

GMAX/JE

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phone : 1-866-756-4676
email : universalsupport@essendant.com



10-0152

Remember anyone w/
Accents?

[REDACTED]

[REDACTED]

[REDACTED]

→ only travel in 2019

For [REDACTED]

number associated to victim/employee
[REDACTED]

Account

↳ tmobile (no name)

DIVS

(u) - listed in TA phone records [REDACTED]

• on 2/19/2018

↳ Restricted

Open source

Spokeo

• caller Name: Engineering

• Address: Bellevue, WA

↳ [REDACTED]

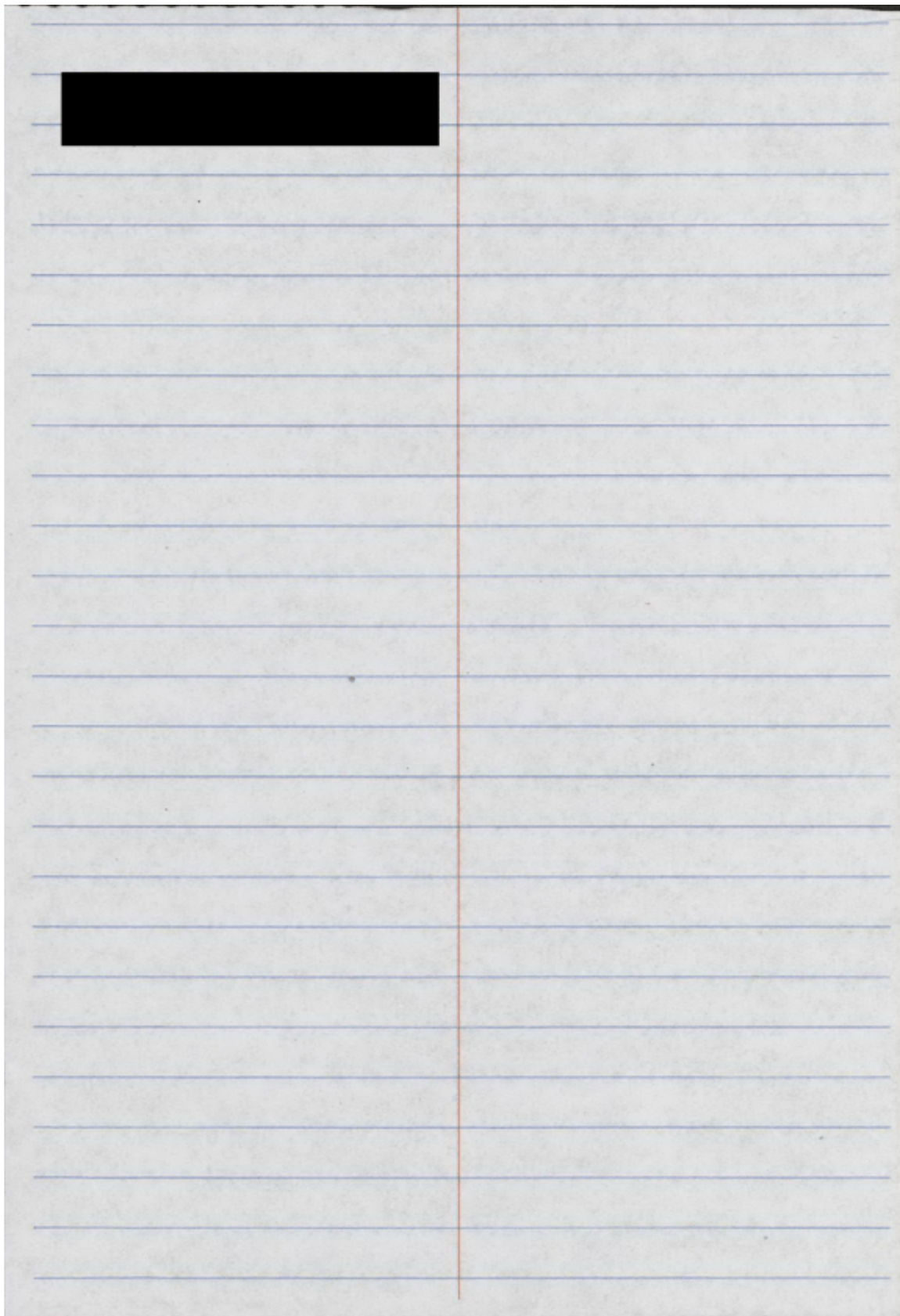
Google

↳ Los Angeles, CA

Whats App

• [REDACTED] photo only

• last used on 12/18/2019 at 1:23 pm



Mint

-FB results- save as pdf

my projects → Add new project

- case agents - "Add to work on project"
- create project

• Project

↳ New → upload - U & FOVO

- court order for search warrant (for collection)
- consent (rule)

↳ Protected Content

- PC - Child - victim

- Overview - click account

↳ Analysis

↳ Histogram - Start w/ media

- Get Report

[REDACTED]

[REDACTED]

Mount Pleasant
SC 29464

[REDACTED]

[REDACTED]

- Numbers -

[REDACTED]

- married to

[REDACTED]

L#5:

[REDACTED]

[REDACTED]

212-838-9514 - Epstein



(don't add)
(don't add)

3050-NY-31.93572

Brooklyn, NY 11215

Pornhub Username:

||| subscriber:

||| Email:

Account

-> Name search:

(no apartment #)

-> Address search for Apt #1:

=> Attorney / issued in 1993 + renewed 2004



- wireless
- 00/2005-01/2020

2:18, 5:29, 5:31-32, 5:39-41, 5:43-44, 5:44-45,
5:45-46, 5:48-49, 5:53-54, 5:54,

[REDACTED]

-Address:

[REDACTED]

↳ Prior:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(possible call)

[REDACTED]

JE / 1/20/53

7/12/1997 JFK GM

7/25/1998 Toronto

4/14/1999 Miami

12/11/1999 Toronto

1/10/2000 Phili

1/1/1997 - 2/1/2000

Original Returns

Amazon Returns

- 1) no derog 8/2/2019 Response
- 2) 8/30/2019 Response (2nd)
 - * Three books
 - 1 - SM 101 - A Realistic Intro
 - 2 - Training w/ Miss Abnormality: ^{Workbook for} Erotic Stories & ^{their owners}
 - 3 - Javacraft - Road maps for Erotic & Rude
- 3) 10/11/2019, 3rd Response
 - Above 3 books listed in these returns associated to Teeproject@yahoo.com
 - * Purchased on 9/4/2005
 - No derog
 - ↳ Did purchase FBI costume on 3/9/2018
- 4) 1/31/2020 (4th Response)
 - Only 2019 to 2020 Records
- 5) 6/10/2020
 - Leslie Groff Returns
 - Only 2020
- 6) 7/1/2020 Scott Bergerson
 - No derog

- 2nd Set of Amazon Returns : 50N4-GM

1) GM-967

• Account info: ~~jeff~~ jeeproject@yahoo.com
+ jeffreyepstein.org@gmail.com

• No Derog

2) GM-969

• Same 3 books listed in returns associated
to jeeproject email.
• No Derog

3) GM-971

• Same 3 books
• No Derog

4) GM-973

~~Tom~~ Maxwell, Michael

- born 1946

- died 1967 or 1969

~~Tom~~ Ian Maxwell [REDACTED]

- outband flight on 12/27/2017 to London
from Boston

- old PP [REDACTED]

Philip Maxwell [REDACTED]

- Scott Borgerson

- Christine Maxwell [REDACTED]

↳ [REDACTED]

Dallas, TX 75206

- Isabel Maxwell [REDACTED]

↳ [REDACTED]

Sausalito, CA 94965

- Karine Maxwell, dob 1947 DOD 1957

- Anne Maxwell [REDACTED]

Anne Holve - married Lawrence Holve

↳ no residence in US

- UK PP [REDACTED]

- outbound flight on 5/23/2015 to UK

- Kevin Maxwell 1959 [REDACTED]

- Resides in UK

- UK PP [REDACTED]

- Inbound on 2/29/2020 to Boston
from London

~~lili~~ lili micic

↳ Accurint

Lilliana micic, [REDACTED]

• [REDACTED] Saint James NY 11780
(June 1994 - June 2020)

Raj Majotra

↳ Accurint → Neg
↳ TICS

↳ Rajeev Majotra, [REDACTED]

- Tiina Tulikorpi, [REDACTED]
↳ TICS

- Mora Lisa Raquel Brown, [REDACTED]

↳ traveled to Bahamas

- Gregory Alvin Fenske, [REDACTED]
Canada PP # [REDACTED]

- Greg Norman Fenske, [REDACTED]
EA PP: [REDACTED]

- ~~Greg Douglas Fenske, 7/31/72~~

Maribel Rodriguez [REDACTED]

↓
2 in Accurint.

1) Maribel Lopez Rodriguez, [REDACTED]
[REDACTED] Murillville, IN 46410

Sep 2017 - July 2019

• [REDACTED] Omaha, NE 68107

(June 2017 - June 2020)

* 2) Maribel Costa Rodriguez; [REDACTED]
[REDACTED] RI 02920

(Aug 2019 - June 2020)

1/10/20

- [REDACTED]

- Charles Diel

- [REDACTED] Kenosha, WI 53140

- [REDACTED]

Account -> Address

- Charles Diel

- DOB: [REDACTED] & SSN: [REDACTED]

- [REDACTED] Kenosha WI (June 2003 - Dec 2009)

- Phone: [REDACTED]

Other Residents

1) Kathleen Diel, [REDACTED]

2) ~~Kay~~ Kaycee Diel, [REDACTED]

3) George Diel, [REDACTED]

EPSTEIN Misc.

245 I - NY - 2810751

Norman Darby

EPSTEIN Misc.

UNCLASSIFIED//FOUO

Filing and Security



UNCLASSIFIED//FOUO

Classification When
Admin is Redacted:

Primary Case: 245B-AL-3084257-
INTELPRODS

Serial Number: 5
Serialized: 11/06/2019
Category: Full Investigation
Initiated: 03/22/2019

Case Title: (U) Methamphetamine
Traffickers; Ballston
Spa, New York

Additional Case: 800I-HQ-1670583

Case Title: (U) SITUATIONAL
INFORMATION
REPORT EXTERNAL
- SITUATIONAL
INFORMATION
REPORT EXTERNAL

Serial Number: 22540
Serialized: 11/06/2019

Reference 245B-AL-3084257
Documents: Serial 150

245B-AL-3084257
Serial 155

Intel Review: 9160196
Originating Office: AL - ALBANY
Sub-category: Tradecraft Alert
Joint Report: No

Sources



SOURCE 1 (U)
Type: A collaborative source
Category: RESTRICTED - Access Denied

Context: (U) None.
Description: (U) RESTRICTED - Access Denied
Access Level: Excellent
Amount of: Much
Corroboration:
Length of: Less than one years
Corroboration:

Details

Document Title: (U//FOUO) Criminal Actors Utilizing Video Chat Communication Platforms to Conduct Drug Sales in the Albany, New York Area, as of October 2019

External Distribution: New York State Intelligence Center, Vermont Intelligence Center

Details: (U//FOUO)
(U//FOUO) As of October 2019, video chat platforms, "RingCentral Meetings" and "Zoom.US", were used by criminal actors to conduct drug sales within the Albany, New York area. To access a specific chat room, a unique number was entered before any content could be viewed. The unique numbers were obtained by word of mouth or by utilizing online platforms such as "MeWe" and "Swirlonthru".

(U//FOUO) Once in a chat room, a live video of participants who were in the chat room was visible on the screen of the user. Private chat rooms could have as many as 200 participants. The host of the private chat room performed selection procedures to identify individuals who were not allowed to participate in the chats. One procedure required individuals to have video activated on their web camera. Code words were used during chats to connect individuals that were looking to purchase or sell drugs. To conduct drug transactions, individuals passed information to each other to arrange a meeting in a separate chat room for further discussion or often passed personal social media accounts for future contact.

(U//FOUO) FBI COMMENT: These video chat platforms and social networking applications were not solely for the purpose of conducting criminal activity, rather is legitimate software being used for nefarious purposes. According to open source information, the "RingCentral Meetings", a US based company, is a powerful high definition cloud web conferencing system that offers free online meetings and screen sharing capabilities. This conferencing system can be utilized on computers with software of Windows 7 or later, Mac computers with software of MAC OS X 10.10 or later, iOS and Android cell phones. "Zoom.US," owned by US based Zoom Video Communications, offered software-based conference room solutions with real-time messaging and content sharing capabilities and was available on desktop and mobile systems. "MeWe" was an online social media and social networking service, which was a US based company offered by Google Play for Android users and the App Store for Apple users. "Swirlonthru.com" was a US based social networking website, which offered instant messaging services and video chat platforms.

Administrative

No Administrative Information to display.

Intelligence



Sentinel Tags: Program/Subprogram (4)
OCDE
OCDE / 08
LA/SWB
LA/SWB / L5
Threat Issue (1)
(U//LES) HQ-CID-96-II-20
FBI Requirement (6)
(U//FOUO) WW-CRIM-CID-SR-0933-20
(U//FOUO) WW-CRIM-CID-SR-0933-20.II.B.3
(U//FOUO) WW-CRIM-CID-SR-0933-20.II.B.2
(U//FOUO) WW-CRIM-CID-SR-0933-20.II.B
(U//FOUO) WW-CRIM-CID-SR-0933-20.II
(U//FOUO) WW-CRIM-CID-SR-0933-20.II.B.3.A

Routing



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Approved By:

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The Tribune

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Nygard: I'M Victim Of Massive Conspiracy



Peter Nygard

As of Wednesday, November 13, 2019

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FASHION billionaire Peter Nygard has alleged a massive international conspiracy carried out by his rival Louis Bacon which involves huge criminal activities including bribing women to make false claims about his private life.

His critics say his claims, filed in court papers in the United States, are an attempt to stall a major investigation the New York Times has been carrying out for at least nine months.

The Tribune understands the US paper was on the point of publishing their exposé when Mr Nygard claimed in court documents that the Times was also involved in the Bacon-led conspiracy.

Reporters working on the Times' investigation are believed to have interviewed around 250 people in the US, Canada and here in The Bahamas.

Many are young women said to have told similar stories about Mr Nygard and aspects of his private life.

The Tribune understands the Times had begun to forward questions to Mr Nygard to seek his response to the allegations in time for these to be included in their published report.

The details of Nygard's claims were submitted to a New York court as part of an ongoing case between Mr Nygard and Mr Bacon where the Canadian fashion designer is arguing the US legal system has jurisdiction to determine his claims. Mr Bacon is seeking to have this matter dismissed.

In addition to Mr Bacon, included among those said to be running the campaign against Mr Nygard are Mr Bacon's elder brother Zack, environment campaigner Robert F. Kennedy Jr. and leading Bahamian lawyer Fred Smith, QC.

Nygard's lawyers allege: "This is an action to enjoin, and seek redress for, the conduct of defendants, in concert with others, in engaging in a pattern of illicit and illegal conduct designed to improperly influence witnesses to make false statements, file false reports, abuse process, tortuously interfere with business relations and aid and abet the dissemination of false statements ... all for the intentional purpose of damaging Plaintiffs, their business and their property..."

"For over ten years, plaintiffs and defendants have engaged in an ongoing conflict which initially arose out of a property owner dispute but has since spilled out to battle across multiple countries, now focused in the United States... Defendants have now turned their attention to attempting to improperly influence and providing false information to a prominent New York newspaper to assist them in their quest."

"In addition, defendants have conducted other media attacks, which are often supported by fabricated and manufactured evidence, and which are often made through payments, threats, coercion and intimidation. Through the use of U.S. and foreign investigators and "guards," defendants have created their own fake 'witness protection programme' to coerce witnesses to cooperate in their scheme."

"In addition, upon information and belief, defendants have used a series of corporate gymnastics, including the improper use of not-for-profit entities, to funnel tens of millions of dollars to fund their illicit activities while presumably taking improper tax deductions."

Mr Nygard's latest allegations drew an immediate response from Mr Bacon.

"This filing is a move straight out of Nygard's litigation playbook, like numerous others where he uses court documents to make outlandish, false claims," said Mr Bacon.

"He has tried this approach numerous times, including four cases in the Bahamas in 2011 and 2012 which were all abandoned or dismissed and in a similar RICO case two years ago, also dismissed. The new filing is loaded with irrelevant and shopworn allegations designed to muddy the waters and divert attention from the fact that, like all Mr Nygard's other lawsuits, all of which he lost or withdrew, the new RICO case is baseless."

Mr Nygard is subject to numerous contempt orders here in The Bahamas and is in fact due in court today to be sentenced for contempt in a case centering on the theft of emails from Fred Smith's law firm which will be represented by Julian Malins, QC, from London and Ferron Bethel.

These emails surfaced in an affidavit exhibited by lawyer Keod Smith, one of Mr Nygard's Bahamian lawyers who represented the Canadian in an earlier contempt hearing.

Lawyers secured an injunction preventing Mr Nygard and Keod Smith from perusing, publishing or disseminating anything contained within the emails.

Mr Nygard's New York lawyers meanwhile contacted the judge hearing the ongoing New York Nygard-Bacon row asking to amend their submission, allegedly using the same information contained in the emails covered by Keod Smith's injunction.

Mr Nygard's critics believe the 100-page submission entered in court this week is based on confidential information held by Fred Smith and his legal team – the names of Nygard's accusers, investigators and the involvement of the New York Times.

Mr Nygard filed a similar claim against the investigators involved in the murder for hire plot case filed by Bacon and others against Nygard and Keod Smith in the Bahamas in 2016. The Florida state court dismissed his case, saying the Bahamas was the appropriate jurisdiction to determine the claim because those matters were already the subject of court cases in the Bahamas. Mr Nygard appealed to the Florida court of appeal and lost.

In the Bahamas his representatives, such as Sherman Brown have been found in contempt for misleading the court.

The Tribune reached out to the New York Times for comment but had received no response up until press time.

More like this story

- [Keod Smith denies allegations in Supreme Court writ](#)
- [Nygard - 'jail him for nine months'](#)
- [Call for ruling after silence in Toggie and Bobo case](#)
- [Nygard files Bacon claims in Supreme Court](#)
- [Sherman Brown bid for stay in ruling dismissed](#)

Comments



[DWW](#) 1 day, 5 hours ago

Ha! good headline

Upvote 0

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[proudloudandfnn](#) 1 day, 4 hours ago

LOCK HIM UP!!!!

The man has no respect for the Bahamas.

LOCK HIM UP!!!!

Upvote 0

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joeblow 1 day, 4 hours ago

Oh, poor baby! He never did anything wrong!

Upvote 1

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Sickened 1 day, 3 hours ago

When you think everyone is out to get you, you probable have some serious personal issues to deal with. His demons are on one shoulder pointing their fingers in every direction. Unfortunately, the angel on the other shoulder has fled the scene.

Upvote 0

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B I D 1 day, 3 hours ago

Is Nygard still exiled from the Bahamas, or have they let him sneak back in quietly through the back door?

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ThisIsOurs 1 day, 2 hours ago

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PDF Edition



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It's possible there IS a massive conspiracy against him which includes revealing things that *could* be true and some that *could* be manufactured.

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Sickened 23 hours, 30 minutes ago

Most likely not. Don't know if you ever met him personally but... muddo sic he's a 'special' person.

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sealice 1 day ago

Who does he think he is Trump?

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Sickened 23 hours, 28 minutes ago

Lol! I was thinking the same thing. Scary how you never see them together. Maybe there's only one and Nygard is Trump's more normal alter ego!

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The Tribune

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Editorial: Should We Give An Ounce Of Credibility To Nygard'S Claims?

As of Thursday, November 14, 2019

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"The intended appeal application arises out of a torturous legal battle which has probably contributed considerably to the deforestation of the planet."

So wrote the Court of Appeal just a few short weeks ago as it ruled on yet another legal matter brought by Canadian fashion designer Peter Nygard.

Sadly, it appears, this deforestation of the planet is about to pick up speed.

After countless defeats in courts here, the United States and Canada it transpires – according to Mr Nygard – that he is the victim of a massive international conspiracy orchestrated by his arch enemies Louise Bacon and Fred Smith, QC.

He is the victim it seems. Not the young girls and women who have made serious allegations against him.

Now, on the point of publishing the results of a nine-month long investigation, the New York Times – which lives or dies on its reputation – is allegedly among those who have been recruited to Bacon's sinister conspiracy.

So should we give any ounce of credibility to what Nygard is claiming?

Let's take a moment to remind ourselves.

He has four contempt of court orders against him, has fought every single one of them until the point he had nowhere else to turn so packed up his bags and fled back to Canada. Sure enough a medical certificate duly arrived to say he would be unable to attend court for sentence.

Seems even with all his millions he can't find a specialist to get him back on his feet and back to Nassau for sentencing. He's actually due in court today but we're not holding our breath that he'll actually turn up.

For the record we asked Fred Smith - the wicked spin master dancing to Bacon's bidding according to Nygard - whether he has paid anyone to make up stories or lie about Nygard.

His response: I paid no money to anyone to lie about Nygard. There are the women's stories, saying pretty much the same thing - and Fred believes them.

Nygard, of course, has limitless funds and there are plenty of people eager to do his bidding for a slice of his grubby cash.

Remember these stories. All facts accepted by the courts despite Nygard insisting he was the victim, not his accusers.

Wendell Jones - found to be in contempt of court in a case concerning a smear campaign against Louis Bacon.

Likewise with Sherman Brown.

"I am satisfied beyond reasonable doubt that Mr Brown knowingly and deliberately made false statements before the Deputy Registrar and he knew and intended that, by lying in a court of law, he would impede and interfere with the proper administration of justice. Consequently, I find Mr. Brown to be in contumacious contempt of court," the court stated.

In a case involving Nygard's acquisition of Nancy Ebker's sportswear brand a 12-year court battle ensued at the conclusion of which Judge Irving Cooper found that: "In contrast with the candid and credible testimony of Ebker [...] Nygard's demeanour on the witness stand was evasive and insincere, and he contradicted himself on numerous occasions throughout the course of his testimony.

"... We unhesitatingly find the testimony of Nygard utterly lacking in credibility, and we reject his testimony insofar as it contradicts that of plaintiff."

Dana Neal and Pat Prowse worked in Nygard's human resources department. Both publicly came forward with their experiences of working for him and he subsequently sued them for breach of confidentiality.

"Dana Neal was quoted as saying: "I think they will do everything and anything in their power to discredit and hurt me and I think that those mechanisms are well underway."

And who can forget Livingston "Toggi" Bullard and Wisler "Bobo" Davilma and the murder-for-hire plot.

Bobo and Toggi admitted setting fire to a business in Wulff Road, which was owned by a former girlfriend of Nygard who had threatened to accuse Nygard of rape and take part in a blackmail scheme. The attack was a means of both punishing and intimidating against future actions. The fact of the fire is corroborated by a contemporary Royal Bahamian Police report of the incident.

In a sworn statement Bobo stated: "So he said that she was going to risk a f*cking warning. You know what I mean? And he even made a call to try to talk to her. And Sam and another girl, I can't remember the other girl's name."

"... And he told us that he wanted to hurt her by any means necessary. Like that she had opened a business so you fucking gonna do it. so it was done."...

Interviewer: "What did Nygard pay you for the arson?"

Bobo: "I don't remember if it's 10 or 20. I think its 10".

Interviewer: "10 each?"

Bobo: "Right"

Bobo and Toggi further admitted to intimidating Michael Majors, over permits that Nygard wanted for his property development. They visited Majors at his office in the administrative planning department, threw his desk over and threatened to harm him if he did not start acting in Nygard's favour. In a sworn statement Bobo

recalled: "He said Michael Major was being a pain in the fucking ass. That's his favourite word. He said Michael Major is holding back some documents.

" [Nygard told us to] "go pay him a visit and threaten him.

"... So we did that. Tell him that if he don't stop doing what he doing we break you're f*cking leg and hand."

A similar threat was made by Bobo and Toggi to Pericles Maillis. They planned to 'bump' Maillis' car and 'deal with him' when he got out. When this strategy was unsuccessful, Nygard was angry at their failure and refused to pay them. He did not attempt to recover \$10k of upfront costs that he had given them to purchase hand guns. In a final bid to succeed, Bobo and Toggi started to follow Maillis' sister, looking to threaten or harm her instead. This plot was also unsuccessful.

In a sworn statement they were asked: "And what did Nygard say he was going to pay you if you killed Pericles Maillis?"

Bobo: "Huge sums of money."

Finally, Bobo and Toggi admitted burning Rev. CB Moss's car to 'send him a message' from Nygard.

Toggi: "He told us CB Moss is a serious pain in his ass and he needs his mouth to shut up... We was waiting for him to come outside so we could burst some gunshot at him."

Interviewer: "Fire some gunshots at him? ... Not necessarily hit him but just scare him?"

Toggi: "Yeah, scare him, yeah - so we just burn down his car"

So you can see from just these few examples Mr Nygard - and those around him - have a problem with recalling events as they actually happened.

Thankfully the lawyers, journalists and victims when they are able to get to the witness stand give their version of events.

Who would you believe?

More like this story

- [The claims against Peter Nygard made in court documents](#)
- [Paid thugs claimed to have close links to Deputy PM](#)
- ['Toggie' and 'Bobo' in police custody](#)
- [TOUGH CALL: Land grabs, law suits and gangsters - a guide to the Nygard saga](#)
- [Toggie and Bobo at PLP event](#)

Comments



[birdiestrachan](#) 15 hours, 45 minutes ago

Was it Pintard who set up the interview with toggie and bobo? were they bought before the courts. deforestation shanty town for certain.

What about Fred Smith who is on tape speaking about Bahamians in the lowest terms Fred Smith and Nygard deserve the same creditability

Mr: Nygard's sin may very well be he let black folks behind the gate who were not maids or gardeners

And there was "We March" one day Bahamians will learn who was behind the march ..

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Porcupine 7 hours, 31 minutes ago

"Now, on the point of publishing the results of a nine-month long investigation, the New York Times – which lives or dies on its reputation –" Not so, dear Tribune editor. Apparently, you missed the truth in the run-up to the Iraq war. Judith Miller, a NY Times reporter led the NY Times into furthering many untruths, allowing the public and many US officials to believe that the slaughter in Iraq was justified. No decent person agrees that this war was right, necessary or legal. Were the NY Times to live and die on the truth, we would not be reading it today. Hey, even newspapers get it wrong. Sometimes, quite often and never pay any penalty at all. Just saying.

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

10/31/2019 14:31 EDT

Generated By: [REDACTED]

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Codes	Value
PVG	PU DONG, SHANGHAI
NAS	NASSAU INTL
LAX	LOS ANGELES, CA INTL
KAFW	KAFW
OPF	OPA LOCKA
CDG	PARIS, CH. DE GAULLE
CLT	DOUGLAS, CHARLOTTE
AUA	REINA BEATRIX
JFK	JOHN F KENNEDY INTL
DFW	DALLAS/FT WORTH INTL
BWI	BALT/WASH INTL
PBI	WEST PALM BEACH
KIAD	KIAD
MIA	MIAMI INTL, FL
LGA	LA GUARDIA
BOS	BOSTON / LOGAN INTL
IAD	DULLES INTL
HOU	HOBBY
CAN	BAIYUN
LOS	MURTALA MUHAMMED
IAH	HOUSTON INTERCONTINENTAL
ANC	ANCHORAGE
KFLL	KFLL
KTPA	KTPA
YYZ	TORONTO, PEARSON INTERNATIONAL
AFA	SAN RAFAEL, MD#ARPT, ARGENTINA
ORD	O'HARE INTERNATIONAL
SAN	LINDBERG FLD S.DIEGO
5201	MIAMI
DTW	DETROIT INTL / WAYNE COUNTY
7423	NASSAU
5202	KEY WEST
FLL	FORT LAUDERDALE, FL
MYNN	MYNN
KFL	KFL
PTY	PANAMA, OMAR TORRIJOS H
PHL	PHILADELPHIA
LHR	LONDON / HEATHROW INTL
KLGA	KLGA

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EFTA02727167



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U.S. Department of Homeland Security
TECS - Person Encounter List

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Codes	Value
YNN	NASSAU INTL ARPT, NEW PROVIDENCE ISLAND, BAHAMAS
CYWG	CYWG
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
BED	HANSCOM FIELD
EWB	NEWARK INTERNATIONAL
YWG	WINNEPEG INTL
MSP	ST PAUL INTL
DEN	DENVER INTERNATIONAL AIRPORT
FAI	FAIRBANKS
TEB	TETERBORO
FRA	FRANKFURT INT'L
LIT	REGIONAL AIRPORT
ACY	POMONA FIELD
ATL	WILLIAM B HARTSFIELD
KLAX	KLAX
CLE	HOPKINS INTERNATIONAL

Doc Type	
Codes	Value
P	P - PASSPORT
PN	PN - PASSPORT

Site Code

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EFTA02727168



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

10/31/2019 14:31 EDT

Generated By: [REDACTED]

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Codes	Value
A522	A522 - CBP-FT LAUDERDALE, INTL APT T4
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A741	A741 - CBP-NASSAU, BAHAMAS PRECLEAR
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A342	A342 - WINNIPEG CD, PRE, MAIN TERM
A541	A541 - CBP-WASH DC, DULLES INTL AP
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
L094	L094 - CBP-BUFFALO, PEACE BRIDGE
A27G	A27G - CBP-LOS ANGELES, LANDMARK GAP
AV05	AV05 - CBP-MIAMI, SEAPORT
A478	A478 - NEW YORK, LA GUARDIA AIRPORT
A534	A534 - CBP-HOUSTON, BUSH INTL AIRPORT
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A312	A312 - CBP-FAIRBANKS, INTL AIRPORT
A411	A411 - CBP-CLEVELAND, HOPKINS AIRPORT
A111	A111 - CBP-PHILADELPHIA, INTL AIRPORT
A794	A794 - TORONTO CD, PEARSON, TERM 3
A791	A791 - TORONTO CD, PEARSON, TERM 1
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A174	A174 - CBP-ATLANTA, HARTSFIELD TERM F
A152	A152 - CBP-CHARLOTTE, DOUGLAS AIRPORT
A171	A171 - CBP-ATLANTA, HARTSFIELD INTLAP
A392	A392 - CBP-CHICAGO, OHARE AIRPORT
A52G	A52G - CBP-MIAMI, AIRPORT SO TERMINAL
A52B	A52B - MIAMI, AIRPORT, GEN AVIATION
A10D	A10D - CBP-TETERBORO, JET AVIATION
A52C	A52C - CBP-OPA LOCKA, AIRPORT
A52A	A52A - CBP-ARUBA, PRE-CLEARANCE

A 27G - LA

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
Person Encounter Detail

06/17/2019 14:27 EDT

Generated By: [REDACTED]

Page 1 of 1

Encounter Person Detail				
Last Name	First Name	Middle Initial	Gender	Date of Birth
EPSTEIN	JEFFREY	EDWARD	M	01/20/1953
Document Number	Document Type	Document Country	Class of Admission	Admit Until Date
566672615	PASSPORT	UNITED STATES		
Encounter Person Detail				
Encounter Line Type	Encounter Date	Encounter Time	Terminal Lane	Site/Encounter Location
ADVANCED PASSENGER RECORD	06/14/2019	00:00		
Inbound/Outbound	Inspector	Primary Query Result	Referred To Agency	
OUTBOUND		F		
Manifest Data				
Manifest Indicator	Passenger Status	Flight/Vessel Number	Departure Location	
R	PASSENGER	N212JE	KTEB - UNKNOWN	
Transmitted By	Carrier Code	Arrival Location		
APGA9786	*GA	LFPB - UNKNOWN		

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Manage Records - Person

08/29/2019 11:46 AM EDT

Generated By: [REDACTED]

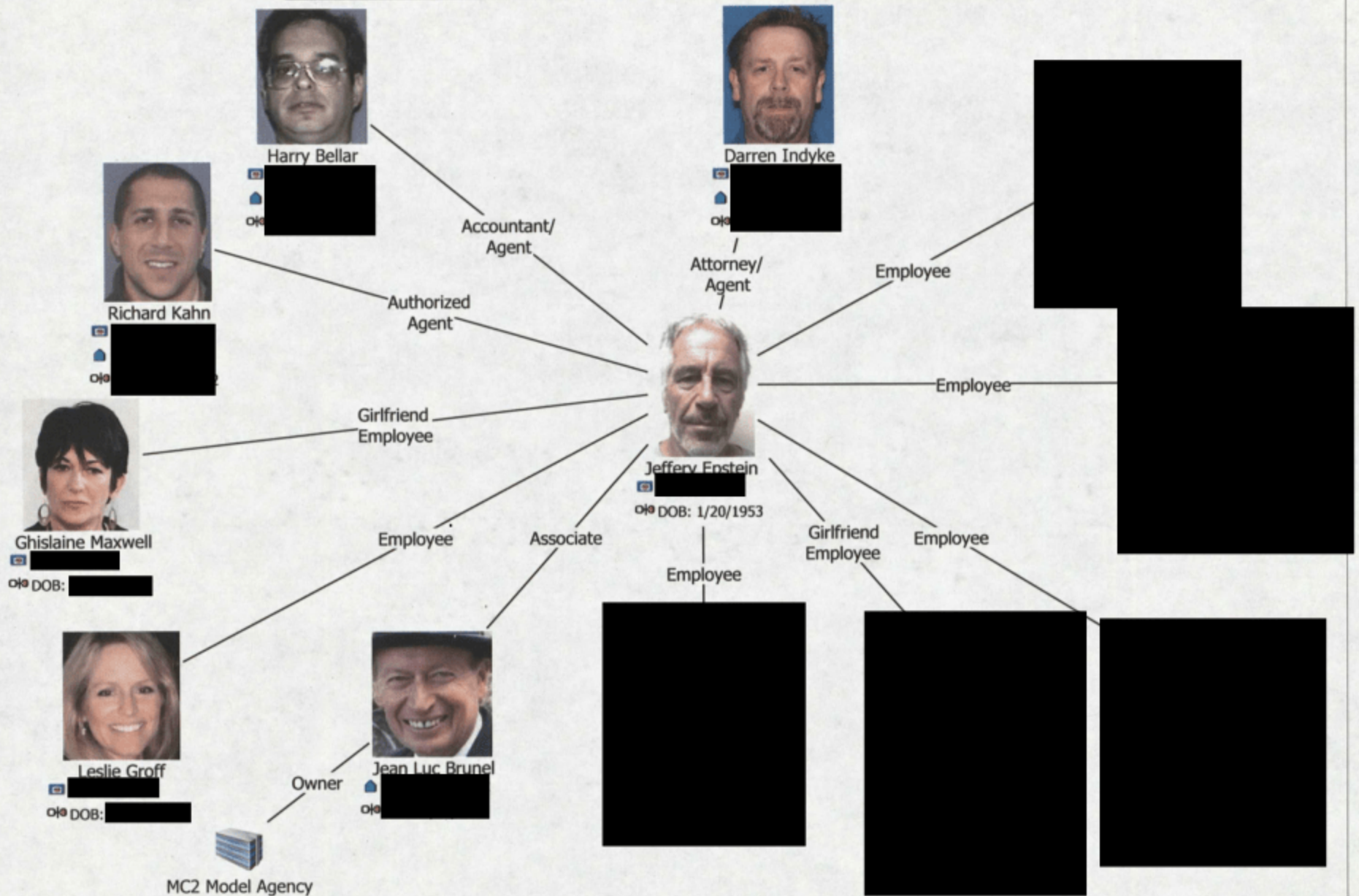
Page 1 of 1

TECS RECORD ID:		Status:
P3096152000A01		Created
RECORD SUMMARY		
Description	Value	
Record Status	SO - SUSPECT, OTHER	
Category		
Primary Action	7 - SILENT HIT	
Start Date	08/29/2019	
Stop Date	08/29/2020	
Last Name	[REDACTED]	
First Name	[REDACTED]	
Middle Name		
1: Date of Birth	[REDACTED]	

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EFTA02727171

(U)//(LES) JEFFERY EPSTEIN 31E-NY-3027571





U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

09/23/2019 16:02 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/31/2002 00:00		222	T	A491	Name No Name, No	APIS			SBH	STT
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/30/2002 12:50		672	I	A512	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/04/2002 19:00		283	I	2720	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/18/2002 17:57		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	03/18/2002 09:45		5	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/13/2002 20:59		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/23/2001 16:21			I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2001 18:20		209	I	5206	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2001 18:31		6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	07/01/2001 15:04		1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/29/2001 00:36		909	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/21/2001 14:02		672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	09/05/2000 18:15		115	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/17/2000 17:59		115	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/23/2000 09:22		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/16/2000 20:59		733TA	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/09/2000 13:28		175	I	4701	[REDACTED]	APIS			JFK	LHR

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

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Page 1 of 2

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
			P		06/25/2002 13:27		903	I	A103		AIRLINE (NOT API)				
			P		01/02/2000 00:00		903	I			APIS			EWR	ARN
			P		04/28/1998 11:45		1730	I	5206		APIS			MIA	ANU
					01/06/1998 14:05		81	I	3901		APIS			ORD	ARN
					06/21/1997 13:02			I	A103		AIRLINE (NOT API)				
			P		04/15/1996 14:07		843	I	4701		APIS			JFK	MXP
			P		01/06/1996 13:35			I	A103		AIRLINE (NOT API)				
Total Number of Records: 7															

Legend	
Loc	
Codes	Value
ORD	O'HARE INTERNATIONAL
EWR	NEWARK INTERNATIONAL
MIA	MIAMI INTL, FL
MXP	MILAN, MALPENSA
ANU	ANTIGUA, V.C. BIRD INTL
ARN	STOCKHOLM, ARLANDA
JFK	JOHN F KENNEDY INTL

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code

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U.S. Customs and Border Protection
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Codes	Value
5206	5206 - 5206
4701	4701 - 4701
A103	A103 - CBP-NEWARK, INTL AIR TERM B
3901	3901 - 3901

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EFTA02727175

EXHIBIT MM



Date 2007 NOV	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					ADAPLONE	GLIDER	HELICOPTER

2007 JAN 6	"	"	TEST	EWR	44	JG, GM		1	4	1	
11	"	"	EWR	PBI	45	JG, GM, ROGER, WARREN, MARGARET, KEMANU		1	2	6	
13	G-1159B	N909JE	PBI	MBPV	1557	JG, GM		1/1	1	5	
13	"	"	MPPV	PBI	1558	JG, GM			1	7	
14	B-727-31	N908JE	PBI	LGA	46	JG, GM		1	2	2	
I certify that the statements made by me on this form are true.								Page Total	15	40	8
Pilot's Signature <u>David Rodgers</u>								Amount Forward	6492 6155	8450	1 33 112 6
								Total to Date	6507 6162	8490	9 33 112 6

and Class		Conditions of Flight							Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time			Total Duration of Flight	
KL	MEL	LANDINGS	XC	NL	Night	Actual Instrument	Aircraft (Hooded)					Dual Received	First-in-Command	Second-in-Command		
		5	5										5			5
		5	3										5			5
		5											5			5
	25		25	/1	18	6							25		25	
	25		25	/1	10									25	25	
	27		27	/1	17	5							27		27	
	22		22	/1	15									22	22	
	40		40	/1	18	1							40		40	
	15		15	/1	5									15	15	
	21		21	/1	19									21	21	
	26		26										26		26	
	11		11										11		11	
	36		36	/1	36								36		36	
	24		24	/1		6							24		24	
	41		41	/1	20	7		HOLDING						41	41	
	26		26										26		26	
	15		15											15	15	
	17		17	/1	17									17	17	
	22		22	/1	15									22	22	
	408		408	3/12	190	25							230	178	408	
21746	62755	327	69454	1208	20717	6190	990	1452	211	5	1485	1	266	475269	7727	85660
21746	63163	327	69857	1272	20910	7621	5990	1452	211	5	1485	1	266	475499	7905	86068

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					AIRPLANE	GLIDER	HELICOPT
JAN 15	B-727-31	N908JE	LGA	BED		47	JG	1/1	7		
15	"	"	BED	HPN		48	JG		8		
17	"	"	HPN	TEST		49	JG, GM		3	4	
20	"	"	TEST	PBI		50	JG, GM, ALBERTO PINTO, MALES + KATHY ALEXANDER	1/1	2	6	
22	"	"	PBI	HPN		51	JG, GM	1/	2	5	
25	"	"	HPN	PBI		52	JG, GM, ALBERTO PINTO, YVES PICKARDT, STONE SYLVESTER, 3 MALES		2	7	
27	"	"	PBI	TEST		53	JG, GM, ED TUTTLE, 1 MALE	1/	2	4	
30	"	"	TEST	JFK		54	JG, GM, ED TUTTLE	1/	3	7	
FEB 5	"	"	JFK	PBI		55	JG, GM, MALE, 1 FEMALE	1/1	2	8	
9	"	"	PBI	MIA		56	JG				
9	"	"	MIA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE, JG, GM		2	6	
10	"	"	HPN	LFPB		58	JG, GM, FLEUR PEREYLAN, MALE, CLOUD	1/	6	5	
13	"	"	LFPB	ESSA		59	JG	1/1	2	2	
14	"	"	ESSA	LIML		60	JG	1/	2	4	
15	"	"	LIML	EGGW		61	JG		1	8	
15	"	"	EGGW	BGR		62	JG, GM		7	2	
16	"	"	BGR	PBI		63	JG, GM		3	5	
18	G-1159B	N909JE	PBI	ABY		1559	JG	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

David Rediger

Page Total	10	51	0		
Amount Forward	6507	8490	9	3	3
Total to Date	6517	8541	9	3	3
	6169			112	6

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					ALPDLNG	GLIDER	HE
JAN 15	B-727-31	N908JE	LGA	BED		47	JG	1/1	7		
15	"	"	BED	HPN		48	JG [REDACTED]		8		
17	"	"	HPN	TEST		49	JG, GM [REDACTED] 1 FEMALE		3	4	
20	"	"	TEST	PBI		50	JG, GM [REDACTED] ALBERTO PINTO MAGS + KOTBY ALEXANDER	1/1	2	6	
22	"	"	PBI	HPN		51	JG, GM [REDACTED]	1/	2	5	
25	"	"	HPN	PBI		52	JG, GM [REDACTED] ALBERTO PINTO YVES PICKARDT, STONE SIKELANN, 30-MILE		2	7	
27	"	"	PBI	TEST		53	JG, GM [REDACTED] TUTTLE, 1 MILE, 1 FEMALE	1/	2	4	
30	"	"	TEST	JFK		54	JG, GM [REDACTED] TUTTLE, [REDACTED]	1/	3	7	
FEB 5	"	"	JFK	PBI		55	JG, GM [REDACTED] 1 MILE, 1 FEMALE	1/1	2	8	
9	"	"	PBI	MIA		56	JG, GM [REDACTED]		3		
9	"	"	MIA	HPN		57	BILL CLINTON 4 SECRET SERVICE 2 MILES, 1 FEMALE, JG, GM [REDACTED]		2	6	
10	"	"	HPN	LFPB		58	JG, GM [REDACTED] FLEUR PERRYMAN, MARK LLOYD	1/	6	5	
13	"	"	LFPB	ESSA		59	JG [REDACTED]	1/	2	2	
14	"	"	ESSA	LFML		60	JG [REDACTED]	1/	2	4	
15	"	"	LFML	EGGW		61	JG [REDACTED]		1	8	
15	"	"	EGGW	BGR		62	JG, GM, [REDACTED]		7	2	
16	"	"	BGR	PBI		63	JG, GM, [REDACTED]		3	5	
18	G-1159B	N909JE	PBI	ABY		1559	JG	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

David Redgen

Page Total	10	51	0		
Amount Forward	6507 6162	8490	9	33	112
Total to Date	6517 6169	8541	9	33	112

Date TO 2002 APR	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					ACRANK	GLIDER	HELICOPT
1	B-727-31	N908JE	PBI	TIST		78	IC, GM, [REDACTED] 2 COMPLETES SCAN KGO FUEL LV	1/1	2	3	
5	"	"	TIST	PBI		79	SCAN KGO FUEL LM	1/1	2	7	
5	"	"	PBI	IAD		80	SCAN KGO FUEL LM		2	1	
6	"	"	IAD	PBI		81	SCAN KGO FUEL LM	1/1	2	3	
8	"	"	PBI	JFK		82	IC, [REDACTED]	2/1	2	5	
20	B-727-200	SIMULATOR	MFA	MFA			PRELIGHT, TR LOSS, CSD LOW OIL PRESSURE AND DISCONNECT, START VALVE FAILURE, HOT START		2	0	
22	"	"	"	"			NO APU START, LOSS OF ALL GENERATORS, STOP FROM FINAL WAY, MAXIMUM GEAR EXTENSION		2	0	
23	"	"	"	"			APU FIRE, BATTERY START, CROSS BLEED, STARTS ENGINE FIRE, ENGINE SHUT DOWN		2	0	
24	"	"	"	"			IMMEDIATE START, FUEL JUMPING, SYSTEM BLOSS, ELECTRICAL SMOKE & FIRE, SYSTEM A & B LOSS		2	0	
25	"	"	"	"			TWO GENERATORS INOPERATIVE, TWO ENGINES INOPERATIVE, ENGINE FIRE, LOW OIL PRESSURE, OILS START		2	0	
26	"	"	"	"			YAW DAMPER FAILURE, APU FIRE, LOST MAXIMUM LOSS OF ALL GENERATORS, ENGINE FIRE		2	0	
27	"	"	"	"			TR LOSS, LOSS OF ALL GENERATORS, SMOKE IN PASS. COMPARTMENT, SMOKE IN A LOBBY STRONG SMOKE		3	0	
29	B-727-31	N908JE	PBI	ABQ		90	IC, GM, [REDACTED] RESC. ROTOR		4	1	
MAY 2	"	"	ABQ	JFK		91	IC, GM, [REDACTED]	1/1	3	2	
4	"	"	JFK	PBI		92	IC, [REDACTED]	1/1	2	4	
TOTALS REPORTED TO											

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

Pilot's Signature David Rodriguez

Page Total	25	36	6			
Amount Forward	6526 6175	8598	5	3	3	112
Total to Date	6553 6180	8635	1	3	3	112

Grade and Class		Helicopter LAPONS	Conditions of Flight					Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time				Total Duration of Flight
SEL	MGL		XC	NL	Night	Actual Instrument	Aircraft (Hooded)				FLIGHT ENGINEER	Dual Received	Pilot-in- Command	Second-in- Command	
	23		23				2	ILS					23		23
	27		27										27		27
	21		21	✓	21	4							21		21
	23		20	✓										23	23
	25		23	✓	8	3							25		25
	20								20		20				20
	20								20		20				20
	20								20		20				20
	20								20		20				20
	20								20		20				20
	20								20		20				20
	20								20		20				20
	30								30		30				30
	41		41								41				41
	32		32	✓	12	3		ILS					32		32
	24		24											24	24
INSURANCE															
	366		211	24	41	12		2	150		191		128	47	366
174	664239	327	70853	293	252	6328	990	1469	2195	1489	1	266	47603	38447	87144
174	664605	327	71064	295	2570	6340	990	1471	2345	1489	1	191	266	47616	1849487510

Date 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					ATP PLAN	GLIDER	HELICOPTER
FEB 18	B-727-31	N908JC	PBI	ABY		64	JG, GM, GLEN DUBEN, 2 FEMALES REWARD COOK	V	1	3	
18	"	"	ABY	JFK		65	JG, GM, GLEN DUBEN, 2 FEMALES REWARD COOK		2	1	
20	"	"	JFK	MRY		66	JG, GERALDINE LAYBORN, RET LAYBORN, STEVE DUNN, NENA & SEM ZAGAT	1/1	5	9	
23	"	"	MRY	VNY		66	DAVID ROCKWELL, CAROLYN SUGAR, MICHAE WOLF, DANIEL JOHN BROCKMAN, GLEN DUBEN, REWARD COOK				
23	"	"	MRY	VNY		67	JG, GOTTFRID VASSEN GOLF, SEM ZAGAT	1/1	8		
23	"	"	VNY	JAX		68	B CHUCK FMS, EMERGENCY PROCEDURES LARRY MORRISON S/L, T J PLANNING	1/1	4	2	
25	G-1159B	N908JC	PBI	ABY		1561	ROGER, SLOAN & FRENCH BARNETTE, ARLENE (NANNY)	1/1	2	5	
25	"	"	TGB	ABQ		1562	GM	1/1	4	3	
28	B-727-31	N908JC	JAX	PBI		71	BLACK	1/1	1	2	
MAR 6	B-727-200	SIMULASOR	MED	MEA			STREET TURNS, STALLS, HOLDING,		2	0	
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, ENGINE FAILURE, MISSED APPROACH		2	0	
7	"	"	"	"			EMERGENCY DESCENT, 2 ENGINE OUT, WINDS EXHA, HYDRAULIC FAILURE		2	0	
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, ENGINE FIRE, WING FUEL FIRE		2	0	
10	B-727-31	N908JC	TEST	JFK		72	JG, GM, 2 FEMALES	1/1	4	1	
14	"	"	JFK	PBI		73	JG, JOE PAGANO, TODD		2	5	
17	"	"	PBI	JFK		74	JG, JOE PAGANO, TODD, JEGMALL	1/1	2	6	
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BAND, 3 SECRET SERVICE JG, GM	1/1	6	7	
21	"	"	EGGW	JFK		76	BILL CLINTON, DOUG BAND, 10 SECRET SERVICE JG, GM, NAOMI CAMPBELL, LAMAR		7	8	
22	"	"	JFK	PBI		77	JG, 2 FEMALES Separate for LM		2	6	

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

Pilot's Signature

Daniel Redage

Page Total	8515	56	6		
Amount Forward	6517 6169	8541	9	3	3
Total to Date	6526 6175	8544	5	3	3

Rank and Class		Conditions of Flight							Number of Instrument Approaches	Link or Flight Simulator	As Flight Instructor	Type of Piloting Time			Total Duration of Flight	
Y-L	MGL	LANDINGS	XC	NL	Night	Actual Instrument	Altitude (Hooded)	Dual Received				Pilot-in-Command	Second-in-Command			
	13		13	✓	1	5							13		13	
	21		21	✓	1	21							21		21	
	59		59											59	59	
	8		8										8		8	
	42		42	✓	1	46	3	ILS		40			42		42	
	25		25											25	25	
	43		43											43	43	
	12		12											12	12	
	20			3/3	20	16		ILS, LOC, NOB	20				20		20	
	20			✓	1	20	16	ILS, LOC, NOB	20				20		20	
	20			2/2	20	17		ILS, LOC, NOB	20				20		20	
	20			✓	1	20	17	ILS, LOC, NOB	20				20		20	
	41		41	✓	1	10								41	41	
	25		25	✓	1	25	8						25		25	
	26		26	✓	1	15								26	26	
	67		67	✓	1	28	9						67		67	
	78		78	✓	1	78								78	78	
	26		26	✓	1	26	9						26		26	
	566		486	12/15	304	95		13	80	40			282	284	566	
2174	663673	327	70367	12/15	2122	5623	3990	1456	211	51485	1		266	47575	18163	86578
2174	664239	327	70853	12/15	21529	632	8990	1469	219	51489	1		266	47603	38447	87144

