EXHIBIT 1

(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

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VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

----------x

June 1, 2016
9:12 a.m.

C O N F I D E N T I A L

Deposition of JOHN ALESSI, pursuant to notice, taken by Plaintiff, at the offices of Boies Schiller & Flexner, 401 Las Olas Boulevard, Fort Lauderdale, Florida, before Kelli Ann Willis, a Registered Professional Reporter, Certified Realtime Reporter and Notary Public within and for the State of Florida.

MAGNA LEGAL SERVICES

JOHN ALESSI

Q. You're ready to start, correct?

A. Yes.

Q. Can you tell us your current address?

A. [redacted] Boynton Beach, Florida 33472.

Q. And your date of birth?

A. [redacted].

Q. And was there a time when you worked for a man named Jeffrey Epstein?

A. Yes.

Q. And can you tell us when you began working for Mr. Epstein?

A. I began working for Mr. Epstein part-time. I cannot exactly tell you the date, but it was 1990/'91, probably. I worked a total of 13 years for him.

Q. Okay. So you began in 1990 part-time, correct?

A. Right.

Q. And you stopped working for him when?

A. I stopped working for him on December 31st, 2001. I was out -- yes, 2001.

Q. Okay.

A. The end of 2001. I left the last day of

the year.

Q. Okay. I know that it's been a long time.

A. It's been a long time.

Q. I know. So I'm going to ask that you refer to the statement that you provided to the police November 21st, 2005, and please go to page 5. I just want you to start reading at line 2 and 3, and tell me if that refreshes your recollection as to your time or duration of employment.

A. You're right. It was 2002, then. 2002.

Q. So sometime in 1990, you were a part-time employee?

A. Uh-huh.

Q. And you worked until December 31st, 2002; is that right?

A. Yes.

Q. Okay. And is it also correct that you began full-time employment with Mr. Epstein on January 1st, 1991, as stated in that report?

A. Yes.

Q. Prior to 1990, who did you work for?

A. Prior to 1990, I had a company, a maintenance company, myself, my own company, Alessi Maintenance. And before that, I worked for another

family, the Radi family in Palm Beach.

Q. Did you ever work for a man named Les Wexner?

A. I did some work for him in his mother's house.

Q. Where was that?

A. Palm Beach. What year? Before -- before I came to work for Jeffrey.

Q. Is that who recommended that you work for Jeffrey Epstein?

A. I guess so.

Q. Okay. When you started with Jeffrey Epstein, what were your job duties?

A. I was doing maintenance. I was doing building and rebuilding and maintenance work basically. Because he just bought the house at that time. And because of Mr. Wechsler knowing me, they recommend me to go to the house and take a look at the house. And we start tearing the house down, basically, at the beginning of my job.

Q. Did you assist in the teardown?

A. Yes.

Q. Okay. So your job duties then was that of a maintenance?

A. Maintenance, building.

Q. Got it.

And did you meet Mr. Epstein when you were -- in 1990?

A. Yes, I met him.

Q. Okay. And in 1991, who made the decision for you to become a full-time employee?

A. Jeffrey.

Q. And as a full-time employee initially, what was your job?

A. I was basically maintenance, the same thing as I was doing with -- I was exclusively working for him. I was full-time working for him as maintenance, because the house was still on renovation, and he wanted me there.

Q. Okay. And how was your relationship with Mr. Epstein back then, 1991?

A. Great. No problem.

Q. It was good?

A. It was good.

Q. Did he have a girlfriend back then, in 1991?

MR. PAGLIUSCA: Object to the form and foundation.

JOHN ALESSI

You can answer the question.

Occasionally, I'll need to object for the record in case we need to have a discussion about this with the judge. And so that's just me preserving those objections.

THE WITNESS: Yes, he had a girlfriend. Her name was Dr. Andersson, Eva Andersson. And she was there just for a few months after I came to the house.

BY MR. EDWARDS:

Q. And how was your relationship with Dr. Andersson?

A. Fine.

Q. Okay. And at the time when Mr. Epstein was -- at the time when Dr. Andersson was Jeffrey Epstein's girlfriend, did you see any other female companions around the house?

A. Eventually -- they have a lot of guests, too. They did have guests coming in. But I can't remember exactly who. It's a socialite. So they have friends.

Q. At the time when Dr. Andersson was Mr. Epstein's girlfriend, was Mr. Epstein getting massages?

JOHN ALESSI

MR. PAGLIUSCA: Object to the form and foundation.

THE WITNESS: I think so. I was not involved in the house, inside of the house that much. But they always got massages. Always.

BY MR. EDWARDS:

Q. Okay. I'm talking about the time period when Dr. Andersson was there.

A. Yes, they got massages.

Q. Okay. So do you remember other female visitors when Dr. Andersson was Mr. Epstein's girlfriend?

A. I don't remember. I remember people being there, visitors, but I cannot remember that far.

Q. Okay. After -- did there come a point in time when Dr. Andersson was no longer Mr. Epstein's girlfriend?

A. Right.

Q. Yes?

A. Yes.

Q. And did he -- did he have a new girlfriend?

MR. PAGLIUSCA: Object to form and foundation.

Q. All right.

Who was in charge of the Palm Beach house?

A. I was.

Q. All right.

Who was your direct supervisor?

A. Mr. Epstein. He would deal with me directly, or if he was not available, Ms. Maxwell.

Q. Okay. I want you to go to Exhibit 3 and page -- page 179, line 8.

A. Line 8, "QUESTION: And then Maxwell came and she took over you as your immediate supervisor?

Yes. That's correct. Yes. She became the supervisor not only for this house, but for all the homes.

Q. Okay. So your immediate supervisor was Ms. Maxwell?

A. Ms. Maxwell. But if Mr. Epstein was at the house, I would never go to Ms. Maxwell; I would go to him directly, or he would come to me.

Q. Okay. At some point in time towards the end of your tenure, did you come to resent Ms. Maxwell?

MR. PAGLIUSCA: Object to the form and foundation.

Q. And where did the massage therapists -- where did they come from?

A. Most, they came from Palm Beach. Palm Beach County.

Q. And over the course of that 10-year period of time while Ms. Maxwell was at the house, do you have an approximation as to the number of different females -- females that you were told were massage therapists that came to the house?

MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: I cannot give you a number, but I would say probably over 100 in my stay there.

BY MR. EDWARDS:

Q. And many of the times would the females come only one time and not return?

MR. PAGLIUSCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Let me ask that a different way.

Were there times when some of these females that would come to the house, and you were told that they were massage therapists, would come

JOHN ALESSI

BY MR. EDWARDS:

Q. Okay. And who would find the massage therapist to bring to the house?

A. They would call me in my office, and they would say, Get me a massage at 10:00 with this person.

I have a list of the massage therapists, a Rolodex, or a card, and I would call them for the specific time they want a massage. And I would do that.

Q. I don't think I asked the right -- the question that I was looking to ask, so let me go back.

Did you go out looking for the girls --

A. No.

Q. -- to bring --

A. Never.

Q. -- as the massage therapists?

A. Never.

Q. Who did?

A. Ms. Maxwell, Mr. Epstein and their friends, because their friends relayed to other friends they knew a massage therapist and they would send to the house. So it was referrals.

foundation. Hold on. That misstates what is happening in this deposition, because the word "recruit" was introduced by the lawyers in this deposition. So I object to your characterization of the testimony.

BY MR. EDWARDS:

Q. I'll read for you the question and the answer.

The question was: "QUESTION: When did that role get transferred from you to Ms. Maxwell, the role of looking after girls or calling the girls?

"ANSWER: I didn't look after -- out for girls. Ms. Maxwell was the one that recruit. I remember one occasion or two occasions she would say to me, John, give me a list of all the spas in Palm Beach County, and I will drive her from one to the other to PGA in Boca; and she would go in and drop credit cards -- not credit cards but business cards, and she would come out. And then we'd go to -- she will recruit the girls. Was never, never done by me or Mr. Epstein or anyone else that I know of."

Is that truthful testimony?

A. It is truthful; however, I think

"recruiting," for myself, for my point of view, is hiring immediately and recruit the person.

I think she was looking for massage therapists. She was looking for the best kind. She went -- and you're right, I went one time with her, or twice maybe, to different spas and different clubs, great clubs, I mean, in Boca, in Fort Lauderdale, in -- in Palm Beach. She was looking for the best massage therapists available.

How she find these girls, I don't know. I just drove there. I just was the driver. I never was involved with any of the offerings or negotiations or meeting these girls. Never.

Q. Okay. Ms. Maxwell was the one that would meet the girls?

A. Yeah.

Q. Okay. Did you ever check any of the IDs for any of these girls?

A. I was not -- that was not in my everyday things to do. It was not.

Q. That was just not part of your job?

A. That was not my job.

Q. Did Ms. Maxwell take photographs while she was at the Palm Beach house?

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MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: Himself. Himself.

BY MR. EDWARDS:

Q. And you do not know the ages of the various massagists, right?

A. No.

Q. Did you have occasion to clean up after the massages?

A. Yes.

Q. Okay. And that is after both a massage for Jeffrey Epstein, as well as clean up after a massage that Ghislaine Maxwell may have received?

A. Yes.

Q. And on occasion, after -- in cleaning up after a massage of Jeffrey Epstein or Ghislaine Maxwell, did you have occasion to find vibrators or sex toys that would be left out?

MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: Yes, I did.

BY MR. EDWARDS:

Q. Can you describe the types of vibrators or sex toys that you found left out after a massage

that Jeffrey Epstein had just received or Ghislaine Maxwell had just received?

MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: It was probably two to three times, I would say. It was not all the time. I would find things like a dildo, it's called a double. I hate to say it because these ladies. But I find these things, put my gloves on, took it out and rinse it, and put it in Ms. Maxwell's closet.

BY MR. EDWARDS:

Q. Why would you put the dildo or sex toy in Ms. Maxwell's closet?

A. Because I knew that's where they were kept.

Q. How did you know that the sex toys were kept in Ms. Maxwell's closet?

A. Because I know where everything was in that house. Every single room, every single thing, it was a place, it was placed by me, by the cleaning lady or my wife. Every -- everything that happened in that house, I knew it.

Q. Who showed you where the dildo or sex toys

were kept in the house the first time?

MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: Nobody. Nobody show me.

BY MR. EDWARDS:

Q. You just saw it?

A. I saw it.

Q. So you knew where to put it back?

A. Yeah. We had to open the closet, clean the closet, put the clothes in place, put the shoes in place, put everything in place. So it was a matter of tidying things up.

Q. Did you ever find any costumes?

A. I saw one shiny black costume, but I didn't even know --

Q. Where did you see it?

A. The same place.

Q. In Ms. Maxwell's closet?

A. Yes.

Q. And where was Ms. Maxwell's closet in the house?

A. In the house? It was in the opposite side of his bathroom. It was her bathroom in the master bedroom. It was in the middle. So it was on the

JOHN ALESSI

BY MR. EDWARDS:

Q. That demonstrates that she was, I believe, terminated from her employment in 2000.

My question to you is: Do you remember what time of year or what month it would have been, whether spring, summer, fall, winter; January, February, December?

A. Of what year?

Q. Of 2000, that you would have gone to the Mar-a-Lago?

A. It wasn't 2000.

MR. PAGLIUSCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Okay. Do you think it was a different year that you went to Mar-a-Lago?

A. Yes.

Q. Okay. What year do you believe that you went to the Mar-a-Lago to pick Virginia up?

A. I think it was 2000 and -- I think it was the summer of 2002.

Q. Okay.

A. Summer, because I remember that day that I was sweating like hell in the -- in the car, waiting

for Ms. Maxwell to come out of the massage.

Q. Okay. So what month of the summer do you remember it being?

A. I think in June, July, maybe, 2001.

Q. 2000 and what?

A. 2001.

Q. June, July, 2001, that's when you believe that it was?

A. Yes.

Q. Okay. And do you remember the month --

A. No, sorry. Sorry. Not 2001. We left in December 31st. It was 2000 -- the last year that I was working for Jeffrey, when I met Virginia.

Q. Your recollection, as you sit here today --

A. It was 2002.

Q. -- is that it was June or July of 2002 --

A. 2002.

Q. -- when you met Virginia Roberts at the Mar-a-Lago?

A. My recollection.

Q. Okay. And other than the fact that you were sweating, what else tells you what month that it was that you remember meeting her at the

Mar-a-Lago?

A. It was -- I know it was summer of 2002, and she spoke to -- far away. I wasn't -- I was in the driveway, and she was far away talking to Virginia. She spoke to her maybe five minutes.

Q. Okay.

A. And she came to the car, and we went home. In the afternoon, about 4:00 or 5:00 in the afternoon, the same day, Virginia came to the house.

Q. Who brought her to the house?

A. I don't know. She came to the back door, I remember. And she was dressed differently. She came to the house.

Q. When you first arrived to the Mar-a-Lago with -- are you driving the car and Ms. Maxwell is in the passenger seat?

A. Yes.

Q. And could you see Virginia Roberts from the car?

A. Yes.

Q. Where was she sitting or standing? How far away from the car?

A. She was standing right in front of the driveway. This is the Mar-a-Lago, the house, and

here is the spa, and the driveway that's here. I was parked this way, and I would see her with Ms. Maxwell, talking.

Q. Did you --

A. I could not hear what they were saying, but I did see it.

Q. Did you park the car or did you stop right there and --

A. I parked the car because we are not allowed to go into Mar-a-Lago.

Q. Okay. Let me finish my question.

Did you park the car in a parking space in the parking lot or did you just stop on the side of the road and Ms. Maxwell got out?

A. Mar-a-Lago has a -- has a long wide driveway, and on the right of the driveway is -- is the parking spots like this or something. And I parked in one of those spaces. And waiting for her, I think it was over an hour that I wait for her.

Q. Okay. So did you watch her first talk to --

A. No. At the end. Right at the end, before -- when she was leaving.

Q. So Ms. Maxwell gets out of the car. And

when you're pulling up to the Mar-a-Lago, could you see Virginia Roberts then?

A. No. No.

Q. So after you wait an hour, Ms. Maxwell is coming out?

A. And then she saw Virginia and she stopped -- she went to her, she talked to her, she came back to the car.

Q. And prior to that day, you had never seen Virginia at the house?

A. Never. Never.

Q. Okay. Did Ms. Maxwell tell you that Virginia's father worked at the Mar-a-Lago?

A. I don't think so. I think it was -- I think we find out later, after the -- she says, My father works -- I think it was from Virginia, that she says her father works at Mar-a-Lago.

It is information from her. I don't think it was Ms. Maxwell that told me anything. She don't have to -- she don't have to talk to me. I mean, Ms. Maxwell will not go and talk to me about this -- these people's family. I don't know. She never did.

Q. Okay. I only have to go by what I have.

JOHN ALESSI

I don't remember that day, how she got home. I don't know. I can't remember.

Q. After that day, do you recall that she started coming to the house more frequently?

A. Yes, she did.

Q. In fact, did she start coming to the house approximately three times a week?

A. Yes, probably.

Q. And at times, would you go pick her up?

A. Yes. This happened maybe twice, three times.

Q. And at times, would you take her home?

A. Yes.

Q. And did there come a point in time where Virginia starting bringing other girls with her?

MR. PAGLIUSCA: Object to form and foundation.

THE WITNESS: That was maybe two weeks before we left. I saw her bringing some friends with her to the house. And I cannot remember how many times, but I was at the end of our stay.

BY MR. EDWARDS:

Q. At the end of her [sic] stay, you saw when

she would come over to the house, she would bring certain friends who were girls --

MR. PAGLIUSCA: Object to form and foundation.

BY MR. EDWARDS:

Q. -- to the house, right?

A. Yes, females, yes.

Q. Do you know how long Virginia had been coming over to the house before she started traveling on an airplane with Ghislaine and Jeffrey?

MR. PAGLIUSCA: Object to foundation.

THE WITNESS: Not too long. I don't think it was too long after that.

BY MR. EDWARDS:

Q. Would you drive her to the airport with them?

A. Occasionally, I think so, yes. I would drive everybody to the airport. My wife would drive the chefs, the service people, the luggage to Jet Aviation.

Q. Is that where Mr. Epstein kept his plane, Jet Aviation?

A. Yes.

Q. At some point did Ghislaine Maxwell become

JOHN ALESSI

MR. PAGLIUSCA: Seven.

MR. EDWARDS: Seven?

(The referred-to document was marked by the court reporter for Identification as Deposition Exhibit 7.)

MR. EDWARDS: I apologize, Jeff. I just can't find a copy right now.

MR. PAGLIUSCA: I have it.

MR. EDWARDS: Okay.

BY MR. EDWARDS:

Q. So this is a composite exhibit. It is four pages. The first one that you're looking at should be -- do you have SAO 01456?

MR. PAGLIUSCA: Yes.

MR. EDWARDS: Okay.

BY MR. EDWARDS:

Q. Does the format of this look familiar to you?

A. Yes. It looks like the books that we used to have that has -- the message books.

Q. How would that work? How would that process work?

A. Somebody called, you write it down, and you take the -- you leave the copy in the -- in the

many things?

A. Yes, she did.

Q. Interesting buildings?

A. No. She -- she liked -- she had a dog, and she took a lot of photographs of her dog. And us. And she took photographs of the cars and the house. Everything inside. She had an album full of photographs of people, young girls, girls. And I remember that she had. Like a hobby.

Q. Right.

You never saw any pictures that were very upsetting to you, though, correct?

A. No. No.

Q. Okay. And the pictures that you saw were sort of -- would you describe them as being artistic kind of pictures?

MR. EDWARDS: Objection, counsel testifying.

THE WITNESS: I think so. I don't think they were pornographic. I don't think it was any vaginal or things, you know, female parts showing. It was some girls were topless, taking the sun. It was a beautiful house, it was a beautiful setting, so she took a lot of

JOHN ALESSI

CERTIFICATE OF OATH

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, the undersigned authority, certify that JOHN ALESSI personally appeared before me and was duly sworn.

WITNESS my hand and official seal this 1st day of June, 2016.

Kelli Ann Willis, RPR, CRR
Notary Public, State of Florida
Commission FF928291, Expires 2-16-20

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CERTIFICATE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, Kelli Ann Willis, Registered Professional Reporter and Certified Realtime Reporter do hereby certify that I was authorized to and did stenographically report the foregoing deposition of JOHN ALESSI; that a review of the transcript was not requested; and that the transcript is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 1st day of June, 2016.

KELLI ANN WILLIS, RPR, CRR

EXHIBIT 2

(Filed Under Seal)

UNITED STATES DISTRICT COURT
for the
SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 15-cv-07433-RWS

VIRGINIA GIUFFRE,

Plaintiff,

vs.

GHISLAINE MAXWELL

Defendant.

VIDEO-DEPOSITION OF: JAMES MICHAEL AUSTRICH

TAKEN BY: Defendant

REPORTED BY: Karla Layfield, RMR
Stenographic Court Reporter
Notary Public
State of Florida at Large

DATE AND TIME: June 23, 2016; 9:03 a.m.

PLACE: Owen & Associates Court Reporters
108 N. Magnolia Avenue, Suite 501
Ocala, Florida

APPEARANCES: Laura A. Menninger, Esquire
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Brad Edwards, Esquire
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Fort Lauderdale, Florida 33301
Attorney for Plaintiff

Also Present: Kenneth Sarsony, Videographer
Virginia Giuffre

A Yes.

Q Was it is a franchise, if you know?

A I know when I first started there, they were corporate, but then they were a franchise. They were bought out. But I'm not sure if when I got there they were a franchise or not.

Q Got it.

Do you know if Ms. Roberts had any previous employment before she worked at Taco Bell?

A I think by the apartment, she worked for KFC for a little while.

MS. MENNINGER: Are you looking at Ms. Roberts?

THE WITNESS: I'm thinking. I can't remember. I remember something with KFC. They had one really close to us. I think she worked there for a tiny, tiny bit. I'm not sure.

MS. MENNINGER: Okay.

BY MS. MENNINGER:

Q Before the Taco Bell?

A Or she could've applied there. It's just in my head. She might have just applied there, and didn't get it, and that's why I brought her to Taco Bell.

Q Okay.

A Because we were both the night managers.

A No.
Q Do you know about what years this was?
A Not really.
Q Do you know about how old you were?
A When, what?
Q I'm just focused on the period of time in which you were living at her parent's house in the trailer.
A I was probably 18 when we moved in there.
Q And you said you were only there for a couple of months?
A Not that I remember. Like, it might have been a little longer. I'm not sure.
Q Were you engaged to Ms. Roberts?
A Yes.
Q When did you become engaged to her?
A When we were living in Oakland Park.
Q Tell me about the engagement. How did it come about?
A Well, we fell in love, and -- I believe it was Valentine's Day when I proposed.
Q Did you have a ring?
A Yes.
Q Did she accept?
A Yes.
Q How long were you engaged?

A Yes -- well, for a while. I mean, I know at the end, I wasn't working anywhere.

Q Why weren't you working?

A I don't remember the exact reason.

Q Had you quit?

A I believe so. I know the pet store let me go for walking on to the other side talking to somebody. But I don't remember why I left Dunkin' Donuts.

Q Do you believe that you were fired from Dunkin' Donuts?

A No. That pet store was the only time anybody ever fired me.

Q That will stick in your brain.

A Yeah.

Q At the time that you left the pet store, was Ms. Roberts still working there?

A Yes.

Q And how long do you recall her working there?

A Not long.

Q I hate to do this to you, but what does "not long" mean to you, weeks, months, days?

A Over a month. That's really all I can say. Maybe over a month before she went to work at the Mar-a-Lago or Donald Trump's country club.

Q Did she leave the pet store to go work at

BY MS. MENNINGER:

Q Did you know her friend by the name of Tony Figueroa?

A Somewhat.

Q Tell me what you remember about Tony Figueroa.

A Other than him being an idiot, not much.

Q Did you have any interactions with Mr. Figueroa?

A Very little.

Q When do you recall seeing him, like, in what city, I mean?

A Up in West Palm Beach.

Q Did he come over to your apartment?

A I believe so.

Q Did you believe them to be having a relationship?

A At the very end when I left, yes.

Q Was that one of the reasons for your leaving?

A One of them.

Q What were the others?

A Well, after I found out about that, that's when I heard about all the other stuff that was happening.

Q What did you hear about all the other stuff?

A Well, I mean, after she went to work for Mar-a-Lago then she was, I guess, recruited to go work for Jeff something. I don't remember his last name.

Q Is that what she told you "she was recruited"?

A Yeah. Well, she didn't use those words. But I don't know why else anybody would take -- like, they hired her over there as a massage therapist, but she didn't have any experience.

Q At Mar-a-Lago --

A At Mar-a-Lago, yes. Then all of a sudden one day, she was working for Jeff, whatever his name was.

Q Let me just take a step back. You found out towards the end of your relationship with Ms. Roberts that she was then having a relationship with Mr. Figueroa. Is that right?

A I don't know if it was a relationship. But, yes.

Q Enough to cause you to think you didn't want to be engaged anymore?

A Yes.

Q Did you and Ms. Roberts have a fight at that time?

A Yes.

Q What do you remember about the fight? What do you recall?

A I don't recall. I remember us having a fight and then leaving not too long afterwards.

Q You referred to finding out all this other stuff

Q When you got the apartment in Oakland Park, you got it with Virginia?

A Well, yeah. She was living with us -- and Mario.

MS. MENNINGER: All right. I think that's all I have.

MR. EDWARDS: Okay.

THE VIDEOGRAPHER: We're going off the record. This concludes disc one, volume one of the video-deposition of James Michael Austrich. We're going off the record. The time is approximately 11:20 a.m.

(Break taken.)

THE VIDEOGRAPHER: We're back on the record with disc two, volume one, of the video-deposition of James Michael Austrich. And the time is approximately 11:23 a.m. Thank you.

CROSS-EXAMINATION

BY MR. EDWARDS:

Q Mr. Austrich, as you know, my name is Brad Edwards, and I represent Virginia.

A Yes.

Q I'm going to ask you some follow-up questions to the questions that you were asked previously.

All right?

how long we lived there.

Q Okay. At some point in time, though, while you're living on her parent's property, it becomes 1999?

A Yeah, I believe.

Q Okay. And so when you started living at her parent's property, you're 18, she's 15, but at some point in time you turn 19 and she turned 16?

A Yes.

Q Okay. And at some other point in time, she leaves the job at the pet store?

A Pet store, yeah.

Q And goes to work at the Mar-a-Lago?

A Yes. At Donald Trump's country club, yeah.

Q Okay. Donald Trump's country club is called the Mar-a-Lago?

MS. MENNINGER: Objection.

THE WITNESS: Yeah, that's what I always remember it as. Yes.

BY MR. EDWARDS:

Q Is that right?

MS. MENNINGER: Objection, leading. I do get a chance to object. Leading.

BY MR. EDWARDS:

Q When you used the term "Mar-a-Lago" and used the term "Donald Trump's country club," are we talking about

A But if she had to get clean for her job, she would have gotten clean for the job.

Q Okay. Do you remember her being hired as a bathroom attendant there, a locker room attendant?

A Now that you're saying that, some kind of attendant sounds familiar. But I don't really remember. All I remember is for the massage. As a -- I don't remember exactly what she got hired for at Donald Trump's place. But I just remember the masseuse thing.

But as you're saying "the attendant," the attendant sounds familiar because I doubt her father would hire her as a massage therapist without knowing anything.

Q So you had known her for some period of time before she gets this job at the Mar-a-Lago, right?

A Right.

Q Did she have any massage therapy training whatsoever?

A No.

Q Ever given a massage to anyone?

A Not that I remember.

Q Ever given a massage to you?

A Not until she was already doing the massage stuff. But, no, I don't remember any kind of massage training or even like an inkling for it.

Q Okay. Then when she goes to work for

Mar-a-Lago, you don't remember, I think is the words you used, whether she worked there for weeks or months?

A Yes.

Q You don't remember?

A No, not at all.

Q And at the time when she gets the job at the Mar-a-Lago, do you remember where you were working, if anywhere?

A No. I mean, I think at that time, I was working at one of the places. But I don't really remember where.

Q And then, and I believe that you used this word, correct me if I'm wrong, she's recruited to work for Jeff?

A Yes.

Q And do you remember her telling you that it was an assistant or somebody associated with Jeff that recruited her to work with Jeff?

MS. MENNINGER: Objection, leading.

THE WITNESS: I don't remember.

MS. MENNINGER: Misstates the testimony.

THE WITNESS: Sorry. I don't remember. All I remember was that somebody got her from there to Jeff.

MR. EDWARDS: Got it.

BY MR. EDWARDS:

Q Then there's months; November, December.

A So this is the year 2000, and these are the months?

MS. MENNINGER: Objection to this entire line of questioning. The witness has no foundation for talking about this particular document.

BY MR. EDWARDS:

Q Okay. So do you know how long that -- as you sit here today, do you remember how long Virginia had been going over to Jeff's house before she started traveling on an airplane with him?

MS. MENNINGER: Objection, foundation.

THE WITNESS: No.

BY MR. EDWARDS:

Q It could be months, it could be a year?

MS. MENNINGER: Objection, foundation.

THE WITNESS: I don't think it -- I don't think she was there for very long without doing traveling.

BY MR. EDWARDS:

Q But in your mind, you can't tell me how long "very long" is?

A No, I mean, I don't.

Q Okay. And is there anything that would tell you the year or the month in which you remember Virginia first

going over to Jeff's house?

A Not really.

Q There's nothing I could really show you in this world that would remind you right now?

A No.

Q Okay. Before going over to work with Jeff, did Virginia have any massage experience?

A No.

Q When -- I think you said with respect to "bringing other girls, that sounds familiar," what other girls do you remember her bringing? Do you remember their names?

A I don't remember names.

MS. MENNINGER: Objection, foundation.

BY MR. EDWARDS:

Q Did you ever drive any of the other girls over to Jeff's house?

A I don't think so.

Q Okay. How many times did you to to Jeff's house?

A A few times. Like, I think I went -- I think I dropped her off and somebody always brought her back. I don't really remember picking her up too much.

Q Okay. And in the beginning, she was telling you that she was performing massages?

A Yeah, something like that.
Q Do you know what time of year?
A No.
Q Do you know whether the spa at Mar-a-Lago closes during the summers?
MR. EDWARDS: Form.
THE WITNESS: No, I have no idea.
BY MS. MENNINGER:
Q You don't know how she got the job with Jeff?
A No. I know somebody -- somebody -- like, that's why I said "recruited" -- that's the only word I can think of -- that worked for Jeff.
Q Why do you use the word "recruited"?
A Because that's the only word -- I don't know, football or everything. That's the only word I can think of, you recruit somebody.
Q Hired her?
A Yeah, I guess. It was -- it was just a very fast thing.
Q You don't know who that person was?
A No.
Q You don't know what she said to that person?
A No.
Q You don't know what that person said to her?
A Nope.

Q Do you remember her coming home and saying "I got a job with Jeff"?

A I remember she said she got a job with Jeff.

Q Did she tell about that job?

A I think it was -- I think at the time it was for massage therapy, like, she was going to be a masseuse.

Q And she was excited about it?

A Yeah.

Q She wasn't sad about it?

A Not that I remember. But I really don't remember much from back then.

Q She wasn't crying when she came home and said "I just got a job with Jeff," right?

A No.

Q You're guessing that you -- she got the job with Jeff before you moved into the Bent Oak apartment, but you don't know. Correct?

MR. EDWARDS: Form

THE WITNESS: Yes. But I would think we would have had to have had the money by then. So that was the only time she was making real good money.

BY MS. MENNINGER:

Q And do you know how much that apartment cost?

A I know it was expensive.

C E R T I F I C A T E

STATE OF FLORIDA

COUNTY OF MARION

I, Karla Layfield, RMR, Stenographic Court Reporter, do hereby certify that I was authorized to and did stenographically report the foregoing deposition of James Michael Austrich; that said witness was duly sworn to testify truthfully; and that the foregoing pages, numbered 1 through 145, inclusive, constitute a true and correct record of the testimony given by said witness to the best of my ability.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties hereto, nor a relative or employee of such attorney or counsel, nor am I financially interested in the action.

WITNESS MY HAND this ___ day of June, 2016, at Ocala, Marion County, Florida.

_____
Karla Layfield, RMR
Stenographic Court Reporter

EXHIBIT 3

(Filed Under Seal)

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

VIRGINIA L. GIUFFRE,
Plaintiff,
-against-
GHISLAINE MAXWELL,
Defendant.
_____/

250 N. Australian Avenue,
Suite 1400
West Palm Beach, Florida 33401
Friday, September 9, 2016
8:35 a.m. - 2:08 p.m.

C O N F I D E N T I A L

VIDEOTAPED DEPOSITION OF JEFFREY EPSTEIN

Taken before Darline M. West,
Registered Professional Reporter, Notary Public
in and for the State of Florida At Large,
pursuant to Notice of Taking Deposition filed
by the Plaintiff in the above cause.

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026

(866) 624-6221

J. Epstein - Confidential

BY MR. CASSELL:

Q. Isn't it true that Maxwell led Virginia up to your Palm Beach mansion massage room the first time you met her?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. You saw Maxwell bringing Virginia up to your room, true, sir?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Isn't it true that it was standard operating procedure for Maxwell to bring underage girls up to your room?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Isn't it true that it was standard operating procedure for Maxwell to bring underage girls up to your room for you to sexually abuse?

J. Epstein - Confidential

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. In 2000, Virginia was approached by Maxwell, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Maxwell was one of the main women whom you used to procure underage girls for sexual activities, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. It was your understanding that Maxwell met Virginia at the Mar-a-Lago Club in Palm Beach in 2000, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. In 2000, you were a member of the Mar-a-Lago Club, true?

J. Epstein - Confidential

MR. PAGLIUCA: Object to form.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. In 2000, Ms. Maxwell had access to the Mar-a-Lago Club, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. The reason Maxwell had access to the Mar-a-Lago Club in 2000 was because of your connections to the club, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Maxwell was a primary co-conspirator in your sexual abuse scheme, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Maxwell was a primary co-conspirator in your sex trafficking scheme, true?

J. Epstein - Confidential

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Maxwell herself regularly participated in your sexual exploitation of minors, true?

MR. PAGLIUCA: Object to form and found.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. In 2000, Maxwell herself regularly participated in your sexual exploitation of minors, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Maxwell herself regularly participated in your sexual exploitation of Virginia, true?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Fifth.

BY MR. CASSELL:

Q. Did Maxwell participate in your sexual

REPORTER'S CERTIFICATE

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, DARLINE MARIE WEST, RPR, certify that I was authorized to and did stenographically report the foregoing deposition; and that the transcript is a true record thereof.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 13th day of September 2016.

_____

DARLINE MARIE WEST, RPR

EXHIBIT 4

(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE: 15-cv-07433-RWS

VIRGINIA GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.
_____/

VIDEOTAPED DEPOSITION OF TONY FIGUEROA

Volume 1 of 2

Pages 1 - 157

Taken at the Instance of the Defendant

DATE:	Friday, June 24, 2016
TIME:	Commenced: 8:59 a.m. Concluded: 1:22 p.m.
PLACE:	Southern Reporting Company B. Paul Katz Professional Center (SunTrust Building) One Florida Park Drive South Suite 214 Palm Coast, Florida 32137
REPORTED BY:	LEANNE W. FITZGERALD, FPR Florida Professional Reporter Court Reporter and Notary Public

Q Right?
A Yeah.
Q And she travelled the world?
A Uh-huh (affirmative). Yes.
Q Did JJ say there was anything weird about her job?
A No.
MR. EDWARDS: Object to the form.
BY MS. MENNINGER:
Q Did you know whether she had any massage training?
A I did not. Like I said, the past three -- three or four years before then, I had no contact with her whatsoever. So I had no clue what she was certified in or had done with her life.
Q Okay. I would like to take about a five- or ten-minute break, if that's okay with you.
A That's fine.
THE VIDEOGRAPHER: The time is 10:13. We are off the record.
The time is 10:27. We are back on the record.
MS. MENNINGER: All right. I would like to mark as an exhibit now Defendant's Exhibit 4.

certain times and stuff. And it would just -- you know, it just did not make sense to me that it it was just a masseuse, you know. Like I said, he's a billionaire. You can afford another masseuse. Why do you need her, you know.

Q Do you know whether he --

(Brief interruption.)

A Let me turn this down.

Q Sorry.

A I'm sorry.

(Briefly off the record.)

Q Do you know whether he had other masseuses at the time?

A I -- I really don't know. All I know is he would have Virginia, obviously, go out and look for other girls, also, to bring back, as well.

Q And how do you know that?

A Because she had explained to me that sometimes when she would go out on trips that her and Ms. Maxwell and stuff would go out to, like, clubs and stuff and just try and pick up girls to bring back, so...

Q That's what Virginia told you?

A Yes.

Q All right. Did any of your information --

(Brief interruption.)
A I thought I muted it.
Q Did any of your information come from anywhere other than Virginia?
A No.
MR. EDWARDS: Object to the form.
A Like I said, I did not talk -- I did not really speak to any of them other than, you know, hi, how's it going and stuff like that, until I had actually met Jeffrey. And then he was the only one I ever really spoke with. I had met Ms. Maxwell a couple of times, but it was never, like, you know, actual conversations, so...
BY MS. MENNINGER:
Q All right. Well, let me -- when did you meet Jeffrey?
A I'd probably say -- probably a few months after I had moved in with her.
Q Okay. And how did you come to meet Jeffrey?
A Dropping her off over at his mansion.
Q And did you drop her off using her car?
A Yes.
Q And so she just asked you: Can you take me over there?

A Yeah.
Q And did she tell you where to go?
A Yeah. She told where he lived and everything. And then obviously I got to take the car, because she was going somewhere else in the world and did not need it, so...
Q You were dropping her off for a multi-day trip?
A Yeah. She would normally go about two weeks out of every month, so...
Q Two weeks straight?
A Yeah. It was two weeks home and two weeks gone, basically.
Q Did you always take her to his house, or...
A Yeah. Pretty much every time I took her there, it was always to his mansion. I picked her up one time -- maybe it was a couple of times -- from the jet stream place. But pretty much every single time it was at the hou- -- at the mansion.
(Brief interruption.)
Q Okay. So you're -- is that your phone? I'm --
A No, it is. I thought I muted it.
Q That's okay.

talking like that, so...

Q Okay. Where did your first conversation with Jeffrey take place?

A I'm pretty sure it was in the kitchen or the living room.

Q Inside the house?

A Yeah, it was inside the house. I've never seen him anywhere else other than in the mansion or getting off the jet.

Q So you were allowed to go inside the house --

A Yeah.

Q -- with Ms. Roberts?

A Yeah. But I never went upstairs. I've only been in the kitchen, the living room, and by the pool.

Q How many times would you estimate that you had been over to the house?

A I mean, at least once every two weeks to drop her off, you know.

Q Was there a period of time between 2001 and when she left in 2002 where she was not working for Jeffrey?

A Yes.

Q What period of time was that?

A It was pretty much, like, when she was actually working as a server. Like, basically because we were trying to not have her go back there. Like, she did not want to go back there. And we were trying to just work without needing his money, you know.

Q All right. And if I can re-call up that Exhibit 2, can you see from here when about she was working as a server?

A March 4th, '02.

Q Do you know about how long she worked there?

A I do not. I'm not sure.

Q Days? Weeks? Months? Anything?

A I really have no clue.

Q Okay. How old was Ms. Roberts in 2002, if you know?

A I'd probably say, like, 18 or so, maybe.

Q If her birthday is in '83 --

A Oh, if it's in '83, then I'd say -- because I was born in '82, so a year younger than me would be...

Q 18, 19?

A Yeah, somewhere around there.

MR. EDWARDS: Object to the form.

Q I guess my question is: Did she ever tell you that she had started as a regular masseuse for him and then transitioned to something other than a masseuse?

A No. She never said that it transitioned. But she ended up explaining to me what had happened before, so...

Q What has -- what is that?

A That her and Ms. Maxwell and Jeffrey would obviously be doing stuff, all three of them together. Like I said, that they would all go out to clubs to pick up girls and try and find them to bring back for Jeffrey. And then she told me about how, like I said, her and Ms. Maxwell and Jeffrey were all intimate together on multiple occasions.

Q When did she tell you this?

A I'm not exactly sure on the dates.

Q Was it while you were still together?

A Yes.

Q Did you -- had you met Ms. Maxwell?

A Yeah, I had met her a couple of times.

Q When did you meet Ms. Maxwell?

A Dates, I'm unsure of. But it was pretty much, like I said, at Jeffrey's house in the kitchen.

Q Was it earlier in the time you were with her, or...

A It was about -- I'd say about six months or so. I don't know. I'm not exactly positive.

Q All right. So at the time you met Ms. Maxwell, had Ms. Roberts already told you that she had been intimate?

A No. She had told me about that, I believe, after I had max- -- after I had already met her.

Q Okay. And tell me everything that you remember about what Ms. Roberts said about being intimate with Ms. Maxwell and Mr. Epstein at the same time.

A I remember her talking about, like, strap-ons and stuff like that. But, I mean, like I said, all the details are not really that clear. But I remember her talking about, like, how they would always be using and stuff like that.

Q She and Ms. Maxwell and Mr Epstein would used strap-ons?

A Uh-huh (affirmative).

Q How did you feel about that?

A I just -- obviously not happy about it.

Q What did you say?

A I did not.
Q When the FBI interviewed you, did you mention this to them?
A I mentioned -- anything they asked me, I did not hold anything back.
Q Okay. Do you recall specifically talking about sex with the Prince?
A I -- I don't recall talking to them about that, but, I mean, it's -- it could be possible.
Q Other than sex with the Prince, is there anyone else that Jeffrey wanted Ms. Roberts to have sex with that she relayed to you?
A Mainly, like I said, just Ms. Maxwell and all the other girls.
Q Ms. Maxwell wanted -- Jeffrey wanted Virginia to have sex with Ms. Maxwell?
A And him, yeah.
Q And did she tell you whether she had ever done that?
A Yeah. She said that she did.
Q And when did she tell you that?
A I'm not sure on the date.
Q And what did she describe having happened?
A I believe I already told you that. With the strap-ons and dildos and everything.

CERTIFICATE OF REPORTER

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

I, Leanne W. Fitzgerald, Court Reporter, do hereby certify that I was authorized to and did stenographically report the deposition of TONY FIGUEROA; and that the foregoing transcript is a true record of my stenographic notes.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.

Dated this 5th day of July, 2016.

_____
Leanne W. Fitzgerald, FPR
Florida Professional Reporter

Digital Certificate Authenticated
By Symantec

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE: 15-cv-07433-RWS

VIRGINIA GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.
_____/

VIDEOTAPED DEPOSITION OF TONY FIGUEROA

Volume 2 of 2

Pages 158 - 258

Taken at the Instance of the Defendant

DATE:	Friday, June 24, 2016
TIME:	Commenced: 8:59 a.m. Concluded: 1:22 p.m.
PLACE:	Southern Reporting Company B. Paul Katz Professional Center (SunTrust Building) One Florida Park Drive South Suite 214 Palm Coast, Florida 32137
REPORTED BY:	LEANNE W. FITZGERALD, FPR Florida Professional Reporter Court Reporter and Notary Public

A Yes.
Q All right. And that belief was based on Virginia telling you that?
A And JJ and Michael.
Q Okay. So you had heard from some other people, and then later --
A Yeah. Before she had come back to the apartment, they said that she was a masseuse for this guy. And then when she came back, she told me.
Q All right. Once you started dating her again -- I'm sorry.
Prior to dating her. Go back to the first time you were dating her. Did she have money?
A No.
Q All right. Was she able to afford her own place?
A No.
Q Was she doing massages, at all?
A No.
Q All right. Fast forward to the second time when you get back together with her sometime in 2001.
A Uh-huh (affirmative).
Q Did she appear to you to have any massage training?

A No.
Q As a seventeen-year-old at that time, was she able to afford things?
MS. MENNINGER: Objection. Form. Foundation.
BY MR. EDWARDS:
Q Did she have money --
A She had money.
Q -- while working with Jeff?
And was the money in the form of cash?
A Yes.
Q And did she always have cash?
A Yes.
Q And how was the apartment paid for?
MS. MENNINGER: Objection. Form. Foundation.
A Cash.
BY MR. EDWARDS:
Q And did you see how she was paying for the apartment?
A I did not watch her pay the bill, but...
Q Okay. When you would go to dinner, who would pay?
A Just whoever.
MS. MENNINGER: Objection. Form.

MS. MENNINGER: Objection. Form. Foundation.

A For Jeffrey.

BY MR. EDWARDS:

Q All right. Let me fix this. Ghislaine -- when Ghislaine Maxwell would call you during the time that you were living with Virginia, she would ask you what, specifically?

MS. MENNINGER: Objection. Form. Foundation.

A Just if I had found any other girls just to bring to Jeffrey.

BY MR. EDWARDS:

Q Okay.

A Pretty much every time there was a conversation with any of them, it was either asking Virginia where she was at, or asking her to get girls, or asking me to get girls.

Q All right. Let's go to that second category you just identified, which is asking Virginia to get girls. How many times were you in a room where specifically Ghislaine Maxwell would ask Virginia to bring girls?

A None that I can recall.

Q Okay. How many times -- when you say they

went with Virginia, and you dropped her off; and some occasions you went inside?

A Yeah.

Q And some of the occasions you went inside, you hung out by the pool?

A Yes.

Q Or in the kitchen with the chef?

A Yeah.

Q All right. And in the total of all the times that you went inside the house, you saw Ms. Maxwell -- I think you got up to six times?

A Yeah, about five or six times.

Q All right. Total?

A Total.

Q That's not five or six times where --

A That was period, all together.

Q -- you brought girls?

A No. All together, period.

Q All right. I thought you said when I was asking you questions that Ms. Maxwell never asked you to bring girls.

A I don't remember saying that.

Q Okay. Well, tell me. When did Ms. Maxwell ask you to bring a girl?

A Never in person. It was, like, literally,

like, on the phone maybe, like, once or twice.

Q All right. Did Ms. Maxwell call you frequently?

A No.

Q All right. How many times do you think Ms. Maxwell called you, at all?

A I'd just say that probably a just a few, a couple of times. Maybe once or twice.

Q One or two --

A The majority of the time it was pretty much his assistant.

Q How do you know Ms. Maxwell's voice?

A Because she sounds British.

Q So someone with a British accent called you once or twice and asked for --

A Well, she told me who she was.

Q Okay. And what did she say when she called you and asked you to bring girls?

A She just said, "Hi. This is Ghislaine. Jeffrey was wondering if you had anybody that could come over."

Q Okay. When did that happen?

A I'm not exactly sure on the time frame.

Q Was it after the Roadhouse Grill or before?

Q So the thing that Virginia was tired of -- just so that the record is clear -- well, I'll let you answer in your words. Just be clear.

What was it that Virginia was trying to get away from and stop with respect to working at Jeffrey Epstein's house?

MS. MENNINGER: Objection. Form, foundation -- as to Virginia's thought processes.

A To stop being used and abused.

BY MS. MENNINGER:

Q How do you know that?

MS. MENNINGER: Objection. Form. Foundation.

A Due to all the things that I have come to -- that have been brought to light, and in the experiences that I've had, and the conversations that I have had with her. Like, it just all adds up to that, so...

BY MS. MENNINGER:

Q When Virginia was wanting to get out, did she ever express that it was the times of work that she was trying to get away from?

A No.

Q Okay. What was she specifically

Q Was she getting paid as much as she was getting paid to work for Jeff Epstein?

A Definitely not.

Q She no longer had cash all around?

A Nope.

Q You mentioned that there was -- you had several conversations with Virginia when she was discussing them wanting -- or I think the word you used was force, but later we tried to clarify that, but them forcing her to have sex with Prince Andrew. Do you remember that?

A Yeah.

Q And that you expressed that you were worried for her safety if she were to decline that?

A Yes.

Q What about your conversation with Virginia on that particular occasion made you worried for Virginia's safety?

A Just the way she was talking to me. Like, she just sounded scared.

Q And what -- what -- try to dig back and remember what exactly she was saying and how she was saying it, if you could just describe that for us.

A She said that she went to go in -- I remember at one time she was talking to me about how

CERTIFICATE OF REPORTER

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

I, Leanne W. Fitzgerald, Court Reporter, do hereby certify that I was authorized to and did stenographically report the deposition of TONY FIGUEROA; and that the foregoing transcript is a true record of my stenographic notes.

I further certify that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.

Dated this 5th day of July, 2016.

_____

Leanne W. Fitzgerald, FPR
Florida Professional Reporter

Digital Certificate Authenticated
By Symantec

EXHIBIT 5

(Filed Under Seal)

GIUFFRE

VS.

MAXWELL

Deposition

VIRGINIA GIUFFRE

05/03/2016

Agren Blando Court Reporting & Video, Inc.
216 16th Street, Suite 600
Denver Colorado, 80202
303-296-0017

IN THE UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 15-cv-07433-RWS

CONFIDENTIAL VIDEOTAPED DEPOSITION OF
VIRGINIA GIUFFRE May 3, 2016

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

APPEARANCES:

FAMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L.
By Brad Edwards, Esq.
425 N. Andrews Avenue
Suite 2
Fort Lauderdale, FL 33301
Phone: 954.524.2820
brad@pathtojustice.com
Appearing on behalf of the Plaintiff

BOIES, SCHILLER & FLEXNER LLP
By Sigrid S. McCawley, Esq. (For Portion)
401 East Las Olas Boulevard
Suite 1200
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Phone: 954.356.0011
smccawley@bsfllp.com
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APPEARANCES: (Continued)

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you don't.

Do you have any reason to believe that any of your previous sworn statements that you have made are not true?

A No.

MR. EDWARDS: I just object and ask that if we're going to ask the witness questions about any of her statements in whole or in part that the witness be allowed to see the statement, review the statement and then answer your questions.

Q (BY MS. MENNINGER) You may answer the question.

A Can you reask the question? I'm sorry.

Q Do you have any reason to believe that any of your prior sworn statements are untrue?

A I have no reason to believe that my prior statements are untrue.

Q Has anyone told you to say something that was not true in connection with this case?

A No, ma'am.

Q All right. I'd like to start with a lawsuit that you filed under the caption Jane Doe versus Jeffrey Epstein.

Do you recall that lawsuit?

A I believe so.

(Exhibit 1 marked.)

Q (BY MS. MENNINGER) I'm going to show you an exhibit that we are marking as Defendant's Exhibit 1.

MR. EDWARDS: Can I see that for a second?

I'd just like to make an objection on the record for the misidentification of this document.

While there was a lawsuit filed under the style of Jane Doe versus Jeffrey Epstein, Jane Doe was not Virginia Giuffre. And the lawsuit that's now being handed to this witness is Jane Doe 102 versus Jeffrey Epstein.

Is that the document we're talking about?

MS. MENNINGER: Counsel, if you have an objection, you should state the basis for your objection in a non-leading, non-suggestive manner.

If you have any other record to make, you can do so in a pleading filed with the Court.

MR. EDWARDS: Sure. My objection is you've misrepresented what you've handed the witness. I want to make sure that the witness is holding what you actually want her to be holding as opposed to the lawsuit you said that you were going to hand her.

That's it.

MS. MENNINGER: Counsel, I will ask the

January 19th, 2015?

A At the very top of the page it says January 21st, 2015.

Q The date it was filed. Is there a date just above the signature block?

A Oh, yes, sorry. Yes, there is.

Q And what date -- what date was that?

A The 19th day of January, 2015.

Q Okay. And this document is something that you believe contains the truth, correct?

A To the best of my knowledge at the time, yes.

Q All right. Did something change between the time then and today that makes you believe that it's not all accurate?

A Well, as you can see, in line 4 on page 1, I wasn't aware of my dates. I was just doing the best to guesstimate when I actually met them.

Since then I've been able to find out that through my Mar-a-Lago records that it was actually the summer of 2000, not the summer of 1999.

Q Oh, I'm sorry. Are you back on page 1?

A On the first page.

Q Okay.

A Yes.

MR. EDWARDS: Objection. Asked and answered.

Q (BY MS. MENNINGER) You may answer.

MR. EDWARDS: Answer again.

A Again, I wouldn't say it's untrue. Untrue would mean that I would have lied. And I didn't lie. This was my best knowledge at the time. And I did my very best to try to pinpoint time periods going back such a long time ago.

It wasn't until I found the facts that I worked at Mar-a-Lago in 2000 that I was able to figure that out.

Q (BY MS. MENNINGER) And approximately when did you learn those facts about the dates you worked at Mar-a-Lago?

A I would say it was mid-2015.

Q Mid-2015 is the first time you became aware of the dates --

A I don't know the exact --

Q If you could just let me finish.

A I'm sorry.

Q That's all right. Approximately mid-2015 when you learned the true dates that you had worked at Mar-a-Lago?

A That's correct. Sorry.

MR. EDWARDS: Object to the form.

A Uhm, I don't know, to be honest.

Q (BY MS. MENNINGER) And in what order did Taco Bell, Publix and Mar-a-Lago go, and the aviary, sorry?

A Oh, I would have to guess. Do you want me to guess?

Q Sure.

A Um, I would say Publix. And then, I think that's when I helped my boyfriend out at Taco Bell and then I think the aviary.

Q And where was the Taco Bell?

A I was living in Fort Lauder -- I think it was Fort Lauderdale. Don't quote me on that, but somewhere in Florida, Broward County, something like that.

Q And who were you living with at that time?

A Michael. His name is James, but Michael.

Q So you were living with Michael when you worked at the Taco Bell, right?

A Yes, I was living with him.

Q And you worked with Michael when you worked at the Publix, correct?

A No.

Q Okay. So Publix came after Taco Bell or

Q Whatever address you were living at, at the time you started at Mar-a-Lago.

A [redacted] Loxahatchee, Florida 33470.

Q How is it that you came to work at Mar-a-Lago?

A My dad is a maintenance manager or supervisor, I don't know what you call it. But he worked in the maintenance department, mostly on tennis courts, working on the air conditioning, helping set up for functions. And he got me a summer job there.

Q Okay. And you said you were on a break?

A Yes.

Q What were you on a break from?

A I think like -- this is going back so long now, but I was attempting to get my GED. And it, summer came, so school stops during the summertime here in America, and I got a summer job.

Q All right. And where were you in school?

A I don't actually know the name of the place. It's -- yeah, I know.

Q A GED place?

A Yeah, it was, like, I was previously in Royal Palm Beach High School, but, I mean, because of

Q Okay. If I can direct your attention back to Defendant's Exhibit 12 at page 15. And under the heading Response to Interrogatory Number 9, do you see that where it says --

A Yes.

Q -- Ms. Joffrey (pronouncing) -- Giuffre, excuse me, responds as follows?

A Yes.

Q Okay. It says you worked as a locker room attendant for the spa area, correct?

A Yes.

Q And it says records produced in this case identify the date of employment as 2000, correct?

A Yes.

Q What records that were produced in this case cause you to believe that the employment began in 2000?

A Uhm, is this going back to another question that I'm not allowed to answer?

Q No.

A I have seen the documents, and I know that my employment now was in 2000.

Q What documents did you see that caused you to make that answer?

A The Mar-a-Lago employment documents.

masseuses had their own uniforms.

Q What did the masseuses' uniform look like?

A I don't remember.

Q No recollection at all?

A None whatsoever.

Q Color?

A No, sorry. I remember mine.

Q Okay. How did it come to pass that you were no longer working at Mar-a-Lago in two to three weeks?

A I was approached by Ghislaine Maxwell.

Q Okay. And how long had you been working at Mar-a-Lago when you were approached by Ghislaine Maxwell?

A Roughly two to three weeks.

Q Okay. Where in the spa were you when you were approached by Ghislaine Maxwell?

A Just outside the locker room, sitting where the other girl that works there usually sits. She was away from the desk. I was reading a book on massage therapy.

Q Was that indoors or outdoors?

A Outdoors.

Q Okay. And what -- were you in the sun or in the shade?

wanted to aim for something higher than being a locker room attendant one day. And. Yeah.

Q What was the name of the massage therapist that you were speaking with?

A Oh, I have no idea.

Q Can you give me any physical description of any of them?

A Um, there was one who had blonde short hair. There was -- I would say there's probably about four massage therapists that work in there. So, I mean, I don't remember all of them.

Q Okay. What time of day was it?

MR. EDWARDS: Object to the form.

A Afternoon.

Q (BY MS. MENNINGER) How late?

A Anywhere between 2 to 4.

Q And what time did you get off of work?

A I believe I got off at 5.

Q And what was the rest of your conversation with Ms. Maxwell?

I'm sorry, I don't think you finished.

A Thank you. Well, she noticed I was reading the massage book. And I started to have chitchat with her just about, you know, the body and the anatomy and how I was interested in it. And she

told me that she knew somebody who was looking for a traveling masseuse.

And I said, Well, I don't have any accreditations. This is the first book I've ever read. She goes, That's okay. I know somebody. We can train you. We can get you educated. You know, we can help you along the way if you pass the interview.

If the guy likes you, then, you know, it will work out for you. You'll travel. You'll make good money. You'll be educated, and you'll finally get accredited one day.

Q Okay.

A She finished off by, you know, giving me her number. And I told her I'd have to ask my dad. And I called my dad. I ran over, actually, to see my dad, talked to him. He said it would be okay. I used the phone from Mar-a-Lago to call her and tell her that I was allowed to come over.

And she said, Great. Meet me here at -- I don't remember the exact address, but it was El Brillo Way in Palm Beach -- after you get off. And my dad drove me.

Q Did you write down her add -- the address that she gave?

A Yes.
Q Did you write down her phone number?
A Yes.
Q So did you go run and talk to your dad while she was still there?
A No, I believe she left. And she told me to ask my dad and then to give her a phone call.
Q Okay. Did she ask you your age when she had that conversation with you?
A No, she did not.
Q Did you tell her your age?
A No, I did not.
Q And so somewhere you wrote down a phone number to call her back at?
A Um-hum.
Q All right. And where did you write that down?
A Probably just a piece of paper lying around the desk.
Q Okay. But you don't remember?
A I mean, no, I don't have that piece of paper anymore, so no.
Q Okay. And did you write down an address?
A Yes.
Q And what number do you think you called?

Q When did you get your first car?

A After my trip to London to meet Prince Andrew.

Q Okay. What kind of car did you get?

A A Dodge Dakota.

Q And did you purchase that yourself?

A Yes, I did.

Q And how much did it cost?

A I don't remember off the top of my head how much it cost.

Q Who did you buy it from?

A My dad helped me bargain with it. I don't remember where we bought it from.

Q And was the title put in your name or your dad's name?

A I think the title was put in my name. I think. I mean, my dad was with me. I've never registered a car or anything like that before. So --

Q So that was your first time?

A Yes.

Q Memorable, right?

A Yes.

Q When you got there, a butler or someone answered the door, is that what you said?

A No, Ghislaine answered the door.

A Yes.
Q Who else was at home when you got home?
A My mom, my dad and my brother.
Q Which brother?
A Sky.
Q And anyone else who was there at the time?
A I believe Michael might have been living with me at that time. So he might have been there.
Q Do you recall if he was there when you got home?
A I don't really remember. I remember what I did when I got home, that I basically made a beeline for the bathroom.
Q Let me ask you a question. Michael was living with you at that home, at your parents' home at the time, is your best recollection today; is that right?
A That's my best recollection, yes.
Q When you say living with you, were you guys staying in the same room?
A Yes.
Q Were you engaged at that time to him?
A That was a really weird relationship. He was a friend who looked after me, and he did propose to me and I did say yes. But my heart was never in

it.

He was somebody that helped me off the streets so I felt compelled to say yes to him.

Q Okay. So when he proposed to you and you said yes, did that take place before you started working at Mar-a-Lago or after you started working at Mar-a-Lago?

A Before.

Q And so if he were living with your parents at that time, you were living in the same room; is that correct?

A I believe so.

Q And your parents understood him to be your fiance?

A I don't think they agreed with it, but I think they understood it as that. I mean --

Q I mean, you communicated to them that he had proposed and you had accepted?

A Yeah, in not such a pretty way. I mean, they obviously weren't very happy about it. And it wasn't my true intentions to ever marry him.

Q Okay.

A But I did it to make him feel okay. I didn't want to be mean.

Q What did your mom say about your

A I believe Juan Alessi was pretty much within ear distance.

Q Could you see him?

A Yes.

Q Okay.

A Like I said, in ear distance, when I mean ear distance like hearing, in the hearing vicinity. And it was in the same time that she was asking him to drop me off at home.

Q Okay. When you were driving home the first night with Juan Alessi, did you have any conversation with him?

A No. I had told him my address. It was a very quiet ride.

Q Did you ride in the front or the back?

A The front.

Q It is your contention that, Ghislaine Maxwell had sex with underage girls virtually every day when I was around her, correct?

A Yes.

Q All right. With whom did Ghislaine Maxwell have sex in your presence?

A Well, there's a lot of girls that were involved. We weren't on a first name basis with each other. I wouldn't be able to give you lists of names

of girls. It was continuous.

Q It was continuous. Name one girl that Ghislaine Maxwell had sex with in your presence.

A Emmy Taylor. I mean, that's a name that I know well because Emmy was always around.

I'm trying to think of her name, sorry. Sarah. Her name used to be Sarah Kellen. I think she's changed it now that she's married.

[redacted] (phonetic) -- I can't pronounce her last name properly, but it's around those lines.

There were a lot of other girls that I honestly can't remember their names. I'm sorry. I wish I could help out more because I really would like to provide more witnesses for this, but I can't remember a lot of girls' names.

Q So those are the three names of females that you observed Ghislaine Maxwell have sex with --

MR. EDWARDS: Object to the form. Mischaracterizes testimony.

Q (BY MS. MENNINGER) -- is that what I understand your answer to be?

MR. EDWARDS: Objection. Mischaracterizes her testimony.

A Those are -- those are some three of the

Q More than 20?

A I would say more than 20.

Q More than 50?

A I don't think more than 50, but --

Q Did --

A I don't have an exact number. I mean, if -- I think if you look at the flight logs, you know, that helps, but then they're not fully complete. We only have flight logs to one plane and then there's a time I was flown commercially into the island.

Q Um-hum.

A So it's really hard for me to gauge a number.

Q Okay. Do you have any photographs of yourself on the island?

A I know I used to, but they would be left in that apartment.

Q What other locations did you participate in sexual contact with Ghislaine Maxwell, other than the island?

A Everywhere. New York, Palm Beach.

Q Where in New York?

A The mansion, Jeffrey's mansion.

Q Okay. Anywhere else in New York?

think I met Prince Andrew in 2001. And Glenn Dubin and Stephen Kaufmann were, like I said, the first people I was sent out to after my training. So I don't know. I'm not going to give you an exact time if I don't know it.

Q I asked you the relative order.

A And I'm trying to give you it.

Q And where does Alan Dershowitz fit into that group of people?

A Same. I can't tell you piece by piece by piece who -- I know Glenn Dubin was first.

Q Okay.

A And I know Stephen Kaufmann was one of the first I was sent to. Alan Dershowitz could have been between there. Between, sorry, between Glenn and Stephen. The first time I was with Alan Dershowitz was in New York, so I wasn't actually sent to him. It actually happened at one of Jeffrey's residences.

(Ms. McCawley left the deposition.)

A So it's very hard for me to chronologically give you each person individually.

Q (BY MS. MENNINGER) Okay. Name the other politically connected and financially powerful people that Ghislaine Maxwell told you to go have sex with?

A Again, I'm going to tell you "they"

because that's how it went. They instructed me to go to George Mitchell, Jean Luc Brunel, Bill Richardson, another prince that I don't know his name. A guy that owns a hotel, a really large hotel chain, I can't remember which hotel it was. Marvin Minsky.

There was, you know, another foreign president, I can't remember his name. He was Spanish. There's a whole bunch of them that I just -- it's hard for me to remember all of them. You know, I was told to do something by these people constantly, told to -- my whole life revolved around just pleasing these men and keeping Ghislaine and Jeffrey happy. Their whole entire lives revolved around sex.

They call massages sex. They call modeling sex. They call --

Q I asked you the names for people. Are you going to tell me any other names or is that all of them?

A I'm trying to think. That's the answer I'm trying to give to you. It's that it's so hard to just keep naming and naming and naming.

Q All right.

A A lot of times I would be introduced to them. I didn't know --

many times you want me to keep answering this question. Both told me to do this, okay? They both sent me to these people.

How many times do you want me to answer this?

Q (BY MS. MENNINGER) I think you're answering a different question so that's why I'm going to ask you again. I am not asking you anything about a time when Jeffrey and Ghislaine together told you to go do something. I'm asking you to name a single time during which Ghislaine Maxwell acting alone directed you to go have sex with another person?

MR. EDWARDS: Objection. Asked and answered. Harassing. Argumentative.

A I've given you the names of the people that Ghislaine instructed me to go have sexual relations with. I am not discluding (sic) the fact that Jeffrey also told me.

Ghislaine told me from her mouth to do these things. Jeffrey told me from his mouth to do these things with these people. Ghislaine instructed me to do the things that I did with Jeffrey Epstein on the very first meeting that I had with him. She brought me there under the preclusion (sic) that I

was going to be trained as a masseuse and that she instructed me to take off my clothes and to give oral sex to Jeffrey Epstein.

Q (BY MS. MENNINGER) Excuse me. I've asked you for the names.

A I've just given you a name. Jeffrey Epstein is a big name.

Q All right.

A She instructed me on that one.

Q So you're saying --

MR. EDWARDS: The witness is finishing her answer right now. She's in the process of explaining one of the people Ghislaine told her to have sex with.

Q (BY MS. MENNINGER) So you're saying Ghislaine Maxwell directed you to have sex with Jeffrey Epstein?

A Correct.

Q Ghislaine Maxwell directed you to have sex with Glenn Dubin?

A Correct.

Q What words did Ghislaine Maxwell tell you to go have sex with Glenn Dubin?

A It was the same all the time, all right? They want me to go provide these men with a massage.

A When it happened?

Q When Ghislaine Maxwell used the words, Go give a massage to Bill Richardson, where were you?

MR. EDWARDS: Object to the form. Mischaracterizes her testimony.

A I can't tell you where we were. I know where I was sent to. I don't know where we were when she told me to do that.

Q (BY MS. MENNINGER) Where were you sent to --

A New Mexico.

Q -- by Ghislaine Maxwell?

MR. EDWARDS: Object to the form. Mischaracterizes her testimony again.

A Are you smiling at me because --

Q (BY MS. MENNINGER) No, I'm asking you to answer the question.

A I have answered the question. I was sent to New Mexico.

Q Okay. Where were you sent from?

A I already answered that. I don't know where I was sent from.

Q Okay.

A I was flying everywhere with these people.

Q Where were you sent by Ghislaine Maxwell

A No, she was not in the room. She was in another cabana.

Q And other than telling you to go give the owner of this large hotel chain a massage, do you remember any other words she used to you to direct you in what you should do?

A Not at the time, no.

Q Where did -- where were you and where was Ms. Maxwell when she directed you to go have sex with Marvin Minsky?

MR. EDWARDS: Object to the form.

A I don't know.

Q (BY MS. MENNINGER) Where did you go to have sex with Marvin Minsky?

A I believe it was the U.S. Virgin Islands, Jeff's -- sorry, Jeffrey Epstein's island in the U.S. Virgin Islands.

Q And when was that?

A I don't know.

Q Do you have any time of year?

A No.

Q Do you know how old you were?

A No.

Q Other than Glenn Dubin, Stephen Kaufmann, Prince Andrew, Jean Luc Brunel, Bill Richardson,

another prince, the large hotel chain owner and Marvin Minsky, is there anyone else that Ghislaine Maxwell directed you to go have sex with?

A I am definitely sure there is. But can I remember everybody's name? No.

Q Okay. Can you remember anything else about them?

A Look, I've given you what I know right now. I'm sorry. This is very hard for me and very frustrating to have to go over this. I don't -- I don't recall all of the people. There was a large amount of people that I was sent to.

Q Do you have any notes of all these people that you were sent to?

A No, I don't.

Q Where are your notes?

A I burned them.

Q When did you burn them?

A In a bonfire when I lived at Titusville because I was sick of going through this shit.

Q Did you have lawyers who were representing you at the time you built a bonfire and burned these notes?

A I've been represented for a long time, but it was not under the instruction of my lawyers to do

this. My husband and I were pretty spiritual people and we believed that these memories were worth burning.

Q So you burned notes of the men with whom you had sex while you were represented by counsel in litigation, correct?

MR. EDWARDS: Object to the form.

A This wasn't anything that was a public document. This was my own private journal, and I didn't want it anymore. So we burned it.

Q (BY MS. MENNINGER) When did you write that journal?

A Just over time. I started writing it probably in, I don't know, I can't speculate, 2012, 2011.

Q So you did not write this journal at the time it happened?

A No.

Q You started writing this journal approximately a decade after you claim you finished being sexually trafficked, correct?

A Yes.

Q And you started writing a journal after you had a lawyer, correct?

A Correct.

THE VIDEOGRAPHER: We're back on the record at 2:55.

Q (BY MS. MENNINGER) Do you have any photographs of yourself either nude or in a sexually compromising position that you claim were taken by Ghislaine Maxwell?

A I do not have any of those in my evidence. But if you ask Ghislaine Maxwell, she would have plenty.

Q Do you have any in your storage boxes in Sydney?

A No.

Q Do you know whether your attorneys have any such photographs that you claim were taken by Ghislaine Maxwell?

A No.

Q You don't know or they don't have them?

A I don't know. And I don't think they have them. If they had them, they would have told me. You should ask your client. She's got plenty of them.

Q What type of camera did Ghislaine Maxwell use?

A It was a black camera. And it had a, I don't know the types and names of them, but the lens

that goes out.

Q Was it digital or single reflex?

A Again, I don't know types of cameras. I mean, I use my phone for using a camera. So it's a black camera and it had a lens that you could put out further or bring back.

Q Did you ask her to take any photographs of you?

A No. She asked to take photographs of me.

Q Was it a film or a digital camera?

A I never saw how she printed them out.

Q What's the first time you told anybody that you had been sexually trafficked?

MR. EDWARDS: Form.

A Tony Figueroa, my ex-boyfriend, knew some of the stuff that was happening, though I did not go in great detail to him, being that he's my boyfriend. And then the first person I really opened up to about everything was my husband.

Q (BY MS. MENNINGER) Did you tell Tony Figueroa that you were forced to have sex with Jeffrey Epstein?

A Yes.

Q Did you tell Tony Figueroa you were forced to have sex with Ghislaine Maxwell?

any interactions with law enforcement?

A Yes.

Q When?

A When I tried to break away from Jeffrey and Ghislaine, I started making myself unavailable. And I got a job at Road House Grill. And Tony used to come pick me up in the afternoons, at nighttime, and he'd sit at the bar. And there's this big cup that's got tips in it.

I was in the back room. And I had to -- first you have to sign out and you have to take off your aprons, put your aprons away. And there's a whole bunch of cleaning up stuff you have to do.

In that time period, Tony grabbed money from a cup that had money in it. That was for the bartenders for their tips. My boss called me the next day. He told me that I had stolen the money, which I hadn't. And I came back and I returned the money after I confronted Tony about it. Gave the money back to him and he said, I'm sorry, but it's just law that I have to call the police. So he called the police.

And knowing that Jeffrey has got the Palm Beach Police Department in his pocket, I went to Jeffrey Epstein and I told him what had happened.

And Jeffrey said, Don't worry about it. Let me take care of it for you.

Q Okay. I'm sorry. When did you have interaction with law enforcement, then?

A What year?

Q Did you speak with a law enforcement officer?

A I don't believe I spoke to them. Jeffrey handled everything.

Q Okay. And you said that you had finished your shift at -- this is at the Road House Grill, correct?

A Correct.

Q You had finished your shift?

A Yeah, it was the end of the shift.

Q Okay. And you had cleaned up and were checking out, correct?

A Yeah, it's a completely separate part of the -- it's like back of the house. Do you know what that means, like in waitering terms?

Q (Indicating.)

A Yeah, back of the house.

Q And what was -- who was this boss that you spoke to?

A I can't remember his name.

exclusivity?

A Yes.

Q What was that period?

A I believe it was like a three-month period or something.

Q Okay. And what other terms of the contract, do you recall?

A I couldn't talk to any other news publication about the story.

Q Anything else?

A Not that I know of.

Q Were you happy when the period was up?

A Well, I mean, at that time I wanted to write about my story. So I guess, yes, I was happy when that period was up.

Q And you were actively writing a book at that time, correct?

A My manuscript. I've never published it.

Q You were writing the manuscript at the time of your period of exclusivity with Sharon Churcher, correct?

A Those three months were just craziness. I think I started after that.

Q You think you started writing the book after the 90 days were up?

A Yeah.

Q And then you attempted to sell that manuscript, correct?

A I didn't attempt to sell it. I went to other publications, like, what do you call them? People -- I'm trying to think of the name of the word. People who publish books, not like a newspaper or anything. And I inquired about what they thought of my manuscript and if they thought it was, you know, a good story. And, yeah.

Q So you sent the manuscript to these people for the purposes of trying to publish the book, correct?

A Some people, yes.

Q And you were trying to get money from the book publication, correct?

A Well, I wasn't going to sell it to them for free.

Q But you were unsuccessful in finding someone to publish it, correct?

A Well, I was always on the fence with it. I wasn't too sure if I wanted to or didn't want to. I was more seeking judgment based upon these people who have done this plenty and plenty of times.

Still to this day, I mean, I've had people

who have been interested in it and I still don't know if I want to do it yet. I mean, I think there's a lot more that can go into it, you know.

Q You were actively sending the manuscript to people for purposes of having them reach a deal with you and publish it, correct?

A No deal was ever talked about. What we talked about was the possibility of publishing it, is it publishing-worthy, would I need to get a ghostwriter. You know, this is the first time I've ever written a manuscript so I didn't know what I was doing.

Q Okay. You contacted Jarred Weisfeld, correct?

A Correct.

Q I'm going to mark a document as Defendant's Exhibit 16. It is a composite exhibit.

(Exhibit 16 marked.)

MR. EDWARDS: Thank you.

Q (BY MS. MENNINGER) I'm not going to ask you to read every single page of this, but if you look at the first page.

A Um-hum.

Q Can you tell what this is in terms of what type of document?

calm the anxiety and everything down.

Q Before you met Jeffrey Epstein, had you used any drugs?

A Sure, yes.

Q Which drugs had you used prior to meeting Jeffrey Epstein?

A I smoked pot. I've taken Ecstasy.

Q Cocaine?

A Yeah, I would have snorted cocaine, um-hum.

Q Did you ever abuse alcohol before meeting Jeffrey Epstein?

A No, I was -- I wasn't even of age to be able to buy it. I mean, if there was alcohol at parties I would have drank it, but I wouldn't say I abused it.

Q Okay. Were there ever occasions upon which you were observed to be drunk by other people, prior to meeting Jeffrey Epstein?

A If you're drinking, the possibility of getting drunk is always there. I don't -- I can't recall exact situation where that was the case, but --

Q Were you diagnosed as a drug addict prior to meeting Jeffrey Epstein?

AGREN BLANDO COURT REPORTING & VIDEO, INC.
216 - 16th Street, Suite 600
Denver, Colorado 80202
4450 Arapahoe Avenue, Suite 100
Boulder, Colorado 80303

May 11, 2016

Sigrid S. McCawley, Esq.
BOIES, SCHILLER & FLEXNER LLP
401 East Las Olas Boulevard
Suite 1200
Fort Lauderdale, FL 33301-2211

Re: Videotaped Deposition of VIRGINIA GIUFFRE
Giuffre v. Maxwell
Case No. 15-cv-07433-RWS

The aforementioned deposition is ready for reading and signing. Please attend to this matter by following BOTH of the items indicated below:

Call 303-296-0017 and arrange with us to read and sign the deposition in our office.

XXX Have the deponent read your copy and sign the signature page and amendment sheets, if applicable; the signature page is attached.

Read the enclosed copy of the deposition and sign the signature page and amendment sheets, if applicable; the signature page is attached.

XXX WITHIN 30 DAYS OF THE DATE OF THIS LETTER

By due to a trial date of

Please be sure the original signature page and amendment sheets, if any, are SIGNED BEFORE A NOTARY PUBLIC and returned to Agren Blando for filing with the original deposition. A copy of these changes should also be forwarded to counsel of record. Thank you.

AGREN BLANDO COURT REPORTING & VIDEO, INC.

cc: All Counsel

GIUFFRE

VS.

MAXWELL

Deposition

VIRGINIA GIUFFRE VOLUME II

11/14/2016

Agren Blando Court Reporting & Video, Inc.
216 16th Street, Suite 600
Denver Colorado, 80202
303-296-0017

IN THE UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 15-cv-07433-RWS

CONFIDENTIAL VIDEO DEPOSITION OF
VIRGINIA GIUFFRE, VOLUME II

November 14, 2016

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

APPEARANCES:

BOIES, SCHILLER & FLEXNER LLP
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APPEARANCES: (Continued)

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Appearing on behalf of the Defendant

Also Present:
Ann Lundberg, Paralegal
Maryvonne Tompkins, Videographer

A Yes.

Q And you believe the Neiman Marcus was located in which city?

A Well, it's around Fort Lauderdale. I can't tell you exactly. Fort Lauderdale is so big, like Broward County? Is that the word for it?

Q And what did you do at Neiman Marcus?

A I worked in the changing rooms.

Q And what did you do in the changing room?

A I think I just like -- if I remember right, I just put clothes away that people left in there. Probably went out to get sizes, different sizes for women who wanted different sizes of the same product.

Q And where did you work after Neiman Marcus?

A Taco Bell.

Q Did you work at Southeast Employee Management Company?

A I don't recognize that. I don't know if that's a payroll company or what it is. I don't know what Southeast -- what is it called?

Q Southeast Employee Management Company.

A No, I don't remember that.

Q Did you ever work as a temp?

A Not that I remember.

Q Going to different offices and filling in?

A No.

Q Did you work for Oasis Outsourcing?

A I don't -- I don't know if that's a payroll company or if that's an actual place, but that doesn't ring a bell.

Q Did you -- do you know how much you got paid when you were working at places like Oasis Outsourcing?

A Well, considering I don't know if I worked at Oasis Outsourcing, I wouldn't even know how much I got paid.

Q Did you review your Social Security records?

A Yes.

Q You saw Oasis Outsourcing listed there?

A Right, but like I said, it doesn't even ding a bell at all.

Q Do you know how much money they said you made from them?

MS. MCCAWLEY: Objection. If you want to show her the documents, she can see what amount is listed and answer your questions, but if you're not going to show her the document, that's the best she

can do.

A Yeah, if you could. I'm happy to answer your questions. I want to be helpful, so...

Q (BY MS. MENNINGER) Great. Well, do you remember how much money you made from Oasis Outsourcing?

A Like I said, I don't even remember working for Oasis Outsourcing, or what it is, so I couldn't tell you.

Q Do you remember how much money you were making per hour at Neiman Marcus?

A No, not off the top of my head.

Q Do you know how many months you worked there?

A Not long. I'd probably say -- I mean, I don't know. I'm not going to guess. But around the three-month mark would be my -- I don't know the exact answer.

Q Do you remember any of your coworkers?

A No.

Q Did you work at Mannino's?

A Briefly, yes.

Q What is Mannino's?

A A cute little Italian restaurant in Wellington.

Q And what did you do at Mannino's?
A I did waitressing.
Q And how much did you make?
A Oh, I don't know. I don't remember.
Q Did you work at TGI Fridays?
A Again, very shortly. Short time period, and I was a waitress again.
Q And how much did you make there?
A I have no idea.
Q Did you get fired?
A No.
Q Why did you leave?
A I was -- that's around the time period that I was approached by -- I can't remember his name, but he owned a veterinary clinic or he was a vet, one of the two, and he offered me to come work for him.
Q When you were working at TG -- TGI Fridays, were you also working at the Roadhouse Grill?
A No.
Q Those were not at the same time?
A I don't know. I don't think so. Maybe consecutively like after each other.
Q Do you recall working at the Roadhouse

Grill?

A Yes.

Q And why did you leave there?

A We all know that the thing that went down there. Tony picked me up and took some money out of a jar, and then I went to go give it back to the guy, thinking that it would be all right, and it wasn't. So I got fired, I think.

Q Sure. Okay. I show you some -- are we on 9?

MR. PAGLIUCA: Yes, 9.

Q (BY MS. MENNINGER) I'd like to show you Defendant's Exhibit 9.

(Exhibit 9 marked.)

THE DEPONENT: Thank you.

Q (BY MS. MENNINGER) Do you recognize your handwriting on this document?

A Yes.

Q Did you fill out an application for employment --

A Yes.

Q -- on March 26th of 2002?

A Yes.

Q And where were you living at that time?

A I've put down my parents' address, but I

and seasonal employee, correct?

A Correct.

Q And your dad was a full-time year-round employee, right?

A Yes.

Q He worked there all the time.

A Yes.

Q And your job was a seasonal employment.

A Well, as far as I know --

MS. MCCAWLEY: Objection.

A -- I was hired for the summer, so...

Q (BY MS. MENNINGER) Right. Okay. So the work hours, in the next paragraph, what -- what is that -- can you just read that bottom paragraph for us?

A "The Club never shuts down from November 1st to Mother's Day; for 24 hours a day, 7 days a week, it serves the diverse needs of our members. Therefore to ensure the adequate coverage at all times, departments have arranged different schedules for their employees."

Q Okay. I'm going to show you Defendant's Exhibit 20.

A Close this one?

Q Yeah.

STATE OF COLORADO)

) ss. REPORTER'S CERTIFICATE

COUNTY OF DENVER)

I, Pamela J. Hansen, do hereby certify that I am a Registered Professional Reporter and Notary Public within the State of Colorado; that previous to the commencement of the examination, the deponent was duly sworn to testify to the truth.

I further certify that this deposition was taken in shorthand by me at the time and place herein set forth, that it was thereafter reduced to typewritten form, and that the foregoing constitutes a true and correct transcript.

I further certify that I am not related to, employed by, nor of counsel for any of the parties or attorneys herein, nor otherwise interested in the result of the within action.

In witness whereof, I have affixed my signature this 23rd day of November, 2016.

My commission expires September 3, 2018.

Pamela J. Hansen, CRR, RPR, RMR
216 - 16th Street, Suite 600
Denver, Colorado 80202

EXHIBIT 6

(Filed Under Seal)

IN THE HIGH COURT OF JUSTICE
QUEEN'S BENCH DIVISION

Claim No. CR 2016 624

BETWEEN:

VIRGINIA L. GIUFFRE

Applicant,

and

ROSS GOW,

Respondent.

AND:

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Virginia L. Giuffre, Plaintiff,	)	
v.	)	Case No. 15 cv 07433 RWS
Ghislaine Maxwell, Defendant.	)	

Friday, November 18, 2016

AT: 8:27 a.m.

Taken at:

Essex Chambers 29,
81 Chancery Lane,
London, UK, WC2A 1DD

Court Reporter: Lisa Barrett, Accredited Real time Reporter

A. No, I have not. 08:31:58
Q. When you met her last night, did she assist you in preparation for this deposition? 08:32:01 08:32:04
A. No. 08:32:07
Q. Did she tell you anything about this case? 08:32:10
A. No. 08:32:13
Q. Do you know Ghislaine Maxwell? 08:32:20
A. I do know Ms. Maxwell, yes. 08:32:24
Q. How did you meet her? 08:32:26
A. I met her in the offices of Devonshires law firm on or around March 2011. 08:32:27 08:32:31
Q. So your first meeting was in person? 08:32:37
A. First meeting was in person, yes. 08:32:41
Q. Had you spoken to her prior to that? 08:32:42
A. I believe that the very first engagement was -- I was introduced to her by my chairman Brian Basham but I believe the first words we had were in the Devonshire law office. 08:32:45 08:32:50 08:32:54 08:32:58
Q. Did Ms. Maxwell retain the services of you or your firm? 08:33:00 08:33:03
A. Yes, she did. 08:33:04
Q. And was that in March of 2011? 08:33:06
A. It was. 08:33:09
Q. Do you have a written agreement? 08:33:11
A. We did have a written agreement but I can no 08:33:14

longer locate that agreement. 08:33:16
Q. Was that agreement ever renewed? 08:33:19
A. It was renewed, I believe on or around the beginning of January 2015, potentially the 2nd of January via email. 08:33:21 08:33:26 08:33:32
Q. Was the agreement revised when it was renewed? 08:33:34
A. It wasn't revised. It was a straightforward re-establishment of the original agreement. 08:33:38 08:33:42
Q. Is it your belief that that agreement was in effect on January 2nd, 2015? 08:33:45 08:33:49
A. Yes. 08:33:53
Q. Do you recall the terms of that agreement? 08:33:59
A. Well, it was a re-establishment of an existing agreement so if we go back to the original agreement, it was to provide public relations services to Ms. Maxwell in the matter of Guiffre and her activities. 08:34:03 08:34:06 08:34:08 08:34:13
MS. SCHULTZ: I'm marking as Exhibit 2, a document labeled GM 00068. 08:34:29 08:34:31
(Exhibit 2 was marked for identification) 08:30:48
MR. DYER: Why don't you start making a pile of them, Mr. Gow, because it may be that later on you'll be asked to go back to them. 08:34:38 08:34:40 08:34:43
THE WITNESS: Yes, sir. 08:34:44
MR. DYER: You don't have copies for me of these documents? 08:34:55 08:34:57

MS. SCHULTZ: I do not have any more copies on that. 08:34:58 08:34:59

MR. DYER: No, no, no, it's much more important that ... just for the purpose of following things, it's easier. 08:35:00 08:35:00 08:35:03

BY MS. SCHULTZ: 08:35:12

Q. Is ross@acuityreputation.com your email address? 08:35:12 08:35:15

A. It is, my business email, yes. 08:35:16

Q. Did you send the email depicted in this document? 08:35:18 08:35:21

A. Yes, I did. 08:35:26

Q. Did you send it on January 2nd, 2015? 08:35:27

A. I believe I did. 08:35:31

Q. When you sent that email were you acting pursuant to Ms. Maxwell's retention of your services? 08:35:34 08:35:36

A. Yes, I was. 08:35:41

Q. Could you please tell me everything you know about Virginia Roberts Guiffre. 08:35:58 08:36:00

MS. MENNINGER: Objection, foundation and form. 08:36:09

MR. DYER: You may answer. 08:36:11

BY MS. SCHULTZ: 08:36:11

Q. You testified earlier that you were retained -- 08:36:12

MR. DYER: Are you withdrawing that question? 08:36:15

BY MS. SCHULTZ: 08:36:17

Q. No, I'm not, I'm not. Please -- I am withdrawing that question. 08:36:17 08:36:20

MR. DYER: Alright. 08:36:20

MS. SCHULTZ: I am withdrawing that question. 08:36:20

BY MS. SCHULTZ: 08:36:22

Q. You testified previously that you were retained to handle matters relating to Virginia Roberts Guiffre; is that correct? 08:36:22 08:36:24 08:36:29

A. Correct. 08:36:30

Q. Okay. So you are aware of who Ms. Roberts Guiffre is? 08:36:31 08:36:35

A. I am. 08:36:36

Q. Okay. Please tell me everything you know about Virginia Roberts Guiffre, please. 08:36:37 08:36:39

MS. MENNINGER: Objection, foundation, form, and may call for privileged materials. 08:36:42 08:36:43

BY MS. SCHULTZ: 08:36:45

Q. You can answer -- to the extent that anything you testify to is not protected by a privilege. 08:36:46 08:36:48

A. Ms. Roberts first came to my attention on or around March 2011 when I was called into a meeting with Philip Barden and Ms. Maxwell at Devonshires law office, that she had made -- Ms. Guiffre had made extremely unpleasant allegations about Ms. Maxwell's private life. 08:36:58 08:37:03 08:37:08 08:37:14 08:37:20

We were -- Acuity Reputation, my firm 08:37:26

was called in to protect Ms. Maxwell's reputation, and to set the record straight. That was -- and that work commenced on or around March of 2011. 08:37:29 08:37:33 08:37:42

Q. What do you mean by "set the record straight"? 08:37:46

A. Ms. Guiffre's allegations about Ms. Maxwell were, we believe, and to this day continue to believe, untrue, defamatory, and fantastical. And with Devonshires' lawyers, we set about putting out -- crafting a statement which would put Ms. Maxwell's point of view across that Ms. Guiffre's allegations were untrue and, frankly, abhorrent. 08:37:51 08:37:55 08:37:58 08:38:09 08:38:15 08:38:19 08:38:25

Q. What advice did you give Miss Maxwell as part of your retention? 08:38:28 08:38:31

A. It is standard procedure in cases where it's understood that a party may be defaming one's client that one puts out a statement correcting those allegations and providing a clearer picture of where the truth lies. So it was very much our counsel that Ms. Maxwell put out a statement, vehemently denying the allegations. 08:38:32 08:38:36 08:38:42 08:38:46 08:38:49 08:38:55

Q. When you testified that Ms. Guiffre, I'm going to refer to her by just her married name, came to your attention at that March 2011 meeting at Devonshires with Mr. Barden and Ms. Maxwell, correct, and you learned about her at that meeting; is that correct? 08:38:59 08:39:03 08:39:06 08:39:12 08:39:16

A. Correct. 08:39:18

remaining, so... 08:58:14
I've marked as Exhibit 3 RG(UK) 00002. Do you 08:58:15
recognize this email? 08:58:47
A. I do. 08:58:48
Q. Did you receive this email? 08:58:49
A. I did, on the -- on New Year's Day 2015. 08:58:50
Q. Did you contact Ms. Maxwell after receiving 08:58:57
this email? 08:58:58
A. I did. 08:58:59
Q. Did you make any response to Mr. Ball in any 08:59:19
form? 08:59:22
A. I did. 08:59:22
Q. Can you tell me what you -- what response you 08:59:25
made? 08:59:26
A. Well, the response to Mr. Ball was part of a 08:59:27
series of responses having spoken to my client within 24 08:59:33
hours or so, we got back to Mr. Ball with an agreed 08:59:41
statement which went out to a number of media. 08:59:44
Q. When you say "agreed statement" can you tell me 08:59:50
more about what you mean? Who agreed to the statement? 08:59:52
A. I need to give you some context, if I may, 08:59:58
about that statement. 09:00:01
So, this is on New Year's Day. I was 09:00:02
in France so the email time here of 21:46, in French 09:00:04
time was 22:46, and I was getting up early the next 09:00:10

morning to drive my family back from the south of France to England, which is a 14-hour journey, door to door. So on the morning of the 2nd of January, bearing in mind that Ms. Maxwell, I think was in New York then, she was five hours behind, so there was quite a lot of, sort of time difference between the various countries here, I sent her an email, I believe, saying -- parsing this -- forwarding this email to her saying "How do you wish to proceed?" And then I was on the telephone -- I had two telephones in the car, I received in excess of 30 phone calls from various media outlets on the 2nd of January, all asking for information about how Ms. Maxwell was looking to respond to the latest court filings, which were filed on the 30th of December as I understand.

And by close -- towards close of play on the 2nd, I received an email forwarded by Ms. Maxwell, containing a draft statement which my understanding was the majority of which had been drafted by Mr. Barden with a header along the lines of "This is the agreed statement." At close of play on the 2nd.