Date 18	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					APRPLANE	GLIDER	HELICOPTER
2002 JAN 21 1844	N908GM	C-421B	PBI	FXC			O.O. AT BROTHERS AVIATION TO HAVE ENGINE SERVICED	1/1	6		
11	N908JC	B-727-31	PBI	JFK		93	JC [REDACTED]	1/1	25		
11	B-727-31	N908JC	JFK	LFPB		94	JC, GM [REDACTED]	1/1	72		
13	"	"	LFPB	LFPB		95	REPOSITION		5		
13	"	"	LFPB	EGGW		96	JC, GM [REDACTED]		8		
16	"	"	EGGW	LFMN		97	JC, GM [REDACTED]	1/1	18		
19	"	"	LFMN	UNNT		98	JC, GM [REDACTED]	1/1	67		
20	"	"	UNNT	RJTA		99	JC, GM [REDACTED]	1/1	65		
22	"	"	RJTA	VHHH		100	JC, GM [REDACTED] PRESIDENT BILL CLINTON, MEXICO, BOMB, JONNELL, JESSICA	1/1	40		
23	"	"	VHHH	ZGSZ		101	SAME AS ABOVE PETE RATHGEB		4		
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE PETE RATHGEB		34		
25	"	"	WSSS	VTBD		103	SAME AS ABOVE PETE RATHGEB		22		
25	"	"	VTBD	WBSB		104	SAME AS ABOVE PETE RATHGEB		26		
27	"	"	WBSB	WRRR		105	JC, GM [REDACTED] PETE RATHGEB	1/1	21		
29	"	"	WRRR	VCBE		106	JC, GM [REDACTED] PETE RATHGEB		52		
29	"	"	VCBE	OMDB		107	JC, GM [REDACTED] PETE RATHGEB		44		
30	"	"	OMDB	LFPB		108	JC, GM [REDACTED] PETE RATHGEB		38		
31	"	"	LFPB	EGGW		109	JC, GM [REDACTED] PETE RATHGEB	1/1	10		
JUN 7	"	"	EGGW	EIDW		110	REPOSITION		17		

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

Pilot's Signature

David Rodage

Page Total	67	574			
Amount Forward	6533 12180 1539	86351	33	112	6
Total to Date	6187	86925	33	112	6

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					AIRPLANE	GLIDER	HELICOPTER
JUN 8	B-727-314	N908JC	EIDW	JFK		111	IC, GM [REDACTED]	1/1	69		
8	"	"	JFK	PBI		112	IC, [REDACTED]	1/1	23		
12	G-1159B	N909JC	PBI	PBI		137	GMU FLIGHTS-SCAM RELEY, GREL LORRAINE	1/1	27		
14	B-727-314	N908JC	PBI	BOS		113	REPOSITION		26		
14	"	"	BOS	TEST		114	IC [REDACTED]		37		
16	"	"	TEST	JFK		115	IC, GM [REDACTED]	1/1	38		
19	G-1159B	N909JC	PBI	TGB		1560	REPOSITION PCTG RATINGGB	1/1	32		
19	"	"	TGB	PBI		1564	IC, GM [REDACTED] PCTG RATINGGB		25		
21	"	"	PBI	MYEF		1570	IC, GM [REDACTED] TON LUC BROWN PCTG RATINGGB	1/1	11		
21	"	"	MYEF	PBI		1571	REPOSITION PCTG RATINGGB	0/0	12		
23	"	"	PBI	MYEF		1572	REPOSITION PCTG RATINGGB	0/0	11		
23	"	"	MYEF	TGB		1573	IC, GM [REDACTED] JUEANA BORGES PCTG RATINGGB	1/1	29		
23	"	"	TGB	PBI		1574	REPOSITION PCTG RATINGGB		25		
27	B-727-314	N908JC	JFK	LFPB		116	IC, GM [REDACTED] FABO GRL FLK KA ALGXNOOE GYK KAE PSER ENG YANNUKE LNGTLEA SEMON DARA IYAN PROKE DR. HUNNY JARACKI, NICHOLAS JARACKI JULIE CHIK-BEYLA AINIKU OF POKI T-AI LUC BRUM, AIL-TER WALLER, AMANDA LINDAHO	1/1	71		
29	"	"	LFPB	LATH		117	SAME AS 116		13		
JUN 10	"	"	LATH	LFPB		118	IC, JURE CONCEBAUGH	1/1	15		
13	"	"	LFPB	LFMN		119	IC	0/0	12		

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

Pilot's Signature

David Reddy

Page Total

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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					Fixed Wing	Glider	Helicopter	Other
JUL 13	B-727-31H	N908JC	LFMN	GMTT		120	JE, GM, [REDACTED]		2	1		
13	"	"	GMTT	GMMC		121	JE, GM, [REDACTED]			7		
13	"	"	GMMC	LPAZ		122	JE, GM, [REDACTED] PRESIDENT CLINTON DOUG DAWSON, MIKE, & SECRET SERVICE		2	4		
13	"	"	LPAZ	JFK		123	JE, GM, [REDACTED] PRESIDENT BILL CLINTON, DOUG DAWSON, MIKE, & SECRET SERVICE		5	8		
18	"	"	JFK	PBI		124	JE, [REDACTED], 2 FEMALES		2	2		
19	"	"	PBI	JAX		125	KRESTY RODGERS, GREG HOLBERT, ALYSSA HOLBERT - C CHECK		1	0		
AUG 4	G-1159B	N909JC	PBI	MVY		1583	JE, 1 FEMALE		2	0		
4	"	"	MVY	BED		1584	JE, 1 FEMALE			7		
4	"	"	BED	TEB		1585	JE, 1 FEMALE			9		
5	"	"	TEB	SAF		1586	JE, [REDACTED] 2 FEMALES	1/1	3	9		
6	C-172XP	N739SP	ACG	ACG			172 CHECK OUT	3/3	9			
6	206L3	N474AW	ZORRO	ACG								
15	B-727-31H	N908JC	JAX	JAX		126	C-CHECK FLIGHT TEST Pete Rodgers	1/1	9			
16	"	"	JAX	PBI		127	RETURN FROM C-CHECK Pete Rodgers		1	1		
17	G-1159-B	N909JC	SAF	TEB		1589	JE, GM, [REDACTED] DAN EDWARDS, ALFRED, MATT, GARY, NICK, SEMIN, [REDACTED]		3	7		
18	"	"	TEB	PBI		1590	JE, [REDACTED] 1 FEMALE		2	4		
21	B-727-31H	N908JC	PBI	TEST		128	JE, [REDACTED]		2	5		
25	"	"	TEST	JFK		129	JE, [REDACTED]	1/1	3	6		
28	"	"	JFK	LFPB		130	JE, [REDACTED] 1 FEMALE		6	4		

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

Pilot's Signature

David Rodgers

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Date 49=	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
2002 AUG 31	B-727-314	N908JC	LFPB	EGBB		131	JG, [REDACTED]	1/1	10		
SEP 2	"	"	EGBB	LFPB		132	JG, [REDACTED]		10		
3	"	"	LFPB	JFK		133	JG, [REDACTED]	1/1	75		
4	"	"	JFK	PBI		134	JG, 1 FEMALE		25		
8	G-1159B	N909JC	PBI	TEB		1592	JG, [REDACTED] 2 FEMALES		27		
9	G-1159B	"	TEB	BED		1593	JG, [REDACTED]	1/1	9		
9	"	"	BED	TEB		1594	JG, [REDACTED]		9		
10	"	"	TEB	TIST		1595	JG, [REDACTED]		38		
15	"	"	TIST	PBI		1596	JG, [REDACTED]	1/1	26		
21	B-727-314	N908JC	JFK	LPAZ		136	PRESENCE WILLIAM J. CLEGG, JR., KEVIN SPALY, CHRIS TUCKER JG, CM,	1/1	52		
22	"	"	LPAZ	DGAP		137	DOUG BARN, DAVID SLICK, JIM KENNEDY, GREG NUNES, RODNEY SLATER, CHASEY FLANNERY	1/1	57		
23	"	"	DGAP	DNAF		138	WASSERMAN, RON DURKLE, KAYLE SMITH	1/1	17		
24	"	"	DNAF	HRYP		139	SAME AS ABOVE LESS RUN DURKLE		40		
25	"	"	HRYP	FQMA		140	SAME AS ABOVE PLUS LRA MAGAZEN		38		
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/1	24		
27	"	"	FACT	FATS		142	SAME AS ABOVE LESS JG CM [REDACTED]		21		
28	"	"	FATS	FACT		143	SAME AS ABOVE LESS GALE SMITH, LRA MAGAZEN		20		
29	"	"	FACT	DGAP		144	SAME AS ABOVE ADD JG, CM, [REDACTED]		62		
29	"	"	DGAP	LFPB		145	SAME AS ABOVE	1/1	65		

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

Pilot's Signature

David Rodgers

Page Total

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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					ADP	CLER	HEL
29 OCT	B-727-311	N908JE	LFPB	EGGW	146		AS ABOVE LESS JG [REDACTED] + CMSC + WASSCOM/AN	1/1	9		
1	"	"	EGGW	LFPB	147		G-M, NICK & ED WENAS SIMMONS		10		
2	"	"	LFPB	JFK	148		JG, G-M, [REDACTED] NICK SIMMONS		81		
3	"	"	JFK	PBI	149		JG, [REDACTED] NICK SIMMONS		24		
6	G-1154B	N909JE	PBI	TEB	150		JG, [REDACTED] PG WIL		23		
11	"	"	TEB	PBI	151		JG, G-M, [REDACTED] GEAR		25		
14	"	"	PBI-OPF-PBI		152		MARK POTTER - PPG ILS SINGLE ENGINE + GADP/NO SC	1/1	8		
15	"	"	PBI	TEB	160		JG, G-M, [REDACTED] RYAN DEONING	1/1	24		
17	"	"	TEB	TEST	161		JG, [REDACTED]		37		
21	"	"	TEST	PBI	162		JG, [REDACTED]	1/1	26		
30	"	SIMULATOR	JFK	MDV ⁸ SW			SPIN, [REDACTED], SLOW, [REDACTED], RECOVER, TAKEOFF, HOLDING		20		
31	"	"	MDV	JFK ⁸ SW			SINGLE ENGINE APPROACH FOR [REDACTED] CMG, [REDACTED] DESCENT, CLIMB, [REDACTED]		20		
NOV 3	"	"	SWF	JFK ⁸ SW			ENGINE [REDACTED], SINGLE ENGINE APPROACH DOUBLE ENGINE [REDACTED] SPECIAL APPROACH	3/3	20		
NOV 3	"	N909JE	PBI	TEST	163		JG, [REDACTED]	1/1	23		
6	B-727-200	SIMULATOR	MDP	MDP ⁸ SW			MANUEVER [REDACTED] LOSS OF [REDACTED] GENERAL [REDACTED] CMG, [REDACTED] DESCENT, CLIMB, [REDACTED] SLOW LOW OR PRESSURE, HIGH PAK, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		20		
6	"	"	MDP	MDP			[REDACTED]		20		
10	G-1154B	N909JE	TEST	TEB	164		JG, G-M, KELLY MALLORY, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		43		
15	"	"	TEB	TEST	165		JG, G-M, RYAN DEONING, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		26		
15	"	"	TEST	PBI	166		REPURPOSE		26		

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

Pilot's Signature

Edward Reddy

Page Total	9/8	495		
Amount Forward	6558 6206	58466	33	113
Total to Date	6561 6214	58461	33	113

Date 19 <u>2003</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					ASPL	CLUB	ACU...
NEW 18	B-727-31H	N908JC	PBI	TLST		151	REPOSITION	1/1	24		
18	"	"	TLST	LPAZ		157	JG, GM [REDACTED] RYAN [REDACTED] [REDACTED], [REDACTED] [REDACTED]		56		
19	"	"	LPAZ	LFPB		158	JG, GM [REDACTED] RYAN [REDACTED] [REDACTED], [REDACTED] [REDACTED]	1/1	41		
22	"	"	LFPB	ERCH		159	JG [REDACTED] [REDACTED] [REDACTED], [REDACTED] [REDACTED] METROVER		18		
22	"	"	ERCH	UUWW		160	JG, GM [REDACTED]		25		
24	"	"	UUWW	ULLI		161	JG, GM [REDACTED]	1/1	14		
24	"	"	ULLI	EENN		162	JG, GM [REDACTED]		36		
24	"	"	EENN	JFK		163	JG, GM [REDACTED]		56		
26	"	"	JFK	PBI		164	JG [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		27		
DEC 1	"	"	PBI	JFK		165	JG, GM [REDACTED] RYAN [REDACTED] [REDACTED] [REDACTED] [REDACTED]		25		
5	"	"	JFK	PBI		166	JG [REDACTED] [REDACTED] [REDACTED]		28		
9	"	"	PBI	TLST		167	JG, GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	24		
15	"	"	TLST	PBI		168	JG, GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		25		
21	G-1154B	N904SE	PBI	ABY		169	JG [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	12		
21	"	"	ABY	PBI		169	JG [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		11		
23	"	"	PBI	TLST			JG, GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	23		
2003 2 JAN	"	"	TLST	PBI			JG, GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	28		
6	"	"	PBI	TEB			JG, GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		24		
9	"	"	TEB	PBI			JG, [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		24		

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

Pilot's Signature

David Rodriguez

Page Total	7/6	53	1		
Amount Forward	6367 6214	8846	1	33	113
Total to Date	6574 6220	8949	2	33	113

Date 10/2 2003	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					PERPLANE	GLIDER	HELICOPTER
JAN 11	A-16-1159D	N9109JC	PBI	PBI			Ken GILBERT - 2nd time in cabin		5		
13	B-727-31H	N9108JC	PBI	JFK			JG GM MAGALL BLACHON, VILSON MICHAEL LIEFMANN, [REDACTED]	✓	2	2	
17	"	"	JFK	PBI			JG GM MAGALL BLACHON, RYAN MICHAEL LIEFMANN, [REDACTED]		3	1	
22	"	"	PBI	TIST		171	JG GM MAGALL BLACHON, RYAN MICHAEL LIEFMANN, [REDACTED]	✓	2	2	
25	"	"	TIST	PBI		172	JG GM RYAN, [REDACTED], MICHAEL LIEFMANN		2	8	
26	"	"	PBI	JAX		173		✓	9		
26	G-1159B	N9104JC	PBI	TEB		164	JG GM MAGALL LIEFMANN, GARY RYAN, [REDACTED], MICHAEL BLACHON (RND-24)	✓	2	5	
31	"	"	TEB	PBI		165	JG GM MAGALL BLACHON, GARY MICHAEL LIEFMANN, [REDACTED]		2	6	
FEB 1	B-727-31H	N9108JC	JAX	PBI		174	[REDACTED] RYAN, [REDACTED]	✓	1	0	
3	"	"	PBI	JFK		175	JG GM MAGALL LIEFMANN MAGALL BLACHON		2	3	
7	"	"	JFK	PBI		176	JG GM MAGALL BLACHON MICHAEL LIEFMANN	✓	2	9	
11	"	"	PBI	TIST		177	JG GM MAGALL BLACHON, PATRICK MICHAEL LIEFMANN		2	5	
12	"	"	TIST	LEGR		178	JG GM MAGALL BLACHON, PATRICK MICHAEL LIEFMANN, [REDACTED]	✓	7	2	
13	"	"	LEGR	LFPB		179	JG GM MAGALL BLACHON, PATRICK MICHAEL LIEFMANN	✓	2	2	
17	"	"	LFPB	CYQX		180	JG GM MAGALL BLACHON, PATRICK MICHAEL LIEFMANN, [REDACTED]		5	5	
17	"	"	CYQX	PBI		181	JG GM MAGALL BLACHON, PATRICK MICHAEL LIEFMANN, [REDACTED]		5	5	
23	"	"	PBI	JFK		181	MICHAEL LIEFMANN	✓	2	0	
25	"	"	JFK	MRY		183	JG GM [REDACTED], [REDACTED]		6	3	
							OMITTED LOG BOOK ENTRIES	109/109	11	0	

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

Pilot's Signature David Ridge

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Date 19 2003	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					Fixed Wing	Glider	Helicopter
FEB 28	B-727-31H	N908JE	MRY	ABQ		184	JG GM, [REDACTED] BRENT MAGALIE BLACHON		1	8	
MAR 4	"	"	ABQ	JFK		185	JG GM, [REDACTED] ET, MAGALIE BLACHON		3	5	
5	"	"	JFK	PBI		186	JG, MAGALIE BLACHON		2	8	
12	B-727-200	IFGNG SERVICE SIMULATOR?	MEA	LCL			HOLDING		2	5	
12	"	"	"	"					2	5	
13	"	"	"	"					2	5	
13	"	"	"	"					2	5	
17	G-1159B	N909JC	PBI	TEB			JG, [REDACTED] MICHAEL LEFEMANN, MAGALIE BLACHON, BRENT		2	4	
19	"	"	TEB	BCD		181	JG	1/1	1	0	
19	"	"	BCD	TEB			JG		1	1	
20	"	"	TEB	PBI			JG GM, [REDACTED] PRESIDENT ANDRES PASTRANA MICHAEL LEFEMANN, JEAN LU BRUNEL		2	8	
21	"	"	PBI	MYNN			JG GM, [REDACTED] PRESIDENT ANDRES PASTRANA, JEAN LUC BRUNEL	1/1	1	0	
23	"	"	MYNN	PBI		185	JG GM, [REDACTED] JEAN LUC BRUNEL			8	
25	B-727-31H	N908JC	PBI	JFK		187	JG GM, JEAN LUC BRUNEL, [REDACTED] MICHAEL LEFEMANN		2	5	
27	"	"	JFK	TEST		188	JG [REDACTED] BRENT		3	3	
APRIL 2	"	"	TEST	SBGR		189	JG GM, [REDACTED] JEAN LUC BRUNEL, MICHAEL LEFEMANN		6	4	
5	"	"	SBGR	GVAC		190	JG GM, [REDACTED] JEAN LUC BRUNEL		6	2	
6	"	"	GVAC	LFPB		191	JG GM, [REDACTED] JEAN LUC BRUNEL	1/1	5	2	
10	"	"	LFPB	CYQX		192	JG GM, [REDACTED] MICHAEL LEFEMANN		5	4	

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

Pilot's Signature

David Rodriguez

Page Total	3/3	56	2			
Amount Forward	6640 6335	9015	2	3	3	113
Total to Date	6643 6338	9011	4	3	3	113

Date 19 2003	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
APRIL 10	B-727-31H	N908JE	CYQX	PBI		193	JE, GM, [REDACTED] [REDACTED] [REDACTED]		5	2	
13	G-1159B	N909JC	CMH	TEB		162	LM, JE, ML, SX, BT [REDACTED] [REDACTED]		1	2	
13	"	"	PBE	CMH		1626	LM, JE, ML, SX, BT [REDACTED] [REDACTED]	1/1	2	2	
14	"	"	TEB	MIV		1625	LM [REDACTED] [REDACTED]			8	
16	"	"	MIV	TEB		1629	[REDACTED] [REDACTED]			8	
17	"	"	TEB	PBE		1630	JE [REDACTED] GM [REDACTED] [REDACTED]		2	4	
21	"	"	PBE	ADS		1631	JE [REDACTED]	1/1	2	8	
21	"	"	ADS	SAF		1632	JE [REDACTED]	1/1	1	6	
24	"	"	SAF	SBA		1633	JE [REDACTED] [REDACTED] [REDACTED]		2	6	
24	"	"	SBA	VNY		163	JE [REDACTED] [REDACTED] [REDACTED]			6	
26	"	"	VNY	TEB		1635	JE [REDACTED]	1/1	4	8	
APRIL 3	"	"	TEB	LAD		1636	[REDACTED] [REDACTED]			9	
3	"	"	LAD	PBE		1637	JE [REDACTED]		2	1	
7	BHT-407	N407BP	BELL SCHW	HURST, TX			REDUCED TURN, QUICK STOP, NO HYDRAULICS, HOVER, AUTO, SLOPS				1
7	"	"	"	"			AUTOROTATION, 180 AUTOROTATION, NO HYDRAULICS, HOVER, AUTO				1
8	"	"	"	"			AUTOROTATION, 180 AUTOROTATION, NO HYDRAULICS, AUTO HOVER				1
9	"	N4060Y	"	"			AUTOROTATION, 180 AUTOROTATION, NO HYDRAULICS, HOVER, AUTO, SLOPS				1
12	"	N4916M	TEST	TEST			LARRY VESSEK				4
12	B-727-31H	N908JE	TEST	JFK		195	JE, GM, [REDACTED] [REDACTED] [REDACTED]		3	7	

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

Pilot's Signature

David Rodger

Page Total	4/3	3/1		5	4
Amount Forward	6693	6338	4071	4	33
Total to Date	6697	6341	9102	5	33

Date 19 2003	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					ASPLANE	G-LEDER	HELICOPTER
MAY 20	B-727-314	N908JE	LIRA	LEMD		198	JE, [REDACTED] JEAN LUC P. R. [REDACTED] GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		2	2	
21	"	"	LEMD	JFK		199	JE, JEAN LUC P. R. [REDACTED] GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]		7	6	
22	"	"	JFK	PBI		200	JE, JEAN LUC P. R. [REDACTED] GM [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	2	6	
26	G-1159B	N909JE	PBI	TEB		1638	JE, BT, [REDACTED]	✓	2	5	
30	"	"	TEB	TIST		1639	JE, [REDACTED]		4	0	
JUN 4	"	"	TIST	TEB		1640	JE, [REDACTED]	1/1	3	8	
4	BHT-407	N491GM	TIST	TIST			JE, [REDACTED] VALERIE NGUYEN				
7	G-1159B	N909JE	TIST	PBI		1641	JE, [REDACTED]		2	5	
11	"	"	PBI	TEB		1642	JE, [REDACTED]	1/1	2	6	
14	"	"	TEB	CYUL		1643	JE, DELO B. B. [REDACTED] GM		1	2	
14	"	"	CYUL	PBI		1644	JE, DELO B. B. [REDACTED] GM		3	0	
17	B-727-314	N908JE	PBI	MYNN		201	JE, [REDACTED] VC, [REDACTED] [REDACTED] [REDACTED]			8	
17	"	"	MYNN	JFK		202	JE, [REDACTED] GM [REDACTED] [REDACTED] [REDACTED]		2	6	
29	"	"	TIST	JFK		206	JE, BT, [REDACTED] [REDACTED] [REDACTED] [REDACTED]		3	8	
JUL 2	"	"	JFK	PBI		207	JE, BT, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	✓	2	4	
7	G-1159B	N909JE	PBI	TEB		1645	JE, BT, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	2	6	
11	"	"	TEB	PBI		1646	JE, [REDACTED]	0/0	2	4	
14	"	"	PBI	TEB		1647	JE, [REDACTED]	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

David Rodriguez

Page Total	5/6	449			
Amount Forward	697 6341	9102	5	3	118
Total to Date	6705 6347	9152	4	3	118

Date 19 2003	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 31	B-727-31H	N908JE	JFK	PBI		215	JG, MYLENE, [REDACTED]	1/1	2	5				
AUG 4	"	"	PBI	TEST		216	JG, [REDACTED] GARY ROXBOROUGH	1/1	2	4				
4	BH#407	N491GM	LSJ	TEST				0/0						
5	"	"	TEST-LSJ	TEST										
10	B-727-31H	N908JE	TEST	JFK		217	JG, [REDACTED] GARY ROXBOROUGH, MYLENE [REDACTED]	1/1	3	8				
10	"	"	JFK	PBI		218	[REDACTED] GARY ROXBOROUGH		2	5				
13	G-1159B	N909JE	MEV	TEB		1649	IC, [REDACTED] [REDACTED]	1/1		9				
13	"	"	TEB	SAF		1650	JG, [REDACTED], GM	1/1	3	8				
20	"	"	SAF	ASC		1651	JG, [REDACTED], GM			8				
20	"	"	ASC	TEB		1652	JG, GM [REDACTED]		3	8				
22	"	"	TEB	PBI		1653	JG, GM [REDACTED]	1/1	2	3				
31	B-727-31H	N908JE	PBI	JAX		219				9				
31	G-1159B	N909JE	PBI	TEB		1654	JG, [REDACTED], GM [REDACTED]		2	5				
31	"	"	TEB	TEB		1655				3				
SEP 16	"	SIMULATOR	LGB	LGB			HOLDEN JAX KERRY - JEM [REDACTED] CHAS GAMBLE	1/1	4	0				
17	"	"	LGB	LGB			HOLDEN PETER RUXOKE - LGB CHAS GAMBLE		4	0				
18	"	"	LGB	LGB			[REDACTED] CHAS GAMBLE	4/4	4	0				
22	"	N909JE	PBI	TEST		1662	JG, [REDACTED]	1/1	2	6				
26	B-727-200	SIMULATOR	MEA	MEA			DAVE SAVAGE - INSTRUCTOR		2	0				
I certify that the statements made by me on this form are true.								Page Total	12	43	1		3	
Pilot's Signature <u>David Rodgers</u>								Amount Forward	6765 6347	9152	4	33	118	1
								Total to Date	6717 6355	9195	5	33	119	7

Date 2003	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
26	B-727-200	SEMULATOR	MIA	MIA			REY DAREZ: PNA - EXAMER		20		
9/27	C-172	N5279X	LNA	LNA			Darren - Safety check PNA - EXAMER	3/3	5		
27	"	"	"	"			ED ANATO - EXAMER	2/2	8		
29	G-1159B	N909JC	PBI	TEB		1664	GM		24		
30	"	"	TEB	PBI		1665	AM, FRAN, PAULA EPSILON		26		
01/1	"	"	PBI	TEB		1666	JE, [REDACTED]	1/1	25		
2	BHS-407	N491GM	PBI	MYNN			LARRY VICTOR				1
2	BHS-407	N491GM	MYEF	MAPV			LV				2
3	"	"	MDPP	MDPC			LV				1
3	"	"	TEST	TEST			LV				1
3	N91159B	N909JC	TEB	PBI		1667	JE, NADIA, JE, TD		26		
6	"	"	PBI	BED		1668	JE, NADIA, TD	1/1	28		
7	"	"	BED	TEB		1669	JE, SH		10		
11	"	"	TEB	PBI		1670	JE, BT, GM, TD, CAROLINA	1/1	27		
14	"	"	PBI	TEB		1671	JE, BT, GM, [REDACTED]		25		
16	"	"	TEB	PBI		1672	JE, BT, AM, [REDACTED]		26		
19	"	"	PBI	TEB		1673	JE, AM, BT, [REDACTED] GARY REXBURGH	1/1	27		
21	"	"	TEB	MTN		1674	JE, [REDACTED] GARY REXBURGH	1/1	7		
21	"	"	MTN	TEST		1675	JE, [REDACTED] GARY REXBURGH	1/1	36		

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

Pilot's Signature

David Rodgers

Page Total	11/10	320			5
Amount Forward	6717 6325	91955	33	119	7
Total to Date	6728 6365	92275	33	125	1

Date 19 2003	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
26	G-1159B	N909JC	TEST	TEB		1676	JE, BT [REDACTED]		39		
26	"	"	TEB	MIV		1677			9		
27	B-727-31H	N908JC	JAX	JAX		220		✓	14		
28	"	"	JAX	PBI		221			10		
30	"	"	PBI	JFK		222			25		
30	"	"	JFK	LFPB		223	JE [REDACTED]	/	69		
NOV 4	"	"	LFPB	EBBR		224	JE [REDACTED]		9		
4	"	"	EBBR	ENGM		225	JE [REDACTED] ODU BAND 4 YEARS REVIEW PRESIDENT BILL CLINTON [REDACTED]		18		
4	"	"	ENGM	ESSA		226	JE [REDACTED] CM [REDACTED]		9		
5	"	"	ESSA	ENGM		227	JE [REDACTED] CM [REDACTED]	1/1	9		
5	"	"	ENGM	UNNT		228	JE [REDACTED] CM [REDACTED] ODU BAND 4 YEARS REVIEW PRESIDENT BILL CLINTON [REDACTED]	✓	53		
6	"	"	UNNT	VHAA		229	JE [REDACTED] CM [REDACTED] ODU BAND 4 YEARS REVIEW PRESIDENT BILL CLINTON [REDACTED]	/	65		
9	"	"	VHAA	ZUUU		230	JE [REDACTED] CM [REDACTED] DIS, TRS MAGAZINE PRESIDENT BILL CLINTON, 4 YEARS REVIEW		24		
9	"	"	ZUUU	ZBAA		231	JE [REDACTED] CM [REDACTED] ODU BAND 4 YEARS REVIEW PRESIDENT BILL CLINTON, 4 YEARS REVIEW		22		
11	"	"	ZBAA	PANC		232	JE [REDACTED] CM [REDACTED] ODU BAND 4 YEARS REVIEW PRESIDENT BILL CLINTON, 4 YEARS REVIEW	✓	78		
11	"	"	PANC	JFK		233	JE [REDACTED]	1/1	63		
14	"	"	JFK	PBI		234	JE, BT [REDACTED]		25		
18	"	"	PBI	JFK		235	JE, BT [REDACTED]	1/	26		
21	"	"	JFK	CMH		236	JE [REDACTED]		15		

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

Pilot's Signature

David Redger

Page Total

Amount Forward

Total to Date

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6729
6365

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6369

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33125

33125

Date 19 2003	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
NOV 21	B-727-31H	N908JC	CMH	TEST		237	JE, [REDACTED]		3	7	
22	"	"	TEST	PBI		238	JE, [REDACTED] VIK CAMPBELL, HBS CAMPBELL, TOM PATTER	1/	2	7	
23	"	"	PBI	JFK		239	JE, [REDACTED]		2	4	
25	"	"	JFK	PBI		240	JE, BT, EVA ANRIS, C.M., A.M., [REDACTED] GLEN KELLY, JUDY VANDERBEEK, [REDACTED] [REDACTED] [REDACTED] [REDACTED]		2	5	
DEC 7	G-1159B	N909JC	MTV	JFK		1678	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	8		
7	"	"	JFK	CMH		1679	JE, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	1	5	
7	"	"	CMH	PBI		1680	JE, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	1/1	2	3	
9	"	"	PBI	TEST		1681	JE, [REDACTED] GARY REYNOLDS	1/	2	4	
15	"	"	TEST	TGB		1682	JE, [REDACTED] KENNETH B. [REDACTED]		4	5	
19	"	"	TGB	TEST		1683	JE, C.M., [REDACTED] [REDACTED] [REDACTED]	1/1	3	9	
24	"	"	TEST	PBI		1684	JE, C.M., BT STEVE LESTER	1/1	2	7	
26	"	"	PBI	TEST		1685	JE, BT, C.M. GARY REYNOLDS	1/	2	3	
2004 JAN 2	"	"	TEST	PBI		1686	JE, BT, C.M. JEAN LUC BRUNO, NM MANUEL [REDACTED] [REDACTED]	1/1	2	7	
3	"	"	PBI	ISM		1687	JE, CELINA DUBOIS, CUN ANDERSON, C.M. BROWN, DUBOIS, BRUCE, VAN DER MERWE	LV	7		
3	"	"	ISM	PBI		1688	JE, C.D., J.D., C.M., G.A., NM BRUCE	LV	7		
5	"	"	PBI	TGB		1689	JE, BT, JLB, [REDACTED]	LV	2	5	
8	"	"	TGB	PBI		1690	JE, BT, JLB, [REDACTED]	LV	2	6	
12	B-727-31H	N908JC	PBI	JFK		241	JE, BT, NM [REDACTED]	LV LM	2	4	
15	"	"	JFK	PBI		242	JE, [REDACTED]	LV LM	2	5	

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

Pilot's Signature

David Rodger

Page Total	10/6	458			
Amount Forward	6144 6369	4285	7	33	125
Total to Date	6744 6375	9331	5	33	125

Date 10 2004	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
JAN 20	B-727-31H	N908JG	PBI	JFK		243	JE, BT, [REDACTED] LV		26		
23	"	"	JFK	PBI		244	JE, BT, [REDACTED] TD, LV		26		
26	G-1159B	N909JG	PBI	TEB		1691	JE, BT, [REDACTED] LV	1/	24		
28	"	"	TEB	TIST		1692	JE, BT, [REDACTED] LV		36		
FEB 2	"	"	TIST	TEB		1693	JE, BT, JLB [REDACTED] LV	1/	41		
5	"	"	TEB	BED		1694	[REDACTED] LV		8		
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ LV		11		
5	"	"	TEB	PBI		1696	JE, [REDACTED] LV		26		
9	B-727-31H	N908JG	PBI	JFK		245	JE, [REDACTED] GR LV	1/	25		
12	"	"	JFK	LFPB		246	JE, GM, JLB [REDACTED] LV		70		
17	"	"	LFPB	BGR		247	JE, GM, JLB [REDACTED] LV		69		
17	"	"	BGR	JFK		248	JE, GM, JLB [REDACTED] LV		15		
19	"	"	JFK	PBI		249	JE, BT, [REDACTED] LV		24		
22	"	"	PBI	JFK		250	JE, BT, [REDACTED] LV	1/	30		
24	"	"	JFK	MRY		251	JE [REDACTED] FOREST SAWYER LV		59		
27	"	"	MRY	VNY		252	JE, [REDACTED] LV	1/1	8		
29	"	"	VNY	ABQ		253	JE, [REDACTED] LV		16		
MAR 1	"	"	ABQ	JFK		254	JE, GM, [REDACTED] LV	1/	34		
3	"	"	JFK	PBI		255	JE, [REDACTED], VALDON COTREN LV		25		

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

Pilot's Signature

David Rodgers

Page Total	6/1	573			
Amount Forward	6744 6375	93315	33	125	0
Total to Date	6750 6376	93888	33	125	0

Date 19- 2004	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					ALTERNATE	GUARANTEE	Holdings	
AUG 3	B-727-31H	N908JC	LPAZ	TEST		281	JG, [REDACTED] LV	1/	56			
6	"	"	TEST	PBI		282	JG, [REDACTED] JG NEWBORN KALDE LV		24			
10	"	"	PBI	TFK		283	JG, [REDACTED] DAVED LV		24			
13	"	"	JFK	ABQ		284	JG, [REDACTED] DAVED, JK LV	1/1	47			
18	"	"	ABQ	VNY		285	JG, [REDACTED] LV		17			
19	"	"	VNY	PBI		286	JG, [REDACTED] FRAM-CONING LV		47			
24	"	"	PBI	SEGU		287	JG, G-M [REDACTED] LV		41			
25	"	"	SEGU	PBI		288	JG, G-M [REDACTED] LV	1/1	43			
SAP 1	"	"	PBI	TEST		289	JG, [REDACTED] LV		32			
2	G-1159B	N909JC	PBI	TEB		172	[REDACTED] LV		25			
5	B-727-31H	N908JC	TEST	JFK		290	JG, [REDACTED] RALPH PASCH LV	1/	38			
16	"	"	JFK	PBI		291	JG, [REDACTED] DAVED MUGEN LV		27			
20	BHT-407	N401BS	BELLSCHOOL	HURST, TX			HAWK, HAWK AUTO, OBSTACLE TAKE-OFF STROZGII - LV AUTO, 180° AUTO		12		1	
21	BHT-407	N401BS	BELLSCHOOL	HURST, TX			173849 CFI 641-1-1		10		1	
27	B-727-31H	N908JC	PBI	JFK		292	JG, [REDACTED] LV	1/1	24			
8	"	"	JFK	PBI		293	JG, [REDACTED] VM, 2ND APPROACH LV		23			
10	"	"	PBI	JFK		294	JG, [REDACTED] 2ND APPROACH, SK LV	1/	25			
12	"	"	JFK	TEST		295	JG, [REDACTED] LV		38			
13	G-1159B	N909JC	TEB	PBI		1728	G-M LV		25			
I certify that the statements made by me on this form are true.								Page Total	6/3	551		2
Pilot's Signature <i>David Rodriguez</i>								Amount Forward	0177 0396 0183 0399	95323	33	125
								Total to Date		45874	33	127

Date 19- 2004	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
MAR 7	G-1159B	N909JC	PBI	TGB	1647	JE	[REDACTED] GARY BLACKWELL	✓	28		
8	"	"	TGB	BGD	1648	JE	[REDACTED] GARY BLACKWELL	✓	8		
9	"	"	BGD	TGB	1649	JE	[REDACTED] GARY BLACKWELL	✓	11		
11	"	"	TGB	PBI	1700	JE	[REDACTED] GB		26		
13	"	"	PBI	TEST	1701	JE	[REDACTED] SPARK LITZKE	1/1	23		
17	B-727-200	SEMULATOR	MEA	MEA			LARRY INSTRUCTOR GARY RICHARDS		20		
17	"	"	MEA	MEA			HOLDING LARRY INSTRUCTOR GR		20		
17	"	"	MEA	MEA			FECHUCK RIDE HANE COUNCIL GR		20		
18	"	"	MEA	MEA			REV BARZANO GR		30		
18	"	"	MEA	MEA			REV BARZANO B-727 CAPT CHECK RIDE GR		30		
19	G-1159B	N909JC	TEST	PBI	1702	JE	[REDACTED] LV		26		
31	B-727-311A	N908JC	PBI	JFK	256	JE	[REDACTED] LV LM	1/1	23		
MAR 2	"	"	JFK	PBI	257	JE	[REDACTED] LV LM		25		
6	G-1159B	N909JC	PBI	TEST	1705	JE	[REDACTED] LV	1/1	23		
11	B-727-311A	N908JC	PBI	JFK	258	JE	[REDACTED] GM LV LM	1/1	24		
15	"	"	JFK	BGD	259	JE	[REDACTED] LARRY SUMMERS LV LM		9		
16	"	"	BGD	PBI	260	JE	[REDACTED] LV LM	1/0	26		
19	"	"	PBI	JFK	261	JE	[REDACTED] LV LM		26		
22	"	"	JFK	PBI	262	JE	[REDACTED] MARK EDSTEIN LV LM	1/	25		

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

Pilot's Signature

David Rodriguez

Page Total	9/4	423			
Amount Forward	6750 6376	9348	8	33125	
Total to Date	6759 6380	9431	11	33125	

Date 19 <u>2004</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	GLIDER	HELICOPTER
APR 27	B-727-311	N908JC	PBI	JFK		263	JG, [REDACTED]	LV	22		
MAY 1	"	"	JFK	PBI		264	JG, [REDACTED]	LV	26		
4	"	"	PBI	JFK		265	JG, [REDACTED]	LV	24		
5	"	"	JFK	LFPB		266	JG, GM, [REDACTED]	LV	69		
8	"	"	LFPB	EGGW		267	JG, GM, [REDACTED]	LV	9		
10	"	"	EGGW	LKPR		268	JG, GM, [REDACTED]	LV	18		
12	"	"	LKPR	LFPB		269	JG, GM, JLB, [REDACTED]	LV	14		
14	"	"	LFPB	CYQX		270	JG, [REDACTED]	LV	58		
14	"	"	CYQX	PBI		271	JG, [REDACTED]	LV	42		
15	G-1159B	N909JC	PBI	PBI		1707	RON	LV	7		
17	"	"	PBI	TGB		1708	JG, [REDACTED]	LV	32		
21	"	"	TGB	PBI		1709	JG, [REDACTED]	LV	24		
24	"	"	PBI	TEST		1710	JG, [REDACTED]	LV	26		
31	"	"	TEST	TGB		1711	JG, [REDACTED]	LV	42		
JUN 4	"	"	TGB	HVN		1712	[REDACTED]	LV	5		
4	"	"	HVN	PBI		1713	JG, [REDACTED]	LV	27		
7	"	"	PBI	TGB		1714	JG, [REDACTED]	LV	25		
9	"	"	TGB	BCD		1715	JG, [REDACTED]	LV	9		
9	"	"	BCD	TGB		1716	JG, [REDACTED]	LV	8		

I certify that the statements made herein are true and correct.

Pilot's Signature

Page Total	7/7	487		
Amount Forward	0759 0392	94311	33125	"
Total to Date	0766 0397	94798	33125	"

Date 1971 2004	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		
JUN 11	G-1159B	N909JE	TEB	MDW		1717	JE, [REDACTED] 1.1	1/1	1	9			
11	"	"	MDW	PBI		1718	JE, [REDACTED] LV		2	7			
13	B-727-314	N908JE	PBI	JFK		272	JE, [REDACTED] A.D. GOS, MAP, LV LM		2	5			
15	"	"	JFK	TIST		273	JE, [REDACTED] LV LM	1/1	3	5			
20	"	"	TIST	PBI		274	JE, [REDACTED] MS GR	1/1	2	5			
21	G-1159B	N909JE	PBI	TEB		1719	JE, [REDACTED] LV		2	6			
23	"	"	TEB	SAF		1720	JE, [REDACTED] LV	1/1	4	4			
JUL 2	"	"	SAF	LAS		1721	JE, MS, [REDACTED] SEMCONE, GR	1/1	1	6			
2	"	"	LAS	SAF		1722	JE, MS, [REDACTED] SEMCONE, GR		1	3			
4	"	"	SAF	ASC		1723	JE, [REDACTED] SEMCONE, GR	1/1		9			
4	"	"	ASC	PBI		1724	JE, [REDACTED] SEMCONE, GR	1/0	3	8			
11	"	"	PBI	TEB		1725	JE, [REDACTED] LV		2	7			
15	"	"	TEB	PBI		1726	JE, [REDACTED] JLB, LV	1/	2	6			
19	B-727-314	N908JE	PBI	TIST		275	JE, [REDACTED] STEVE FINNEY, LV LM		2	6			
22	"	"	TIST	PBI		276	JE, [REDACTED] STEVE FINNEY, LV LM		2	6			
25	"	"	PBI	JFK		277	[REDACTED] SM LM	1/1	2	4			
29	"	"	JFK	LEPB		278	JE, [REDACTED] LV LM		6	6			
AUG 3	"	"	LEPB	LEPA		279	JE, [REDACTED] LV LM	1/1	1	7			
3	"	"	LEPA	LPAZ		280	JE, [REDACTED] LV	1/1	3	6			
I certify that the statements made by me on this form are true.								Page Total	11/9	25			
Pilot's Signature <u>David Rediger</u>								Amount Forward	6166 6387	94718	33	125	
								Total to Date	6777 6396	95323	33	125	

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					Apprentice	Class	Master
204 Oct 16	B-727-31H	N908JE	TEST	PBI		300	JE, [REDACTED] LAURA B. NORRIS, LESA ANDREW	LV	✓	2	4
17	"	"	PBI	JFK		301	JE, G.M. [REDACTED] LAURA & LESA ANDREW	LV		2	5
20	"	"	JFK	LFPB		302	JE, [REDACTED] DAVID MUGEN	LV	✓	6	8
25	"	"	LFPB	JFK		303	JE, [REDACTED] DM	LV		7	6
25	"	"	JFK	JAX		304		LV		2	1
24	G-1154B	N909JE	PBI	TEB		1729		LV		2	6
29 Nov 1	"	"	TEB	PBI		1730	JE, [REDACTED]	LV		2	3
1	"	"	PBI	TEST		1731	JE, [REDACTED]	LV	✓	2	6
1	BHT-467	N491C-M	TEST	LSS				LV			
1	"	"	LSS	TEST				LV			
2	G-1154B	N909JE	TEST	TEB		1732	JE, [REDACTED]	LV		4	0
7	G-1154B	SLMUL300	DFW	DFW			STEEP TURN, STALL, 30° UPSET, ECLIM SE. ILS ADJUST, ENGINE FIRE HOLDING, HIGH ALTITUDE AIRPORTS, EMERGENCY DESCENT, 100' NORMAN REMOTE			4	0
8	"	"	"	"						4	0
9	"	N909JE	PBI	TEB		1734	JE, [REDACTED] PIA TRUSSELL	LV	✓	2	7
10	"	"	TEB	PBI		1735	JE, [REDACTED] PIA TRUSSELL			2	4
14	"	"	PBI	ABY		1736	JE, [REDACTED]	LV		1	3
14	"	"	ABY	TEB		1737	JE, [REDACTED]	LV		2	1
16	"	"	TEB	BED		1738	JE, [REDACTED]	LV	✓	8	
16	"	"	BED	TEB		1739	JE, [REDACTED]	LV		8	

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

Pilot's Signature

David Reday

Page Total	4/3	510			
Amount Forward	6783 6399	9587	4	33	127
Total to Date	6787 6402	9638	4	33	120

Date 2004 NOV	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					AIRPORT	GENERAL	HEAVY
18	G-1159B	N909JE	TEB	PBI	1740	JE	LV	23			
20	B-727-31H	N908JE	JAX	JAX	305		LV	26			
20	"	"	JAX	PBI	306		LV	10			
23	"	"	PBI	TEST	307		LV	23			
26	G-1159B	N909JE	PBI	TEST	1741	GM	LV	24			
28	B-727-31H	N908JE	TEST	JFK	308	JE, GM, DM	LV	40			
28	"	"	JFK	PBI	309	JE	LV	28			
14	B-727-200	SEMPULATOR	MED	MED		HANK COLLIER - INSTRUCTOR		10			
15	"	"	"	"		HANK COLLIER - INSTRUCTOR WILLIAM JONES		17			
15	"	"	"	"		HANK COLLIER REY BALDWIN - INSTRUCTOR WILLIAM JONES		17			
21	G-1159B	N909JE	PBI	TEST	1745	JE, GM	LV	23			
29	"	"	TEST	TNCM	1746	JE	LV	7			
29	"	"	TNCM	TEST	1747	JE	LV	7			
30	BHT-407	N491GM	TEST-LSS	TEST			LV				
30	"	"	LSS	TEST			LV				
2005 JAN	G-1159B	N909JE	TEST	TQPF	1748	JE, JLB, DM, VM	LV	6			
1	"	"	TQPF	PBI	1749	JE, DM, JLB	LV	32			
3	"	"	PBI	TEB	1750	JE, DM, GM	LV	27			
6	"	"	TEB	PBI	1751	JE, DANA	LV	27			

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

Pilot's Signature

David Rodgers

Page Total	7/5	355		13
Amount Forward	6787 1102	98394	33128	1
Total to Date	6794 6407	96739	33129	4

Date 40 2025	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	Other
JAN	G-1159B	N909JE	PBI	RSW		1752	LV			6	
8	"	"	RSW	PBI		1753	LV	1/1		6	
11	B-727-311H	N908JE	PBI	TEST		310	JE, [REDACTED] LV			25	
14	"	"	TEST	PBI		311	JE, [REDACTED] LV			28	
27	"	"	PBI	TEST		315	JE, [REDACTED] LV			23	
31	"	"	TEST	JFK		316	JE, [REDACTED] DB, [REDACTED] LV			38	
FEB	"	"	JFK	CMH		317	JE, DM, JLB, [REDACTED] BURUS LV	1/1		14	
3	"	"	CMH	PBI		318	JE, DM, JLB, [REDACTED] LV			22	
7	"	"	PBI	JFK		319	JE, DM, [REDACTED] LV			25	
10	G-1154B	N909JE	PBI	PBI		175	NGEL, BEGGEN PETE RATHBUN	1/1		11	
19	"	"	PBI	TEST		1755	COLLEEN GR	1/1		24	
19	"	"	TEST	PBI		1756	GM, EVA ANDERSSON LELENA & MTIS DUBEN, CRESCELO VILLOZA GR	1/1		27	
24	B-727-311H	N908JE	PBI	PBI		324	BILL HAMMOND LV			5	
MAR	"	"	PBI	JFK		325	JE, [REDACTED] LV	1/1		24	
6	B-727-200	SIMULATOR	MEA	MEA			HOLMEAD, STEEP TURN, STALL, RTG, VI CUT, 260, 160, RECK MON VIB - EAST.			20	
7	"	"	MEA	MEA			RTG, STEEP TURN, STALL, 160, 260, RECK MON VIB - EAST. CIRCLE APPROACH, GUACUATON, VIB.			25	
8	G-1159B	N909JE	PBI	SAN		1754	GM BILL MURPHY	1/1		56	
13	"	"	SAN	MDW		1760	GM BM	1/1		35	
14	"	"	MDW	TAB		1761	GM BM	1/1		17	

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

Pilot's Signature

David Rodriguez

Page Total	9/6	431		
Amount Forward	6794 6407	96739	33	1211
Total to Date	6603 6413	97170	33	12114

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					ASPL	GLIDER	HELICOPTER
2005											
MAR 24	B-727-31H	N908JC	JFK	TEST		333	JG, [REDACTED], DM	LV BH		36	
29	"	"	TEST	JFK		334	JG, [REDACTED], DM	BH LM	1/1	37	
31	"	"	JFK	PBI		335	JG, G.M, [REDACTED]	LV LM		28	
APR 1	G-1159B	N909JC	SAV	PBI		1766		LV LM		12	
5	"	"	PBI	PDK		1767	G-M	LV	1/1	16	
5	"	"	PDK	TEB		1768	G.M	LV	1/1	18	
6	B-727-31H	N908JC	PBI	JFK		336	JG, [REDACTED], DM	LV LM	1/1	25	
29	G-1159B	N909JC	PBI	TEST		1769	JG, MS, VA, [REDACTED]	LV		23	
MAY 4	"	"	TEST	TEB		1770	JG, [REDACTED]	BH	1/1	41	
6	"	"	TEB	PBI		1771	JG, [REDACTED], DM	LM LV		25	
10	"	"	PBI	TEB		1776	JG, DP, [REDACTED]	LV	1/1	26	
12	B-727-31H	N908JC	JFK	TEST		339	JG, [REDACTED], DB	BH LM	1/1	39	
16	"	"	TEST	JFK		340	JG, [REDACTED], DB	BH LV		33	
19	G-1159B	N909JC	TEB	PBI		1777	JG, [REDACTED]	BH	1/1	25	
24	"	"	PBI	TEB		1778	JG, [REDACTED]	LV		26	
JUN 1	"	"	PBI	TEB		1779	JG, [REDACTED]	LV	1/1	25	
15	B-727-200	SEMULSON	MEA	MEA			RICK MONNIE - INSTRUCTOR			20	
15	"	"	"	"			REY BARZANA - V RIDE			20	
JUN 24	G-1159B	N909JC	TEB	PBI		1786	JG, DB, [REDACTED]	LV	1/1	24	
I certify that the statements made by me on this form are true.							Page Total	10/6		504	
Pilot's Signature <u>David Rodger</u>							Amount Forward	6803 6413	97170	33	1214
							Total to Date	6813 6419	97674	33	1214

Date 49	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					Basic	General	Academy
20-5 JUL 5	G-119AB	N949JC	PBI	TEB		1787	JC [REDACTED] LV		25		
10	"	"	TIST	TEB		1789	JC [REDACTED] BH	1/1	40		
18	"	"	PBI	TEB		1792	JC [REDACTED] LV	1/1	26		
20	"	"	TEB	BKL		1793	G-M, IAN JIM POWO 1/1	12			
20	"	"	BKL	TEB		1794	G-M, IAN JIM POWO 1/1	12			
22	"	"	TEB	PBI		1795	JC [REDACTED] BH		25		
25	"	"	PBI	TEB		1796	JC [REDACTED] BH	1/1	26		
28	"	"	TEB	TIST		1797	JC [REDACTED] BH	1/1	39		
AUG 1	"	"	TIST	TEB		1798	JC [REDACTED] BH	1/1	38		
2	"	"	TEB	SAF		1799	JC [REDACTED] BH	1/1	36		
18	"	"	TEB	PBI		1804	JC AM MR & MRS MULENSKA, NM 45 MULENSKA, LV	1/1	23		
22	"	"	PBI	TEB		1806	JC [REDACTED] LV		25		
24	"	"	TEB	FDK		1807	JC, DB LV	1/1	8		
24	"	"	FDK	TEB		1808	JC, DB LV	1/1	8		
26	"	"	TEB	MVY		1809	JC, DB [REDACTED] LV		8		
26	"	"	MVY	TIST		1810	JC, DB, [REDACTED] LV		33		
27	"	"	TIST	PBI		1811	[REDACTED] LV	1/1	26		
SEP 5	"	"	PBI	TEB		1814	JC, DB, GM [REDACTED] BH		24		
8	B-727-200	51MULDER	MEA	MEA			HPL LEXO - INSTRUCTOR LM		20		

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

Pilot's Signature

David Rodriguez

Page Total

12/11

Amount Forward

6813
6419

Total to Date

6825
6430

4767 4 3 3 12.1 4
4912 8 3 3 12.1 4

Date 19 2015	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
SEP 9	B-727-200	SIMULATOR	MEPT	MEPT			LM ✓ RDC RCY BARZANNA ✓ RDC GYMNER		20		
11	G-1154B	N909JC	PBI	TEST	1816	JE	[REDACTED] LV		26		
13	"	"	TEST	TEB	1817	JE	[REDACTED] BH	V1	38		
14	"	"	TEB	BED	1818	JE	[REDACTED] BH		8		
14	"	"	BED	HPN	1819	JE	[REDACTED] LARRY SUMMERS BH		8		
20	"	"	PBI	TEST	1821	JE	[REDACTED] JIM LV	V1	25		
24	"	"	TEST	TEB	1822	JE	[REDACTED] LV		37		
25	"	"	TEB	CMH	1823	JE	[REDACTED] PAUL HALSDA LV	V1	14		
25	"	"	CMH	TEB	1824	JE	[REDACTED] LV	V1	14		
27	"	"	TEB	BED	1825	JE	[REDACTED] LV		8		
27	"	"	BED	TEB	1826	JE	[REDACTED] LV		10		
OCT 2	B-727-311	N908JC	LCQ	LCQ	343	JE	[REDACTED] GEORGE GEMER LM	V1	17		
22	"	"	TEST	JFK	348	JE	[REDACTED] LM	0/0	37		
NOV 2	G-1154B	N909JC	TEB	BED	1834	JE, GM	[REDACTED] DB LV		8		
2	"	"	BED	OQU	1835	GM	[REDACTED] LV		5		
2	"	"	OQU	BED	1836	GM	[REDACTED] LV		5		
2	"	"	BED	TEB	1837	JE, DB, GM	[REDACTED] LV		4		
3	B-727-311	N908JC	JFK	TEST	351	JE, NM	[REDACTED] LV		44		
8	"	"	TEST	JFK	352	JE	[REDACTED] LV		39		
I certify that the statements made by me on this form are true.											
Pilot's Signature <u>Daniel Rodgers</u>											
Page Total								5/4	372		
Amount Forward								6025 6430	98128	33	12.1
Total to Date								6830 6434	48500	33	12.9

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					ARRANG	GP/EC	HEL...
2005 NOV 12	G-1159B	N409JE	TEB	TIST		1838	JG, [REDACTED] JC, MARK FAGUEN BH		34		
16	"	"	TIST	TEB		1838	JG, [REDACTED] JC, MARK FAGUEN LV		38		
17	"	"	TEB	BED		1840	JG, [REDACTED] LV 1/1		8		
17	"	"	BED	CYUL		1841	ALAN DERSHOWITZ LV 1/1		9		
17	"	"	CYUL	BED		1842	ALAN DERSHOWITZ LV		8		
17	"	"	BED	TEB		1843	JG, [REDACTED] M, AD, [REDACTED] LV		9		
19	B-727-311	N908JC	JFK	TIST		353	JG, [REDACTED] LV		35		
20	"	"	TIST	TAPA		354	JG, [REDACTED] LV 1/1		8		
20	"	"	TAPA	TIST		355	JG, [REDACTED] LV 1/1		8		
28	"	"	TIST	JFK		356	JG, [REDACTED] IZ, MARK TROFAY, BH JUAN MOLINER LV		39		
30	G-1159B	N409JC	TEB	BED		1844	JG, [REDACTED] BH		8		
30	"	"	BED	TEB		1845	JG, [REDACTED] BH		9		
DEC 10	"	SIMULATOR	DFW	DFW			HOLDING, STEEP TURNS, STALLS, 3-TURNS, NO FLAP LANDING, AUTOCHECK ADJUDIC		25		
11	"	"	"	"			RTO, EMERGENCY DESCENT, V.I. CUT, WIND SHEAR, NO FLAP LANDING	2/2	20		
21	"	N409JC	TEB	BED		1852	GM LV		9		
21	"	"	BED	TIST		1853	GM, LARRY + LISA SUMMERS LV		38		
2006 JAN 15	"	"	TIST	BED		1854	JG, [REDACTED] LV 1/1		38		
16	"	"	BED	TEB		1855	JG, [REDACTED] LV		10		
19	"	"	TEB	SAF		1856	JG, GM, IZ, [REDACTED] LV		45		

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

Pilot's Signature David Rodgers

Page Total	7/6	398			
Amount Forward	6830 6434	98500	33	12.1	4
Total to Date	6837 6440	98898	33	12.1	4

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	GLIDER	HELICO
24	G-1159B	N908JE	SAF	VNY		1379	JE, [REDACTED]	1/1	17		
26	"	"	VNY	TEB		1380	JE, GM, [REDACTED]	1/1	49		
31	"	"	TEB	PBI		1381	JE		22		
SEP 6	"	"	PBI	TEB		1382	JE	1/1	25		
9	"	"	TEB	PBI		1383	JE, GM, [REDACTED]		23		
10	"	"	PBI	TIST		1384	JE, GM, [REDACTED] CHERI KRAPE	1/1	25		
12	"	"	TIST	TEB		1385	JE, GM, [REDACTED] CHERI KRAPE	1/1	39		
21	"	"	TEB	SAF		1386	JE, GM, [REDACTED] JOE PAGANO, 1 FEMALE		42		
25	"	"	SAF	VNY		1387	JE, [REDACTED]	1/1	18		
26	"	"	VNY	TEB		1388	JE, [REDACTED]	1/1	48		
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	1/1	36		
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	1/1	26		
OCT 2	"	"	PBI	TEB		1391	JE, GM, [REDACTED] FEMALE	1/1	25		
5	"	"	TEB	PBI		1392	JE, [REDACTED]		24		
10	"	"	PBI	TEB		1393	JE, GM, [REDACTED]	1/1	25		
13	"	"	TEB	LGA		1394	REPOSITION FOR PARS		5		
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	1/1	71		
15	"	"	LFPB	EGBB		1396	JE, [REDACTED]	1/1	13		
17	"	"	EGBB	BGR		1397	JE, [REDACTED]	1/1	64		

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

Pilot's Signature

David Rodriguez

Page Total

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Total to Date

13/10

6318
6005

6331
6015

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Date 19 <u>2000</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	GLIDER	HELICOPTER
OCT 17	G-1159B	N908JE	BGR	LGA		1398	JE, [REDACTED]	✓	1	3	
20	"	"	PBI	MIA		1400	JE, GM, [REDACTED] GARY ROXBURGH			6	
21	"	"	MIA	TIST		1401	JE, GM, [REDACTED] GARY ROXBURGH		2	3	
23	"	"	TIST	ENR		1402	JE, GM, [REDACTED] GARY ROXBURGH	✓	3	9	
25	"	"	ENR	EGGW		1403	JE, GM, [REDACTED]	✓	6	4	
28	"	"	EGGW	BGR		1404	JE, GM, [REDACTED] NORTHERN LEGHES		7	1	
29	"	"	BGR	PBI		1405	JE, GM, [REDACTED]		3	0	
30	"	"	PBI	TEB		1406	JE, GM, [REDACTED]	✓	2	7	
31	"	"	TEB	PBI		1407	JE, [REDACTED]		1	9	
Nov 5	"	"	PBI	TIST		1408	JE, [REDACTED]	✓	2	4	
7	"	"	TIST	TEB		1409	JE, [REDACTED]	✓	4	4	
9	"	"	TEB	PBI		1410	JE, [REDACTED]	✓	2	4	
12	"	"	PBI	CMH		1411	JE, [REDACTED]	✓	2	2	
12	"	"	CMH	PBI		1412	JE, [REDACTED]	✓	2	3	
15	"	"	PBI	SAF		1413	JE, GM, [REDACTED]		4	2	
16	"	"	SAF	VNY		1414	JE, GM, [REDACTED]	✓	1	9	
17	"	"	VNY	SAN		1415	GM, [REDACTED]	✓		7	
17	"	"	SAN	PBI		1416	JE, GM, [REDACTED]		4	0	
19	"	"	PBI	BED		1417	JE, GM, [REDACTED]	✓	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				
Amount Forward	6331 6015	7935	6	3	3	112
Total to Date	6342 6024	7941	9	3	3	112

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					ADIRPLANE	GLIDER	HELICOPTER
NOV 19	G-1159B	N908JE	BCD	TEB		1418	JG, [REDACTED]		1	1	
22	"	"	TEB	DCA		1419	JG, [REDACTED]	1/1	1	0	
22	"	"	DCA	PBI		1420	JG, [REDACTED]	1/1	2	2	
28	"	"	PBI	TIST		1421	JE, GM		2	4	
30	"	"	TIST	PBI		1422	JE, GM	1/1	2	7	
DEC 1	"	"	PBI	DFW		1423	JE, GM	1/1	2	7	
1	"	"	DFW	ABQ		1424	JE, GM, RICARDO LEGORRETTA	1/1	1	8	
2	"	"	ABQ	SAF		1425	REPOSITION	1/1	5		
2	"	"	SAF	TEB		1426	JE, GM		3	5	
5	"	"	TEB	LFPB		1427	JE, GM, [REDACTED]	1/1	6	8	
6	"	"	LFPB	EGGW		1428	JE, GM, [REDACTED]		1	0	
7	"	"	EGGW	EGYM		1429	JE, GM, [REDACTED] TOM PRITZKER 1 FROM DICK (MARTIN AIR FORCE RES)		5		
7	"	"	EGYM	EGSH		1430	REPOSITION (NORWICH, ENGLAND) SANDRENDHAM		4		
9	"	"	EGSH	CYQX		1431	JE, GM, [REDACTED] (CLIMBING SLOW ON RUNWAY)		5	0	
9	"	"	CYQX	PBI		1432	JE, GM, [REDACTED]		4	7	
11	"	"	PBI	TEB		1433	JE, GM, [REDACTED]	1/1	2	6	
14	"	"	TEB	TIST		1434	JE, GM, [REDACTED]	1/1	3	5	
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TCAS		2	4	
NOV 13	"	"	PBI	PBI		1436	TCAS CERTIFICATION	1/1	7		

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

Pilot's Signature

David Redlogis

Page Total	9/10	455			
Amount Forward	6342 6024	79919	33	112	6
Total to Date	6351 6034	80374	33	112	6

Date 1993 May	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					ASPLANE	GLIDER	HELICO
17	G-1159B	N408JC	TCB	SAF		1235	[REDACTED]	1/	38		
17	"	"	SAF	ABIX		1236	[REDACTED]		2		
18	"	"	ABC	DAL		1237	TC, [REDACTED]	1/1	15		
18	"	"	DAL	PBI		1238	TC, [REDACTED]		23		
19	2018TB	N502TA	PBI-LNA	PBI			STRAIGHT IN + 160 AUTOROTATION				1
20	"	"	PMP	PMP			M, V, & Approaches to the surface, and noise sensitive areas.				1
21	"	"	PMP	DAB			D- via shoreline				2
21	"	"	DAB	PBI			D- via 1-95				1
21	"	"	PBI	PMP			Return				
23	G-1159B	N908JC	PBI	TCB		1239	TC, GM, [REDACTED]	1/1	27		
FLIGHT TIMES REPORTED TO INSURANCE COMPANY									FCR		
27	G-1159B	N908JC	TCB	PBI		1240	TC, GM, CF, GUY, MURPHY, BEAL, GLEN DUFF, GVA, GLENN TORO, DUNN + MANN, DUNN, DUNN	1/1	23		
29	"	"	PBI	TEST		1241	TC, GM, [REDACTED]		23		
30	"	"	TEST	PBI		1242	TC, GM, [REDACTED]	1/1	28		
31	"	"	PBI	SAF		1243	TC, GM, [REDACTED]	1/1	37		
JUN 4	"	"	SAF	PBI		1244	TC, GM, [REDACTED]	1/1	32		
7	"	"	PBI	TCB		1245	TC, GM, [REDACTED]	1/1	25		
9	"	"	TCB	PBI		1246	SC, [REDACTED]		23		
15	"	"	PBI	TCB		1247	TC, GM, [REDACTED] GVA, DUNN	1/1	25		

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

Pilot's Signature

David Rodriguez

Page Total	9/7	321		6
Amount Forward	6267 5915	75094	33	59
Total to Date	6216 5922	75420	33	65

Date 19 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					Airplane	GLSXR	Helicopter
24	ZENITH	N282A	PBI-LNA	PBI			STALL, EMERGENCY CRITICAL ATTITUDE RECOVERY, EMERGENCY LANDING, SEATBELT	6/6	1	3	
19	G1159B	N908JE	TEB	PBI		1248	JE, GM, [REDACTED]	1/1	2	4	
27	"	"	PBI	TEB		1249	JE [REDACTED]	1/1	2	5	
29	"	"	TEB	BEO		1250	JE	1/1		8	
29	"	"	BEO	TEB		1251	JE		1	0	
JUL 1	"	"	TEB	PBI		1252	JE, [REDACTED]	1/1	2	3	
2	KASANA	N691DA	FPR	FPR			CHECK OUT STALL, SEEP TURN, EMERGENCY LANDING, PROCEEDS	5/5	1	0	
3	G1159B	N908JE	PBI	TEST		1253	JE, [REDACTED]	1/1	2	6	
4	"	"	TEST	TEB		1254	JE, [REDACTED]	1/1	3	7	
6	Bell 206 B-III	N16909	PMP-SUA	PMP			DUAL CROSS COUNTRY AT NIG BY MOORE THRU 50 NM				2
7	"	"	PMP-X44-LNA-PMP				SOLO NIG HT				2
13	"	"	PMP-X44-PMP				SOLO NIG HT				2
16	DA20	N125MF	HWO	HWO			Pelican Katany VOUT (CABIN), 1 GULFING OUT	2/2	4		
16	DA20	"	HWD-PBI-HWD				JEFFREY EPSTEIN 1.0 TAKE OFF TAXON SLOW FLIGHT, RECTANGULAR POSTURING LANDING	3/3	3	4	
15	G1159B	N908JE	TEB	PBI		1255			2	5	
22	"	"	PBI	SAF		1256	JE, GM [REDACTED]	1/1	3	4	
25	"	"	SAF	VNY		1257	JE, GM [REDACTED]	1/1	1	7	
29	"	"	VNY	OAK		1258	JE, [REDACTED]	1/1		9	
29	"	"	OAK	SAF		1259	JE [REDACTED]	1/1	2	2	

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

Pilot's Signature

David Redger

Page Total	26	24	32	6			7	3
Amount Forward	6216	5922	7542	0	3	3	65	6
Total to Date	6242	5946	7574	6	3	3	72	9

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					Fixed Wing	General	Helicopter
JUL 29	G1154B	N908JE	SAF	PBI		1261	JE, [REDACTED]		3	5	
AUG 4	"	SIMULATOR	JFK	JFK			STOP RUN, STALLS, WAKE TURBULENCE, CLIMB & RETRACTED FLAP OFF HOLDING, 4TH FLIGHT OFF		3	8	
5	"	"	"	"			STRAIGHT IN, APPROACH, JETTES & GO-AROUND, HOLD, DOUBLE ENGINE FAILURE, CIRCULAR TURN		3	8	
6	"	"	"	"			ICR, EMERGENCY DESCENT, NOW - PREPARED FOR PROBABLY SINGLE ENGINE WORK		2	7	
7	"	N908JE	TEB	PBI		1262	JE, GM, [REDACTED] CO-PILOT BAZON, 1 FROM MIA	DAVE KILLARY	2	3	
8	"	"	PBI	TEB		1263	JE, [REDACTED] FEMALE	OPAC KILLARY	2	4	
11	"	"	TEB	PBI		1264	JE, [REDACTED]	1/1	2	7	
14	"	"	PBI	MTP		1265	JE, GM, [REDACTED]	1/1	1	9	
14	"	"	MTP	TEST		1266	JE, GM, [REDACTED]	1/1	1	4	
16	"	"	TEST	TEB		1267	JE, GM, [REDACTED]	1/1	2	6	
19	206L3	72PH	FL	LNA			HAUL AUTO, NORMAL, SHALLOW CLIMB MAX. PWR. TAKE OFF, HOLD, CLIMB, CRUISE		2	6	1
23	G1154B	N908SC	PBI	TEST		1268	JE, ADAM, [REDACTED]	1/1	2	6	
26	"	"	TEST	PBI		1269	JE, ADAM, [REDACTED]	1/1	2	7	
28	"	"	PBI	TEB		1270	JE, GM, [REDACTED]	1/1	2	5	
SEP 1	"	"	TEB	AGC		1271	JE, [REDACTED]	1/1	1	0	
1	"	"	AGC	CMH		1272	JE, [REDACTED]	1/1		7	
2	"	"	CMH	TEB		1273	JE, [REDACTED]	1/1	1	4	
2	"	"	TEB	SAF		1274	JE, ADAM, [REDACTED] ALBERTO		3	7	
5	"	"	SAF	SAN		1275	JE, [REDACTED]	1/1	1	7	

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

Pilot's Signature

David Rodriguez

Page Total	12/9	43	4	1
Amount Forward	6192 5446	7574	6	3 3 72
Total to Date	6154 5452	7618	0	3 3 74

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					PLANE	GLIDER	HELICOPTER
5	G-1159B	N908JE	SAN	SAF	12	1276	JE, [REDACTED]	1/1	1	6	
7	"	"	SAF	TEB		1277	JE, [REDACTED] ADAM	1/1	3	5	
8	"	"	TEB	CMH		1278	JE, [REDACTED]	1/1	1	4	
8	"	"	CMH	TEB		1279	JE, [REDACTED] MARSHALL, I NALL		1	3	
9	"	"	TEB	PBI		1280	JE, [REDACTED]		2	5	
13	"	"	PBI	TEB		1281	JE, GM PAUL E. EPSTEIN, [REDACTED]	1/1	2	4	
17	"	"	TEB	PBI		1282	JE, GM PAUL E. EPSTEIN, [REDACTED]		2	4	
19	C-172	N2388L	LNA	LNA			ALC FOUT SAT. [REDACTED] C/KO	2/2		7	
20	G-1159B	N908JE	PBI	TEB		1283	JE, GM, [REDACTED]	1/1	2	5	
22	"	"	TEB	PBI		1284	JE, ET, [REDACTED]		2	6	
23	C-172	N2388L	LNA	FXG			ED AMATO CFI RENEWAL	1/1	1	1	
23	"	"	FXG	LNA			ED AMATO CFI RENEWAL	1/1		5	
25	G-1159B	N908JE	PBI	TIST		1285	JE, GM, [REDACTED]	1/1	2	5	
26	"	"	TIST	TEB		1286	JE, GM, [REDACTED]	1/1	3	8	
27	"	"	TEB	TIST		1287	JE, [REDACTED]	1/1	3	5	
9	"	"	TIST	PBI		1288	JE, [REDACTED]	1/1	2	6	
11	"	"	PBI	SAF		1289	JE, [REDACTED]	1/1	3	7	
12	"	"	SAF	TEB		1290	JE, [REDACTED]	1/1	3	5	
14	"	"	TEB	BED		1291	JE, GM, [REDACTED]	1/1		7	

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

Pilot's Signature

David Rodgers

Page Total	16/14	42	8			
Amount Forward	6254	7618	0	3	3	74
Total to Date	6270	7660	8	3	3	74
	5969					

Date 19 <u>99</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					ACROBAT	GLIDER	HELICOPTER		
14	G-1159B	N908JG	BED	PBI		1292	JG, GM, E [REDACTED]		2	9			
16	"	"	PBI	TIST		1293	JE, GM, [REDACTED]	1/1	2	5			
18	"	"	TIST	TEB		1294	JG, GM, [REDACTED]	1/1	3	6			
21	"	"	TEB	PBI		1295	JG, GM, [REDACTED]	1/1	2	7			
27	"	"	PBI	TEB		1296	JE, ET, [REDACTED] MR. BROWN FRTA MISSING	1/1	2	4			
29	"	"	TEB	PBI		1297	JG, GM, [REDACTED]		2	4			
31	"	"	PBI	TEB		1298	JG, GM, [REDACTED]		2	5			
<u>NOV</u> 5	"	"	TEB	BED		1299	JG, [REDACTED]	1/1		8			
5	"	"	BED	PBI		1300	JG, [REDACTED]	1/1	2	8			
9	"	"	PBI	TEB		1301	JE, [REDACTED] GARY ROXBURGH	1/1	2	6			
11	"	"	TEB	SAF		1302	JE, [REDACTED] ALBERTO PINTO 1 MILE GTC		4	0			
11	"	"	SAF	VNY		1303	JE [REDACTED] GARY ROXBURGH		1	7			
13	"	"	VNY	SAN		1304	JE [REDACTED] GARY ROXBURGH			7			
13	"	"	SAN	SAF		1305	JG [REDACTED] GARY ROXBURGH		1	6			
14	"	"	SAF	TEB		1306	JG, [REDACTED] ALBERTO PINTO, 1 MILE GTC		3	6			
16	"	"	TEB	PBI		1307	JG [REDACTED] GARY ROXBURGH	1/1	2	4			
18	"	"	PBI	TEB		1308	JG [REDACTED]	1/1	2	5			
19	"	"	TEB	PBI		1309	JG, [REDACTED] JEAN MEXELLE GATHY		2	5			
22	"	"	PBI	TIST		1310	JG, GM, [REDACTED] JEAN MEXELLE GATHY		2	2			
I certify that the statements made by me on this form are true.								Page Total	9/1	46	4		
Pilot's Signature <u>David Rodgers</u>								Amount Forward	6270 5969	7660	8	33	743
								Total to Date	6279 5976	7707	2	33	743

Date 19 ⁹⁹ NOV	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					Propeller	Glider	Helicopter
25	G-1159B	N908JE	TEST	PBI		1311	JG, GM, [REDACTED]	1/	26		
28	"	"	PBI	TEB		1312	JG, GM, [REDACTED]		24		
30	"	"	TEB	SAF		1313	JG, GM, [REDACTED]		39		
DEC 3	"	"	SAF	VNY		1314	JG, GM, [REDACTED]	1/1	18		
4	"	"	VNY	PBI		1315	JG, [REDACTED]		46		
7	"	"	PBI	TEST		1316	JG	1/	23		
7	"	"	TEST	PBI		1317	RETURN FOR CMP CARDS	•	27		
2000 JAN 4	"	"	PBI	TEB		1320	JG, GM, [REDACTED]	1/1	24		
6	"	"	TEB	PBI		1321	JG, [REDACTED] 1 FEMALE		27		
8	"	"	PBI	ABY		1322	JG	1/1	12		
8	"	"	ABY	PBI		1323	JG		11		
10	"	"	PBI	TEB		1324	JG, [REDACTED] JOEL PROSKOW	1/1	24		
12	"	"	TEB	TEST		1325	JG, [REDACTED]		33		
16	"	"	TEST	TEB		1326	JG, [REDACTED]	1/1	41		
24	206L3	N72PH	PMP	PMP			HOVER AUTO'S FULL AUTOS, STUCK PRODS, FUEL ROSS FAILURE		15		15
24	206L3	"	PMP	PMP			EMERGENCY LANDING, 180 FULL AUTOS BOTH OPERATIONS, ENGINE FAILURE ON TAKE OFF, SLOPES				15
25	"	"	PMP	PMP			NO HYDRAULICS, STUCK PRODS, LTE, SETTLING WITH POWER, CONGATED AREAS				20
28	G1159-B	N908JE	TEB	PBI		1327	JG	1/1	26		
31	"	"	PBI	SAF		1328	JG, GM, [REDACTED]	1/1	41		

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

Pilot's Signature

4 Edward Rodriguez

Page Total	9/7	44	2		50
Amount Forward	6279 5976	7707	2	33	743
Total to Date	6288 5983	7751	4	33	743

Date 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					Fixed Wing	Glider	Helicopter
2	G1154-B	N908JK	SAF	VNY		1324	GM, CT, [REDACTED]	1/1	1	0	
2	"	"	VNY	TEB		1330	GM, CT, [REDACTED]		4	7	
3	"	"	TEB	PBE		1331	NO PIKEVULERS 72 MONTH INSPECTION ASI, PAINT		2	5	
7	206L3	N72PH	PMP	PMP			REVIEWED A-G & M				1
8	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP N 0 G, H, I - INCLD. UNUSUAL ATT.				1
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, I, S, V & DGE MANEUVERS				1
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP H & I, incld. X-Ning techniques				1
11	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, I & O				1
11	206L3	N72PH	PMP-NW-PMP				CPL PREP COMPLETE REVIEWED I, incld. EXTENDED				1
14	206L3	N72PH	PMP	HST							0
14	206L3	N72PH	HST	PMP			QUICK REVIEW - G, I, N, & R				1
15	206L3	N72PH	PMP	FLL							4
15	206L3	N72PH	FLL	PMP							3
15	206L3	N72PH	PMP	FXE			Commercial Pilot, Rotax 1100, Malcoptone, Choke, [REDACTED] Passport, [REDACTED] 1750-6110-00-00				8
15	206L3	N72PH	FXE	PMP							2
16	206L3	72PH	PMP-LCL-PMP				IFR / LI				1
16	206L3	72PH	PMP-LCL-PMP				IFR / L 7 & 8, incld. 9	1 - NDB FXE			1
22	206L3	72PH	PMP-FXE-PMP				IFR / L 7, 8, & 10 NDB MANEUVERS	1 - NDB FXE			1
23	EC120B	121TH	PBE	PBE			MARK MCGEE				3

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

Pilot's Signature

David Rodger

Page Total	1	9	0	16	9
Amount Forward	6288 5983	7751	4	33	793
Total to Date	6289 5984	7760	4	33	962

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

David Rediger

EFTA02727222

Date 2000 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					ADP PLANE	GLIDER	HELICOPT
30	G-1159B	N908JE	PBI	TIST		1356	REPOSITION	1/p	2	8	
30	"	"	TIST	PBI		1357	JG, GM, [REDACTED]		2	5	
JUL 3	"	"	PBI	TEB		1358	JG, GM, [REDACTED]	1/	2	5	
5	"	"	TEB	LFPB		1359	JG, GM	/1	6	9	
6	"	"	LFPB	LIEO		1360	JG, GM	1/	2	0	
9	"	"	LIEO	GMMX		1361	JG, GM	1/1	2	9	
11	"	"	GMMX	GMFF		1362	JG, GM	1/1		9	
11	"	"	GMFF	LEBB		1363	JG, GM	1/1	1	9	
11	"	"	LEBB	EGGW		1364	JG, GM	1/	1	7	
12	"	"	EGGW	EGAA		1365	JG, GM	1/1	1	0	
12	"	"	EGAA	BGR		1366	JG, GM	1/	6	4	
12	"	"	BGR	TEB		1367	JG, GM		1	1	
14	"	"	TEB	PBI		1368	JG, [REDACTED]	1/1	2	5	
19	"	"	PBI	TEB		1369	JG, [REDACTED]	1/1	2	5	
19	"	"	TEB	SAF		1370	JG, GM, [REDACTED] JASMINE 1 MILE [REDACTED] RAYBURN		4	1	
AUG 20	"	SIMULATOR	JFK	JFK			STEEPURNS, SPALS, SLOW FLIGHT, RETRACTED TAIL OFF		3	9	
3	"	"	JFK-TEB-SWF				SINGLE ENGINE APPROACHES, EIGHT REAL FAILURES, HYDRAULIC FAILURES		4	0	
4	"	"	JFK-SWF-JFK				ICING, EMERGENCY DESCENT, NOB APPROACHES, ENGINE MALFUNCTIONS		4	1	
21	"	N908JE	PBI	SAF		1378	JG, GM, [REDACTED]	1/	3	5	

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

Pilot's Signature

David Redinger

Page Total	127	57	2		
Amount Forward	6306 5998	7818	7	33	112
Total to Date	6318 6005	7875	9	33	112

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	GLIDER	HELICOPT
24	G-1159B	N908JE	SAF	VNY		1379	JE, [REDACTED]	1/1	17		
26	"	"	VNY	TEB		1380	JE, GM, [REDACTED]	1/1	49		
31	"	"	TEB	PBI		1381	JE		22		
SEP 6	"	"	PBI	TEB		1382	JE	1/1	25		
9	"	"	TEB	PBI		1383	JE, GM, [REDACTED]		23		
10	"	"	PBI	TIST		1384	JE, GM, [REDACTED] HERI KRAPE	1/1	25		
12	"	"	TIST	TEB		1385	JE, GM, [REDACTED] HERI KRAPE	1/1	39		
21	"	"	TEB	SAF		1386	JE, GM, [REDACTED] JOE PAGANO, 1 FEMALE		42		
25	"	"	SAF	VNY		1387	JE, [REDACTED]	1/1	18		
26	"	"	VNY	TEB		1388	JE, [REDACTED]	1/1	48		
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	1/1	36		
30	"	"	TIST	PBI		1390	JE, PETER MARINO, 1 FEMALE	1/1	26		
OCT 3	"	"	PBI	TEB		1391	JE, GM, [REDACTED] 1 FEMALE	1/1	25		
5	"	"	TEB	PBI		1392	JE, [REDACTED]		24		
10	"	"	PBI	TEB		1393	JE, GM, [REDACTED]	1/1	25		
13	"	"	TEB	LGA		1394	JE REPOSITION FOR PARS		5		
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	1/1	71		
15	"	"	LFPB	EGBB		1396	JE, [REDACTED]	1/1	13		
17	"	"	EGBB	BGR		1397	JE, [REDACTED]	1/1	64		

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

Pilot's Signature

David Rodriguez

Page Total

Amount Forward

Total to Date

13/10	597			
6318 6005	78759	33	112	6
6331 6015	79356	33	112	6

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		1398	JE, [REDACTED]	✓	1	3	
29	"	"	PBI	MIA		1400	JE, GM, [REDACTED] GARY ROXBURGH			6	
21	"	"	MIA	TIST		1401	JE, GM, [REDACTED] GARY ROXBURGH		2	3	
23	"	"	TIST	EWB		1402	JE, GM, [REDACTED] GARY ROXBURGH	✓	3	9	
25	"	"	EWB	EGGW		1403	JE, GM, [REDACTED]	✓	6	4	
28	"	"	EGGW	BGR		1404	JE, GM, [REDACTED] NORTHERN LEGHES		7	1	
29	"	"	BGR	PBI		1405	JE, GM, [REDACTED]		3	0	
30	"	"	PBI	TEB		1406	JE, GM, [REDACTED]	✓	2	7	
31	"	"	TEB	PBI		1407	JE, [REDACTED]		1	9	
Nov 5	"	"	PBI	TIST		1408	JE, [REDACTED]	✓	2	4	
7	"	"	TIST	TEB		1409	JE, [REDACTED]	✓	4	4	
9	"	"	TEB	PBI		1410	JE, [REDACTED]	✓	2	4	
12	"	"	PBI	CMH		1411	JE, [REDACTED]	✓	2	2	
12	"	"	CMH	PBI		1412	JE, [REDACTED]	✓	2	3	
15	"	"	PBI	SAF		1413	JE, GM, [REDACTED]		4	2	
16	"	"	SAF	VNY		1414	JE, GM, [REDACTED]	✓	1	9	
17	"	"	VNY	SAN		1415	GM, CT [REDACTED]	✓		7	
17	"	"	SAN	PBI		1416	JE, GM, [REDACTED]		4	0	
19	"	"	PBI	BED		1417	JE, GM, [REDACTED]	✓	2	6	

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

Pilot's Signature

David Rodgers

Page Total	11/9	563			
Amount Forward	6331 6015	7935	6	33	112
Total to Date	6342 6024	7991	9	33	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					ADAPLONE	GLIDER	HELICOPTER
19 2000											
Nov 19	G-1159B	N908JC	BGD	TEB		1418	JE, [REDACTED]		1	1	
22	"	"	TEB	DCA		1419	JE, [REDACTED]	1/1	1	0	
22	"	"	DCA	PBI		1420	JE, [REDACTED]	1/1	2	2	
28	"	"	PBI	TIST		1421	JE, GM		2	4	
30	"	"	TIST	PBI		1422	JE, GM	1/1	2	7	
DEC 1	"	"	PBI	DFW		1423	JE, GM	1/1	2	7	
1	"	"	DFW	ABQ		1424	JE, GM, RECARO LEGORCTTA	1/1	1	8	
2	"	"	ABQ	SAF		1425	REPOSITION	1/1	5		
2	"	"	SAF	TEB		1426	JE, GM		3	5	
5	"	"	TEB	LFPB		1427	JE, GM, [REDACTED]	1/1	6	8	
6	"	"	LFPB	EGGW		1428	JE, GM [REDACTED]		1	0	
7	"	"	EGGW	EGYM		1429	JE, GM, [REDACTED] TOM PRITZKER 1 EMBALC (MARTIN AIR FORCE RES)		5		
7	"	"	EGYM	EGSH		1430	REPOSITION (SANDRINGHAM NORWICH, ENGLAND)		4		
9	"	"	EGSH	CYQX		1431	JE, GM [REDACTED] (ELECTRIC SIGN ON RUNWAY)		5	0	
9	"	"	CYQX	PBI		1432	JE, GM [REDACTED]		4	7	
11	"	"	PBI	TEB		1433	JE, GM, [REDACTED]	1/1	2	6	
14	"	"	TEB	TIST		1434	JE, GM [REDACTED]	1/1	3	5	
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TCAS		2	4	
2000 JAN 13	"	"	PBI	PBI		1436	TCAS CERTIFICATION	1/1	7		

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

Pilot's Signature

David Rodgers

Page Total	9/10	455			
Amount Forward	6342 6024	79919	33	112	6
Total to Date	6351 6034	80374	33	112	6

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					Fixed Wing	Gliders	Helicopters			
JAN 16	G-1159B	N908JC	PBI	LCQ		1437	JG, GM, [REDACTED]	1/1	8					
16	"	"	LCQ	TGB		1438	JG, GM, [REDACTED]	1/1	2	1				
17	"	"	TGB	PBI		1439	JG, [REDACTED]		2	4				
22	"	"	PBI	TGB		1440	JG, GM, [REDACTED]	1/1	2	5				
23	"	"	TGB	LFPB		1441	JG, [REDACTED]	1/1	6	7				
25	"	"	LFPB	CYQX		1442	JG, [REDACTED]	1/1	5	9				
25	"	"	CYQX	TGB		1443	JG, [REDACTED]		2	7				
26	"	"	TGB	PBI		1444	JG, GM, [REDACTED]		2	4				
18	C172	N1446V	PBI ^{LNA}	PBI ^{LNA}			C172 VOUT PETE SORENSON	2/2	4					
18	"	"	LNA	LCQ			B727 CLOSING NS05LS	1/1	2	4				
19	"	"	LCQ	MCO			JONATHAN MAND - INSTRUMENT COMBINATION CHECK - SATISFACTORY		2	0				
19	"	"	MCO	LNA					1	9				
22	G1159B	N908JC	PBI	TIST		1445	JG, GM, [REDACTED]	1/1	2	4				
30	"	"	TIST	PBI		1446	JG, GM, [REDACTED]	1/1	2	6				
FEB 3	C-421B	N908GM	SAF	DFW			JONATHAN MAND - FAR 61.31(G) STRESS QUALIFICATION FL270	1/1	3	0				
17	B-727-200	SIMULATOR	MGM	MGM			STATUS, STEADY, ENGINE START, TURNS, CLIMBS, DESCENDS, VI ENGAGE FORWARD, WING APU FIRE, RTC, ENGINE FIRE, ONE & TWO ENGINE APPROACH FLAP ASSUMPTORY, NON RADAR APPROACH PUSH BACK, QUICK ROLL, EMERGENCY POWER, CIRCLING APPROACH, MANUAL REVERSERS		2	5				
18	"	"	"	"			THROTTLE STABILIZER, SINGLE ENGINE CLIMBING, ENGINE GO AROUND, CLIMB, STEEP TURNS, HOLDING		3	0				
19	"	"	DFW	MGM					2	2				
20	"	"	MGM	MGM					3	5				
I certify that the statements made by me on this form are true.								Page Total	10 9	52	4			
Pilot's Signature <u>David Redger</u>								Amount Forward	6351 6034 6361 6643	8037	4	33	112	6
								Total to Date	6643	8089	8	33	112	6

Date 19 <u>2001</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					Fixed Wing	GLIDER	HELICOPTER	
21	B-727-200	SPRABEE	DFW	DFW			RUNWAY STOPPED, MANUAL GEAR EXTENSION FUEL DUMPING, RTO BRAKE RELEASE, BATTERY CHARGES	2	5			
22	"	SEMPULSTOR	MGM	MGM			STEEP TURNS, STALLS, SINGLE ENGINE GO AROUND, 1 & 2 ENGINE APPROACHES, RTO, START MAIN JACKSON	2	5			
23	"	"	"	"			BTZ CHECK RIDE	2	4			
23	C-421B	N908GM	DFW	ADS			JONATHAN MAND - HIGH DENSITY AIRPORT OPERATIONS	1/1	6			
23	"	"	ADS	PNS			JONATHAN MAND - STD, ECAL OPERATIONS, FUEL MANAGEMENT, PERFORMANCE CHARTS	1/1	3	2		
23	"	"	PNS	PBE			JONATHAN MAND - LOSS COMMUNICATIONS PROCEDURES, WEC BT & BALANCE		3	1		
3	"	"	PBE	LCQ			KRISTY ROGERS - CLIMBS, DESCENTS, STRAIGHT & LEVEL FLIGHT		1	9		
3	"	"	LCQ	LAL			KRISTY ROGERS - TURNS, STRAIGHT & LEVEL		1	3		
3	"	"	LAL	PBE			KRISTY ROGERS - DESCENTS, STL		1	1		
5	G-1159B	N909JE	PBE	CYJT	1464		JG/GM, [REDACTED] ROLLOVER		3	8		
6	"	"	CYJT	LFPB	1465		JG/GM, [REDACTED] ROLLOVER	1/1	5	3		
4	"	"	LFPB	LEGR	1466		JG/GM, [REDACTED] ALBERTA & LINDA PENDING LEGR, [REDACTED] LEGR, [REDACTED] FC.F	1/1	2	5		
4	"	"	LEGR	GMTT	1467		JG/GM, [REDACTED] ALBERTA & LINDA PENDING	1/1	8			
9	"	"	GMTT	EGGW	1468		JG/GM, [REDACTED] RGR	1/1	2	8		
11	"	"	EGGW	BGR	1469		JG/GM, [REDACTED] RGR		6	6		
11	"	"	BGR	TCB	1470		JG/GM, [REDACTED] RGR		1	2		
14	C-421B	N908GM	PBE	FLU			LARRY MORRISON - TAKEOFF, STL, CLIMBS, DESCENTS, TURNS	1/1	6			
14	"	"	FLU	PBE			LARRY MORRISON, CLIMBS, DESCENTS, CO-ORD TURNS, STL	1/1	8			
15	G-1159B	N909JE	TCB	ISP	1471		JG/GM, [REDACTED] RGR	1/1	6			
I certify that the statements made by me on this form are true.								Page Total	8/7	43	6	
Pilot's Signature <u>David Redgen</u>								Amount Forward	6361	8089	8	33 112 6
								Total to Date	6269	8133	4	3 3 112 11

Date To	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	HELICOPT
2001 AOR 15	G-1159B	N909JC	ISP	LCQ		1472	JG, GM, [REDACTED] RGR BAMU KULIKRULU	1/1	2	6	
15	"	"	LCQ	PBI		1473	JG, GM, [REDACTED] AW, BK RGR	1/1		9	
16	"	"	PBI	MLA		1474	JG, GM, [REDACTED] AW, BK, [REDACTED] RGR	1/1		7	
16	"	"	MFA	TEST		1475	JG, GM, [REDACTED] AV, BK, [REDACTED] ED TUTTLE RGR	1/1	2	3	
19	"	"	TEST	LGF		1476	JG, GM, [REDACTED] AW, BK, [REDACTED] GTUTTLE RGR	1/1	3	8	
22	"	"	LGA	PBI		1477	JG, GM, [REDACTED] TUE PAGANDICUA [REDACTED] RGR JORDAN [REDACTED] MYA DUBAI & MANAYAW	1/1	2	4	
23	C-424B	N908GM	PBI	OPF			KRISTY RODGERS - SCL, TURNS	1/1		6	
23	"	"	OPF	FLL			KRISTY RODGERS - SCL, TURNS	1/1		4	
23	"	"	FLL	PBI			JONATHAN MAND - ILS - PBI			6	
24	"	"	PBI	ISM			JONATHAN MAND - IFR CROSS COUNTRY STAR, CROSSING RECORDED	1/1	1	0	
24	"	"	ISM	PBI			JONATHAN MAND - IFR CROSS COUNTRY ATC MISCOMMUNICATIONS	1/1	1	1	
27	G-1159B	N909JC	PBI	TGB		1478	JG, GM, [REDACTED] 2 FGMAGS, BAMU RGR KULIKRULU	1/1	2	5	
29	"	"	TGB	SAF		1479	JG, GM, [REDACTED] BK, MARVEN MENSKY HENRY JAROCKI		4	1	
31	"	"	SAF	PBI		1480	JG, GM, [REDACTED] BK, MARVEN MENSKY HENRY JAROCKI	1/1	3	3	
AOR 1	"	"	PBI	LCQ		1481	JG, GM, [REDACTED]	1/1	1	0	
1	"	"	LCQ	TGB		1482	JG, GM, [REDACTED]		2	1	
3	"	"	TGB	GAI		1483	JG, [REDACTED]	1/1		9	
3	"	"	GAI	TGB		1484	JG, [REDACTED]			8	
4	"	"	TGB	BGP		1485	JG, RHONDA	1/1		8	

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

Pilot's Signature

David Redger

Page Total

15/12

519

Amount Forward

6364
6650

8133

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33112

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Total to Date

6384
6062

8165

3

33112

6

Date 79- 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					Aircraft	Category	Weight	Class
7	G-1159B	N909JE	PBE	CHO		1503	JE, GM, [REDACTED]	1/1	2	0		
7	"	"	CHO	TEB		1504	JE, GM, [REDACTED]		1	1		
10	C-421B	N908GM	PBE	MCN			JONATHAN MAND - CROSS COUNTRY IER, LARRY MORRISON, PATSY, KRISTY	1/1	2	6		
10	"	"	MCN	27K			JONATHAN MAND - IER CROSS COUNTRY LARRY MORRISON, PATSY, KRISTY	1/1	2	1		
10	"	"	27K	OSU			JONATHAN MAND - IER XC LARRY MORRISON	1/1	1	2		
10	"	"	OSU	JUY			JONATHAN MAND - GPS OPERATIONS		1	2		
11	"	"	JUY	27K			NO PASSENGERS	1/1	7			
12	"	"	27K	ISM			NO PASSENGERS	1/1	7			
13	"	"	ISM	GNV			RYAN COOMER - CLOUDS/NEXT DESCENTS, TO FL	1/1	3	0		
13	"	"	GNV	PBE			RYAN COOMER - RADIO COMMUNICATIONS, CATCH		1	8		
14	G-1159B	N909JE	TEB	TEB		1506	JE, GM, [REDACTED] 1 FEMALE	1/1	3	8		
20	C-421B	N908GM	PBE	ISM			KRISTY - CROSS COUNTRY, PBE, MEASURE	1/1	1	1		
20	"	"	ISM	PBE			[REDACTED]	1/1	1	1		
24	G-1159B	N909JE	TEB	PBE		1507	JE, GM, [REDACTED] 1 FEMALE	1/1	2	6		
25	C-421B	N908GM	PBE	LAL			[REDACTED]	1/1	1	3		
26	"	"	LAL	MCN			TEMPORARY LOSS RATE, TAXI	1/1	1	8		
27	"	"	MCN	ISM			[REDACTED]	1/1	1	8		
28	"	"	ISM	PBE			[REDACTED] - GPS OPERATIONS PERSONNEL - CRUISE	1/1	1	1		
28	G-1159B	N909JE	PBE	TEB		1508	JE, GM, [REDACTED] 2 FEMALE	1/1	2	5		
I certify that the statements made by me on this form are true.								Page Total	16	33	5	
Pilot's Signature <u>David R. [Signature]</u>								Amount Forward	6398	8200	4	33 112 6
								Total to Date	6414	8233	9	33 112 6

FITNESS TO FLY

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	GLIDER	HELICOPTER
4-2	B727-31	N905LS	LCQ	PBI			REPOSITION ^{GEORGE WALLER}	1/1	1	0	
6-1	G-1159B	N909JC	TEB	PBI		1504	JG, GM, [REDACTED]	1/1	2	6	
3	"	"	PBI	TIST		1510	JG, [REDACTED]	1/1	2	4	
5	"	"	TIST	TEB		1511	JG, [REDACTED]	1/1	3	8	
8	"	"	TEB	CYUL		1512	JG, GM, NAOMI CAMPBELL, REBECCA WISSE, ANNA LAVALLER, ANNA MOORE, DAVID [REDACTED]	1/1	1	1	
12	"	"	CYUL	TEB		1513	REPOSITION (AP BLIND AOR DUT)	1/1	1	1	
12	"	"	TEB	PBI		1514	JG	1/1	2	3	
13	"	"	PBI	TEB		1515	JG, [REDACTED]	1/1	2	4	
15	"	"	TEB	PBI		1516	JG, GM, [REDACTED], 1 FEMALE		2	3	
18	"	"	PBI	TEB		1517	JG, GM, 1 FEMALE	1/1	2	5	
22	"	"	TEB	LFPD		1518	JEFFREY, GM, [REDACTED], EXETERENA 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, [REDACTED], ED TUTTLE	1/1	3	9	
28	"	"	LPAZ	TIST		1523	JG, GM, [REDACTED], ED TUTTLE		6	0	
3-4	"	"	TIST	PBI		1524	JG, [REDACTED], 1 FEMALE	1/1	2	5	
8	"	"	PBI	TEB		1525	JG, GM, [REDACTED], [REDACTED] GARY RISH [REDACTED]	1/1	2	7	
11	"	"	TEB	CPS		1526	JG, GM, [REDACTED], GARY ROXBURG		2	3	

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

Pilot's Signature

David Rodgers

Page Total	16/14	49	2			
Amount Forward	6414 6088	8233	9	3	3	112
Total to Date	6430 6102	8283	1	3	3	112

Date 10-10-2001 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	GLIDER	HELICOPTER				
JUL 16	G-1159B	N909JC	CPS	SAF		152	REPOSED - PILOT STAFF LGA GARY ROXBURY	1/1	2	2					
16	"	"	SAF	TEB		1528	JG, [REDACTED]	1/1	3	5					
23	"	"	PBE	TEB		152	JG, [REDACTED]	1/1	2	5					
28	"	"	TEB	PBE		1531	JG, [REDACTED]	1/1	2	6					
29	"	"	PBE	ISP		1532	JG	1/1	2	5					
29	"	"	ISP	TEB		1533	JG	1/1		7					
AUG 1	"	"	TEB	PBE		1534	JG, GM, [REDACTED] FEMALE MEXICAN DOGHOUSE IN NIGHT SCOT	1/1	2	4					
3	B-727-31	N908JC	JAX	PBE			NIGHT CURRENTLY	4/4	1	4					
4	B-727-100	PANAM SERV. WASH	MDA	MFA					1	0					
5	G-1159B	N909JC	PBE	TEB		1535	JG, GM, [REDACTED]	1/1	2	6					
5	"	"	TEB	PBE		1536	NO PASSENGERS		2	3					
7	B-727-31	N908JC	PBE	LGA		1	MEXICAN DOGHOUSE	1/1	2	6					
7	"	"	LGA	ABQ		2	JG, GM, [REDACTED] 2 FEMALE	1/1	4	0					
14	C-421B	N908GM	PBE	JAN			JONATHAN MAND - INSTRUMENT COMPETENCY CHECK SATISFACTORY	1/1	3	9					
14	"	"	JAN	AMA			JONATHAN MAND - LPA WITH GS XS KNOT XWIND LANDING	1/1	3	6					
14	"	"	AMA	DEO			JONATHAN MAND -	1/1		7					
15	"	"	DEO	ABQ			JONATHAN MAND - HIGH DENSITY GLIDING OPERATIONS	1/1		5					
15	"	"	ABQ	ZURRO			JONATHAN MAND - SHORT FIELD CRUISE OPERATIONS	1/1		7					
16	B-727-31	N908JC	ABQ	PBE		6	JG, GM, [REDACTED] FEMALE, JONATHAN MAND	1/1	3	8					
I certify that the statements made by me on this form are true.								Page Total	20/17	44	5				
Pilot's Signature <u>David Rodger</u>								Amount Forward	6430 6162	8283	1	3	3	112	6
								Total to Date	6450 6119	8327	6	3	3	112	1

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					AIRPLAN	GUARD	HELICO
2007											
AUG 19	B-727-31	N908JC	PBE	HPN		7	JG, GM, [REDACTED] FLEW PERMANENT GZL, GULF, ROLAN	1/	2	5	
24	"	"	HPN	PBE		8	JG, GM, DANU KOOKKOYLU	1/	2	4	
27	"	"	PBE	HPN		9	JG, GM, BK	1/1	2	6	
29	"	"	HPN	TEST		10	JG, GM, [REDACTED] BK	1/1	3	7	
30	G-1157B	N908JC	PBE	PBE			3 FLW APPROACHES LARRY SACRE PLOU VESKIS	3/3		6	
SEP 3	B-727-31	N908JC	TEST	HPN		11	JG, GM, [REDACTED] BK, [REDACTED]	1/1	2	7	
6	"	"	HPN	PBE		12	JG, GM, [REDACTED] BK, 1 FEMALE		2	1	
9	"	"	PBE	HPN		13	JG, GM, [REDACTED] BK	1/	2	7	
15	"	"	HPN	PBE		14	JG, GM, [REDACTED] KARGN CASEY, [REDACTED]	1/1	2	6	
26	C-172	N1446V	LNA	LNA			AL PER REGA - TAXI, TAXI-SEP, TURN, CLEMB, DESCENTS	4/4		9	
SEP 19	B-727-31	N908JC	PBE	HPN		15	JG, GM, [REDACTED]	1/1	2	7	
21	"	"	HPN	CYQX		16	JG, GM, [REDACTED]		2	2	
22	"	"	CYQX	LFPB		17	JG, GM, [REDACTED]	1	4	9	
25	"	"	LFPB	CYQX		18	JG, [REDACTED] ED TUTTLE		5	5	
25	"	"	CYQX	HPN		19	JG, [REDACTED] ED TUTTLE		3	0	
28	"	"	HPN	PBE		20	JG, [REDACTED] PAULA EPSTEIN		2	7	
OCT 5	"	"	PBE	ABQ		21	JG, GM, [REDACTED]	1/1	4	0	
8	"	"	ABQ	HPN		22	JG, GM, [REDACTED] 2 FEMALE	1/	3	7	
8	"	"	HPN	JAX		23	NO PASSENGERS		2	2	