So I -- I was -- I had gone under the Channel Tunnel and I was sitting on the other side and that email, which my understanding was that it had

09:00:14 09:00:17 09:00:22 09:00:26 09:00:28 09:00:30 09:00:35 09:00:38 09:00:41 09:00:45 09:00:50 09:00:54 09:01:00 09:01:04 09:01:10 09:01:13 09:01:16 09:01:33 09:01:36 09:01:39 09:01:44 09:01:48 09:01:50 09:01:54 09:01:57

been signed off by the client, effectively, was then sent out to a number of media, including Mr. Ball and various other UK newspapers. 09:02:01 09:02:05 09:02:09

Q. Mr. Gow, when you say "end of play" and "close of play," are you referring to sending the email that's Exhibit 2? 09:02:12 09:02:15 09:02:18

A. Yes, I am. 09:02:24

MR. DYER: My understanding is that it went to people other than those listed? 09:02:29 09:02:30

THE WITNESS: Yes, that is -- 09:02:32

MR. DYER: Just a sample. 09:02:34

THE WITNESS: That is a sample. Everyone who effectively -- well, the detail on this, I was driving, so my eldest son in the back had my BlackBerry and was trying to capture -- it was a pretty chaotic day. 09:02:35 09:02:37 09:02:40 09:02:43

Most people in the UK were on holiday. In fact, it was a holiday weekend, our office was closed, my PA was on holiday, so my son was basically doing an internship in the back of the car, downloading the names of the callers from various media outlets and -- so we had a list of those so when I got to the car park, at the end of the Eurotunnel thing in the UK, I had numerous names, so the email went out to a wide range of people. 09:02:48 09:02:50 09:02:54 09:02:58 09:03:02 09:03:05 09:03:09 09:03:14

But the 30 or so calls I had is an aggregate number, so there might have been five calls from the BBC 09:03:17 09:03:20

10 more seconds. 09:19:50
MS. SCHULTZ: Understood, and I apologize. 09:19:52
MR. SPEARMAN: This is what, Exhibit 9? 09:19:54
MR. DYER: Yes. 09:19:56
MS. SCHULTZ: Yes. 09:19:56
(Exhibit 9 was marked for identification.) 09:19:56
BY MS. SCHULTZ: 09:20:01
Q. This also appears to be an email chain with you and Ms. Maxwell; is that correct? 09:20:02 09:20:05
A. It does appear to be so. 09:20:07
Q. Did you send the top email of the chain that says "Okay, G, going with this"? 09:20:08 09:20:10
A. I did. 09:20:13
Q. And did you receive from Ms. Maxwell, the bottom email of that chain? 09:20:14 09:20:16
A. I believe so. Well, I believe -- yes, yeah, it was forwarded from Ms. Maxwell, yes. 09:20:17 09:20:21
MR. DYER: Sorry, I don't quite understand that answer. 09:20:29 09:20:31
THE WITNESS: I misspoke that. I did receive it from Ms. Maxwell. 09:20:33 09:20:34
MR. DYER: Okay. 09:20:38
BY MS. SCHULTZ: 09:20:38
Q. The subject line does have "FW" which to me indicates it's a forward. Do you know where the rest of 09:20:39 09:20:42

this email chain is? 09:20:45

A. My understanding of this is: It was a holiday 09:20:49

in the UK, but Mr. Barden was not necessarily accessible, 09:20:54

at some point in time, so this had been sent to him 09:20:59

originally by Ms. Maxwell, and because he was 09:21:03

unavailable, she forwarded it to me for immediate action. 09:21:07

I therefore respond, "Okay, Ghislaine, I'll go with 09:21:14

this." 09:21:19

It is my understanding that this is 09:21:20

the agreed statement because the subject of the second 09:21:22

one is "Urgent, this is the statement" so I take that 09:21:24

as an instruction to send it out, as a positive 09:21:27

command: "This is the statement." 09:21:30

Q. Okay. 09:21:33

A. And I say, "Thanks, Philip" because I'm aware 09:21:33

of the fact that he had a hand, a considerable hand in 09:21:37

the drafting. 09:21:40

Q. Okay. Could I ask you to please refer back to 09:21:41

Exhibit 2. Looking also at Exhibit 9, Exhibit 9 appears 09:21:47

to have five sentences in it. Do you agree that those 09:22:03

same five sentences are part of the communication that is 09:22:10

borne in Exhibit 2? 09:22:13

A. Sorry, could you say that again. I'm just 09:22:18

following what your -- 09:22:20

Q. It was a bad question. Let me try that again. 09:22:21

Q. Okay. Have you ever communicated anything regarding Ms. Guiffre's criminal allegations to the press or the media? 09:54:42 09:54:52 09:54:56

A. As part of a wider conversation about her unsavory allegations about Ms. Maxwell, it's possible that I might have done, but I can't recall the detail, I'm afraid. 09:54:58 09:55:04 09:55:08 09:55:11

Q. Do you -- do you remember discussing that with The Guardian? 09:55:12 09:55:20

A. No, I don't. I'm not saying I didn't but I can't recall. You have to bear in mind, if you'd be so kind, that I've been speaking to over 30 journalists and media outlets about this, and I can't recall every single -- the detail of every single conversation. 09:55:26 09:55:29 09:55:34 09:55:39 09:55:41

Q. Earlier you testified with regard to Exhibit 2 that in the days following sending that email, you also communicated with other press and media outlets. Do you recall today any of the other press and media outlets you communicated with, in addition to those listed at the top of that email? 09:55:44 09:55:47 09:55:53 09:55:58 09:56:02 09:56:07

A. The Guardian, The Sun, from the top of my memory, but in addition to -- in addition to emails there would have been telephone calls and I'm -- there may not be a transcript of those calls, these are emails inter alia, others, and I can't recall every single email that 09:56:07 09:56:14 09:56:21 09:56:25 09:56:33

from John Swain? 09:58:42
A. I believe I did. 09:58:44
Q. That's all the questions I have about that document. 09:58:49
09:58:51
A. Thank you. 09:58:52
Q. Regarding communications you made after sending the email in Exhibit 2, I believe, and please correct me if I'm wrong, you testified that you received 30 or more calls that were -- that you would classify as press inquiries regarding Ms. Guiffre; is that correct? 09:59:05
09:59:08
09:59:14
09:59:17
09:59:20
A. Yes. 09:59:23
Q. Do you recall emailing the statement to other entities beyond what is on the list on Exhibit 2? 09:59:24
09:59:29
A. Yes, I think I answered that previously. Yes, I mean there is a far -- I said inter alia, so there is a wider range of people that I would have emailed it to in response to incoming queries -- 09:59:33
09:59:36
09:59:40
09:59:43
Q. Do you -- 09:59:46
A. But I -- 09:59:46
Q. Sorry. 09:59:47
A. I can't remember every single one. 09:59:48
Q. Do you recall ever reading the statement to the press or the media over the phone? 09:59:50
09:59:52
A. It's very possible that I would have done so, yes. 09:59:56
09:59:57

MR. DYER: Do you mean Exhibit 2? 09:59:58
MS. SCHULTZ: Yes. Exhibit 2. 10:00:00
THE WITNESS: To be clear, Exhibit 2 was the base document. 10:00:02
MS. SCHULTZ: Uh-hmm. 10:00:03
THE WITNESS: In addition to the 2011 March statement. Those were the two working documents that were always referred to, both of which -- well, the first one was in a public domain and was on record on the Devonshires -- on -- with Devonshires name at the top on PR Newswire which is a global delivery service. So that was easily accessible by people. And the second one was the -- further to the 2nd of January 2015. 10:00:05 10:00:10 10:00:15 10:00:17 10:00:21 10:00:24 10:00:28 10:00:31
BY MS. SCHULTZ: 10:00:38
Q. To the extent you can recall or could estimate, how many other emails do you believe you sent bearing that statement that's in Exhibit 2? 10:00:37 10:00:40 10:00:43
A. I really can't remember but certainly more than six and probably less than 30, somewhere in between. 10:00:47 10:00:48
Any time there was an incoming query it was either dealt with on the telephone by referring them back to the two statements of March 2011 and January 2015 or someone would email them the statement. So no one was left unanswered, broadly, is the -- is where we were. But I can't remember every 10:00:52 10:00:54 10:00:57 10:01:00 10:01:06 10:01:09

single person we reached out to. 10:01:13

Q. Okay. So is it your testimony that you reached out to individuals who did not first contact you? 10:01:19 10:01:22

A. No. We were in response mode. 10:01:26

Q. Okay. 10:01:28

A. There was enough to do responding to incoming queries, I wouldn't have been making more work, to be honest. 10:01:29 10:01:33 10:01:38

Q. Alright. 10:01:38

MR. DYER: So journalists paid no attention to your "No further communication will be provided on the matter." 10:01:42 10:01:44 10:01:47

A. No -- that's quite correct, sir, and there probably was a -- it's regarded as tweaking their tales. 10:01:48 10:01:50

BY MS. SCHULTZ: 10:02:00

Q. Mr. Gow, I'm handing you what I've marked as Exhibit 14. The Bates number is RG(UK) 000004. I'll give you a moment to look at it. 10:02:00 10:02:04 10:02:17

(Exhibit 14 was marked for identification.) 10:02:19

BY MS. SCHULTZ: 10:02:43

Q. Thank you. Toward the top of the page there is a passage that reads: 10:02:44 10:02:47

"Apologies, should read Virgina Roberts all the way through." [As read] 10:02:49 10:02:51 10:02:53

servicing ultra high net worth clients, individuals, corporates, governments and NGOs, managing their media relations and protecting their reputation. 11:23:14 11:23:20 11:23:25

Q. Approximately how long have you been providing such services? 11:23:27 11:23:30

A. Acuity was set up in 2010. 11:23:31

(Exhibit 26 was marked for identification.) 11:23:42

BY MS. SCHULTZ:

Q. I'm going to hand you what I've marked as Exhibit 26. 11:23:37 11:23:39

A. Thank you. 11:23:43

Q. Does this document fairly depict pages from your -- from Acuity Reputation's website? 11:23:53 11:23:55

A. It does. 11:23:59

Q. Do you see where it says "We manage reputation and forge opinion through public relations, strategic communications and high level networking"? 11:24:02 11:24:06 11:24:10

A. I do. 11:24:13

Q. Is that a true statement? 11:24:13

A. Say it again. Sorry. 11:24:15

Q. Is that a true statement? 11:24:17

A. It is, yes. I wrote that statement. 11:24:18

MR. DYER: Sorry, you read it or you wrote it? 11:24:20

THE WITNESS: I wrote it, so I do recognize it. 11:24:22

BY MS. SCHULTZ: 11:24:28

Q. Is it correct that public relations and strategic communications are things that you personally do as part of your professional activities? 11:24:29 11:24:31 11:24:36

A. I personally -- I'm involved in public relations and strategic communications, yes. 11:24:40 11:24:44

Q. Is it correct that the media is the intended recipient of this strategic communications. 11:24:48 11:24:51

A. It's -- the -- it's a larger ground than just the media. There may be lobbyists, government think tanks, focus groups, government departments. 11:24:55 11:24:59 11:25:05

Q. Would it be fair to say that the media is often the intended recipient of strategic communications? 11:25:09 11:25:12

A. It is a frequent recipient. 11:25:16

Q. Referent recipient? 11:25:18

A. But not the sole recipient. 11:25:21

Q. Okay. Do you see where your website claims that your company has "excellent relationships with the media"? 11:25:23 11:25:25 11:25:28

A. I do. 11:25:30

Q. Is that a true statement? 11:25:31

A. That is true, yeah. 11:25:33

MR. DYER: Except Mr. Syson. 11:25:37

THE WITNESS: Except Mr. Syson, sir. 11:25:38

MS. SCHULTZ: Of course. 11:25:40

THE WITNESS: And representatives of the Daily 11:25:40

Mirror. 11:25:41
BY MS. SCHULTZ: 11:25:42
Q. Is it correct that you advertise your 11:25:42
"excellent relationships with the media" because your 11:25:46
services often include giving communications to the media 11:25:49
on behalf of your clients? 11:25:52
A. Yes. 11:25:55
MS. SCHULTZ: That's all I have for right now. 11:25:59
MR. DYER: I just wanted to ask you one 11:26:01
question about Exhibit 25. This was the email from the 11:26:03
New York Daily News to you which you sent on to 11:26:13
Ms. Maxwell and Mr. Barden. 11:26:17
THE WITNESS: Yes. 11:26:20
MR. DYER: Do you recollect whether you were 11:26:29
asked to make any statement in response to this matter, 11:26:30
the issue of proceedings in September of last year? 11:26:35
THE WITNESS: I don't, sir. It's always been 11:26:40
the case that Mr. Barden and I were encouraging 11:26:45
Ms. Maxwell to make a statement, but she was very 11:26:50
reluctant to do so. 11:26:57
MR. DYER: Right. I think you've got him to 11:27:00
accept that up until some time March, April, May, he may 11:27:02
have spoken to Mr. Syson. And that was the last 11:27:06
statement that there's any evidence of him making about 11:27:10
this matter. But on the evidence, as I understand it, 11:27:14

CERTIFICATE OF COURT REPORTER

I, Lisa M. Barrett, an Accredited Real-time Reporter, hereby certify that the testimony of the witness Ross Neil Sutherland Gow in the foregoing transcript, numbered pages 1 through 122, taken on this 18th day of November, 2016 was recorded by me in machine shorthand and was thereafter transcribed by me; and that the foregoing transcript is a true and accurate verbatim record of the said testimony.

I further certify that I am not a relative, employee, counsel or financially involved with any of the parties to the within cause, nor am I an employee or relative of any counsel for the parties, nor am I, in any way, interested in the outcome of the within cause.

Signed: .....

Name: Lisa M. Barrett, RPR, CRR, CRC, CSR

Date: .....

EXHIBIT 7

(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

----------X

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

----------X

June 20, 2016
9:12 a.m.

C O N F I D E N T I A L

Deposition of [redacted] pursuant to notice, taken by Plaintiff, at the offices of Podhurst Orseck, 25 West Flagler Street, Suite 800, Miami, Florida, before Kelli Ann Willis, a Registered Professional Reporter, Certified Realtime Reporter and Notary Public within and for the State of Florida.

[redacted] - CONFIDENTIAL

BY MR. EDWARDS:

Q. When you got to his house, you were requested to give a massage?

MR. PAGLIUCA: Object to foundation and form.

THE WITNESS: I don't exactly remember. I don't remember if I was asked in the kitchen. I don't remember if -- I don't remember.

BY MR. EDWARDS:

Q. Massage was part of the game, though?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: I don't remember. I'm sorry.

BY MR. EDWARDS:

Q. But even during this deposition today, we have described at times you giving him a massage?

A. Yes. You're asking about my first encounter, though.

Q. Sorry, I'm just trying to sum up the whole thing.

A. Okay.

Q. Was massage part of the lure to get you specifically to his house?

[redacted] - CONFIDENTIAL

A. Yes.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. And at the time, you are 15, 16 or 17 years old?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. No massage experience?

A. No.

Q. You were told to bring other girls to his house?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: After a while, yes.

BY MR. EDWARDS:

Q. These massages were turned sexual by Jeffrey, as opposed to by anyone else?

A. Jeffrey took my clothes off without my consent the first time I met him.

Q. The massages were scheduled by people working for Jeffrey?

[redacted] - CONFIDENTIAL

A. I don't recall.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Jeffrey Epstein, during these massages, would use sex toys or have sex toys used?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Well, at that point, it's no longer a massage. Something else is going on. But, yes, he would take out adult toys and different things.

BY MR. EDWARDS:

Q. While you were a teenager, Jeffrey Epstein asked you to live with him?

A. Yes. He wanted me to be emancipated.

Q. Jeffrey Epstein encouraged girl-on-girl sex?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. And after you cooperated with the police, you were intimidated by people working for Jeffrey

[redacted] - CONFIDENTIAL

Epstein?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

MR. EDWARDS: All right. I don't have anything further for you. I apologize that we even had to go through this, all right?

THE WITNESS: Okay.

E X A M I N A T I O N

BY MR. PAGLIUCA:

Q. Ms. [redacted], by name is Jeff Pagluica. I live in Denver, Colorado. And, like you, I don't want to be here today either, okay? I would rather be in Denver.

I just want to -- as I understand it, and I'm not trying to get into any of your treatment over the last, let's say, 10 years, because I don't know how long it's been, but as I understand what you and your lawyer have said here today, you have been involved in some number of years of therapy, in which the purpose -- part of the purpose of the therapy has been to forget all of these events that Mr. Edwards was asking you questions about; is that correct?

[redacted] - CONFIDENTIAL

CERTIFICATE OF OATH

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, the undersigned authority, certify that [redacted] personally appeared before me and was duly sworn.

WITNESS my hand and official seal this 23rd day of June, 2016.

Kelli Ann Willis, RPR, CRR
Notary Public, State of Florida
Commission FF928291, Expires 2-16-20

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CERTIFICATE

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, Kelli Ann Willis, Registered Professional Reporter and Certified Realtime Reporter do hereby certify that I was authorized to and did stenographically report the foregoing deposition of [redacted] that a review of the transcript was not requested; and that the transcript is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 23rd day of June, 2016.

KELLI ANN WILLIS, RPR, CRR

EXHIBIT 8

(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

VIRGINIA L. GIUFFRE,
Plaintiff,
v. CASE NO.:15-CV-07433-RWS

GHISLAINE MAXWELL,

Defendants.
_____

January 25, 2017
9:05 a.m. - 12:44 p.m.
401 E. Las Olas Boulevard
Fort Lauderdale, Florida

**** C O N F I D E N T I A L ****

VIDEOTAPE DEPOSITION OF SARAH KELLEN

Taken on behalf of the before Michael J. D'Amato, RMR, Notary Public in and for the State of Florida at Large, pursuant to Notice of Taking Deposition in the above cause.

Job # 293966

decline to answer.

Q. Who introduced you to Ghislaine Maxwell?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. When you met Ghislaine Maxwell was she working for Jeffrey Epstein?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Did Ghislaine Maxwell work as a recruiter for young girls for Jeffrey Epstein when you met her?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. I'm defining young girls to mean females the ages 12 to 23. Do you understand that?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Didn't Ghislaine Maxwell approach you to

girls for sex with Jeffrey Epstein?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Did you assist Ghislaine Maxwell in procuring underage girls for sex with Jeffrey Epstein?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Isn't it true that Ghislaine Maxwell would recruit underage girls for sex and sex acts with Jeffrey Epstein?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Did Ghislaine Maxwell give you information on what underage girls she had contact information for?

A. On advice of my counsel I must invoke my Fifth and Sixth Amendment privilege which I understand protect the innocent and therefore I must unfortunately decline to answer.

Q. Did Ghislaine Maxwell teach you to offer these

CERTIFICATE OF COURT REPORTER

I, MICHAEL J. D'AMATO, a Registered Merit Reporter and Notary Public in and for the State of Florida at Large, do HEREBY CERTIFY that I was authorized to and did stenographically report the deposition of SARAH KELLEN; that a review of the transcript was requested; and that the foregoing transcript, pages from 1 to 197, is a true and accurate record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 27th day of January 2017.

_____

MICHAEL J. D'AMATO,

Registered Merit Reporter

EXHIBIT 9

(Filed Under Seal)

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 15-cv-07433-RWS

VIDEOTAPE DEPOSITION OF: PETER KENT
November 29, 2016

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

PURSUANT TO SUBPOENA AND NOTICE, the videotape deposition of PETER KENT was taken on behalf of the Plaintiff at 150 East 10th Avenue, Denver, Colorado 80230, on November 29, 2016, at 9:00 a.m., before Sandra L. Bray, Registered Diplomate Reporter, Certified Realtime Reporter, and Notary Public within Colorado.

MAGNA LEGAL SERVICES

MS. McCAWLEY: I'm just asking about his retention, which I believe is discoverable under Rule 26.

Q. (BY MS. McCAWLEY) Do you recall whether you were retained to perform work for one expert or two experts?

THE DEPONENT: Am I allowed to answer this?

MR. PAGLIUCA: Yes.

A. I actually don't recall.

Q. (BY MS. McCAWLEY) Do you know whether you were provided with one report or two reports when you initially were retained?

A. I believe I was provided with both the reports at the same time.

Q. Let me turn to about halfway back. So it's going to be -- there's markings on the bottom. It says PK-005.

A. Yes.

Q. And it indicates an amount there, an invoice. Is this one of your invoices?

A. Yes.

Q. It indicates an amount of $17,875?

A. Yes.

Q. Is that the total amount you've been

paid, with the exception of what we paid you for your testimony here today, in this matter?

A. I think so. What date was this?

Q. It looks like it's dated October 29th, 2016.

A. Oh, yes. In that case, yes.

Q. Have you performed any work after that date that you've been paid for?

A. Only in preparation for this deposition.

Q. Have you been paid for that work?

A. No.

Q. No. Have you invoiced that work yet?

A. No.

Q. All right. And then I'm going to turn you to the next page -- please don't put it away yet -- which appear to be invoices.

A. Time sheets.

Q. Time sheets? You tell me.

A. It's a time sheet.

Q. Is this typically how you record your time when you're doing expert work?

A. Yes.

Q. And this indicates -- the first entry is on 9/28/2016. Is that when you commenced work on this matter?

REPORTER'S CERTIFICATE

STATE OF COLORADO)
) ss.
CITY AND COUNTY OF DENVER)

I, SANDRA L. BRAY, Registered Diplomate Reporter, Certified Realtime Reporter, and Notary Public ID 20084001729, State of Colorado, do hereby certify that previous to the commencement of the examination, the said PETER KENT was duly sworn by me to testify to the truth in relations to the matters in controversy between the parties hereto; that the said deposition was taken in machine shorthand by me at the time and place aforesaid and was thereafter reduced to typewritten form; that the foregoing is a true transcript of the questions asked, testimony given, and proceedings had.

I further certify that I am not employed by, related to, nor of counsel for any of the parties herein nor otherwise interested in the outcome of this litigation.

IN WITNESS WHEREOF, I have affixed my signature this 8th of December, 2016.

My commission expires January 16, 2020.

__X__ Reading and Signing was requested.

_____ Reading and Signing was waived.

_____ Reading and Signing is not required.

EXHIBIT 10

(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- x
VIRGINIA L. GIUFFRE,
Plaintiff,
Case No.: 15-cv-07433-RWS
-against-
GHISLAINE MAXWELL,
Defendant.
- x

C O N F I D E N T I A L

Videotaped oral deposition of NADIA MARCINKO, taken pursuant to notice, was held at the law offices of BOIES SCHILLER & FLEXNER, LLP, 575 Lexington Avenue, New York, New York commencing January 17, 2017, 1:04 p.m., before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

- - -

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026
(866) 624-6221

reside, a dwelling that is paid for by either Jeffrey Epstein or Ghislaine Maxwell?

A. Same answer.

Q. Do you know Jeffrey Epstein?

A. Same answer.

Q. Do you know Ghislaine Maxwell?

A. Same answer.

Q. How old were you when you met either Jeffrey Epstein or Ghislaine Maxwell?

A. Same answer.

Q. Who introduced to you Ghislaine Maxwell?

A. Same answer.

Q. When you met Ghislaine Maxwell, was she working for Jeffrey Epstein?

A. Same answer.

Q. Did Ghislaine Maxwell work as a recruiter of young girls for Jeffrey Epstein when you met her?

A. Same answer.

Q. Did Ghislaine Maxwell instruct you to recruit young girls for Jeffrey Epstein?

A. Same answer.

Q. Did Ghislaine Maxwell encourage

Ghislaine Maxwell?

A. Same answer.

Q. Have you observed Ghislaine Maxwell and Jeffrey Epstein offering these young girls money, education or other things of value during the massage to get that young girl to return to Jeffrey Epstein for sexual purposes?

A. Same answer.

Q. Have you observed Ghislaine Maxwell and Jeffrey Epstein convert what started as a massage with these young girls into something sexual?

A. Same answer.

Q. Have you understood when I talk about young girls, I'm talking about girls between the age range of 13 and 23 years old?

A. Same answer.

Q. Have you observed that when Ghislaine Maxwell and Jeffrey Epstein used the term, massage, it always includes sex?

A. Same answer.

Q. Was massage a word used by Ghislaine Maxwell to lure girls into sex with

CERTIFICATE

I HEREBY CERTIFY that the witness, NADIA MARCINKO, was duly sworn by me and that the deposition is a true record of the testimony given by the witness.

Leslie Fagin,
Registered Professional Reporter
Dated: January 17, 2017

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

EXHIBIT 11
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- x
VIRGINIA L. GIUFFRE,

Plaintiff,

-against-

Case No.:
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendants.

- x

CONFIDENTIAL

Videotaped deposition of GHISLAINE MAXWELL, taken pursuant to subpoena, was held at the law offices of BOIES SCHILLER & FLEXNER, 575 Lexington Avenue, New York, New York, commencing April 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

- - -

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026

Q. I'm not talking about friends. I'm talking about individuals --

MR. PAGLIUCA: I'm going to object to you interrupting the witness who was answering your question. The question was, have you ever seen anyone, female under the age of 18 at the house and that's the question she was answering. If you want to strike that question and ask another question, feel free, but let the witness respond, please.

MS. McCAWLEY: I will do that.

Q. Have you ever observed a female under the age of 18 at Jeffrey Epstein's home that was not a friend, a child -- one of your friend's children?

A. Again, I can't testify to that because I have no idea what you are talking about.

Q. You have no idea what I'm talking about in the sense you never observed a female under the age of 18 at Jeffrey Epstein's home that was not one of your friend's children, is that correct?

MR. PAGLIUCA: Object to the form and foundation.

A. How would I possibly know how someone is when they are at his house. You are asking me to do that. I cannot possibly testify to that. As far as I'm concerned, everyone who came to his house was an adult professional person.

Q. Are you familiar with the police report that was issued in respect to the investigation in this matter?

MR. PAGLIUCA: Object to the form and foundation.

Q. Are you familiar with the police report that was used in this matter, the investigation of Jeffrey Epstein, has been produced as a document in this matter?

A. I have seen a police report.

(Maxwell Exhibit 1, police report, marked for identification.)

Q. The police report that you have in front of you, can you turn to page 28 of that report, the numbers are on the top right-hand corner.

-- just another one of Virginia's many fictitious lies and stories to make this a salacious event to get interest and press. It's absolute rubbish.

Q. Were you in charge of hiring individuals to provide massages for Jeffrey Epstein?

A. My job included hiring many people. There were six homes. As I sit here, I hired assistants, I hired architects, I hired decorators, I hired cooks, I hired cleaners, I hired gardeners, I hired pool people, I hired pilots, I hired all sorts of people.

In the course and a very small part of my job was from from time to time to find adult professional massage therapists for Jeffrey.

Q. When you say adult professional massage therapists, where did you find these massage therapists?

A. From time to time I would visit professional spas, I would receive a massage and if the massage was good I would ask that man or woman if they did home visits.

Q. Did you hire her?

A. First of all, I don't hire girls like that, so let's be clear, I already testified to that, and I have no idea what you are referring to.

Q. When you say girls like that, what do you mean?

A. I hire people who are professional at the house. You are asking if I hired somebody to do what, I don't know what you are talking about. I hired people to work in the homes.

Q. What was Nadia Marcinkova doing?

MR. PAGLIUCA: Object to the form and foundation.

A. I have no idea what Nadia Marcinkova was doing. I didn't hire her and I don't know what you are referring to.

Q. You met Nadia Marcinkova?

A. I testified I did.

Q. Did she work for Jeffrey Epstein?

A. I have no idea what she did.

Q. Have you flown on planes with Nadia Marcinkova?

MR. PAGLIUCA: Objection to the form and foundation.

A. I don't know what that means, masseuse obligation, I don't know what you are referring to. Would you like to ask the question properly?

Q. I think it was proper. I will ask it again.

Did you ever assist in getting Virginia Roberts a cell phone to use during the time that she worked for Jeffrey Epstein?

A. I have no recollection of doing anything of that nature.

Q. Did you ever tell Virginia that you wanted her to have a cell phone so that she could be on call regularly?

A. I have no recollection of that conversation.

Q. How often would Virginia come over to the house in Palm Beach to give massages?

MR. PAGLIUCA: Objection to the form and foundation.

A. Ask the question again, please.

Q. How often did Virginia Roberts come

over to the house in Palm Beach to give massages?

A. It's important to understand that I wasn't with Jeffrey all the time. In fact, I was only in the house less than half the time, so I cannot testify to when I wasn't in the house how often she came when I wasn't there.

What I can say is that I barely would remember her, if not for all of this rubbish, I probably wouldn't remember her at all, except she did come from time to time but I don't recollect her coming as often as she portrayed herself.

Q. How many times a day on an average day would Jeffrey Epstein get a massage?

MR. PAGLIUCA: Objection to the form and foundation.

A. When I was at the house and when I was there with him, he received a massage, on average, about once a day.

Q. Just once?

A. Yes.

Q. Were there days when he received

four or five?

MR. PAGLIUCA: Objection to the form and foundation.

A. When I was present at the house, I never saw something like that.

Q. Do you know if Virginia was required to be on call at all times to come to the house if Jeffrey wanted her there?

MR. PAGLIUCA: Objection to the form and foundation.

A. I have no idea of the arrangements that Virginia made with Jeffrey.

Q. When Virginia was in New York, would Virginia sleep at Jeffrey's mansion in New York?

MR. PAGLIUCA: Objection to the form and foundation.

A. I don't recollect her being in New York and I have no idea where she slept.

Q. You don't ever remember seeing Virginia Roberts in New York?

MR. PAGLIUCA: Objection to the form and foundation.

A. I would barely recollect her at

him at any of those homes?

A. Again, Virginia is absolutely totally lying. This is a subject of defamation about Virginia and the lies she has told and one of lies she told was that President Clinton was on the island where I was present. Absolutely 1000 percent that is a flat out total fabrication and lie.

Q. You did fly on planes, Jeffrey Epstein's planes with President Clinton, is that correct?

A. I have flown, yes.

Q. Would it be fair to say that President Clinton and Jeffrey are friends?

A. I wouldn't be able to characterize it like that, no.

Q. Are they acquaintances?

A. I wouldn't categorize it.

Q. He just allowed him to use his plane?

A. I couldn't categorize Jeffrey's relationship.

Q. When you were on the plane with Jeffrey and President Clinton, did you

building that you would have seen when you were on the trip in Europe?

MR. PAGLIUCA: Objection to the form and foundation.

A. I can't possibly answer that.

Q. Do you recall Virginia ever taking pictures?

A. I barely recall Virginia, period.

Q. Do you recall her ever taking pictures?

A. No, I don't.

Q. I'm going to direct your attention, still within the flight logs to -- starting on the next page from where you just were which is going to be 000747. And the date at the top says 2001, you will see March and I'm directing your attention down towards the middle to the bottom where you will see the numbers 27, 29 and 31.

A. Uh-huh.

Q. And we've got actually I'm going to direct your attention to the one that starts with TEB for Teterboro to SAF for Santa Fe and the one below it Santa Fe to Palm Beach

her but you would have to ask Jeffrey what he brought her on the trip for.

Q. But she would travel with him when there was a work trip like this?

A. I can't -- I'm seeing that she is on this flight but I have no idea what she is doing, he invited her, it would not be my job.

Q. What about Nadia Bjorlin, would she regularly travel with Jeffrey on flights?

A. I have no idea, you would have to look through the flight logs. I have no idea.

Q. Your recollection is -- what is your recollection, do you recollect Nadia traveling often on flights with Jeffrey?

A. Absolutely not. No, not at all. I don't recollect her actually on the flight at all.

Q. I think you can set that aside for the moment.

(Maxwell Exhibit 9, message pad pages, marked for identification.)

Q. We will mark as Exhibit 9 these

excerpts from -- we will identify what they are but from the message pads.

Did you want to correct anything?

A. I want to make an addendum.

Would you mind rereading the last question back to me?

(Record read.)

A. I also just want to say that at this point I cannot recollect flying to parties. Jeffrey went for work so -- was this in Santa Fe, this flight as well.

Q. The flight we were looking at, yes but it was to Santa Fe --

A. I don't recall going to any parties in Santa Fe at any time but certainly flying to Santa Fe for a party seems highly improbable.

Q. So I'm going to direct your attention to the document that I set before you which is Bates number SAO 01456 and it has different Bates numbers because it's a smaller version of the larger production. These are the pages I will be asking about.

In the time that you were working

with Jeffrey in Palm Beach, do you recall a process for taking, anybody at the house taking messages when incoming phone calls came in?

A. You are supposed to take a message and receive the message and write the message down. Who was the message was for, what time it was taken and who took it and what the message was, obviously.

Q. Does what's in front of you look familiar with respect to the message pads that you would have used at the house?

A. It is familiar.

Q. I'm going to direct your attention to the second page of it?

MR. PAGLIUCA: These all have SAO numbers on them or Bates ranges and I don't see any of your Bates ranges on these. I know you have produced message pads but those have your Bates range numbers on them and I'm wondering if these are different documents.

MS. McCAWLEY: It's the same, just ours have the Bates underneath them.

G Maxwell - Confidential

believe. Do you believe --

A. I can only testify --

Q. Let me finish the question so the record is clear.

Do you believe Jeffrey Epstein sexually abused minors?

MR. PAGLIUCA: Objection to the form and foundation.

Q. You can answer.

A. I can only testify to what I know. I know that Virginia is a liar and I know what she testified is a lie. So I can only testify to what I know to be a falsehood and half those falsehoods are enormous and so I can only categorically deny everything she has said and that is the only thing I can talk about because I have no knowledge of anything else.

Q. I'm not asking about Virginia. I'm asking whether you believe that Jeffrey Epstein sexually abused minors?

A. Again, I repeat, I can only go on what I know and what I know is a falsehood based on what Virginia said.

G Maxwell - Confidential

What I'm asking you is whether you believe Jeffrey Epstein abused minors?

MR. PAGLIUCA: I object to the form and you made your record, she answered the question. A fair reading of her answer is she doesn't have a belief because she doesn't have any personal knowledge.

MS. McCAWLEY: Now you are testifying for the witness. Let her answer the question.

MR. PAGLIUCA: It's a fair answer to the question.

A. Again, I testified my only personal knowledge concerns Virginia and everything Virginia has said is an absolute lie, which is why we are here in this room. If you are asking me to testify about things I have no knowledge of other than the police report that you showed me, I am not in a position to make a statement based on that because you are asking me to speculate and I cannot speculate.

Q. I'm asking you about your belief.

I'm not asking you to speculate at all. I'm asking what you believe.

A. You are asking me to speculate and I won't speculate.

Q. I'm not asking you to speculate. I'm asking what you believe.

MR. PAGLIUCA: She answered the question and we can move on.

MS. McCAWLEY: She hasn't answered the question.

MR. PAGLIUCA: We are not going to engage in this debate. She answered the question. If you want to mark it and move to compel an answer to the question, have at it. Okay.

Q. Ms. Maxwell, is it your belief that Jeffrey Epstein interacted sexually with minors?

A. Again, you are asking me the same type of question exactly but with different language. Again, my only knowledge of somebody who claims these things that I have personal knowledge of is Virginia. Virginia is an absolute liar and everything she has

said is a lie. Therefore, based on those lies I cannot speculate on what anybody else did or didn't do because if Virginia is the example of what that story is and everything she said is false, so everything that leads from that is false.

Q. So the 30 other minor children in the police report are also telling lies about being sexually abused during massages with Mr. Epstein?

MR. PAGLIUCA: Objection to the form and foundation. Counsel, can you show me in these police reports who the 30 minors are?

MS. McCAWLEY: I'm asking my question.

MR. PAGLIUCA: You are making a representation about numbers, you are making a representation on the record about what people said or didn't say. We have no knowledge about that. These are all redacted records so these are bad questions. They don't lead to any admissible evidence. It is only being

A. I'm carrying on.

Q. I'm sorry. I thought you were done.

A. Please. Her statement also that she was driven by her father to Palm Beach. She was driven by her mother, as a matter of fact. Her whole entire characterization of the first meeting with Jeffrey, as I was outside speaking to her mother.

Q. Let me stop you there, so we don't get too far ahead. Let me make sure I understand your testimony.

The first, in the first piece when you were talking, I believe you said and correct me if I'm wrong, that her characterization of the first meeting at Mar-a-Lago was an obvious lie.

What part of that meeting was an obvious lie?

A. By her own testimony, all her various many different descriptions of what she was or wasn't or where she was or wasn't, they have all changed. She was either front of house or bathroom attendant. I don't know

what she was, so just by her own words, one doesn't know what's true and what isn't true.

Q. Are you saying what position she said she was working in, is that what you are considering the obvious lie?

A. I said inconsistency within her own statement from everything, so in the beginning it starts off with different statements.

Q. Then I believe you said the second piece was that she was driven by her father?

A. I said she was driven by her mother.

Q. That's the obvious lie?

A. It's an obvious lie to me.

Q. You said why don't you state it in your own words but the characterization of how she was with Jeffrey, what about that is an obvious lie?

A. I was standing outside talking to her mother so the entire story is a fabrication.

Q. Did she not have sex with Jeffrey Epstein during that first massage?

up to the room and start a massage?

A. He would not.

Q. So the young girls in the police report who say they came over and were led up to the room on the first day, would they be wrong about that?

MR. PAGLIUCA: Objection to form and foundation.

A. I can't comment what happened when I was not at the house. I can only comment when I was at the house.

Q. Was there ever a time where a woman came to the house for the first time to give a massage and Jeffrey had the massage that day?

MR. PAGLIUCA: Objection to the form and foundation.

A. Can we talk about adult professional masseuses, please?

Q. I'm asking, whether adult or underage?

A. I'm not interested in talking about underage. I can only testify to what I know, professional masseuses, adult, I cannot

testify to anything else.

Q. Why can't you testify to an underage girl that came over and was led up to the room for a massage?

MR. PAGLIUCA: Objection to the form and foundation.

A. The police records you are referring to?

Q. You are saying that didn't happen. You're saying I can only testify to adults that came for an interview and were led up to the room. Why can't you testify to whether an underage girl was brought in for an interview and led up --

MR. PAGLIUCA: Objection to the form and foundation.

Q. Go ahead.

A. Can you reask the question.

Q. Why can't you testify as to an underage girl who came over for an interview and then was then led up to the room for the massage?

A. You've mangled your entire question. Can you please reask that in a way

present at the home when a girl under the age of 18 came over for the purposes of giving a massage?

MR. PAGLIUCA: Objection to the form and foundation.

Q. You can answer.

A. You can be a professional masseuse at 17 in Florida, so as far as I am aware, a professional masseuse showed up for a massage. There is nothing inappropriate or incorrect about that and your mischaracterization of it, I think is unfortunate.

Q. How many teenagers did he have that were professional masseuses that worked in his home?

MR. PAGLIUCA: Objection to the form and foundation.

Q. How many?

A. First of all, I am not aware of teenagers who worked in his home.

Q. You are aware of Virginia Roberts and you've stated she was 17 and she worked for him, correct?

A. No. I did not state that at all, you are mischaracterizing my words and what I said.

What I said was that we can all agree and I think at this point there is not one person in this room, however much you would like her to be younger, to say she was not 17 because that has been a very offensive thing that you have all done. So she was 17. At 17 you are allowed to be a professional masseuse and as far as I'm concerned, she was a professional masseuse. There is nothing inappropriate or incorrect about her coming at that time to give a massage. Her entire characterization of her first time at the house was to me an obvious lie, given it was impossible for her entire story to take place given I was speaking to her mother the entire she was at the house.

Q. So it was impossible that day, that first day she came and you were speaking to the mother, for Virginia Roberts to have had sex with Jeffrey Epstein during the time that you were outside with her mother?

absolutely 1000 percent that she did not have any type of sexual relations as described by you in your court papers that took place because those allegedly according to her lies involved some aspect of me.

As I was standing outside with her mother the entire time, her entire story is a lie. Therefore, to ask me what she did or didn't do during that time, I can only testify to what she said about me, which was 1000 percent false.

Q. So let's not take the first time, let's take the next time she comes.

A. No no, how can do you that, when the basis of this entire horrible story that you have put out is based on this first appalling story that was written, repeated, multiply by the press that lied about her age, lied about the first time she came, lied about and characterized the entire first time. I have been so absolutely appalled by her story and appalled by the entire characterization of it and I apologize sincerely for my banging at the table

earlier, I hope you accept my apology. It's borne out of years of feeling the pressure of this entire lie that she has perpetrated from our first time and whilst I recognize that was -- I hope you forgive me sincerely because it was just the length of time that that terrible story has been told and retold and rehashed when I know it to be 100 percent false.

Q. So not the first time she came, but the second time she came or the third time or any time she came, did you ever participate in a massage with her in Jeffrey Epstein's room?

A. I have never participated at any time with Virginia in a massage with Jeffrey.

Q. Have you ever participated at any time with Virginia in any kind of sexual contact or sexual touching with Jeffrey and Virginia?

A. I have not.

Q. So we were going through the list of obvious lies and you were talking about the first time which I believe we have

of 18?

A. I think we can establish what adult would be.

Q. You never interviewed or I know you don't want to use the word hired, whatever your role was, you brought in an exercise instructor that was under the age of 18 to work at the house?

MR. PAGLIUCA: Object to the form and foundation.

A. I have already testified that what I was responsible for was to find people who had competencies in whatever area I was looking for. The competencies I was looking for were professional and adult.

Q. So there was no exercise instructor that worked at the Palm Beach house or the New York house or the New Mexico house or the USVI under the age of 18?

MR. PAGLIUCA: Objection to the form and foundation.

A. I can only testify to when I was at the house.

Q. Yes.

MR. PAGLIUCA: Objection to the form and foundation.

A. That's not how I would characterize that.

Q. How would you characterize it?

A. I have testified that I'm responsible for finding professional people to work in the homes, age appropriate adult people, so from pool attendants, to gardeners, to chefs, to housekeepers, to butlers, to chauffeurs and one of the functions was to be able to answer the telephones and in the context of finding someone to answer the telephones, I did look to try to find appropriate people to answer the phones.

Q. So did you find Johanna for purposes of that role?

A. So in the course of looking for somebody to answer phones at the house, Johanna was one of the people who said that she was willing to answer phones.

Q. Did you approach her at her school campus?

Q. List all of the girls you met and brought to Jeffrey Epstein's home for the purposes of employment that were under the age of 18?

MR. PAGLIUCA: Objection to the form and foundation.

A. I've already characterized my job was to find people, adults, professional people to do the jobs I listed before; pool person, secretary, house person, chef, pilot, architect.

Q. I'm asking about individuals under the age of 18, not adult persons, people under the age of 18.

A. I looked for people or tried to find people to fill professional jobs in professional situations.

Q. So Virginia Roberts was under the age of 18, correct?

A. I think we've established that Virginia was 17.

Q. Is she the -- sorry, go ahead.

Is she the only individual that you met for purposes of hiring someone for

MR. PAGLIUCA: Object to the form and foundation.

A. If you want to ask Jeffrey questions about me, you would have to ask him.

Q. Have you ever been involved in any illegal activity in your lifetime?

MR. PAGLIUCA: Objection to the form and foundation.

A. I can't think of anything I have done that is illegal.

Q. Have you ever been arrested?

A. I have a DUI in the U.K. a long time ago.

Q. Is that the only arrest you have on your record?

A. Yes.

Q. I will mark as Maxwell 22 this email?

(Maxwell Exhibit 22, email, marked for identification.)

Q. This is dated January 21, 2015. It's from Jeffrey Epstein to you, forwarding the Guardian and I would like you to look at

CERTIFICATE

I HEREBY CERTIFY that the witness, GHISLAINE MAXWELL, was duly sworn by me and that the deposition is a true record of the testimony given by the witness.



Leslie Fagin,
Registered Professional Reporter
Dated: April 22, 2016

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

Confidential

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- x
VIRGINIA L. GIUFFRE,

Plaintiff,

-against-

Case No.:
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

- x

CONFIDENTIAL

Continued Videotaped Deposition of GHISLAINE MAXWELL, the Defendant herein, taken pursuant to subpoena, was held at the law offices of Boies, Schiller & Flexner, LLP, 575 Lexington Avenue, New York, New York, commencing July 22, 2016, 9:04 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

- - -

MAGNA LEGAL SERVICES
1200 Avenue of the Americas
New York, New York 10026
(866) 624-6221

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thought. I really don't recall her, so it's hard for me to testify what I thought about her age at the time.

Q. Was Virginia, in the period of around 2000, the youngest person that, as you understood it, was giving Mr. Epstein massages?

MR. PAGLIUCA: Object to the form and foundation.

A. Again, I can't testify to her age, but everybody else that I can recall seemed to be again, like I would say, adults.

Q. You didn't think Virginia was an adult, did you?

MR. PAGLIUCA: Object to the form and foundation.

A. Like I said, I don't recall her. I don't recall thinking about -- my memory is of adults giving Jeffrey massages, and as I don't really remember Virginia around that time, I don't know what I think.

Q. You do remember Virginia, about that time back in the 2000s, giving Mr. Epstein massages?

MR. PAGLIUCA: Object to the form and foundation.

A. I barely remember her at all.

Q. Whether you barely remember her or not, you do remember that back in the period around 2000, Virginia was giving Mr. Epstein massages, right?

MR. PAGLIUCA: Objection to form and foundation.

A. Only in the most general terms. It would be somebody who would give him a massage, and that's it.

Q. During the period of time back in the period around 2000, when you knew that Virginia was somebody who would give Mr. Epstein a massage, was she somebody who you considered an adult?

MR. PAGLIUCA: Objection to form and foundation.

A. I didn't consider her at all because she is not somebody that I really interacted with.

Q. It is your testimony that Virginia was not somebody that you interacted with, is

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Epstein's home in Palm Beach?

MR. PAGLIUCA: Objection to form and foundation.

A. [redacted]

Q. [redacted]

Q. [redacted]

[redacted]

A. [redacted]

A. [redacted]

[redacted]

Q. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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MR. PAGLIUCA: Objection to form and foundation.

A. [redacted]

MR. PAGLIUCA: Objection to form and foundation.

A. [redacted]

Q. [redacted]

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Q. [redacted]

MR. PAGLIUCA: Objection to form and foundation.

[redacted]

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and foundation.

A. No.

Q. [redacted]

[redacted]

[redacted]

[redacted]

MR. PAGLIUCA: Objection to form and foundation.

A. I don't know.

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

MR. PAGLIUCA: Objection to form and foundation. Asked and answered.

A. No.

Q. Were they ever in the Virgin Islands?

MR. PAGLIUCA: Objection to form and foundation.

A. No.

[redacted]

[redacted]

MR. PAGLIUCA: Objection to form and foundation.

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it to something in the case.

MR. BOIES: I think it's tied, but if you instruct her not to answer, it goes into the --

MR. PAGLIUCA: Meat grinder.

BY MR. BOIES:

Q. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted].

A. Can you repeat the question?

Q. [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

MR. PAGLIUCA: Same objection.

A. No.

Q. [redacted]

[redacted]

[redacted]

[redacted]

CERTIFICATE

I HEREBY CERTIFY that GHISLAINE MAXWELL, was duly sworn by me and that the deposition is a true record of the testimony given by the witness.



_____

Leslie Fagin,
Registered Professional Reporter
Dated: July 22, 2016

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

EXHIBIT 12
(Filed Under Seal)

GIUFFRE

VS.

MAXWELL

Deposition

LYNN TRUDE MILLER

05/24/2016

Agren Blando Court Reporting & Video, Inc.
216 16th Street, Suite 600
Denver Colorado, 80202
303-296-0017

IN THE UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

Civil Action No. 15-cv-07433-RWS

CONFIDENTIAL VIDEOTAPED DEPOSITION OF
LYNN TRUDE MILLER May 24, 2016

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

APPEARANCES:

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By Paul G. Cassell, Esq.
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Deponent

APPEARANCES: (Continued)

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jpagliuca@hmflaw.com
Appearing on behalf of the
Defendant

Also Present:
Maryvonne Tompkins, Videographer

A Because I wasn't told any different.

Q Do you know where any -- any source of that information came from? Was it Sky?

A It came from Sky.

Q Okay. And what do you recall him telling you about when Virginia stopped working at Mar-a-Lago?

A She was in a discussion with Mrs. Maxwell to educate her and take her under her wing and be her new momma. That's what I heard.

Q Okay. And who told you that?

A Sky.

Q Okay. And do you remember when Sky told you that?

A I don't remember.

Q Okay. Did you learn anything else about that, other than what you just said?

A No.

Q Okay. Do you know where she went to work after Mar-a-Lago?

A I think she went with Mrs. Maxwell.

Q But do you know where, physically?

A Physically, Sky and I dropped her off one day at Mrs. Maxwell's. I did not speak with Mrs. Maxwell. I didn't have anything to say to her.

STATE OF COLORADO)

) ss. REPORTER'S CERTIFICATE

COUNTY OF DENVER)

I, Kelly A. Mackereth, do hereby certify that I am a Registered Professional Reporter and Notary Public within the State of Colorado; that previous to the commencement of the examination, the deponent was duly sworn to testify to the truth.