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

Pilot's Signature

1 Daniel Rodgers

Page Total	17/14	550			
Amount Forward	6450	83276	33	112	6
Total to Date	6467	83826	33	112	16
	6133				

Date 19 <u>87</u> <u>DEC</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		
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, [REDACTED] JORDAN DUBEN, NANNY, 2 FEMALES	1/1	2	1	
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, [REDACTED] WARREN SPECTOR, JIMMY + MRS COY		2	5	
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, [REDACTED]			1	
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, GLEN DUBEN, JIMMY + MRS COY WARREN WHITET, MARGARET WHITET		2	3	
8	"	"	TEB	SAF		1060	JE, GM, DOUG SCHOTTLE	1/	3	8	
10	"	"	SAF	PBI		1061	JE, GM, DOUG SCHOTTLE	1/	2	7	
13	"	"	PBI	TEB		1062	JE, GM, [REDACTED]	1/1	2	3	
18	"	"	TEB	PBI		1063	JE, [REDACTED] 1 FEMALE		2	4	
20	"	"	PBI	TIST		1064	JE, GM, [REDACTED] S. WARE	1/	2	0	
25	"	"	TIST	TNCM		1065	JE, GM, [REDACTED] CLAP	1/1		4	
25	"	"	TNCM	TEB		1066	JE, GM, [REDACTED]	1/	4	2	
30	"	"	TEB	PBI		1067	JE	1/1	2	3	
31	"	"	PBI	JAX		1068	JE	1/1		8	
31	"	"	JAX	APF		1069	JE, ELLEN SPENCER	1/1		8	
31	"	"	APF	PBI		1070	JE, ELLEN SPENCER	1/1		4	
Feb 2	"	"	PBI	TEB		1071	JE, [REDACTED]			2	
6	"	"	TEB	PBI		1072	JE, GM, [REDACTED] CLAP, [REDACTED] TORDON	1/1	2	6	
9	"	"	PBI	TEB		1073	JE, GM, [REDACTED] JAGL PASHKOW, 1 FEMALE, ALAN DUNSMITH, MANDY, 3 DUBEN	1/	2	4	
12	"	"	TEB	PBI		1074	JE, GM, JAGL PASHKOW, LYNN PASHKOW CT, JEM + MRS CATING, WARREN SPECTOR	1/	2	6	
I certify that the statements made by me on this form are true.								Page Total	14	38	9
Pilot's Signature <u>David Rodger</u>								Amount Forward	5975	7095	3
								Total to Date	5729	7134	2

Date 1948 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					AERPLANE			
1	C172	N75RR	LNA-F45	LNA			CHECK OUT IN CROSSING 172	5/5	8			
7	C172	N75RR	LNA-X10	PBI-LNA			CHARIS WAGNER, HOOD 52L, CONSTANT ALTITUDE CLIMBS, TURNS TO 3 HUNDRED, UNUSUAL DISTANCE	3/3	20			
14	G1159B	N908JK	PBI	SAF		1075	JE, GM, [REDACTED]	1/1	39			
15	"	"	SAF	LAS		1076	JE	1/1	13			
15	"	"	LAS	VNY		1077	JE	1/1	7			
18	"	"	VNY	MRY		1078	JE, BOB, KET, 3 FEMALES, 1 MALE		8			
21	"	"	MRY	SAF		1079	JE		15			
22	"	"	SAF	TEB		1080	JE, GM, [REDACTED]	1/1	33			
27	"	"	TEB	DCA		1081	JE, [REDACTED]	1/1	6			
27	"	"	DCA	TIST		1082	JE, [REDACTED]		32			
28	"	"	TIST	PBI		1083	JE, GM, [REDACTED] GARY KERNICK	1/1	27			
MAR 4	C424	N908BM	PBI	AVO			CHARIS WAGNER RAPID COMMUNICATIONS, FSS, PILOTAGE FLIGHT PLAN, VOR NAVIGATION, RADAR	1/1	7			
4	C421	"	AVO	LEE			CHARIS WAGNER, CLASS B CLEARANCE VOR RADARS, ADF BEARING	1/1	7			
4	"	"	LEE	PBI			RADAR SERVICES, ARTCC, CLASS B CLEARANCE CHARIS WAGNER - XL OVER 100 NM		10			
11	"	"	PBI	AVO			CHARIS WAGNER - HOOD TEMG, PILOTAGE RADAR	1/1	8			
11	"	"	AVO	PBI			CHARIS WAGNER - VOR NAVIGATION, CONTINUOUS DEPARTURE OPERATIONS	1/1	8			
12	"	"	PBI	EYW			CHARIS WAGNER - RAPID PROCEDURES, PILOTAGE, TORD LUCKY +1	1/1	11			
12	"	"	EYW	PBI			CHARIS WAGNER - VOR, NIGHT OPS 1.5 ACTUAL		10			
20	G1159B	N908JC	PBI	PBI		1084	TEST FLIGHT AFTER OPS	1/1	4			

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

Pilot's Signature

David Rodgers

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Date 19 <u>98</u> <u>MAR</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					Aircraft Category...			
23	G1159B	N908JE	PBI	TEB		1085	JE, GM, [REDACTED] CECILIA JACKSON DUBIE, NANNY, 1 male	1/1	2	2		
25	"	"	TEB	SAF		1086	JE, GM, [REDACTED]		4	4		
27	"	"	SAF	PBI		1087	JE, GM, DOUG SHOETLE, [REDACTED]	1/0	2	9		
31	C172	NS189B	LNA	LNA			CHECK OUT INCESSNA IN	3/3	8			
31	"	"	LNA-PBI-LNA				CHARS WAGNER - 3 EMERGENCY LANDINGS, NIGHT REQUIREMENTS RECURRENTS TRAINING AT SDMCOM		1	3		
16	C421	SIMULATOR					EMERGENCY PROCEDURES					
17	"	"					INSTRUMENT COMPETENCY CHECK					
18	"	"										
APR 5	G1159B	N908JE	PBI	TEB		1088	JE, HEATHER MITCHELL, RORY MITCHELL 1 FEMALE	1/1	2	5		
6	"	"	TEB	W47		1089	JE, 2 FEMALES (BEEBY FARMS)	1/1	1			
6	"	"	W47	RIC		1090	JE, PAUL MELLON, 2 FEMALES CAROLYN	1/1	5			
6	"	"	RIC	W47		1091	JE, PAUL MELLON, 2 FEMALES	1/1	4			
6	"	"	W47	TEB		1092	JE, 2 FEMALES	1/1	7			
9	"	"	TEB	BEO		1093	JE, OLIVER SACHS	1/1	6			
9	"	"	BEO	TEB		1094	JE, OLIVER SACHS, [REDACTED]		9			
9	"	"	TEB	PBI		1095	JE, GM, GLEN, [REDACTED] JORDAN, DADDY JEE SEHANTE WIFE, 2 KIDS		2	3		
11	C172	N75RR	LNA-FXE-LNA			1096	CHARS WAGNER - 3 KIDS, VOR COMPLETED ADDITIONAL EMERGENCY PROCEDURES	2/2	1	2		
16	G1159B	N908JE	MYNN	MYNN		1096	JE (MET PRESS, SARAH GILGUSON + KIDS ON THE GROUND)	1/1	6			
16	"	"	MYNN	PBI		1097	JE	1/1	6			

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

Pilot's Signature

David Rodgers

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15	22	6
6009	7161	5
5748	7184	1
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Date 19 <u>98</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					AIRMAN		
17	G1159B	N908JE	PBI	PBI		1098	CERTIFICATION FOR GPS APPROACHES	1/1	1	0	
17	C421	N908GM	PBI	X21			CHRIS WAGNER - PATSY, KRISTY, LAURIE CONTRACT AIRPORT OPERATIONS	1/1		9	
17	C421	"	X21	TIX			SAME AS ABOVE	1/1		1	
17	"	"	TIX	CRG			KRISTY RODGERS, PATSY STL, CLIMBS, DESCENDS, TURNS	1/1		6	
18	"	"	CRG	LAL			PATSY RODGERS, KRISTY STL, CLIMBS, DESCENDS, TURNS	1/1		8	
18	"	"	LAL	PBI			CHRIS WAGNER, LAURIE, KRISTY, PATSY VOR, DEVIANCE, RADIALS, RADIAL C.O.M.M.	1/1	1	1	
19	G1159B	N908JE	PBI	CMH		1099	JE, CLAIR HAZEL, 1 FEMALE	1/1	2	0	
20	"	"	CMH	LUK		1100	JE, GINGER, MANDY LANG	1/1		3	
20	"	"	LUK	TEB		1101	JE, GINGER, MANDY LANG	1/1	1	2	
24	"	"	TEB	PBI		1102	JE, GM, COCOA BROWN, ET, LINDA	1/1	2	2	
25	C172	N7SRR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACH EMERGENCY PROCEDURES - CLASS C	4/4	1	0	
25	"	"	LNA	LNA			SHORT, SOFT, REJECTED TAKEOFF, EMERGENCY LANDINGS - JAMES WAGNER	6/6		8	
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS	5/5		9	
26	G1159B	N908JE	PBI	TEB		1103	JE, GM	1/1	2	3	
MAY	"	"	TEB	PBI		1104	JE, GM, GLEN DUBIN, ANNY	1/1	2	5	
4	C172	N7SRR	LNA-PBI-LNA	CHRIS WAGNER			SHORT & SOFT, FLIGHT TO L, EMERGENCY LANDINGS, TAIL, CLASS C OPERATIONS	11/11		15	
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, NADIA, CLENNY, NADY, GWYNETH/BLACK	1/1	2	3	
5	"	"	TEB	BCD		1106	JE, ROBIN	1/1		6	
5	"	"	BCD	TEB		1107	JE, ROBIN, STEVEN			7	

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

Pilot's Signature

David Rodgers

Page Total	40 38	22	8
Amount Forward	6024 5762	7184	1
Total to Date	6064 5800	7206	9

Date 19 <u>96</u> <u>MAY</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					AIRPLAN	
7	G1159B	N908JC	TEB	PBI		1108	JE, [REDACTED]		2	3
9	"	"	PBI	TIST		1109	JE, [REDACTED] SHERREE, [REDACTED]	1/1	2	0
11	"	"	TIST	TEB		1110	JE, GM, [REDACTED], CHOE KHAZE	1/1	3	7
15	"	"	TEB	PBI		1111	JE, MANDY ELLISON	1/1	2	0
17	"	"	PBI	TEB		1112	JE	1/1	2	4
18	"	"	TEB	MDW		1113	GM, [REDACTED] ALBERTO PINTO, 1 MALE	1/1	1	6
18	"	"	MDW	SAF		1114	GM, [REDACTED] JE, [REDACTED] ALBERTO, 1 MALE		2	5
20	"	"	SAF	LAX		1115	JE, GM, [REDACTED] ALBERTO PASCAL, 1 MALE	1/1	1	7
20	"	"	LAX	TEB		1116	GM, [REDACTED] ALBERTO, 1 MALE	1/1	4	5
JUN 4	"	"	TEB	PBI		1117	JE, MANDY ELLISON, 1 FEMALE	1/1	2	2
8	"	"	PBI	TEB		1118	JE, [REDACTED] 1 FEMALE	1/1	2	5
12	"	"	TEB	TIST		1119	JE, GM, [REDACTED] STANLEY	1/1	3	0
15	"	"	TIST	JFK		1120	JE, GM, [REDACTED] STANLEY	1/1	4	3
18	"	"	JFK	PBI		1121	JE, GM, LYNN FANTANILLA ERNEST 90 GMS		2	0
21	"	"	PBI	TEB		1122	JE, RALPH ELLISON, LYNN FANTANILLA GARY ROKBURG	1/1	2	5
23	"	"	TEB	BEO		1123	JE, GARY ROKBURG	1/1		7
23	"	"	BEO	TEB		1124	JE, HENRY ROSOVSKY GARY ROKBURG	1/1	1	2
26	"	"	TEB	PBI		1125	JE, GM, [REDACTED] GARY ROKBURG	1/1	2	6
TOTAL AT BOTTOM OF PAGE							REPORTED TO INSURANCE		COMPT.	

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

Pilot's Signature

David Rockberg

Page Total	15	437
Amount Forward	6064	7206 9
Total to Date	5809	7250 6

Date 19 <u>48</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					ACROBAT	GLIDER	
3	G1159B	N908JC	PBI	TEB		1136	JG, GM, [REDACTED]	1/1	25		
4	"	"	TEB	HTO		1137	JG, MELANE STORVCS	1/1	7		
4	"	"	HTO	OQU		1138	NO PASSENGERS	1/1	5		
4	"	"	OQU	TEB		1139	JG	1/1	11		
5	"	"	TEB	BEO		1140	JG	1/1	8		
5	"	"	BEO	MVY		1141	JG	1/1	5		
5	"	"	MVY	TEB		1142	JG	1/1	10		
6	"	"	TEB	CMH		1143	JG	1/1	13		
6	"	"	CMH	TEB		1144	JG	1/1	13		
7	"	"	TEB	TVC		1145	JG, GM, [REDACTED]		18		
11	"	"	TVC	TEB		1146	JG, GM, [REDACTED]	1/1	15		
13	"	"	TEB	PBI		1147	JG, GM, [REDACTED] PAULA EPSTEIN		24		
17	"	"	PBI	TEB		1148	JG, GM, [REDACTED]	1/	25		
21	"	"	TEB	SAF		1149	JG, GM, [REDACTED]	1/1	36		
24	"	"	SAF	ASE		1150	JG	1/1	8		
22	SCHIEF SP34	N4424G	OEO	OEO			T.O. + TOW ASSISTED, STRAIGHTS, GLIDES, TURNS, THERMALS, X COUNTRY CLEVELAND				9
25	G1159B	N908JC	ASE	VNY		1151	JG, JCE PAGANO, [REDACTED]	1/	19		
29	"	"	VNY	PBI		1152	JG	1/1	49		
9-1	"	"	PBI	TEB		1153	JG, GM	1/1	24		

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

Pilot's Signature

David Rodgers

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Date 19 98	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					Apprentice	GLD	Other
9-4	G1154B	N908JC	TEB	TEST		1154	JE, GM, [REDACTED]	1/1	3	7	
4	"	"	TEST	PBI		1155	JE, GM, [REDACTED]	1/1	2	5	
8	"	"	PBI	TEB		1156	JE, GM, [REDACTED] MANDY ELISEN	1/1	2	7	
13	"	"	TEB	SAF		1157	JE, GM, ET, ALBERTO + LINDA PINTO	1/1	4	0	
9/15	GROB 103HA	N307BG	OEB	CLL			TOW & AOB THERMALING				3
9/15	G103HA	N307BG	OEB	CLL			UNASSISTED T.O.C. Thermaling STALL				4
9/15	G103HA	N307BG	OEB	CLL			UNASSISTED T.O.C. Thermaling				5
9/15	G103HA	"	"	CLL			UNASSISTED TOW # LANDING IN LIGHT X wind [REDACTED]				3
9/15	"	"	"	CLL			UNASSISTED TOW # LANDING THERMALING STALL, UNPLANT SPALS				6
9/15	"	N307BG	"	CLL			PATTERN TOW				3
9/15	"	N307BG	"	CLL			PATTERN TOW				
11/17	G1154B	N908JE	SAF	ASC		1158	JE, [REDACTED]	1/1	6		
19	"	"	ASC	IAD		1159	JE, [REDACTED] LARRY SUMMERS, GUEST PILOT (UNASSISTED TOW)	1/1	3	0	30
19	"	"	IAD	TEB		1160	JE, [REDACTED]		6		6
25	"	"	TEB	DCA		1161	JE, LYNN FORESTER	1/1	7		7
25	"	"	DCA	IAD		1162	REPOSITION FOR CUREW		1		1
25	"	"	IAD	TEB		1163	JE, LYNN FORESTER		7		7
26	"	"	TEB	PBI		1164	JE, GM	1/1	2	1	
01/4	"	"	PBI	TEB		1165	JE, [REDACTED] LUBA, [REDACTED]		2	2	
I certify that the statements made by me on this form are true.								Page Total			
Pilot's Signature: <u>David Bridges</u>								4/6			
								Amount Forward			
								Total to Date			
								6138	7305	5	9
								5872	7328	4	33

Date 1998 Oct	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					ACROBAT	GLIDER		
6	G-1159B	N908JG	TEB	BED		1166	JG, RHONDA SINGER	1/1		6		
6	"	"	BED	TEB		1167	JG, RHONDA SINGER + W. 37 MD			7		
9	"	"	TEB	OCA		1168	JG, GT, [REDACTED]	1/1		7		
9	"	"	OCA	PBI		1169	JG, GM, [REDACTED]		2	0		
12	"	"	PBI	TEB		1170	JG, GM, [REDACTED]	1/1	2	3		
15	"	"	TEB	PBI		1171	JG, [REDACTED]		2	1		
19	"	"	PBI	TEB		1172	JG, [REDACTED]	1/1	2	2		
21	"	"	TEB	BED		1173	JG	1/1	6			
21	"	"	BED	TEB		1174	JG, ALAN DERSHOWITZ	1/1	8			
23	"	"	TEB	PBI		1175	JG, GM, [REDACTED]	1/1	2	3		
Nov 7	"	"	PBI	TEB		1176	NO PASSENGERS	1/1	2	3		
7	"	"	TEB	PBI		1177	JG		2	3		
10	"	"	PBI	TEB		1178	JG	1/1	2	5		
14	"	"	TEB	TIST		1179	JG, [REDACTED]	1/1	3	2		
15	"	"	TIST	PBI		1180	JG, GM, [REDACTED]	1/1	2	4		
16	"	"	PBI	CMH		1181	JG, GM, [REDACTED]	1/1	2	0		
16	"	"	CMH	TEB		1182	JG, GM, [REDACTED]	1/1	1	1		
20	"	"	TEB	TIST		1183	JG, GM, [REDACTED]	1/1	3	3		
1	C421B	N908GM	PBI - NORTH	W - PBI				3/3	1	0		
I certify that the statements made by me on this form are true.								Page Total	16/12	34	4	
Pilot's Signature <u>David Rodigan</u>								Amount Forward	6146 5872	7323	4	33
								Total to Date	6162 5884	7362	8	33

Date 1979 APR	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					ACROBAT	GLIDER	HELICOPTER
11	G1159B	N908JC	PBI	TEB		1224	IC, GM, ES, CHARLES, ENCA	1/1	3	2	
13	206L-3	500JA	PMP	PMP			PPL in A-C, PPL in A-D, G, H, J, K, L, M, N, R + V				1
14	206L-3	500JA	PMP	PMP			SOLO LOCAL				1
16	G1159B	N908JC	TEB	PBI		1225	IC, CF, ALAN DERSHOWITZ, 1 MILE	1/1	7		
16	G1159B	"	MVY	BOS		1226	IC, 1 MILE	1/1	5		
16	"	"	BOS	PBI		1227	IC, 1 MILE	1/1	3	1	
20	"	"	PBI	TEST		1228	IC, GM, 1 MILE	1/1	2	4	
25	"	"	TEST	TEB		1229	IC, 1 MILE	1/1	4	0	
27	"	"	TEB	TEST		1230	IC, 1 MILE		3	4	
27	"	"	TEST	TEB		1231	IC, 1 MILE	1/0	3	7	
6	"	"	TEB	PBI		1232	IC, GM, 1 MILE	1/1	2	3	
7	206L-3	500JA	PBI	PBI			Private Pilot License with Instrument Endorsement "PPL" valid to 1750-6496 10-31-99				0
7	"	"	PMP-LNA-PBI				PPL PREP - A-J, M, N, R + V				1
7	"	"	PBI	PMP			Return/started CPL Training				8
8	"	"	PMP-LNA-PBI				H, 2 1 (Right), incl. C-Speed + S-Turns				1
8	"	"	PBI-LNA-PMP				H + 1 (Left)				1
10	G1159B	N908JC	PBI	BED		1233	IC, GM, ENCA DOERRIG	1/1	2	8	
10	"	"	BED	TEB		1234	GM, CHARLES, ENCA DOERRIG		9		
16	206L-3	500JA	PMP	PMP			H + 1 (Left + Right 500-700)				1

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

Pilot's Signature

David Rodger

Page Total	6148	269	114
Amount Forward	5408	74830	33481
Total to Date	6107	75099	33595

Date 19__ 2004	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 15	C172R	N985SP	LNA	LNA				3/3		5	
15	"	N395SP	LNA-BCT	LNA			LARRY MURKIN - BFR SATISFACTORY STABLE, MCA, STEEP TURNS, EMERGENCY LANDING	4/4	1	3	
9	B-727-31	N908JC	JAX	LCQ		24	NO PASSENGERS	1/1		5	
10	G-1159B	N909JC	PBI	TEB		1537	NO PASSENGERS	0/0	2	5	
11	"	"	TEB	PBI		1539	JG, [REDACTED]		2	3	
15	"	"	PBI	TEB		1540	JG, GM, [REDACTED] STEVE, 1 FEMALE	1/1	2	4	
17	"	"	TEB	BED		1541	JG, BUNNIE	1/1		8	
17	"	"	BED	TEB		1542	JG, BUNNIE		1	0	
18	"	"	TEB	TISS		1543	JG, GM, [REDACTED] 2 FEMALES		3	5	
23	"	"	TISS	TEB		1544	JG, GM, [REDACTED]	1/1	4	0	
26	"	"	TEB	PBE		1545	JG, [REDACTED] SHERMAN GADSDEN, 2 FEMALES MORGAN & SHERMAN		2	6	
30	"	"	PBI	LCQ		1546	JG, [REDACTED] JULEE	1/1	1	0	
30	"	"	LCQ	TEB		1547	JG, [REDACTED] JULEE	1/1	2	0	
NOV 3	"	"	TEB	SAF		1548	JG, GM, [REDACTED]	1/1	4	0	
5	"	"	SAF	ASC		1549	JG, GM, [REDACTED]	1/1		8	
5	"	"	ASC	PBI		1550	JG, GM, [REDACTED]	1/1	3	7	
6	"	"	PBE	CMH		1551	JG, [REDACTED] BELLA WYNNE'S FUNERAL	1/1	2	4	
6	"	"	CMH	TEB		1552	JG, [REDACTED]		1	4	
9	"	"	TEB	LCQ		1553	JG, [REDACTED]	1/1	2	2	

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

Pilot's Signature

David Berthel

Page Total

Amount Forward

Total to Date

18	38	9			
16	6467	8382	6	3	3
6133	6485	8421	5	3	3
6149				112	1

Date 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					ACR PLANE	GLIDER	HELICOPTER
9	G-1159B	N909JC	LCQ	PBJ		1554	JG, [REDACTED]	1/1	1	0	
12	"	"	PBI	TEB		1555	JG, GM, [REDACTED] JGEL PASADENA, JULIE S. DAY	1/1	2	5	
15	"	"	TEB	PBI		1556	JG, GM, [REDACTED] MCLINDALE		2	5	
17	B-727-31	N908JE	LCQ	PBI		25	RECESSION FROM PAINT (TSMCO)	1/1	0	9	
18	"	"	PBI	CYQX		26	JG, GM, [REDACTED]	1/1	4	3	
18	"	"	CYQX	LFPB		27	JG, GM, [REDACTED]	1/1	4	9	
23	"	"	LFPB	LIML		28	JG, GM, [REDACTED]	1/1	1	2	
23	"	"	LIML	LIPR		29	JG, EDWARDS	1/1	8		
23	"	"	LIPR	LIML		30	JG, EDWARDS	1/1	9		
24	"	"	LIML	EGGW		31	JG, GM, [REDACTED]		1	7	
26	"	"	EGGW	HPN		32	JG, GM, [REDACTED]		7	9	
30	"	"	HPN	PBI		33	JG, [REDACTED] JGEL PASADENA KAREN CASEY	1/1	2	5	
DEC 4	"	"	PBI	ISP		34	JG, [REDACTED]	1/1	2	5	
8	"	"	ISP	PBI		35	JG, [REDACTED]	1/1	2	7	
9	"	"	PBI	TIST		36	JG, GM, [REDACTED] IFEMOLE	1/1	2	2	
13	"	"	TIST	HPN		37	JG, GM, [REDACTED] LEON TERRY	1/1	4	0	
15	"	"	HPN	CMH		38	JG, [REDACTED] 2 FEMALE, IMALC	1/1	1	5	
16	"	"	CMH	PBI		39	JG	1/1	2	1	

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

Pilot's Signature

Daniel Rodgers

Page Total	76	226			
Amount Forward	6485	84215	33	112	6
Total to Date	6492	84501	33	112	6

Date 2001 NOV	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					ADP/ANG	GLIDER	HG-LIC
4	C-421B	N908GM	ZORRO	SAF			2 MEN (STANDARD PARENTS)	1/1	5		
4	"	"	SAF	ZORRO			2 MEN (STANDARD PARENTS)	1/1	5		
4	"	"	ZORRO	ZORRO			TAKEN PICTURES OF PBE & LV HOUSE	1/1	5		
30 DEC	B-727-31	N908JC	HPN	PBE		33	JG, GB, JP, KC	1/1	25		
4	"	"	PBE	ISP		34	JG	1/1	25		
8	"	"	ISP	PBE		35	JG	1/1	27		
9	"	"	PBE	TEST		36	JG, GM, 1 FEMALE	1/1	22		
13	"	"	TEST	HPN		37	JG, GM	1/1	40		
15	"	"	HPN	CMH		38	JG, SL, 2 SEMALS 2 MALLS	1/1	15		
16	"	"	CMH	PBE		39	JG		21		
17	"	"	PBE	TEST		40	JG, GM, 1 FEMALE	1/1	26		
26	"	"	TEST	TLPL		41	JG, GM, FLEUR BOB BRESBY	1/1	11		
26	"	"	TLPL	PBE		42	JG, GM, FLEUR BOB BRESBY	D/O	36		
30	"	"	PBE	TEST		43	JG, GM, FEMALE		24		
2001 JAN 6	"	"	TEST	EWR		44	JG, GM	1/1	41		
11	"	"	EWR	PBE		45	JG, GM, ROGER, WARREN, 1 FEMALE	1/1	26		
13	G-1159B	N909JE	PBE	MBPV		1557	JG, GM	1/1	15		
13	"	"	MPPV	PBE		1558	JG, GM		17		
14	B-727-31	N908JC	PBE	LGA		46	JG, GM	1/1	22		
I certify that the statements made by me on this form are true.								Page Total	157	408	
Pilot's Signature <u>David Reddy</u>								Amount Forward	6492 6155	8450	1 33 112
								Total to Date	6507 6162	8490	9 33 112

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					ADP PLAN	CLERK	HOLDERS
APR 4	G-1159B	N909JC	BEO	TEB		1486	JG		9		
5	"	"	TEB	PBI		1487	JG, [REDACTED]		2	3	
6	C-421B	N408GM	PBI	FLL			LARRY MORRISON - TAKE OFF, CLIMB, TURN, DESCENT, LAND	1/1	7		
6	"	"	FLL	PBI			LARRY MORRISON - TAKE OFF & LAND, TAXI, CIRCLE, CLIMB, TURN, DESCENT	1/1	6		
9	G-1159B	N909JC	PBI	ACY		1488	JG, GT, [REDACTED]	1/1	2	4	
9	"	"	ACY	TEB		1489	JG, GT, [REDACTED]		7		
11	"	"	TEB	TEST		1490	JG, GM, [REDACTED]	1/1	3	5	
16	"	"	TEST	PBI		1491	JG, GM, [REDACTED]	1/1	2	7	
17	"	"	PBI	TEB		1492	JG, GM, GT, [REDACTED] G.B. JEL PASHON, 1/1	1/1	2	5	
20	"	"	TEB	PBI		1493	JG, GM, GT, [REDACTED]		2	3	
23	"	"	PBI	ORL		1494	JG, GM, [REDACTED] KYLE	1/1	8		
23	"	"	ORL	TEB		1495	JG, GM, [REDACTED] KYLE, HENRY BARRETT, STAY	1/1	2	2	
27	"	"	TEB	SAT		1496	JG, [REDACTED]		3	9	
29	"	"	SAT	VNY		1497	JG, [REDACTED]	1/1	1	7	
MAY 2	"	"	VNY	SAN		1498	JG	1/1	7		
2	"	"	SAN	LIT		1499	JG	1/1	3	0	
3	"	"	LIT	ADS		1500	JG	1/1	9		
3	"	"	ADS	SAT		1501	JG, [REDACTED]	1/1	9		
5	"	"	SAT	PBI		1502	JG, [REDACTED] GARY RODRIGUEZ	1/1	2	4	

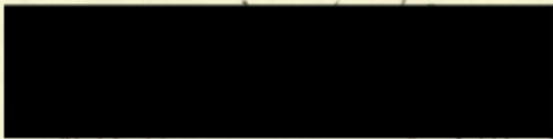
I certify that the statements made by me on this form are true.

Pilot's Signature

David Rodriguez

Page Total	14/11	35	1			
Amount Forward	6384	6062	8165	3	33	112
Total to Date	6398	6073	8200	4	33	112

Date 19 <u>99</u> <u>Mar</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					ACROBATIC	GLIDER	AGUCC		
3/23	206L3	500JA	PMP	NORTHWEST-PMP			12 TAKE OFF & LANDING / Q	(42)			1		
3/24	206L3	500JA	PMP	SUA-2IS-PMP			SOLO CROSS COUNTRY				2		
3/24	206L3	500JA	PMP	XSI-PMP			SOLO CROSS COUNTRY				1		
3/25	G1159B	N908JC	TEB	PBI		1215	IC, CT, DP EVA, [REDACTED] JAHM 2 FEMALE SOLO LOCAL		2	5			
3/26	206L3	500JA	PMP	LNA-PMP							2		
3/26	206L3	500JA	PMP	PHK-PMP			P, Q	(2)			1		
3/27	G1159B	N908JC	PBI	TEST		1216	IC, ET, [REDACTED] 2 FEMALE	1/1	2	8			
3/24	"	"	TEST	PBI		1217	[REDACTED]	1/1	2	9			
3/30	"	"	PBI	TEB		1218	REGISTRATION TO TEB	1/1	2	5			
3/31	"	"	TEB	TEST		1219	GM ALBERTO & LINDA PINTO, PHILIPPE MUGNIER, FRANCIS VERONICA	1/1	3	5			
3/31	"	"	TEST	PBI		1220	IC, GM ALBERTO, LINDA, ET, DP PHILIPPE MUGNIER, FRANCIS VERONICA	1/1	2	7			
4/2	"	"	PBI	ABQ		1221	IC, AP, ALBERTO, LINDA, PHILIPPE, FRANCIS 1 MALE	1/1	4	0			
4/4	"	"	ABQ	TEB		1222	IC, GM, [REDACTED]	1/1	3	8			
4/5	206L3	500JA	PMP	PMP			SOLO LOCAL						
4/5	206L3	500JA	PMP	UL-PMP			A-I PVT FOR PVT TEST				1		
4/6	206L3	500JA	PMP	BCT-PMP			A-I, M, N PREP FOR PVT TEST				1		
4/7	206L3	500JA	PMP	PMP			A-E, G, H, L, O, R, V PREP FOR PUTTER				1		
4/8	G1159B	N908JC	TEB	PBI		1213	IC, GM, AP, LINDA, [REDACTED]	1/1	2	3			
4/10	206L3	500JA	PMP	LNA-PBI-PMP			A-H, J, L, M, N, R, + [REDACTED]				1		
I certify that the statements made by me on this form are true.								Page Total	8/7	26	2	15	
Pilot's Signature <u>David Rodas</u>								Amount Forward	6190 5901	7456	8	33	32
								Total to Date	6198 5908	7483	0	33	48



Staten Island, NY 10305



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Page 1 of 2

TECS RECORD ID: A3A00116000C18

IMAGE INFORMATION - PART I (0)

AIRCRAFT SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
A3A00116000C18	10/01/2016	10/01/2016
Subject Status	Category	
SO - SUSPECT, OTHER	PA - PRIVATE AIRCRAFT	
Query Notification		
0 - No notification		
Registration (Tail) Number (1)		
No	Aircraft Registration (Tail) Number	
1	VPBPZ	
Overflight Exemption	Approval Status	
Y	Y - Approved	

REMARKS INFORMATION (1)

No	Date	Remarks
1	10/01/2016	ON 10/01/2016 VPBPZ ARRIVED TO SANFORD INBOUND FROM NASSAU, BAHAMAS. CREW ONLY, 100% SEARCH OF AIRCRAFT AND BAGGAGE WITH NEGATIVE RESULTS. L/O RECORD # 09K00069300CY

MAKE/MODEL INFORMATION

Manufacturer	Code	Serial Number	Model/Series	Model Code	Series Code
BOEING			727100		

AIRCRAFT DESCRIPTION INFORMATION

Year	Type	Category	Weight
Cruising Speed	Number of Seats	Number of Engines	Engine Type
			5 - TURBINE

AIRCRAFT DESCRIPTION COLORS INFORMATION (1)

No	Major	Minor	Trim
1	SIL - SILVER OR ALUMINUM	BLU - BLUE	WHI - WHITE

AIRCRAFT ENGINE DETAILS INFORMATION (0)

OWNER NAME AND ADDRESS INFORMATION (0)

AIRCRAFT MISCELLANEOUS INFORMATION

Avionics	Date Bladder Tanks Approved	Date Seats Removed

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AIRCRAFT REGISTRATION DETAILS INFORMATION				
Registrant Type		No. of Registrants	Amateur Certification	General Aviation/Carrier Type
Certification Issue Date	Last Activity Date	Airworthiness Class	Home Base	Approved Operation
FAA CERTIFICATE INFORMATION				
Sheet Number		Model	Code	
MISCELLANEOUS INFORMATION (0)				
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name	Telephone	
CBP FIELD OPS - TAMPA FL		[REDACTED]	[REDACTED]	
CASE NUMBER INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

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TECS RECORD ID: A3A00116000C18

IMAGE INFORMATION - PART I (0)					
AIRCRAFT SUBJECT QUERY DETAILS INFORMATION					
Tecs Record ID		Entry Date		Update Date	
A3A00116000C18		10/01/2016		10/01/2016	
Subject Status			Category		
SO - SUSPECT, OTHER			PA - PRIVATE AIRCRAFT		
Query Notification					
0 - No notification					
Registration (Tail) Number (1)					
No	Aircraft Registration (Tail) Number				
1	VPBPZ				
Overflight Exemption		Approval Status			
Y		Y - Approved			
REMARKS INFORMATION (1)					
No	Date	Remarks			
1	10/01/2016	ON 10/01/2016 VPVPZ ARRIVED TO SANFORD INBOUND FROM NASSAU, BAHAMAS. CREW ONLY, 100% SEARCH OF AIRCRAFT AND BAGGAGE WITH NEGATIVE RESULTS. L/O RECORD # 09K00069300CYY			
MAKE/MODEL INFORMATION					
Manufacturer		Code	Serial Number	Model/Series	Model Code Series Code
BOEING				727100	
AIRCRAFT DESCRIPTION INFORMATION					
Year	Type	Category			Weight
Cruising Speed		Number of Seats	Number of Engines	Engine Type	
				5 - TURBINE	
AIRCRAFT DESCRIPTION COLORS INFORMATION (1)					
No	Major	Minor	Trim		
1	SIL - SILVER OR ALUMINUM	BLU - BLUE	WHI - WHITE		
AIRCRAFT ENGINE DETAILS INFORMATION (0)					
OWNER NAME AND ADDRESS INFORMATION (0)					
AIRCRAFT MISCELLANEOUS INFORMATION					
Avionics				Date Bladder Tanks Approved	Date Seats Removed

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U.S. Department of Homeland Security
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Generated By: [REDACTED]

Page 2 of 2

AIRCRAFT REGISTRATION DETAILS INFORMATION					
Registrant Type			No. of Registrants	Amateur Certification	General Aviation/Carrier Type
Certification Issue Date	Last Activity Date	Airworthiness Class	Home Base		Approved Operation
FAA CERTIFICATE INFORMATION					
Sheet Number		Model			Code
MISCELLANEOUS INFORMATION (0)					
CRIMINAL AFFILIATION INFORMATION (0)					
CONTACT INFORMATION					
Organization		Full Name		Telephone	
CBP FIELD OPS - TAMPA FL		[REDACTED]		[REDACTED]	
CASE NUMBER INFORMATION (0)					
IMAGE INFORMATION - PART II (0)					

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EFTA02727253

HOTLINE TRACKER WORKSHEET

LEAD#:

INVESTIGATOR ASSIGNED:

DATE/TIME OF FOLLOW-UP CALL:

PERSON INTERVIEWED (Include DOB, address and Phone#):

INTERVIEW NOTES:

- Were they a victim –
- How do they know him –
- When did they meet him –
- Where did they meet him –
- How old were they when they met him (If pertains to the Victim)–
- Additional Info-

FOLLOW UP REQUIRED:

RG
 JZ
 [Handwritten marks]

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
[Redacted]	[Redacted]	victim	[Redacted]	[Redacted]		In between West Palm Beach and Palm Beach County Park/Lantana Airport			
[Redacted]	[Redacted]	victim	[Redacted]	[Redacted]		30 minutes West of West Palm Beach			

TT
 LJ

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
[Redacted]	[Redacted]	employee in FL, early 2000s	[Redacted]	[Redacted]		Boynton Beach/ 20 minutes South of West Palm Beach			
[Redacted]	[Redacted]	employee in FL, early 2000s	[Redacted]	[Redacted]		Boynton Beach/ 20 minutes South of West Palm Beach			

TT LJ
 [Handwritten marks]
 AS
 [Handwritten marks]

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
[Redacted]	[Redacted]	recruiter / witness	[Redacted]	[Redacted]		3 hours North of West Palm Beach			
[Redacted]	[Redacted]	victim	[Redacted]	[Redacted]		Approxiamately 2 hours from Palm Coast or 2 hours and 39 minutes north of West Palm Beach			
[Redacted]	[Redacted]	victim	[Redacted]	[Redacted]		Near Tampa			

RG
52

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach			
		victim				West Palm Beach and/or Okeechobee, Fl			

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
		victim				15 minutes South of West Palm Beach			
X Rogers, David		former pilot for Epstein				15 minutes South of West Palm Beach			served

MD
TT
4/13

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
		victim				Palm Springs/20 minutes South of West Palm Beach			
		victim				Royal Palm Beach/30 minutes West of West Palm Beach			
		victim				Royal Palm Beach/30 minutes West of West Palm Beach			

AS
LA

Individual	DOB	Role	Address	Phone	Notes	LOCATION	Interviews	Interviewed By	Subpoenaed
		victim				Palm Beach Gardens/25 minutes N of West Palm Beach			
		victim				Palm Beach Gardens/25 minutes N of West Palm Beach			
		victim				Palm Beach Gardens/25 minutes N of West Palm Beach			
Visoki, Larry		former pilot for Epstein				Palm Beach Gardens/25 minutes N of West Palm Beach			



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

06/19/2019 17:54 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	566672615	06/14/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	566672615	06/11/2019 11:29	*GA	N212JE	I	A10D	CAVALCANTI JR, RICARDO	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	566672615	06/10/2019 00:00	*GA	N212JE	I			APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	566672615	05/18/2019 17:31	*GA	N212JE	I	A523	HAMILTON, PETER	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	566672615	05/05/2019 15:59	*GA	N212JE	I	A10D	GONZALEZ, LUIS	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/28/2019 11:30	*GA	N212JE	I	A10D	RATANABURI, JEFFREY	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/19/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB

Total Number of Records: 7

Legend

Loc

Codes Value

TIST TIST

KTEB KTEB

LFPB LFPB

KPBI KPBI

Doc Type

Codes Value

P P - PASSPORT

Site Code

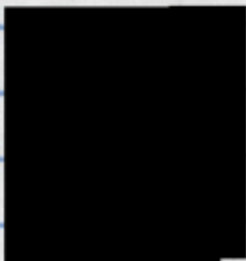
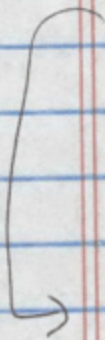
Codes Value

A10D A10D - CBP-TETERBORO, JET AVIATION

A523 A523 - CBP-PALM BEACH, INTERNATIONAL

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EFTA02727257



attorney Brad Edwards

attorney Sid Garcia

attorney Kaplan Hecker & Fink

EPSTEIN

Travel records

Airports

TIST - Cyril E King International

KTEB - Teterboro, NJ

KPBI - Palm Beach, FL

LFPB - Paris

KISP - Long Island, MacArthur

KBCT - Boca Raton, FL

MDPP - Dominican Republic



U.S. Customs and Border Protection
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TECS - Person Encounter List

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
✓ EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/19/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
✓ EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/14/2019 13:08	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	566672615	04/02/2019 18:45	*GA	N212JE	I	A461		APIS	PASSENGER	INS	KTEB	LFPB
✓ EPSTEIN	JEFFREY	01/20/1953	P	566672615	03/19/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	566672615	03/15/2019 17:34	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/14/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/19/2019 16:41	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	MDPP
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/19/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		MDPP	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/08/2019 16:44	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
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✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/22/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KPBI
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2019 17:11	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/08/2019 15:02	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/06/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 08:49	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/14/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		KPBI	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 15:27	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/28/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		KTEB	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/25/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/24/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/11/2018 08:24	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB

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U.S. Department of Homeland Security
TECS - Person Encounter List

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/02/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
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✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/11/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/10/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/30/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	09/22/2018 17:52	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/22/2018 00:00	*GA	N120JE	I			APIS	PASSENGER		KTEB	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/20/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2018 18:11	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
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✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/29/2018 17:44	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
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✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/15/2018 22:03	*GA	N120JE	I	A10D		APIS	PASSENGER		KTEB	TIST
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✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/10/2018 17:48	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/15/2018 19:11	*GA	N212JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
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✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	06/02/2018 21:21	*GA	N212JE	I	A47E		APIS	PASSENGER	INS	KISP	TIST
✓ EPSTEIN	JEFFREY	01/20/1953	P	469911707	06/02/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	05/27/2018 18:07	*GA	N212JE	I	A523		APIS	PASSENGER		KPBI	TIST
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✓ EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	04/27/2018 19:57	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
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EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/20/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	04/09/2018 13:22	*GA	N212JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	03/31/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
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EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	03/13/2018 14:02	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	LFPB
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EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 19:53	*GA	N120JE	I	A10D		APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/21/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KFXE
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	02/07/2018 19:14	*GA	N120JE	I	A523		APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	02/07/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KPBI

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61 times 2018
41 times 2018 TIST
16 times Pen's
2x Canada

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TECS - Person Encounter List

CYYR - Canada

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/27/2018 16:39	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	CYYR
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EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/21/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/20/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 20:06	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/16/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 20:08	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	01/07/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	12/20/2017 19:20	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER	CUSTOMS	KPBI	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/20/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	547017616	12/12/2017 16:56	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/08/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	12/05/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	11/26/2017 20:19	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/26/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 21:03	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/07/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	11/03/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	10/20/2017 09:43	*GA	N415LM	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/09/2017 00:00	*GA	N415LM	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	10/05/2017 21:21	*GA	N415LM	I	A47B	[REDACTED]	APIS	PASSENGER	INS	KISP	TIST
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/13/2017 09:07	*GA	N415LM	I	A47B	[REDACTED]	APIS	PASSENGER	INS	KISP	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	09/02/2017 00:00	*GA	N415LM	O		[REDACTED]	APIS	PASSENGER		LFPB	KTEB

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TECS - Person Encounter List

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	08/29/2017 08:33	*GA	N120JE		A514	[REDACTED]	APIS				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/29/2017 00:00	*GA	N120JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	08/02/2017 11:02	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	TIST
EPSTEIN	JEFFREY EDWARD	01/20/1953	P	547017616	07/20/2017 08:32			B	P515	[REDACTED]	VEHICLE				
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/20/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/16/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/11/2017 08:45	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER	INS	KTEB	LFPB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/02/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB
EPSTEIN	JEFFREY	01/20/1953	P	469911707	07/01/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB
Total Number of Records: 100															

Legend	
Loc	
Codes	Value
CYYR	CYYR
TEB	TETERBORO
TIST	TIST
MDPP	MDPP
KTEB	KTEB
PBI	WEST PALM BEACH
KISP	KISP
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
KBCT	KBCT
KFXE	KFXE
LFPB	LFPB
KPBI	KPBI

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code	
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Codes	Value
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A514	A514 - CBP-ST THOMAS, GAF PREDEPART
A10D	A10D - CBP-TETERBORO, JET AVIATION
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
P515	P515 - CBP-CYRIL KING GAF, PRE-FLIGHT
A47E	A47E - CBP-LONG ISL, MAC ARTHUR APT

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Paris → orange

Trips from 3/8/2018 to 7/6/2019
showing direct inbounds/outbounds
outbounds / inbounds

- Addition travel days separate from
Excel chart indicating travel to Paris

5/13/2018 - out > 10 days
5/22/2018 - in

3/31/2018 - out > 10 days
4/9/2018 - in

3/8/2018 - out > 6 days
3/13/2018 - in

In 2018 JK was here for 4th of July

In 2017 JK was outbound on 4th of July

(Arrival) • Outbound: 7/2/2017 > 10 days
out left from Teheran • Inbound: 7/11/2017

↑
inbound: departed Paris / Arrived in Teheran
& now determined would be back after the 4th

(From Excel Sheet)
Total travel days for Paris Trips

- Trips: ✓ ~~ALL~~ OUTBOUND
- ① 6/14/19 → 23
 - ② 4/19/19 → 10
 - ③ 3/19/19 → 15
 - ④ 1/22/19 → 9
 - ⑤ 11/2/18 → 10
 - ⑥ 9/6/18 → 8
 - ⑦ 7/21/18 → 9
 - ⑧ 6/20/18 → 8
 - ⑨ 5/13/18 → 10
 - ⑩ 3/31/18 → 10
 - ⑪ 3/8/18 → 6

10 days	9 days	8 days	6 days
4x	2x	2x	1x

15 days	23 days
1x	Final time = 1x

Inbound Airports

- ① Teterboro, New Jersey
- ② Palm Beach, Florida

OF the 50 documented travel records
between 6/20/2018 to 7/6/2019 JK
flew approx to the following inbound
location(s)

Teterboro, NJ : 18 times

Palm Beach, FL: 8 times

Silent Hits

- received outbound for 6/14/19 flight
- received inbound notification on 7/5/2019
~~at 10:29AM~~ at 10:29AM indicating JK
would be on return flight on JET w/
Plates * N212 JK on 7/6/2019
17:20 time

~~Handwritten scribbles~~



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U.S. Department of Homeland Security
TECS - Aircraft Query

04/25/2019 18:38 PM EDT

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Page 1 of 2

TECS RECORD ID: A6C00027500C90

IMAGE INFORMATION - PART I (0)

AIRCRAFT SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
A6C00027500C90	09/26/2013	11/17/2015
Subject Status	Category	
NP - NON-SUSPECT, PRIVATE AIRCRAFT INSPECTION		

Query Notification

0 - No notification

Registration (Tail) Number (1)

No	Aircraft Registration (Tail) Number
1	N212JE

Overflight Exemption

Approval Status

N N - Not Yet Approved

REMARKS INFORMATION (1)

No	Date	Remarks
1	11/17/2015	PRIVATE AIRCRAFT OVERFLIGHT EXEMPTION FOR HYPERION AIR

MAKE/MODEL INFORMATION

Manufacturer	Code	Serial Number	Model/Series	Model Code	Series Code
GULFSTREAM		1085	GIV		

AIRCRAFT DESCRIPTION INFORMATION

Year	Type	Category	Weight
1988			0
Cruising Speed	Number of Seats	Number of Engines	Engine Type
0	022	02	

AIRCRAFT DESCRIPTION COLORS INFORMATION (1)

No	Major	Minor	Trim
1	BLK - BLACK		

AIRCRAFT ENGINE DETAILS INFORMATION (0)

OWNER NAME AND ADDRESS INFORMATION (0)

AIRCRAFT MISCELLANEOUS INFORMATION

Avionics	Date Bladder Tanks Approved	Date Seats Removed

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U.S. Department of Homeland Security
TECS - Aircraft Query

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Page 2 of 2

AIRCRAFT REGISTRATION DETAILS INFORMATION					
Registrant Type			No. of Registrants	Amateur Certification	General Aviation/Carrier Type
			0		
Certification Issue Date	Last Activity Date	Airworthiness Class	Home Base		Approved Operation
FAA CERTIFICATE INFORMATION					
Sheet Number		Model			Code
MISCELLANEOUS INFORMATION (0)					
CRIMINAL AFFILIATION INFORMATION (0)					
CONTACT INFORMATION					
Organization			Full Name		Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS			[REDACTED]		
CASE NUMBER INFORMATION (0)					
IMAGE INFORMATION - PART II (0)					

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U.S. Department of Homeland Security
TECS - Aircraft Query

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TECS RECORD ID: A7W00009800C90

IMAGE INFORMATION - PART I (0)

AIRCRAFT SUBJECT QUERY DETAILS INFORMATION

Tecs Record ID	Entry Date	Update Date
A7W00009800C90	11/14/2013	11/14/2013
Subject Status	Category	
NO - NON-SUSPECT, OTHER		

Query Notification

0 - No notification

Registration (Tail) Number (1)

No	Aircraft Registration (Tail) Number
1	N304HE
Overflight Exemption	Approval Status
N	N - Not Yet Approved

REMARKS INFORMATION (1)

No	Date	Remarks
1	11/14/2013	OVERFLIGHT EXEMPTION

MAKE/MODEL INFORMATION

Manufacturer	Code	Serial Number	Model/Series	Model Code	Series Code
HAWKER		258229	H25B		

AIRCRAFT DESCRIPTION INFORMATION

Year	Type	Category	Weight
			0
Cruising Speed	Number of Seats	Number of Engines	Engine Type
0			

AIRCRAFT DESCRIPTION COLORS INFORMATION (1)

No	Major	Minor	Trim
1	WHI - WHITE	MAR - MAROON OR BURGUNDY	

AIRCRAFT ENGINE DETAILS INFORMATION (0)

OWNER NAME AND ADDRESS INFORMATION (0)

AIRCRAFT MISCELLANEOUS INFORMATION

Avionics	Date Bladder Tanks Approved	Date Seats Removed

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U.S. Department of Homeland Security
TECS - Aircraft Query

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Page 2 of 2

AIRCRAFT REGISTRATION DETAILS INFORMATION					
Registrant Type			No. of Registrants	Amateur Certification	General Aviation/Carrier Type
			0		
Certification Issue Date	Last Activity Date	Airworthiness Class	Home Base		Approved Operation
FAA CERTIFICATE INFORMATION					
Sheet Number		Model			Code
MISCELLANEOUS INFORMATION (1)					
No	Misc Number			Type	
1	3520764			DN - DECAL NUMBER	
CRIMINAL AFFILIATION INFORMATION (0)					
CONTACT INFORMATION					
Organization		Full Name			Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS		[REDACTED]			[REDACTED]
CASE NUMBER INFORMATION (0)					
IMAGE INFORMATION - PART II (0)					

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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

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Page 1 of 1

SUMMARY for Manifest ID: 8215079074				
Mode of Travel	Tail #		VO	
Private Air	N304HE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	COLLINS, SCOTT, LANIER	[REDACTED]	PSBP; PSB S; III; FA IR; FDOC; FOUT	P	[REDACTED]	USA	M	CR1	
	[REDACTED]	[REDACTED]	PSBP; FAI R; FDOC; F OUT	P	[REDACTED]	USA	F	PAX	
	FLOYD, MARK, DOUGLAS	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	[REDACTED]	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	CAN	F	CRW	
	LINDSEY, DAVID, PRICE	[REDACTED]	PSBS; FAI R; FOUT	P	[REDACTED]	USA	M	PAX	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Manage Records - Person

04/26/2019 12:15 PM EDT

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Page 1 of 1

TECS RECORD ID:		Status:
P3N06596100A01		Created
RECORD SUMMARY		
Description	Value	
Record Status	SO - SUSPECT, OTHER	
Category		
Primary Action	7 - SILENT HIT	
Start Date	04/26/2019	
Stop Date	04/26/2020	
Last Name	EPSTEIN	
First Name	JEFFREY	
Middle Name		
0: Date of Birth		

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

04/26/2019 12:40 EDT

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Page 1 of 1

Passenger Information			
Last Name	First Name	DOB	Gender
EPSTEIN	JEFFREY EDWARD	01/20/1953	M - Male
US Passport Information			
Passport #	Passport Status	Document Type	
547017616	I - ISSUED	P - PASSPORT	
Issue Country	Issue Date	Expiration Date	
USA - UNITED STATES	05/31/2016	05/30/2020	
Personal Information			
Last Name	First Name	DOB	
EPSTEIN	JEFFREY EDWARD	01/20/1953	
Gender	Place of Birth	Nationality	
M - Male	USA - UNITED STATES		

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

04/26/2019 12:38 EDT

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Passenger Information			
Last Name	First Name	DOB	Gender
EPSTEIN	JEFFREY EDWARD	01/20/1953	M - Male
US Passport Information			
Passport #	Passport Status	Document Type	
469911707	I - ISSUED	P - PASSPORT	
Issue Country	Issue Date	Expiration Date	
USA - UNITED STATES	09/12/2012	05/26/2020	
Personal Information			
Last Name	First Name	DOB	
EPSTEIN	JEFFREY EDWARD	01/20/1953	
Gender	Place of Birth	Nationality	
M - Male	USA - UNITED STATES		

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
US Passport (P)

04/26/2019 12:36 EDT

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Passenger Information			
Last Name	First Name	DOB	Gender
EPSTEIN	JEFFREY EDWARD	01/20/1953	M - Male
US Passport Information			
Passport #	Passport Status	Document Type	
566672615	I - ISSUED	P - PASSPORT	
Issue Country	Issue Date	Expiration Date	
USA - UNITED STATES	03/08/2019	03/07/2029	
Personal Information			
Last Name	First Name	DOB	
EPSTEIN	JEFFREY EDWARD	01/20/1953	
Gender	Place of Birth	Nationality	
M - Male	USA - UNITED STATES		

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

Page 2 Travel
Flight Manifest

04/23/2019 14:56 EDT

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SUMMARY for Manifest ID: 8216507226				
Mode of Travel	Tall #		I/O	
Private Air	8PMSD		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
06/21/2018	LFPB	06/20/2018	22:30	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	ARANGO GONZALEZ, RAFAEL, EDUARDO	[REDACTED]	SECN; PLO R; PSBP; P SBS; III; NIV; FAIR ; FDOC; FO UT	P	[REDACTED]	COL	M	CRW	
	DUARTE PRIETO, HARVEY, KENNETH	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
	ROBLES CAMACHO, ESPERANZA	[REDACTED]	PSBS; NIV ; FAIR; FD OC; FOUT	P	[REDACTED]	COL	F	PAX	
	SANTO DOMINGO, ANDRES	[REDACTED]	PSBP; PSB S; III; FA IR; FDOC; FOUT	P	[REDACTED]	USA	M	PAX	
	SANTO DOMINGO, BEATRICE	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	SANTO DOMINGO, LAUREN, DAVIS	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	WRIGLESWORTH, LESLIE, CLAIR	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CRW	

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04/23/2019 15:01 EDT

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SUMMARY for Manifest ID: 8216525114				
Mode of Travel	Tall #		I/O	
Private Air	N212JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
06/20/2018	LFPB	06/20/2018	06:15	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	

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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

04/23/2019 15:06 EDT

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SUMMARY for Manifest ID: 8216745775					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
06/27/2018	14:15	KTEB	06/27/2018	LFPB	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI, LAWRENCE, [REDACTED]	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		

Showing 3 record(s) out of 3 record(s) received.

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TECS - Advance Traveler Information - Traveler List

04/23/2019 15:09 EDT

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Page 1 of 1

SUMMARY for Manifest ID: 8217195324					
Mode of Travel			Tail #		I/O
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
07/07/2018	TIST	07/07/2018	09:30	KPBI	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	NIV; FAIR ; FVEH; FD OC; FOUT	P	[REDACTED]	BYS	F	PAX	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	

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04/23/2019 15:17 EDT

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SUMMARY for Manifest ID: 8217306042					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
07/10/2018	17:29	KTEB	07/10/2018	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA	[REDACTED]	FAIR;F VEH;FD OC;FOU T	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		
C	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8217743196				
Mode of Travel		Tail #		I/O
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
07/21/2018	LFPB	07/21/2018	06:30	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	PICKETT III, CHARLES, LEWIS	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	[REDACTED]								
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 4 record(s) out of 4 record(s) received.									

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U.S. Department of Homeland Security
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04/23/2019 15:27 EDT

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SUMMARY for Manifest ID: 8218062410					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
07/29/2018	13:00	KTEB	07/29/2018	LFPB	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	PICKETT III, CHARLES, LEWIS		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C											
C	VISOSKI, LAWRENCE, PAUL		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		
Showing 4 record(s) out of 4 record(s) received.											

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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

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SUMMARY for Manifest ID: 8218360650					
Mode of Travel			Tail #		I/O
Private Air			N120JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
08/05/2018	TIST	08/05/2018	12:00	KPBI	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 4 record(s) out of 4 record(s) received.									

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TECS - Advance Traveler Information - Traveler List

04/23/2019 15:37 EDT

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SUMMARY for Manifest ID: 8218418680					
Mode of Travel			Tail #		I/O
Private Air			N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
08/06/2018	19:58	KTEB	08/06/2018	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

04/23/2019 15:58 EDT

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SUMMARY for Manifest ID: 8218734335				
Mode of Travel	Tail #		I/O	
Private Air	N120JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
08/14/2018	TIST	08/14/2018	11:30	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 4 record(s) out of 4 record(s) received.									

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SUMMARY for Manifest ID: 8218775377				
Mode of Travel		Tail #		I/O
Private Air		N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
08/15/2018	22:40	KTEB	08/15/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		

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04/23/2019 16:04 EDT

Generated By: [REDACTED]

Page 1 of 1

SUMMARY for Manifest ID: 8219149559					
Mode of Travel			Tail #		I/O
Private Air			N120JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
08/25/2018	TIST	08/25/2018	13:30	KTEB	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 4 record(s) out of 4 record(s) received.									

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SUMMARY for Manifest ID: 8219268215				
Mode of Travel		Tail #		I/O
Private Air		N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
08/29/2018	17:02	KPBI	08/29/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
C	SHULIAK, KARYNA		FAIR;F DOC;FO UT	P		USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P		USA	M	CRW	NOT REQUIRED		
Showing 4 record(s) out of 4 record(s) received.											

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SUMMARY for Manifest ID: 8219546878					
Mode of Travel			Tail #		VO
Private Air			N343MG		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
09/07/2018	LFPB	09/06/2018	21:00	KTEB	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	COYLE, WHITNEY, JAMES		FAIR; FDO C; FOUT	P		USA	M	CRW	
	GRUSS, AUDREY, BUTVAY		FAIR; FDO C; FOUT	P		USA	F	PAX	
	GRUSS, MARTIN, DAVID		FAIR; FDO C; FOUT	P		USA	M	PAX	
	JOHANINGSMEIR, KEVIN, BLAIR		FAIR; FDO C; FOUT	P		USA	M	CRW	
	SIMPSON, KENDAL, LEE		PSBS; FAI R; FDOC; F OUT	P		USA	M	CR1	
Showing 6 record(s) out of 5 record(s) received.									

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SUMMARY for Manifest ID: 8219554360				
Mode of Travel	Tail #		I/O	
Private Air	N120JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
09/06/2018	LFPB	09/06/2018	07:00	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	HAMMOND, WILLIAM, GARY	[REDACTED]	PSBP; PSB S; FAIR; F DOC; FOUT	P	[REDACTED]	USA	M	CRW	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 3 record(s) out of 3 record(s) received.									

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SUMMARY for Manifest ID: 8219719217				
Mode of Travel		Tail #		I/O
Private Air		N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
09/13/2018	17:55	KTEB	09/13/2018	LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	HAMMOND, WILLIAM, GARY		PSBP;P SBS;FA IR;FDO C;FOU	P		USA	M	CRW	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOU	P		USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8219887987					
Mode of Travel			Tail #		I/O
Private Air			N120JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
09/20/2018	TIST	09/20/2018	09:35	KPBI	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	HAMMOND, WILLIAM, GARY	[REDACTED]	PSBP; PSB S; FAIR; F DOC; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
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SUMMARY for Manifest ID: 8219927865					
Mode of Travel			Tail #		I/O
Private Air			N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
09/22/2018	16:47	KTEB	09/22/2018	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
	HAMMOND, WILLIAM, GARY	[REDACTED]	PSBP;P SBS;FA IR;FDO C;FOU	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8219927865				
Mode of Travel		Tail #		I/O
Private Air		N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
09/22/2018	16:47	KTEB	09/22/2018	TIST

List of Travelers												
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error	
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED			
	HAMMOND, WILLIAM, GARY		PSBP;P SBS;FA IR;FDO C;FOUT	P		USA	M	CRW	NOT REQUIRED			
C	SHULIAK, KARYNA		FAIR;F DOC;FO UT	P			USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P			USA	M	CR1	NOT REQUIRED		
Showing 4 record(s) out of 4 record(s) received.												

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SUMMARY for Manifest ID: 8220110935				
Mode of Travel	Tail #		WO	
Private Air	8PASD		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
09/30/2018	LFPB	09/30/2018	08:30	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	ARANGO GONZALEZ, RAFAEL, EDUARDO	[REDACTED]	SECN; PLO R; PSBP; P SBS; III; NIV; FAIR ; FDOC; FO UT	P	[REDACTED]	COL	M	CRW	
	DUARTE PRIETO, HARVEY, KENNETH	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
	SANTO DOMINGO, CHARLOTTE, ANNE	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	GBR	F	PAX	
	[REDACTED]								
			UT						
Showing 4 record(s) out of 4 record(s) received.									

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SUMMARY for Manifest ID: 8220115492				
Mode of Travel		Tail #		I/O
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
09/30/2018	LFPB	09/30/2018	06:30	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 3 record(s) out of 3 record(s) received.									

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SUMMARY for Manifest ID: 8220348794					
Mode of Travel			Tail #		I/O
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
10/10/2018	TIST	10/10/2018	07:00	KPBI	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;SEC N;PSBS;I II;FAIR; FDOC;FOU T	P	469911707	USA	M	PAX	
	ROTHELL, DARREN, LEE	[REDACTED]	[REDACTED]	P	[REDACTED]	USA	M	CRW	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;FDO C;FOUT	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8220373405				
Mode of Travel		Tail #		WO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
10/11/2018	TIST	10/11/2018	09:00	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	[REDACTED]								
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	ROTHELL, DARREN, LEE	[REDACTED]		P	[REDACTED]	USA	M	CRW	
	[REDACTED]								
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 5 record(s) out of 5 record(s) received.									

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Page 1 of 1

SUMMARY for Manifest ID: 8220758232				
Mode of Travel	Tall #		U/O	
Private Air	N212JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
10/28/2018	TIST	10/28/2018	07:30	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	[REDACTED]							PAX	
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;SEC N;PSBS;I II;FAIR; FDOC;FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;III ;FAIR;FD OC;FOU	P	[REDACTED]	USA	M	CR1	
	VISOSKI, LAWERENCE, [REDACTED]	[REDACTED]	FDOC	P	[REDACTED]	USA	M	CRW	

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SUMMARY for Manifest ID: 8220803932					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date		Departure Location
10/30/2018	15:04	KTEB	10/30/2018		TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	[REDACTED]										
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
Showing 4 record(s) out of 4 record(s) received.											

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SUMMARY for Manifest ID: 8220878243					
Mode of Travel			Tail #		I/O
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time		Departure Location
11/02/2018	LFPB	11/02/2018	07:00		KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CRW	
Showing 3 record(s) out of 3 record(s) received.									

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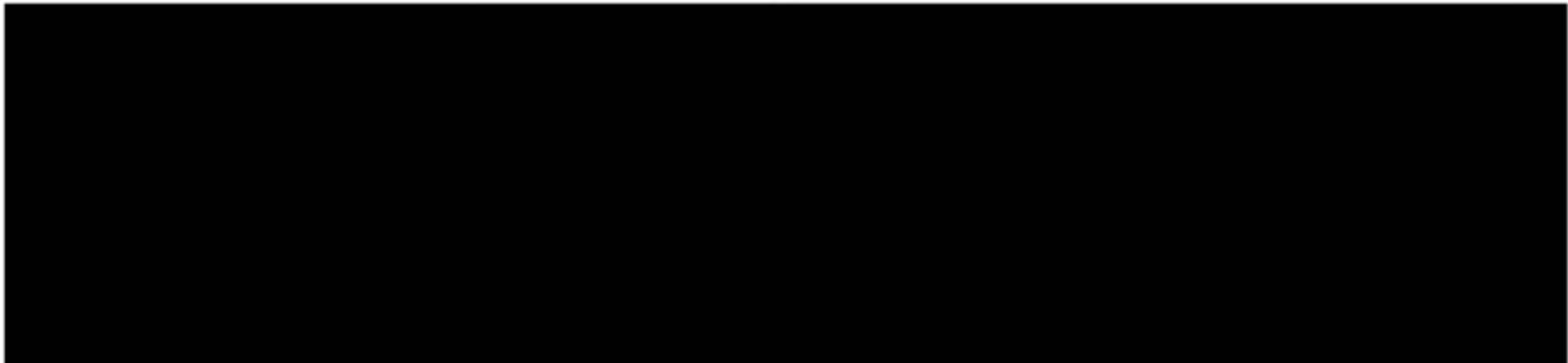
04/23/2019 18:53 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8220348794				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
10/10/2018	TIST	10/10/2018	07:00	KPBI

Manifest Traveler ID: 1674091223



Traveler's US Address Information

Street Name		
[REDACTED]		
City	State	Zip Code
NEW YORK	NY	[REDACTED]

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04/23/2019 15:34 EDT

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SUMMARY for Manifest ID: 8218360650				
Mode of Travel	Tail #	VO		
Private Air	N120JE	O		
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
08/05/2018	TIST	08/05/2018	12:00	KPBI

Manifest Traveler ID: 1577549400



Traveler Information				
Last Name	First Name	Middle Name	DOB	Gender
SHULIAK	KARYNA		[REDACTED]	F
Citizenship	Country of Residence	Status	In Transit	ESTA Query Status
USA	BYS	PAX	N	
Document Information				
Type	Document #	Issuing Country	Expiry Date	Used on Primary
P	[REDACTED]	USA	[REDACTED]	N
Traveler's US Address Information				
Street Name				
[REDACTED]				
City	State	Zip Code		
NEW YORK	NY	[REDACTED]		

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04/23/2019 15:24 EDT

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SUMMARY for Manifest ID: 8217743196				
Mode of Travel		Tail #		IVO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
07/21/2018	LFPB	07/21/2018	06:30	KTEB

Manifest Traveler ID: 1552362223



Traveler Information				
Last Name	First Name	Middle Name	DOB	Gender
VAN HEEMST	HOLLY	ANN	[REDACTED]	F
Citizenship	Country of Residence	Status	In Transit	
USA	USA	CRW	N	

Document Information				
Type	Document #	Issuing Country	Expiry Date	Used on Primary
P	[REDACTED]	USA	09/24/2027	N
L	[REDACTED]	USA		N

Crew's Birth Address Information		
City	State	Country
[REDACTED]	[REDACTED]	USA

Crew's Permanent Address Information			
Street Name			
City	State	Zip Code	Country
			USA

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Page B Travel
Flight Manifest

04/24/2019 15:05 EDT

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SUMMARY for Manifest ID: 8221035571					
Mode of Travel			Tail #		VO
Private Air			N284CC		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
11/11/2018	17:30	KTEB	11/11/2018	LFPB	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	BARRACK JR, THOMAS JOSEPH	[REDACTED]	FAIR; F DOC; FO UT	P	[REDACTED]	USA	M	PAX	NOT REQUIRED		
C	JONES, DOUGLAS, ARTHUR	[REDACTED]	PSBS; I II; FAI R; FDOC ; FOUT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
C	LEE, DONGIK	[REDACTED]	PSBS; F AIR; FD OC; FOU T	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	SOLER, ROCIO	[REDACTED]	FAIR; F DOC; FO UT	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		

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SUMMARY for Manifest ID: 8221035565					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date		Departure Location
11/11/2018	16:30	KTEB	11/11/2018		LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	HAMMOND, WILLIAM, GARY		PSBP;P SBS;FA IR;FDO C;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
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SUMMARY for Manifest ID: 8221039001					
Mode of Travel			Tail #		I/O
Private Air			N115KG		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
11/11/2018	16:00	KTEB	11/11/2018	LFPB	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	KLEIN, DAWN, CECILE		PSBS; I II; FAI R; FDOC ; FOUT	P		USA	F	CRW	NOT REQUIRED		
C	LOENING, GEORGE, STABLER		FAIR; F DOC; FO UT	P		USA	M	PAX	NOT REQUIRED		
C	OBRIEN, WILLIAM, JOSEPH		PSBS; F AIR; FD OC; FOU T	P		USA	M	CR1	NOT REQUIRED		
C	SAMUELSON, DAVID, WEBSTER		III; FA IR; FDO C; FOUT	P		USA	M	CRW	NOT REQUIRED		
C	TOWLES, HOLLY, KIMBROUGH		FAIR; F DOC; FO UT	P		USA	F	PAX	NOT REQUIRED		
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SUMMARY for Manifest ID: 8221358052					
Mode of Travel			Tail #		I/O
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
11/24/2018	TIST	11/24/2018	12:00	KBCT	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	ROTHELL, DARREN, LEE	[REDACTED]	FAIR; FOU T	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8221376560					
Mode of Travel			Tail #		WO
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
11/25/2018	TIST	11/25/2018	10:30	KBCT	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	ROTHELL, DARREN, LEE	[REDACTED]	FAIR; FOU T	P	[REDACTED]	USA	M	CR1	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
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SUMMARY for Manifest ID: 8221419794					
Mode of Travel			Tail #		VO
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
11/28/2018	KTEB	11/28/2018	14:00	TIST	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
	ROTHELL, DARREN, LEE	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CRW	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
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SUMMARY for Manifest ID: 8221414792				
Mode of Travel		Tail #		VO
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
11/28/2018	16:45	KTEB	11/28/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	L		USA	M	CR1	NOT REQUIRED		
C	ROTHELL, DARREN, LEE		FAIR;F DOC;FO UT	P		USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA		FAIR;F DOC;FO UT	P		USA	F	PAX	NOT REQUIRED		
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SUMMARY for Manifest ID: 8221792011					
Mode of Travel			Tail #		I/O
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
12/14/2018	KPBI	12/14/2018	08:00	TIST	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
	VISOSKI, LAWERANCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CRW	

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SUMMARY for Manifest ID: 8221795415					
Mode of Travel			Tail #		VO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
12/14/2018	09:24	KPBI	12/14/2018	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
	VISOSKI, LAWERANCE, PAUL		FAIR;F DOC;FO UT	P		USA	M	CRW	NOT REQUIRED		
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SUMMARY for Manifest ID: 8222367383				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
01/06/2019	TIST	01/06/2019	08:30	KBCT

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;SEC N;PSBS;I II;FAIR; FDOC;FOU T	P	469911707	USA	M	PAX	
	INDYKE, DARREN, KEITH	[REDACTED]		P	[REDACTED]	USA	M	PAX	
	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;III ;FAIR;FD OC;FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;FDO C;FOUT	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8222419059					
Mode of Travel			Tail #		VO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
01/08/2019	16:02	KTEB	01/08/2019	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	KAHN, RICHARD, DAVID	[REDACTED]		P	[REDACTED]	USA	M	PAX	NOT REQUIRED		
C	[REDACTED]										
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
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SUMMARY for Manifest ID: 8222628259					
Mode of Travel			Tail #		VO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
01/16/2019	16:37	KPBI	01/16/2019	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA		FAIR;F DOC;FO UT	P		USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		
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SUMMARY for Manifest ID: 8222625646				
Mode of Travel		Tail #		VO
Private Air		N8AG		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
01/16/2019	16:09	KPBI	01/16/2019	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
	CATHELL, BRIAN, HARRIS		FAIR; F DOC; FO UT	P		USA	M	CRW	NOT REQUIRED		
	SIMONS, JAMES, NICHOLAS		PSBS; I II; FAI R; FDOC ; FOUT	P		USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8222775583				
Mode of Travel	Tail #		UO	
Private Air	N212JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
01/22/2019	LFPB	01/22/2019	06:30	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	ROTHELL, DARREN, LEE	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
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SUMMARY for Manifest ID: 8222954096				
Mode of Travel		Tail #		MO
Private Air		N360LA		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
01/30/2019	20:30	KTEB	01/30/2019	LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
	BURY, KYLE, WILLIAM	[REDACTED]	NIV;FA IR;FDO C;FOUT	P	[REDACTED]	AUS	M	CR1	NOT REQUIRED		
	CHESTNEY, LACHLAN, JAMES	[REDACTED]	NIV;FA IR;FDO C;FOUT	P	[REDACTED]	AUS	M	CRW	NOT REQUIRED		
	FORT, MICHAEL	[REDACTED]	NIV;FA IR;FDO C;FOUT	P	[REDACTED]	AUS	M	CRW	NOT REQUIRED		
	LEW, ALLA	[REDACTED]	NIV;FA IR;FOU T	P	[REDACTED]	AUS	F	PAX	NOT REQUIRED		
	LEW, PETER	[REDACTED]	NIV;FA IR;FDO C;FOUT	P	[REDACTED]	AUS	M	PAX	NOT REQUIRED		

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SUMMARY for Manifest ID: 8222939964				
Mode of Travel		Tall #		I/O
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
01/30/2019	10:35	KTEB	01/30/2019	LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
C	ROTHELL, DARREN, LEE		FAIR;F DOC;FO UT	P		USA	M	CRW	NOT REQUIRED		
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SUMMARY for Manifest ID: 8223158599				
Mode of Travel		Tail #		I/O
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
02/08/2019	18:07	KPBI	02/08/2019	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
	SHULIAK, KARYNA	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
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SUMMARY for Manifest ID: 8223436558				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
02/19/2019	MDPP	02/19/2019	12:15	TIST

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	[REDACTED]								
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;SEC N;PSBS;I II;FAIR; FDOC;FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;III ;FAIR;FD OC;FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, [REDACTED]	[REDACTED]	FAIR;PDO C;FOUT	P	[REDACTED]	USA	M	CR1	
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SUMMARY for Manifest ID: 8223451017				
Mode of Travel		Tail #		VO
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
02/19/2019	17:50	KPBI	02/19/2019	MDPP

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE [REDACTED]	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
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SUMMARY for Manifest ID: 8224103143				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
03/14/2019	TIST	03/14/2019	07:30	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; PRI M; SECN; P SBS; III; FAIR; FDO C; FOUT	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
	SHULIAK, KARYNA	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	F	PAX	
	VISOSKI, LAWERANCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CRW	
Showing 4 record(s) out of 4 record(s) received.									

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SUMMARY for Manifest ID: 8224121585				
Mode of Travel		Tail #		VO
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
03/15/2019	17:13	KPBI	03/15/2019	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F OUT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	SHULIAK, KARYNA	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	F	PAX	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
Showing 4 record(s) out of 4 record(s) received.											

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SUMMARY for Manifest ID: 8224215411					
Mode of Travel		Tail #		VO	
Private Air		N212JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
03/19/2019	LFPB	03/19/2019	06:45	KTEB	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;PRI M;SECN;P SBS;III; FAIR;FDO C;FOUT	P	566672615	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;III ;FAIR;FD OC;FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;FDO C;FOUT	P	[REDACTED]	USA	M	CR1	
Showing 3 record(s) out of 3 record(s) received.									

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SUMMARY for Manifest ID: 8224560609				
Mode of Travel		Tail #		VO
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
04/02/2019	20:01	KTEB	04/02/2019	LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	HAMMOND, WILLIAM, GARY		PSBP;P SBS;FA IR;FDO C;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
Showing 3 record(s) out of 3 record(s) received.											

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SUMMARY for Manifest ID: 8224862214					
Mode of Travel			Tail #		VO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
04/14/2019	11:28	KPBI	04/14/2019	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C											
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CR1	NOT REQUIRED		
C	ROTHELL, DARREN, LEE		FAIR;F DOC;FO UT	P		USA	M	CRW	NOT REQUIRED		
C											
Showing 5 record(s) out of 5 record(s) received.											

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SUMMARY for Manifest ID: 8224982849				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
04/19/2019	LFPB	04/19/2019	06:45	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; PRI M; SECN; P SBS; III; FAIR; FDO C; FOUT	P	566672615	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 3 record(s) out of 3 record(s) received.									

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04/24/2019 16:16 EDT

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SUMMARY for Manifest ID: 8222367383				
Mode of Travel		Tail #		VO
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
01/06/2019	TIST	01/06/2019	08:30	KBCT

Manifest Traveler ID: 1799889499		
[REDACTED]		
Traveler's US Address Information		
Street Name		
[REDACTED]		
City	State	Zip Code
NEW YORK	NY	[REDACTED]

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Page 3 Travel
Flight Manifest

04/23/2019 12:31 EDT

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SUMMARY for Manifest ID: 8214559550					
Mode of Travel			Tail #		VO
Private Air			N120JE (no record)		O
Arrival Date	Arrival Location	Departure Date	Departure Time		Departure Location
04/27/2018	TIST	04/27/2018	06:30		KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	[REDACTED]								
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; PRI M; SECN; P SBS; III; FAIR; FDO C; FOUT	P	469911707	USA	M	PAX	
	PICKETT, CHARLES, LEWIS	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	[REDACTED]								
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
Showing 6 record(s) out of 6 record(s) received.									

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SUMMARY for Manifest ID: 8214559653				
Mode of Travel		Tail #		VO
Private Air		N120JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
04/27/2018	19:35	KPBI	04/27/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	[REDACTED]										
C	[REDACTED]										
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	PICKETT III, CHARLES LEWIS	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	[REDACTED]										
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
Showing 7 record(s) out of 7 record(s) received.											

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SUMMARY for Manifest ID: 8215086018				
Mode of Travel		Tail #		I/O
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	09:15	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; PRI M; SECN; P SBS; III; FAIR; FDO C; FOUT	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		WO
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	COLLINS, SCOTT, LANIER	[REDACTED]	PSBP; PSBS; III; FAIR; FDOC; FOUT	P	[REDACTED]	USA	M	CR1	
	DIXON, LINDSAY, MARIE	[REDACTED]	PSBP; FAIR; FDOC; FOUT	P	[REDACTED]	USA	F	PAX	
	FLOYD, MARK, DOUGLAS	[REDACTED]	PSBS; III; FAIR; FDOC; FOUT	P	[REDACTED]	USA	M	CRW	
	GEILER, LISA, LORRAINE	[REDACTED]	FAIR; FDOC; FOUT	P	[REDACTED]	CAN	F	CRW	
	LINDSEY, DAVID, PRICE	[REDACTED]	PSBS; FAIR; FOUT	P	[REDACTED]	USA	M	PAX	
	[REDACTED]							PAX	
	LINDSEY, JESSICA, ABELN	[REDACTED]	FAIR; FDOC; FOUT	P	[REDACTED]	USA	F	PAX	
	[REDACTED]							PAX	

Showing 8 record(s) out of 8 record(s) received.

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SUMMARY for Manifest ID: 8215419963					
Mode of Travel			Tail #		BO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
05/22/2018	14:35	KISP	05/22/2018	LFPB	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	469911707	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8215636629					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
05/27/2018	19:00	KPBI	05/27/2018	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hlt	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
C	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		
Showing 3 record(s) out of 3 record(s) received.											

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SUMMARY for Manifest ID: 8215815658				
Mode of Travel	Tall #		I/O	
Private Air	N212JE		O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
06/02/2018	TIST	06/02/2018	07:00	KPBI

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8215815717				
Mode of Travel	Tali #		I/O	
Private Air	N212JE		I	
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
06/02/2018	20:23	KISP	06/02/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
Showing 3 record(s) out of 3 record(s) received.											

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SUMMARY for Manifest ID: 8216326991					
Mode of Travel			Tail #		VO
Private Air			N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location	
06/15/2018	TIST	06/15/2018	06:30	KPBI	

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; SEC N; PSBS; I II; FAIR; FDOC; FOU T	P	469911707	USA	M	PAX	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CRW	
	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR; FDO C; FOUT	P	[REDACTED]	USA	M	CR1	

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SUMMARY for Manifest ID: 8216323231				
Mode of Travel		Tail #		I/O
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
06/15/2018	18:51	KPBI	06/15/2018	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;S ECN;PS BS;III ;FAIR; FDOC;F OUT	P	547017616	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		

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SUMMARY for Manifest ID: 8214559550				
Mode of Travel		Tail #	WO	
Private Air		N120JE	O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
04/27/2018	TIST	04/27/2018	06:30	KTEB

[REDACTED]

Street Name

City

NEW YORK

State

NY

Zip Code

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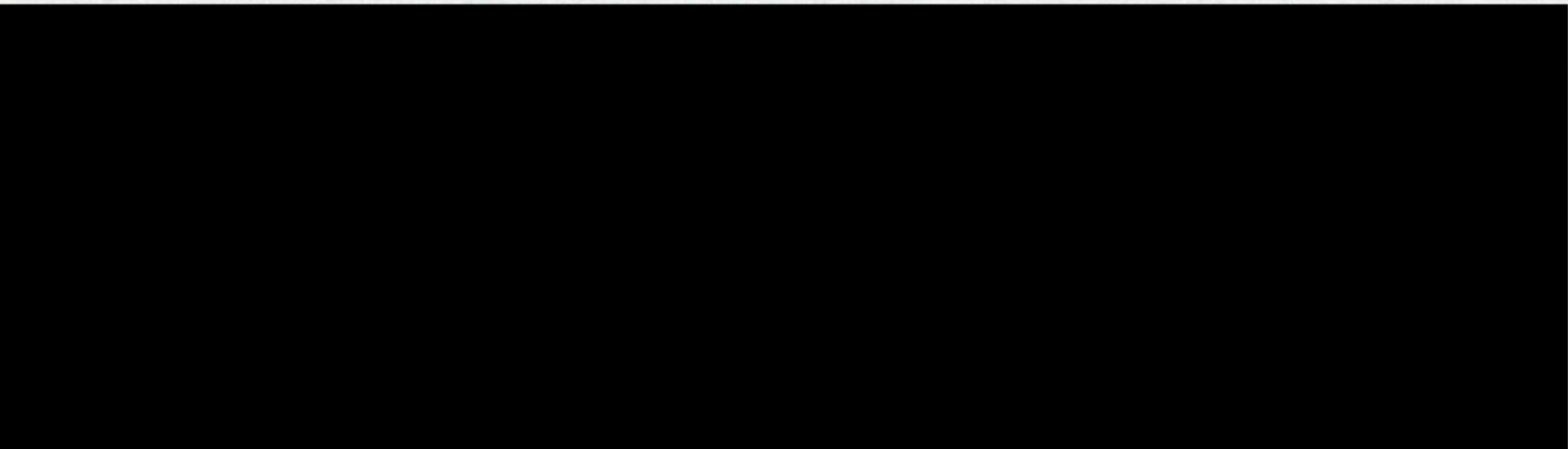
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SUMMARY for Manifest ID: 8214559550				
Mode of Travel		Tail #		VO
Private Air		N120JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
04/27/2018	TIST	04/27/2018	06:30	KTEB



Traveler's US Address Information		
Street Name		
[REDACTED]		
City	State	Zip Code
NEW YORK	NY	[REDACTED]

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SUMMARY for Manifest ID: 8214559550				
Mode of Travel		Tail #	I/O	
Private Air		N120JE	O	
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
04/27/2018	TIST	04/27/2018	06:30	KTEB



Traveler's US Address Information		
Street Name		
[REDACTED]		
City	State	Zip Code
NEW YORK	NY	[REDACTED]

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Manifest #4

06/19/2019 17:57 EDT

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SUMMARY for Manifest ID: 8225185656				
Mode of Travel		Tail #		UO
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
04/28/2019	11:20	KTEB	04/28/2019	LFPB

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE		PSBS;I II;FAI R;FDOC ;FOUT	P		USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL		FAIR;F DOC;FO UT	P		USA	M	CR1	NOT REQUIRED		

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06/20/2019 11:06 EDT

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SUMMARY for Manifest ID: 8225363359					
Mode of Travel			Tail #		WO
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
05/05/2019	16:02	KTEB	05/05/2019	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	PAX	NOT REQUIRED		
C	PICKETT, CHARLES, LEWIS	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
C	ROTHELL, DARREN, LEE	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		

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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler List

06/20/2019 11:10 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8225668825				
Mode of Travel		Tail #		I/O
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
05/18/2019	16:00	KPBI	05/18/2019	TIST

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	[REDACTED]							PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	505688121	USA	M	CRW	NOT REQUIRED		
C	VISOSKI JR, LAWRENCE PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	482518375	USA	M	CR1	NOT REQUIRED		

Showing 4 record(s) out of 4 record(s) received.

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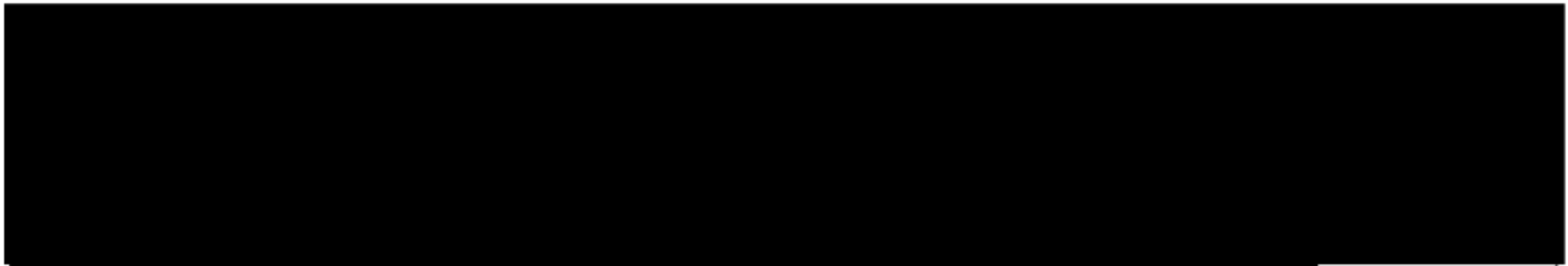
U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

06/20/2019 11:18 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8226231468					
Mode of Travel		Tail #		I/O	
Private Air		N212JE		I	
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
06/10/2019	18:30	KTEB	06/10/2019	TIST	



Traveler's US Address Information		
Street Name		
[REDACTED]		
City	State	Zip Code
NEW YORK	NY	[REDACTED]

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U.S. Department of Homeland Security
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06/20/2019 11:17 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8226231468				
Mode of Travel		Tail #		I/O
Private Air		N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location
06/10/2019	18:30	KTEB	06/10/2019	TIST

[REDACTED]				
------------	--	--	--	--

Street Name		
[REDACTED]		
City	State	Zip Code
NEWYORK	NY	[REDACTED]

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06/20/2019 11:18 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8226231468					
Mode of Travel		Tail #		I/O	
Private Air		N212JE		I	
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
06/10/2019	18:30	KTEB	06/10/2019	TIST	

[REDACTED]					
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Traveler's US Address Information			
Street Name			
[REDACTED]			
City	State	Zip Code	
NEW YORK	NY	[REDACTED]	

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06/20/2019 11:20 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8226246048					
Mode of Travel			Tail #		I/O
Private Air			N212JE		I
Arrival Date	Arrival Time	Arrival Location	Departure Date	Departure Location	
06/11/2019	10:29	KTEB	06/11/2019	TIST	

List of Travelers											
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	ESTA Status	EVUS Status	Error
R	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC;P RIM;SE CN;PSB S;III; FAIR;F DOC;FO UT	P	566672615	USA	M	PAX	NOT REQUIRED		
C	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F	PAX	NOT REQUIRED		
C	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS;I II;FAI R;FDOC ;FOUT	P	[REDACTED]	USA	M	CRW	NOT REQUIRED		
R	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	F	PAX	NOT REQUIRED		
C	VISOSKI, LAWRENCE, PAUL	[REDACTED]	FAIR;F DOC;FO UT	P	[REDACTED]	USA	M	CR1	NOT REQUIRED		
Showing 5 record(s) out of 5 record(s) received.											

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06/20/2019 11:22 EDT

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SUMMARY for Manifest ID: 8226338703				
Mode of Travel		Tail #		I/O
Private Air		N212JE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
06/14/2019	LFPB	06/14/2019	07:30	KTEB

List of Travelers									
Conf.	Traveler's Name (L, F, M)	DOB	Hit	Doc Type	Doc #	Country	Gender	Status	Error
	EPSTEIN, JEFFREY, EDWARD	01/20/1953	NCIC; PRI M; SECN; P SBS; III; FAIR; FDO C; FOUT	P	566672615	USA	M	PAX	
	HAMMOND, WILLIAM, GARY	[REDACTED]	PSBP; PSB S; FAIR; F DOC; FOUT	P	[REDACTED]	USA	M	CRW	
	RODGERS, DAVID, NEVILLE	[REDACTED]	PSBS; III ; FAIR; FD OC; FOUT	P	[REDACTED]	USA	M	CR1	
	SHULIAK, KARYNA	[REDACTED]	NIV; FAIR ; FOUT	P	[REDACTED]	BLR	F	PAX	

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Visa Non-Immigrant (VN)

Last Name: [REDACTED]
First Name: [REDACTED]
DOB: [REDACTED]
Gender: F - Female

Prev 1 of 2 Next

Back

Visa Non-Immigrant (VN)

Visa Information

Control Number:	[REDACTED]	Visa Class:	[REDACTED]
Foil #:	[REDACTED]	Case Status:	[REDACTED]
Foil UID:	[REDACTED]	Visa Status:	[REDACTED]
SEVIS ID:	[REDACTED]	Issuing Post:	[REDACTED]
Applicant Id:	[REDACTED]	Entries:	[REDACTED]
FIN:	[REDACTED]	Visa Issue Date:	[REDACTED]
Passport #:	[REDACTED]	Visa Expires:	[REDACTED]
Passport Issuing Country:	[REDACTED]	Telecode Last Name:	[REDACTED]
Passport Issuing City:	[REDACTED]	Telecode First Name:	[REDACTED]
Passport Issuing Date:	[REDACTED]	Alias Last Name:	[REDACTED]
Passport Expire Date:	[REDACTED]	Alias First Name:	[REDACTED]
DoS Annotation:	[REDACTED]		

Personal Information

Last Name:	[REDACTED]	Email Address:	[REDACTED]
First Name:	[REDACTED]	Home Phone:	[REDACTED]
Gender:	[REDACTED]	Work Phone:	[REDACTED]
Date of Birth:	[REDACTED]	Other Phone:	[REDACTED]
Country Code:	[REDACTED]	Contact Phone 1:	[REDACTED]
City of Birth:	[REDACTED]	Contact Phone 2:	[REDACTED]
Contact Phone 3:	[REDACTED]	Country of Citizenship:	[REDACTED]
Home Address:	[REDACTED]		

Visa Documents

Control Number	Document Key	Foil Number	Issuing Post	Passport Number	Visa Class	Expiration Date	Issue Date	Visa Status
----------------	--------------	-------------	--------------	-----------------	------------	-----------------	------------	-------------

[REDACTED]

Modify Search

New Search

Print



Non-US Passport (P)

Last Name: [Redacted]
First Name: [Redacted]
DOB: [Redacted]
Gender: [Redacted]

Non-US Passport (P)

Non US Passport Information

Passport #: [Redacted]
Passport Status: [Redacted]
Issue Country: [Redacted]
Issue Date: [Redacted]
Expiration Date: [Redacted]

Personal Information

Last Name: [Redacted]
First Name: [Redacted]
DOB: [Redacted]
Gender: F - Female



U.S. Customs and Border Protection
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/14/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		LFPB	KTEB
SHULIAK	KARYNA	[REDACTED]		[REDACTED]	06/12/2019 00:00	AF	11	O			APIS	NOT ON BOARD		CDG	JFK
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/05/2019 12:16	DL	676	I	A512	SULLIVAN, DAVID	APIS				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/05/2019 00:00	DL	676	I			APIS	REQUEST		JFK	STT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/15/2019 12:27	DL	676	I	A512	SULLIVAN, DAVID	APIS				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/14/2019 15:10	AA	207	I	A520	KIOSK 10 GLOBAL ENTRY KIOSK, NORTHTERMD	APIS	PASSENGER		MIA	MXP
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/08/2019 00:00	EK	206	O			APIS	ON BOARD		MXP	JFK
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/15/2019 17:32	*GA	N212JE	I	A523	HAMILTON, PETER	APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/14/2019 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KPBI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/19/2019 15:24	AA	63	I	A520	ENTERMD KIOSK 5 GLOBAL ENTRY KIOSK, MIA	APIS	PASSENGER		MIA	CDG
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/09/2019 00:00	AF	99	O			APIS	ON BOARD		CDG	MIA
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/08/2019 16:46	*GA	N212JE	I	A523	JAMES, SHARON	APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/08/2019 00:00	*GA	N212JE	I			APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]		[REDACTED]	02/06/2019 00:00	AF	99	O			APIS	NOT ON BOARD		CDG	MIA
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/16/2019 17:12	*GA	N212JE	I	A523	JAMES, SHARON	APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	12/23/2018 00:31	AT	202	I	A477	1 LANE 18 K03 GLOBAL ENTRY KIOSK, TERM	APIS	PASSENGER		JFK	CMN
SHULIAK	KARYNA	[REDACTED]		[REDACTED]	12/13/2018 00:00	SU	101	O			APIS	NOT ON BOARD		SVO	JFK
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	11/28/2018 15:27	*GA	N212JE	I	A10D	BURKE, MICHAEL	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	11/28/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		KTEB	TIST

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	11/25/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBCT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	09/22/2018 17:51	*GA	N120JE	I	A10D	SHARIFIPOUR, BAKTAJ	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	09/22/2018 00:00	*GA	N120JE	I			APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	09/20/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KBPI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/29/2018 17:45	*GA	N120JE	I	A523	HAMILTON, PETER	APIS	PASSENGER		KBPI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/25/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KTEB
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/16/2018 14:03	AA	1391	I	A512	CORLEW, RANDY	APIS				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/14/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KBPI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/06/2018 21:12	*GA	N120JE	I	A10D	BARENG, FLORANTE	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/05/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KBPI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	07/10/2018 17:48	*GA	N212JE	I	A10D	GOICO, NOEMI	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	07/07/2018 00:00	*GA	N212JE	O			APIS	PASSENGER		TIST	KBPI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/29/2018 13:58	AA	1391	I	A512	CHARLES, ALVINUS	APIS				
SHULIAK	KARYNA	[REDACTED]	DL	[REDACTED]	05/30/2018 13:07	AA	943	I	A512	CHARLES, ALVINUS	APIS				
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	05/10/2018 13:13	9K	8221	I	A512	MONSANTO, TESHIA	APIS				
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	05/07/2018 16:21	NH	10	I	A472	JACKSON, SHAUN	APIS	ON BOARD		JFK	NRT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/22/2018 00:00	EK	202	O			APIS	ON BOARD		DXB	JFK
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	03/06/2018 09:46	UA	6528	I	A512	GASTALITURRI, JUAN	APIS				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/03/2018 00:00	*GA	N120JE	O			APIS	PASSENGER		TIST	KBPI
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	02/05/2018 21:12	LO	26	I	A472	7 LANE 26 K03 GLOBAL ENTRY KIOSK, TERM	APIS	PASSENGER		JFK	WAW
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/05/2018 00:00	SU	100	I			APIS	NOT ON BOARD		JFK	SVO
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/29/2018 00:00	SU	101	O			APIS	ON BOARD		SVO	JFK

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
SHULIAK	KARYNA	[REDACTED]	V	[REDACTED]	01/07/2018 20:06	*GA	N120JE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/07/2018 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	12/20/2017 19:21	*GA	N120JE	I	A523	[REDACTED]	APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	12/20/2017 00:00	*GA	N120JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	07/16/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	05/29/2017 16:16			B	P515	[REDACTED]	VEHICLE				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/29/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]		[REDACTED]	05/26/2017 00:00	AF	23	O		[REDACTED]	APIS	NOT ON BOARD		CDG	JFK
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	04/16/2017 14:51			B	P512	[REDACTED]	VEHICLE				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/16/2017 00:00	*GA	N415LM	I		[REDACTED]	APIS	PASSENGER		KPBI	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/25/2017 11:01	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/25/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	02/24/2017 09:51	JL	6	I	A477	[REDACTED]	APIS	ON BOARD		JFK	NRT
SHULIAK	KARYNA	[REDACTED]		[REDACTED]	02/24/2017 00:00	JL	4	I		[REDACTED]	APIS	NOT ON BOARD		JFK	NRT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/06/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	02/03/2017 00:00	JL	5	O		[REDACTED]	APIS	ON BOARD		NRT	JFK
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	01/29/2017 12:38			B	P512	[REDACTED]	VEHICLE				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/29/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		KTEB	TIST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/27/2017 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		TIST	KPBI
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	01/02/2017 12:49			B	P515	[REDACTED]	VEHICLE				
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/02/2017 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	12/22/2016 21:24	LO	26	I	A472	[REDACTED]	APIS	PASSENGER		JFK	WAW

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	12/16/2016 00:00	LO	27	O		[REDACTED]	APIS	ON BOARD		WAW	JFK
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	11/11/2016 09:51	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	11/03/2016 00:00	DJT	101	O		[REDACTED]	APIS	ON BOARD		CDG	EWB
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	10/15/2016 11:24	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	10/05/2016 18:38	JL	4	I	A477	[REDACTED]	APIS	ON BOARD		JFK	NRT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	09/21/2016 00:00	JL	3	O		[REDACTED]	APIS	ON BOARD		NRT	JFK
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	09/16/2016 11:06	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/28/2016 14:45	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	08/28/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	07/07/2016 20:41	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	07/05/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/30/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	06/16/2016 22:57	*GA	N212JE	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	05/25/2016 15:17	*GA	212JE	I	A512	[REDACTED]	6 AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/25/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/20/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	05/07/2016 15:01	*GA	212JE	I	A512	[REDACTED]	6 AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/07/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	05/02/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	TEB
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/28/2016 10:51	AF	22	I	A477	[REDACTED]	APIS	ON BOARD		JFK	CDG

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

06/19/2019 17:52 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/27/2016 00:00	DL	445	I		[REDACTED]	APIS	NOT ON BOARD		JFK	FCO
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/15/2016 00:00	BA	8006	O		[REDACTED]	APIS	ON BOARD		ORY	JFK
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	04/13/2016 12:30	DL	676	I	A512	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD		STT	STT
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	04/10/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	03/28/2016 16:08	*UU	N212J	I	A512	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/28/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	IST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/27/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	IST
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/26/2016 00:00	*GA	N212JE	O		[REDACTED]	APIS	PASSENGER		XXX	PBI
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/16/2016 12:58	*GA	N908JE	I	A103	[REDACTED]	APIS	PASSENGER		EWB	XXX
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	03/16/2016 08:01	GAA	N908J	I	A512	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	03/01/2016 14:47	*GA	N212J	I	A512	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	03/01/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	01/27/2016 06:56	GA	N212J	I	A512	[REDACTED]	AIRLINE (NOT API)	MANUAL ADD		STT	
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/27/2016 00:00	*GA	N212JE	I		[REDACTED]	APIS	PASSENGER		TEB	XXX
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	01/26/2016 16:16	*GA	N331JE	I	A511	[REDACTED]	APIS	PASSENGER		IST	XXX
SHULIAK	KARYNA	[REDACTED]	P	[REDACTED]	01/26/2016 00:00	*GA	N331JE	O		[REDACTED]	APIS	PASSENGER		XXX	IST
SHULIAK	KARYNA	[REDACTED]	C1	[REDACTED]	01/20/2016 16:45	*GA	N212JE	I	A511	[REDACTED]	APIS	PASSENGER		IST	XXX
Total Number of Records: 100															

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Loc

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TECS - Person Encounter List

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Codes	Value
EWR	NEWARK INTERNATIONAL
MIA	MIAMI INTL, FL
MLP	MILAN, MALPENSA
KTEB	KTEB
CMN	MOHAMED V, CASABLANCA
CDG	PARIS, CH. DE GAULLE
KBCT	KBCT
IST	ATATURK
WAW	OKECIE
SVO	SHEREMETYEVO
JFK	JOHN F KENNEDY INTL
LFPB	LFPB
KPBI	KPBI
DXB	DUBAI#INTL, U. A. EMIRATES
TEB	TETERBORO
TIST	TIST
NRT	NARITA, TOKYO
STT	C.E. KING
FCO	ROME, FIUMICINO
PBI	WEST PALM BEACH
ORY	PARIS, ORLY
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)

Doc Type	
Codes	Value
P	P - PASSPORT
V	V - VISA
DL	DL - DRIVER LICENSE
C1	C1 - PERMANENT RESIDENT CARD (1998 - 2003)

Site Code

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Codes	Value
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
P512	P512 - CBP-ST THOMAS, VI PREFLIGHT
A10D	A10D - CBP-TETERBORO, JET AVIATION
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
P515	P515 - CBP-CYRIL KING GAF, PRE-FLIGHT
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A103	A103 - CBP-NEWARK, INTL AIR TERM B

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EFTA02727364



Request For Collection

FBI New York
305B-NY-3112826
18 June 2019

(U) To: SA [REDACTED]

(U//FOUO) **Subject:** Request for Collection (RFC) for subjects from undercover operations involving Child Pornography Possession, Distribution, and Production in the New York Area of Responsibility.