I further certify that this deposition was taken in shorthand by me at the time and place herein set forth, that it was thereafter reduced to typewritten form, and that the foregoing constitutes a true and correct transcript.

I further certify that I am not related to, employed by, nor of counsel for any of the parties or attorneys herein, nor otherwise interested in the result of the within action.

In witness whereof, I have affixed my signature this 31st day of May, 2016.

My commission expires April 21, 2019.

Kelly A. Mackereth, CRR, RPR, CSR
216 - 16th Street, Suite 600
Denver, Colorado 80202

EXHIBIT 13
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

----------X

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

----------X

June 21, 2016
9:17 a.m.

C O N F I D E N T I A L

Deposition of JOSEPH RECAREY, pursuant to notice, taken by Plaintiff, at the offices of Boies Schiller & Flexner, 401 Las Olas Boulevard, Fort Lauderdale, Florida, before Kelli Ann Willis, a Registered Professional Reporter, Certified Realtime Reporter and Notary Public within and for the State of Florida.

JOSEPH RECAREY - CONFIDENTIAL

BY MR. EDWARDS:

Q. All right.

Was SG a licensed massage therapist?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: No.

BY MR. EDWARDS:

Q. And at 14 years old, are you permitted to be a licensed massage therapist?

A. Not to my knowledge.

Q. After speaking with SG and understanding her account of what took place at Jeffrey Epstein's home, what -- what happened next in the investigation?

A. At some point the investigation was turned over to me for follow-up. I know there was trash pulled that was done prior to -- and surveillance that was done prior to the case being turned over to me; and trash pulls being an investigative technique to acquire intelligence, information and evidence.

Q. Okay. If we go to page 17, at the top, and, first of all, I will ask you from memory, do you remember if [redacted] identified Jeffrey Epstein in a photo lineup?

"a cross-reference"?

A. Uh-huh.

Q. How is a cross-reference performed? What does that mean?

A. When -- when something is cross-referenced, they -- they jot down license plate numbers. They conduct their background into the individuals; photographs, computer research.

Q. A cross-reference of Jeffrey Epstein's residence revealed which affiliated names?

A. It revealed Nadia Marcinkova, Ghislane Maxwell, Mark Epstein. Also, the cross-reference, any previous reports from the residence as well.

Q. During your investigation, did you learn of any involvement that Nadia Marcinkova had with any of the activities you were investigating?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. And what involvement did you learn of Nadia Marcinkova?

MR. PAGLIUCA: Object to form and foundation.

JOSEPH RECAREY - CONFIDENTIAL

THE WITNESS: Nadia was involved sexually with one of the victims at Epstein's request.

BY MR. EDWARDS:

Q. Okay. Do you remember which victim you're remembering right now?

A. AH.

Q. Okay. If it indicates in the report that she was also sexually involved with other victims, is that possible as well?

A. Yes.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Okay. The one that you remember in your mind is AH?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct.

BY MR. EDWARDS:

Q. The other name that is on here as a cross-reference is Ghislane Maxwell.

Did you speak with Ghislane Maxwell?

A. I did not.

Q. Did you ever attempt to speak with

Ghislane Maxwell?

A. I wanted to speak with everyone related to this home, including Ms. Maxwell. My contact was through Gus, Attorney Gus Fronstin, at the time, who initially had told me that he would make everyone available for an interview. And subsequent conversations later, no one was available for interview and everybody had an attorney, and I was not going to be able to speak with them.

Q. Okay. During your investigation, what did you learn in terms of Ghislane Maxwell's involvement, if any?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Ms. Maxwell, during her research, was found to be Epstein's long-time friend. During the interviews, Ms. Maxwell was involved in seeking girls to perform massages and work at Epstein's home.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Did you interview -- how many girls did you interview that were sought to give or that

actually gave massages at Epstein's home?

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Approximately.

MR. PAGLIUCA: Same objection.

THE WITNESS: I would say approximately 30; 30, 33.

BY MR. EDWARDS:

Q. And of the 30, 33 or so girls, how many had massage experience?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: I believe two of them may have been -- two of them.

BY MR. EDWARDS:

Q. Okay. And as we go through this report, you may remember the names?

A. Correct. Let me correct myself. I believe only one had.

Q. And was that -- was that one of similar age to the other girls?

MR. PAGLIUCA: Object to form and foundation.

foundation.

THE WITNESS: Yes, I did.

BY MR. EDWARDS:

Q. And were trash pulls done at the property of Jeffrey Epstein?

A. Yes.

Q. What is the purpose of a trash pull, and what is a trash pull?

A. A trash pull is when property is discarded, such as trash, we coordinate with the sanitation department to collect the trash, once it leaves the property, and it's put into an empty well of the trash truck. We acquire the bags, and we sift through the contents of the trash.

Q. Did you or another detective from the unit observe each step of the trash pull to make sure that you had a good chain of custody of the evidence?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes. The members of the OCTAN unit at that time did.

BY MR. EDWARDS:

Q. Okay. And what is that process?

A. The process --

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: The process is when the -- once you coordinate a trash pull with the sanitation supervisor, you meet with the sanitation worker and ensure that either the can that he's going to place in the well is completely empty and you physically observe him collect the trash and place it into the empty container. And then you follow him to a disclosed area, and we retrieve the bags and you sift through the trash.

BY MR. EDWARDS:

Q. Okay. What were you looking for in terms of evidentiary value from these trash pulls?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: We were looking for any -- any form of identification. You were looking for -- to gather any kind of intelligence and/or evidence.

BY MR. EDWARDS:

Q. Okay. If we go to page 20 of the report,

I guess I'll start with where it says on 4/4/2005, I just want to ask you, was a voice mail message taken into evidence from HR to SG?

A. Yes.

Q. Okay. And the purpose of that evidence is to corroborate what?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: It was actually a phone call from HR to SG confirming an appointment to go work at Epstein's residence.

BY MR. EDWARDS:

Q. The next line down is what I wanted to focus on, April 5th, 2005.

This trash pull, what evidence is yielded from this particular trash pull?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: The trash pull indicated that there were several messages with written items on it. There was a message from HR indicating that there would be an 11:00 appointment. There were other individuals that had called during that day.

JOSEPH RECAREY - CONFIDENTIAL

BY MR. EDWARDS:

Q. And when you would -- when you would see females' names and telephone numbers, would you take those telephone numbers and match it to -- to a person?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: We would do our best to identify who that person was.

BY MR. EDWARDS:

Q. And is that one way in which you discovered the identities of some of the other what soon came to be known as victims?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct.

BY MR. EDWARDS:

Q. Okay. There's the second paragraph from the bottom, it starts, "Detective Leigh provided trash from 4/06, 4/07/2005."

Do you see that?

A. Yes.

Q. And what is the purpose of the indication that "the following information was retrieved: Jet

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BY MR. EDWARDS:

Q. And then some of the remaining messages, "Johanna, work Sunday at 4 p.m.; A, Monday after school; left message for Courtney W and NT," are these individuals that you later learned were underaged girls that had been to Jeffrey Epstein's home?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: That's correct.

BY MR. EDWARDS:

Q. What types of documents do you remember retrieving from the trash pulls from Jeffrey Epstein's home?

A. There was numerous items. It was a lot of handwritten notes on different -- different pads of paper. Some of the pads had names on it, whether it was Epstein, whether it was Ghislane Maxwell, whether it was -- there were phone messages.

When I say "phone messages," I mean, you know, the kind that come in a book. They are carbon copied, so the yellow copy always stays with the book, but the white copy is torn off. So there was always a carbon copy of the actual phone message.

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THE WITNESS: Correct.

BY MR. EDWARDS:

Q. And let me go back to the beginning six pages of that exhibit, No. 4.

MR. PAGLIUCA: Why don't we just make a copy of it now if we're going to ask questions about it? I'm not trying to --

MR. EDWARDS: Yes, I know. It's just the first six pages.

(A discussion was held off the record, after which the following proceedings were held:)

THE VIDEOGRAPHER: On the record at 10:32.

BY MR. EDWARDS:

Q. And what were some of the items that were found in -- well, are the documents that you're holding, 1 through 6, an accurate reflection of the items that were found in Jeffrey Epstein's home during the search warrant execution?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. And I believe that you described that some

of the -- that the house appeared to be -- I don't remember the word you used -- sanitized, for lack of a better word?

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. How did you know that?

A. The computers had been removed from the home.

Q. How did you know the computers were removed?

A. Based on -- based on the dangling wires left behind, the monitors left, but the actual CPU of it was missing.

When you went into the bedroom of Jeffrey Epstein, everything was removed from the -- the shelves, from the armoire.

Q. Did you find nude photographs of girls?

A. Yes.

Q. All right.

And what did you do with that evidence?

A. That was collected and placed into our crime scene unit.

Q. And where is that evidence today?

A. Any evidence that was not returned to its rightful owner was turned over to the FBI.

Q. And evidence which would be nude photographs of girls would be evidence not turned back over to Epstein?

A. Correct.

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Some of the items that were collected were later found to be personal items of the houseman, Janush. I recall reviewing his personal photographs on -- on a micro SD card for, like, photos of him and his wife or girlfriend at the time.

BY MR. EDWARDS:

Q. And the underaged girls that you had spoken with during your investigation, had they described seeing photographs of naked girls in the house?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes, they did.

BY MR. EDWARDS:

Q. That's something that ran consistent with

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BY MR. EDWARDS:

Q. Okay. Also reflected are the property receipts?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct.

BY MR. EDWARDS:

Q. All right.

And where were those taken from, in terms of whose property is that?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: This would have been taken from the home of Jeffrey Epstein.

BY MR. EDWARDS:

Q. And in reviewing that evidence, were you able to substantiate or corroborate certain victims' accounts of their allegations of having been at the house?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct.

BY MR. EDWARDS:

Q. Did you find names of other witnesses and

people that you knew to have been associated with the house in those message pads?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. And so what was the evidentiary value to you of the message pads collected from Jeffrey Epstein's home in the search warrant?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: It was very important to corroborate what the victims had already told me as to calling in and for work.

BY MR. EDWARDS:

Q. Okay. And did you learn the identities of some of the other individuals associated with Jeffrey Epstein through the review of that particular evidence?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct.

BY MR. EDWARDS:

Q. Okay. And what did you do with that

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BY MR. EDWARDS:

Q. In these messages, did you see messages that were taken by Ghislane Maxwell or left for Ghislane Maxwell?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: I do recall seeing messages utilizing her pad, her stationery.

BY MR. EDWARDS:

Q. Okay. Do you remember messages specifically that Ms. Maxwell, she is home, or calls for Ms. Maxwell, or indicating that the person taking the message is GM? Do you remember those?

A. Yes.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. And did that give you further reason to want to speak to Ghislane Maxwell?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Correct. I wanted to speak with everyone in the home and everyone associated with Jeffrey Epstein.

anything that's found that has any kind of identifiers, any kind of names, phone numbers, anything that could be used to identify further victims and/or to corroborate what the information we already obtained, that information would be kept.

Q. Okay.

A. Be followed up on.

Q. You testified earlier about certain pieces of paper that had Ghislane Maxwell's name on it that were obtained.

Are the documents that are listed, the first one, two, three, four pages of Exhibit 8, some of the documents that you're referring to?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: That is correct.

BY MR. EDWARDS:

Q. And if we go through this stack of documents, if you could just review them and tell me if these are some of the items obtained through the trash pulls at Jeffrey Epstein's home?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: That is correct. This is --

these items were collected in the trash pull.

BY MR. EDWARDS:

Q. Okay. And these are items that you felt had some evidentiary value?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. Were there other items within the trash that were discarded as not having any apparent evidentiary value?

A. Correct. There was stuff like food trash we're not going to keep. You know, an apple core. None of that's going to be kept.

Q. Okay. And when you took this stuff into evidence, how was it maintained?

A. It was placed in a -- in a sealed container, a sealed Ziploc, and placed into evidence.

Q. And then was that file later transferred to the State Attorney's Office or the FBI?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: It was collected by the FBI.

C E R T I F I C A T E

STATE OF FLORIDA)
: ss
COUNTY OF MIAMI-DADE)

I, KELLI ANN WILLIS, a Registered Professional, Certified Realtime Reporter and Notary Public within and for The State of Florida, do hereby certify:

That JOSEPH RECAREY, the witness whose deposition is hereinbefore set forth was duly sworn by me and that such Deposition is a true record of the testimony given by the witness.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of June, 2016.

_____

KELLI ANN WILLIS, RPR, CRR

EXHIBIT 14
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
- x
VIRGINIA L. GIUFFRE,

Plaintiff,

-against-

Case No.:
15-cv-07433-RWS

GHISLAINE MAXWELL,

Defendant.

- x

CONFIDENTIAL

Videotaped deposition of RINALDO RIZZO, taken pursuant to subpoena, was held at the law offices of Boies Schiller & Flexner, 333 Main Street, Armonk, New York, commencing June 10, 2016, 10:06 a.m., on the above date, before Leslie Fagin, a Court Reporter and Notary Public in the State of New York.

- - -

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even Nadia. And what I found very repulsive, out of the ordinary, was Nadia was wearing a swimsuit that was very revealing and basically, her bottom basically went up her butt, revealing all of her buttocks. So again, in the context not very appropriate for the situation.

Q. Could you tell the relationship of age between the three girls that you have described and Nadia, for instance?

MR. PAGLIUCA: Object to the form and foundation.

A. Nadia seemed to be a bit older, I would say.

Q. How does this end, or is there, what do you do next? How does this meeting that you've just described break up?

A. I asked to excuse myself and asked where the bathroom was, so I'm pointed inside the house, to go inside the house to the bathroom.

I walk in there, and I walk, as I'm walking to the bathroom, what caught my eye, and I had to take a double lock, there were

pictures of naked women, half-dressed girls. So I went to the bathroom, again, from someone, myself working in private service, I always know in houses there are cameras, so again, I was very reluctant to stare, because you never know when you are on camera.

So I used the bathroom, and I came out, and you know, curiosity got the best of me, and I leaned over and started looking at these pictures for a brief minute, and it was just so coincidental that as I did that, Ms. Maxwell enters, and she immediately says to me that Jeffrey would like for me to rejoin the party immediately.

Q. How many pictures of nude females did you see in Jeffrey Epstein's home?

MR. PAGLIUCA: Object to the form and foundation.

A. I can't recall the exact number.

Q. Can you describe the pictures that you saw in terms of what the people, what the people or person within the picture was wearing, what the age range would be of the person that's in the photograph, any poses,

Q. Did you learn whether your perception was correct?

MR. PAGLIUCA: Same objection.

A. It was younger. Yes, I did.

Q. How old was this girl?

A. 15 years old.

Q. What happens next when Ghislaine Maxwell and Jeffrey Epstein and a 15-year-old girl walk into Eva Anderson's home?

MR. PAGLIUCA: Object to the form. Foundation.

A. They proceed into the dining room area, which is across from the living room area. I go into the kitchen and I hear a conversation start. Very muffled, I could not hear any particulars about the conversation whatsoever.

My wife and I are in the kitchen preparing the evening meal. Eva brings the young girl into the kitchen. In the kitchen, there is an island with three barstools. Eva instructs the young girl to sit to the furthest barstool on the right.

Q. Describe for me what the girl

looked like, including her demeanor and anything else you remember about her when she walks into the kitchen.

A. Very attractive, beautiful young girl. Makeup, very put together, casual dress. But she seemed to be upset, maybe distraught, and she was shaking, and as she sat down, she sat down and sat in the stool exactly the way the girls that I mentioned to you sat at Jeffrey's house, with no expression and with their head down. But we could tell that she was very nervous.

Q. What do you mean by distraught and shaking, what do you mean by that?

A. Shaking, I mean literally quivering.

Q. What happens next?

A. We were, again, the absurdity, never introduced. Like you would walk into a room and say this is -- so my wife and I are in the kitchen and this young girl is sitting there. It was a very uncomfortable moment. I look at my wife. And so I want to ease the moment, and so I introduced myself and I

introduced my wife, and she doesn't really respond.

And I asked her, are you okay? And she doesn't really respond. Nothing verbal, no cues, her head is still down. I ask her if she would like some water, tissue, anything, and she basically doesn't respond.

Q. You ask her for a tissue?

A. If she would like a tissue or some water at the time.

Q. Was she crying at the time?

A. My perception, she was on the verge of crying. And I'm trying to loosen the situation every way I know how, so the only way I knew how, and I thought maybe this will comfort her, I said oh, by the way, do you work for Jeffrey.

And she says that, I guess kind of made her feel comfortable, because maybe it was that comment or my persistence, and she said yes. So I said, what do you do? And she says I'm Jeffrey's executive assistant, personal assistant. Which, from looking at her, just didn't seem to suit.

And I blurted out: You're his executive personal assistant? What do you do? And she says I was hired as his executive personal assistant. I schedule his appointments.

And I'm shocked, and I blurt out: You seem quite young, how did you get a job? How old are you? And she says to me, point blank: I'm 15 years old.

And I said to her: You're 15 years old and you have a position like that? At that point she just breaks down hysterically, so I feel like I just said something wrong, and she will not stop crying. My wife and I were at a loss for words, and I keep on trying to console her, and nothing I was saying, are you all right, do you need a tissue, do you need water, consoles her.

And then in a state of shock, she just lets it rip, and what she told me was just unbelievable.

Q. What did she say?

MR. PAGLIUCA: Object to the form and foundation.

A. She proceeds to tell my wife and I that, and this is not -- this is blurting out, not a conversation like I'm having a casual conversation. That quickly, I was on an island, I was on the island and there was Ghislaine, there was Sarah, she said they asked me for sex, I said no.

And she is just rambling, and I'm like what, and she said -- I asked her, I said what? And she says yes, I was on the island, I don't know how I got from the island to here. Last afternoon or in the afternoon I was on the island and now I'm here. And I said do you have a -- this is not making any sense to me, and I said this is nuts, do you have a passport, do you have a phone?

And she says no, and she says Ghislaine took my passport. And I said what, and she says Sarah took her passport and her phone and gave it to Ghislaine Maxwell, and at that point she said that she was threatened. And I said threatened, she says yes, I was threatened by Ghislaine not to

discuss this.

And I'm just shocked. So the conversation, and she is just rambling on and on, again, like I said, how she got here, she doesn't know how she got here. Again, I asked her, did you contact your parents and she says no.

At that point, she says I'm not supposed to talk about this. I said, but I said: How did you get here. I don't understand. We were totally lost for words.

And she said that before she got there, she was threatened again by Jeffrey and Ghislaine not to talk about what I had mentioned earlier, about -- again, the word she used was sex.

Q. And during this time that you're saying she is rambling, is her demeanor continues to be what you described it?

A. Yes.

Q. Was she in fear?

A. Yes.

MR. PAGLIUCA: Object to the form and foundation.

Q. You could tell?
A. Yes.
MR. PAGLIUCA: Same objection.
A. She was shaking uncontrollably.
Q. What happens with this 15-year-old girl next?
MR. PAGLIUCA: Object to the form and foundation.
A. As she is trying to explain, and I'm asking questions because I'm as feared as she is at this point. We hear people approach and she just shuts up.
Q. What happens next?
A. Eva comes in and tells her that she will be working for Eva in the city.
Q. As what?
A. As a nanny.
Q. Did you see this girl again?
A. Yes.
Q. And when?
A. On a flight maybe a month or so to Sweden.
Q. What was the purpose of the flight?
A. We were going to Sweden for the

summer.

Q. Who was on the flight?

A. The Dubin family.

Q. As well as this girl?

A. Yes.

Q. What happens?

A. One thing that I forgot to mention is during our initial conversation, I asked her what her name was [redacted] she said her name was [redacted]

Q. What happened with [redacted]?

A. We flew to Sweden, we stopped at an airport that we didn't usually stop at and she got off the plane.

Q. Just so that I make sure I understand, who it was that she says asked her for sex on the island, who was that?

MR. PAGLIUCA: Object to the form. Foundation.

A. She didn't specify who asked for sex. She said that they asked for sex. Immediately after that she put Ghislaine and Sarah into the conversation.

Q. Taking her passport?

A. Yes.

Q. From -- are there any other incidents or occurrences that you observed personally with Jeffrey Epstein and Ghislaine Maxwell?

MR. PAGLIUCA: Object to the form and foundation.

A. Not that I can recall.

Q. This last event that you described, what's the timeframe when that occurred?

A. Late 2004, 2005.

Q. When did you resign your employment from the Dubin family?

A. I think roughly October.

Q. Of what year?

A. 2005.

Q. Why?

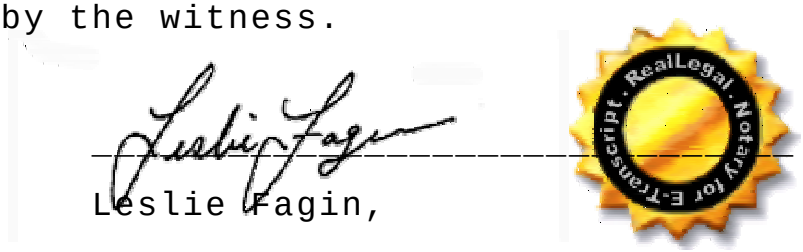
A. My wife and I had discussed these incidents, and this last one was just, we couldn't deal with it.

Q. When you left your employment with the Dubin family, did you have a job?

A. When we finally left, I stayed on three months after my resignation, I had a

CERTIFICATE

I HEREBY CERTIFY that RINALDO RIZZO, was duly sworn by me and that the deposition is a true record of the testimony given by the witness.



Leslie Fagin,
Registered Professional Reporter
Dated: June 10, 2016

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

EXHIBIT 15
(Filed Under Seal)

Confidential

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

----------x

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

----------x

June 3, 2016
9:07 a.m.

C O N F I D E N T I A L

Deposition of DAVID RODGERS, pursuant to notice, taken by Plaintiff, at the offices of Boies Schiller & Flexner, 401 Las Olas Boulevard, Fort Lauderdale, Florida, before Kelli Ann Willis, a Registered Professional Reporter, Certified Realtime Reporter and Notary Public within and for the State of Florida.

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flyer person, then you would reduce it to an initial?

MR. PAGLIUCA: Object to form and foundation.

MR. REINHART: You can answer the question.

You can answer the question, if you can answer the question. You are allowed to answer the question, if you understand the question.

BY MR. EDWARDS:

Q. I'm trying to understand your testimony.

Is it, if you came to know that person --

A. Uh-huh.

Q. -- as a frequent flyer passenger, you would begin to reduce that person's name to an initial at some point?

MR. PAGLIUCA: Same objection.

THE WITNESS: Well, we don't really have a frequent flyer program that we do, so to speak. A lot of times I would do it because if you would write out everybody's name there is not enough space, you know, to get everybody's name in that little square there.

Q. -- is that right?

And is that -- is Ghislaine Maxwell somebody that through the years 1995 through 2013 was somebody who flew very frequently?

A. What were the years again?

Q. The years of this book, 1995 --

A. I wouldn't say through 2013. But, yes, '95 through 2000 sometime. Probably, I would have to go back and -- well, you can see in there.

Q. We will get to it.

A. There will be a point where you don't see her much. But to say it went through 2013 would not be accurate.

Q. Let's do it this way: The person that you have reflected on numerous notations --

A. Yes.

Q. -- through here as GM --

A. Yes.

Q. -- just by the initials, are we able to safely know that that is Ghislaine Maxwell?

A. Yes.

MR. PAGLIUCA: Object to form and foundation.

MR. EDWARDS: Court reporter, did you get

the answer?

THE REPORTER: Yes. The answer came before the objection.

BY MR. EDWARDS:

Q. So on the next flight, the next day, from Palm Beach to SAF. Is SAF Santa Fe?

A. Yes.

Q. And it indicates JE and GM.

Are we able to then know that those passengers on that flight were Jeffrey Epstein and Ghislaine Maxwell?

A. Yes.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. And where would you land at SAF? Is that an airport?

A. It is an airport.

Q. Is it a private airport?

A. No. It's -- airlines go in there.

Q. Did Jeffrey Epstein also have a landing strip at his property in New Mexico?

A. He did at one time.

Q. What would that -- do you remember what

that code would be?

A. I don't believe there was a code.

Q. All right. Were there times that you landed either the Gulfstream or the Boeing --

A. No.

Q. No.

MR. REINHART: Let him finish the question before you answer.

THE WITNESS: Oh, I'm sorry.

BY MR. EDWARDS:

Q. Sure. We are doing fine so far. But the court reporter is taking down all of our questions and all of our answers. We are communicating well.

A. Okay.

Q. But when I go to read this back, we may not get that.

A. Okay. Go ahead.

Q. So were there times where you landed one of Jeffrey Epstein's planes on his private landing strip at the New Mexico property?

A. Yes. But not the Gulfstream and not the Boeing.

Q. What plane did you land on his property?

A. The Cessna 421. And probably a

9:00, so it is 20 to 11:00 here.

BY MR. EDWARDS:

Q. So I want to go to page 41, and down to December 9th. Sorry. December 11.

A. Okay.

Q. Palm Beach to Teterboro.

A. Yeah.

Q. And who are the passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Virginia.

Q. And this appears to be the first time that Virginia's name appears in the log?

A. Right.

Q. Is there a -- is there a reason why the first time -- I notice that the first time on some of the other passengers, you use a first and last name. Is there any reason why you didn't use her first and last name?

A. I probably didn't know her last name.

Q. Just didn't catch it.

A. Yes.

Q. Okay. It was not that somebody told you not to use the last name?

A. No. No.

DAVID RODGERS

Q. So that flight goes from Palm Beach to Teterboro.

Can you remember whether that's the first time that you flew on a plane with Virginia Roberts?

MR. PAGLIUCA: Object to --

THE WITNESS: I believe it is.

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Do you remember the flight?

A. No.

Q. The next flight three days later goes from Teterboro to Virgin Islands with Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, and Virginia; is that right?

A. Yes.

Q. And below that, it says, "Reposition."

What does that mean?

A. We were taking the airplane with no passengers to go into maintenance, or an OPS2 inspection.

Q. Okay. This is -- this is the same Gulfstream, is that right?

A. Yes.

Q. How many passengers would that Gulfstream allow?

A. Twelve passengers, I believe.

Q. And do you know how Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, and Virginia get off of St. Thomas or leave the island?

A. No. I do not. Probably a charter, I'm guessing.

Q. If -- who would fly the -- well, is there any other plane that Jeffrey Epstein was able to access back then that was a private plane?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: No. At that point in time we don't have the Boeing yet.

BY MR. EDWARDS:

Q. So how many airplanes did Jeffrey Epstein back then?

A. Well, we -- I don't know if we had the 421 then. We may or may not have. But it wouldn't -- you know, you wouldn't be flying the 421 down to St. Thomas with Jeffrey. It is too long of a flight.

Q. The Cessna?

A. The Cessna 421, correct.

Q. Okay.

A. But I'm not even sure we still had it at this point in time.

Q. Yeah. It shows up on the next page. We will get there.

A. Does it? Okay.

So then, yes, the answer is, yeah, we still had the airplane. But we wouldn't have used that.

Q. So is there any way of telling how Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, and Virginia were in the Virgin Islands on that, from December 14th, 2000 --

MR. PAGLIUCA: Object to foundation.

BY MR. EDWARDS:

Q. -- based on your knowledge or your logs or anything else?

A. No, I wouldn't have any way of knowing.

Q. Okay.

A. Because the next flight that they are on was like this Palm Beach one, January 16th. So I wouldn't have any idea.

Q. Okay. To your knowledge, did Jeffrey Epstein ever fly commercially?

A. He probably has. Back then at this time, I'm going to say probably not. But I know that he has flown commercially. But usually that would be like going to Europe, maybe.

Q. Okay. January 16th through the 25th, those flights, do you see that block that I'm talking about?

A. Yes.

Q. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and then at times Shelly Lewis, do you see that?

A. Yes, right.

Q. The 25th it lands in Teterboro. And the next day, on the 26th, leaves out of Teterboro with Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts. This time you wrote the whole name.

A. Right. Right.

Q. So when you write the full name, does that signify -- that's when you may have learned her last name?

A. Correct.

Q. And do you know how she -- how she got up to New Jersey or New York?

DAVID RODGERS

A. I do not. I would guess the airlines.

Q. At this point in time, did you know what her -- what her relationship was with Jeffrey Epstein or Ghislaine Maxwell?

MR. PAGLIUCA: Object to form.

THE WITNESS: No.

BY MR. EDWARDS:

Q. Did you -- was she a masseuse?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: I -- I'm not sure what she was.

BY MR. EDWARDS:

Q. Did you form any -- any belief that she was a friend or a business associate or anything?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: Well, I mean, we had a lot of people on the airplane. And Virginia was just another one of those passengers.

BY MR. EDWARDS:

Q. Okay. So on the 26th, flies to Palm Beach. And then -- and then I guess the 27th --

A. Right.

Q. -- leaves from Palm Beach to the Virgin Islands --

A. Yes.

Q. -- with Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts, right?

A. Yes.

Q. And on the 30th, you fly it back. That's still the Gulfstream, right?

A. Yes.

Q. From the Virgin Islands to Palm Beach with the same four passengers, correct?

A. Yes.

Q. And that's Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts?

A. Correct.

Q. And then what happens to that plane, the Gulfstream, for the next month, from February 1st through March 5th?

A. Well, I don't know what happened to it, but I'm -- from, looks like February 17th, I'm going to school to get a type rating on the Boeing. And I'm gone for about three weeks.

Q. So this is when you're doing a simulator on the Boeing?

A. Correct.

Q. And getting your certification to fly the

Boeing?

A. Yes.

Q. The Boeing, was that previously owned by The Limited or Les Wexner?

A. I'm not sure of the company name, officially. But probably, yes.

Q. Some association with him?

A. Some association, yes.

Q. Do you know who flew the Gulfstream while you were doing the simulator?

A. Well, it would have been Larry Visoski, I'm not sure who the first officer was.

Q. Do you know if any logs were kept of the passengers' names?

A. While I was at school?

Q. Right, while you were at school.

A. There probably were logs, but I don't know where they are.

Q. Have you ever spoken with Larry about whether he kept names of passengers?

A. I don't think he does.

Q. Do you know where Larry Visoski flew the Gulfstream for the month that you were --

A. No.

Q. Sorry. Just let me finish my question. I know I was getting it out slow.

-- but for the month that you were training on the Boeing?

A. No.

Q. All right. So the last flight that you took in the Gulfstream before you began, before you flew the Cessna for a day, I guess, right, from Santa Fe to DFW --

A. Right.

Q. -- February 3rd --

A. Yes.

Q. And that's the Cessna with 908GM tail number?

A. Yes.

Q. The last flight that you flew on the Gulfstream was the flight back from St. Thomas with Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts, right?

A. Uh-huh.

Q. And then the next time that you're on the plane is -- on the Gulfstream is when?

A. It looks like March the 5th.

Q. And who are the passengers on that flight?

Where is it going to?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Virginia Roberts.

Q. And then there's notation of Gary Roxborough?

A. Yes.

Q. Do you know why that is?

A. Yeah. He was the first officer.

Q. Why did he become the first officer?

A. Because Larry was probably in training for the Boeing.

Q. Okay. You took -- you alternated?

A. Right. We didn't go at the same time.

Q. All right. Then the Gulfstream has the same aircraft make and model. That's the same Gulfstream airplane, right?

A. Yes.

Q. But the aircraft identification mark changes --

A. Correct.

Q. -- on March 5th, 2001.

A. Correct.

Q. And it changes to N -- it changes from N908JE to N909JE.

A. Yes.
Q. Why was that?
A. Because the N908JE went to the Boeing. That was going to be on the Boeing now.
Q. And the new number for N909JE was transferred to the Gulfstream?
A. Correct.
Q. And where does that first flight on the 5th go?
A. From Palm Beach to Stephenville up in Newfoundland for a fuel stop.
Q. Okay. And then how do you know it is a fuel stop?
A. Because we are going to Paris, and so we have to stop there for fuel.
Q. Okay. I know how -- I know how you would know that. But is there any indication on any of the numbers that go off to the right that would tell me that it's a fuel stop as opposed to --
A. No.
Q. No? Okay. All right. So there's no way after today's deposition I can look at any of the numbers; it's not going to tell me what it was for?
A. No. No. And it's -- obviously it looks

different, because one day is the 5th; one day is the 6th. But we landed there like at 11:50 at night. And then when we took off, it was, you know, the next day.

Q. Okay. Got it.

And then where do you go the next day?

A. We went from Stephenville to Paris-Le Bourget.

Q. And who were the passengers going to Paris?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts.

Q. And then what's the next flight?

A. On the 8th, from Paris to -- I believe that is in Spain.

Q. Granada, Spain?

A. Granada, Spain. Correct.

Q. Okay. And who are the passengers on that trip?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Virginia Roberts, Alberto and Linda Pinto, one female, and Ricardo, it looks like Orieta.

Q. And then what's the next flight?

A. From there to Tangiers. From Granada to

Tangiers.

Q. When you landed -- sorry to go back -- when you landed in -- what did we say LEGR was?

A. Granada, Spain.

Q. Where did -- where did you stay? Where do you stay on those trips?

A. We didn't stay. We left the same day, I believe.

Q. Okay. What if we go back to one flight to LFPB?

A. Uh-huh. LFPB.

Q. That's Paris?

A. Yeah. We stayed in Paris.

Q. And do --

A. We stayed there.

Q. Do you know -- do you stay at the same location where Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts stay?

A. No.

Q. Where do you stay while you are in Paris?

A. Hotel.

Q. Where do they say?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: He has a place there, in

Paris.

BY MR. EDWARDS:

Q. Okay. Jeffrey Epstein has a home or a house in Paris?

A. Right.

Q. Okay. Have you been to it?

A. Yes, I believe I have.

Q. Have you ever stayed there?

A. No.

Q. And getting to and from the airport, were you ever in the car riding to or from the airport in Paris with Jeffrey Epstein?

A. No.

Q. So going down to the 9th, then, where is that flight?

A. That is from Tangiers to London Luton Airport.

Q. And is Luton Airport, is that a major airport?

A. For general aviation it is. There is airline service in there, but it is not a huge one, for sure.

Q. Who were the passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy

Tayler, and Virginia Roberts.

Q. And am I reading this correctly that the next flight is two days later, on the 11th?

A. Yes.

Q. And where does the flight on the 11th go?

A. From Luton to Bangor, Maine.

Q. All right. While in London, do you know what Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, and Virginia Roberts did?

A. No, I do not.

Q. Do you know who they saw?

A. No, I do not.

Q. After the flight to Maine, where is the next flight?

A. Maine is from Bangor to Teterboro the same day.

Q. Okay.

A. So that was a fuel stop.

MR. EDWARDS: All right. We are at a good time to stop. The videographer has to change tapes.

THE WITNESS: Okay.

MR. EDWARDS: So we why don't we take a five-minute break.

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THE WITNESS: Okay.

THE VIDEOGRAPHER: Off the record at 10:57.

(Thereupon, a recess was taken, after which the following proceedings were held:)

THE VIDEOGRAPHER: This is the beginning of Disk 2. On the record at 11:12.

BY MR. EDWARDS:

Q. Sure. If we go back to page 41, December 7th, 2000.

MR. PAGLIUCA: Give us a Bates page, please.

MR. EDWARDS: Right, 41. For the remainder, when I say "page," I'm really just referring to the Bates number.

BY MR. EDWARDS:

Q. So page 41, December 7th, 2000.

A. Okay.

Q. Do you see that?

Where was that flight going from and to?

A. Luton to -- Luton -- that's going into Marham Air Force Base.

Q. Do you remember why you would have flown into the Air Force base?

A. We flew in there to drop the passengers off. And then these passengers that were on there, we dropped them off. And then -- let's see. We repositioned.

I don't remember. We dropped passengers off, and we had to leave, I believe.

Q. Okay. That was --

A. We weren't allowed to stay there.

Q. That was Tom Pritzker?

A. Yes.

Q. And then did you also drop off Jeffrey Epstein, Ghislaine Maxwell, Kelly Spamm?

A. Yes.

Q. Okay.

A. I believe everyone got off the airplane there.

Q. And where did you reposition to?

A. It says, "Positioned in Norwich, England." I guess it's Norwich.

Q. Sandringham, that is what it says right above that. What is that?

A. Sandringham. I believe Sandringham is the estate that the queen has --

Q. Okay.

A. -- near there.

Q. All right. And the flight on December 9th --

A. Uh-huh.

Q. That's Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Kelly Spamm?

A. Right.

Q. And then what did you write in the parenthesis under that?

A. "Blowing snow on runway." It was a great weird phenomenon that happened that night.

Q. And then you're leaving out of that Sandringham Airport; is that right?

A. We are -- which one are you on?

Q. On the 9th.

A. On the 9th --

Q. The first entry on the 9th.

A. The 9th, we're leaving, looks like Norwich, England, I believe, EGSH, and we go to Gander, Newfoundland --

Q. Okay?

A. -- for a fuel stop.

Q. I think before we took a break that we were on page 43.

A. Uh-huh.

Q. And the flight that began in Palm Beach, before going to Paris and Belgium, Tangier, I think you told me, it ended up in Maine --

A. Correct.

Q. -- on March 11th, 2001.

A. Right.

Q. Or, sorry, it ended up in Teterboro.

A. Teterboro.

Q. Okay. And then on the 15th, you fly from -- on the Gulfstream out of Teterboro to ISP. Do you know where that is?

A. Islip, New York.

Q. Okay. And Virginia Roberts was on the flight that landed in Teterboro on the 11th, correct?

MR. PAGLIUCA: Object to form and foundation.

THE WITNESS: Yes.

BY MR. EDWARDS:

Q. But leaving out of Teterboro, she's not one of the passengers on the flight.

A. No.

Q. Any idea where she went?

A. No.

Q. Okay.

MR. PAGLIUCA: Are you referring to Bates 0041, the 11th through 14th? Is that what you're talking about?

MR. EDWARDS: Forty-three.

MR. PAGLIUCA: Forty-three.

MR. EDWARDS: March 11th and March 15th, 2001.

MR. REINHART: If it will help there, the flight numbers column, like the fifth or sixth column over, are sequentially numbered and unique numbers. So if you want to just say "flight 1468" --

MR. EDWARDS: Okay.

MR. REINHART: -- that might help everybody --

MR. EDWARDS: Right.

MR. REINHART: -- follow along.

MR. EDWARDS: Okay. Thanks, Bruce.

MR. REINHART: Uh-huh.

BY MR. EDWARDS:

Q. So the flight now that I'm talking about that leaves out of Teterboro on the 15th, flight

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No. 1471 --

A. Right.

Q. -- the passengers appear to be Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, Alexia Wallert and Banu Cukuglu?

A. I think so.

Q. Do you remember Banu?

A. I definitely remember that. It was a hard name to spell.

Yeah. Sort of, I guess. I mean, if she walked in right now, I probably wouldn't recognize her.

Q. Well, it has been since 2001, so --

A. Yeah, I know.

Q. Okay. So then the next flight is 1472. Where is that? Where is that going?

A. From Islip to Lake City, Florida.

Q. All right. And the passengers, again, are who?

A. Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, Alexia Wallert and Banu Cukuglu, whatever her name is.

Q. Did you know what relationship she had, if at all, with Jeffrey Epstein?

A. No. No.
Q. Do you remember an Ed Tuttle?
A. Yes.
Q. And who was he?
A. I believe Ed was a, probably in construction. I think he may have been around before the Jeffrey -- well, let me think.
Q. If we skip down to March 16th, I see his name. So I don't know if that's going to help you.
A. I believe -- I believe Ed Tuttle was like maybe an architect, or somewhere in the construction, real estate side, I believe.
Q. Okay. So flight No. 1477 --
A. Uh-huh.
Q. -- from LaGuardia to Palm Beach, is that Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Joe Pagano, Eva Dubin?
A. Yes.
Q. Celina Dubin?
A. Yes.
Q. Jordan Dubin?
A. Right.
Q. Maya Dubin and two nannies?
A. Yes.

Q. And Alexia Wallert? Is that what that is?
A. I would assume so, yes, AW.
Q. That is sort of what we talked about in the beginning, where Alexia Wallert appears in full name at the top --
A. Right.
Q. -- and it's AW, AW, AW.
A. And there's no room to write her name out there --
Q. Right.
A. -- so she's AW.
Q. Okay. And then the next flight, the 27th, leaves out of Palm Beach. Who are our passengers on that flight and where's it going? 1478 is the flight.
A. Yeah. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Virginia Roberts, two females, Banu, and that's it.
Q. And do you know, in New York, when that plane lands in Teterboro, where do you stay when the plane is up there?
A. It is 2001. At an apartment there.
Q. Did you have your own apartment?
A. Yes.

Q. Or did you stay at one of Jeffrey Epstein's apartments?

A. No. It was his apartment, Jeffrey's apartment.

Q. Was that one of the apartments at 301 East 66th Street?

A. Yes.

Q. And did any of the other passengers from that flight, that 1478, did any of them stay at any of those apartments?

A. Yeah. Emmy would have. Virginia probably did.

Q. Did you see Virginia stay at the apartment?

A. I don't know.

Q. When you were in New York and you left from the airport, did you ride in the same car with Virginia?

A. Not usually. I mean, I don't know if we ever did. It's possible we did.

Q. Do you know whether Virginia Roberts stayed at Jeffrey Epstein's townhouse or whether Virginia Roberts stayed at the apartments?

MR. PAGLIUCA: Object to form.

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THE WITNESS: I don't know for sure.

BY MR. EDWARDS

Q. Can you recollect riding in a car with her, or can you recollect whether she got in a car with anyone else?

MR. PAGLIUCA: Object to form.

THE WITNESS: I can't.

MR. EDWARDS: Okay.

MR. REINHART: I'm sorry. Are you asking about that specific trip or --

MR. EDWARDS: Sorry.

BY MR. EDWARDS:

Q. I mean that specific trip.

A. No. I can't.

Q. How about in general at any time?

A. No. I don't recall. I mean, I can recall, I would ride sometimes with Emmy, with Adam I remember them being in the car. But, again, that was unusual. Usually it would just be Larry and myself. But on occasion, you know, somebody might ride with us.

Q. When you would stay at the apartment in New York on East 66th Street, would it always be in

the same apartment?

A. Yes.

Q. All right. There are multiple apartments owned by Jeffrey Epstein?

A. At that time, it was the same apartment.

Q. Okay. Have you stayed in other apartments since that time?

A. Yes.

Q. All at that East 66th Street location?

A. Yes. I really don't -- I don't have an apartment there now. We haven't gone there since probably 2008.

Q. How about Banu? Would she have stayed at 301 East 66th Street?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: Most likely.

BY MR. EDWARDS

Q. Why do you say that?

A. Well, if she's on the plane with us on multiple trips, then most likely she probably stayed there.

Q. Have you been to Jeffrey Epstein's townhouse as 9 East 71st Street?

A. Yes.

Q. And it's a pretty big place, right?
A. Pretty big.
Q. And it has numerous bedrooms?
A. Yes.
Q. Any reason why Banu would not have been staying there?
MR. PAGLIUCA: Object to foundation.
THE WITNESS: I don't know.
BY MR. EDWARDS
Q. I'm just trying to get to, is there a reason why you believe that Banu would have, I think you said, probably have stayed at the apartment versus the townhouse?
A. Well, I only say that because Emmy, you know, stayed there.
Q. Stayed where?
A. At the -- at our apartments.
Q. Okay.
A. I'm pretty sure Adam, yeah, Adam stayed there at the time. So most of the people that were regulars on the flight, they would stay there in the apartments.
Q. Okay. But do you remember Virginia or Banu staying in the apartments?

A. I do not specifically.

Q. Okay. The next flight on the next day, 1479, is flying from Teterboro to Santa Fe; is that right?

A. Yes.

Q. And who are those passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, Virginia Roberts, Banu, Marvin Minsky, Henry Jarecki.

Q. Do you remember Marvin and Henry?

A. I remember Henry. I don't really remember Marvin.

Q. Okay. And then two days later -- again, where would you have stayed if you landed in Santa Fe on March 29th, 2001?

A. Probably would have stayed at the ranch.

Q. At the Zorro Ranch?

A. Yes.

Q. All right. Did the other passengers that were on the plane, Jeffrey Epstein, Ghislaine Maxwell, Adam Perry Lang, Virginia Roberts, Banu -- I'm not evening going to try her last name --

A. Right.

Q. -- Marvin Minsky and Henry Jarecki also

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have stayed at the ranch?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: I'm going to say most likely they did.

BY MR. EDWARDS

Q. Was there any other location in Santa Fe where you are aware passengers would have stayed?

A. Not that I'm aware of.

Q. If you were all going to the same place, is that an occasion where you would all ride in the same vehicle from the airport to the ranch?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: I don't know.

BY MR. EDWARDS

Q. You would still right in separate vehicles?

A. Right. Because it takes us about an hour to finish up at the airport.

Q. And then the 31st, so two days?

A. Let me go back to that one --

Q. Sure.

A. -- and say, it is possible. I think Adam has ridden with us before. So I couldn't swear that one way or the other. But he has probably ridden

with us before to the airport; to or from the airport.

Q. Two days later, flight No. 1408 out of Santa Fe to Palm Beach, who were the passengers there?

A. Jeffrey Epstein, Ghislaine Maxwell, Prince Andrew, Virginia Roberts, Nadia Bjorlin, Henry Jarecki, Marvin Minsky.

Q. Do you remember when you were at the ranch Nadia Bjorlin arriving?

A. I would assume that she airlined in there.

Q. Do you remember her at the ranch? Did she perform for you or anything?

A. No.

I don't remember her at the ranch. I mean, I'm sure she was there. I just don't remember.

Q. Okay. Do you remember a person named Heather Mann? She's found on flight 1438 next to Lydia.

A. Heather Mann, not really.

Q. Okay. The next flight, on page 45, is 1488. The flight number. April 9th, 2001.

A. Right.

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Q. Where does that flight take off from and where does it go?

A. Palm Beach to Atlantic City.

Q. Who is on that flight?

A. Jeffrey Epstein, Emmy Tayler, Virginia Roberts, Banu and Johanna.

Q. Do you remember Johanna Sjoberg?

A. I don't.

Q. On that same day, you take a flight to Teterboro?

A. Right.

Q. Did you go to the casinos at all that day?

A. I don't think so.

Q. Would that be something that you would do with them? Or you would stay back?

A. No. We would stay at the airport.

Q. All right.

And then two days later, on the 11th, flight 1490, the plane flies out of Teterboro.