(U//FOUO) **Justification:** Under Cover operations involve the use of OCE agents using various application platforms to communicate with potential subjects involved in the exploitation of children. Post arrest interviews may provide agents the opportunity to acquire information about such application platforms and identify leaders of child pornography groups within them. [USA-CAC-CEOE-CID-SR-0779-19 and WW-CAC-CEOE-CID-SR-0757-18]

(U//FOUO) **Questions:** FBI New York requests SA [REDACTED] query Peter Bright with the questions below regarding telephone applications used for child pornography purposes and other criminal activity.

- (U//FOUO) What application platforms are used by Bright to access child pornography?
 - (U//FOUO) Additionally, does he know of any other platforms used to access child pornography? [WW-CAC-CEOE-CID-SR-0757-18.II.A.1]
- (U//FOUO) Is Bright aware of any closed groups that possess or distribute child pornography? [Citation: USA-CAC-CEOE-CID-SR-0779-19.II.A.2]
- (U//FOUO) What techniques are used to vet out a person to be a member of a closed group? [Citation: USA-CAC-CEOE-CID-SR-0779-19.II.C.2]
- (U//FOUO) What methods are used to avoid law enforcement? [Citation: USA-CAC-CEOE-CID-SR-0779-19.II.A.3]
- (U//FOUO) Does Bright know of any closed group that meet in the NY AOR for child pornography purposes? [Citation: USA-CAC-CEOE-CID-SR-0779-19.II.B.3]

(U//FOUO) **Reporting Instructions:** Please document positive and negative responses to this RFC in the appropriate cases in Sentinel. Negative intelligence^a is considered a positive response, as it is valuable to understanding the Violent Incident Crimes - International threat to FBI New York's area of responsibility (AOR).

(U) Approval:

SIA [REDACTED]

(U) This Request for Collection was prepared by the Intelligence Division of FBI New York.

^a (U//FOUO) Negative Intelligence: Information provided by a source that indicates an action or activity is not occurring, thereby advancing the understanding of the threat.



U.S. Customs and Border Protection
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TECS - Manage Records - Person

04/26/2019 12:15 PM EDT

Generated By: [REDACTED]

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TECS RECORD ID:		Status:
P3N06596100A01		Created
RECORD SUMMARY		
Description	Value	
Record Status	SO - SUSPECT, OTHER	
Category		
Primary Action	7 - SILENT HIT	
Start Date	04/26/2019	
Stop Date	04/26/2020	
Last Name	EPSTEIN	
First Name	JEFFREY	
Middle Name		
0: Date of Birth		

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EFTA02727366



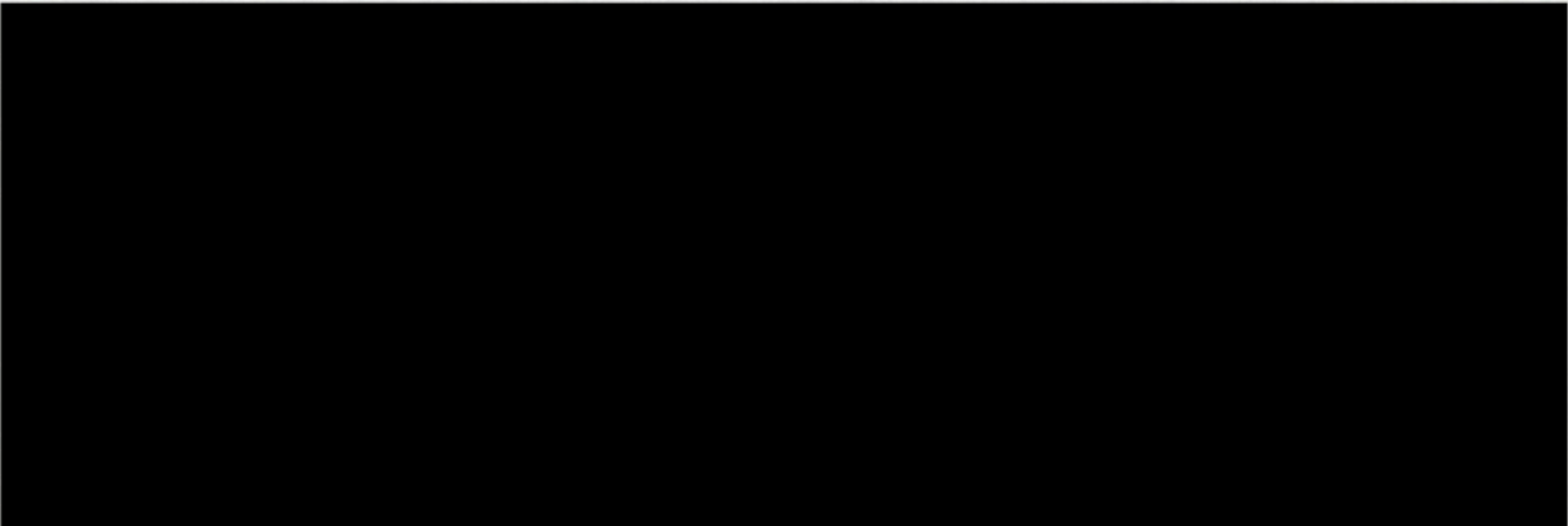
U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

04/22/2019 16:46 EDT

Generated By: [REDACTED]

Page 1 of 1

SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		I/O
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB



City	State	Zip Code
NEW YORK	NY	[REDACTED]

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EFTA02727367



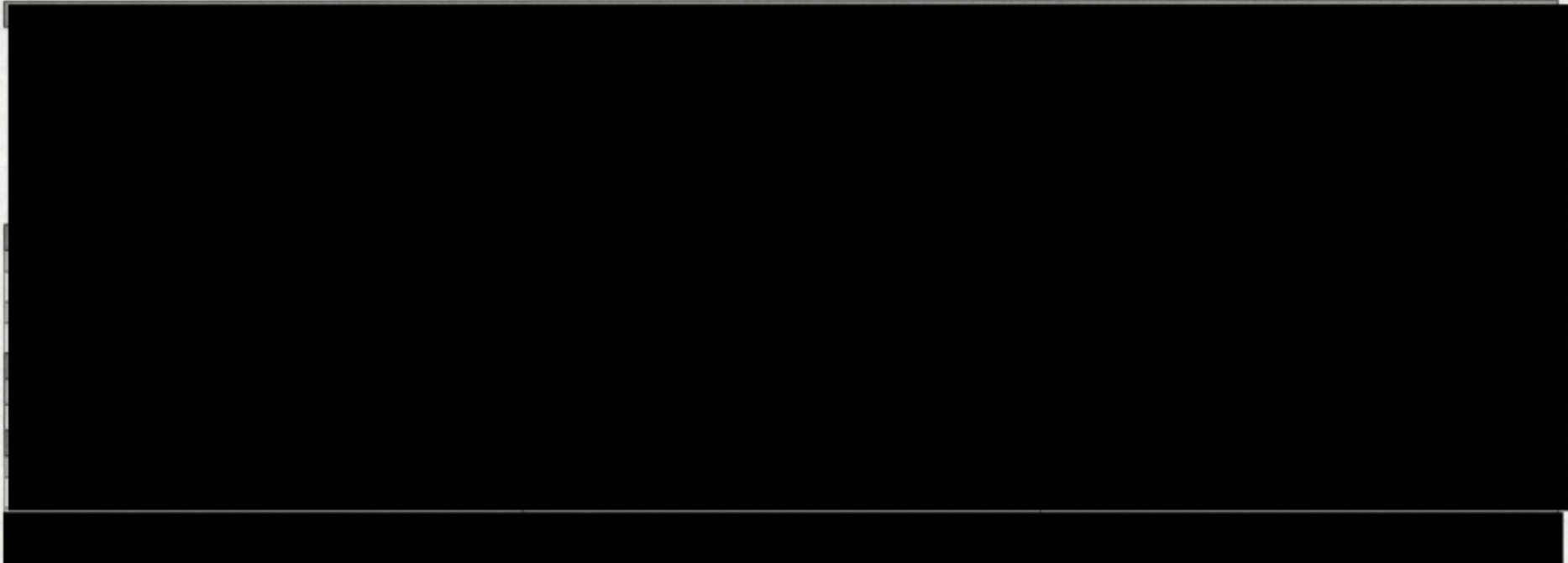
U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

04/22/2019 17:09 EDT

Generated By: [REDACTED]

Page 1 of 1

SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		I/O
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB



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EFTA02727368



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

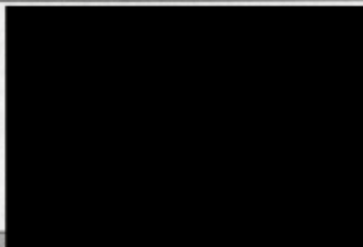
04/22/2019 16:44 EDT

Generated By: [REDACTED]

Page 1 of 1

SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		VO
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB

Manifest Traveler ID: 1445062333



TRAVELER INFORMATION				
Last Name	First Name	Middle Name	[REDACTED]	
LINDSEY	DAVID	PRICE	[REDACTED]	
Citizenship	Country of Residence	Status	In Transit	ESTA Query Status
[REDACTED]				
City	State	Zip Code	[REDACTED]	
NEW YORK	NY	[REDACTED]	[REDACTED]	

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

04/22/2019 16:45 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		VO
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB



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U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

04/22/2019 16:46 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		I/O
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB

Manifest Traveler ID: 1445062336

ESTA Query Status

EVUS Status

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EFTA02727371



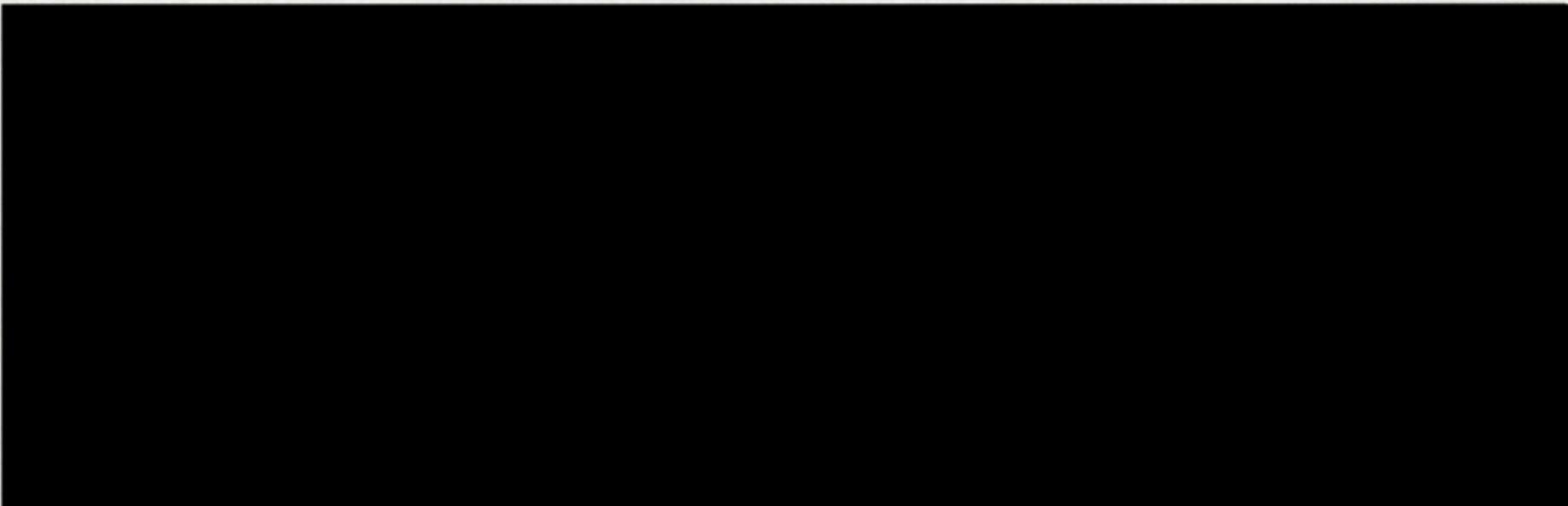
U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Advance Traveler Information - Traveler Detail

04/22/2019 16:46 EDT

Generated By: [REDACTED]

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SUMMARY for Manifest ID: 8215079074				
Mode of Travel		Tail #		I/O
Private Air		N304HE		O
Arrival Date	Arrival Location	Departure Date	Departure Time	Departure Location
05/13/2018	LFPB	05/13/2018	00:50	KTEB



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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

04/22/2019 19:20 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]					03/31/2019 00:00	*GA	N304HE	I	/		APIS	PASSENGER		KTEB	TNCM
					03/17/2019 00:00	DL	494	O	/		APIS	ON BOARD		NAS	JFK
					01/06/2019 00:00	DL	787	I			APIS	NOT ON BOARD		JFK	CUN
					01/05/2019 12:12	DL	789	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	CUN
					01/02/2019 00:00	*GA	N304HE	O			APIS	PASSENGER		MMUN	KEGE
					08/10/2018 00:00	DL	212	I			APIS	NOT ON BOARD		JFK	NCE
					08/09/2018 16:14	DL	212	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	NCE
					07/13/2018 00:00	BA	178	O			APIS	ON BOARD		LHR	JFK
					05/28/2018 16:09	*GA	N304HE	I	A10D	[REDACTED]	APIS	PASSENGER		KTEB	MBPV
					05/24/2018 00:00	*GA	N304HE	O			APIS	PASSENGER		MBPV	KIND
					05/19/2018 11:42	AF	22	I	A477	APC T1 AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	CDG
					05/17/2018 00:00	AF	6	I			APIS	NOT ON BOARD		JFK	CDG
					05/13/2018 00:00	*GA	N304HE	O			APIS	PASSENGER		CYQX	KTEB
					04/01/2018 17:03	*GA	N304HE	I	A461	[REDACTED]	APIS	PASSENGER		KTEB	TNCM
					03/17/2018 00:00	OWD	1401	O			APIS	PASSENGER		MHH	TEB
					11/26/2017 15:02	*GA	N304HE	I	A461		APIS	PASSENGER		KTEB	MDSD
					11/23/2017 00:00	*GA	N304HE	O			APIS	PASSENGER		MDSD	KTEB
					08/01/2017 16:26	552	622	I	A10D		APIS	PASSENGER		TEB	BCN
					08/01/2017 00:00	552	0622	I			APIS	PASSENGER		TEB	BCN

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]					07/09/2017 00:00	HOP	721	O		Name No Name, No	APIS	PASSENGER		LTN	TEB
					03/31/2017 00:00	*GA	N304HE	I	A521		APIS	PASSENGER		KEYW	TNCM
					03/19/2017 00:00	*GA	N304HE	O			APIS	PASSENGER		TNCM	KMLB
					11/27/2016 16:19	50I	14879	I	A413		APIS	PASSENGER		IND	TIJ
					08/16/2016 14:17	DL	212	I	A471		APIS	ON BOARD		JFK	NCE
					08/01/2016 00:00	DL	415	O			APIS	ON BOARD		MAD	JFK
					04/02/2016 21:32	*GA	N304HE	I	A461		APIS	PASSENGER		TEB	XXX
					03/19/2016 00:00	843	1212	O			APIS	PASSENGER		SXM	TEB
					08/25/2015 19:39	AA	107	I	A473		APIS	ON BOARD		JFK	LHR
					08/25/2015 00:00	BA	179	I			APIS	NOT ON BOARD		JFK	LHR
					08/14/2015 00:00	BA	114	O			APIS	ON BOARD		LHR	JFK
					08/02/2015 16:54	843	9612	I	A413		APIS	PASSENGER		IND	TIJ
					03/27/2015 22:58	EK	207	I	A471		APIS	ON BOARD		JFK	DXB
					03/15/2015 00:00	EK	204	O			APIS	ON BOARD		DXB	JFK
					02/17/2015 15:24	*GA	N600M	I	A512		AIRLINE (NOT API)	MANUAL ADD		STT	
					02/17/2015 00:00	*GA	N600MV	I		Name No Name, No	APIS	PASSENGER		TEB	XXX
					02/13/2015 00:00	*GA	N600MV	O		Name No Name, No	APIS	PASSENGER		XXX	TEB

Total number of records: 39

Legend
Loc

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Codes	Value
NAS	NASSAU INTL
CYQX	CYQX
TNCM	TNCM
CDG	PARIS, CH. DE GAULLE
LTN	LUTON INTERNATIONAL
SXM	ST MAARTEN, PRINCE JULIANA
MHH	MARSH HARBOUR
MDSD	MDSD
JFK	JOHN F KENNEDY INTL
STT	C.E. KING
LHR	LONDON / HEATHROW INTL
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
KEGE	KEGE
KEYW	KEYW
CUN	CANCUN
MMUN	MMUN
KTEB	KTEB
BCN	BARCELONA
DXB	DUBAI#INTL, U. A. EMIRATES
TEB	TETERBORO
NCE	COTE D'AZUR
MAD	MADRID, BARAJAS
TIJ	RODRIGUEZ
KIND	KIND
KMLB	KMLB
IND	INDIANAPOLIS INTL
MBPV	MBPV

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code

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Codes	Value
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A473	A473 - NEW YORK, JFK AIRPORT, TERM 8
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A10D	A10D - CBP-TETERBORO, JET AVIATION
A413	A413 - CBP-FIS INDIANAPOLIS IAP
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A521	A521 - CBP-KEY WEST, INTN'L AIRPORT

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

04/22/2019 19:17 EDT

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
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					03/16/2019 00:00	*GA	N304HE	O		[REDACTED]	APIS	PASSENGER		TNCM	KTEB
					01/06/2019 00:00	DL	787	I		[REDACTED]	APIS	NOT ON BOARD		JFK	CUN
					01/05/2019 12:12	DL	789	I	A471	[REDACTED]	APIS	ON BOARD		JFK	CUN
					01/02/2019 00:00	*GA	N304HE	O		[REDACTED]	APIS	PASSENGER		MMUN	KEGE
					08/10/2018 00:00	DL	212	I		[REDACTED]	APIS	NOT ON BOARD		JFK	NCE
					08/09/2018 16:21	DL	212	I	A471	[REDACTED]	APIS	ON BOARD		JFK	NCE
					07/20/2018 00:00	*GA	N304HE	O		[REDACTED]	APIS	PASSENGER		CYQX	KTEB
					06/30/2018 18:43	IB	6253	I	A472	[REDACTED]	APIS	ON BOARD		JFK	MAD
					06/14/2018 00:00	IB	6252	O		[REDACTED]	APIS	ON BOARD		MAD	JFK
					05/19/2018 11:42	AF	22	I	A477	[REDACTED]	APIS	ON BOARD		JFK	CDG
					05/17/2018 00:00	AF	6	I		[REDACTED]	APIS	NOT ON BOARD		JFK	CDG
					05/13/2018 00:00	*GA	N304HE	O		[REDACTED]	APIS	PASSENGER		CYQX	KTEB
					04/01/2018 17:03	*GA	N304HE	I	A461	[REDACTED]	APIS	PASSENGER		KTEB	TNCM
					03/17/2018 00:00	OWD	1401	O		[REDACTED]	APIS	PASSENGER		MHH	TEB
					11/26/2017 15:02	*GA	N304HE	I	A461	[REDACTED]	APIS	PASSENGER		KTEB	MDSD
					11/23/2017 00:00	*GA	N304HE	O		[REDACTED]	APIS	PASSENGER		MDSD	KTEB
					08/01/2017 16:25	552	622	I	A10D	[REDACTED]	APIS	PASSENGER		TEB	BCN

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

04/22/2019 19:17 EDT

Generated By: [REDACTED]

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	08/01/2017 00:00	552	0622	I			APIS	PASSENGER		TEB	BCN
					07/09/2017 00:00	HOP	721	O			APIS	PASSENGER		LTN	TEB
					03/31/2017 19:21	600	N1776	I	A521		APIS	PASSENGER		EYW	SXM
					03/31/2017 00:00	*GA	N304HE	I			APIS	PASSENGER		KEYW	TNCM
					03/19/2017 00:00	*GA	N304HE	O			APIS	PASSENGER		TNCM	KMLB
					11/27/2016 16:20	50I	14879	I	A413		APIS	PASSENGER		IND	TIJ
					08/16/2016 14:17	DL	212	I	A471		APIS	ON BOARD		JFK	NCE
					08/01/2016 00:00	DL	415	O			APIS	ON BOARD		MAD	JFK
					05/01/2016 12:30	OZ	222	I	A471		APIS	ON BOARD		JFK	ICN
					04/24/2016 00:00	OZ	221	O			APIS	ON BOARD		ICN	JFK
					04/02/2016 21:33	*GA	N304HE	I	A461		APIS	PASSENGER		TEB	XXX
					03/19/2016 00:00	843	1212	O			APIS	PASSENGER		SXM	TEB
					01/18/2016 15:34	*GA	N304HE	I	A461		APIS	PASSENGER		TEB	XXX
					01/15/2016 00:00	*GA	N304HE	O			APIS	PASSENGER		XXX	TEB
					08/02/2015 16:54	843	9612	I	A413		APIS	PASSENGER		IND	TIJ
					03/27/2015 22:58	EK	207	I	A471		APIS	ON BOARD		JFK	DXB
					03/15/2015 00:00	EK	204	O			APIS	ON BOARD		DXB	JFK
					02/17/2015 15:24	*GA	N600M	I	A512		AIRLINE (NOT API)	MANUAL ADD		STT	
					02/17/2015 00:00	*GA	N600MV	I			APIS	PASSENGER		TEB	XXX
					02/13/2015 00:00	*GA	N600MV	O			APIS	PASSENGER		XXX	TEB

For Official Use Only / Law Enforcement Sensitive

EFTA02727378



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

04/22/2019 19:17 EDT

Generated By: [REDACTED]

Page 3 of 4

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
Total Number of Records: 38															

Legend	
Loc	
Codes	Value
CYQX	CYQX
TNCM	TNCM
CDG	PARIS, CH. DE GAULLE
LTN	LUTON INTERNATIONAL
SXM	ST MAARTEN, PRINCE JULIANA
MHH	MARSH HARBOUR
MDSD	MDSD
JFK	JOHN F KENNEDY INTL
STT	C.E. KING
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
KEGE	KEGE
KEYW	KEYW
CUN	CANCUN
MMUN	MMUN
EYW	KEY WEST
KTEB	KTEB
BCN	BARCELONA
DXB	DUBAI#INTL, U. A. EMIRATES
TEB	TETERBORO
NCE	COTE D'AZUR
MAD	MADRID, BARAJAS
TIJ	RODRIGUEZ
ICN	INCHON - SEOUL KOREA
KMLB	KMLB
IND	INDIANAPOLIS INTL

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code

For Official Use Only / Law Enforcement Sensitive

EFTA02727379



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

04/22/2019 19:17 EDT

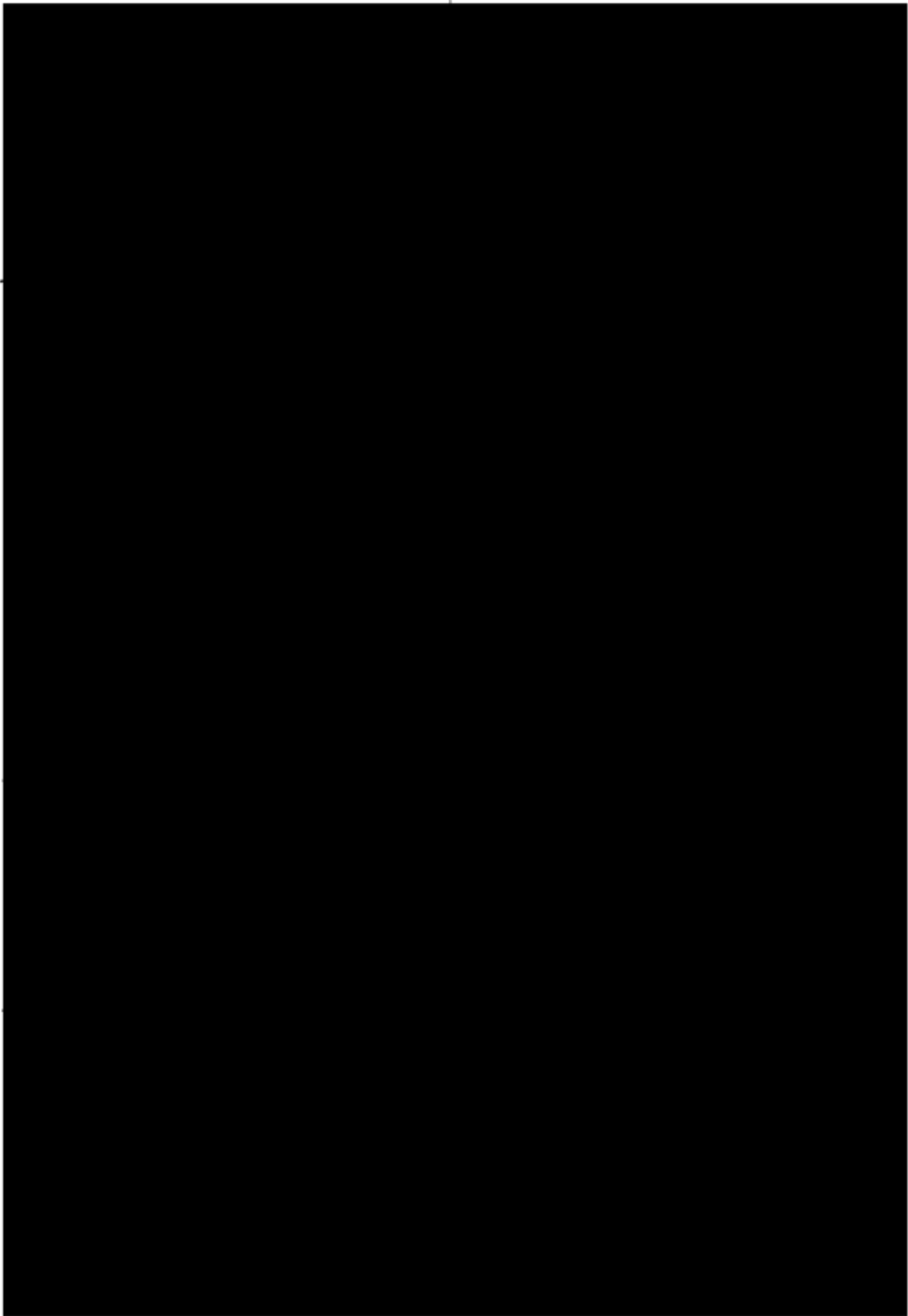
Generated By: [REDACTED]

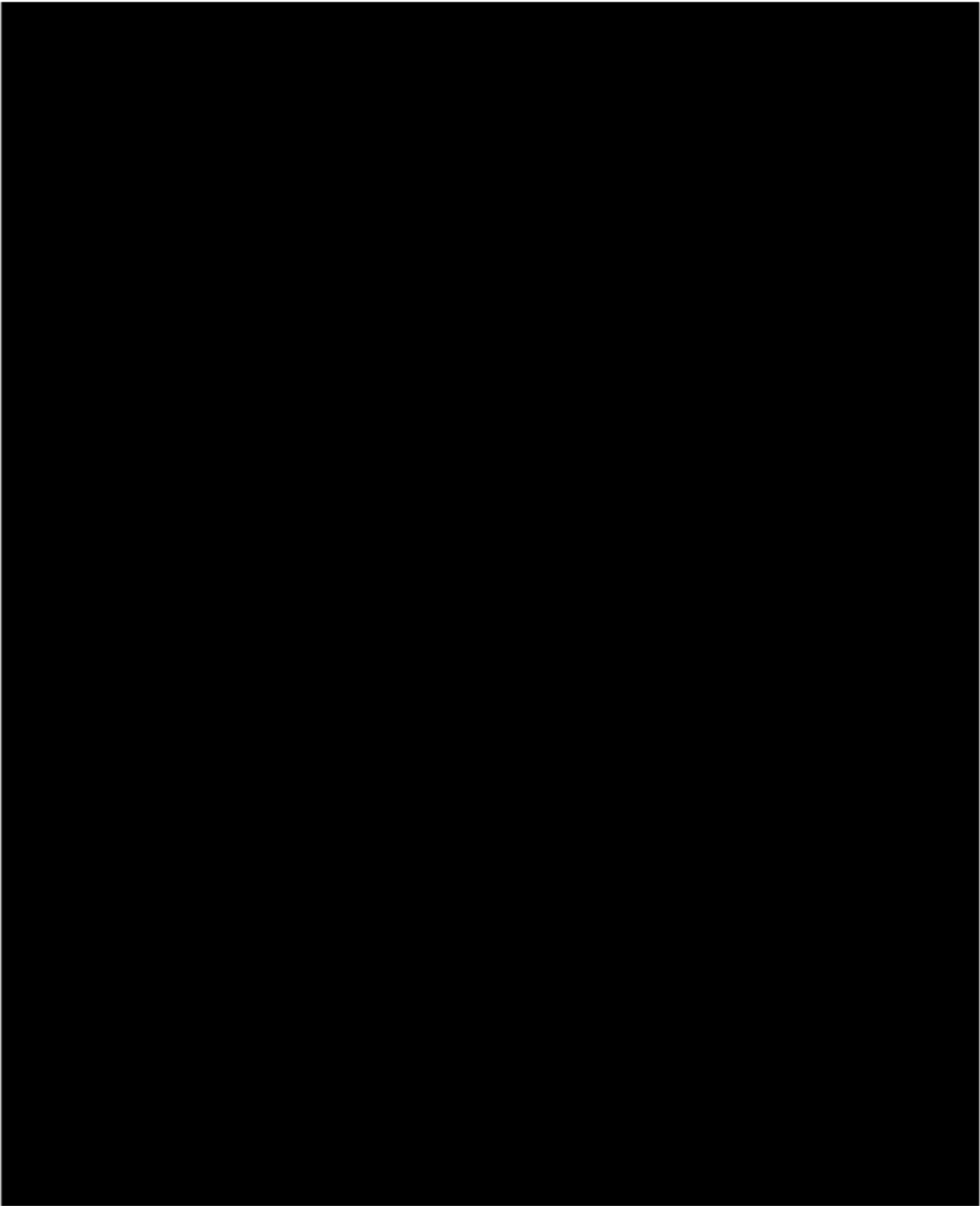
Page 4 of 4

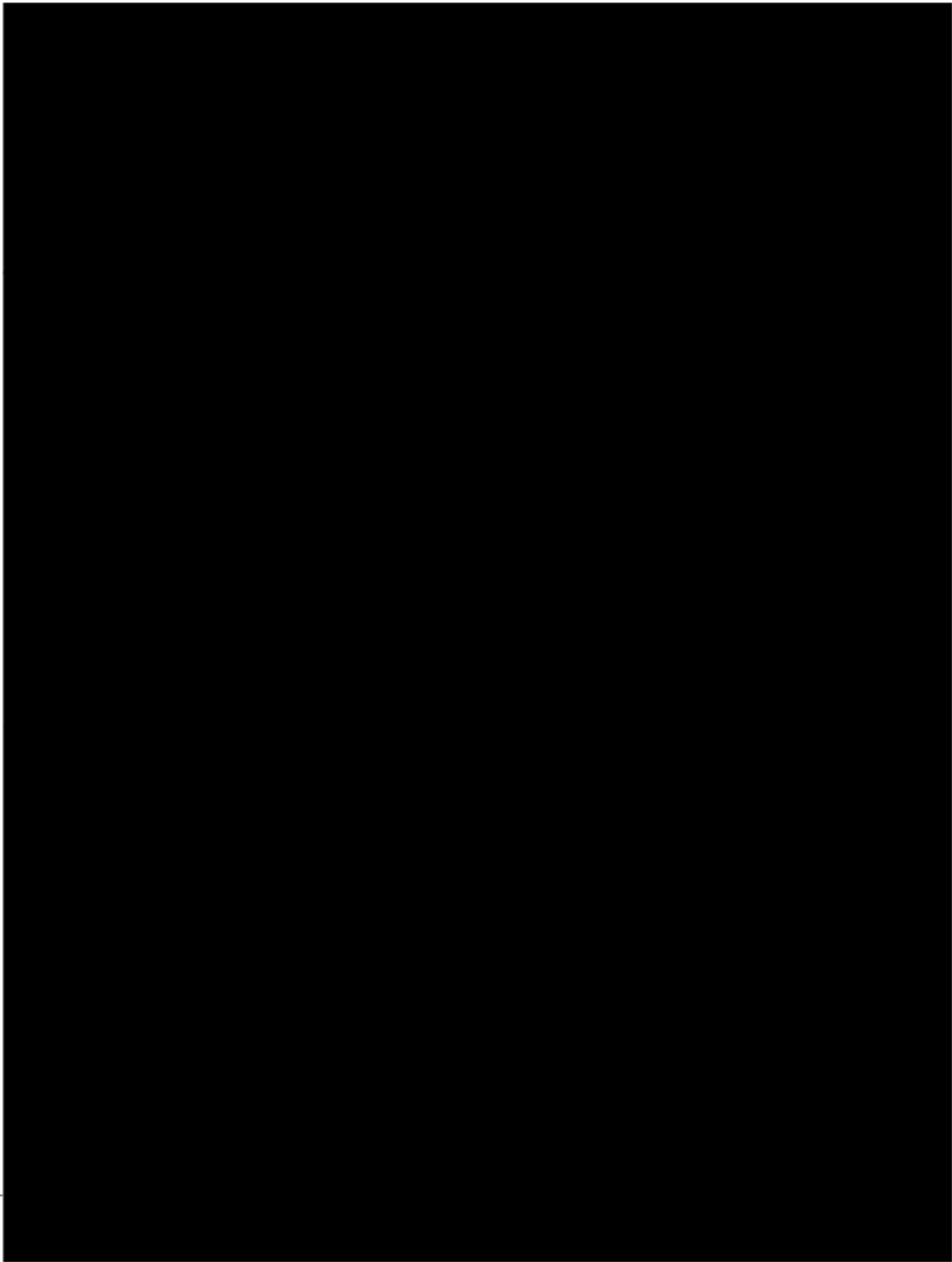
Codes	Value
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A10D	A10D - CBP-TETERBORO, JET AVIATION
A413	A413 - CBP-FIS INDIANAPOLIS IAP
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A521	A521 - CBP-KEY WEST, INTN'L AIRPORT

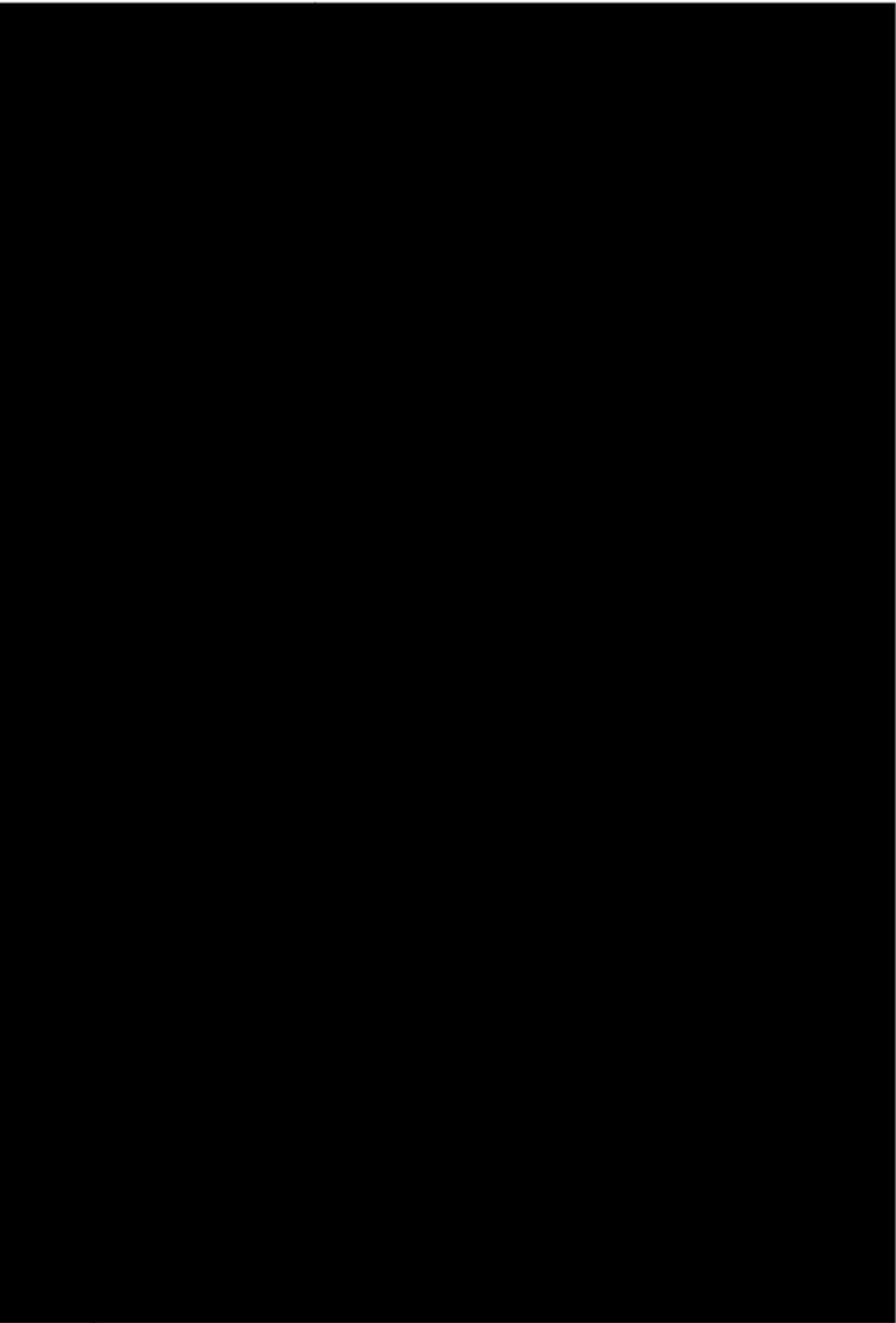
For Official Use Only / Law Enforcement Sensitive

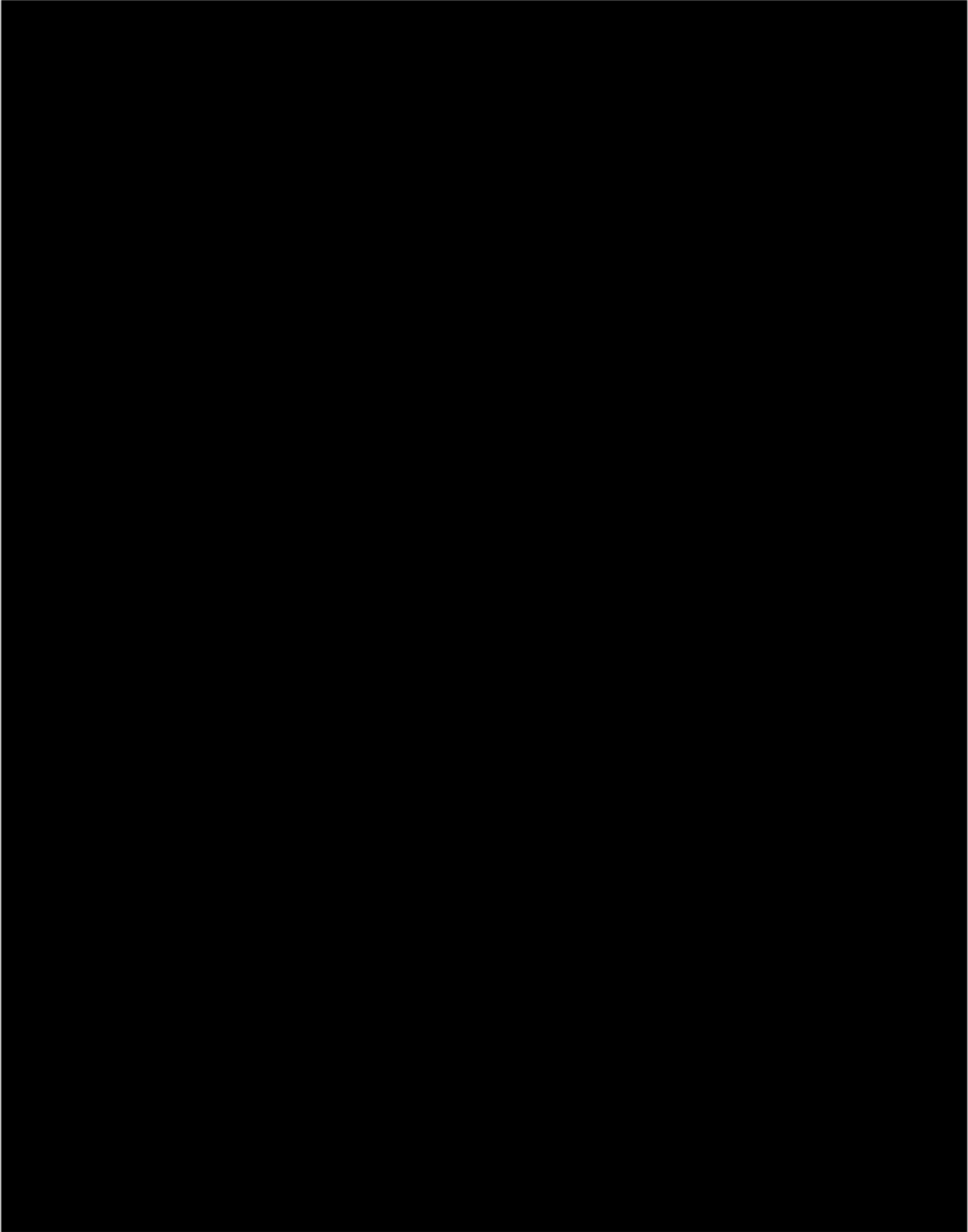
EFTA02727380











GM Trial PREP

b

①

Ian Maxwell, DOB: [REDACTED]
NINESTAR

Open Source

- realghislaine.com + @realghislaine twitter
- NY Post Article / 3/14/2021
 - stated: "did not know where she was before arrest or that she was married"
 - "none of her family know her address or phone number"
 - "Family had reunion in UK in June 2019 Chad been almost a decade" + did not say she was even seeing someone
 - last spoke to sister about a month before she was arrested
- ~~Good Morning America / 13/15/2021 (video)~~
ABC NEWS
 - interview
 - only met JE once at a party
 - No knowledge of their life

-
- NO Facebook/Instagram
 - ZECS PP photo
 - Ejustice

(2) Devin Maxwell
DOB: [REDACTED]
- PP panel

(3) Pandora Maxwell
DOB: [REDACTED]
- PP fund

(4) Philip Maxwell
[REDACTED]
- NO PP info

⑤ Anne Holve

[REDACTED]

- PP found

- Outbound on 5/23/2015

⑥ Katie Vaughan Edwards

[REDACTED]

⑦ Brian Basham

- Twitter
- Pod cast

⑧ Isabel Maxwell, [REDACTED]

⑨ Christine Maxwell, [REDACTED]

(10) Leah Saffian, [REDACTED]

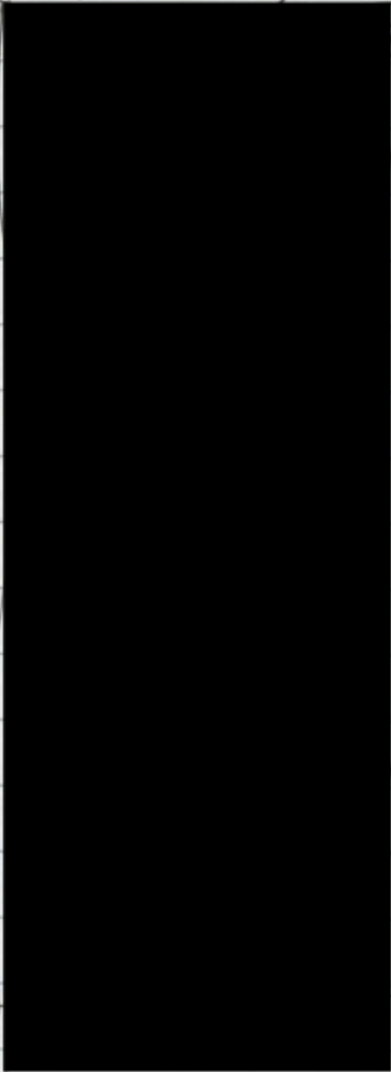
(11) Jeff Roth, [REDACTED]

~~11/12/21 Relativity~~

~~① 561 351-0944~~

Frequency

#	originating	incoming	outgoing	Total
1				
2		88	0	88
3		61	67	128
4		56	0	56
5		37	0	37
6		34	32	66
7		29	0	29
8		28	0	28
9		20	0	20
10		17	0	17
11		16	0	16
12		12	0	12
13		11	0	11
14		10	0	10
15		8	4	12
16		8	0	8

	Terminating #	Outgoing	Incoming	Total
1		206	0	
2		91	0	
3		07	0	
4		32	0	
5		31	0	
6		22	0	
7		18	0	
8		18	0	
9		15	0	
10		12	0	
11		12	0	
12		12	0	
13		10	0	
14		9	0	
15		8	0	

Relativity

①

[REDACTED]

Florida message

1. EPS001-27924-28579
(about 30 typed in word)

②

[REDACTED]

Florida message

• 30 hits 18

③

[REDACTED]

JE: 1,102 hits (unknown if match)
JE/SW: 1

④

[REDACTED]

JE: About 36
SW: 48 (only 1 pertinent)

⑤

[REDACTED]

JE: 49 / All NEG except 1
SW: NEG

⑥

[REDACTED]

JE: 29 (stopped at 12) 62 (several positive)
SW: only 1



⑦ 5/6N-VNA3984

JE: 30/50 stopped at 30/④0?

Epstein / Maxwell

Jeffrey Epstein

501-655-2779 → ~~rare~~ less frequent

501-655-0995 → frequent

501-655-~~70~~ 7020 → rare

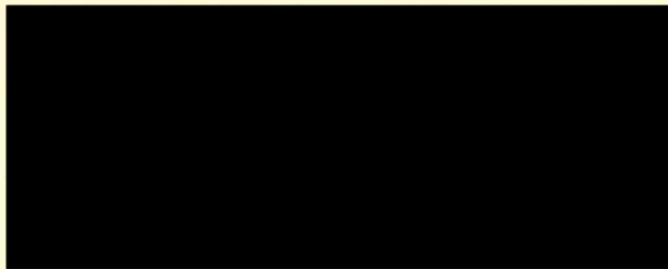


[REDACTED] (NY) (FBI)

From: [REDACTED] (NY) (FBI)
Sent: Monday, November 15, 2021 4:00 PM
To: [REDACTED] (NY) (FBI)
Subject: RE: Jeffrey Epstein Phone Numbers

FYI-to have numbers on hand:

Additional Numbers:



Maxwell:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Black Book Numbers:

Epstein:

- 331-441-70210 and 331-441-70211 (paris) *N*
- 212-750-9895 *N*
- 212-371-8042 *N*
- 616-276-5295 *N*
- 616-276-7294 *N*

Staff associated to Epstein

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Maxwell:

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

[REDACTED]

From: [REDACTED] (NY) (FBI)
Sent: Monday, November 15, 2021 1:17 PM
To: [REDACTED] (NY) (FBI) <anyoung2@fbi.gov>
Subject: Jeffrey Epstein Phone Numbers

Hey [REDACTED]-Epstein's phones for reference

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]
6. [REDACTED]
7. [REDACTED]
8. [REDACTED]
9. [REDACTED]
10. [REDACTED]
11. [REDACTED]
12. [REDACTED]
13. [REDACTED]
14. [REDACTED]
15. [REDACTED]

→ Christine Maxwell

• 1994

1) → [REDACTED]

• US ~~Imm~~ Inpass document

2) → [REDACTED]

• US Passport

2?