For that two-day period of time, the night of the 9th and the night of the 10th, would you have stayed at the apartment?

MR. PAGLIUCA: Object to foundation.

MR. EDWARDS: In New York.

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THE WITNESS: I would say, yes.

BY MR. EDWARDS:

Q. All right. Do you know where Virginia and Banu and Johanna stayed?

A. No idea.

Q. You can't recollect whether they were -- you can't recollect seeing them at the apartments?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: No.

BY MR. EDWARDS:

Q. All right.

Then on the 11th, you leave from Teterboro and go to where?

A. St. Thomas.

Q. That is flight 1490. And on that flight, Jeffrey Epstein, Ghislaine Maxwell, Prince Andrew, Banu, Virginia Roberts and Johanna?

A. Yes.

Q. And that is -- that is a flight -- how does -- how did those passengers get from -- does Jeffrey Epstein have a place in St. Thomas?

MR. PAGLIUCA: Object to form.

THE WITNESS: Well, yes.

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BY MR. EDWARDS:

Q. Where is that?

A. In St. Thomas, he has an office. In St. Thomas.

Q. Where does he stay in the Virgin Islands?

A. On Little St. James.

Q. And how do the passengers get from St. Thomas to Little St. James?

A. Most likely, helicopter.

Q. How many people does the helicopter fit?

A. We didn't own a helicopter then.

Probably -- probably 5. It depends, because they had different helicopters. I'm not sure which one they used that day.

Q. What is the duration of the flight from St. Thomas to Little St. James?

A. About six minutes.

Q. What is the duration of a boat trip from Little St. James to St. Thomas?

A. Probably about, let's say, 15 to 20 minutes. But you are on the east side of the island and the airport is almost to the west side of the island.

Q. So you have to almost circle the island?

A. To get from the island by boat, to get to -- there's land there and take a car, it is probably -- it is probably close to an hour, 45 minutes for sure.

Q. Are there passenger manifests that are kept for the helicopters?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: I'm not sure. I'm not sure.

BY MR. EDWARDS:

Q. Back in this time, in around April of 2001, did Jeffrey Epstein have a helicopter yet?

A. No, he did not have a helicopter.

Q. At that time?

A. Correct.

Q. And so do you remember the name of the company or corporation that they rented or transported?

A. I don't. It was the only -- helicopter service there in St. Thomas is no longer there.

Q. Okay.

A. Air Center Helicopter.

Q. Was there a particular person at Air Center Helicopter that you ever coordinated with?

A. We would, like, call a dispatcher. Or you

know, whoever picked up the phone, we would call them.

Q. All right. So 1491 is a flight from St. Thomas to Palm Beach; is that right?

A. Yes.

Q. And Gwendolyn Beck is now on that flight?

A. Yes.

Q. Do you remember that flight at all, 1491?

A. Not really.

Q. Anything about it stick out in your mind?

A. No.

Q. All right. The next flight that -- do you remember a female name Kelly Bovina?

A. I remember the name, but I don't remember her.

Q. Was she an actress as well, do you remember that?

A. I don't recall.

Q. The next flight I want to direct your attention is 1501, May 3rd, 2001.

A. Okay.

Q. What is that airport, ADS?

A. Addison, Texas. San Antonio, Texas.

Q. And who are the passengers on that?

A. Jeffrey Epstein, Virginia Roberts.

Q. Do you know how Virginia Roberts got to Addison, Texas?

A. No.

Q. Was that flight -- was the purpose of that flight only to pick up Virginia Roberts?

MR. PAGLIUCA: Object to form and foundation.

BY MR. EDWARDS:

Q. Can you tell by your logs?

A. Not really. Let's see. We -- no, I don't know.

Q. The flight previous on the 3rd flies in from where? Where is that?

A. Little Rock.

Q. Arkansas?

A. Correct.

Q. So the only passenger on that flight from Little Rock, Arkansas, to Addison, Texas, flight 1500, is Jeffrey Epstein, right?

A. Right.

Q. And then you land in Addison before going to Santa Fe?

A. That is actually San Antonio, I believe.

Yes. That is San Antonio, SAT.

Q. How long is the flight from Addison to San Antonio?

A. I would be guessing, probably an hour.

Q. Do you know what the purpose was for landing --

A. Well, you know, I can tell you. It is 9/10s. Fifty-four minutes.

Q. Do you know what the purpose was to be to land in Addison, Texas, before arriving in San Antonio?

A. I do not. But it appears that we spent the night in San -- oh, I see what you are saying. No, I don't know. That I went to Addison probably the same day.

Q. Went to Addison and picked up Virginia Roberts?

A. It looks like it.

Q. And then in San Antonio, two days later, who are your passengers on that flight, 1502?

A. Jeffrey Epstein, Virginia Roberts.

Q. Where do you fly?

A. From San Antonio to Palm Beach.

Q. And in May, on May 14th, 2001, flight

1506, where is that flight leaving from?

A. St. Thomas.

Q. And going where?

A. Teterboro.

Q. And who are your passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Banu, Virginia Roberts and one female.

Q. And, again, do you remember who the one female would have been with Virginia Roberts?

A. No.

Q. Can you tell by this how any of those individuals that were on that flight leaving from the Virgin Islands to Teterboro got to the Virgin Islands?

A. No.

Q. What were the other possible avenues back in those days for Jeffrey Epstein, Ghislaine Maxwell to travel to the Virgin Islands?

A. They could have done a charter, possibly.

Q. Okay. Was there ever a time when, it looks like that is the -- that is the Gulfstream that you fly out of the Virgin Islands to Teterboro, correct?

A. Correct.

Q. Was there ever a time you were flying the Gulfstream and -- well, let's go back a little bit.

A. Okay.

Q. On May 7th, at the top.

A. Right.

Q. Flight 1503, that is the Gulfstream traveling from Palm Beach to CHO?

A. That is Charlottesville, I believe, Virginia.

Q. And then on that same day from Charlottesville to Teterboro?

A. Correct.

Q. So when does the Gulfstream get from Teterboro to St. Thomas?

A. Hmm, I don't know. Because it appears that I'm on vacation at that time. So I don't know.

Q. How did you get to St. Thomas for the 14th to fly?

A. Airline.

Q. All right. So at some point in time, between May 7th and May 14th --

A. Uh-huh.

Q. -- somebody flies the Gulfstream to the Virgin Islands.

A. Correct.

Q. And who would that be?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: Larry Visoski and I don't know who the other person would have been.

BY MR. EDWARDS:

Q. When you pick up passengers in the Virgin Islands and you are taking them to Teterboro, do you speak with Larry Visoski about when he arrived in the Virgin Islands?

A. Yeah. Yeah. We would coordinate that. I mean, usually we would go down there together. We would ride in the same airline down.

Q. In this particular case, you were on vacation?

A. Well, that is true. However, most likely he airlined home once he got to St. Thomas. And then most likely, we drove in a car to Miami and road the same airline down there.

Q. That was something that you customarily did?

A. Yes.

Q. Okay. So then you have -- we have no way of knowing then who the passengers that flew to the

Virgin Islands would have been, if there were any in addition to those that left?

A. No.

Q. All right. You fly into Teterboro on flight 1506 on May 14th, 2001, and fly out in the Gulfstream on the 24th, 10 days later; is that right?

A. Yes.

Q. And your passengers, 10 days later flying to Palm Beach are Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Adam Perry Lang and a female.

A. Right.

Q. Do you know where Virginia Roberts went during that time after she landed in Teterboro on the 14th?

A. I do not.

Q. Page 47, I'm going to go to flight No. 1510. June 3rd, 2001.

Who is on that flight?

A. Jeffrey Epstein, Virginia Roberts, Banu.

Q. And you are flying from Palm Beach to St. Thomas again?

A. St. Thomas, yes.

Q. And then from St. Thomas to Teterboro two

days later, on June 5th?

A. Jeffrey Epstein, Virginia Roberts, and Banu.

Q. All right. And then where is the next flight on the 8th?

A. On the 8th, from Teterboro to Montreal.

Q. Do you know what -- so Virginia Roberts and Banu were not on the flight on the 8th, right?

A. That's correct.

Q. Okay. Do you remember the flight on the 8th with Naomi Campbell, Rebecca White, Ana Malova?

A. Sort of. But not really.

Q. Okay. Do you remember who Rebecca White is?

A. No.

Q. Do you remember how old Rebecca White was?

A. No.

Q. The next flight I want to direct your attention to is on the 15th of June, flight 1516.

A. Uh-huh.

Q. Passengers: Jeffrey Epstein, Ghislaine Maxwell, and then does that say Sheridan?

A. Yes.

Q. Do you remember a passenger named Sheridan

Gibson?

A. Possibly.

Q. And then it says, Caroline. Do you know who Caroline is?

A. I do not.

Q. And then one female?

A. Yeah, I don't know who the female is.

Q. Okay. On the 28th, there is a flight 1523.

A. Uh-huh.

Q. From -- is that Portugal to St. Thomas?

A. No. It is the Azores.

Q. LPAZ?

A. Yes. It was a fuel stop.

Q. To St. Thomas?

A. Right.

Q. And then on that flight is Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler and Ed Tuttle, right?

A. Yes.

Q. Six days later, leaving on July 4th from St. Thomas, who are your passengers?

A. Jeffrey Epstein, Prince Andrew, Virginia Roberts, one female.

DAVID RODGERS

Q. And do you know how Virginia Roberts got to the Virgin Islands?

A. No.

Q. Is there any -- is it possible that the Cessna took her or the Boeing took her? Or any other aircraft that is owned by Jeffrey?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: No, I would -- if I had to guess, I would guess the airlines.

BY MR. EDWARDS:

Q. Okay.

A. Well, I know it wasn't the Boeing, because the Boeing is not in operation at that point in time. We hadn't flown it. I mean, it hadn't had any passengers on board yet. That is like in August of 2001.

Q. Okay. And the Cessna, did you take that from Florida to the Virgin Islands?

A. It has been to the Virgin Islands, but I don't think we ever took any passengers down there.

Q. Okay. All right. The next flight is 1525.

A. Okay.

Q. On July 8th, 2001.

A. Okay.
Q. That leaves out of Palm Beach?
A. Okay.
Q. Where do you go on that?
A. Teterboro.
Q. And who are your passengers?
A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Prince Andrew, Virginia Roberts, Sheridan Gibson, maybe Sheridan Gibson-Beaute, I guess, and one female.
Q. And then three days later, you leave out of Teterboro to CPS?
A. Yes.
Q. Where is that?
A. That is St. Louis, actually it is Cahokia, Illinois, across the river from St. Louis.
Q. Who are your passengers?
A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Virginia Roberts. We were actually en route to Santa Fe. We had a mechanical problem. We had to go into there for maintenance.
Q. Do you remember having a mechanical problem or is the log just refreshing your memory?
A. No, I remember because that was the only

time we landed at Cahokia with passengers on board.

Q. What was the problem?

A. We had a -- we had a static line that had cracked and it was causing our altimeters to not agree. And then we went to the alternate system, things got really worse because it was stopped up with a mud dauber somewhere in the system. That is why I remember that flight.

Q. When you landed in St. Louis did the passengers get off the plane?

A. Yes. And then they airlined -- I believe they airlined. They could have taken a charter, I don't recall. But I know they didn't leave with us.

Q. All right. And the passengers that got off the plane would have been Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler and Virginia Roberts?

A. Yes.

Q. And then on the 16th, those five days later, those same passengers leave Santa Fe?

A. Right.

Q. And go back to Teterboro?

A. Correct.

Q. When Jeffrey Epstein would go to his townhouse in New York, would you always fly into

Teterboro?

A. Most of the time. It would depend on the airplane, too. Like the Boeing, you are not allowed to take it into Teterboro.

Q. So while you had the Gulfstream, it seemed like Teterboro?

A. Yeah, it is -- I mean, occasionally there would be a LaGuardia in there, but not really often.

Q. So on the 16th, you fly in to Teterboro. And then six days later, it looks like, flight No. 15 -- oh, wait. All right.

So flight No. 1528, you fly into Teterboro, Jeffrey Epstein, Emmy Tayler, Ghislaine Maxwell and Virginia Roberts. Do you see that?

A. Yes.

Q. Then the next flight I have listed is 1530.

Do you know where 1529 is?

A. No, other than I'm gone for some reason. I wasn't on that flight.

Let's see. July, approximately. I see I went on vacation.

Q. Okay. And the 23rd, there is a flight from Palm Beach to St. Thomas with Jeffrey Epstein,

Shelly Lewis. Do you see that?

A. Yes.

Q. Five days later, the flight that leaves St. Thomas does not have Shelly Lewis; is that right?

A. Correct.

Q. And then you fly to Palm Beach?

A. Yes.

Q. And who are your passengers at that time?

A. Jeffrey Epstein, Virginia Roberts, yes.

Q. When you had the mechanical problem, do you remember any of the passengers being scared or frightened?

A. No. Not really. I mean, they didn't really know that we had a problem. We just informed them that we couldn't continue on to Santa Fe.

Q. Okay. And August 7th, 2001, flight 2?

A. Uh-huh.

Q. Is that the first flight that the Boeing makes with passengers?

A. Correct.

Q. And that is Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Prince Andrew and two females. Do you remember who the two females were on the

first passenger flight of the Boeing?

A. I do not.

Q. And then on the 7th -- at that flight flew from Los Angeles to Albuquerque, correct?

A. Uh-huh.

Q. On the 14th, you were flying the Cessna that has the 908GM tag.

A. Correct. Right.

Q. And then the next entry with passengers is on the 16th. And you are flying the Boeing again, right?

A. Yes.

Q. All right. Do you know who flew the Boeing for flight 3, 4 and 5?

A. For 3, 4 and 5, no. Oh, yes. I know it wasn't me. I do remember that now.

I went on vacation. And it was a contract guy that flew for us while I was gone.

Q. Do you remember a passenger named Alexander Dixon?

A. Alexander Dixon, no.

Q. Flight No. 11 on the Boeing?

A. Uh-huh.

Q. Now, the Boeing has the tag 908JE?

A. Correct.

Q. That is what you were explaining in the beginning, correct?

A. Correct.

Q. So September 3rd, the Boeing flies from St. Thomas to HPN?

A. Yes, White Plains, New York.

Q. And your passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Emmy Tayler, Adam Perry Lane, Banu, Sarah Kellen, Alexander Dixon.

Q. Do you remember Sarah Kellen?

A. Yes.

Q. And do you remember what -- is that your first time meeting Sarah Kellen, when she appears?

A. I don't think so. I thought she was on an earlier flight. Let's see. But it could be. It could be, I'm not sure.

Q. Do you know how Sarah Kellen got to St. Thomas to be leaving St. Thomas with you?

A. No.

Q. Do you know what her relationship was, if any, with Jeffrey Epstein?

A. She was -- Sarah was sort of taking over

Emmy's position. Like an assistant to Ghislaine.

Q. All right. Page 53. January 15th, 2002.

A. Okay.

Q. There is a flight from Bedford, Massachusetts; is that right?

A. Yes.

Q. To where is that going?

A. White Plains.

Q. And it's Jeffrey Epstein and Jessica.

A. Yes.

Q. Do you remember who Jessica is?

A. I do not.

Q. From White Plains, who are the passengers going to St. Thomas?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, Prince Andrew, Cindy Lopez, Johanna and one female.

Q. Do you remember Cindy Lopez?

A. Yes.

Q. And what did she do?

A. I don't know what she did, but I do remember Cindy Lopez.

Q. Was she somebody that you believed to be a masseuse?

A. I'm not sure what her position was. It is possible.

Q. All right. February 9th, 2002, flight 57 on the Boeing.

A. Okay.

Q. From Miami to White Plains.

A. Yes.

Q. Your passengers include Bill Clinton, four Secret Service.

Did the Secret Service ask that you not identify them by name?

A. No.

Q. Any reason that you didn't identify them by name?

A. Didn't know their name.

Q. Two males, one female.

A. Right.

Q. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen and Prince Andrew.

A. Correct.

Q. Was that your first time meeting Bill Clinton?

A. Yes.

Q. At that point, did you have any

understanding of what was the relationship between Jeffrey Epstein and Bill Clinton or Ghislaine Maxwell and Bill Clinton?

A. No, I didn't have any idea.

Q. Had you seen any pictures, prior to that time, of Bill Clinton in any of Jeffrey Epstein's planes or homes?

A. Not him I'm aware of.

Q. Have you ever seen a picture of Bill Clinton in Jeffrey Epstein's plane?

A. In his plane? I don't think so.

Q. Have you ever seen one in his homes?

A. Not that I can recall.

Q. Okay.

A. Oh, wait, wait. Back up. A picture of Bill Clinton in the plane? Do you mean the picture is on the wall in the airplane or a picture taken of Bill Clinton on the plane?

Q. A picture of Bill Clinton on the wall of the airplane.

A. I have a picture of me and actually the crew with Bill Clinton on the plane, but it is not on the wall of the airplane.

Q. And when was the picture of you with Bill

Clinton taken?

A. I think it was the first flight.

Q. The flight that we just looked at?

A. Yes.

Q. To the best of your knowledge, is that the first time that Bill Clinton flew with Jeffrey Epstein or Ghislaine Maxwell?

A. To the best of my knowledge. It was the first time that we had flown him.

Q. Okay. On flight No. 72, which is page 54, March 10th.

A. Okay.

Q. The Boeing flies from St. Thomas to JFK; is that right?

A. Yes.

Q. Is there any way of knowing when the Boeing got to St. Thomas by these logs?

A. Yes, it got there on the 28th. Because it is trip No. 71 above it. Oh, wait. Oh. Wait. State the question again.

Q. Yes, exactly.

Do we know how or when the Boeing got to St. Thomas? It is leaving out of St. Thomas on flight 72, but flight 71 seems to me to land in Palm

Beach.

A. Correct.

Q. So I'm just missing the kind of connection there.

A. Yes. Me, too.

Q. Okay.

A. Yeah, I don't have an answer for that.

Q. Okay. Would somebody else have flown the Boeing, while you were doing this simulator, the 6th and 7th and 8th?

A. It is possible.

Q. That is one possible conclusion, based upon what we have here?

A. That is probably what happened.

Q. Okay.

So then March 10th -- sorry. March 10th, you fly to JFK, right?

A. Yes.

Q. March 4th, from JFK to Palm Beach. March the 17th, from Palm Beach back to JFK. And then March 19th, 2002, you fly from JFK to -- where is that?

A. Luton, London.

Q. And who are your passengers?

A. Bill Clinton. Doug Band. Three Secret Service, Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen.

Q. And the next day -- or, sorry, two days later.

Do you know where those passengers stayed in London?

A. I have to think about this one second. No, in fact, I don't think they did. Because we didn't spend the night there. We went there. I got to the hotel. As soon as I got to the hotel, I got word from Secret Service that President Clinton wanted to leave that night, so we left that night.

So we made it to the hotel, the crew did, but we were there not that long. Two or three hours, four hours, maybe.

Q. Do you remember why he wanted to leave that night?

A. No. No, because when we went there, we thought we were going to be there for like probably at least a couple of nights. But it didn't turn out -- we didn't even spend one night there.

Q. Okay. So does this probably mean that you got there late at night on the 19th, the early

morning on the 21st?

A. We took off the 19th. So when we land there, it is really the 20th. And probably when we took off there, it is like after midnight or thereabouts.

Q. And that is when you fly back to JFK?

A. Back to JFK, yes.

Q. And you went there with three Secret Service and came back with 10?

A. Yes.

Q. How did that happen?

A. Well, there was an advance party waiting for us when we got there and then when we came back, they just flew back with us.

Q. What was the events that you were traveling to London for?

A. I'm not sure. I would imagine, he was probably giving a speech.

Q. Okay. And you came back with Bill Clinton, Doug Band?

A. Yes.

Q. Who was Doug Band?

A. Doug was Bill Clinton's, he's an attorney, and he was like his right-hand guy, really, as far

as doing anything.

Q. Okay. And you also flew back with Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen and Naomi Campbell?

A. Yes.

Q. How did it happen that Naomi Campbell joined the plane to come home?

A. I don't know. The same way she joined it before I guess in Montreal. I don't know how she was there. And one male, too. It looks like.

Q. All right. The next page is page 56, flight 96.

A. Okay.

Q. Sorry. Let's back up to 94.

When the Boeing takes off from JFK, do you know sometime during that trip that you are going to be picking up President Clinton?

A. I think so. Let me see. We went to Paris.

Yes, oh, yes. We knew that was going to be a long trip.

Q. Okay.

A. So we knew at that point in time. I'm almost certain that we knew.

Q. What did you know about that trip?

A. We knew that was going to be a long trip because we were going to go around the world.

So when we departed, it was a about a week later, as I recall, that we picked up Clinton. We left JFK on the 11th, a little less than a week. Half a week later, we picked up Clinton and from there, we went to -- Hong Kong.

Q. So you fly in to -- on the 20th, flight 99, Jeffrey Epstein, Ghislaine Maxwell, and Sarah Kellen.

A. Right.

Q. You fly in to a Naval air base in Japan?

A. Correct.

Q. How were you given access to stay in the Naval air base?

MR. PAGLIUCA: Object to foundation.

THE WITNESS: The airplane, you mean?

BY MR. EDWARDS:

Q. Yes. It looks like it is there two days. That is why --

A. I guess because we were picking up President Clinton.

Q. And do you know where Jeffrey Epstein,

Ghislaine Maxwell and Sarah Kellen stayed?

A. I do not.

Q. Was there a room for them on the Naval air base?

A. No, I don't think -- nobody stayed at the Naval air base.

Q. All right. And then on the 22nd, you leave the Naval air base with -- who is that on that flight?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, President Bill Clinton, Mike, Doug Band, Janis and Jessica.

Q. You flew into the Naval air base with Jeffrey Epstein?

A. Plus six other passengers.

Q. Okay. Are those secret service?

A. Most likely.

Q. You flew in to the Naval air base with Jeffrey Epstein, Ghislaine Maxwell and Sarah Kellen only, right?

A. Right.

Q. And nobody stayed on the Naval air base?

A. No.

Q. And you are there to pick up Bill Clinton?

A. Yes.

Q. And you pick up Bill Clinton and six passengers plus Mike?

A. Correct.

Q. Doug Band, who you have already explained who that is with relation to Bill Clinton, and Janis and Jessica.

A. Yes.

Q. Do you know who they are?

A. Yes.

Q. Who are Janis and Jessica?

A. Secret Service.

Q. How do you remember that?

A. Well, there is probably 8, 8 or 9 Secret Service people there, two of them were women. The other 7 -- and it was just easier to remember the two women's names than the 7 other guys' names.

Q. This entry on January 22nd, 2002, Jessica, is that the same or a different Jessica from --

A. On which one?

Q. Sure. Sorry. May 22nd. I think I butchered the date before.

A. Right.

Q. May 22nd, 2002. Is that the same Jessica

as January 15th, 2002, flying with Jeffrey Epstein?

A. January 15th.

MR. REINHART: Flight 48.

BY MR. EDWARDS:

Q. Right. It is flight 48.

A. I'm don't think -- no, I they wouldn't be the same Jessica, no.

Q. Okay. After you pick up President Bill Clinton, where did you fly?

A. We went to Hong Kong.

Q. Do you know what the purpose was?

A. I believe he was giving a speech.

Q. All right. And then from there, where did you fly?

A. That would be Shenzhen, Japan -- or China.

Q. Okay. And do you remember the purpose there?

A. Speech.

Q. And then where did you fly?

A. Singapore.

Q. Again, another speech?

A. Another speech.

Q. During the course of these days, where did President Bill Clinton sleep?

A. I guess at a hotel somewhere. I'm not sure.

Q. Did he stay at the same place as Jeffrey Epstein, Ghislaine Maxwell and Sarah Kellen?

MR. PAGLIUCA: Foundation.

THE WITNESS: I don't know.

BY MR. EDWARDS:

Q. All right. Were meals served on the plane?

A. Something was served, but I don't know if you would call it a meal. Probably. I'm sure we had catering and stuff. I just don't recall.

Q. That was just typical back then to have meals, especially for the President, right?

A. Normally we do not. And we probably did have catering back then, but I don't recall.

Q. Okay. Where did you fly from Singapore?

A. Singapore, VTBD, I don't know. You have your cheat sheet over there?

Q. VTBD, mine says Thailand.

A. I was going to guess Thailand.

Then from Thailand, I think we went to --

Q. My cheat sheet says Brunei?

A. Exactly. You don't want to go there.

Q. You don't?

A. No.

Q. Okay. Was the purpose a speech at each location to the best of your knowledge?

A. To the best of my knowledge, it was.

Q. All right. Do you know why it was that Jeffrey Epstein and Ghislaine Maxwell and Sarah Kellen accompanied him?

A. No.

Q. And then did you leave?

MR. REINHART: Did you answer that question?

THE REPORTER: He said no.

MR. REINHART: I didn't hear it.

BY MR. EDWARDS:

Q. Did you leave President Bill Clinton and Doug Band and the Secret Service in Brunei?

A. Hmm. It is possible.

What is WRR?

Q. Not found. Sorry.

A. Not good.

Q. That is the only entry in here that is not found.

But the next one, VCBI says Sri Lanka?

A. Okay. Then if that says Sri Lanka, then, yes, we probably did leave Clinton in Brunei, I think. And I think we went from there down to Bali. We went to Bali without --

Q. Without Bill Clinton?

A. Yes.

Q. What was the purpose of the trip to Bali?

A. Just to get away.

Q. And then to Sri Lanka?

A. Sri Lanka was just a fuel stop on the way to Paris. Two fuel stops.

Q. That's in Dubai?

A. Yes.

Q. And then you get to Paris?

A. Correct.

Q. And then you fly back to London?

A. Yes. Yes.

Q. All right. Do you remember the purpose of the trip to London?

A. Yes.

Q. What was that?

A. We had to have our APU changed on the airplane. It quit working in Paris. And we landed there.

Q. All right. The next page, page 57, June 21st. Flight 1570. Where is that flight leaving from?

A. Palm Beach to the Bahamas.

Q. And who is on the flight from Palm Beach to the Bahamas?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, Cindy Lopez, Jean-Luc Brunel, Virginia Roberts.

Q. All right. And that is on June 21st?

A. Yes.

Q. All right. And then there is a couple of entries that say "reposition."

A. Right.

Q. That is flying back to Palm Beach and then back down to the Bahamas?

A. Correct. Yeah, we left them there. And we flew the airplane home.

Q. And then did you leave out of the Bahamas on the 23rd.

A. Yes.

Q. Up to Teterboro.

And who are your passengers on flight 1573?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, Cindy Lopez, Juliana Borres, I guess, Jean-Luc Brunel, Melissa Stahl.

Q. A Virginia Roberts was taken to the Bahamas. Do you know where she went from there?

A. I do not.

Q. Do you remember a Frederic Fekkai?

A. What is the name again?

Q. Fekkai, F-E-K-K-A-I. Frederic Fekkai?

A. First name?

Q. Fred.

A. Fred.

Q. Hairdresser?

A. The last name sounds familiar.

Q. All right. He's on a flight No. 116 on the Boeing.

A. Uh-huh.

Q. June 27th?

A. Okay. I see.

Q. And there are -- it looks like a bunch of passengers. Do you remember Daralyn Priest?

A. No. Where is she?

Q. Middle column.

A. Daralyn. Oh, yes, I see her. Right. I

don't remember her.

Q. Do you remember that flight?

A. To Paris. Not really. It was a big flight. We had a lot of people on it, which was unusual, going to Paris. No, I don't.

Q. You don't remember it.

A. No.

Q. So you don't remember the purpose of the flight?

A. No.

Q. July 2002, it is page 58. Go to flight 120.

A. Okay.

Q. LF?

A. That is Nice.

Q. And where do you go?

A. Tangiers.

Q. And then from Tangiers to?

A. To another place in Morocco. Marrakesh. I think it is Marrakesh. I could be wrong on that one. It is definitely Morocco.

Q. From there, is that where you pick up Bill Clinton?

A. Let's see. GMME would be Rabat, the

capital of Morocco, I believe.

Q. Did you know before this flight that you at some point would be picking up Bill Clinton?

A. I think we did, yes.

Q. Who was on the flight with Bill Clinton?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, Prince Andrew, Cindy Lopez, President Clinton, Doug Band, Mike, with Secret Service and 8 Secret Service people. So probably 9 Secret Service people.

Q. So Mike is a person that is also -- that is?

A. He's Secret Service, yes. That is just what I recall. He was the lead guy of the Secret Service.

Q. Where do you take Bill Clinton?

A. We went to the Azores for a fuel stop and then we went to JFK. Kennedy, New York.

Q. Then on August 5th, in the Gulfstream, on flight 1586, you leave from Teterboro and go to Santa Fe; is that correct?

A. Correct.

Q. On that flight, you have Jeffrey Epstein -- sorry, Jeffrey Epstein, Sarah Kellen and

two females?

A. Yes.

Q. Do you know who those two females were?

A. No.

Q. How long does the plane, the Gulfstream, stay in Santa Fe?

A. Let's see. 1586, Gulfstream. I don't really know, because apparently, we had 1586 and the next one I see is 1589. So it flew three places, but I wasn't on that trip.

Q. 1587 and 1588 are missing, right?

A. That is what I'm saying.

Q. Because you are not on it?

A. I'm not on the trip.

Q. And 1589?

A. Uh-huh.

Q. Leaving out of Santa Fe, who are the passengers?

A. Jeffrey Epstein, Ghislaine Maxwell, Sarah Kellen, Cindy Lopez, Virginia Roberts, Dan Moran, Eduardo, Alfred, Margarita and Nick Simmons.

Q. Do you know how Virginia Roberts got to Santa Fe?

A. No.

Q. Is there any way to get to Santa Fe from, say, Florida -- well, strike that.

MR. PAGLIUCA: Bus, train, car.

BY MR. EDWARDS:

Q. Did you ever know Virginia Roberts to take a train?

A. Not that I'm aware.

Q. Did you ever know her to take a bus?

MR. REINHART: To go to New Mexico?

THE WITNESS: Not that I'm aware. Maybe she has, but I don't know about it.

BY MR. EDWARDS:

Q. Okay. I have a picture of her on horseback at the ranch, so who knows.

Let's see. August 17th, sorry, August 18th.

A. Okay.

Q. From Teterboro to Palm Beach?

A. Right.

Q. Who are your passengers?

A. Jeffrey Epstein, Virginia Roberts, one female.

Q. All right. Do you remember who that female was?

DAVID RODGERS

CERTIFICATE OF OATH

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, the undersigned authority, certify that DAVID RODGERS personally appeared before me and was duly sworn.

WITNESS my hand and official seal this 8th day of June, 2016.

Kelli Ann Willis, RPR, CRR
Notary Public, State of Florida
Commission FF928291, Expires 2-16-20

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CERTIFICATE

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Kelli Ann Willis, Registered Professional Reporter and Certified Realtime Reporter do hereby certify that I was authorized to and did stenographically report the foregoing deposition of DAVID RODGERS; that a review of the transcript was not requested; and that the transcript is a true record of my stenographic notes.

I FURTHER CERTIFY that I am not a relative, employee, attorney, or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorney or counsel connected with the action, nor am I financially interested in the action.

Dated this 8th day of June, 2016.

KELLI ANN WILLIS, RPR, CRR

EXHIBIT 16
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

CASE NO. 15-CV-07433-RWS

----------x

VIRGINIA L. GIUFFRE,

Plaintiff,

v.

GHISLAINE MAXWELL,

Defendant.

----------x

May 18, 2016
9:04 a.m.

C O N F I D E N T I A L

Deposition of JOHANNA SJOBERG, pursuant to notice, taken by Plaintiff, at the offices of Boies Schiller & Flexner, 401 Las Olas Boulevard, Fort Lauderdale, Florida, before Kelli Ann Willis, a Registered Professional Reporter, Certified Realtime Reporter and Notary Public within and for the State of Florida.

MAGNA LEGAL SERVICES

Q. Okay. Great.

All right. Do you know a female by the name of Ghislaine Maxwell?

A. Yes.

Q. And when did you first meet Ms. Maxwell?

A. 2001. March probably. End of February/beginning of March.

Q. And how did you meet her?

A. She approached me while I was on campus at Palm Beach Atlantic College.

Q. And what happened when she approached you?

A. She asked me if I could tell her how to find someone that would come and work at her house. She wanted to know if there was, like, a bulletin board or something that she could post, that she was looking for someone to hire.

Q. And what did you discuss with her?

A. I told her where she could go to -- you know, to put up a listing. And then she asked me if I knew anyone that would be interested in working for her.

Q. Did she describe what that work was going to be?

A. She explained that she lived in Palm Beach and didn't want butlers because they're too stuffy.

And so she just liked to hire girls to work at the house, answer phones, get drinks, do the job a butler would do.

Q. And did she tell you what she would pay for that kind of a job?

A. At that moment, no, but later in the day, yes.

Q. And what did she say?

A. Twenty dollars an hour.

Q. Was there anybody else with Ms. Maxwell when you met her?

A. There was another woman with her. I don't recall her or what she looks like or how old she was.

Q. And what happened next?

A. And then she asked me if I would be interested in working for her. And she told me that she was -- I could trust her and that I could jump in her car and go check out the house at that moment if I wanted.

And so I said, Sure, let's do it, and went to her home with her.

Q. And where was that home?

A. In Palm Beach.

Q. And did she describe that home as being

magazines.

She and I went -- she wanted to take me shopping to Worth Avenue, but it was a Sunday and Nieman Marcus was closed, so we went back to, like, a little book store. And I remember she bought, I think, five pairs of reading glasses because she thought Jeffrey would like them. He had them all over the house. On every table there was reading glasses.

And that's about it. It was a pretty simple day.

Q. Were you paid that day for that work?

A. Yes.

Q. And how much were you paid? Do you remember?

A. I don't remember how many hours I was there -- I was there. She paid me cash.

Q. So Maxwell paid you?

A. Yes.

Q. And then was she the one who trained you with what -- with respect to what you were supposed to do during the day, directed you to, like you said, go to --

A. I believe she was the one that was kind of showing me around.

Q. And how long did you work in that position answering phones and doing --

A. Just that one day.

Q. Just that one day.

And did your duties change?

A. Well, the next time she called me, she asked me if I wanted to come over and make $100 an hour rubbing feet.

Q. And what did you think of that offer?

A. I thought it was fantastic.

Q. And did you come over to the house for that purpose?

A. Yes.

Q. And when you came over to the house, was Maxwell present?

A. I don't recall.

Q. And what happened that second time you came to the house?

A. At that point, I met Emmy Taylor, and she took me up to Jeffrey's bathroom and he was present. And her and I both massaged Jeffrey. She was showing me how to massage.

And then she -- he took -- he got off the table, she got on the table. She took off her clothes, got on the table, and then he was showing

me moves that he liked. And then I took my clothes off. They asked me to get on the table so I could feel it. Then they both massaged me.

Q. So it was more than a foot massage at that point?

A. Yeah, it was mostly, like, legs and back.

Q. Was everybody in the room without clothes on?

A. When they were on the massage table, yes.

Q. Did they -- when they got off the massage table to perform the massage, did they dress or did --

A. Yes.

Q. They dressed.

And do you recall who paid you for that first day that you did the massages?

A. I don't recall.

Q. Do you recall whether Maxwell was at the house during that first day when you were doing the massage with Emmy and Jeffrey?

MS. MENNINGER: Objection, asked and answered.

BY MS. McCAWLEY:

Q. You can answer.

A. I don't recall.

Q. Who did Emmy work for?
A. Ghislaine.
Q. Did Maxwell ever refer to Emmy by any particular term?
A. She called her her slave.
Q. You said your job duties changed. Did you start to travel as part of your job with Jeffrey and Ghislaine?
A. Yes. The next time they called me, they asked me to go to New York.
Q. And did you -- do you recall when that was approximately?
A. That was Easter of 2001.
Q. And do you recall who was on the plane with you for that trip?
MS. MENNINGER: Objection, leading, form.
MS. McCAWLEY: Actually, I'm going to stop really quickly and I'm going to ask for the next exhibit, please.
MS. MENNINGER: This is 3?
MS. McCAWLEY: Yes. I'm going to mark this as Exhibit 3 for purposes of the deposition.

leading.

THE WITNESS: Jeffrey Epstein; Ghislaine Maxwell; AP and PK are the two women I do not recall; Virginia Roberts; and myself.

BY MS. McCAWLEY:

Q. Do you recall how you flew back from the location in the US Virgin Islands?

A. They put me on a commercial flight. I wanted to be home in time for Easter.

Q. When you say "they," do you recall who made those arrangements for you?

A. It could have been Ghislaine.

Q. Did you -- do you recall performing massages while you were in the US Virgin Islands?

A. Yes.

Q. Who was involved in -- was there more than one?

A. Yes. I massaged Ghislaine at one point. And I massaged Jeffrey, Virginia and I, both, on the beach.

Q. Were you dressed during the massage that was on the beach?

A. Yes. Bikinis probably, most likely.

Q. Do you recall what Virginia was wearing?

A. I believe she was wearing a bathing suit,

to object and then you can still answer. No one is going to stop you from answering. I just need to get the objection on the record, in the same way she needs to be able to talk before you. My apologies. I'm not trying to cut you off, but I am supposed to get it in before you answer.

BY MS. McCAWLEY:

Q. Did Jeffrey ever tell you why he received so many massages from so many different girls?

MS. MENNINGER: Objection, hearsay.

BY MS. McCAWLEY:

Q. You can answer.

A. He explained to me that, in his opinion, he needed to have three orgasms a day. It was biological, like eating.

Q. And what was your reaction to that statement?

A. I thought it was a little crazy.

Q. And what did -- do you recall what -- when you observed the other females giving massages, do you recall what they would dress like? Did they wear scrubs or did they typically wear normal clothes?

A. Normal clothes.

MS. MENNINGER: Objection, leading.
BY MS. McCAWLEY:
Q. Do you believe that from your observations, Maxwell and Epstein were boyfriend and girlfriend?
A. Initially, yes.
Q. Did Maxwell ever share with you whether it bothered her that Jeffrey had so many girls around?
MS. MENNINGER: Objection, leading, hearsay.
THE WITNESS: No. Actually, the opposite.
BY MS. McCAWLEY:
Q. What did she say?
A. She let me know that she was -- she would not be able to please him as much as he needed and that is why there were other girls around.
Q. Did there ever come a time -- did you ever take a photography class in school?
A. Yes.
Q. And did there ever come a time when Maxwell offered to buy you a camera?
A. Yes.
MS. MENNINGER: Objection, leading.
BY MS. McCAWLEY:
Q. Did Maxwell ever offer to buy you a

camera?

MS. MENNINGER: Objection, leading.

THE WITNESS: Yes.

BY MS. McCAWLEY:

Q. Was there anything you were supposed to do in order to get the camera?

MS. MENNINGER: Objection, leading.

THE WITNESS: I did not know that there were expectations of me to get the camera until after. She had purchased the camera for me, and I was over there giving Jeffrey a massage. I did not know that she was in possession of the camera until later.

She told me -- called me after I had left and said, I have the camera for you, but you cannot receive it yet because you came here and didn't finish your job and I had to finish it for you.

BY MS. McCAWLEY:

Q. And did you -- what did you understand her to mean?

A. She was implying that I did not get Jeffrey off, and so she had to do it.

Q. And when you say "get Jeffrey off," do you mean bring him to orgasm?

A. Yes.
Q. Did Ghislaine ever describe to you what types of girls Jeffrey liked?
A. Model types.
Q. Did Ghislaine ever talk to you about how you should act around Jeffrey?
A. She just had a conversation with me that I should always act grateful.
Q. Did Jeffrey ever tell you that he took a girl's virginity?
A. He did not tell me. He told a friend of mine.
Q. And what do you recall about that?
MS. MENNINGER: Objection, hearsay, foundation.
THE WITNESS: He wanted to have a friend of mine come out who was cardio-kickboxer instructor. She was a physical trainer.
And so I brought her over to the house, and he told my friend Rachel that -- he said, You see that girl over there laying by the pool? She was 19. And he said, I just took her virginity. And my friend Rachel was mortified.

BY MS. McCAWLEY:

Q. Based on what you knew, did Maxwell know that the type of massages Jeffrey was getting typically involved sexual acts?

MS. MENNINGER: Objection, foundation, leading.

THE WITNESS: Yes.

BY MS. McCAWLEY:

Q. What was Maxwell's main job with respect to Jeffrey?

MS. MENNINGER: Objection, foundation.

THE WITNESS: Well, beyond companionship, her job, as it related to me, was to find other girls that would perform massages for him and herself.

BY MS. McCAWLEY:

Q. Did Maxwell ever refer to the girls in a particular way?

A. At one point when we were in the islands, we were all watching a movie and she called us her children.

Q. Did anybody respond to that?

A. I don't recall.

Q. Did she ever refer to herself as a mother?

A. Yes, like a mother hen.

Q. Do you remember anything notable about the phone calls?
A. I just remember I always had to say, He's unavailable, can I take a message?
Q. And where did you take a message?
A. On a little notepad next to the phone.
Q. Do you recall any small children calling the house that day?
A. No.
Q. Were you speaking to anyone about their school experience or anything like that?
A. No.
Q. Did you take any messages for famous people?
A. They could have been famous and I would have been clueless.
Q. Did you take messages at any other point during the time that you worked with Jeffrey?
A. No.
Q. And you said you remember at the end of that day being paid by Ghislaine?
A. Yes.
Q. And you were paid for doing the errands and answering phones and whatever else you did?
A. Yes.

Q. When you came upstairs, where was Virginia sitting?
A. I don't remember.
Q. Do you remember what she was wearing?
A. No.
Q. She was already there when you got back from sightseeing?
A. Yes.
Q. Tell me what happened with the caricature.
A. Ghislaine asked me to come to a closet. She just said, Come with me. We went to a closet and grabbed the puppet, the puppet of Prince Andrew. And I knew it was Prince Andrew because I had recognized him as a person. I didn't know who he was.

And so when I saw the tag that said Prince Andrew, then it clicked. I'm like, that's who it is.

And we went down -- back down to the living room, and she brought it in. It was just funny because -- he thought it was funny because it was him.
Q. Tell me how it came to be that there was a picture taken.

MS. McCAWLEY: Objection.

THE WITNESS: I just remember someone suggesting a photo, and they told us to go get on the couch. And so Andrew and Virginia sat on the couch, and they put the puppet, the puppet on her lap.

And so then I sat on Andrew's lap, and I believe on my own volition, and they took the puppet's hands and put it on Virginia's breast, and so Andrew put his on mine.

BY MS. MENNINGER:

Q. And this was done in a joking manner?

MS. McCAWLEY: Objection.

THE WITNESS: Yes.

BY MS. MENNINGER:

Q. Do you recall a photo being taken of that event?

A. Yes.

Q. You've never seen the photo?

A. No.

Q. You don't know whose camera it was?

A. No.

Q. Virginia was sitting on the couch next to Andrew, not in a big leather armchair?

A. Maybe. I'm just trying to remember how I remember it.

exposed her bra, and she grabbed it and pulled it down.

Q. Anything else?

A. That was the conversation that he had told her that he had taken this girl's virginity, the girl by the pool.

Q. Okay. Did Maxwell ever say to you that it takes the pressure off of her to have other girls around?

A. She implied that, yes.

Q. In what way?

A. Sexually.

Q. And earlier Laura asked you, I believe, if Maxwell ever asked you to perform any sexual acts, and I believe your testimony was no, but then you also previously stated that during the camera incident that Maxwell had talked to you about not finishing the job.

Did you understand "not finishing the job" meaning bringing Jeffrey to orgasm?

MS. MENNINGER: Objection, leading, form.

BY MS. McCAWLEY:

Q. I'm sorry, Johanna, let me correct that question.

What did you understand Maxwell to mean

when she said you hadn't finished the job, with respect to the camera?

MS. MENNINGER: Objection, leading, form.

THE WITNESS: She implied that I had not brought him to orgasm.

BY MS. McCAWLEY:

Q. So is it fair to say that Maxwell expected you to perform sexual acts when you were massaging Jeffrey?

MS. MENNINGER: Objection, leading, form, foundation.

THE WITNESS: I can answer?

Yes, I took that conversation to mean that is what was expected of me.

BY MS. McCAWLEY:

Q. And then you mentioned, I believe, when you were testifying earlier that Jeffrey told you a story about sex on the plane. What was that about?

MS. MENNINGER: Objection, hearsay.

THE WITNESS: He told me one time Emmy was sleeping on the plane, and they were getting ready to land. And he went and woke her up, and she thought that meant he wanted a blow job, so she started to unzip his pants, and he said, No, no, no, you just have to be awake for

A. No.
Q. Was it in the context of anything?
A. About the camera that she had bought for me.
Q. What did she say in relationship to the camera that she bought for you and taking photographs of you?
A. Just that Jeffrey would like to have some photos of me, and she asked me to take photos of myself.
Q. What did you say?
A. I don't remember saying no, but I never ended up following through. I think I tried once.
Q. This was the pre-selfie era, correct?
A. Exactly.
Q. I want to go back to this: You testified to two things just now with Sigrid that you said were implied to you.
A. Okay.
Q. The first one was it would take pressure off of Maxwell to have more girls around?
A. Right.
Q. What exactly did Maxwell say to you that led you to believe that was her implication?
A. She said she doesn't have the time or

C E R T I F I C A T E

STATE OF FLORIDA)
: ss
COUNTY OF MIAMI-DADE)

I, KELLI ANN WILLIS, a Registered Professional, Certified Realtime Reporter and Notary Public within and for The State of Florida, do hereby certify:

That JOHANNA SJOBERG, the witness whose deposition is hereinbefore set forth was duly sworn by me and that such Deposition is a true record of the testimony given by the witness.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of May, 2016.

_____

KELLI ANN WILLIS, RPR, CRR

EXHIBIT 17
(Filed Under Seal)

UNITED STATES DISTRICT COURT
for the
Southern District of New York

Civil Action No. 15-cv-07433-RWS

VIRGINIA GIUFFRE,

Plaintiff,

vs.

GHISLAINE MAXWELL,

Defendant.

VIDEO-DEPOSITION OF: Sky Roberts

TAKEN BY: Defendant

REPORTED BY: Karla Layfield, RMR
Stenographic Court Reporter
Notary Public
State of Florida at Large

DATE AND TIME: May 20, 2016; 8:33 a.m.

PLACE: Millhorn Law Firm
11294 North US Highway 301
Oxford, Florida

APPEARANCES: Laura A. Menninger, Esquire
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Denver, Colorado 80203
Attorney for Defendant

Brad Edwards, Esquire
Farmer, Jaffe, Weissing, Edwards,
FISTOS & LEHRMAN, PL
425 Andrews Avenue, Suite 2
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Attorney for Plaintiff

ALSO PRESENT: Kenneth Sarcony, Videographer

Q Do you remember there being a job posting that you felt like was appropriate for Virginia or did you just go out and talk to the woman who ran the spa area on your own?

A I just talked to Angela.

Q Okay. Do you recall whether this was intended to be a full-time job?

A I don't remember if it was full time or just summer jobs or, you know, during season. It was probably for a season because Mar-a-Lago is seasonal.

I mean, I was there year round but a lot of people are seasonal, you know, because it's like snowbirds, you know, summertime comes and nobody wants to be down in south Florida.

Q What would you call the season, the seasonal aspect of Mar-a-Lago? What's the season?

A Probably from September or October to, you know, maybe May, I guess.

Q Is that the coolest time?

A Times of the year, yes.

Q And it's more guests that come during that period of time?

A Yes.

Q And is there more staff brought on during that period of time?

we'll call her Angela.

A We've got to call her something, but, you know, I didn't really know what her job title was, but I was glad that they would give her a job.

Q Right.

A You know, and that, you know, I was hoping she would be happy; that way she could, you know, go back and forth to work with me. She didn't have to drive or nothing.

Q Did you drive to and from work with her?

A Yes. Pretty sure I did, yeah.

Q Do you remember her hours being relatively the same as yours?

A I'm pretty sure they were. Yes.

Q Do you recall her being in school at the same time?

A No, I don't recall. I don't remember if she was in school or not.

Q Is it possible it was over, say, winter break or --

A I don't remember. I'm sorry. This is so long ago. I mean, some things stick in my mind but some things I just don't remember.

Q Do you remember whether Virginia wore a uniform?

A Yes, I think she did. Yeah. I think everybody

Q So you don't know if it was a couple days or a couple weeks or a couple months or a couple years? Anything in that --

A Well, it wasn't a couple years. It might have been two weeks to two months. I don't know. It wasn't a whole long time, you know.

Q Where were you when Virginia told you she might be going to try to get this other job?

A Probably at work. She might have told me, like, at lunch or whatever. I don't remember. That was so many years ago. I just remember she said Ms. Maxwell was going to, you know, get her a job with Jeffrey Epstein and learn massage therapy. And I thought, well, that's great, you know, because learning new jobs is all about life, you know.

You've got to learn each -- you know, I've learned a lot of different things over my lifetime so it's good to learn every new job you can because that can help you later in life and that's what I think I told her.

Q Okay. So the best you can recall today is you had a conversation with her sometime at lunch perhaps at Mar-a-Lago where she told you she was going to try to get another job?

A Yes. And I thought that was a good thing.

Q Do you know now that you recall that, what

A No.
Q Did she ever call you from that home?
A Not that I know of.
Q Was this when she was still living at home with you on Rackley Road?
A Yes. Yes.
Q Not Rackley Drive.
A Rackley Road.
Q Do you know whether Michael was living with you at Rackley Road at the time or not?
A I don't think so. I don't remember. I didn't care for Michael. Of course, what parent cares for your daughter's boyfriend.
Q Why didn't you care for Michael?
A I didn't think anybody was good enough for my daughter but that's just me.
Q I suspect you're right about all fathers.
Do you remember her telling you anything about what her job with Mr. Epstein was going to be or was?
A She said it was going to be massage therapy.
Q Okay. Did she tell you she was getting some training?
A Yes.
Q Did she tell you about the training?
A No. She just said she was being trained in

massage therapy.

Q All right. When she came home at night from working with Mr. Epstein, did she look distressed to you in any way?

A Not that I remember.

Q Okay. Did she report any complaints about her job with Mr. Epstein?

A Not to me.

Q Okay. Did she report them to anyone else who then reported them to you?

A No.

Q Your wife, for example?

A I have no idea. Like I said, if she did tell my wife, I never heard about it.

Q Okay. Have you ever met Ms. Maxwell?

A Not that I remember ever meeting her.

Q Do you know what she looks like?

A No.

Q Did you ever meet anyone else who worked with Mr. Epstein?

A No.

Q Do you remember anyone else who worked for Mr. Epstein bringing your daughter home, for example?

A No.

Q Did your daughter ever move into the home where

Q Okay. But your hours, if I understood you right, were approximately 7:00 a.m. to 3:00 p.m.?

A Yes.

Q And Tuesday through Saturday?

A Yes.

Q Those hours would be the same time as somebody her age would have been in high school?

A Yes.

Q Okay. So does that -- does that give an indication to you that the short period of time she was working was during the summer when there was not school?

A It seems to be that way.

Q Okay.

A I mean, to me, yeah.

Q It could have been a summer job?

A Yes, it could have been.

Q Okay. You would not have, as a father, had her working somewhere instead of going to school?

A No, I wouldn't.

Q And the day that Virginia came and spoke to you about meeting someone named Ms. Maxwell who was offering her another job, do you remember the conversation that you had with Virginia on that day?

A No, not really. I just remember Virginia saying that, you know, she met Ms. Maxwell at the spa and that

Q And there it describes her job at Mar-a-Lago as lasting from August 2000 to September of 2001. Do you see that?

A Yes.

Q Does that refresh your memory about how long she was working there?

MR. EDWARDS: Form.

THE WITNESS: She didn't work that long.

MS. MENNINGER: Okay.

THE WITNESS: Like I say, it was more, like, a couple of weeks. It wasn't --

BY MS. MENNINGER:

Q Well, earlier you testified it, might have been a couple of months?

A Well, you know, for me, two weeks, two months, I mean, I don't even remember how long I worked at Mar-a-Lago. I told you I worked there six years and according to them, it was, like, three years. Seemed like six.

Q Well, earlier you testified that Mar-a-Lago was more of a seasonal place, correct?

A Yes, well, it is seasonal. But I mean, they could be open up the spa area during the summer too because I'm sure a lot of people in Palm Beach come to get massages and things like that. I mean, you know, the only

part they close off is where the chefs and all that, where they didn't do any more big events and stuff.

Q Okay.

A But I think the kitchen was still open. I mean, they had a dining room.

Q So if she didn't work there that long August 2000 -- even though August is in the summer -- it would not be unusual in your mind?

A No.

Q Okay. So she could have started working in August of 2000, correct?

A She could have, yeah.

Q And while you don't think she worked all the way until September of 2001 --

A No.

Q -- that would be consistent with your recollection of it being more seasonal in the fall, September --

MR. EDWARDS: Object to the form.

THE WITNESS: Yes.

BY MS. MENNINGER:

Q So if she worked in the fall, September, October, something like that, that seems likes that accords with your memory, correct?

MR. EDWARDS: Object to the form.

C E R T I F I C A T E

STATE OF FLORIDA

COUNTY OF MARION

I, Karla Layfield, RMR, Stenographic Court Reporter, do hereby certify that I was authorized to and did stenographically report the foregoing deposition of Sky Roberts; that said witness was duly sworn to testify truthfully; and that the foregoing pages, numbered 1 through 142, inclusive, constitute a true and correct record of the testimony given by said witness to the best of my ability.

I FURTHER CERTIFY that I am not a relative or employee or attorney or counsel of any of the parties hereto, nor a relative or employee of such attorney or counsel, nor am I financially interested in the action.

WITNESS MY HAND this _____ day of May, 2016, at Ocala, Marion County, Florida.

_____
Karla Layfield, RMR
Stenographic Court Reporter

EXHIBIT 18
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
CASE No.08-CV-80119-CIV-MARRA/JOHNSON

JANE DOE NO. 2,

Plaintiff,
-vs-

JEFFREY EPSTEIN,

Defendant.

Related cases:
08-80232, 08-80380, 98-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092

VIDEOTAPED DEPOSITION OF JUAN ALESSI
VOLUME I

Tuesday, September 8, 2009
10:12 a.m. - 3:45 p.m.

2139 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33401

Reported By:
Sandra W. Townsend, FPR
Notary Public, State of Florida
PROSE COURT REPORTING AGENCY
West Palm Beach Office

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- - -
EXHIBITS
- - -

NUMBER	DESCRIPTION	PAGE
Exhibit number 1	Photographs	45
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Exhibit number 5	Incorporation Papers	150

Electronically signed by Sandra Townsend (401-377-676-2895)
Electronically signed by Sandra Townsend (401-377-676-2895)
76ef564a-4a1c-4dee-87ac-479898cc

MS. EZELL: I'm going to ask -- I don't know whether you've still been serially designating Exhibits or whether we're doing them separately for deposition.

MR. CRITTON: I think we cannot trust that people will do them serially. I'd do them with each one.

MS. EZELL: Then would you mark this, please, as Exhibit 1 to this deposition.

And I'm just going to state on the record that I will keep that original. We will not attach it to the deposition.

(Exhibit number 1 was marked for identification purposes and retained by Counsel for the Plaintiffs.)

THE WITNESS: Yes, that's --

BY MS. EZELL:

Q. Can you identify that -- the young woman in those pictures?

A. Yes.

Q. Who is it?

A. That's V. -- V. Now that you says R., that is V.R. definite, a hundred percent.

MR. CRITTON: Let me just note my objection, as I did in A. Rod's deposition or Mr. Rodriguez's

deposition, that I know you're going to confiscate Exhibit number 1. I think it's inappropriate. I think I should be allowed to have a copy of Exhibits that are being used in deposition. But I'll file a motion with the Court so we don't get into a pulling match over your Exhibits.

MR. BERGER: I would ask that the court reporter initial that.

MS. EZELL: Sure.

Oh, you did?

MR. WILLITS: She marked it.

MR. BERGER: Did she put her initials or did she just put a number or a letter?

MR. CRITTON: She's nodding that she did everything that she usually does, which means, initials, date and number.

MR. MERMELSTEIN: You can talk.

MR. WILLITS: But when you talk, use your initials.

BY MS. EZELL:

Q. How old did you think V.R. was at the time she began coming to Mr. Epstein's home?

A. She could have been 17, 18, 19.

Q. Could she have also been 15?

MR. CRITTON: Form.

THE WITNESS: Could have been. But, you know, I am not -- I don't think I am a very good judge of ages. If you ask me how old you are, I really couldn't tell you.

MR. CRITTON: Kathy thinks she's 25.

MS. EZELL: In my dreams.

THE WITNESS: Now, again, I must tell you, I was never told to check any i.d.s on any of the people who work at the house.

BY MS. EZELL:

Q. I understand that. And, so, I think I'm just trying to establish that you didn't consider it part of your job description to worry about or consider the ages --

A. No.

Q. -- of the young women that came there?

A. Absolutely not. Absolutely not.

Q. And, so, you never really focused on that or particularly thought about it if they seemed young?

MR. CRITTON: Form.

THE WITNESS: I don't -- I didn't see that many young girls, you know, young, underage girls at the house. I never saw except the two girls that I mentioned that I think it was underage was N. for sure because she was still in high school.

And she -- she had dinner with her mother, a couple times with her mother. And she become an actress. She's an actress and she has done movies. And he help her in her career.

That's the only girl that I knew she was young because she was going to high school and I pick her up from high school sometimes. But she was not a massage therapist. She will go for dinner. And they will go for the movies and she sang sometimes because she was a singer. So she sung at the house. Beautiful girl. Very talented.

That's the only girl that I know that it was -- I would says, underage.

BY MS. EZELL:

Q. Okay. Did -- who told you that V.R. was a massage therapist?

A. Nobody.

Q. Did you assume that she was a massage therapist because you were told she was coming to give a massage?

A. No. I assumed she was a massage therapy because I was -- I drove Ms. Maxwell to Mar-a-lago, Donald Trump's residence. And I wait in the car while Ms. Maxwell got a -- I think it was a facial or massage. I don't know. But that day I remember this girl, V.,

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walking down from the main lobby towards the spa of Mar-a-lago. And I was driving Ms. Maxwell up, up the ramp. It's a little ramp there.

And Ms. Maxwell says, stop. And she went and talked to -- she went inside.

And that afternoon around 5:00 I saw V. came. She came to the house already, so she was there already. That was the first day I knew. And then she would come regularly.

Q. Did you ever meet any of V.'s family?

A. No. I think she was -- one time I think her father drove her there. And I met -- I don't know if it was the boyfriend or husband or -- but he had to wait, make him wait outside while she was at the house.

Q. Do you know the name or recognize the name Tony Santiago?

A. I think it was him.

Q. That was her --

A. I know he had an old beat-up car, Camaro or Mustang. I know it was very old car that I make him wait on the street one time. I make him come out of the driveway because we have to move some cars around.

Q. Did there ever come a time when Tony Santiago was welcome in the kitchen?

A. I think he came once in the kitchen, but

Ms. Maxwell told me to get him out.

Q. Did she tell you why?

A. No. She didn't -- I guess she didn't want to become, you know, everybody -- because some of these people came with their husbands and they wait outside. And I guess she didn't want this to become a norm for everybody to bring their companions while they have -- they will do a massage for her.

Q. During the time you were there, did you ever know of Tony Santiago bringing any other girls to Mr. Epstein?

A. No. I knew that sometimes I saw V. bring other girls with her, not Tony Santiago.

Q. Do you remember the names of any of those girls --

A. No, I don't.

Q. -- that V. brought?

A. That was at the end of my stay there. No. That was a very -- at the very end of the last month of my stay.

Q. Did you give -- I don't believe I asked you, but if I did, forgive me. Did you give us an approximate year in which you were taking Ms. Maxwell to Mar-a-lago and saw V.R. for the first time?

A. That was at the -- at the end of my stay

there. So I would says, between three months maybe before I left. And I think I left at the end of the year, so it could have been -- I remember it was a very hard day because I had to wait in the sun outside in a convertible and I was dying, waiting for an hour for Ms. Maxwell. I think it was in the summer of 2002.

Q. And if I remember correctly, you left in November or December of 2002?

A. Yes.

Q. So that might have been perhaps July or August of 2002?

A. Uh-huh.

Q. And, so, as I understand it, you only saw V.R. come to that house during the last three months of your time at Mr. Epstein's?

A. Yes.

Q. Do you have any -- any sense or can you approximate how many times she came?

A. I cannot give you a number, but I would says, two, three times a week.

Q. You mentioned that sometimes you would have to call these massage therapists in the middle of the night. Did you ever have to call V. for Mr. Epstein in the middle of the night?

MR. CRITTON: Form.

THE WITNESS: No. No.

BY MS. EZELL:

Q. Did there come a time while you were there that V.R. stayed in the house?

MR. CRITTON: Form.

THE WITNESS: I don't think so. I cannot remember. No.

BY MS. EZELL:

Q. How many bedrooms were there upstairs?

A. One, two, three -- one, two, three, four -- four -- so that would be five, five bedrooms.

Q. Five. And, so, would one have been Mr. Epstein's bedroom?

A. Yes. His quarters was big, huge quarters.

Q. Sort of a suite?

A. Yeah. And he has -- this is the room. His bathroom was here and her bathroom was here. The main room was here. And we have -- it was two sets of doors before -- two sets of double doors before you can go into the suite. There was one on top of the stairway and one in the middle of the hallway. And then you walk into the -- into the suite.

Q. Okay. And you -- you just put a red eight by 11 folder in front of you?

A. Yeah.

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A. Yes. Before she was married, yeah. They split up and she went her own way.
Q. Did she marry a Glen Dubin (phonetics)?
A. That's correct. And Mr. Dubin used to come to the house, too.
Q. Do you know, was Sarah Kellen ever one of the massage therapists before she became an assistant?
A. I don't know if she was a massage therapist. I don't remember setting up a massage table for her. I think she was an assistant. And she would call -- at the end of my stay, I was -- tried to pull aside from my obligations and Sarah was doing all the phone calls and all the arrangement and all the looking out for these girls for the -- for massage therapists. They were constantly.
Q. When did that role get transferred from you to Ms. Maxwell, the role of looking after girls and calling the girls?
A. I didn't look after -- out for girls. Ms. Maxwell was the one that recruit -- I remember one occasion or two occasions she would says to me, John, give me a list of all the spas in Palm Beach County. And I will drive her from one to the other one to PGA and Boca. And she will go in, drop credit cards -- not credit cards, but business cards, and she come out. And

then we go to -- she will recruit the girls. Was never -- never done by me or Mr. Epstein or anybody else, that I know.
I don't know about Sarah because Sarah was there at the last, last -- probably last weeks of my stay there. So I cannot say anything about Sarah.
Q. Was there any point in time -- well, let me ask you this way: Did -- you said sometimes you would call the girls to come --
A. Uh-huh.
Q. -- to give them massage. And sometimes Ms. Maxwell would?
A. Yeah.
Q. Did there come a time when she took that over entirely from you --
A. No.
Q. -- or that continued --
A. That's continued.
Q. -- until you left?
A. Yeah.
Q. Do you remember, is Jeffrey Epstein godfather to one of the Dubin children?
A. I don't know if he godfather. I don't remember that. But he was very fond to these children, the children.

Q. And they called him uncle, you said?
A. They called him uncle.
Q. Did you ever learn what Tony Santiago did for a living?
A. No.
Q. Have you had any occasion to see him since the time you left Mr. Epstein's employ?
A. No.
Q. And you don't -- do you have any idea where he is?
A. I have no idea. I remember an incident, one time the -- I went to pick her up at Royal Palm Beach and she was crying and I went and knock at the door and she was crying. And she says, well, -- I think it was Tony or -- because she used to live with these other guys, too. There were two guys and her or two couples. I don't know the arrangements there. But I remember that she told me the -- Tony or her boyfriend had got mad and ripped the furniture, he cut the furniture in pieces and he even broke the screens. Because I was -- when I went into to knock the door, the screen was all ripped up like it was cut.
And she told me that he got mad at -- I don't know what happened. I never saw him in there.
Q. Did she tell you he had hit her or beaten her

at all?
MR. CRITTON: Is the she, V., V.R.?
MS. EZELL: Yes. Thank you.
BY MS. EZELL:
Q. Did you ever see during the time you were there photographs of V. in the house, the Epstein house? V.R. in the Epstein house?
A. I don't think so. I don't think so.
Q. Did you ever see photographs of V.R. in Ms. Maxwell's albums?
A. No.
Q. At the time you were employed by Mr. Epstein, were there any hidden cameras?
A. No.
Q. You do know that he installed some after you left, correct?
MR. CRITTON: Correct.
THE WITNESS: I don't know.
BY MS. EZELL:
Q. Wasn't there a camera involved in the incident that -- the incident in which you took money from Mr. Epstein?
A. Yeah. Yes. But I don't know if he install it or not. That's what he told me.
Q. Okay.

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Q. What kind of costume?
A. I don't know. It was a black, shiny costume. I never saw it on her.
Q. Was it leather?
A. No. I think it was like a vinyl. But we were very fussy about touching any of that stuff. We just...
MS. EZELL: No other questions. Thank you, sir.
THE WITNESS: You're welcome.
MR. LANGINO: I shouldn't have more than a half hour's worth of questions, if everybody is okay to power through.
MR. BERGER: I probably have a half hour to an hour.
MR. LANGINO: Okay.
MR. BERGER: Unless you cover what I cover.
MR. MERMELSTEIN: I could say the same thing, so probably less than that.
MR. LANGINO: So I guess my question is --
MR. BERGER: I think we ought to take a break.
MR. LANGINO: That was my question.
MR. BERGER: We're going to take a break. Do you have any problem with that?
THE WITNESS: No. Whatever you guys want to do.

(Lunch recess.)
(Continued to Volume II.)

CERTIFICATE OF OATH
STATE OF FLORIDA
COUNTY OF PALM BEACH

I, the undersigned authority, certify that JUAN ALESSI personally appeared before me and was duly sworn on the 8th day of September, 2009.

Dated this 19th day of September, 2009.

Sandra W. Townsend, Court Reporter
Notary Public - State of Florida
My Commission Expires: 6/26/12
My Commission No.: DD 793913

CERTIFICATE
STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Sandra W. Townsend, Court Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that the aforementioned witness was by me first duly sworn to testify the whole truth; that I was authorized to and did report said deposition in stenotype; and that the foregoing pages numbered 1 to 78, inclusive, are a true and correct transcription of my shorthand notes of said deposition.

I further certify that said deposition was taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and completed as hereinabove set out.

I further certify that I am not attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

Dated this 19th day of September, 2009.

Sandra W. Townsend, Court Reporter

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Q. -- would be the young one?

A. Yeah.

Q. You stated that Ms. Maxwell was very hard on you and you got blamed for everything, and that you -- you liked the job and you liked Mr. Epstein, but you didn't like working for Mrs. Maxwell?

A. That's correct.

Q. Can you tell me why, other than that she blamed you for everything?

A. She came from a very wealthy family and she was -- just my opinion; I give my personal opinion -- that she was rotten spoiled and she tried to drive the house like a palace and not a home.

I was -- I discussed it with her, many, many times we have discussions. And sometimes I even refuse to do her orders, knowing that I was going to be backed up by Mr. Epstein or do the right thing, my thinking of running the house should be. But we never had a good relationship at all from the beginning, I don't think so. But I was -- have to be her driver and she will go and shop all over the malls and I will have to go behind her, pay for it and bring the bags to the car.

Next day or the same day she will do shopping and buy and say, John, go to this store and get it. It was a lot of work. It was a lot that she created and

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most of this jobs that she created.

Q. And one of those things you also had to do with her was to take her to different spas?

A. Yes.

Q. And there she would recruit young women to come and do massages?

A. Because she was English. And she didn't know the area too much as well as I knew. So she -- she says, John, make a list of all the massage -- the spas in the area from Jupiter to Boca Raton. And we went to all the main spas. And then we went to the schools for massage therapists, and all the massage parlors, and massage, the small massage.

So I make a list from the telephone book and we would go from one to the another one. I would wait in the car and she goes in.

And sometime she took a couple minutes and walk out with cards, business cards. And that -- she did the recruiting.

And from then, she pick up the girls and that was the end of it. I never did any recruiting and I never really saw him doing it.

Q. You really never saw?

A. Never saw Mr. Epstein recruiting anybody.

MS. EZELL: All right. I have no other

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EXHIBIT 19
(Filed Under Seal)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL
CIRCUIT IN AND FOR PALM BEACH COUNTY, FLORIDA
CASE NO:502008CA028051XXXXMB AB

L.M.

Plaintiff,

-vs-

JEFFREY EPSTEIN
AND SARAH KELLEN,

Defendants.
_____/

DEPOSITION OF JANUSZ BANASIAK

Tuesday, February 16, 2010
10:09 - 2:30 p.m.

250 Australian Avenue South
Suite 1500
West Palm Beach, Florida 33401

Reported By:
Cynthia Hopkins, RPR, FPR
Notary Public, State of Florida
Prose Court Reporting
Job No.: 1317

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Q. What family was that?
A. It's, it was an older house in New York. I worked there for seven years, no, five years before I get the job in the Seagram company. So, I guess I had some experience to continue.
Q. Do you remember the name of the family that you worked with for seven years in New York?
A. Frank, Frank.
Q. His name is something Frank, F-r-a-n-k?
A. Yes.
Q. Do you remember the first name?
A. Fredrick.
Q. And were your duties as house manager for Fredrick Frank similar to your duties as house manager for Jeffrey Epstein?
A. Yes, yes.
Q. And when you started in 2005 when you heard that there was a job position with Jeffrey Epstein, did you interview for that position?
A. Yes.
Q. Who did you interview with?
A. First I got interviewed with Ghislaine Maxwell.
Q. And that's G-h-i-s-l-a-i-n-e, Maxwell?
A. Right, right.

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Q. Where did that interview take place?
A. In New York.
Q. And it was for the position as house manager in the Palm Beach house, correct?
A. Right.
Q. That's at 358 Albrillo way?
A. Correct.
Q. Why were you interviewed in New York, if you know?
A. Because at that time I was living in New York with my friends and so --
Q. Where did the interview take place in New York?
A. In her house on 65th Street.
Q. Whose house, do you know?
A. Ghislaine Maxwell.
Q. So, Ghislaine Maxwell interviewed you back in 2005 at her house in New York for a position at Jeffrey Epstein's house in Palm Beach?
A. Right.
Q. And what did the interview consist of? What did she ask you?
A. She asked me basic questions, you know, what's my previous employer, how long I work for them and basically she was checking my resume.

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Q. Okay. So, I assume then that your wife that you are separated from I guess at the time, she didn't come down to Palm Beach?

A. No, no.

Q. And this is somebody who still lives somewhere other than Florida?

A. Correct.

Q. So, you came down in February 2005 and began working. What did you, what did you first start doing for Jeffrey Epstein?

A. First I doing? I don't remember nothing special.

Q. Okay. Well, were you working -- I will rephrase it. Were you working only for Jeffrey Epstein or were you working also for Ghislaine Maxwell, the other person who interviewed you, or anybody else in the house?

A. I guess only for him because she was visiting a few times house, but I am employed by him.

Q. Okay. What was your understanding at that time as to the relationship between Ghislaine Maxwell and Jeffrey Epstein?

A. They were like partners in business.

Q. Okay. What business was that, if you know?

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A. I don't know what kind of business but she was the one who organized I would say employment with this organization. So, whatever I need, if I have some kind of problem, I contact her. She was the one who decided what I have to answer my problems with, what I was supposed to do.

Q. How many times did you have problems where you had to go through her?

A. Well, not big problems. Just a question of what certain, how to do certain things. For example, what kind of flowers I have to buy, what kind of things he likes, what time I supposed to serve him coffee in the mornings, sort of organizing things.

Q. Those are things that you wouldn't ask Jeffrey Epstein directly?

A. No, no. He doesn't like those things to ask him directly. He would like to prefer either through his assistant or like I say, Ghislaine Maxwell.

Q. Is that still the same today?

A. Yes, still the same. Unless, something happen that I need to, nobody is around and I need to urgently contact him, I go to him directly.

Q. So, for the most part if you have a question or at least -- let's go back to 2005, you had a question about what needed to be done in the

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A. (Witness shakes head.)
Q. And I'm sorry.
A. No.
Q. I understood you when you shook your head.
A. I realize what you told me but I am sorry.
Q. I told you it was easy to forget.
Do you remember who it was that personally removed the computers and equipment from the property? Was it Mr. Epstein, was it a lawyer, was it, do you remember?
A. It was Adriana.
Q. All right. And I am of the understanding that there were several computers that were removed from the house, correct?
MR. GOLDBERGER: Form.
THE WITNESS: Yes, three of them.
BY MR. EDWARDS:
Q. Three? And to your knowledge Adriana removed all of them?
A. She show up one day with gentleman. I don't remember his name. And she told me that they are moving out those computers.
Q. And where were the computers? Which rooms were the computers in that were removed by Adriana and this gentleman you're describing?

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CERTIFICATE OF OATH

THE STATE OF FLORIDA

COUNTY OF PALM BEACH

I, the undersigned authority, certify that JANUSZ BANASIAK personally appeared before me and was duly sworn on the 16th day of February, 2010.

Dated this 28th day of February, 2010.

Cynthia J. Hopkins

Cynthia Hopkins, RPR, FPR
Notary Public - State of Florida
My Commission Expires: February 25, 2011
My Commission No.: DD 643788

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C E R T I F I C A T E

THE STATE OF FLORIDA

COUNTY OF PALM BEACH

I, Cynthia Hopkins, Registered Professional Reporter, Florida Professional Reporter and Notary Public in and for the State of Florida at large, do hereby certify that I was authorized to and did report said deposition in stenotype; and that the foregoing pages are a true and correct transcription of my shorthand notes of said deposition.

I further certify that said deposition was taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and completed as hereinabove set out.

I further certify that I am not attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

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Dated this 28th day of February, 2010.

Cynthia J. Hopkins

Cynthia Hopkins, RPR, FPR

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EXHIBIT 20
(Filed Under Seal)

09-22788

Condensed Transcript

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CIVIL DIVISION

L.M.,

Plaintiff,

vs.