3) → [REDACTED]

• UK Passport

1) → [REDACTED]

← 1997

• US Alien Registrat

1991

2) [REDACTED]

• France PP

• 1998

→ [REDACTED]

• France PP

• 2001

→ [REDACTED]

• France PP

→ [REDACTED]

• France PP

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Search Warrant Execution Log

CASE ID 31E-NY-3027571

SEARCH TEAM LEADER SA [REDACTED]

WARRANT INFORMATION

WARRANT# _____ DATE SIGNED 7/6/2019
MAGISTRATES NAME HON. BARBARA MOSES
JUDICIAL DISTRICT SOUTHERN DISTRICT OF NEW YORK
PROPERTY TO BE SEIZED/ADDRESS: 9 EAST 71ST STREET
NEW YORK, NEW YORK

DATE WARRANT RECEIVED 7/6/19 TIME RECEIVED 10:14am
DATE WARRANT EXECUTED 7/6/19 TIME EXECUTED 6:15/2:05
COPY OF WARRANT PROVIDED TO: MARC FERNICH
COPY OF RECEIPT PROVIDED TO: MARC FERNICH

TIME	EVENT
<u>5:43pm</u>	Search team enters premises.
<u>6:15pm / 2:05am</u>	SAs <u>[REDACTED]</u> serve the warrant.
<u>5:50pm</u>	Initial walk-through completed by <u>[REDACTED]</u>
<u>7:11pm - 10:59pm</u>	Entrance photographs taken by <u>[REDACTED]</u>
<u>7:11pm - 10:59pm</u>	Sketch of premises completed by <u>[REDACTED]</u>
<u>2:06am 7/7</u>	Search team assigned and begin search.
<u>6:35am 7/7</u>	Exit photographs taken by <u>[REDACTED]</u>
<u>5:45am 7/7</u>	Search completed.
<u>6:33am 7/7</u>	Above-listed individual is provided a receipt for property seized
<u>6:38am 7/7</u>	Search team exits premises and ensures that premises is secured

Additional Notes: _____

LOG KEPT BY: [REDACTED]

U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

PAGE 1 OF 2

*** Crime Scene Sign-In Log ***

GENERAL INFORMATION	(Complete if applicable)
DATE <u>7/6/2019</u>	SITE# _____
CASE ID <u>31E-NY-3027571</u>	TEAM# _____
LOCATION <u>9 EAST 71ST STREET</u>	GRID# _____
<u>NEW YORK, NEW YORK</u>	REMARKS _____

SEARCH TEAM PERSONNEL		Print		Time In	Time Out
Print Full Name	Signature	Agency/Division/Office and Phone	Initials		
		FBI		5:43pm	6:38am
		FBI		6:10pm	6:38am
		FBI		5:43pm	6:24am
		FBI		5:43pm	5:30am
		FBI		5:43pm	1:15am
		NYPD		5:43pm	6:24am
		FBI		6:24pm	6:24am
		FBI		6:24pm	6:24am
		FBI		5:43pm	6:24am
		FBI		6:24PM	6:38am
		FBI		7:08p	3:00am
		FBI		7:08p	3:00am
		FBI		7:00p	6:24am
		FBI		6:24PM	6:24am
		NYPD		6:50pm	6:24am
		FBI		7:10pm	7:45pm
		NYPD		7:10pm	7:45pm
		FBI		9:28pm	10:30pm
		FBI		9:55pm	5:30am
		FBI		9:55pm	5:30am

*** Crime Scene Sign-In Log ***

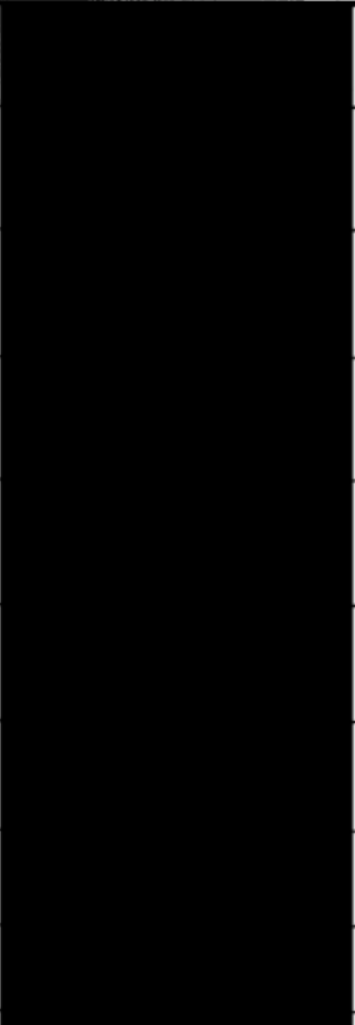
PAGE 2 OF 2

GENERAL INFORMATION		(Complete if applicable)
DATE <u>7/6/2019</u>		SITE# _____
CASE ID <u>31E-NY-3027571</u>		TEAM# _____
LOCATION <u>9 EAST 71st STREET</u>		GRID# _____
<u>NEW YORK, NEW YORK</u>		REMARKS _____

[illegible]

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>7/7/2019</u> Case ID: <u>31E-NY-3027571</u> Location: <u>9 EAST 71ST STREET</u> <u>NEW YORK, NEW YORK 10021</u> Preparer/Assistants: _____				Personnel (full names and initials): _____ _____ _____		
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name and Last Name)	Packaging Method	Comments (if needed)
1	(1) SET OF BLUEPRINTS FOR RESIDENCE 9 EAST 71 ST STREET NY, NY STAMPED RECEIVED 2003	A	ON THE COUNTER BEHIND THE ENTRY DOOR			
2	2-page handwritten letter Steven D. Small	F	ON THE DINING ROOM Table			
3	3 sheets of paper depicting photographs of a living room	F	in drawer of table with picture frames on top			
4	3 photographs - (2) depicting Epstein w/ 2 females (1) photo depicting 2 females	O	in DESK DRAWER			
5	3 pages - (1) handwritten Epstein letterhead (2) Typed letter	O	inside cabinet to the right of entry door			
6	3 sheets of paper - (1) photo depicting 2 girls (2) cash disbursements	O	in desk drawer			
7	(1) Green massage table	P	set in the middle of THE ROOM			
8	1 set of copper handcuffs / whip	P	bottom shelf of display case			
9	(4) Framed photos of naked females	P	on walls of massage room			

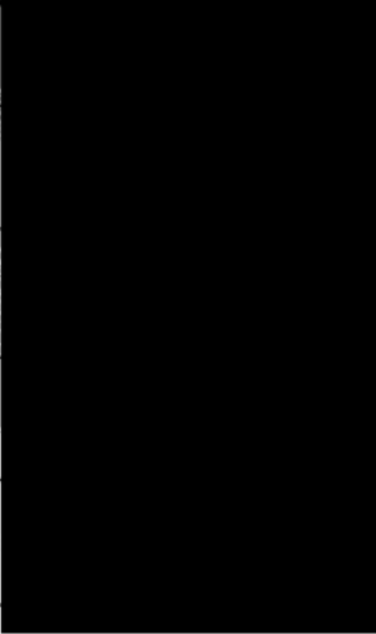
EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>7/7/2019</u> Case ID: <u>31E-NY-3027571</u> Location: <u>9 EAST 71ST STREET</u> <u>NEW YORK, NEW YORK 10021</u> Preparer/Assistants: _____				Personnel (full names and initials): _____ _____ _____		
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
10	(1) Butt plug	Q	3rd drawer left of sink			
11	1 vibrator, 2 butt plugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap 1 stethoscope	Q	4th drawer left of sink			
12	5 costumes + 1 wig	Q	5th drawer left of sink			
13	2 photos of female buttocks	V	in drawer of night stand, right of bed			
14	1 blue in color bust of female torso	V	on floor to left of blue glass table			
15	10 black binders containing photos, letters, CD's, etc.	GG	on shelf on left side of closet entry			
16	Bundled photos + CD's from "women old photos box"	GG	in cubbie on left side of closet			
17	12 polaroid photos 1 folder labeled Sue containing various photos/CD	GG	second drawer of center closet organizer			
18	1 blue box containing various CD's	GG	fourth drawer of center closet organizer			

EVIDENCE COLLECTED ITEM LOG

Print Legibly. More than one line may be used for each item, if necessary.

Date: <u>7/2/2019</u> Case ID: <u>31E-NY-3027571</u> Location: <u>9 East 71st Street</u> <u>New York, New York</u> Preparer/Assistants: _____				Personnel (full names and initials): _____ _____ _____ _____		
Item #	Description (e.g., One black Samsung flip phone; Serial #)	Location (e.g., Room)	Specific Location (e.g., Specific area w/in room)	Collected by/ Observed by (First Name <u>and</u> Last Name)	Packaging Method	Comments (if needed)
19	2 photos 1 album page w/ additional 2 photos	GG	Fifth drawer of center closet organizer			
20	1 brown bust sculpture of female breasts	Z	on shelf above bathtub			
21	2 white in color busts of female torsos	Z	in right hand closet top shelf			
22	2-1 inch black binders containing CD's AND 13 loose CD's	Q	in safe that was located in closet			
23	1- stuffed dog	O	on floor to left of entry way			

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/SeizedFile # 31E-NY-3027571On (date) 7/7/2019

item(s) listed below were:

- ☐ Received From
☐ Returned To
☐ Released To
☒ Seized

(Name) MARC A. FERNICH(Street Address) [REDACTED](City) NY NYDescription of Item(s): #1 (1) SET OF BLUEPRINTS FOR THE RESIDENCE 9 EAST 71ST STREET#2 - (2) page handwritten letter - Steven D. Small#3 (3) sheets of paper depicting photographs of a living room#4 (3) photographs#5 (1) handwritten note on Epstein letterhead (2) page typed letter#6 (3) sheets of paper (photo of 2 girls) + cash disbursements#7 (1) green massage table#8 (1) set of copper handcuffs and whip#9 (4) Framed photos of naked females#10 (1) butt plug#11 1 vibrator, 3 butt plugs, 1 set of cuffs, 1 dildo, 1 leash, 1 box of condoms, 1 nurse cap + stethoscope#12 (5) costumes + 1 wig#13 (2) photos of female buttocks#14 (1) blue in color bust of female torso#15 (10) black binders containing photos, letters, CD's etc#16 Bundled photos + CD's From "women and photos Box"#17 12 polaroid photos + 1 folder LABELED SUE containing various photos#18 1 blue box containing various CD's#19 (2) single photographs + (1) album page containing two photos#20 (1) brown bust sculpture of female breastsReceived By: [REDACTED]Received From: [REDACTED]

(Signature)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property

Case ID: 31E-NY-3027571On (date) 7/7/2019

item(s) listed below were:

- ☒ Collected/Seized
☐ Received From
☐ Returned To
☐ Released To

(Name) MARC A. FERNICH(Street Address) [REDACTED](City) NY, NY [REDACTED]Description of Item (s): # 21 (2) white in color busts of female torsos# 22 (2) 1 inch black binders containing CD's AND 13 loose CD's# 23 (1) STUFFED DOG↑ ADDED (KM)Received By: [REDACTED]Printed Name/Title: [REDACTED]Received From: [Signature]Printed Name/Title: MARC FERNICH
LAWYER

DATE 7 / 6 / 19

CASE ID 31E-NY-3027571



FBI

PHOTOGRAPHER [REDACTED]

LOCATION 9 East 71st St

New York, NY

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/16/19
CASE ID 31B-NY-3027571
LOCATION 9 East 71st Street, New York, NY
PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)
REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
1	Photo cover sheet Captured 7:11 PM
2	Entry - exterior
3	Entry - exterior
4	"JE" exterior
5	Damage to entry - No #9 exterior
6	Damage to exterior door
7	Damage to exterior door
8	Damage to exterior door
9	Damage to exterior door
10-13	Entry photos - 1st Floor Foyer Hallway
14-30	Entry photos - 1st Floor Room A
31-39	Entry photos - 1st Floor Room B
40-41	Blueprints in place - 6th floor
42-43	Entry photos - 1st Floor Entryway
44-50	Entry photos - 1st Floor Room C
51	Entry photos - 1st Floor Entryway
52-57	Entry photos - 1st Floor Room D
58-63	Entry photos - 1st Floor Room E
64-68	Entry photos - 1st Floor Room F
69	Entry photo - Butler's Pantry - 1st Floor
70-74	Entry photos - 1st Floor Room G
75	Entry photo - 1st Floor hallway
76	Entry photo - 1st Floor back staircase
77	Entry photo - 1st Floor service elevator
78	Entry photo - 1st Floor hallway nook
79-81	Entry photos - 1st Floor Room H
82-87	Entry photos - 1st Floor Room I
88-90	Entry photos - Wood staircase - 1st to 2nd Floor
91-101	Entry photos - grey staircase - 1st to 2nd Floor
102	Entry photo - 2nd Floor Landing
103-106	Entry photos - 2nd Floor Room J
107-113	Entry photos - 2nd Floor Room K
114-121	Entry photos - 2nd Floor Room L
122	Entry photos - 2nd Floor Entryway
123-128	Entry photos - 2nd Floor Room M
129-133	Entry photos - 2nd Floor Entryway

PHOTOGRAPHIC LOG

2/7

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)

REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
134-136	Bookcase in place - 2nd Floor Entryway
137-143	Entry photos - 2nd Floor Room N
144-153	Entry photos - 2nd Floor Room O
154-158	Entry photos - grey staircase - 2nd to 3rd Floor
159-161	Entry photos - 3rd Floor Landing
162-173	Entry photos - 3rd Floor Room P
174	Entry photo - 3rd Floor hallway
175-178	Entry photos - 3rd Floor Room Q
179-183	Entry photos - 3rd Floor Room R
184-187	Entry photos - 3rd Floor Room S
188-190	Entry photos - 3rd Floor Room S Bathroom
191-196	Entry photos - 3rd Floor Room T
197-198	Entry photos - 3rd Floor Room T Bathroom
199-200	Entry photos - 3rd Floor hallway closet
201-202	Entry photos - 3rd Floor hallway
203-207	Entry photos - 3rd Floor Room U
208-212	Entry photos - 3rd Floor Room V
213-217	Entry photos - 3rd Floor hallway
218-222	Entry photos - grey staircase - 3rd to 4th Floor
223-224	Entry photos - 4th Floor Landing
225-236	Entry photos - 4th Floor Room W
237-249	Entry photos - 4th Floor Room X
250-251	Entry photos - 4th Floor Landing / Hallway
252-254	Entry photos - 4th Floor Utility closet
255-264	Entry photos - 4th Floor Room Y
265-270	Entry photos - 4th Floor Room Z
271-279	Entry photos - 4th Floor Room Z Bathroom
280-283	Entry photos - grey staircase - 4th to 5th Floor
284-285	Entry photos - 5th Floor hallway
286-290	Entry photos - 5th Floor Room AA
291-300	Entry photos - 5th Floor Room BB
301-304	Entry photos - 5th Floor Room CC
305-309	Entry photos - 5th Floor Room DD
310-311	Entry photos - 5th Floor Room DD Bathroom and closet
312	Entry photo - 5th Floor air duct room
313-320	Entry photos - 5th Floor Room EE

PHOTOGRAPHIC LOG

3/7

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)

REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
321-331	Entry photos-5 th Floor Room FF
332-338	Entry photos-5 th Floor Room GG
339-341	Entry photos-5 th Floor Utility Room
342-345	Entry photos-grey staircase-5 th to 6 th Floor
346-347	Entry photos-6 th Floor hallway
348-358	Entry photos-6 th Floor Room HH
359-361	Entry photos-6 th Floor hallway closet
362-373	Entry photos-6 th Floor Room II
374-376	Entry photos-6 th Floor Room II balcony
377-379	Entry photos-grey staircase-6 th Floor to staircase roof door
380-383	Entry photos-grey staircase-1 st Floor to cellar
384	Entry photo-cellar hallway
385-391	Entry photos-cellar Room JJ
392-407	Entry photos-cellar Room KK
408-	Entry photo-cellar hallway
409	Entry photo-cellar hallway (dark)
410	Entry photo-cellar hallway
411-413	Entry photos-cellar Room LL
414	Entry photo-cellar Room LL (dark)
415-421	Entry photos-cellar Room LL
422-423	Entry photos-cellar hallway
424-431	Entry photos-cellar Room MM
432-	Entry photos-cellar emergency exit door
433	Entry photo-cellar emergency exit door (dark)
434	Entry photo-cellar emergency exit door
435	Entry photo-cellar hallway
436-439	Entry photos-cellar Room NN
440-443	Entry photos-cellar Room OO
444-446	Entry photos-grey staircase-cellar to subcellar
447-456	Entry photos-subcellar Room PP
457-462	Entry photos-blue staircase-2 nd to 3 rd Floor
463-467	Entry photos-blue staircase-3 rd to 4 th Floor captured 10:59 PM
468-469	Two-page lined letter on dining room table-1 st Floor Room F
470-471	Photos in table left-hand drawer-1 st Floor Room F
472	Mail slots-1 st Floor Room A
473	Overview shot of 2 nd door down in desk and photos-2 nd Floor Room O

PHOTOGRAPHIC LOG

417

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)

REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
474	Close-up of photos from 2 nd door down in right side of desk - 2 nd Floor Room O
475	Front of letter found in left cabinet of side table (3 sheets) - 2 nd Floor Room O
476-476	Back of letter found in left cabinet of side table (3 sheets) - 2 nd Floor Room O
477	Overview of cash disbursement records in top right desk drawer - 2 nd Floor Room O
478	Close-up of cash disbursement records from top right drawer - 2 nd Floor Room O
479-480	Photos of taxidermied dog by fireplace - 2 nd Floor Room O
481-482	Photos on top of dresser - 2 nd Floor Room L
483	Binder in top right dresser drawer - 2 nd Floor Room O
484	Page in binder found in top right dresser drawer - 2 nd Floor Room O
485-487	Massage table in center of room - 3 rd Floor Room P
488	Handcuffs and whip in display case - 3 rd Floor Room P
489	Lubes and lotions in display case - 3 rd Floor Room P
490-491	Left and center rows of display case - 3 rd Floor Room P
492-495	Photos on wall - 3 rd Floor Room P
496	Photo on wall - 3 rd Floor Room P
497-498	Left scaled photo picture on wall - 3 rd Floor Room P
499	Picture on wall - 3 rd Floor Room P
500-502	Scaled picture on wall - 3 rd Floor Room P
503	Picture on wall - 3 rd Floor Room P
504	Red bag with name in first right closet - 3 rd Floor Room Q
505	Envelope with "Karyna" on desk - 3 rd Floor Room Q
506	Photo from desk, moved to chair - 3 rd Floor Room Q
507	Lube and sex toys in third drawer, left side, right side of room - 3 rd Floor Room Q
508	Sex toys in fourth drawer, left side, right side of room - 3 rd Floor Room Q
509	Sex toys from the fourth drawer, removed from packaging and placed on chair - 3 rd Floor Room Q
510	Sex toy from fourth drawer, placed on chair - 3 rd Floor Room Q
511	Nurse headband and stethoscope, from fourth drawer, placed on chair - 3 rd Floor Room Q
512	Dress-up outfits in fifth drawer, left side, right side of room - 3 rd Floor Room Q
513-514	Dress-up outfits, removed from fifth drawer and placed on chair - 3 rd Floor Room Q
515	Safe - 3 rd Floor Room Q
516-518	Photos from nightstand, placed on floor - 3 rd Floor Room V
519	Massager and tampon on nightstand - 3 rd Floor Room V
520	Book "Eroica Universalis" - 3 rd Floor Room V
521	Photo on nightstand, moved to bed - 3 rd Floor Room V
522	Photos from right nightstand, moved to bed - 3 rd Floor Room V
523-525	Photos from display case, moved to floor - 3 rd Floor Room V

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/6/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED] (Preparer)

REMARKS _____

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
526	Blue nude bust - 3 rd Floor Room U
527	Overview of ^{bedroom} notebooks - 5 th Floor Room GG
528	Bundled papers and pictures removed from cubby - 5 th Floor Room GG
529	Polapoids and "Sve" folder in ^{second} top closet organizer drawer - 5 th Floor Room GG
530	CDs in fourth closet organizer drawer - 5 th Floor Room GG
531-532	Photos in album in fifth closet organizer drawer - 5 th Floor Room GG
533	Open notebook, placed on bed - 5 th Floor Room BB
534	Bust above tub - 4 th Floor Room Z
535	Two busts in closet - 4 th Floor Room Z
536	Photo on desk - 6 th Floor Room II
537	"Month at a Glance" June calendar on desk - 6 th Floor Room II
538-545	Exit photos - 6 th Floor Room II
546	Exit photos - 6 th Floor hallway
547	Exit photo - 6 th Floor hallway closet
548-552	Exit photos - 6 th Floor Room HH
553-555	Exit photos - grey staircase - 6 th Floor to 7 th Floor
556-561	Exit photos - 5 th Floor Room BB
562-566	Exit photos - 5 th Floor Room DD
567-569	Exit photos - 5 th Floor Room CC
570-572	Exit photos - 5 th Floor Room AA
573	Exit photo - 5 th Floor hallway
574	Exit photo - 5 th Floor Airdock Room
575-581	Exit photos - 5 th Floor Room EE
582-585	Exit photos - 5 th Floor Room GG
586-592	Exit photos - 5 th Floor Room FF
593-594	Exit photos - 5 th Floor Utility closet
595	Exit photo - 5 th Floor hallway
596-597	Exit photos - 5 th grey staircase - 5 th Floor to 4 th Floor
598-602	Exit photos - 4 th Floor Room W
603-611	Exit photos - 4 th Floor Room X
612	Exit photo - 4 th Floor hallway
613	Exit photo - 4 th Floor Utility closet
614	Exit photo - 4 th Floor hallway
615-623	Exit photos - 4 th Floor Room Z
624-629	Exit photos - 4 th Floor Room Y
630-632	Exit photos - 4 th Floor hallway

PHOTOGRAPHIC LOG

GENERAL INFORMATION

DATE 7/7/2019

CASE ID 31E-NY-3027571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER

(Preparer)

REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
633-636	Exit photos - grey staircase - 4 th Floor to 3 rd Floor
637-638	Exit photos - 3 rd Floor Room T
639	Exit photos - 3 rd Floor Room U
639-640-641	Exit photos - 3 rd Floor hallway
642-649	Exit photos - 3 rd Floor hallway closet
650-652	Exit photos - 3 rd Floor Room U
653-655	Exit photos - 3 rd Floor Room V
656-661	Exit photos - 3 rd Floor Room P
662	Exit photos - 3 rd Floor Room R
663-665	Exit photos - 3 rd Floor Room S
666-669	Exit photos - 3 rd Floor grey staircase - 3 rd Floor to 2 nd Floor
670-672	Exit photos - 2 nd Floor Room J
673-677	Exit photos - 2 nd Floor Room K
678-682	Exit photos - 2 nd Floor Room L
683	Exit photo - 2 nd Floor Entryway
684-685	Exit photos - 2 nd Floor Room M
686-688	Exit photos - 2 nd Floor Room N
689-696	Exit photos - 2 nd Floor Room O
697-698	Exit photos - 2 nd Floor Landing
699-702	Exit photos - grey staircase - 2 nd Floor to 1 st Floor
703-706	Exit photos - grey staircase - 1 st Floor to cellar
707-713	Exit photos - cellar Room JJ
714-725	Exit photos - cellar Room KK
726-732	Exit photos - cellar Room LL
733-738	Exit photos - cellar Room MM
739-741	Exit photos - cellar Room OO
742-746	Exit photos - cellar Room NN
747-749	Exit photos - cellar hallway
750-751	Exit photos - grey staircase - cellar to subcellar
752-760	Exit photos - subcellar Room PP
761	Two binders from safe, placed on desk - Floor 3 Room Q
762	Assorted items from safe - Floor 3, Room Q
763-764	Safe - Floor 3, Room Q
765-768	Exit photos - blue staircase - 4 th Floor to 3 rd Floor
769-772	Exit photos - blue staircase - 3 rd Floor to 2 nd Floor
773-779	blueprints (cellar, floor 15 - in order)

PHOTOGRAPHIC LOG

7/7

GENERAL INFORMATION

DATE 7/7/2019

CASE ID 31E-NY-3021571

LOCATION 9 East 71st Street, New York, NY

PREPARER/PHOTOGRAPHER [REDACTED]

(Prepared)

REMARKS

PHOTO #	DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS
780-784	Exit photos - 1 st Floor Room G
785-789	Exit photos - 1 st Floor Room F
790-794	Exit photos - 1 st Floor Room E
795-799	Exit photos - 1 st Floor Room I
800-803	Exit photos - 1 st Floor Room H
804-805	Exit photos - 1 st Floor hallway
806-808	Exit photos - 1 st Floor Room C
809-814	Exit photos - 1 st Floor Room B
815-821	Exit photos - 1 st Floor Room A
822-824	Exit photos - wooden staircase
825-829	Exit photos - 1 st Floor Room D
830-831	Exit photos - 1 st Floor foyer
832	Exit Search warrant and 597
833-836	Exit photos - 3 rd Floor Room Q 7/7/2019 6:37 AM
837	Exit photo - exterior
838	Exit photo - exterior
No more photos 7/7/19 EG	

DIAGRAM/SKETCH

PAGE 1 OF 1

GENERAL INFORMATION	REFERENCE	
DATE <u>7/6/2019</u>	SCALE or DISCLAIMER	
CASE ID <u>31E-NY-3027571</u>	COMPASS ORIENTATION	
LOCATION <u>9 EAST 71ST STREET NY, NY</u>	EVIDENCE	
PREPARER/ASSISTANTS [REDACTED]	FIXED OBJECTS	
	MEASUREMENTS	
	KEY/LEGEND	

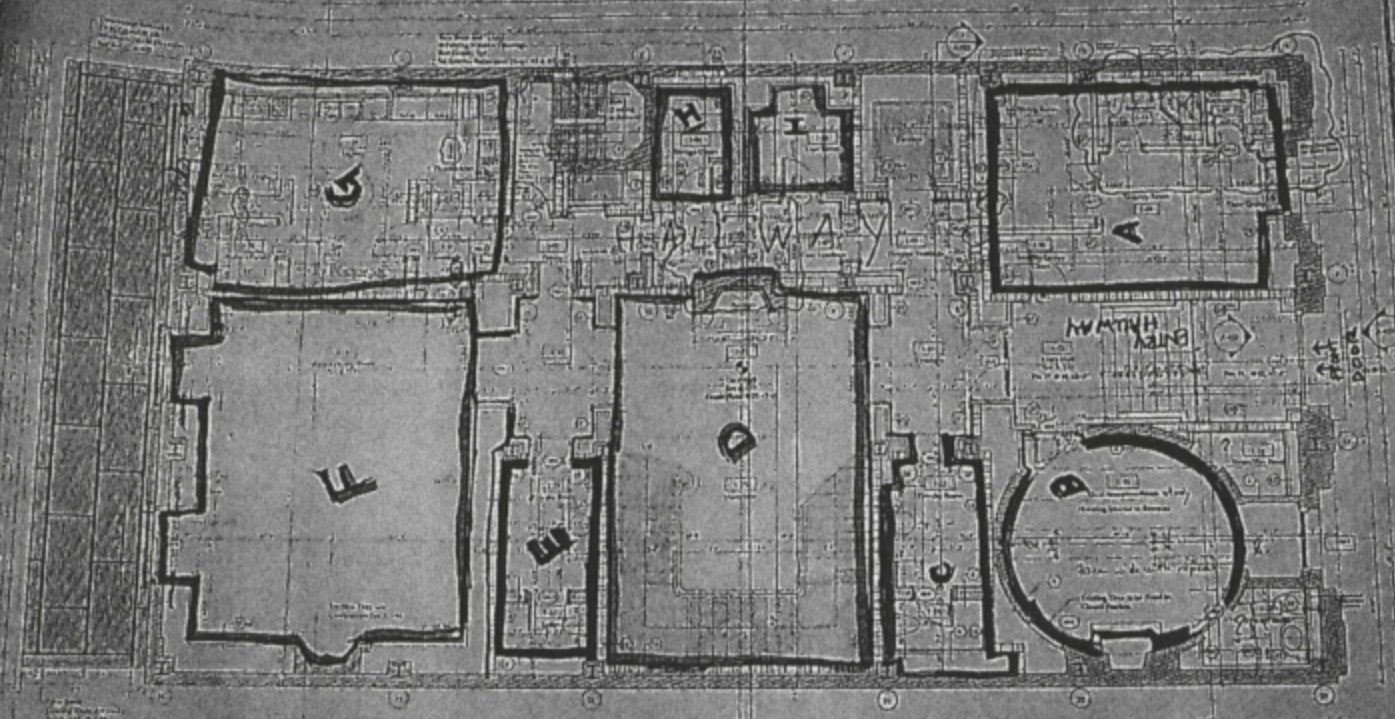
SEE ATTACHED BLUEPRINTS

* To Scale

BASEMENT-FLOOR-PLAN

7-16/19 • Location: 9 East 7th Street, New York, NY - 1st Floor
 31E-NY-30275H • Preparer: SA Margaret Girard

1ST FLOOR
 1/2 TO Scale



Room	Area	Notes
Room 1	100 sq. ft.	...
Room 2	150 sq. ft.	...
Room 3	200 sq. ft.	...
Room 4	250 sq. ft.	...
Room 5	300 sq. ft.	...
Room 6	350 sq. ft.	...
Room 7	400 sq. ft.	...
Room 8	450 sq. ft.	...
Room 9	500 sq. ft.	...
Room 10	550 sq. ft.	...
Room 11	600 sq. ft.	...
Room 12	650 sq. ft.	...
Room 13	700 sq. ft.	...
Room 14	750 sq. ft.	...
Room 15	800 sq. ft.	...
Room 16	850 sq. ft.	...
Room 17	900 sq. ft.	...
Room 18	950 sq. ft.	...
Room 19	1000 sq. ft.	...
Room 20	1050 sq. ft.	...
Room 21	1100 sq. ft.	...
Room 22	1150 sq. ft.	...
Room 23	1200 sq. ft.	...
Room 24	1250 sq. ft.	...
Room 25	1300 sq. ft.	...
Room 26	1350 sq. ft.	...
Room 27	1400 sq. ft.	...
Room 28	1450 sq. ft.	...
Room 29	1500 sq. ft.	...
Room 30	1550 sq. ft.	...
Room 31	1600 sq. ft.	...
Room 32	1650 sq. ft.	...
Room 33	1700 sq. ft.	...
Room 34	1750 sq. ft.	...
Room 35	1800 sq. ft.	...
Room 36	1850 sq. ft.	...
Room 37	1900 sq. ft.	...
Room 38	1950 sq. ft.	...
Room 39	2000 sq. ft.	...
Room 40	2050 sq. ft.	...
Room 41	2100 sq. ft.	...
Room 42	2150 sq. ft.	...
Room 43	2200 sq. ft.	...
Room 44	2250 sq. ft.	...
Room 45	2300 sq. ft.	...
Room 46	2350 sq. ft.	...
Room 47	2400 sq. ft.	...
Room 48	2450 sq. ft.	...
Room 49	2500 sq. ft.	...
Room 50	2550 sq. ft.	...
Room 51	2600 sq. ft.	...
Room 52	2650 sq. ft.	...
Room 53	2700 sq. ft.	...
Room 54	2750 sq. ft.	...
Room 55	2800 sq. ft.	...
Room 56	2850 sq. ft.	...
Room 57	2900 sq. ft.	...
Room 58	2950 sq. ft.	...
Room 59	3000 sq. ft.	...
Room 60	3050 sq. ft.	...
Room 61	3100 sq. ft.	...
Room 62	3150 sq. ft.	...
Room 63	3200 sq. ft.	...
Room 64	3250 sq. ft.	...
Room 65	3300 sq. ft.	...
Room 66	3350 sq. ft.	...
Room 67	3400 sq. ft.	...
Room 68	3450 sq. ft.	...
Room 69	3500 sq. ft.	...
Room 70	3550 sq. ft.	...
Room 71	3600 sq. ft.	...
Room 72	3650 sq. ft.	...
Room 73	3700 sq. ft.	...
Room 74	3750 sq. ft.	...
Room 75	3800 sq. ft.	...
Room 76	3850 sq. ft.	...
Room 77	3900 sq. ft.	...
Room 78	3950 sq. ft.	...
Room 79	4000 sq. ft.	...
Room 80	4050 sq. ft.	...
Room 81	4100 sq. ft.	...
Room 82	4150 sq. ft.	...
Room 83	4200 sq. ft.	...
Room 84	4250 sq. ft.	...
Room 85	4300 sq. ft.	...
Room 86	4350 sq. ft.	...
Room 87	4400 sq. ft.	...
Room 88	4450 sq. ft.	...
Room 89	4500 sq. ft.	...
Room 90	4550 sq. ft.	...
Room 91	4600 sq. ft.	...
Room 92	4650 sq. ft.	...
Room 93	4700 sq. ft.	...
Room 94	4750 sq. ft.	...
Room 95	4800 sq. ft.	...
Room 96	4850 sq. ft.	...
Room 97	4900 sq. ft.	...
Room 98	4950 sq. ft.	...
Room 99	5000 sq. ft.	...
Room 100	5050 sq. ft.	...

Room	Area	Notes
Room 1	100 sq. ft.	...
Room 2	150 sq. ft.	...
Room 3	200 sq. ft.	...
Room 4	250 sq. ft.	...
Room 5	300 sq. ft.	...
Room 6	350 sq. ft.	...
Room 7	400 sq. ft.	...
Room 8	450 sq. ft.	...
Room 9	500 sq. ft.	...
Room 10	550 sq. ft.	...
Room 11	600 sq. ft.	...
Room 12	650 sq. ft.	...
Room 13	700 sq. ft.	...
Room 14	750 sq. ft.	...
Room 15	800 sq. ft.	...
Room 16	850 sq. ft.	...
Room 17	900 sq. ft.	...
Room 18	950 sq. ft.	...
Room 19	1000 sq. ft.	...
Room 20	1050 sq. ft.	...
Room 21	1100 sq. ft.	...
Room 22	1150 sq. ft.	...
Room 23	1200 sq. ft.	...
Room 24	1250 sq. ft.	...
Room 25	1300 sq. ft.	...
Room 26	1350 sq. ft.	...
Room 27	1400 sq. ft.	...
Room 28	1450 sq. ft.	...
Room 29	1500 sq. ft.	...
Room 30	1550 sq. ft.	...
Room 31	1600 sq. ft.	...
Room 32	1650 sq. ft.	...
Room 33	1700 sq. ft.	...
Room 34	1750 sq. ft.	...
Room 35	1800 sq. ft.	...
Room 36	1850 sq. ft.	...
Room 37	1900 sq. ft.	...
Room 38	1950 sq. ft.	...
Room 39	2000 sq. ft.	...
Room 40	2050 sq. ft.	...
Room 41	2100 sq. ft.	...
Room 42	2150 sq. ft.	...
Room 43	2200 sq. ft.	...
Room 44	2250 sq. ft.	...
Room 45	2300 sq. ft.	...
Room 46	2350 sq. ft.	...
Room 47	2400 sq. ft.	...
Room 48	2450 sq. ft.	...
Room 49	2500 sq. ft.	...
Room 50	2550 sq. ft.	...
Room 51	2600 sq. ft.	...
Room 52	2650 sq. ft.	...
Room 53	2700 sq. ft.	...
Room 54	2750 sq. ft.	...
Room 55	2800 sq. ft.	...
Room 56	2850 sq. ft.	...
Room 57	2900 sq. ft.	...
Room 58	2950 sq. ft.	...
Room 59	3000 sq. ft.	...
Room 60	3050 sq. ft.	...
Room 61	3100 sq. ft.	...
Room 62	3150 sq. ft.	...
Room 63	3200 sq. ft.	...
Room 64	3250 sq. ft.	...
Room 65	3300 sq. ft.	...
Room 66	3350 sq. ft.	...
Room 67	3400 sq. ft.	...
Room 68	3450 sq. ft.	...
Room 69	3500 sq. ft.	...
Room 70	3550 sq. ft.	...
Room 71	3600 sq. ft.	...
Room 72	3650 sq. ft.	...
Room 73	3700 sq. ft.	...
Room 74	3750 sq. ft.	...
Room 75	3800 sq. ft.	...
Room 76	3850 sq. ft.	...
Room 77	3900 sq. ft.	...
Room 78	3950 sq. ft.	...
Room 79	4000 sq. ft.	...
Room 80	4050 sq. ft.	...
Room 81	4100 sq. ft.	...
Room 82	4150 sq. ft.	...
Room 83	4200 sq. ft.	...
Room 84	4250 sq. ft.	...
Room 85	4300 sq. ft.	...
Room 86	4350 sq. ft.	...
Room 87	4400 sq. ft.	...
Room 88	4450 sq. ft.	...
Room 89	4500 sq. ft.	...
Room 90	4550 sq. ft.	...
Room 91	4600 sq. ft.	...
Room 92	4650 sq. ft.	...
Room 93	4700 sq. ft.	...
Room 94	4750 sq. ft.	...
Room 95	4800 sq. ft.	...
Room 96	4850 sq. ft.	...
Room 97	4900 sq. ft.	...
Room 98	4950 sq. ft.	...
Room 99	5000 sq. ft.	...
Room 100	5050 sq. ft.	...

9E71
 NEW YORK

THEYREY P. HENRY
 1000 1st Ave
 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

Room 1000
 1000 1st Ave
 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

Room 1000
 1000 1st Ave
 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

Room 1000
 1000 1st Ave
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 10022

GENERAL INVESTIGATIVE
 DIVISION

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 DIVISION

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 DIVISION

Room 1000
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 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

Room 1000
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 10022

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 DIVISION

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 DIVISION

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 1000 1st Ave
 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

Room 1000
 1000 1st Ave
 New York, N.Y.
 10022

GENERAL INVESTIGATIVE
 DIVISION

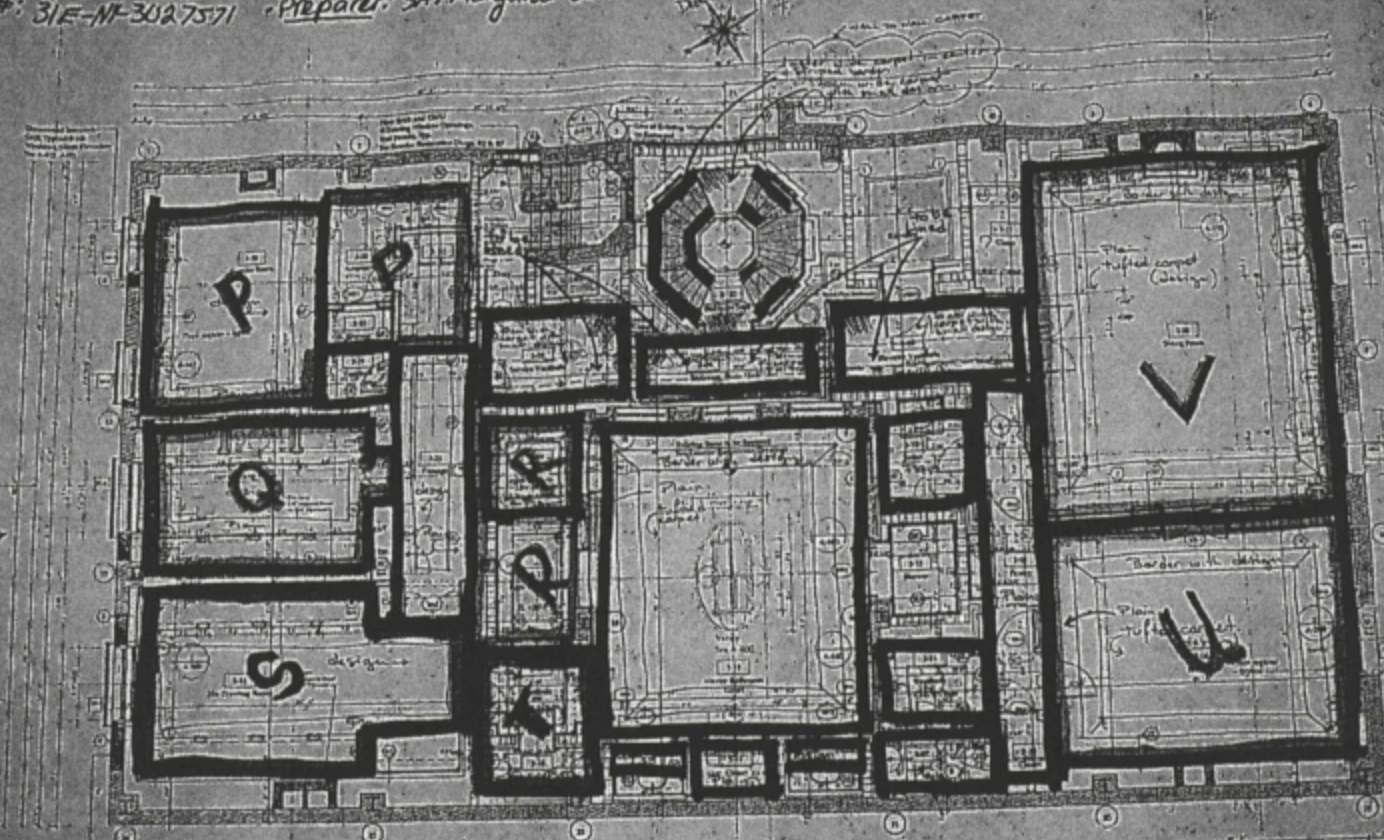
Page 2 of 2



Date: 7/6/19 • Location: 9 East 71st Street New York, NY - 3rd Floor
 Case #: 31E-MF-3027571 • Preparer: SA: Margaret Girard

* TDSAVE

9 E 71
 NEW YORK



RECORDS SECTION
 SEARCHED
 INDEXED
 SERIALIZED
 FILED
 JUL 10 1969
 FBI - NEW YORK

NO.	NAME	STATUS	REMARKS
1	John Doe	Active	
2	Jane Smith	Active	
3	Bob Johnson	Active	
4	Alice Brown	Active	
5	Charlie White	Active	
6	Diana Green	Active	
7	Frank Black	Active	
8	Grace Hall	Active	
9	Henry King	Active	
10	Ivy Lee	Active	
11	Jack Miller	Active	
12	Karen Wilson	Active	
13	Larry Moore	Active	
14	Mary Taylor	Active	
15	Nick Adams	Active	
16	Olivia Baker	Active	
17	Peter Clark	Active	
18	Quinn Evans	Active	
19	Rachel Fisher	Active	
20	Samuel Gray	Active	
21	Tina Harris	Active	
22	Victor King	Active	
23	Wendy Lee	Active	
24	Xavier Miller	Active	
25	Yvonne Moore	Active	
26	Zoe Taylor	Active	

NO.	NAME	STATUS	REMARKS
1	John Doe	Active	
2	Jane Smith	Active	
3	Bob Johnson	Active	
4	Alice Brown	Active	
5	Charlie White	Active	
6	Diana Green	Active	
7	Frank Black	Active	
8	Grace Hall	Active	
9	Henry King	Active	
10	Ivy Lee	Active	
11	Jack Miller	Active	
12	Karen Wilson	Active	
13	Larry Moore	Active	
14	Mary Taylor	Active	
15	Nick Adams	Active	
16	Olivia Baker	Active	
17	Peter Clark	Active	
18	Quinn Evans	Active	
19	Rachel Fisher	Active	
20	Samuel Gray	Active	
21	Tina Harris	Active	
22	Victor King	Active	
23	Wendy Lee	Active	
24	Xavier Miller	Active	
25	Yvonne Moore	Active	
26	Zoe Taylor	Active	

• Date: 7/6/19 • Location: 9 East 7th Street New York, NY - 5th Floor
 • Case #: 31E-NY-8027571 • Preparer: SA Margaret Girard

★ TD Scale

9 E 71
NEW YORK

THE OFFICE OF
THOMAS M. GILBERT
100 East 7th Street
New York, NY 10003
(212) 684-1100

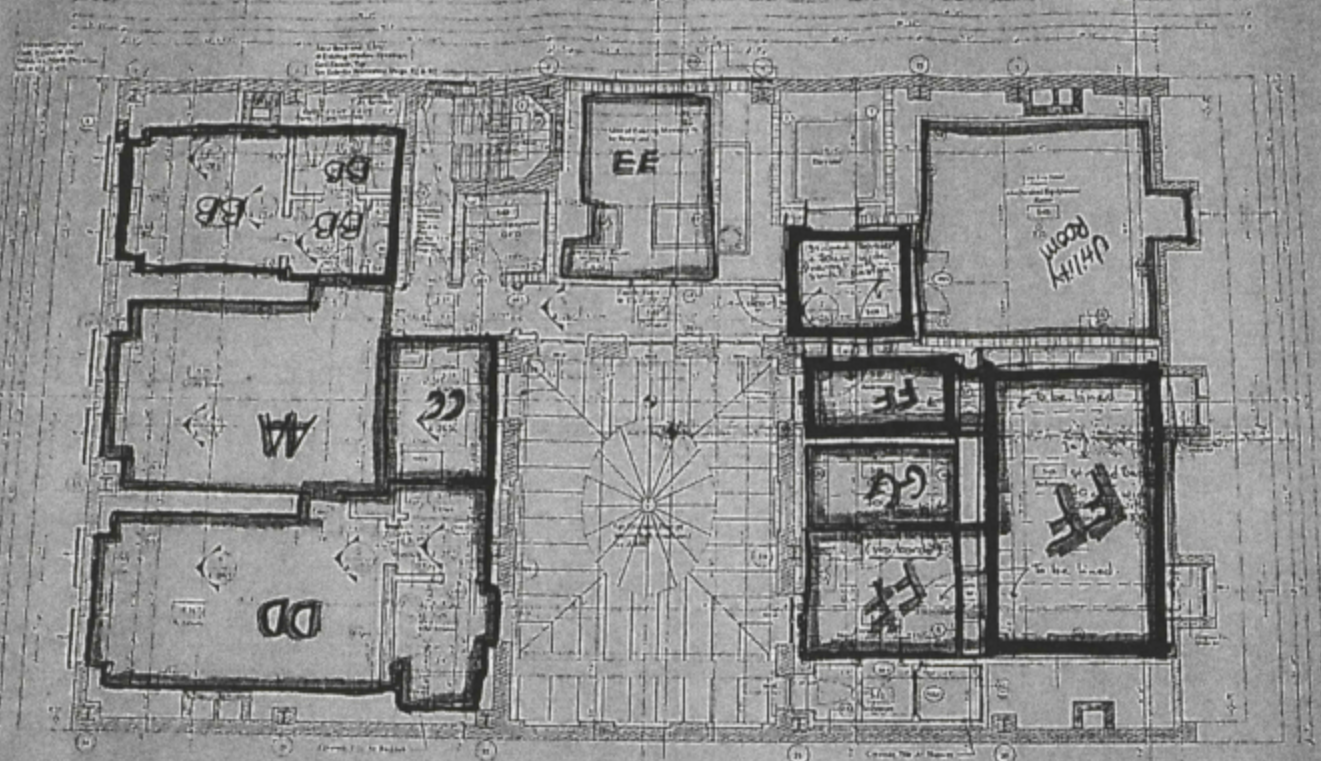
MECHANICAL ENGINEERS

John E. Gilbert
Consulting Engineer
100 East 7th Street
New York, NY 10003
(212) 684-1100

INDIVIDUAL ENGINEERS

One of the following
has been designated
as the responsible
engineer for this project
under the provisions
of the Professional
Engineers Act of 1964

APPROVED FOR RECORDING
BY: [Signature]
DATE: 10/10/19
REVISIONS: 10/10/19
SHEETS: 10/10/19
REVISION: 10/10/19
REVISION: 10/10/19



NO.	REVISION	DATE	BY
1	Initial	7/6/19	SA Margaret Girard
2	Revised	10/10/19	SA Margaret Girard
3	Revised	10/10/19	SA Margaret Girard
4	Revised	10/10/19	SA Margaret Girard
5	Revised	10/10/19	SA Margaret Girard
6	Revised	10/10/19	SA Margaret Girard
7	Revised	10/10/19	SA Margaret Girard
8	Revised	10/10/19	SA Margaret Girard
9	Revised	10/10/19	SA Margaret Girard
10	Revised	10/10/19	SA Margaret Girard
11	Revised	10/10/19	SA Margaret Girard
12	Revised	10/10/19	SA Margaret Girard
13	Revised	10/10/19	SA Margaret Girard
14	Revised	10/10/19	SA Margaret Girard
15	Revised	10/10/19	SA Margaret Girard
16	Revised	10/10/19	SA Margaret Girard
17	Revised	10/10/19	SA Margaret Girard
18	Revised	10/10/19	SA Margaret Girard
19	Revised	10/10/19	SA Margaret Girard
20	Revised	10/10/19	SA Margaret Girard



FIFTH FLOOR PLAN
PLAN LEVEL: 501.00

1/50
A-100

Date: 7/1/71 Location: 9 East 14th Street, New York, NY - 10th Floor
 Case #: 31E-NY-38275-71 - Proprietor: SA Margaret Girard



TO SCALE

9 E 71
 NEW YORK

The Office of
 THOMAS W. HOPKINS
 100 Broadway
 New York, N.Y.
 10038

TECHNICAL SERVICES

John A. Walsh
 Consulting Engineer
 100 Broadway
 New York, N.Y.
 10038

STANDARD SPECIFICATIONS

One King & Partners
 100 Broadway
 New York, N.Y.
 10038

ALSO UNDER REVIEW

REAR ELEVATION
 100 Broadway
 New York, N.Y.
 10038



REAR ELEVATION
 100 Broadway
 New York, N.Y.
 10038



Room	Area	Volume	Height
101	1000	1000	10
102	1000	1000	10
103	1000	1000	10
104	1000	1000	10
105	1000	1000	10
106	1000	1000	10
107	1000	1000	10
108	1000	1000	10
109	1000	1000	10
110	1000	1000	10

219407, item 1101187

↳ flagged a few emails pertaining
to [REDACTED]

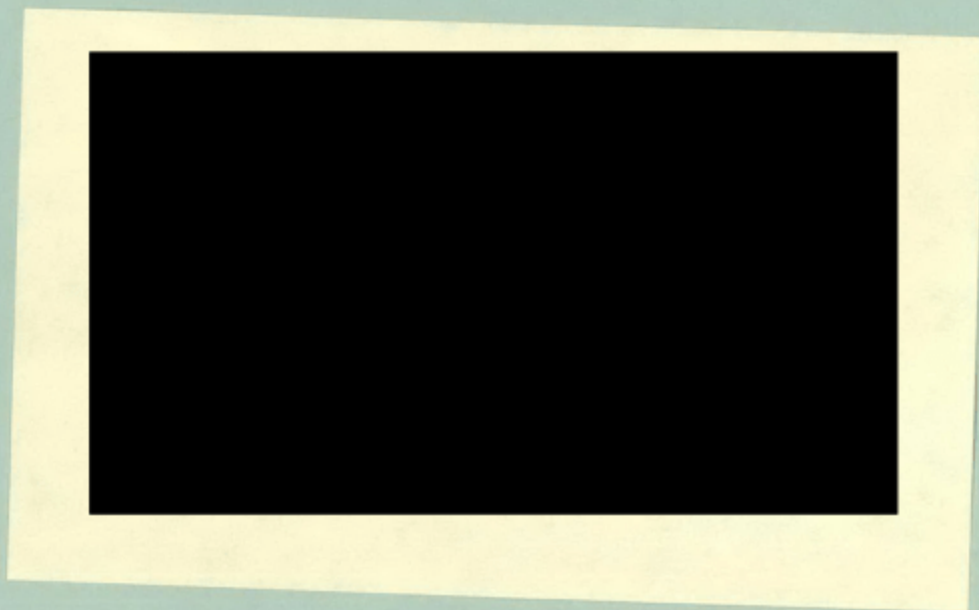
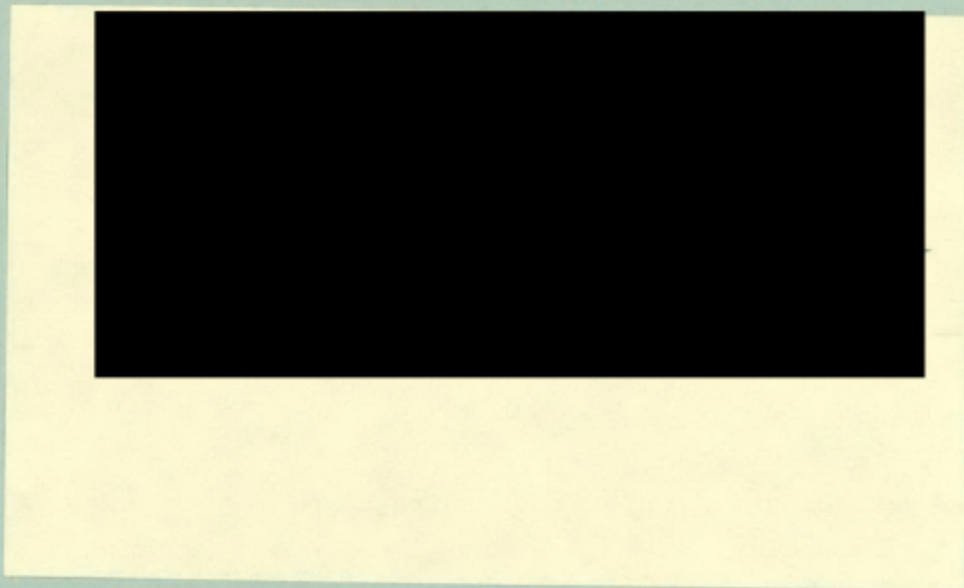
mac laptop - graphics + emails
- tagged emails + JF email
+ bmax email

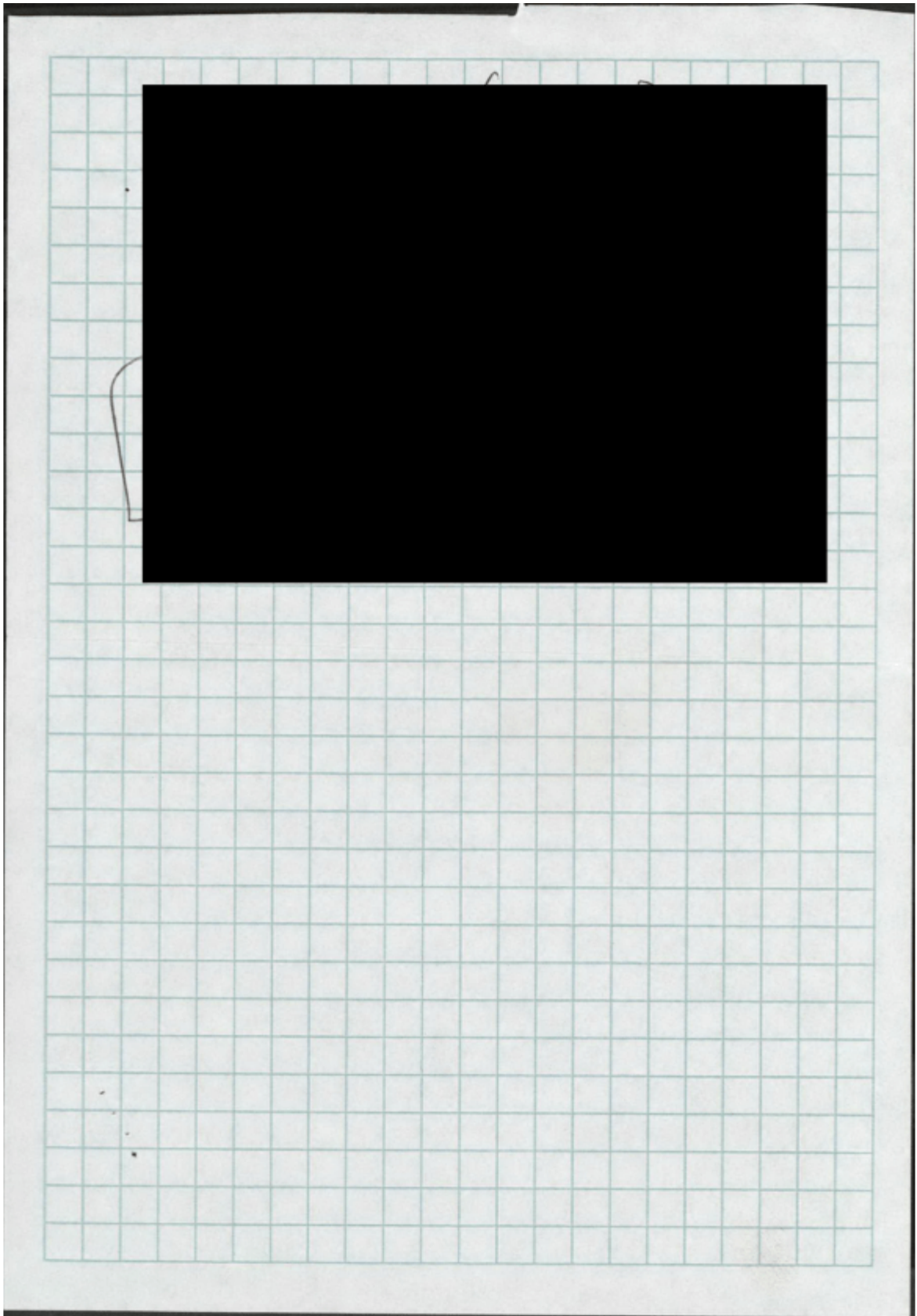
215974-macs - fully reviewed for [REDACTED]

215974-Safe - fully reviewed for [REDACTED]

215974-windows-

Epstein / 31E-NY-3027571





① → Darren Keith Indyke [REDACTED]

6/25 Accurint

- Darren Keith Indyke

- [REDACTED]

- [REDACTED]

- [REDACTED] (June 1994 - June 2019)

- [REDACTED]

- [REDACTED] (July 2015 - June 2019)

- [REDACTED]

- [REDACTED] (Dec 2018)

- # [REDACTED]

→

→

→

→

→

- [REDACTED]

6/25 - Rjusta/NCIC - Neg

(2)

[REDACTED]

6/26 Accurint - neg

6/26 EPUS16/NCIC - neg

6/26 → travel records indicate the following address:
• 301 East 66th St

6/27
open source →

[REDACTED]

③ David Rodgers, DOB: [REDACTED]
- Pilot

6/28 Account

- David N Rodgers

[REDACTED]

(April 1984 - June 2019)

[REDACTED]

6/28 Justice/NCIC - Neg

④ Lawrence Visoski, [REDACTED]

6/28 Account

- Lawrence Paul Visoski

- [REDACTED]

- [REDACTED] (2015-June 2019)

- [REDACTED]

6/28 EJUSTICE/NCIC - neg

6/28 DIVS - neg

⑤ Richard Kahn, [REDACTED]

6/28 Accurint

- Richard Daniel Kahn

- [REDACTED]

- #: [REDACTED]

6/28 EJUSTICE/NCIC - Neg

7/1 DIVS - finden reference

[REDACTED]

[REDACTED]

- Ghislaine Maxwell, [REDACTED]

7/15 - Accurint

→ Ghislaine Noelle Maxwell

[REDACTED] (May 2018 - June 2019)

- Phones: [REDACTED]

- Email: [REDACTED]

→ distie Groff [REDACTED]

7/16 - Accurint

- distie Groff, [REDACTED]

- [REDACTED]

(Aug 2003 - Jan 2019)

- [REDACTED]

- Email: [REDACTED]

-

7/17 - JUSTICE/NCIC
- neg

7/17 DMV

↳ Negative

7/17 open source

↳ Positive & saved



7/18 - Account

→ [REDACTED] - Potential victim

7/18

→ [REDACTED]

→ ADDRESS: [REDACTED]

(April 2014 - May 2019)

→

[REDACTED]

(Feb 2011 - Sep 2014)

- # [REDACTED] (listed to JE) June 2000 - July 2019

- # [REDACTED] (Feb 2018 - July 2019)

- No emails

DIVS

7/18

[REDACTED]

→ VISA App

[REDACTED]

TICS

7/23

WORK USA

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

8/23 DIVS

L → SAR - Filed 9/8/2014

- listed as a signer for the account associated to client Silk Designs LLC (interior designer). on June 30, 2014 BE sent a letter to [REDACTED]

5#

→ SAR filed

$\rightarrow$ same as above; JK wired $x_1(x) \neq 0$

F Justice

on 4/2/14

8/23

- Neg

- DIUS 31E-MM-108042 S 47

→ another email.