CASE No.
502008CA028051XXXXMB AB

JEFFREY EPSTEIN,

Defendant.
~~~~~~~~~~~~~~~~~~~~~~~~

DEPOSITION OF

LOUELLA RABUYO

VOLUME I

October, 20, 2009
10:10 a.m.

515 N. Flagler Drive
Suite 200-P
West Palm Beach, Florida 33401

Reported By: Teresa Whalen, RPR, FPR, Notary Public, State of Florida

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IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, FLORIDA
CIVIL DIVISION
CASE No.502008CA028051XXXXMB AB

L.M.,
Plaintiff,
-vs-
JEFFREY EPSTEIN,
Defendant.

DEPOSITION OF LOUELLA RABUYO
VOLUME I

Tuesday, October, 20, 2009
10:10 - 3:30 p.m.

515 N. Flagler Drive, Suite 200-P
West Palm Beach, Florida 33401

Reported By:
Teresa Whalen, RPR, FPR
Notary Public, State of Florida
West Palm Beach Office Job #118991

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE No.08-CV-80119-CIV-MARRA/JOHNSON

JANE DOE NO. 2,
Plaintiff,
-vs-
JEFFREY EPSTEIN,
Defendant.
_____/
Related cases:
08-80232, 08-80380, 98-80381, 08-80994,
08-80993, 08-80811, 08-80893, 09-80469,
09-80591, 09-80656, 09-80802, 09-81092
_____/

DEPOSITION OF LOUELLA RABUYO
VOLUME I

Tuesday, October 20, 2009
10:10 - 3:30 p.m.

515 N. Flagler Drive, Suite 200-P

West Palm Beach, Florida 33401

Reported By:
Teresa Whalen, RPR, FPR
Notary Public, State of Florida
West Palm Beach Office Job #118991
Phone: 800.330.6952
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CARA L. HOLMES, ESQUIRE
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On behalf of the Witness:
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On behalf of Defendants/Jane Does 2 - 8:
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On behalf of Plaintiff in related Case No. 08-80811
JACK HILL, ESQUIRE (Partially via speakerphone)
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2139 Palm Beach Lakes Boulevard
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A When I came back to report, that's how I learned.
Q Elaborate on that for me. What do you mean, when you came back to report that's how I learned?
A I reported in the afternoon, and then that's how I learned that the police came.
Q All right. And when were you -- you're now saying you came back to report and you learned that the police had already come to the house, right?
A Yes, sir.
Q Prior to that occasion, when was the previous time that you were at the house?
A The day before.
Q Okay. And the day before you left your shift at roughly five o'clock?
A I cannot remember. I usually leave 5:00 or 5:30.
Q But sometime late in the afternoon?
A Yes.
Q And as of that time, the day before the search warrant was issued, you had seen no police officers in or around the house?
A No.
Q And then the next day you reported to the job at what time?

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A The next day?
Q The next day.
A I report in the afternoon.
Q Was there a reason why you reported in the afternoon?
A Ms. Maxwell called me.
Q When did she call you?
A During that day, she said Louella, you can report in the afternoon.
Q She called you early in the morning?
A Not early.
Q Normally you would report to the house between eight and nine o'clock, right?
A Yes, sir.
Q So in order for you not to arrive at the house, she had to have called you before eight or nine o'clock, right?
A Yes.
Q Okay. So approximately what time does Ms. Maxwell call you to tell you you can report to the house later on that day?
A I cannot remember really the time.
Q Okay. What time did you actually report to the house?
A After lunch, about -- maybe after lunch.

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Q So are we talking about the day the police went to Jeffrey Epstein's house you did not go in the morning, but you went after lunch and the police had already left?
A Oh. No. When I went there nobody was there, no policemen were around.
Q Who was at the house then?
A Janusz, and Douglas, the architect.
Q Schoettle?
A Yes.
Q And did you have a discussion with them?
A No.
Q How did you know the police had been to the house?
A Janusz told me.
Q When?
A When I arrive.
Q That's what I was asking you when I said did you have a discussion with them, meaning Janusz and Douglas.
A Okay. Being because them -- with Janusz only.
Q What did he say?
A He said the police came and, what's this, took away some stuff.
Q Did he say what they took?

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A He said pictures.
Q Did he tell you which pictures?
A No, sir.
Q Aside from pictures, what else did the police take, as Janusz told you?
A He did not elaborate.
Q All right. Prior to the police going to the house and taking pictures, do you remember seeing pictures around Mr. Epstein's house?
A Yes.
Q Do you remember seeing pictures of naked or nude females around Mr. Epstein's house?
A Not around, in his closet.
Q In Mr. Epstein's closet you would see -- describe what you would see related to females in pictures.
A Some have topless.
Q Is this a big closet?
A No. Not really big, it's just this big, not so big.
Q Okay. Were these pictures that could be seen by -- strike that.
Do you know of any other pictures of females that were confiscated by the police that did not come from Mr. Epstein's closet?

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, the undersigned authority, certify that LOUELLA RABUYO personally appeared before me on the 20th of October, 2009, and was duly sworn.

Dated this 30th day of October, 2009.

_____

Teresa Whalen, RPR, FPR
Notary Public - State of Florida
My Commission Expires: 4/25/11
My Commission No.: DD 644533
Job # 118991

CERTIFICATE
STATE OF FLORIDA
COUNTY OF PALM BEACH

I, Teresa Whalen, Registered Professional Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that the aforementioned witness was by me first duly sworn to testify the whole truth; that I was authorized to and did report said deposition in stenotype; and that the foregoing pages are a true and correct transcription of my shorthand notes of said deposition.

I further certify that said deposition was taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and completed as hereinabove set out.

I further certify that I am not attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

Dated this 30th day of October, 2009.

_____

Teresa Whalen, RPR, FPR
Job # 118991

EXHIBIT 21
(Filed Under Seal)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

JANE DOE NO. 2, Case No: 08-CV-80119
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 3, Case NO: 08-CV-80232
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 4, Case No: 08-CV-80380
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 5, Case No: 08-CV-80381
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 6, Case No: 08-CV-80994
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 7, Case No. 08-CV-80993
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

C.M.A., Case No: 08-CV-80811
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE, Case No: 08-CV-80893
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. II, Case No: 08-CV-80469
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 101, Case No: 09-CV-80591
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 102, Case No: 09-CV-80656
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

1031 Ives Dairy Road
Suite 228
North Miami, Florida
July 29, 2009
11:00 a.m. to 5:30 p.m.

VIDEOTAPED
DEPOSITION
of
ALFREDO RODRIGUEZ

taken on behalf of the Plaintiffs pursuant to a Re-Notice of Taking Deposition (Duces Tecum)

- - -

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Attorney for Jeffrey Epstein.

ALSO PRESENT:

JOE LANGSAM, VIDEOGRAPHER

- - -

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Deposition taken before MICHELLE PAYNE, Court Reporter and Notary Public in and for the State of Florida at Large, in the above cause.

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THE VIDEOGRAPHER: This is the case of Jane Doe No. 2, plaintiff, versus Jeffrey Epstein, defendant. Jane Doe No. 3, plaintiff, versus Jeffrey Epstein, defendant. Jane Doe No. 4, plaintiff, versus Jeffrey Epstein, defendant. And Jane Doe No. 5, plaintiff, versus Jeffrey Epstein, defendant. Jane Doe No. 6, plaintiff, versus Jeffrey Epstein, defendant. Jane Doe No. 7, plaintiff, versus Jeffrey Epstein, defendant. CMA, plaintiff, versus Jeffrey Epstein, defendant. And Jane Doe, plaintiff, versus Jeffrey Epstein, et al, defendant. And Jane Doe -- is there a shorter thing that we can do here? It's also missing this one right here.

MR. MERMELSTEIN: Do we have a problem with saying Jane Doe 2 and the Epstein and related cases?

THE VIDEOGRAPHER: I'm missing this Jane Doe right here on the copy you gave me. I'm missing which Jane Doe this is.

They're all different case numbers. Do you want me to go through each case number?

MR. CRITTON: I'm going to note my objection. Obviously if this deposition gets played -- not obviously, I'm going to object to the litany of each one so I don't know how we can separate it out. Maybe if and when at the time of trial and depending on how the Court determines what comes in and what doesn't with regard to the consolidated aspects of this. I have no great idea other than just saying Jane Doe versus Epstein, et al, or something like that, or Jane Doe, et al.

MS. EZELL: Couldn't we just say and those cases which have been consolidated with it for Discovery purposes?

MR. EDWARDS: Although there is cases here that have cross noticed this from state court that haven't been consolidated so that may not work. You may have to read them all, if it works out your way that will just get edited out, at least he will have read

that caption, every caption. Right? Is there a better suggestion?

MR. CRITTON: No. There may be a better suggestion if he starts this is such and such day, it's the deposition of Mr. Rodriguez in the case such and such, and we can almost fill it in depending on which tape it goes, how it fills in, at least we'll have the context of the first and depending on whether the Judge reads it in from a consolidated or they all come related, I have no great idea.

MR. EDWARDS: I was thinking if he read every one of them and it was the seventh in line then you just would edit it so you would only read that one.

MR. CRITTON: I'm okay with that too.

THE VIDEOGRAPHER: On page number three there is something missing on the top here.

Do you want me to read each case number separately?

MR. MERMELSTEIN: I don't think it's necessary.

MR. EDWARDS: I don't think it's necessary either.

with a copy.
Q. Were you the only one who was allowed to answer the phone?
A. Yes.
Q. I'm sorry, what would you do --
A. I would leave it on the counter next to the kitchen so when I find that piece all crumbled I knew that Mr. Epstein saw the message, so we communicated like that.
Q. Now, you mentioned Mr. Epstein would give you instructions during the course of the day.
A. Through his assistant.
Q. And his assistant was whom?
A. Sarah Kellen.
Q. But you didn't view her as your supervisor?
A. She take orders from Mrs. Maxwell but she will tell me, Alfredo, we need to buy this, we need to do this, and so and so was coming. I couldn't talk directly to Mr. Epstein.
Q. Okay. So any communications from Mr. Epstein always came through Ms. Kellen?
A. Or from the office in New York. Lesley, his secretary, or somebody else, the comptroller, the architect, any lawyer.

Q. Lawyer, what kind of instructions would you get from lawyers?
A. We used to have a lot of time, for instance, the dock construction, you need to have a lot of permits in Palm Beach so they were there for that reason.
Q. Okay. Now, so you would interact with the staff from New York and that would include I think you said Lesley?
A. Lesley, Bella.
Q. What was Lesley's position?
A. Lesley is the secretary, secretary to Mr. Epstein.
Q. Okay. Is that Lesley Groff?
A. I believe it was, I don't remember the last name.
Q. Bella, who was Bella?
A. Bella was the assistant comptroller.
Q. Anyone else that you dealt with in New York?
A. Doug Shadow was the architect and he used to come to the house in a regular basis because we used to have a lot of projects going on.
Q. Okay. Would you get advance notice when Mr. Epstein was going to arrive in Palm Beach?

A. Yes. Sometimes very short notice but, yes, I was.
Q. So that varied?
A. Yes.
Q. Who would give you that notice?
A. Mrs. Maxwell or Sarah or Larry, the pilot.
Q. And then you would drive to pick them up at the airport?
A. Yes.
Q. And who traveled with him?
A. The three pilots and some guests.
Q. What do you mean by guests?
A. He will have some friends from Harvard, he will have -- well, very important people that, you know, friends, acquaintances from New York or Europe because I was just told the number of people was coming on the plane.
Q. Were there people who were employed by him who came regularly?
A. Yes.
Q. And who would they be?
A. Like I said, they were the pilots, Larry Bisosky, George, and I don't remember the flight engineer, and he will have two girlfriends.

Q. The pilot would have two girlfriends?
A. Mr. Epstein. This is all people coming in the plane together.
Q. Right. What do you mean by girlfriends?
A. Friends, you know, that he was always having friends that he will befriend in New York, I don't know, or some other places.
But I was just told -- my concern was how many people I have to feed, how many cars do I need to transport these people from the airport to the house, and to arrange accommodations in the house.
Q. What about Sarah Kellen, did she travel with him?
A. Yes.
Q. So she was on the plane?
A. Yes.
MR. CRITTON: Form.
BY MR. MERMELSTEIN:
Q. And Ms. Maxwell?
MR. CRITTON: Form.
THE WITNESS: No, she will have different plane.
BY MR. MERMELSTEIN:
Q. Okay.

in cash as opposed to check?
MR. CRITTON: Form.
THE WITNESS: I was told to pay them cash, sir.
BY MR. MERMELSTEIN:
Q. Simply you were told and didn't ask why?
A. No.
Q. Do you recall telling the detective who interviewed you for the police that you thought of yourself as a human ATM machine?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. MERMELSTEIN:
Q. You recall saying that?
MR. CRITTON: Form.
THE WITNESS: Because I always had cash in my pocket.
BY MR. MERMELSTEIN:
Q. And why was there always cash in your pocket?
A. That was part of my job to have, you know, for emergencies or paying somebody cash.
Q. Okay. What kind of emergencies?
A. It's hard to say. I was supposed to put cash on each Mercedes Benz on each ashtray. The

idea behind this is you get stranded nobody accept credit card or check you have cash.
Q. How much did you leave in the ashtray?
A. 300.
Q. And did you ever have to replenish that money?
A. Yes.
Q. Because the Mercedes was stranded?
A. No, because when Mr. Epstein will leave I have to collect that money because I will send the cars to the car wash so to avoid that money being stolen we used to keep track, you know, when to retrieve that money and then when he's coming put it back there again.
Q. So you use cash for that purpose and you also use cash to pay the masseuses. Correct?
A. Yes.
Q. Did you use cash for any other purpose?
A. Car wash for the guy who used to came to the house and wash all the cars. Tipping sometimes for getting a good spot in the restaurant you have to have cash, something like that.
Q. Okay. Would you drive Mr. Epstein to a restaurant?

A. Not him. I will drive anybody else but he would rather eat at home.
Q. So you would drive house guests to restaurants?
A. Yes.
Q. And when you did that you would -- didn't you stay with the car or did you eat with them?
A. No, I will stay with the car.
Q. So who did you tip?
A. If you want to park in front of the restaurant you got to tip the valet otherwise you're taking one of the spots.
Sometimes I used to take -- I'm sorry. Aviation, you know, you need to go to aviation and help those guys move your cars around, you need -- they carry luggage, so I used to tip those too.
Q. That would be when you picked up or dropped off Mr. Epstein. Correct?
A. Yes.
MR. MERMELSTEIN: We'll mark this as an exhibit, composite exhibit.
(Composite Exhibit 1 was marked for Identification.)
MR. CRITTON: Just out of curiosity, on depositions are we going to use instead of

doing plaintiff and defendant designations do you just want to run them one, two, three, four?
MR. MERMELSTEIN: That's fine with me as long as we remember where we left off.
MR. CRITTON: Well, are we going to do it consecutive with all of the depositions? I'm okay with that if someone can keep track of that.
MR. EDWARDS: I've had that go wrong before, especially when we have some parties who aren't here, such as Mr. Garcia, he's going to join depositions, we have to start at 27 or whatever.
MR. CRITTON: For each deposition one through whatever without necessarily giving them a plaintiff or defendant.
BY MR. MERMELSTEIN:
Q. Mr. Rodriguez, I've marked as Exhibit 1 a composite document which includes four per page of what appear to be message slips.
First of all let me ask you, let me direct your attention to the first page of this exhibit. And the upper left message has initials at the bottom. Is that correct?

A. Yes.
Q. Are those your initials?
A. Yes.
Q. And was it the household policy to initial messages when they were taken?
A. Yes.
Q. Okay. You were instructed to do that?
A. Yes.
Q. Who instructed you to do that?
A. Ms. Maxwell. There was a manual, sir, in the house, we had to follow the instructions of the manual.
Q. There was -- okay.
A. Estate manager, household manager for all the houses, so I will abide to that, you know, so I take message with my initial, the time, who called.
Q. So there were all sorts of policies and procedures in this manual?
A. Yes.
Q. Who wrote it?
A. It was the estate manager for all the properties and so I was --
Q. Who was the estate manager for all the properties?

A. I never met him, sir, he was fired before I came along.
Q. But you don't remember his name?
A. No, sir.
Q. And you remember one of the things that said in this manual was that every message has to be signed?
A. Yes.
Q. I'm not necessarily going to go through every single message. Let me go back to the one on the upper left on the first page. It's from Jean-Luc. Is that correct?
A. Yes, sir.
Q. Who is Jean-Luc?
A. He had modeling agency.
Q. How do you know that?
A. He gave me his card, sir.
Q. Was he a frequent guest at the house?
A. Yes, sir.
Q. Did he stay over?
A. Sometimes he will stay, sometimes I will drive him to Miami.
Q. Do you recall his last name?
A. No, sir.
Q. And so you had a conversation with him

and he told you he owned a modeling agency?
A. Yes, sir.
Q. Anything else he told you?
A. He spoke, you know, five, six languages, always speaking Spanish, Italian.
Q. Did the girls who were -- you know, who travelled with Mr. Epstein, were they from his agency?
MR. CRITTON: Form.
THE WITNESS: I don't know, sir.
BY MR. MERMELSTEIN:
Q. You didn't discuss that?
A. No.
Q. Let's look at the message next to it.
MR. CRITTON: Still on page one?
MR. MERMELSTEIN: Still on page one.
BY MR. MERMELSTEIN:
Q. It appears the one under it is to the same person. Is that correct? Who is that?
A. Alicia.
Q. Who is Alicia?
A. I don't know, sir. Please tell Jeffrey that I called so I just wrote the name.
Q. Now, some of these messages if you look through appears to be a different handwriting and

there is no signature on the bottom.
A. That's not mine, I don't know who's that is, sir.
Q. I thought you said earlier you were the one who was responsible for taking messages.
A. Exactly, yes, I was, sir.
Q. But there were other people who took messages as well?
A. Maybe this is after or before my time, sir.
Q. Okay. Because there is no date on it.
A. I used to put my dates and I know I used to do that all the time, but you know.
Q. These style of message pads. It was a pad. Correct?
A. Yes.
Q. And this is the old fashion message pad that it's like duplicate?
A. Exactly, the original stays with the spiral.
Q. Okay. So there was a spiral notebook?
A. Exactly.
Q. And you would write the message on the top copy and then you would take that out and put it on the counter in the kitchen?

Q. You had a laptop?
A. No, it was desktop.
Q. Okay. So you had your own desktop in the staff house?
A. Yeah. Exactly.
Q. And you don't know what was -- what was the files in that computer versus on the other computers?
A. No, sir.
Q. Did you ever see any pornography on any of the computers?
A. No, sir.
Q. Are you sure about that?
A. Pornography as in sexual acts, no.
Q. Pornography as in naked people, men or women.
A. Yeah, there were some.
Q. Okay. And describe to me what that was.
A. They were like models.
Q. And where were those in the computer? I mean, how did you access that?
A. They were in the files and some of it in -- you mean which file they were, what was your question?
Q. Where were they in the computer? There

were downloaded files on computer?
A. They were downloaded, yes.
MR. CRITTON: Form.
BY MR. MERMELSTEIN:
Q. Okay. There were photographs of naked women?
A. Models.
Q. And why do you say models?
A. Because it was like a catalog so you have models, you know.
Q. And what was your understanding as a source of these photos?
A. I don't know, sir. It was just a curiosity on myself and it was -- it was none of my business but, you know, I just happen to see them there.
Q. Did these girls appear very young to you?
MR. CRITTON: Form.
THE WITNESS: No, sir. They were young but not underage.
BY MR. MERMELSTEIN:
Q. Is there anything in particular that makes you draw that conclusion?
A. Because they are developed, you know. It's hard to say, sir, you know.

Q. The girls who came to the house for massages, did you ever call a cab to bring any of the girls home?
A. Probably on a few occasions.
Q. So is it your understanding that they would have arrived by cab as well?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. MERMELSTEIN:
Q. And how would that come about, were you given instructions to call a cab by anyone?
A. No, I would call the cab, the taxi.
Q. How did you know a cab needed to be called?
A. Because Sarah would tell me can you get me a taxi.
Q. So when the girl was finished what she was doing Sarah would come to you and say --
A. She would call me.
MR. CRITTON: Form.
BY MR. MERMELSTEIN:
Q. She would call you?
A. Yes.
Q. Okay. You would be in the guest house at the time?

A. Yes.
Q. Do you recall having to do that often?
A. No, not very often, sir.
Q. Did Mr. Epstein keep photograph equipment in the house?
A. I don't remember seeing it.
Q. Do you recall seeing any video equipment?
A. No, sir.
Q. Do you recall any video or photograph equipment in the master bedroom?
A. No, sir.
Q. The models that you saw on the computer, did you recognize any of them as having been at the house?
A. No.
Q. The girls who stayed at the house, did any of them speak with a foreign accent?
A. Yes.
Q. Many of them?
MR. CRITTON: Form.
THE WITNESS: Some of them.
BY MR. MERMELSTEIN:
Q. Would any of them not speak any English?
A. No.
Q. They all spoke English?

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written down anywhere?
A. No.
Q. It's my understanding that C. and T. either came to his house alone to visit with Mr. Epstein or brought other girls in their age group to Mr. Epstein.
Were you familiar with that type of recruitment process of girls bringing other girls?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. EDWARDS:
Q. Can you tell me more about what you know about girls bringing other girls that are relatively the same age to come to Jeffrey Epstein's house and to use your words, have a good time?
MR. CRITTON: Form.
THE WITNESS: It's hard to know who they knew. But I think that was -- they feel better themselves when they're in a group than going by themselves, but I don't know somebody recruiting.
BY MR. EDWARDS:
Q. Okay. And you've talked about, at least referred to yourself I believe to the police and

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as well today as a human ATM machine. Right?
MR. CRITTON: Form.
THE WITNESS: Something like that. I was supposed to carry cash at all times.
BY MR. EDWARDS:
Q. One of the primary reasons why you carried cash was to pay the girls in this age group of C. and T. for whatever happened at the house. Right?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. EDWARDS:
Q. That's a fair statement. Right?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. EDWARDS:
Q. Okay. And when C., let's use her for example, would bring somebody else to the house, did you pay C. as well as whomever she brought to the house, pay them both?
A. No, I pay only one person.
Q. Okay. My understanding, and tell me if this is wrong or you can corroborate this, is that Mr. Epstein would pay the girl that was actually performing whatever was happening in the room --

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for now we'll call it a massage -- as well as anybody who brought that person over to the house, they would both get paid cash. Are you familiar with that?
MR. CRITTON: Form.
THE WITNESS: No.
BY MR. EDWARDS:
Q. If C. brought another girl over to the house and C. stayed downstairs but this other girl went upstairs with Mr. Epstein, which one would you pay?
A. I don't know because I was told who to pay.
Q. And Sarah Kellen always told you?
A. Sarah told me pay so and so.
Q. So if we were going to ask anybody else about the exact method in terms of who would get paid and for what, who would the people be? I mean, other than Mr. Epstein who else could we ask these questions?
A. Sarah.
Q. Sarah Kellen?
A. Yes.
Q. She would know this?
A. Yes.

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Q. What about Ghislaine Maxwell?
MR. CRITTON: Form.
THE WITNESS: You're talking about the boss. I don't know.
BY MR. EDWARDS:
Q. To your knowledge was Ghislaine Maxwell aware of these girls that are in the age group of C. and T. coming to Jeffrey Epstein's house to have a good time?
MR. CRITTON: Form.
THE WITNESS: I have to say something. Mrs. Maxwell called me and told me not to ever discuss or contact her again in a threaten way.
BY MR. EDWARDS:
Q. When was this?
A. Right after I left because I call one of the friends for a job and she told me this, but, you know, I feel intimidated and so I want to keep her out.
Q. What exactly did she say? First of all, was this a telephone call?
A. Yes, she was in New York.
Q. She called you on your cell phone?
A. Yes.

Cab Company?
A. West Palm Beach Taxi. No, it's not Yellow. Could be Yellow, but I don't know.
Q. Would Mr. Epstein have the names or the list?
A. Probably.
MR. CRITTON: Form.
BY MR. EDWARDS:
Q. Anybody else?
A. Sarah.
Q. Sarah would have?
A. Yes.
Q. In addition to Mr. Epstein obviously knowing who's coming to and from the house, would Sarah also be familiar with the names of the girls and who they were?
A. Yes.
Q. In addition to Sarah and Mr. Epstein would Ghislaine Maxwell be familiar with the names of some of these girls?
MR. CRITTON: Form.
THE WITNESS: Yes.
BY MR. EDWARDS:
Q. Are these names kept in a database in a computer system?

A. Could be.
MR. CRITTON: I'm sorry, did you say could be?
THE WITNESS: Yeah.
MR. CRITTON: Move to strike as speculation.
BY MR. EDWARDS:
Q. When you say could be, why do you say that?
A. Because there were too many and they were very organized and there is nothing you write on a piece of paper.
Q. When you say they were very organized, are we talking --
A. Mr. Epstein and Sarah.
Q. Anybody else beside Mr. Epstein and Sarah, I guess beside Sarah that would do the scheduling to coordinate the times these girls would come to the house?
A. I'm sorry, anybody else you say?
Q. Right, aside from Sarah.
A. No, no.
Q. And do you know what role, if any, Nadia Marcenacova ever played in any of what would go on behind the bedroom door with Mr. Epstein?

A. Nadia was the number one girlfriend for Mr. Epstein. Very sweet girl, and she was always -- she would come over to the house but different girls with her all the time.
Q. Okay. But Nadia, that's somebody who lives in New York?
A. Nadia, I believe, yes, her address is in New York.
Q. So how often would she stay at 358 El Brillo?
A. Very often.
Q. Usually every time when Mr. Epstein was there?
A. Yes.
Q. And she would for the most time fly on the plane with Mr. Epstein?
A. Yes.
Q. And it would be her and Mr. Epstein and oftentimes some other girls?
A. Exactly.
Q. Where some points I think earlier when Mr. Mermelstein was asking you questions where there was some confusion was we're talking about two different sets of girls, the girls that would come over and be labelled masseuses from the Palm

Beach area, and the girls that would fly on the plane with Mr. Epstein and Ms. Marcenacova.
So, what I'm asking you is what, if any, involvement did Nadia Marcenacova have with the girls that would arrive and be labeled as masseuses behind closed doors with Mr. Epstein?
MR. CRITTON: Form.
THE WITNESS: He was the second -- the first role was Sarah and she was always -- Nadia is a very shy person so she will be in the background.
BY MR. EDWARDS:
Q. Did you ever know of Nadia Marcenacova to engage in -- to be in the room with Mr. Epstein while any of these young girls were up there?
MR. CRITTON: Form.
THE WITNESS: Yeah.
BY MR. EPSTEIN:
Q. How often do you remember Nadia and Mr. Epstein being in the room with any of these young girls?
A. I would say most of the time.
Q. Nadia would go up there too?
A. Yeah.
Q. Did you ever believe that Nadia was

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Q. Would you know the name if I said it?
A. Yeah.
Q. Bill Riley?
A. Yes.
Q. Okay. Have you ever spoken with an investigator Paul Lavery?
A. Could be, I'm not sure.
Q. Okay. So Bill Riley came by your house personally?
A. Yes.
Q. And how long did you meet with him?
A. Five minutes. He gave me his card, he gave me Mr. Critton telephone number, he said don't talk to Mr. Goldberger.
Q. Did he tell you why you should call Mr. Critton?
A. No. I assume that he was not on the case anymore, but I didn't ask questions but --
Q. You assumed that who wasn't on the case anymore?
A. Mr. Goldberger, Jack Goldberger.
Q. Okay. But what I'm asking you, I guess, is did this investigator, Mr. Riley, tell you why it was important for you to call any attorney that's associated with Mr. Epstein, why was that

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important?
A. He didn't say that. He didn't say that. He just said that get in touch and that's it. Because I said what am I going to do, because I said I thought this was -- you know, but I didn't know I was going to be subpoena. And like I said in the beginning of this deposition, I don't have an attorney so I don't have money, first of all, to pay for an attorney. First of all, I don't think I'm in trouble, but every time you hear high powered lawyers you feel intimidated so I said, listen, what am I going to do, and that was my basic question.
Q. Okay. So then you spoke with somebody at Mr. Critton's office and arranged to meet with him personally?
A. Yes. I called his secretary and we sit down with his assistant, the three of us.
Q. So it was Mr. Critton, yourself, and somebody else?
A. Yes.
Q. And you sat down for another two hour period of time?
A. Yes.
Q. And what did you go over in that meeting?

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A. We discuss -- he asked me a lot of questions, obviously he didn't know a lot of things about the case, and I told him who I was, what I did in the house.
Q. He told you he didn't know a lot about the case?
A. No, no, no. He asked me questions about so I got the feeling that Mr. Critton didn't know as much as other lawyers.
Q. Okay. Did you tell him what you told us here today?
A. No. He asked me tell the truth, you know, just go over there, you know, he advise me like you're on your own, Alfredo, just tell the truth, you know. He didn't give me any advice. He paid for my gas. Thank you very much. And that's it, you know.
The main thing I wanted to have a lawyer on my side but then I keep going to the first instance when my wife told me you don't need a lawyer, and I'm here today to say that, I'm here, I'm speaking the truth.
Q. Okay. You mentioned there were five or six computers in the house?
A. Yes.

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Q. And do you know what happened to the computers?
A. No.
Q. You don't know where they are?
A. (Shakes head.)
Q. Nobody has told you?
A. No.
Q. You also mentioned there were photographs in the house?
A. In the computers in the files.
Q. Okay. But there were also still photographs around the house?
A. Oh yes, yes.
Q. Some of the girls have made the allegation that there were photographs of them nude in the house. Do you remember seeing that?
A. In the closet, yeah, in a mosaic. It was one frame with probably 15 pictures, small pictures.
MR. CRITTON: Repeat the question back.
BY MR. EDWARDS:
Q. Okay. Some of the girls that have lawsuits against Mr. Epstein with allegations similar to the allegations that C. and T. have made, which is that they were underage when Mr.

Epstein was engaging in sex or sex acts with them, also say that they have seen pictures of themselves in frames in Mr. Epstein's house naked.
A. In his closet.
Q. Other than the picture -- and these are girls who are making the allegation that they were underage and there were pictures of them nude in his house.
A. I didn't see pictures of C. there.
Q. I'm not talking about C. I'm saying other girls that were underage or have made allegations that they have seen pictures of themselves in Mr. Epstein's house.
MR. CRITTON: Form.
BY MR. EDWARDS:
Q. Where would those photos have been, or did you see them?
A. Yes, I see them inside his closet.
Q. It's one mosaic?
A. Yes, one mosaic.
Q. Other than there did you see any of these pictures of young girls nude anywhere else in the house?
MR. CRITTON: Form.
THE WITNESS: Nude with an art, yes, but

not pornography. You know, I saw them, they were all over the place. For instance, in the back only showing part of the rear, you know.
BY MR. EDWARDS:
Q. But the photographs that I'm concerned with --
A. Not frontal pictures.
Q. The photographs I'm concerned with are photographs of these West Palm Beach girls that were labeled as masseuses that are being displayed around the house anywhere in some state of undress.
MR. CRITTON: Form.
THE WITNESS: No, I don't remember that.
BY MR. EDWARDS:
Q. Okay. The only girls that -- the only photograph that you remember of young girls nude was in a mosaic that is in his closet?
A. Yes.
Q. Nothing that you remember that was on display?
A. Downstairs, yes, but they were not these girls, they were somebody else.
Q. Okay. Do you know who was -- who were in

those photos?
A. One was a Columbian lady and one was -- one from Spain, beautiful girls, that, you know, but they were not -- not the ones the girls we're talking about here.
Q. Okay. When you were hired were you hired by Mr. Epstein or were you hired by one of his companies?
A. Mrs. Maxwell.
Q. So it was -- was it a company owned by Mrs. Maxwell?
A. Not directly. My paycheck was Jeffrey Epstein. I mean, I was hired by Mr. Epstein but --
Q. Okay. I just understood you to say you were hired by Mrs. Maxwell.
A. Exactly, she told me you're hired but you're going to get paid by Mr. Epstein.
Q. And he wrote you personal checks?
A. No. The checks that came from New York, Jeffrey Epstein Companies.
Q. It was out of his company?
A. Yes.
Q. Which company; do you know?
A. 456 Madison Avenue. It's next to the New

York Palace now.
Q. The name of the company is 456 Madison Avenue?
A. No, no, it's -- I got it on the tip of my tongue. Something like Caribbean or island something investments, something like that.
If you call Lesley, her secretary, she will tell you exactly. Because they answer the phone like that, you know.
Q. What's Lesley's number?
A. Lesley, I don't have it. I can find out for you.
Q. Do you think you could get Lesley's number for us?
A. Yes. It's in Manhattan.
Q. Does she work for this company in Manhattan?
MR. CRITTON: Form.
THE WITNESS: Manhattan, yes.
BY MR. EDWARDS:
Q. If the check was issued did Jeffrey Epstein actually sign it himself?
A. No, it came through the comptroller.
Q. Who was the comptroller?
A. Bella was the assistant comptroller and

BY MR. LANGINO:
Q. Are you currently in fear of Mr. Epstein?
A. Not at this particular moment but it's something I have to be worry about, yes.
Q. Are you personally afraid of criminal prosecution?
A. No.
Q. Do you believe that you did anything illegal?
A. Illegal, no.
MR. LANGINO: I have no further questions. Thank you.
MR. CRITTON: We're going to break in about 15 minutes. Do you want to start and go for 15 minutes or do you want to -- it's up to you.
MS. EZELL: I'll start.
MR. WILLITS: When are we going to quit, folks?
MR. CRITTON: In 15 minutes.
THE VIDEOGRAPHER: Might as well change tapes.
MR. EDWARDS: Bob has to get back so we've agreed we're going to come back some other time.

MR. WILLITS: Why don't we just stop now?
MS. EZELL: Okay.
MR. EDWARDS: Rather than you start.
MS. EZELL: Yeah, I won't get very far.
MR. EDWARDS: Sorry to do this with you, we didn't finish.
MR. CRITTON: So we're stopped?
MR. EDWARDS: We're stopped.
THE VIDEOGRAPHER: Off the record.
(Thereupon, the videotaped deposition was adjourned at 5:30 p.m.)
- - -

THE STATE OF FLORIDA,)
COUNTY OF DADE.)

I, the undersigned authority, certify that ALFREDO RODRIGUEZ personally appeared before me on the 29th day of July, 2009 and was duly sworn.

WITNESS my hand and official seal this 31st day of July, 2009.

MICHELLE PAYNE, Court Reporter
Notary Public - State of Florida

CERTIFICATE

The State Of Florida,)
County Of Dade.)

I, MICHELLE PAYNE, Court Reporter and Notary Public in and for the State of Florida at large, do hereby certify that I was authorized to and did stenographically report the videotaped deposition of ALFREDO RODRIGUEZ; that a review of the transcript was requested; and that the foregoing pages, numbered from 1 to 269, inclusive, are a true and correct transcription of my stenographic notes of said deposition.

I further certify that said videotaped deposition was taken at the time and place hereinabove set forth and that the taking of said videotaped deposition was commenced and completed as hereinabove set out.

I further certify that I am not an attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

DATED this 31st day of July, 2009.

MICHELLE PAYNE, Court Reporter

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

JANE DOE NO. 2, CASE NO: 08-CV-80119
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 3, CASE NO: 08-CV-80232
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

CONDENSED

JANE DOE NO. 4, CASE NO: 08-CV-80380
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 5, CASE NO: 08-CV-80381
Plaintiff,
Vs
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 6, CASE NO: 08-CV-80994
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 7, CASE NO: 08-CV-80993
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

C.M.A., CASE NO: 08-CV-80811
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE, CASE NO: 08-CV-80893
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. II, CASE NO: 08-CV-80469
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 101 CASE NO: 08-CV-80591
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

JANE DOE NO. 102, CASE NO: 08-CV-80656
Plaintiff,
Vs.
JEFFREY EPSTEIN,
Defendant.
_____/

IN THE CIRCUIT COURT OF THE 15TH
JUDICIAL CIRCUIT IN AND FOR
PALM BEACH COUNTY, FLORIDA
CASE NO. 502008CA037319XXXXMB AB

B.B.,
Plaintiff,
Vs.
JEFFREY EPSTEIN.
Defendant.
_____/

1031 Ives Dairy Road
Suite 228
North Miami, Florida
August 7, 2009
1:15 p.m. to 5:30 p.m.

CONTINUED
VIDEOTAPED
DEPOSITION
of
ALFREDO RODRIGUEZ

taken on behalf of the Plaintiffs pursuant to a Re-Notice of Taking Continued Videotaped Deposition (Duces Tecum)

- - -

APPEARANCES:

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LEOPOLD-KUVIN
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Attorney for B.B.

A. I don't remember, Ma'am. He came from New Albany, Ohio.
Q. From New --
A. New Albany, Ohio.
Q. New Albany, Ohio. Did he have his own business?
A. No, he worked for Mr. Epstein. He will maintain all the computers.
Q. Was he there everyday?
A. No, ma'am.
Q. Do you know whether at that time Mr. Epstein had an office in Palm Beach?
A. Not outside the house, no.
Q. Do you have any knowledge of whether or not the video equipment was -- and I don't know the technical term, forgive me, but was it the kind of equipment that would record for a certain amount of time and then record over that film?
A. I don't know.
MR. CRITTON: Form.
BY MS. EZELL:
Q. You don't know?
A. No, ma'am.
MR. CRITTON: Just for clarification, I may have misunderstood, but I thought he

said he didn't even know the video equipment existed until he read the FBI report.
MS. EZELL: He said he didn't know that it was upstairs and downstairs, I believe.
MR. CRITTON: I thought he said he didn't know that it even existed.
MS. EZELL: I may be wrong.
BY MS. EZELL:
Q. Did you know it existed before you read the FBI report?
A. No, ma'am.
Q. I'm sorry, then I was wrong.
How did you know then that the young technician from Ohio maintained the computers and the video equipment?
A. Because we used to request -- there were always problems with the computers so he came to the house and he was the programmer. It was very sophisticated.
MR. CRITTON: Form to the last question, move to strike the answer as nonresponsive.
BY MS. EZELL:
Q. How did you know then that he maintained the video equipment as well?
A. Because he was in charge of computers,

video, even phones.
Q. Would he also repair the televisions if they needed work?
A. No.
Q. No. Did you have any kind of intercom system in the house?
A. Yes, ma'am.
Q. And what kind of system was that?
A. It was standard office equipment, Lucid Technologies maybe, but it was an intercom like we using right now.
MS. EZELL: Just let the record reflect that the witness pointed to the telephone on the table that has a speaker phone.
THE WITNESS: Yes, ma'am.
BY MS. EZELL:
Q. And did you use that in your work?
A. Yes, ma'am.
Q. And what did you use it for?
A. Mr. Epstein used to page me when he needed me.
Q. Did you have one of those phones in the kitchen?
A. Yes, ma'am.
Q. And was there one out in the staff house

as well?
A. Yes, ma'am.
Q. Do you know where others were in the house?
A. Probably have like 15 phones. We used to have three in the staff house, one in the cabana, two in the master bedroom, one in each room, kitchen, dining room, Mrs. Maxwell's office, the garage.
Q. Where was Mrs. Maxwell's office?
A. Under the stairs next to the kitchen.
Q. Can you give me some idea of what size space that was?
A. It was probably -- we change the floor. Twelve by five, something like that.
Q. And was the computer equipment in that space?
A. Yes, ma'am.
Q. Do you know whether Ms. Maxwell kept the names and telephone numbers of the girls who came to do massages?
A. Yes, ma'am.
MR. CRITTON: Form.
BY MS. EZELL:
Q. Do you know that because you saw the

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names and phone numbers?
MR. CRITTON: Form.
THE WITNESS: Yes, ma'am.
BY MS. EZELL:
Q. Do you know if she kept pictures of the girls on the computer?
A. Yes, she did.
Q. And you know that as well because you happen to see them?
A. Yes, ma'am.
MR. CRITTON: Form to the last two questions.
BY MS. EZELL:
Q. Were they similar to the pictures that Ms. Kellen had on her computer?
MR. CRITTON: Form.
THE WITNESS: Yes, ma'am.
BY MS. EZELL:
Q. Did the pictures that they kept there look like pictures that were posed?
A. They were more casual.
Q. Did they look as though the person being photographed knew that they were being photographed?
MR. CRITTON: Form.

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THE WITNESS: No, ma'am.
BY MS. EZELL:
Q. And what can you tell me about that, what lead you to draw that conclusion?
A. They were probably taken in parties in big reception or banquet.
MR. CRITTON: Let me offer as a suggestion, not that you have to accept or that you would, you're using the term young girls generically, he has probably seen many, many young girls, there was no -- you've used it interchangeably with just young girls versus young girls who may have come to -- purported to give a massage and, therefore, that may be a different answer, so that's part of my form objection.
MS. EZELL: Okay, thank you.
BY MS. EZELL:
Q. When I asked you about Ms. Kellen whether she had a list of the girls and telephone numbers, I think I asked about those girls that came to give massages, but let me go back and just ask it that way.
Did you notice that Ms. Kellen had a list of the girls that came to give massages on her

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computer?
MR. CRITTON: Form.
THE WITNESS: Yes, ma'am.
BY MS. EZELL:
Q. And did she generally have phone numbers for those girls?
A. Yes, ma'am.
Q. And were they generally pictures of the girls?
MR. CRITTON: Form.
THE WITNESS: No, ma'am.
BY MS. EZELL:
Q. And did Ms. Maxwell have a list of the girls who came to give massages?
MR. CRITTON: Form.
THE WITNESS: Yes, ma'am.
BY MS. EZELL:
Q. Did she have telephone numbers generally?
A. Yes, ma'am.
MR. CRITTON: Form.
BY MS. EZELL:
Q. Were there pictures on her computer of the girls who came to give massages?
MR. CRITTON: Form.
BY MS. EZELL:

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Q. Ms. Maxwell I'm talking about.
A. Yes, ma'am.
Q. And were those pictures the more casual ones that you described when I asked whether or not the subject looked as though she knew she was being photographed?
MR. CRITTON: Form.
THE WITNESS: I'm sorry, can you repeat?
BY MS. EZELL:
Q. Yeah. The pictures of the young girls who came to the house to give massages that were on Ms. Maxwell's computer, did they appear to have been taken when the girls knew they were being photographed?
MR. CRITTON: Form.
THE WITNESS: I don't think they knew they were being photographed.
BY MS. EZELL:
Q. I believe you said they were more casual pictures.
A. Yes, ma'am.
Q. Did you notice any nude photographs in those pictures?
A. Yes, ma'am.
MR. CRITTON: Form for the last question.

THE STATE OF FLORIDA,)
COUNTY OF DADE.)

I, the undersigned authority, certify that ALFREDO RODRIGUEZ personally appeared before me on the 7th day of August, 2009 and was duly sworn.

WITNESS my hand and official seal this 18th day of August, 2009.

MICHELLE PAYNE, Court Reporter
Notary Public - State of Florida

CERTIFICATE

The State Of Florida,)
County Of Dade.)

I, MICHELLE PAYNE, Court Reporter and Notary Public in and for the State of Florida at large, do hereby certify that I was authorized to and did stenographically report the deposition of ALFREDO RODRIGUEZ; that a review of the transcript was not requested; and that the foregoing pages, numbered from 270 to 472, inclusive, are a true and correct transcription of my stenographic notes of said deposition.

I further certify that said deposition was taken at the time and place hereinabove set forth and that the taking of said deposition was commenced and completed as hereinabove set out.

I further certify that I am not an attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

DATED this 18th day of August, 2009.

MICHELLE PAYNE, Court Reporter

EXHIBIT 22
(Filed Under Seal)

United States District Court
For The Southern District of New York

Giuffre v. Maxwell
15-cv-07433-RWS
Ghislaine Maxwell's Privilege Log Amended as of August 1, 2016

*****Per Local Rule 26.2, the following privileges are asserted pursuant to British law, Colorado law and NY law.**

Log ID	DATE	DOC. TYPE	BATES #	FROM	TO	CC	RELATIONSHIP OF PARTIES	SUBJECT MATTER	PRIVILEGE
1.	2011.03.15	E-Mails	1000-1013	Ghislaine Maxwell	Brett Jaffe, Esq.		Attorney / Client	Communication re: legal advice	Attorney-Client
2.	2011.03.15	E-Mails	1014-1019	Brett Jaffe, Esq.	Ghislaine Maxwell		Attorney / Client	Communication re: legal advice	Attorney-Client
3.	2015.01.02	E-Mails	1020-1026	Ross Gow	Ghislaine Maxwell		Attorney Agent / Client	Communication re: legal advice	Attorney-Client
4.	2015.01.02	E-Mail	1024-1026	Ghislaine Maxwell	Ross Gow		Attorney Agent / Client	Communication re: legal advice	Attorney-Client
5.	2015.01.02	E-Mail	1027-1028	Ross Gow	Ghislaine Maxwell	Brian Basham	Attorney Agent / Client	Communication re: legal advice	Attorney-Client
6.	2015.01.06	E-Mail	1029	Ghislaine Maxwell	Jeffrey Epstein		Common Interest	Communication re: legal advice	Common Interest
7.	2015.01.06	E-Mail	1030-1043	Ghislaine Maxwell	Jeffrey Epstein, Alan Dershowitz, Esq.		Attorney / Client	Communication re: legal advice	Common Interest
8.	2015.01.10	E-Mail	1044	Ghislaine Maxwell	Philip Barden, Esq., Ross Gow		Attorney / Client	Communication re: legal advice	Attorney-Client
9.	2015.01.10	E-Mail	1045-1051	Ghislaine Maxwell	Philip Barden, Esq.		Client / Attorney	Communication re: legal advice	Attorney-Client
10.	2015.01.09 - 2015.01.10	E-Mails	1052-1055	Ross Gow	Philip Barden, Esq.	G. Maxwell	Agent / Attorney / Client	Communication re: legal advice	Attorney-Client
11.	2015.01.11	E-Mail	1055-1058	Ghislaine Maxwell	Jeffrey Epstein		Common Interest	Communication re: legal advice	Common Interest
12.	2015.01.11	E-Mail	1055-1058	Philip Barden, Esq.	Ross Gow	G. Maxwell	Attorney / Agent / Client	Communication re: legal advice	Attorney-Client
13.	2015.01.11	E-Mail	1056-1058	Philip Barden, Esq.	Ghislaine Maxwell	Ross Gow	Attorney / Agent / Client	Communication re: legal advice	Attorney-Client

CONFIDENTIAL

14.	2015.01.11 - 2015.01.17	E-Mails	1059-1083	Jeffrey Epstein	Ghislaine Maxwell		Common Interest	Communication re: legal advice	Common Interest Privilege
15.	2015.01.13	E-Mail	1067-1073	Ghislaine Maxwell	Jeffrey Epstein		Common Interest	Communication re: legal advice	Common Interest Privilege
16.	2015.01.13	E-Mail	1069-1073, 1076-1079	Philip Barden, Esq.	Martin Weinberg, Esq.		Common Interest	Communication re: legal advice	Common Interest Privilege
17.	2015.01.13	E-Mails	1068-1069, 1074-1076	Philip Barden, Esq.	Ghislaine Maxwell	Mark Cohen	Attorney / Client	Communication re: legal advice	Attorney-Client
18.	2015.01.21	E-Mail	1088-1090	Ross Gow	Philip Barden, Esq., Ghislaine Maxwell		Agent / Attorney / Client	Communication re: legal advice	Attorney-Client
19.	2015.01.21 - 2015.01.27	E-Mails	1084-1098	Jeffrey Epstein	Ghislaine Maxwell		Common Interest	Communication re: legal advice	Common Interest Privilege
20.	2015.01.21-2015.01.27	E-Mails	1099	Ghislaine Maxwell	Jeffrey Epstein		Common Interest	Communication re: legal advice	Common Interest Privilege
21.	2015.04.22	E-mail	7 pages	Jeffrey Epstein	Ghislaine Maxwell		Common Interest	Forwarding message from Martin Weinberg, labeled “Attorney-Client Privilege” with attachment	Common Interest Privilege
22.	Various	E-mails		Agent of Haddon, Morgan & Foreman; Laura Menninger	Agent of Haddon, Morgan & Foreman; Laura Menninger		Agent of attorney and Attorney	Attorney work product	Attorney Work Product
23.	Various	E-mails		Mary Borja; Laura Menninger	Mary Borja; Laura Menninger		Attorney Work Product	Attorney work product	Attorney Work Product
24.	2015.10.21 - 2015.10.22	E-mail chain with attachment		Darren Indyke; Laura Menninger	Darren Indyke; Laura Menninger		Attorneys for parties to Common Interest Agreement	Common Interest Agreement	Attorney Work Product; Common Interest Privilege
25.	2015.01.06						Attorney/Client	Document prepared by Ghislaine Maxwell at the direction of Philip Barden	Attorney Work Product; Attorney-Client Communication

CONFIDENTIAL

26.	2015.01.23						Attorney/Client	Document prepared by Ghislaine Maxwell at the direction of Philip Barden	Attorney Work Product; Attorney-Client Communication

CONFIDENTIAL

EXHIBIT 23
(Filed Under Seal)

Expert Report of Professor Terry Coonan, J.D.

Pursuant to Federal Rule of Civil Procedure 26(a)(2)(B)

Giuffre v. Maxwell
Case No. 15-cv-07433-RWS

international commercial dimensions of the sex trafficking scheme recounted by Ms. Giuffre. It is both factually and legally correct to characterize what Ms. Giuffre experienced as victimization in a sex trafficking conspiracy.

Conclusion 4

Virginia Roberts Giuffre's account appears credible and consistent in its most salient parts with the testimony of other witnesses and with contemporary trends in U.S. sex trafficking.

The description of exploitation recounted by Ms. Giuffre, while not the most common sex trafficking scenario (many cases involve even more brutal forms of pimp-driven prostitution) nonetheless is quite consistent with larger patterns of commercial sexual exploitation. The conspiracy in this case was premised upon the exploitation of minors and young women who seem to have had certain identifiable vulnerabilities that rendered them prone to exploitation. The criminal scheme that emerges from the depositions and police reports involved a very calculated pattern of recruiting, grooming, and an attempt to "normalize" the repeated exploitation of its victims.