[illegible]

		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
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		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		V	Outgoing	12/01/2019
		V	Outgoing	12/01/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019

		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		V	Outgoing-answered	12/01/2019
		V	Outgoing-answered	12/01/2019
		V	Incoming-answered	12/02/2019
Duplicate		V	Incoming-answered	12/02/2019
		V	Incoming	12/02/2019
No TA record		V	Incoming	12/02/2019
		V	Incoming	12/02/2019
Duplicate		V	Incoming	12/02/2019
		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
		T	Outgoing	12/02/2019
		T	Incoming	12/02/2019
		V	Outgoing	12/02/2019
		T	Incoming	12/02/2019
		T	Outgoing	12/02/2019
		V	Outgoing	12/02/2019
		V	Outgoing	12/02/2019
		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
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		V	Outgoing-answered	12/02/2019
		V	Incoming-answered	12/02/2019
Duplicate		V	Incoming-answered	12/02/2019
		T	Incoming	12/02/2019
		T	Outgoing	12/02/2019
		T	Outgoing	12/02/2019
		T	Incoming	12/02/2019
		T	Incoming	12/02/2019
		T	Outgoing	12/02/2019
		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
		T	Outgoing	12/02/2019
		T	Incoming	12/02/2019
No TA record		V	Outgoing-answered	12/02/2019
		V	Outgoing-answered	12/02/2019
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		T	Outgoing	12/02/2019
		T	Incoming	12/02/2019
		T	Incoming	12/03/2019
		T	Incoming	12/03/2019
		T	Outgoing	12/03/2019
		V	Incoming	12/03/2019

No TA record		V	Incoming		12/03/2019
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		V	Incoming		12/03/2019
Duplicate		V	Incoming		12/03/2019
		V	Incoming-answered		12/03/2019
Duplicate		V	Incoming-answered		12/03/2019
Duplicate		V	Incoming-answered		12/03/2019

Start Time	Stop Date	Stop Time	Time Zone	Duration
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21:54:56	11/21/2019	21:55:35	GMT 0	00:00:06
21:54:59	11/21/2019	21:55:36	GMT 0	00:00:07
01:37:09			GMT 0	
01:37:09			GMT 0	
22:48:59	11/24/2019	22:49:38	GMT 0	00:00:00
22:49:01	11/24/2019	22:49:23	GMT 0	00:00:00
01:40:39	11/25/2019	01:41:16	GMT 0	00:00:07
01:40:36	11/25/2019	01:41:26	GMT 0	00:00:17
20:23:04	11/25/2019	20:23:59	GMT 0	00:00:22
20:23:06	11/25/2019	20:23:44	GMT 0	00:00:07
02:32:04			GMT 0	
02:32:04			GMT 0	
22:35:26			GMT 0	
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16:22:28		16:57:35	GMT 0	00:00:42
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19:16:29	11/27/2019	19:16:56	GMT 0	00:00:00
16:56:21	11/28/2019	16:57:45	GMT 0	00:00:52
16:56:23	11/28/2019	16:57:35	GMT 0	00:00:42
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15:58:48			GMT 0	
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15:58:51			GMT 0	
15:58:52			GMT 0	
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15:58:51			GMT 0	
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16:16:17			GMT 0	
16:17:18			GMT 0	
16:17:31			GMT 0	
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16:19:59			GMT 0	
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16:26:13			GMT 0	
16:56:14			GMT 0	
16:56:27			GMT 0	
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17:55:09			GMT 0	
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18:41:23	11/29/2019	18:41:50	GMT 0	00:00:00
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06:43:25	12/01/2019	06:44:02	GMT 0	00:00:06
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17:28:11			GMT 0	
17:28:11			GMT 0	
17:28:11			GMT 0	
17:28:12			GMT 0	
17:28:12			GMT 0	
17:28:12			GMT 0	
17:28:12			GMT 0	
17:29:25	12/01/2019	17:29:42	GMT 0	00:00:17
17:29:27	12/01/2019	17:29:58	GMT 0	00:00:31
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17:29:53	12/01/2019	17:30:00	GMT 0	00:00:04
17:30:09	12/01/2019	17:30:21	GMT 0	00:00:08
17:30:10	12/01/2019	17:30:16	GMT 0	00:00:03
17:32:04	12/01/2019	17:32:17	GMT 0	00:00:08
17:32:06	12/01/2019	17:32:12	GMT 0	00:00:03
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18:17:01			GMT 0	
18:17:05			GMT 0	
18:17:05			GMT 0	

18:17:10			GMT 0	
18:19:15			GMT 0	
18:19:17			GMT 0	
18:19:18			GMT 0	
18:19:22			GMT 0	
18:30:27			GMT 0	
18:30:27			GMT 0	
19:46:59	12/01/2019	19:52:53	GMT 0	00:05:54
19:46:59	12/01/2019	19:52:58	GMT 0	00:05:59
13:45:34	12/02/2019	13:46:37	GMT 0	00:00:30
13:45:36	12/02/2019	13:46:27	GMT 0	00:00:20
15:29:25	12/02/2019	15:29:27	GMT 0	00:00:00
15:29:27			GMT 0	
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21:30:57	12/02/2019	21:31:04	GMT 0	00:00:00
23:03:28	12/02/2019	23:07:28	GMT 0	00:04:00
23:03:28	12/02/2019	23:07:33	GMT 0	00:04:05
23:08:57	12/02/2019	23:11:46	GMT 0	00:02:49
23:09:00	12/02/2019	23:11:56	GMT 0	00:02:56
23:12:29			GMT 0	
23:12:29			GMT 0	
23:13:23	12/02/2019	23:13:25	GMT 0	00:00:02
23:13:25			GMT 0	
23:13:26			GMT 0	
23:14:40	12/02/2019	23:15:00	GMT 0	00:00:20
23:14:43	12/02/2019	23:14:54	GMT 0	00:00:11
23:15:13	12/02/2019	23:15:45	GMT 0	00:00:32
23:15:13	12/02/2019	23:16:01	GMT 0	00:00:48
23:16:17	12/02/2019	23:16:31	GMT 0	00:00:14
23:16:20	12/02/2019	23:16:46	GMT 0	00:00:26
23:22:23	12/02/2019	23:22:37	GMT 0	00:00:10
23:22:24	12/02/2019	23:22:32	GMT 0	00:00:05
23:27:56			GMT 0	
23:27:59			GMT 0	
23:36:22			GMT 0	
23:36:23			GMT 0	
23:54:01			GMT 0	
23:54:03			GMT 0	
23:57:23	12/02/2019	23:57:31	GMT 0	00:00:08
23:57:24	12/02/2019	23:57:36	GMT 0	00:00:12
23:57:43			GMT 0	
23:57:43			GMT 0	
23:57:50			GMT 0	
23:57:50	12/02/2019	23:59:04	GMT 0	00:01:14
23:58:58	12/02/2019	23:59:12	GMT 0	00:00:14
23:58:58	12/02/2019	23:59:07	GMT 0	00:00:09
23:59:38			GMT 0	
23:59:38			GMT 0	
04:38:37			GMT 0	
13:03:45			GMT 0	
13:03:45			GMT 0	
16:45:49	12/03/2019	16:45:51	GMT 0	00:00:00

16:45:51			GMT 0	
16:49:59			GMT 0	
17:50:33	12/03/2019	17:51:07	GMT 0	00:00:00
17:50:35	12/03/2019	17:50:52	GMT 0	00:00:00
18:51:35	12/03/2019	18:52:23	GMT 0	00:00:15
18:47:44	12/03/2019	18:49:12	GMT 0	00:00:13
18:51:37	12/03/2019	18:52:11	GMT 0	00:00:03

Number	Name	Business Name/OTHER	DOB	Address	Source
					Accurint
					Accurint
		Luis Vuitton			Accurint
					Accurint
		Suspected Spam			Google
					Accurint
					Accurint
		Great China Chinese			Accurint
		N/A			Accurint
					Accurint
		Brustman Carrino Pub			Accurint
					Accurint
		SMS Short code			Google
		Banana Republic			Spokeo
					Accurint
					FBI
					Accurint
					FBI
					All
					Accurint
					FBI
					Accurint
		Suspected Spam			Google
					All
					Accurint
					Accurint
					Accurint
					Accurint
		Possibly spam			Google
					Google
					Google
					Google
					FBI
					Google
					All
					Accurint

								Accurint
								FBI
								Accurint
								Accurint
								Google
								Google

[illegible]

		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
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		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		T	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming	11/29/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
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		T	Outgoing	12/01/2019
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		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		V	Outgoing	12/01/2019
		V	Outgoing	12/01/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		V	Incoming-answered	12/01/2019
Duplicate		V	Incoming-answered	12/01/2019
		V	Incoming-answered	12/01/2019
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		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019
		T	Outgoing	12/01/2019
		T	Incoming	12/01/2019



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Encounter List

09/23/2019 14:20 EDT

Generated By: [REDACTED]

Page 1 of 14

Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/11/2019 21:42		215	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	06/02/2019 00:00		212	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/27/2018 17:08		8	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	NRT
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/17/2018 00:00		7	O			APIS	ON BOARD		NRT	BOS
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	08/29/2018 00:00		743	I			APIS	NOT ON BOARD		BOS	DOH
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/15/2018 12:05		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/01/2018 00:00		58	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/30/2018 13:20		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MARION	[REDACTED]	P	[REDACTED]	05/21/2018 00:00		744	O			APIS	ON BOARD		DOH	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/28/2017 11:46		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/21/2017 00:00		12	O			APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/09/2017 12:32		59	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	08/22/2017 00:00		58	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/08/2017 21:32		11	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2017 00:00		12	O			APIS	ON BOARD		LHR	BOS

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/20/2016 13:42		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/13/2016 00:00		212	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/18/2016 15:57		11	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/25/2016 00:00		12	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/27/2015 15:30			I	L382	[REDACTED]	VEHICLE				
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/28/2015 13:26		213	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/18/2015 00:00		112	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/02/2015 19:07		9	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2015 00:00		474	O		Name No Name, No	APIS	ON BOARD		VCE	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/29/2015 11:15		4363	I	A741	APC AUTOMATED PASSPORT CONTROL, NAS	APIS	ON BOARD		MIA	NAS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/27/2015 00:00		4270	O		Name No Name, No	APIS	NOT ON BOARD		NAS	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/19/2014 04:57		1048	I	A471	[REDACTED]	APIS	PASSENGER		JFK	LTN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/19/2014 00:00		193	I		Name No Name, No	APIS	NOT ON BOARD		DFW	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/15/2014 00:00		214	O		Name No Name, No	APIS	ON BOARD		LHR	BOS
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/09/2014 17:35		7462	I	A792	APC AUTOMATED PASSPORT CONTROL, YUL	APIS	ON BOARD		LGA	YUL
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/07/2014 00:00		5089	O		Name No Name, No	APIS	ON BOARD		YUL	LGA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/02/2014 18:22		615	I	A472	[REDACTED]	APIS	ON BOARD		JFK	KEF
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/29/2014 00:00		630	O		Name No Name, No	APIS	ON BOARD		KEF	BOS

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MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/01/2014 20:22		215	I	A041	APC AUTOMATED PASSPORT CONTROL, BOS	APIS	ON BOARD		BOS	LHR
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	07/30/2014 00:00		292	O		Name No Name, No	APIS	ON BOARD		LHR	IAD
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/04/2014 16:37		45	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/27/2013 00:00		5	I		Name No Name, No	APIS	NOT ON BOARD		MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/27/2013 00:00		1487	O		Name No Name, No	APIS	NOT ON BOARD		SXM	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/26/2013 00:00		175	I		Name No Name, No	APIS	NOT ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/09/2013 00:00		208	O		Name No Name, No	APIS	ON BOARD		LHR	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/09/2013 16:00		45	I	A471	APC AUTOMATED PASSPORT CONTROL, JFK	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/30/2013 00:00		10	O		Name No Name, No	APIS	REQUEST		LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/29/2013 00:00		22	O		Name No Name, No	APIS	NOT ON BOARD		LHR	IAD
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/14/2013 19:30		617	I	A472	[REDACTED]	APIS	ON BOARD		JFK	KEF
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/09/2013 00:00		614	O		Name No Name, No	APIS	ON BOARD		KEF	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/02/2013 12:16		3	I	A471	[REDACTED]	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/18/2013 00:00		46	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/22/2013 12:33		7732	I	A795	[REDACTED]	APIS	ON BOARD		LGA	YOW
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/21/2013 00:00		7733	O		Name No Name, No	APIS	ON BOARD		YOW	LGA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/19/2013 12:36		25	I	A471	[REDACTED]	APIS	NOT ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/19/2013 00:00		3	I		Name No Name, No	APIS	ON BOARD		JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/03/2013 00:00		10	O		Name No Name, No	APIS	ON BOARD		LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/01/2013 00:00		10	O		Name No Name, No	APIS	NOT ON BOARD		LHR	JFK

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MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	04/05/2013 22:51		183	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	03/22/2013 00:00		22	O		Name No Name, No	APIS			LHR	IAD
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	03/14/2013 00:00		177	I		Name No Name, No	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/08/2013 00:00		687	O		Name No Name, No	APIS			SXM	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/07/2013 14:52		9103	I	A151	[REDACTED]	APIS			ILM	SXM
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2013 00:00		2144	I	A52B	Name No Name, No	APIS			MIA	SXM
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	12/22/2012 00:00		177	I	AB52	Name No Name, No	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/16/2012 00:00		845	O		Name No Name, No	APIS			HKG	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/15/2012 00:00		841	O		Name No Name, No	APIS			HKG	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/14/2012 00:00		10	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 03:52		1031	I	A27G	[REDACTED]	APIS			LAX	LTN
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 00:00		1031	I	A27F	Name No Name, No	APIS			LAX	LTN
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/03/2012 00:00		17	I	AB5J	Name No Name, No	APIS			EWB	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/02/2012 00:00		1031	I	A27F	Name No Name, No	APIS			LAX	LTN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/28/2012 00:00		78	O		Name No Name, No	APIS			LHR	DFW
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	09/28/2012 00:00		738	O		Name No Name, No	APIS			YYZ	SFO
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/03/2012 00:00		83	I	AB52	Name No Name, No	APIS			JFK	NCE
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/30/2012 13:22		MFALC	I		[REDACTED]	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/30/2012 00:00		MFALC	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2012 00:00		8057	O		[REDACTED]	APIS			GIG	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2012 16:35		45	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/21/2012 00:00		172	O		Name No Name, No	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/12/2012 00:00		7	O		Name No Name, No	APIS			CDG	JFK

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MAXWELL	GHISLAINE	[REDACTED]	P		04/05/2012 00:00		651	O		Name No Name, No	APIS			BGI	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/05/2012 18:26		5239	I	A461	[REDACTED]	APIS			TEB	DAV
MAXWELL	GHISLAINE	[REDACTED]	P		01/05/2012 00:00		2192	I	ABFT	[REDACTED]	APIS			MIA	PTY
MAXWELL	GHISLAINE	[REDACTED]	P		12/28/2011 00:00		687	O		[REDACTED]	APIS			SXM	MIA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	12/21/2011 18:06		219	I	A337	[REDACTED]	APIS			DEN	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		12/09/2011 00:00		286	O		[REDACTED]	APIS			LHR	SFO
MAXWELL	GHISLAINE	[REDACTED]	P		10/29/2011 00:00		268	O		[REDACTED]	APIS			TLV	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/28/2011 18:55		1078	I	A524	[REDACTED]	APIS			MIA	BGI
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		07/27/2011 00:00		182	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/08/2011 00:00		N2767	I		[REDACTED]	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P		05/07/2011 00:00		N2767	I		[REDACTED]	APIS			BGR	XXX
MAXWELL	GHISLAINE	[REDACTED]	P		04/29/2011 00:00		N2767	O		[REDACTED]	APIS			XXX	NUQ
MAXWELL	GHISLAINE	[REDACTED]	P		04/26/2011 19:04		1078	I	A524	[REDACTED]	APIS			MIA	BGI
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		04/20/2011 00:00		871	O		[REDACTED]	APIS			BGI	JFK
MAXWELL	GHISLAINE	[REDACTED]	P		03/28/2011 13:10		3	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		02/14/2011 16:14		45	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	02/14/2011 00:00		3	I	AB52	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P		02/09/2011 00:00		46	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	11/06/2010 21:29		179	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P		10/29/2010 00:00		262	O		[REDACTED]	APIS			AMM	JFK
MAXWELL	GHISLAINE	[REDACTED]	P		10/01/2010 15:43		N923CL	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	10/01/2010 14:09		923CL	I	A101	[REDACTED]	AIRLINE (NOT API)			TEB	

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MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2010 00:00		N923CL	I		Name No Name, No	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/28/2010 00:00		N923CL	O		Name No Name, No	APIS			XXX	TEB
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/29/2010 20:11		183	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/29/2010 00:00		115	I	AB52	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/26/2010 01:29		N17ND	I		[REDACTED]	APIS			APA	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/12/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/11/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/10/2010 00:00		N17ND	I		[REDACTED]	APIS			FRG	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/21/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	TEB
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/12/2010 11:54		N17ND	I		[REDACTED]	APIS			IAD	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/11/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	IAD
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/16/2010 22:06		N17ND	I	A276	[REDACTED]	AIRLINE (NOT API)			PSP	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/16/2010 00:00		N17ND	I		[REDACTED]	APIS			PSP	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/05/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	SAN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/21/2010 18:46		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/20/2010 00:00		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/16/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	OPF
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 17:24		N17ND	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 17:13		17ND	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/03/2010 00:00		N17ND	I		Name No Name N	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/01/2010 00:00		N17ND	O		Name No Name N	APIS			XXX	SAN

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MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/22/2010 23:48		N17ND	I		[REDACTED]	APIS			TEB	XXX
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	01/22/2010 23:43		N17ND	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/22/2010 00:00		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/19/2010 00:00		N17ND	O		[REDACTED]	APIS			XXX	KSA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/07/2010 21:23		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/06/2010 00:00		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/27/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KSA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/14/2009 17:20		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/08/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	PAN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/31/2009 10:12		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/30/2009 00:00		N17ND	I		[REDACTED]	APIS			HPN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/28/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/13/2009 00:00		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/30/2009 00:00		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/19/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KSA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/18/2009 22:07		269	I	A273	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/11/2009 00:00		278	O		[REDACTED]	APIS			LHR	LAX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/08/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KOM
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/05/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KDS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/28/2009 00:00		N17ND	I		[REDACTED]	APIS			SAN	XXX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/15/2009 00:00		N17ND	O		[REDACTED]	APIS			XXX	KSA
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/03/2009 12:37		N17ND	I	A262	[REDACTED]	AIRLINE (NOT API)			TUS	

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U.S. Department of Homeland Security
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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	06/12/2008 19:02		10	I	A477	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	06/06/2008 00:00		112	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	000	[REDACTED]	06/02/2008 21:35		17	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/30/2008 10:26		428WT	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/24/2008 18:31		428WT	I	A10D	[REDACTED]	AIRLINE (NOT API)			TEB	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/17/2007 09:53		614RD	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	08/22/2007 00:00		208	O		[REDACTED]	APIS			LHR	MIA
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/21/2007 13:23		1	I	A471	[REDACTED]	APIS			JFK	STN
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/01/2007 16:41		UNKN	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/23/2006 10:19		N908	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE	[REDACTED]	C	[REDACTED]	09/26/2006 14:21		2	I	A52B	[REDACTED]	AIRLINE (NOT API)			MIA	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/28/2006 22:51		4	I	A52B	[REDACTED]	AIRLINE (NOT API)			MIA	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	05/28/2006 16:39		279	I	A273	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2006 11:57		401WJ	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/22/2005 14:22		491GM	I	A511	[REDACTED]	AIRLINE (NOT API)			STT	
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	11/20/2005 00:00		268	O		[REDACTED]	APIS			LHR	LAX
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/17/2005 09:18		312P	I	A311	[REDACTED]	AIRLINE (NOT API)			ANC	
MAXWELL	GHISLAINE NOELLE	[REDACTED]	P	[REDACTED]	07/04/2005 00:00		182	O		[REDACTED]	APIS			LHR	JFK

C.E. King

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/29/2005 11:56		401WJ	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/04/2005 16:51		1	I	A492	[REDACTED]	AIRLINE (NOT API)			SJU	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2005 18:17		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/19/2005 20:13		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/12/2005 20:48			I	A52B	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2005 13:19		401WJ	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/25/2004 17:42		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/18/2004 22:03		9	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/11/2004 00:00		46	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE NOELLE MAR	[REDACTED]	P	[REDACTED]	06/04/2004 00:00		174	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/12/2004 21:10		8	I	A477	[REDACTED]	AIRLINE (NOT API)			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/07/2004 14:43		207	I	A520	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2004 18:03		1	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/24/2003 17:52		909JE	I	A523	[REDACTED]	AIRLINE (NOT API)			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	11/02/2003 00:00		23	O		[REDACTED]	APIS			CDG	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/08/2003 19:09		115	I	A472	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/30/2003 00:00		2	O		[REDACTED]	APIS			LHR	JFK
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/14/2003 20:29		909JE	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/29/2003 17:43		1	I	A472	[REDACTED]	APIS			JFK	LHR

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/11/2003 00:45		1	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/01/2003 14:38		491GM	I	A511	[REDACTED]	APIS			STT	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/23/2003 21:43		909JE	I	A523	[REDACTED]	APIS			PBI	
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	02/21/2003 09:33		1	I	A471	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	01/02/2003 00:00		615A	T	A491	[REDACTED]	APIS			STT	EIS
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/31/2002 00:00		222	T	A491	[REDACTED]	APIS			SBH	STT
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/30/2002 12:50		672	I	A512	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/04/2002 19:00		283	I	2720	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/18/2002 17:57		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	03/18/2002 09:45		5	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/13/2002 20:59		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/23/2001 16:21			I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2001 18:20		209	I	5206	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2001 18:31		6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	07/01/2001 15:04		1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/29/2001 00:36		909	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/21/2001 14:02		672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	09/05/2000 18:15		115	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/17/2000 17:59		115	I	4701	[REDACTED]	APIS			JFK	LHR

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/23/2000 09:22		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/16/2000 20:59		733TA	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/09/2000 13:28		175	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/05/2000 15:34		2070U	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/21/2000 23:35		505LS	I	A523	[REDACTED]	AIRLINE (NOT API)				
Total Number of Records: 203															

Legend

Loc

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Codes	Value
YOW	OTTAWA
NAS	NASSAU INTL
LAX	LOS ANGELES, CA INTL
OPF	OPA LOCKA
CDG	PARIS, CH. DE GAULLE
SXM	ST MAARTEN, PRINCE JULIANA
ILM	NEW HANOVER COUNTY
STN	LONDON, STANSTED
JFK	JOHN F KENNEDY INTL
NRT	NARITA, TOKYO
STT	C.E. KING
DFW	DALLAS/FT WORTH INTL
PBI	WEST PALM BEACH
KDS	KDS
DOH	DOHA#INTERNATIONAL, QATAR
AMM	QUEEN ALIA INTL
KIA	KIA
MIA	MIAMI INTL, FL
GIG	RIO DE JANEIRO
HKG	HONG KONG
BGI	BARBADOS, GRANTLEY ADAMS INTL
BOS	BOSTON / LOGAN INTL
LGA	LA GUARDIA
BGR	BANGOR
PSP	PALM SPRINGS
KEF	REYKJAVIK / KEFLAVIK INTL
IAD	DULLES INTL
EIS	BEEF ISLAND, VIRGIN ISLAND (BRITISH)
YUL	DORVAL, MONTREAL
NCE	COTE D'AZUR
ANC	ANCHORAGE
VCE	MARCO POLO
YYZ	TORONTO, PEARSON INTERNATIONAL
SAN	LINDBERG FLD S.DIEGO
LTN	LUTON INTERNATIONAL
HPN	WESTCHESTER
PTY	PANAMA, OMAR TORRIJOS H
LHR	LONDON / HEATHROW INTL
KSA	KOSRAE, CAROLINE IS.#ARPT,P. OCEAN

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U.S. Department of Homeland Security
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Codes	Value
SBH	ST. BARTHELEMY#ARPT, GUADELOUPE
XXX	UNKNOWN AIRPORT (USED ONLY WHEN THE AIRPORT CODE IS UNKNOWN)
SFO	SAN FRANCISCO INTL AIRPORT
TLV	BEN GURION INTL
SJU	SAN JUAN, LUIS MUNOZ MARIN INTL
EWR	NEWARK INTERNATIONAL
KOM	KOM
NUQ	MOFFETT FIELD
DEN	DENVER INTERNATIONAL AIRPORT
TEB	TETERBORO
APA	ARAPAHOE CO
TUS	TUCSON
DAV	ENRIQUE MALEK
FRG	REPUBLIC FIELD
PAN	PAN

Doc Type	
Codes	Value
P	P - PASSPORT
000	000
A	A - U.S. ALIEN REGISTRATION CARD
C	C - PERMANENT RESIDENT CARD

Site Code

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U.S. Department of Homeland Security
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Codes	Value
L382	L382 - CBP-DETROIT, WINDSOR TUNNEL
AB5J	AB5J - INS-NEWARK ASYLUM *HIST*
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A741	A741 - CBP-NASSAU, BAHAMAS PRECLEAR
A461	A461 - CBP-TETERBORO, AIRPT HANGER 2
A041	A041 - CBP-BOSTON, LOGAN AIRPORT
A262	A262 - CBP-TUCSON, IAP ARRIVALS
2720	2720 - 2720
4701	4701 - 4701
A27F	A27F - CBP-LOS ANGELES, ATLANTIC AVN
A27G	A27G - CBP-LOS ANGELES, LANDMARK GAF
AB52	AB52 - INS-JFK AIRPORT
A337	A337 - CBP-DENVER, INTL AIRPORT
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A795	A795 - OTTAWA, MCDONALD-CARTIER INTL
A311	A311 - CBP-ANCHORAGE, INTL AIRPORT
A477	A477 - NEW YORK, JFK AIRPORT, TERM 1
A276	A276 - CBP-PALM SPRINGS, REGIONAL APT
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A792	A792 - MONTREAL CD, DORVAL, PRECLEAR
ABFT	ABFT - INS-MIAMI OGC *HIST*
A151	A151 - CBP-WILMINGTON, INT'L AIRPORT
A492	A492 - CBP-SAN JUAN, MUNOZ MARIN IAP
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
A273	A273 - LOS ANGELES, BRADLEY AP LAX
A491	A491 - SAN JUAN, PASSENGER BRANCH
A52B	A52B - MIAMI, AIRPORT, GEN AVIATION
A10D	A10D - CBP-TETERBORO, JET AVIATION
5206	5206 - 5206

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Print View

Executed: 10/8/2019 13:14		Executed by: NYPDFINEST\BYRNE941477					
 New York City Police Department FIREARMS - LICENSES AND PERMITS 							
Application Info # 2006000433							
Name: GHISLAINE N MAXWELL Application Type: RESIDENCE PREMISES Application Date: 2/21/2006 Status: APPROVED Country of Birth: FR Height: 5'8" Weight: 120		NYSID: [REDACTED] DOB: [REDACTED] Race: WHITE Mental Record: NO Alias name: Military Record: YES Criminal Record: YES					
							
Person Address							
Street #: 116 Precinct: 020 Zip Code: 10021		Street Name: [REDACTED] City: NEW YORK Home Ph Num: [REDACTED]					
		APT or Suite #: State: NY Business Ph Num: [REDACTED]					
Business Address							
Corp Name: Room Num: Zip Code:		Street #: City: Business Desc:					
		Street Name: State:					
License Permit Details - CANCELLED							
Type: RESIDENCE PREMISES Issued Date: Renew Stat CD: Renewed		Status: CANCELLED Expiration Date: 12/25/2012 Permit Num: 2006002458					
		First Issued Date: 11/2/2006 Out of City License ID:					
Gun Purchases							
Serial #	Weapon Information	Status	Purch Auth Dt	Purch Dt	Purch Auth #	Insp Dt	Insp Tax#
KMB076	Type: PISTOL, SEMIAUTOMATIC Make: GLOCK GMBH (AU & US) Model: 19 Caliber H (9MM)	Sold to Gun Dealer	12/12/2006	12/12/2006	2006257242	12/14/2006	111111
Application Details							
S.A							
S.A							
LOCKED BOX							
RICHARD BARNETT 14 OAKLAND AVE PORT WASHINGTON ASSOCIATE [REDACTED]							
Permit Details							
0073							
2009							
03 - MOVED OUT OF CITY OR STATE							
LICENSEE MOVED TO FLA. F/A TRANS VIA WEST SIDE RANGE. RECIEPT IN FOLDER. *** CANCELLED BY 900539 - 2009-11-16 *** FINALIZED BY 900539 - 2009-11-16 ***							
900539							

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Executed: 10/8/2019
13:14

Executed
by: NYPDFINEST\BYRNE941477

**New York City Police
Department
FIREARMS - LICENSES AND
PERMITS**

Application Info # 2006000433

Name: GHISLAINE N MAXWELL		NYSID: _	
Application Type: RESIDENCE PREMISES		DOB: [REDACTED]	
Application Date: 2/21/2006	Sex: FEMALE	Race: WHITE	
Status: APPROVED	SSN: [REDACTED]	Mental Record: NO	
Country of Birth: FR	Citizen: C	Alias name:	
Height: 5'8"	Eye Color: BROWN	Military Record: YES	
Weight: 120	Hair Color: BROWN	Criminal Record: YES	

Person Address

Street #: 116	Street Name: [REDACTED]	APT or Suite #:
Precinct: 020	City: NEW YORK	State: NY
Zip Code: 10021	Home Ph Num: [REDACTED]	Business Ph Num: [REDACTED]

Business Address

Corp Name:	Street #:	Street Name:
Room Num:	City:	State:
Zip Code:	Business Desc:	

License Permit Details - CANCELLED

Type: RESIDENCE PREMISES	Status: CANCELLED	First Issued Date: 11/2/2006
Issued Date:	Expiration Date: 12/25/2012	Out of City License ID:
Renew Stat CD: Renewed	Permit Num: 2006002458	

Gun Purchases

Serial #	Weapon Information	Status	Purch Auth Dt	Purch Dt	Purch Auth #	Insp Dt	Insp Tax#
KMB076	Type: PISTOL, SEMIAUTOMATIC Make: GLOCK GMBH (AU & US) Model: 19 Caliber: H (9MM)	Sold to Gun Dealer	12/12/2006	12/12/2006	2006257242	12/14/2006	111111

EFTA02727479

Application Details

S.A

S.A

LOCKED BOX

RICHARD BARNETT 14 OAKLAND AVE PORT WASHINGTON ASSOCIATE [REDACTED]

Permit Details

0073

2009

03 - MOVED OUT OF CITY OR STATE

LICENSEE MOVED TO FLA. F/A TRANS VIA WEST SIDE RANGE. RECIEPT IN FOLDER. *** CANCELLED BY 900539 - 2009-11-16 *** FINALIZED BY 900539 - 2009-11-16 ***

900539

[REDACTED]

8/22

Accurint

[REDACTED]

Addresses:

① [REDACTED]

[REDACTED]

② [REDACTED]

(Oct 2013 - Aug 2019)

Phones:

[REDACTED]

Email:

↳ associated to:

[REDACTED]

New York, NY 10065

8/22

DVS

name & dob

↳ [REDACTED]

- listed as personal assistant w/ [REDACTED]

- email [REDACTED]

- phone: [REDACTED]

- kellen listed on account # [REDACTED] totaling

- dated: 5/17/2011

\$37,693

NYPD: 8/28 name & dob - Neg
- NO criminal Record



U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Manage Records - Person

08/27/2019 16:37 PM EDT

Generated By: [REDACTED]

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TECS RECORD ID:		Status:
P3092965500A01		Created
RECORD SUMMARY		
Description	Value	
Record Status	SO - SUSPECT, OTHER	
Category		
Primary Action	7 - SILENT HIT	
Start Date	08/27/2019	
Stop Date	08/27/2020	
Last Name	MAXWELL	
First Name	GHISLAINE	
Middle Name		
1: Date of Birth	[REDACTED]	

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U.S. Customs and Border Protection
U.S. Department of Homeland Security
TECS - Person Query

09/23/2019 15:13 PM EDT

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TECS RECORD ID: P9206925800C90

IMAGE INFORMATION - PART I (0)			
PERSON SUBJECT QUERY DETAILS INFORMATION			
Tecs Record ID	Entry Date	Update Date	
P9206925800C90	03/18/1992	07/14/1998	
Record Status	Category		
NP - NON-SUSPECT, PRIVATE AIRCRAFT INSPECTION			
Query Notification			
0 - No notification			
Primary Action	Start Date	Stop Date	
0 - NOT ON PRIMARY			
Last Name	First Name	Middle Name	
MAXWELL	GHISLAINE		
Alias (0)			
Approval Status		Hispanic Indicator	
		U - UNKNOWN	
Date of Birth (1)	Race (0)	Gender (0)	
1) [REDACTED] (57 years old)			
No Fly Indicator		Selectee Indicator	
N		N	
REMARKS INFORMATION (1)			
No	Date	Remarks	
1	03/18/1992	PRIVATE AIRCRAFT ENFORCEMENT SYSTEM	
PERSONAL DATA INFORMATION			
Nickname (0)		Hair (0)	Eyes (0)
Height	Weight	Units	Scars/Marks/Tattoos
		ENGLISH	
PERSONAL IDENTIFICATION INFORMATION			
Citizenship (1)		SSN (0)	Residency Status
1) GBR - UNITED KINGDOM			
BIRTH PLACE INFORMATION (0)			
ALIEN INFORMATION (0)			
EXCLUSION INFORMATION (0)			
PASSPORT INFORMATION (0)			

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U.S. Department of Homeland Security
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ADDRESS INFORMATION (0)				
DRIVERS' LICENSE INFORMATION (0)				
PHONE INFORMATION (0)				
ALTERNATE COMMUNICATION INFORMATION (0)				
MISCELLANEOUS INFORMATION (0)				
CRIMINAL AFFILIATION INFORMATION (0)				
CONTACT INFORMATION				
Organization		Full Name		Telephone
CBP FIELD OPS - HQ, PRIVATE AIRCRAFT OPS		THOMAS A BARNHART		
CASE NUMBER INFORMATION (0)				
FINGER PRINT INFORMATION				
No	Left		Right	
	Code	Description	Code	Description
1				
2				
3				
4				
5				
SPOUSE INFORMATION (0)				
WARRANT INFORMATION (0)				
ATF PROFILE INFORMATION (0)				
BAGGAGE DECLARATION (CF6059) INFORMATION (0)				
FINANCIAL INFORMATION (0)				
EMPLOYMENT INFORMATION (0)				
PILOT LICENSE INFORMATION (0)				
IMAGE INFORMATION - PART II (0)				

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- Ghislaine Maxwell, [REDACTED]

9/18 Account

- Ghislaine Noelle Maxwell

- [REDACTED]

- [REDACTED]

- Addresses: (1)

[REDACTED] (May 2015 - Aug 2018)

(2)

[REDACTED] (Sept 2018)

- address & lettering service

(3)

[REDACTED]

(Sept 2007 - June 2018)

Phone #s:

[REDACTED]

[REDACTED]

9/29

Email Addresses:

[REDACTED]

9/19

Justice / NCIC - No crim. record
↳ record for owning gun

9/19

~~TECS~~

~~- PP Photo ✓~~

~~- US PP:~~

[REDACTED]

DIVS name & dob

↳ travel (will be included in TEGS)

↳ several FBARS:

- UK, France, Belgium,

10/1 ↳ SAR [REDACTED] ^{Filed} dated 8/7/2019

- [REDACTED]
- [REDACTED]

- filed for Maxwell's association to the entity: Terramar Project Inc. Filed b/c not able to identify the purpose & legitimacy of payments made in connection to Terramar.

- Amount: [REDACTED]

- Dated: 12/30/2016 - 10/11/2016

- Email: [REDACTED]

↳ SAR [REDACTED]; filed: 9/11/2019

- filed ~~for~~ to report over 543 transactions totaling 56,919,231.00 between 10/17/2003 + 7/24/19 involving Maxwell as 1 of 51 subjects referenced. Filed to report transaction activity consistent with media allegations involving alleged sex trafficking of miners & allegations Kipstein misappropriated funds while employed as a money manager.

→ SAR: [REDACTED] filed 8/13/2019

↳ Phone numbers:

- [REDACTED] - 217-750-9895 (work)

- [REDACTED]

- [REDACTED]

↳ Email: [REDACTED] (div-no new info)

[REDACTED]

✓ [REDACTED]

[REDACTED]

↳ Filed: to report 469 wire transaction between 10/1/2003 to 5/29/19 totaling 200,979,535.93. Maxwell is listed as 1 of 35 subjects for the risk typologies regarding negative media involving alleged sex trafficking of minors & allegations Epstein misappropriated funds while employed as a money manager.

LS Experian: Ghislaine Maxwell

- [REDACTED]
- transaction: 6/19/2018

↳ Experian: Lauren J Kwinther Kwinther

- [REDACTED]
- transaction: 4/11/2016

- [REDACTED] - no new info



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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
					06/25/2002 13:27		903	I	A103		AIRLINE (NOT API)				
					01/02/2000 00:00		903	I			APIS			EWR	ARN 570
					04/28/1998 11:45		1730	I	5206		APIS			MIA	ANU A07
					01/06/1998 14:05		81	I	3901		APIS			ORD	ARN 870
					06/21/1997 13:02			I	A103		AIRLINE (NOT API)				
					04/15/1996 14:07		843	I	4701		APIS			JFK	MRP M
					01/06/1996 13:35			I	A103		AIRLINE (NOT API)				
Total Number of Records: 7															

Legend	
Loc	
Codes	Value
ORD	O'HARE INTERNATIONAL
EWR	NEWARK INTERNATIONAL
MIA	MIAMI INTL, FL
MRP	MILAN, MALPENSA
ANU	ANTIGUA, V.C. BIRD INTL
ARN	STOCKHOLM, ARLANDA
JFK	JOHN F KENNEDY INTL

Doc Type	
Codes	Value
P	P - PASSPORT

Site Code	
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Codes	Value
5206	5206 - 5206
4701	4701 - 4701
A103	A103 - CBP-NEWARK, INTL AIR TERM B
3901	3901 - 3901

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Ghislaine maxwell 11/1/1994-12/31/2002

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MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/31/2002 00:00		222	T	A491	[REDACTED]	APIS			SBH	STT
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/30/2002 12:50		672	I	A512	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/04/2002 19:00		283	I	2720	[REDACTED]	APIS			LAX	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/18/2002 17:57		908JE	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	03/18/2002 09:45		5	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/13/2002 20:59		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/23/2001 16:21			I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/01/2001 18:20		209	I	5206	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	08/01/2001 18:31		6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	07/01/2001 15:04		1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/29/2001 00:36		909	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/21/2001 14:02		672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	09/05/2000 18:15		115	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/17/2000 17:59		115	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/23/2000 09:22		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	04/16/2000 20:59		733TA	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/09/2000 13:28		175	I	4701	[REDACTED]	APIS			JFK	LHR

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/05/2000 15:34		2070U	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/21/2000 23:35		505LS	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/18/1999 16:26		1	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	10/02/1999 18:00		3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/10/1999 15:15		6	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/14/1999 19:26		908JE	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/01/1999 12:42		412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/15/1999 18:10		3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	04/28/1999 18:54		113	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	03/25/1999 12:23		412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	01/17/1999 05:17		203	I	A524	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/13/1998 09:22		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	11/07/1998 12:27		412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	10/03/1998 12:28		412	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	08/30/1998 13:36		672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	07/24/1998 13:48		1672	I	A511	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/20/1998 19:30		113	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/07/1998 18:48		5567	I	A511	[REDACTED]	AIRLINE (NOT API)				

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MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	05/30/1998 20:41		8	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	05/17/1998 14:13		29	I	A103	[REDACTED]	AIRLINE (NOT API)		INS		
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/20/1998 09:15		1	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/28/1998 20:29		90	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			01/19/1998 17:39		9	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/25/1997 18:14		0000001	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			12/23/1997 17:36		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	12/06/1997 18:34		0000868	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			11/10/1997 17:08		1	I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	10/17/1997 18:15		0000001	I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			08/06/1997 15:07			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	06/23/1997 17:41			I	A475	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			05/31/1997 18:52			I	A523	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]		[REDACTED]	05/27/1997 16:50			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	03/19/1997 18:07		3	I	4701	[REDACTED]	APIS			JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]	A	[REDACTED]	02/06/1997 18:03		3	I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			01/25/1997 18:56			I	A523	[REDACTED]	AIRLINE (NOT API)				

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Last Name	First Name	DOB	Doc Type	Document Number	Date - Time	Carrier Code	Carrier Num.	I/O	Site	Insp	Type	Status	Ref	Arr Loc	Dep Loc
MAXWELL	GHISLAINE	[REDACTED]			12/18/1996 16:16		5	I	5206	[REDACTED]	APIS			MIA	LGW
MAXWELL	GHISLAINE	[REDACTED]		[REDACTED]	08/09/1996 17:00			I	A520	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	06/17/1996 17:57		3	I	4701	[REDACTED]	APIS		INS	JFK	LHR
MAXWELL	GHISLAINE	[REDACTED]			02/21/1996 19:30		1	I	A103	[REDACTED]	AIRLINE (NOT API)		INS		
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/22/1995 00:00		107	I	2720	[REDACTED]	APIS			LAX	SYD
MAXWELL	GHISLAINE	[REDACTED]			12/05/1995 00:00		293	I	MIA	[REDACTED]	APIS			MIA	LHR
MAXWELL	GHISLAINE	[REDACTED]			09/19/1995 15:25			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			09/19/1995 00:00		2	I	4701	[REDACTED]	APIS			JFK	CDG
MAXWELL	GHISLAINE	[REDACTED]			07/08/1995 20:20			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/18/1994 22:00			I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	12/18/1994 21:51			I	A472	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	09/09/1994 17:40		43	I		[REDACTED]	APIS			CVG	ORY
MAXWELL	GHISLAINE	[REDACTED]	P	[REDACTED]	07/01/1994 17:10			I	A476	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	I	[REDACTED]	05/19/1994 18:36			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	I	[REDACTED]	05/19/1994 18:36			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]	I	[REDACTED]	05/19/1994 18:31			I	A103	[REDACTED]	AIRLINE (NOT API)				
MAXWELL	GHISLAINE	[REDACTED]			02/01/1994 09:05			I	A471	[REDACTED]	AIRLINE (NOT API)				

Total Number of Records: 69

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Legend	
Loc	
Codes	Value
STT	C.E. KING
LAX	LOS ANGELES, CA INTL
MIA	MIAMI INTL, FL
CVG	CINCINNATI
LHR	LONDON / HEATHROW INTL
CDG	PARIS, CH. DE GAULLE
ORY	PARIS, ORLY
SBH	ST. BARTHELEMY#ARPT, GUADELOUPE
LGW	LONDON / GATWICK INTL
JFK	JOHN F KENNEDY INTL
SYD	KINGSFORD SMITH-SYDNEY

Doc Type	
Codes	Value
P	P - PASSPORT
A	A - U.S. ALIEN REGISTRATION CARD
I	I - INSPASS DOCUMENT

Site Code	
Codes	Value
MIA	MIA - MIA
A524	A524 - CBP-MIAMI, AIRPORT CNTRL TERML
A511	A511 - CBP-CYRIL E KING, INTL AIRPORT
A512	A512 - CBP-ST THOMAS, VI PREDEPARTURE
A523	A523 - CBP-PALM BEACH, INTERNATIONAL
A520	A520 - CBP-MIAMI, AIRPORT N TERMINAL
A476	A476 - NEW YORK, JFK AIRPORT, TERM 4W
A103	A103 - CBP-NEWARK, INTL AIR TERM B
A475	A475 - NEW YORK, JFK AIRPORT, TERM 3
A472	A472 - NEW YORK, JFK AIRPORT, TERM 7
A471	A471 - NEW YORK, JFK AIRPORT, TERM 4
2720	2720 - 2720
A491	A491 - SAN JUAN, PASSENGER BRANCH
5206	5206 - 5206
4701	4701 - 4701

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