While the accounts of witnesses vary in some of their details, the essential elements of a sex trafficking conspiracy clearly emerge when viewed in the totality of the circumstances that are recounted in the case record. Ms. Giuffre refers to herself at times as a "sex slave." This is not factually incorrect, given her experiences, though current U.S. law might prefer to characterize her as a victim of sex trafficking. Popular understandings of the term "sex slave" might still connote images of violent pimps, white slavery, or of victims chained to a bed in a brothel in the minds of some people. To call Ms. Giuffre a victim of sex trafficking would however very accurately convey the reality that she along with a great many other victims of contemporary forms of slavery are often exploited by the "invisible chains" of fraud and psychological coercion.

EXHIBIT 24
(Filed Under Seal)

Expert Witness Report of

Dr. Bernard J. Jansen
Professor
College of Information Sciences and Technology
The Pennsylvania State University

Regarding the case of:

Virginia Giuffre
v.
Ghislaine Maxwell

(U.S. District Court for the Southern District of New York)

9 September 2016

I. INTRODUCTION

1. I have been retained by the law firm of Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L. to provide expert analysis and opinion on behalf of Ms. Virginia Giuffre in VIRGINIA L. GIUFFRE, Plaintiff, v. GHISLAINE MAXWELL, Defendant. CASE NO. 1:15-cv-07433, which is pending in the United States District Court Southern District of New York.

II. QUALIFICATIONS

2. I am a tenured, full professor at the College of Information Sciences and Technology at The Pennsylvania State University, University Park, Pennsylvania, where I have been employed since 2001. I am the Director of the Information Searching and Learning Laboratory at the College of Information Sciences and Technology at The Pennsylvania State University. I am also a principal scientist at the Qatar Computing Research Institute. I was a Senior Fellow at the Pew Internet & American Life Project, which is part of the Pew Research Center, from 2010 through 2012. I was also a University Expert at the National Ground Intelligence Center from 2011 through 2014. Prior to my employment at The Pennsylvania State University, I was a Lecturer in the Computer Science Program at the University of Maryland (Asian Division) for 1 year. Before that I was an Assistant Professor and Lecturer in the Department of Electrical Engineering and Computer Science at the United States Military Academy, a.k.a. West Point, for 3 years.

3. In addition to my academic credentials, my professional experience includes 20 years of practice in the U.S. military, working primarily in a variety of technology-related and leadership positions.

4. I have authored approximately 250 academic publications, focusing on the areas of Web data, digital analytics, Web analytics, Web searching, Web search engines, social media analytics, and related areas. Approximately 200 of my publications address aspects of search

analytics, Web analytics, online advertising, search engines, or Web searching. My recent research work focuses on online news analytics, which is the investigation of the online qualitative and quantitative attributes of news stories, along with other digital content. I am also the editor-in-chief of the academic journal Information Processing and Management, and I was previously the editor-in-chief for 5 years of the academic journal, Internet Research. I have authored, co-authored, or co-edited four books, including Web Search: Public Searching of the Web (2007), Understanding User – Web Interactions via Web Analytics (2009) and Understanding Sponsored Search (2011). A copy of my complete curriculum vitae, which includes a list of all publications I have authored in the past 10 years, is attached as **Appendix A**.

5. My fields of professional expertise include web analytics, search engines, web searching, social media, online advertising, and related areas. In the course of my academic career, I have worked with a variety of search engines and information searching applications in order to understand user searching behavior on the Web and other environments. For example, as part of my Master's program in computer science, I designed and coded a text-based search engine. For my Doctorate program in computer science, I developed a program interface for Web search engines and implemented it on the Gigabyte search engine. In subsequent research, I have worked with the Microsoft Internet Information Services (IIS) and Verity commercial searching systems.

6. Concerning user searching behaviors on the Web using web analytics, I have worked directly with real-user searching data from several search engines, including AOL, Alta Vista, Dogpile, Excite, and MSN Live. I've also analyzed web data of visitor traffic and other attributes from a variety of websites and social media platforms. I've analyzed real-user data from online search marketing campaigns and user referral traffic to websites. I have conduct research and teaching concerning aspects of websites and social media platforms, including keyword

advertising. I've developed web analytics models and processes for analysis of business goals, and I have used web analytics data and commercial tools in both my research and teaching. I've also conducted other research on user searching and related online behaviors. I have advised governmental agencies and companies in consulting and expert witnessing matters. A list of cases in which I have testified as an expert in deposition or trial in the past four years is attached as **Appendix B**. I am being compensated for my work on this case at the rate of $300 per hour.

III. ASSIGNMENT AND MATERIALS CONSIDERED

7. In providing my expert opinion, I have been asked to respond to the following question:

8. **What is the dissemination of the statements from Ms. Maxwell referring to Ms. Giuffre's declarations as "untrue" and "lies" from when the statements were made on 2 January 2015 to the date that I filed this report?**

9. For brevity, I refer to references to the statements denoting Ms. Giuffre's declarations as "untrue" and "lies", any related accounts referring to those original statements, or similar statements from Ms. Maxwell or her representatives referring to Ms. Giuffre as *the statements made against Ms. Giuffre*, *the statements from Ms. Maxwell's message*, or *the message from Mr. Gow*[1].

10. My analysis is based on my experience, training, knowledge, and education and is formed through the application of that experience, training, knowledge, and education in the principles of web data collection, web analytics, web search, search engines, web sites, web traffic analysis, and related market analysis.

11. The materials that I considered in preparing this report are listed in **Appendix C**.

[1] See, para. 30 and 32, Complaint, VIRGINIA L. GIUFFRE, Plaintiff, v. GHISLAINE MAXWELL, Defendant. CASE NO. 1:15-cv-07433.

IV. SUMMARY OF OPINIONS

12. Based on my research and analysis in connection with this assignment, which is described in more detail in the body of this report, along with my own experience, training, knowledge, and education as stated below, I have reached the following opinion:

13. **The statements made against Ms. Giuffre have been disseminated to at least 115 online media or other sites in 178 separate stories or articles with a combined 66,909,965 potential unique visitors since 2 January 2015 to the date that I filed this report, inclusive.**

14. This is a conservative estimate, and it is more likely than not, the statements made by Ms. Maxwell against Ms. Giuffre have received wider dissemination due to factors such as:

a. I used a set of online websites to measure dissemination, and it is reasonable that I have not located all references to the statements made against Ms. Giuffre on every website by the time of the submission of this report.

b. I examined only online sources referencing the statements made against Ms. Giuffre and not print or broadcast media dissemination of the statements made against Ms. Giuffre.

c. I have not attempted to measure face-to-face dissemination of articles containing the statements against Ms. Giuffre.

d. I do not have access to certain online sources where articles containing the statements against Ms. Giuffre may have been disseminated (e.g., email messages, personal social media messages, articles behind firewalls, etc.).

e. There are possibly sites that have hosted the statements made against Ms. Giuffre that I could not locate or where the statements have been removed.

f. There are sites that hosted the articles containing the statements made against Ms. Giuffre where the visitor data is not accessible or where I could not confirm the number of visitors.

g. I did not consider the dissemination via social media platforms of articles containing the statements made against Ms. Giuffre.

h. Many sites published multiple articles on multiple days that contained or referenced the statements made against Ms. Giuffre; however, I did not include these multiple publication dates in calculating unique daily visitors.

i. I did not include unique daily visitors to articles that link from that article to one or more of the articles containing the statements made against Ms. Giuffre.

j. Finally, I did not include the counts of those who may have been searching and seen the statements made against Ms. Giuffre in the search results listing.

V. BACKGROUND WEB ANALYTICS FOR TRAFFIC ANALYSIS

15. In the course of forming this opinion, I implemented numerous web analytics and related techniques commonly used in the industry. In order to more clearly discuss these techniques, I define the following terms:

- **Direct Traffic**: visitors to a website that come from entering a website link into a browser location bar (e.g., not coming via a link on another website).
- **Dissemination**: the act of spreading or the circulation of information or articles.
- **Domain**: a specific Internet website that are administered as a unit and defined by an Internet Protocol (IP) address.

- **Reach**: the percentage or number of people who visit a website out of the total targeted population.
- **Referral Traffic**: visitors to a site that come from websites other than search engines.
- **Repeat Visits**: visitor traffic to a website in a given period that **just** includes multiple visits from the same set of IP addresses (i.e., IP addresses with more than one visit); provides a count of the people who have visited a site more than once in a given period. An individual is usually defined by a combination of IP address and browser within a given period but can also be defined by more sophisticated methods.
- **Search Engine**: a program and associated hardware and processes that allows people to find information on the Web, typically via the submission of queries consisting of terms.
- **Search Traffic:** visitors to a site that come from search engines rather than from other websites or via direct navigation.
- **Search**: a submission of a query to a search engine, usually in the form of terms forming a query.
- **Share**: sharing of an article or webpage typically via some social media platform.
- **Social Media**: content that is shared via a social networking website.
- **Unique Visits**: visitor traffic to a website within a given period that includes only the first visit (i.e., subsequent visits are ignored), which excludes repeat visits; provides a count of the individuals who have visited a site in a given period.

- **Unique Daily Visitors**: visitor traffic to a website who visits a site at least once in a given 24-hour period. Each visitor, to the site, is counted once during the reporting period, which means it excludes repeat visits; provides a count of the individuals who have visited a site on a given day.

- **Visits**: a count of all the traffic to a website in a given period, including both unique and repeat visits.

- **Web Analytics**: the measurement, collection, analysis and reporting of web data.

VI. METHODOLOGY

16. I was asked to determine the dissemination of articles containing the statements made against Ms. Giuffre.

17. In forming my opinion, I utilized accepted web analytics and related methodologies in developing my assessment.

18. To that end, I employed various publicly available online analytic services, as well as some subscription-based services in conducting my research, including:

- **Alexa**: an online service that provides web traffic data and analysis.
- **Compete**: an online service that provides web traffic data and analysis.
- **Google Keyword Tool**: an online service that provides the number of searches for a given set of keywords in a given month on the Google search engine.
- **Google Trends**: an online service that shows how often a particular term is relatively searched on the Google search engine in a given period.
- **SimiliarWeb**: an online service that provides web traffic data and analysis.
- **SpyFu**: an online service providing search data and analytics, including for both paid (i.e., advertisements) and organic (i.e., natural or algorithmic) channels.
- **W3Snoop:** an online service that provides web traffic data and analysis.

19. These tools offer a variety of data and analysis services, and they are frequently utilized by industry professionals in the search engine optimization, web analytics, and search engine marketing fields for market, customer, and competitive analysis. Furthermore, where possible, I did my own assessments, as outlined below, in order to validate the data and analysis results.

20. I also utilized search engines, primarily Google and Bing, to assess the dissemination of articles containing the statements made against Ms. Giuffre.

21. Whenever possible, I used multiple data sources, which is a data verification technique known as triangulation[2], where one uses multiple and disparate sources for analysis and then compare the results from the separate analysis. If the results are similar, it reinforces the conclusion that the overall data analysis is valid.

22. In all of my assessments, I have used the most conservative numbers, meaning that I use the smallest value in arriving at the dissemination of articles containing the statements made against Ms. Giuffre. If I had not employed this conservative estimate, the number of potential dissemination of the articles containing the statements made against Ms. Giuffre would be 102,740,816 (i.e., more than 102 million) daily unique visitors.

23. In situations where I believed that I could not adequately verify the number of individuals or did not have confidence in the numbers in those situations, I did **not** include those numbers in the calculation of daily unique visitors.

24. My analysis is based on my experience, training, knowledge, and education and is formed through the application of that experience, training, knowledge, and education in the

[2] Triangulation (social science) http://en.wikipedia.org/wiki/Triangulation_%28social_science%29

principles of web data collection, web analytics, web search, search engines, web sites, and related areas.

VII. DISSEMINATION OF THE STATEMENTS MADE AGAINST MS. GIUFFRE

25. My opinion is that articles containing the statements made against Ms. Giuffre have been disseminated to at least 115 online media and others sites in 178 separate stories or articles with a combine 66,909,965 unique daily visitors.

26. This is a conservative estimate, and it is more likely than not, the statements have received wider dissemination due to factors such as:

a. I used a set of online websites (115) to calculate the dissemination of articles, and it is reasonable that I have not located all references to the statements made against Ms. Giuffre by the time of the submission of this report. So, there may be more sites with articles containing the statements made against Ms. Giuffre that are **not** included in my calculations.

b. My focus of analysis was the online dissemination of the statements made against Ms. Giuffre. Therefore, I examined only online sources and **not** dissemination of the statements made against Ms. Giuffre via print or broadcast media. It is reasonable to assume that the statements made against Ms. Giuffre were disseminated via these other channels.

c. I have not attempted to measure face-to-face dissemination of the statements made against Ms. Giuffre. Therefore, these sources of dissemination are **not** included in the count of daily unique visitors.

d. I did not have access to certain online sources where the statements against Ms. Giuffre may have been disseminated (e.g., email messages, social media messages,

articles behind firewalls, etc.). Therefore, these sources are **not** included in the count of daily unique visitors.

e. There may be sites that have hosted articles containing the statements made against Ms. Giuffre where the articles have been removed. Therefore, I did **not** include these sites in my calculation of the unique daily visitors.

f. There are sites where the visitor data is not accessible or where I could not reasonably check the number of visitors. In these cases, even though I had confirmed the site had posted one or more articles containing the statements made against Ms. Giuffre, I did **not** include these sites in my calculation of the unique daily visitors.

g. I did **not** consider the dissemination via social media platforms of articles containing the statements made against Ms. Giuffre.

h. Many sites published multiple articles on multiple days that contain or reference the statements made against Ms. Giuffre; however, I did **not** use these multiple articles from the same site with different publication dates in my calculations in determining the number of daily unique visitors who have been exposed to the articles containing the statements made against Ms. Giuffre.

i. I did **not** include articles that link to one or more of the articles containing the statements made against Ms. Giuffre. Unless the article directly referenced the statements made against Ms. Giuffre, I did **not** include it in my analysis.

j. Finally, I did **not** include people who may been searching and may have seen the statements made against Ms. Giuffre in the search results, without needing to visit the actual articles posted on the websites.

VIII. METHODOLOGY TO DETERMINE THE DISSEMINATION OF THE STATEMENTS MADE AGAINST MS. GIUFFRE

27. I have been informed that the statements made against Ms. Giuffre were originally contained in an email message from Mr. Ross Gow[3], of Acuity Reputation, acting on behalf of Ms. Maxwell, that was sent on 2 January 2015 at 8:38 pm[4] to, based on the email addresses[5], people at The Mail Online[6], The Independent[7], The Mirror[8], The Times[9], and the BBC[10]. The email message from Mr. Gow contained the statements made against Ms. Giuffre. A screen shot of the email message is shown in Figure 1.

28. **Figure 1: Email message from Mr. Ross Gow containing the statements made against Ms. Giuffre.**

[3] GM_00068 (Gow E-Mail)
[4] I am assuming, based on the location of Mr. Gow's company, Acuity Reputation, that this is date-time stamp for the United Kingdom.
[5] Note: For some reason, the contact at the Mail Online is on the cc: line, while the other recipients are in the to: line. Also, the email message is sent to two recipients at the BBC.
[6] https://en.wikipedia.org/wiki/Mail_Online
[7] https://en.wikipedia.org/wiki/The_Independent
[8] https://en.wikipedia.org/wiki/Daily_Mirror
[9] https://en.wikipedia.org/wiki/The_Times
[10] https://en.wikipedia.org/wiki/BBC_News

From: <ross@acuityreputation.com>
Date: 2 January 2015 at 20:38
Subject: Ghislaine Maxwell
To: Rossacuity Gow <ross@acuityreputation.com>
bcc: martin.robinson@mailonline.co.uk,
P.Peachey@independent.co.uk,
nick.sommerlad@mirror.co.uk,
david.brown@thetimes.co.uk,
nick.alway@bbc.co.uk,
jo-anne.pugh@bbc.co.uk

To Whom It May Concern,
Please find attached a quotable statement on behalf of Ms Maxwell.

No further communication will be provided by her on this matter.
Thanks for your understanding.
Best
Ross

Ross Gow
ACUITY Reputation

Jane Doe 3 is Virginia Roberts - so not a new individual. The allegations made by Victoria Roberts against Ghislaine Maxwell are untrue. The original allegations are not new and have been fully responded to and shown to be untrue.

Each time the story is re told it changes with new salacious details about public figures and world leaders and now it is alleged by Ms Roberts that Alan Derschowitz is involved in having sexual relations with her, which he denies.

Ms Roberts claims are obvious lies and should be treated as such and not publicised as news, as they are defamatory.

Ghislaine Maxwell's original response to the lies and defamatory claims remains the same. Maxwell strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere and reserves her right to seek redress at the repetition of such old defamatory claims.

Sent from my BlackBerry® wireless device

29. I have been informed that the statements made against Ms. Giuffre were confirmed by Ms. Maxwell in a news article and video[11] aired on 5 January 2015, which I have established by reviewing the video referenced in the news article[12].

[11] GIUFFRE001120
[12] http://www.nydailynews.com/news/world/alleged-madame-accused-supplying-prince-andrew-article-1.2065505

30. Additionally, on 8 January 2015, agents reportedly acting on behalf of Ms. Maxwell made statements that the allegations against her were a "web of lies and deceit"[13], which are similar to the statements made against Ms. Giuffre in the message from Mr. Gow.

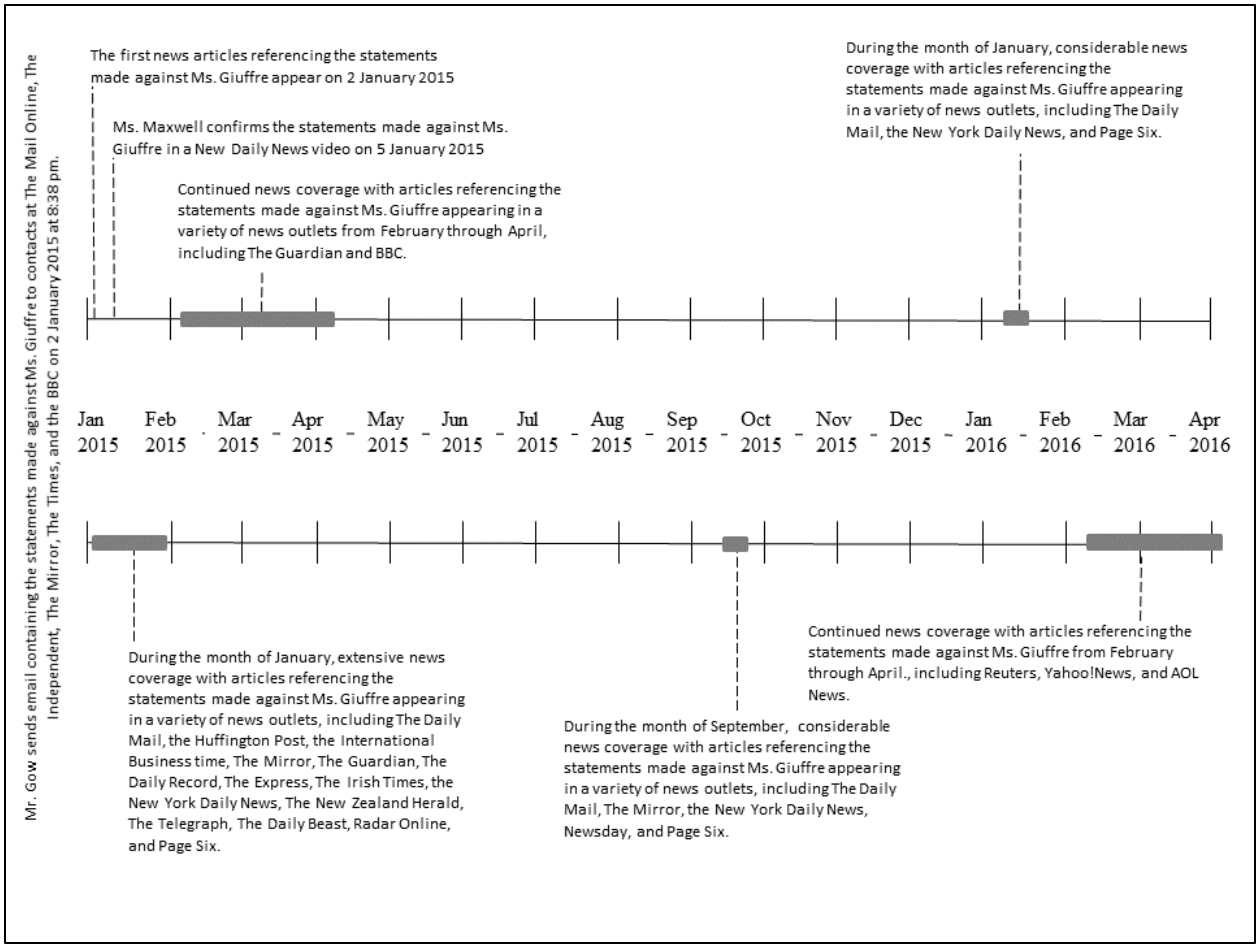
31. Similarly, on 1 February 2015, like statements were quoted as "These allegations are untrue and defamatory"[14], which are similar to the statements made against Ms. Giuffre in the message from Mr. Gow.

32. Based on my investigation and research, news stories, articles, and postings containing direct reference to or quotes from the statements made against Ms. Giuffre appeared the same day (i.e., 2 January 2015) as the email from Mr. Gow, with several news organizations and other sites publishing other articles containing direct reference to or quotes from the statements made against Ms. Giuffre in the immediately following days. News articles containing direct reference to or quotes of the statements made against Ms. Giuffre have continued to appear in news articles and other postings nearly up to the date that I submitted this report.

33. A timeline of events relating to the dissemination of the statements made against Ms. Giuffre is shown in Figure 2.

34. **Figure 2: Timeline of events relating to the dissemination of the statements made against Ms. Giuffre from 2 January 2015 onwards.**

[13] https://www.thesun.co.uk/archives/news/6754/prince-andrews-pal-ghislaine-groped-teen-girls/
[14] http://www.mirror.co.uk/news/uk-news/prince-andrews-pal-ghislaine-maxwell-5081971



35. Concerning the procedure employed in determining the dissemination of the statements made against Ms. Giuffre, nearly every major news site[15] that I investigated, along with other specific news sites in the United States, the United Kingdom, Canada, and Australia, as well as other countries, have carried some aspects of the overall story related to Ms. Giuffre and/or Ms. Maxwell, or other parties involved.

36. In fact, there are tens of thousands of news articles and postings concerning the general story from news outlets worldwide, with combined potential viewership in the multi-millions, as searches on the major search engines, such as Google and Bing, show.

[15] Including the largest online news sites, such as Yahoo! News, Google News, Huffington Post, CNN, NY Times, Fox News, NBC News, Daily Mail, Washington Post, The Guardian, Wall Street Journal, ABC News, BBC News, USA Today, LA Times (see http://www.ebizmba.com/articles/news-websites)

37. However, I was not interested in news articles that **just** discussed the story in general or other aspects of the story. Also, I was **not** interested in those articles where Ms. Maxwell or those acting on her behalf, such as Mr. Gow, would just generally deny the allegations in the complaint[16]. I was specifically interested in only those articles that referenced directly or quoted the statements made against Ms. Giuffre in the 2 January 2015 email message from Mr. Gow, Ms. Maxwell's subsequent confirmation of the statements, or similar statements as those in the message from Mr. Gow. Naturally, this narrow focus is a smaller subset of news articles than are the articles addressing the overall story.

38. To isolate these articles of interest, I generated a series of 10 queries[17] that specifically targeted news articles from the case that addressed the statements made against Ms. Maxwell (e.g., *Ghislaine Maxwell obvious lies*) to retrieve a set of articles that directly related to the statements made against Ms. Giuffre[18]. I employed a modified snowball technique[19], starting with one seed query, adding and modifying terms, until I was not retrieving new results. I also located some articles via navigating from the set of retrieved articles.

39. I set the search range date from 2 January 2015 onward, so articles prior to that date were not included in the search results. For each article used in my analysis, I also verified the date that the article was published to ensure it was published on or after 2 January 2015 and that the articles directly referenced in some way the statements made against Ms. Giuffre.

40. An example of a search engine results page in response to one of these queries is shown in Figure 3.

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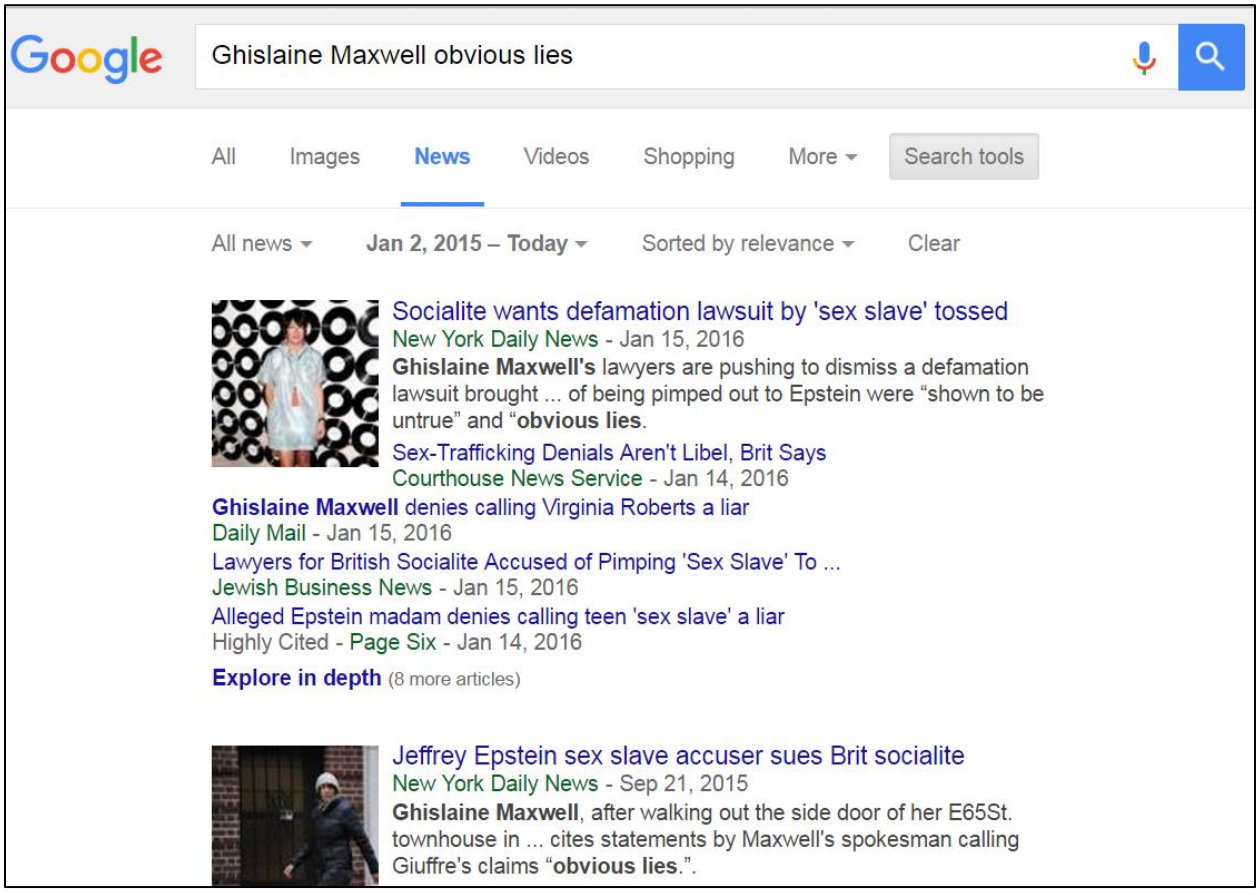
[16] Complaint, VIRGINIA L. GIUFFRE, Plaintiff, v. GHISLAINE MAXWELL, Defendant. CASE NO. 1:15-cv-07433.
[17] *Ghislaine Maxwell obvious lies, Ghislaine Maxwell Roberts obvious lies cnn, Ghislaine Maxwell Virginia Roberts, Giuffre Maxwell obvious lies, new york daily news alleged madam andrews, Prince Andrew Maxwell Roberts, Prince Andrew obvious lies, prince andrew's sex slave scandal who is maxwell, Ross Gow obvious lies, sex slave obvious lies*.
[18] In addition to the queries, I located some articles via direction navigation.
[19] https://en.wikipedia.org/wiki/Snowball_sampling

41. **Figure 3: Google News search results for the search *Ghislaine Maxwell obvious lies* with a date delimiter beginning on 2 January 2015.**



42. I then personally verified that each article, by reviewing each article, used in my analysis directly referenced in some way the statements made against Ms. Giuffre.

43. So, articles relating to the overall story that did **not** mention Ms. Maxwell's statements made against Ms. Giuffre were **not** included in the analysis. Articles relating to the overall story that referred to Ms. Maxwell simply denying the charges were **not** included.

44. I also personally performed a site search[20] of the top 15 online media sites worldwide[21] of articles related to the case, and I reviewed the results to identify if any of these

[20] https://www.google.com/advanced_search
[21] Yahoo! News, Google News, Huffington Post, CNN, NY Times, Fox News, NBC News, Daily Mail, Washington Post, The Guardian, Wall Street Journal, ABC News, BBC News, USA Today, LA Times (see http://www.ebizmba.com/articles/news-websites)

articles referred to the statements against Ms. Giuffre. I also did the same for many country-specific news sites in the United States, the United Kingdom, Canada, and Australia.

45. In the end, I had a set of 178 online news and other articles from 2 January 2105 to the date that I filed this report that specifically referenced the statements made against Ms. Giuffre to conduct my analysis, as outlined below.

46. Each of these 178 online articles was posted online. The 178 online articles were distributed among 115 unique domain websites (i.e., some websites posted multiple articles that contain the statements made against Ms. Giuffre). These 115 domains are:

- http://beforeitsnews.com
- http://boltonbnp.blogspot.com
- http://businessnewsusa.org
- http://dukefmduluth.com
- http://dukefmfargo.com
- http://home.bt.com
- http://jewishbusinessnews.com
- http://jewishnews.timesofisrael.com
- http://kdal610.com
- http://kfgo.com
- http://motivatornews.com
- http://mrharrywales.tumblr.com
- http://muhammad-ali-ben-marcus.blogspot.com
- http://news.sky.com
- http://news.trust.org
- http://newsbite.it
- http://newstoday.club
- http://normanfinkelstein.com
- http://onewayempire.com
- http://pagesix.com
- http://planetinvestigations.com
- http://softwaresuites.ne
- http://thisviral.com
- http://townhall.com
- http://ugandansatheart.blogspot.com
- http://uk.reuters.com
- http://whatiswrongwiththispicture2012.blogspot.com
- http://whbl.com
- http://whtc.com

- http://wibqam.com
- http://wifc.com
- http://wincountry.com
- http://wkzo.com
- http://worlddailynews.info
- http://wsau.com
- http://wtaq.com
- http://wtvbam.com
- http://www.anorak.co.uk
- http://www.aol.co.uk
- http://www.asianimage.co.uk
- http://www.bailiwickexpress.com
- http://www.bannednews.net
- http://www.bbc.com
- http://www.belfasttelegraph.co.uk
- http://www.bournemouthecho.co.uk
- http://www.businessinsider.com
- http://www.business-standard.com
- http://www.capitalbay.news
- http://www.clactonandfrintongazette.co.uk
- http://www.courthousenews.com
- http://www.dailylife.com.au
- http://www.dailymail.co.uk
- http://www.dailyrecord.co.uk
- http://www.darkpolitricks.com
- http://www.dudleynews.co.uk
- http://www.eveningtimes.co.uk
- http://www.express.co.uk
- http://www.faceiraq.com
- http://www.ghanagrio.com
- http://www.ghanareview.com
- http://www.govtslaves.info
- http://www.headlines-news.com
- http://www.huffingtonpost.co.uk
- http://www.ibtimes.co.uk
- http://www.independent.ie
- http://www.infiniteunknown.net
- http://www.iol.co.za
- http://www.irishexaminer.com
- http://www.irishmirror.ie
- http://www.irishtimes.com
- http://www.itv.com
- http://www.lancashiretelegraph.co.uk
- http://www.lse.co.uk

- http://www.mgtowhq.com
- http://www.mirror.co.uk
- http://www.msn.com
- http://www.nationalenquirer.com
- http://www.newindianexpress.com
- http://www.newscopia.com
- http://www.newsday.com
- http://www.newsgrio.com
- http://www.nigeriadailynews.news
- http://www.nydailynews.com
- http://www.nzherald.co.nz
- http://www.oneworldofnations.com
- http://www.oxfordmail.co.uk
- http://www.pressreader.com
- http://www.reuters.com
- http://www.scmp.com
- http://www.scotsman.com
- http://www.somersetlive.co.uk
- http://www.srnnews.com
- http://www.swindonadvertiser.co.uk
- http://www.telegraph.co.uk
- http://www.theargus.co.uk
- http://www.theboltonnews.co.uk
- http://www.thedailybeast.com
- http://www.thetelegraphandargus.co.uk
- http://www.thetruthseeker.co.uk
- http://www.twimovies.news
- http://www.westernmorningnews.co.uk
- http://www.wirralglobe.co.uk
- http://www.yorkpress.co.uk
- http://www.yorkshirepost.co.uk
- https://blairzhit.wordpress.com
- https://bol.bna.com
- https://ca.news.yahoo.com
- https://circusbuoy.wordpress.com
- https://quartetbooks.wordpress.com
- https://thetruth24.info
- https://www.eveningtelegraph.co.uk
- https://www.theguardian.com
- https://www.thesun.co.uk
- https://www.yahoo.com
- http://ferddyjay.blogspot.com

47. As seen from the list of domains that have published articles or stories containing references to the statement made against Ms. Giuffre, many of these domains are those of major news organizations or sources, including AOL News, BBC, Huffington Post, International Business Times, Irish Times, MSN News, National Enquirer, New York Daily News, New Zealand Herald, Page Six, Radar Online, Reuters, The Daily Beast, The Daily Mail, The Express, The Guardian, The Mirror, The Sun, The Telegraph, Yahoo! News, etc.

48. I then used a variety of web analytics traffic services and other sources to get the unique daily visitor traffic for each of these domains. I used multiple services when available to verify the unique daily visitor traffic for each of these domains, as these traffic services may use different techniques to arrive at their traffic numbers.

49. In cases of conflicting unique daily visitor traffic numbers, I utilized the most conservative (i.e., smallest) number.

50. In cases where I determined I could not get unique daily visitor traffic numbers or the unique daily visitor traffic were not reliable, in my opinion, I did not include the unique daily visitor traffic numbers for that domain in the numbers. This usually occurred for the sites with a smaller number of daily visitors or sites with an extremely large number of daily visitors.

51. *Unique daily visitors* measure is an industry standard web analytics metric for measuring people that visit a website in a given day, also known as unique audience[22]. It is generally averaged out over multiple days with a given period, such as week or month, as there are normal daily fluctuations.

52. Table 1 shows the unique daily visitor traffic for the listed domains that posted articles or stories referencing the statements made against Ms. Giuffre and the associated unique

[22] http://digitalmeasurement.nielsen.com/files/metrics-guidelines.pdf

daily visitor traffic for each of those domains, along with number of articles containing the statements made against Ms. Giuffre posted on that site.

53. **Table 1: Domains that published articles or stories containing the statements made against Ms. Giuffre with the domain's number of unique daily visitors and the number of articles containing the statements made against Ms. Giuffre published on that domain from 2 January 2015 to the date that I filed this report[23].**

No.	Domain	Domain Unique Visitor Traffic (Daily)	Number of Articles Published
1	http://beforeitsnews.com	193,333	1
2	http://boltonbnp.blogspot.com[a]	-	1
3	http://businessnewsusa.org[a]	-	1
4	http://dukefmduluth.com[a]	-	1
5	http://dukefmfargo.com[a]	-	1
6	http://home.bt.com	800,000	1
7	http://jewishbusinessnews.com	5,000	2
8	http://jewishnews.timesofisrael.com[a]	-	1
9	http://kdal610.com	257	1
10	http://kfgo.com	1,600	1
11	http://motivatornews.com[a]	-	1
12	http://mrharrywales.tumblr.com[a]	-	1
13	http://muhammad-ali-ben-marcus.blogspot.com[a]	-	1
14	http://news.sky.com	523,333	2
15	http://news.trust.org[a]	-	1
16	http://newsbite.it[a]	-	1
17	http://newstoday.club[a]	-	1
18	http://normanfinkelstein.com	1,987	1
19	http://onewayempire.com[a]	-	1
20	http://pagesix.com	320,000	5
21	http://planetinvestigations.com[a]	-	1
22	http://softwaresuites.ne[a]	-	1
23	http://thisviral.com[a]	-	1
24	http://townhall.com	236,667	1
25	http://ugandansatheart.blogspot.com[a]	-	1
26	http://uk.reuters.com	153,333	1
27	http://whatiswrongwiththispicture2012.blogspot.com[a]	-	1

[23] Note: Some outlets, I was able to get self-reported visitor numbers, such as the https://www.theguardian.com.

No.	Domain	Domain Unique Visitor Traffic (Daily)	Number of Articles Published
28	http://whbl.com	12,252	1
29	http://whtc.com	1,207	1
30	http://wibqam.com[a]	-	1
31	http://wifc.com	990	1
32	http://wincountry.com	503	1
33	http://wkzo.com	573	1
34	http://worlddailynews.info[a]	-	1
35	http://wsau.com	2,653	1
36	http://wtaq.com[a]	-	1
37	http://wtvbam.com[a]	-	1
38	http://www.anorak.co.uk	7,150	1
39	http://www.aol.co.uk	423,333	2
40	http://www.asianimage.co.uk	1,293	1
41	http://www.bailiwickexpress.com	29,633	1
42	http://www.bannednews.net[a]	-	1
43	http://www.bbc.com	12,950,000	1
44	http://www.belfasttelegraph.co.uk[a]	-	1
45	http://www.bournemouthecho.co.uk[a]	-	1
46	http://www.businessinsider.com	3,866,667	1
47	http://www.business-standard.com[a]	-	1
48	http://www.capitalbay.news[a]	-	1
49	http://www.clactonandfrintongazette.co.uk	-	1
50	http://www.courthousenews.com	11,333	3
51	http://www.dailylife.com.au	80,000	1
52	http://www.dailymail.co.uk	14,276,667	6
53	http://www.dailyrecord.co.uk	145,048	3
54	http://www.darkpolitricks.com[a]	-	1
55	http://www.dudleynews.co.uk[a]	-	1
56	http://www.eveningtimes.co.uk	3,667	1
57	http://www.express.co.uk	1,686,667	1
58	http://www.faceiraq.com[a]	-	1
59	http://www.ghanagrio.com[a]	-	4
60	http://www.ghanareview.com[a]	-	1
61	http://www.govtslaves.info[a]	-	1
62	http://www.headlines-news.com[a]	-	1
63	http://www.huffingtonpost.co.uk	750,000	3
64	http://www.ibtimes.co.uk	1,380,000	3
65	http://www.independent.ie[a]	-	1
66	http://www.infiniteunknown.net	3,183	1
67	http://www.iol.co.za	233,333	1

No.	Domain	Domain Unique Visitor Traffic (Daily)	Number of Articles Published
68	http://www.irishexaminer.com[a]	-	1
69	http://www.irishmirror.ie	100,000	3
70	http://www.irishtimes.com	323,333	1
71	http://www.itv.com	1,026,667	2
72	http://www.lancashiretelegraph.co.uk[a]	-	1
73	http://www.lse.co.uk	70,000	1
74	http://www.mgtowhq.com[a]	-	1
75	http://www.mirror.co.uk	3,860,000	10
76	http://www.msn.com[b]	-	2
77	http://www.nationalenquirer.com	60,000	1
78	http://www.newindianexpress.com[a]	-	1
79	http://www.newscopia.com[a]	-	1
80	http://www.newsday.com	132,250	1
81	http://www.newsgrio.com	132,250	2
82	http://www.nigeriadailynews.news	16,236	4
83	http://www.nydailynews.com	2,100,000	6
84	http://www.nzherald.co.nz	686,667	1
85	http://www.oneworldofnations.com[a]	-	1
86	http://www.oxfordmail.co.uk[a]	-	1
87	http://www.pressreader.com	110,000	4
88	http://www.reuters.com	2,363,333	1
89	http://www.scmp.com[a]	-	1
90	http://www.scotsman.com	125,393	1
91	http://www.somersetlive.co.uk[a]	-	1
92	http://www.srnnews.com[a]	-	1
93	http://www.swindonadvertiser.co.uk	22,077	2
94	http://www.telegraph.co.uk	5,506,667	1
95	http://www.theargus.co.uk	59,281	3
96	http://www.theboltonnews.co.uk	40,000	2
97	http://www.thedailybeast.com	1,636,667	3
98	http://www.thetelegraphandargus.co.uk	46,667	1
99	http://www.thetruthseeker.co.uk	21,757	1
100	http://www.twimovies.news[a]	-	1
101	http://www.westernmorningnews.co.uk[a]	-	1
102	http://www.wirralglobe.co.uk[a]	-	3
103	http://www.yorkpress.co.uk[a]	-	1
104	http://www.yorkshirepost.co.uk[a]	-	1
105	https://blairzhit.wordpress.com[a]	-	1
106	https://bol.bna.com[a]	-	2
107	https://ca.news.yahoo.com[b]	-	1

No.	Domain	Domain Unique Visitor Traffic (Daily)	Number of Articles Published
108	https://circusbuoy.wordpress.com[a]	-	1
109	https://quartetbooks.wordpress.com[a]	-	1
110	https://thetruth24.info[a]	-	1
111	https://www.eveningtelegraph.co.uk[a]	-	2
112	https://www.theguardian.com	8,872,392	6
113	https://www.thesun.co.uk	1,496,667	1
114	https://www.yahoo.com[b]	-	1
115	http://ferddyjay.blogspot.com[a]	-	1
		66,909,965	178

[a] - Unique daily visitor traffic not available

[b] - Unique daily visitor traffic not verifiable

54. I used each domain's unique daily visitor count to calculate the dissemination of the articles containing the statements against Ms. Giuffre to various websites and potentially to visitors to that site (i.e., as visitors to the news sites, these individuals could have been exposed to the articles containing the statements made against Ms. Giuffre), using the unique daily visitor number only once for each domain, regardless whether that domain published more than one article referring to the statements made against Ms. Giuffre.

IX. RESULTS FOR ANALYSIS OF THE DISSEMINATION OF THE STATEMENTS MADE AGAINST MS. GIUFFRE

55. Based on my analysis as outlined above, my opinion is that the statements against Ms. Giuffre have been disseminated to at least 115 online media and other sites with 178 stories or articles with a combined 66,909,965 (more than 66 million) unique daily visitors traffic.

56. I note that for many of the 178 articles containing the statements made against Ms. Giuffre, one could get gist of the story of the article directly from the article headline. I point this out as it is well known that people skim online news sites[24], so titles such as these

[24] See for example: Aikat, D. News on the web: usage trends of an on-line newspaper. Convergence: The International Journal of Research into New Media Technologies 4, 4 (Dec. 1998), 94-110.

would have substantial impact on visitors to that site. Examples of such articles headlines (examples of actual headlines from the 178 articles) are:

- *British socialite to face Epstein accuser's defamation lawsuit*
- *Alleged Epstein madam denies calling teen 'sex slave' a liar*
- *Sex-Trafficking Denials Aren't Libel, Brit Says*
- *U.S. woman who claimed she was forced to have sex with Prince Andrew sues British socialite for denying that she recruited her to be a sex slave*
- *British 'madam' accused of recruiting teenage 'sex slave' Virginia Roberts for Prince Andrew's friend Jeffrey Epstein denies calling her a liar*
- *Ghislaine Maxwell denies calling Virginia Roberts a liar*
- *Bill Clinton Pedophile Sex Scandal: Socialite Denies Calling ENQUIRER Source A Liar, Woman files defamation suit against British publishing magnate*
- *Jeffrey Epstein sex slave accuser sues Brit socialite for defamation*
- *Lawyers for British socialite accused of pimping 'sex slave' to Jeffrey Epstein push to dismiss defamation lawsuit*.

57. This is a conservative estimate, and more likely than not, articles containing the statements made against Ms. Giuffre have been disseminated to more individuals.

X. WHY THE ESTIMATE IS LOW

58. This (66,909,965 individual unique daily traffic) is a conservative estimate, and it is more likely than not, the statements have received wider dissemination due to factors such as:

a. Although I spend considerable effort to locate published articles that contained the statements made against Ms. Giuffre, it is reasonable to assume that I have not located all such articles by the time of the submission of this report. So, there are possibly more

sites with articles containing the statements made against Ms. Giuffre that are not included in my calculations, which would increase the dissemination of the articles.

b. The focus of my analysis was the dissemination of online articles containing the statements made against Ms. Giuffre, and I examined only online sources and not print or broadcast media. Many of the media outlets that I did identify have consider print distribution[25], which are not included in my calculations, for example, such as:

- The Sun (print circulation) 1,741,838
- Daily Mail (print circulation) 1,562,361
- The Daily Telegraph (print circulation) 472,936
- The Times (print circulation) 402,752
- The Guardian (print circulation) 161,152

c. In my analysis, I did not attempt to measure face-to-face dissemination that may have occurred after individuals may have read articles containing the statements made against Ms. Giuffre, which would increase the count.

d. Naturally, I could not access certain online sources where the statements made against Ms. Giuffre may have been disseminated (e.g., email messages, social media messages, articles behind firewalls, etc.). Therefore, these numbers are not included in my calculations.

e. Also, there are possibly sites that have hosted articles containing the statements made against Ms. Giuffre where the articles have been removed. Therefore, they are not included in my calculations.

[25] www.theguardian.com/media/2016/mar/17/independent-mirror-express-and-star-suffer-sharp-fall-in-traffic

f. For sites where one or more of the articles containing the statements made against Ms. Giuffre are posted but where I could not locate or not determine reliable daily unique visitor traffic, I have not included these sites in my calculations. There are 59 (of the 115 sites, 51.3%) where I could not get or not get verifiable traffic data. For example, the traffic numbers for the MSN News (Microsoft) and Yahoo! News are not separated by news and other services, such as search, so I did not include these in the number of people to which the articles containing the statements made against were disseminated.

g. I did not include the dissemination of the articles containing the statements made against Ms. Giuffre directly to social media platforms. However, many of the articles containing the statements made against Ms. Giuffre do include counts of the number of times that individuals shared the article to a social media networks, as shown in Table 2.

i. **Table 2: Number of social media shares by published article containing the statements made against Ms. Giuffre.**

Shares	Date	Domain
12576	2-Jan-15	https://www.theguardian.com
201	3-Jan-15	http://muhammad-ali-ben-marcus.blogspot.qa
1600	3-Jan-15	http://www.dailymail.co.uk
4000	3-Jan-15	http://www.dailymail.co.uk
130	3-Jan-15	http://www.huffingtonpost.co.uk
45	3-Jan-15	http://www.ibtimes.co.uk
6436	3-Jan-15	http://www.mirror.co.uk
55	4-Jan-15	http://newsbite.it
56	4-Jan-15	http://ugandansatheart.blogspot.com
1813	4-Jan-15	http://www.dailyrecord.co.uk
9	4-Jan-15	http://www.express.co.uk
560	4-Jan-15	http://www.huffingtonpost.co.uk
24	4-Jan-15	http://www.ibtimes.co.uk
54	4-Jan-15	http://www.ibtimes.co.uk
198	4-Jan-15	http://www.irishmirror.ie
198	4-Jan-15	http://www.mirror.co.uk
174	4-Jan-15	http://www.nigeriadailynews.news
51	4-Jan-15	http://www.nzherald.co.nz

Shares	Date	Domain
216	4-Jan-15	http://www.telegraph.co.uk
177	4-Jan-15	https://www.theguardian.com
193	4-Jan-15	https://www.theguardian.com
105	5-Jan-15	http://www.dailylife.com.au
192	5-Jan-15	http://www.dailyrecord.co.uk
7	5-Jan-15	http://www.mirror.co.uk
1052	5-Jan-15	http://www.mirror.co.uk
96	5-Jan-15	http://www.nydailynews.com
115	5-Jan-15	https://www.theguardian.com
45	6-Jan-15	http://www.dailymail.co.uk
17	8-Jan-15	http://www.nydailynews.com
114	10-Jan-15	http://www.dailymail.co.uk
1	10-Jan-15	http://www.infiniteunknown.net
1466	10-Jan-15	https://www.theguardian.com
1	13-Jan-15	http://whatiswrongwiththispicture2012.blogspot.qa
256	22-Jan-15	http://www.dailyrecord.co.uk
120	22-Jan-15	http://www.huffingtonpost.co.uk
319	22-Jan-15	http://www.irishmirror.ie
338	22-Jan-15	http://www.mirror.co.uk
21	1-Feb-15	http://www.mirror.co.uk
342	7-Feb-15	https://www.theguardian.com
107	21-Sep-15	http://www.nydailynews.com
33	22-Sep-15	http://www.dailymail.co.uk
205	22-Sep-15	http://www.mirror.co.uk
1	15-Jan-16	http://jewishbusinessnews.com
13	15-Jan-16	http://www.dailymail.co.uk
17	15-Jan-16	http://www.nationalenquirer.com
2	15-Jan-16	http://www.nydailynews.com
7	n.d.	http://www.govtslaves.info
33,758		

ii. As shown in Table 2, the articles containing the statements made against Ms. Giuffre have been shared 33,758 times, mostly on Facebook.

iii. Given that the median number of Facebook 'friends' is 200[26], this equates to a possible 6,751,600 individuals, in addition to the 33,758 individuals who originally shared

[26] http://www.pewresearch.org/fact-tank/2014/02/03/6-new-facts-about-facebook/

the articles, to which the articles containing the statements made against Ms. Giuffre could have been disseminated, assuming these individuals are all unique and have not already read one of the articles.

iv. However, I did not include these social media shares in my calculations.

v. Since news article viewing follows a power law[27] distribution[28], there is no direct linear ratio of number of social media shares to readership. There is published research that does report average of views of an article on a news website and also average social media shares[29]. In a direct calculation with numbers from this article[30], 23 articles views per social media share, using 33,758 social media shares, this would be 776,434 article views. However, this ratio would vary by website, number of daily unique visitors, type of news article, time for accumulating shares, and possibly other factors. Plus, this number would not account for the people receiving the social media share that viewed the title, post, and snippet but did not click on the share to view the article on the website, thereby undercounting views of the articles.

vi. Also, given the topical nature of the underlying news story, one could expect **lower** social media sharing but **higher** article viewing, as people will tend to read articles on such topics privately but not share on social media[31]. So, I would expect the social media number itself to be an undercount.

h. I did not include articles that link to one of the articles containing the statements made against Ms. Giuffre in my calculations of dissemination. Unless the article

[27] https://en.wikipedia.org/wiki/Power_law
[28] See for example, Tatar, A., de Amorim, M. D., Fdida, S., & Antoniadis, P. (2014). A survey on predicting the popularity of web content. Journal of Internet Services and Applications, 5(1), 1.
[29] See for example, Castillo, C., El-Haddad, M., Pfeffer, J., & Stempeck, M. (2014, February). Characterizing the life cycle of online news stories using social media reactions. In Proceedings of the 17th ACM conference on Computer supported cooperative work & social computing (pp. 211-223). ACM.
[30] Castillo, C., El-Haddad, M., Pfeffer, J., & Stempeck, M. (2014, February). Characterizing the life cycle of online news stories using social media reactions. In Proceedings of the 17th ACM conference on Computer supported cooperative work & social computing (pp. 211-223). ACM.
[31] See for example, Agarwal, D., Chen, B. C., and Wang, X. Multi-faceted ranking of news articles using post-read actions. In Proc. of CIKM, ACM (2012), 694-703.

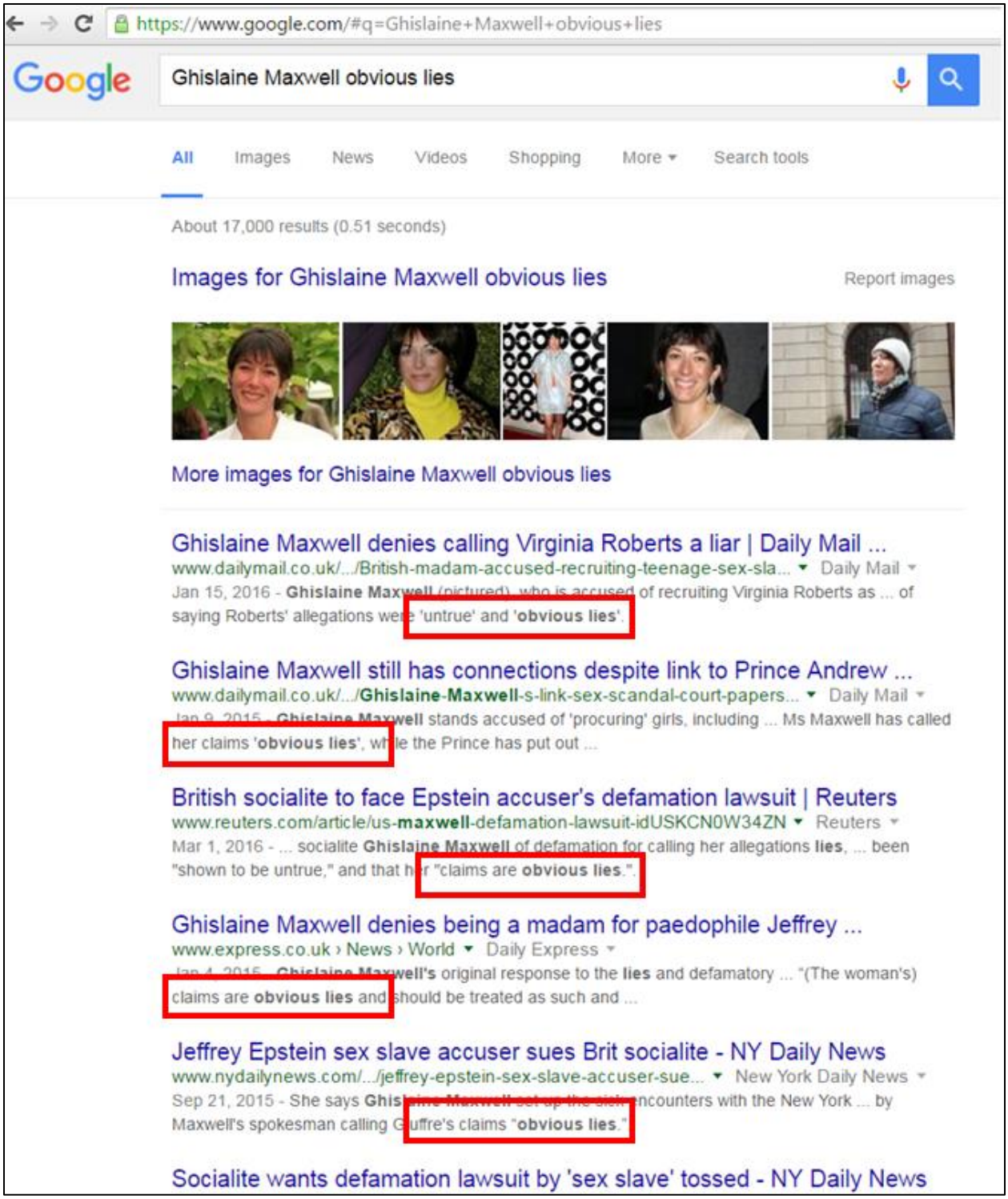
directly mentioned the statements made against Ms. Giuffre, I did not include that article in my calculations. So, unless the linking article actually mentioned, referenced, or quoted the statements made against Ms. Giuffre, I did not include it in the calculations.

i. Many sites published multiple articles on multiple days that quoted or referenced the statements made against Ms. Giuffre; however, I did not use these multiple publication dates from the same site in my calculations of unique visitor traffic. If a domain published only one article containing the statements against Ms. Giuffre, then I directly used the unique daily visitors number. If a domain published multiple articles concerning the statements against Ms. Giuffre, I did not count the traffic for the subsequent articles containing the statements made against Ms. Giuffre, even though research shows that repeat traffic to websites is generally only about 30%[32], meaning that 70% of the traffic would be unique. However, I was not comfortable using this figure given the natural of these sites, which might have higher repeat visitors day-to-day. Therefore, I did not include the unique visitors to multiple articles in my calculations.

j. Finally, I did not include the count of people who may been searching and may have seen the statements made against Ms. Giuffre in the search results, without needing to visit the actual articles, as shown in Figure 4.

k. **Figure 4: Example of search results with the statements made against Ms. Giuffre appearing in the result snippets, requiring no need to visit the articles themselves.**

[32] Teevan, J., Adar, E., Jones, R. and Potts, M. (2006). History repeats itself: repeat queries in Yahoo's logs. In *Proceedings of the 29th annual international ACM SIGIR conference on Research and development in information retrieval* (SIGIR '06). ACM, New York, NY, USA, 703-704.



XI. ACCURACY OF THE TRAFFIC NUMBERS AND ADDITIONAL VERIFICATION

59. Concerning the accuracy of the analysis, the number of domains where the statements made against Ms. Giuffre have been disseminated is reliable, as this is straightforward to verify (i.e., the article is either posted on a site or it is not). If anything, this is an undercount, as some domains, for example, may have removed such articles, making them no longer available. There are possibly articles containing the statements that I have not been able to locate by the time that I submitted this report.

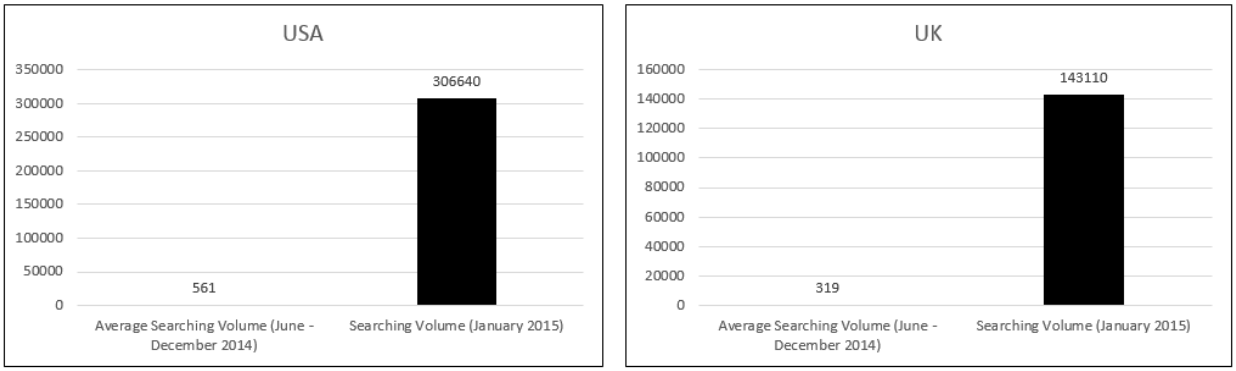
60. Concerning traffic numbers for domains, a unique visitor is typically identified by an identifier stored in a text file, which is based on an individual computer's browser, although more sophisticated methods are also being used. In locating traffic numbers for the domains, I used multiple services when available and attempted to verify via other sources. In case with varying traffic data, I utilized the most conservative (i.e., smallest) number available.

61. I also verified findings from my analysis via other methods and my own experience and training. For example, there are periods of increased publishing of articles containing the statements made against Ms. Giuffre and related stories. One would expect, increases in associated searching during these periods. Using the Google Keyword Tool, which provides search volume for search queries by month, I examined search volume from January 2015 to the date that I filed this report. There was an 54,518% increase in search volume for the keywords *Virginia Giuffre Virginia Roberts Ghislaine Maxwell* in January 2015, relative to the prior 7 months, in the US, and a 44,822% increase for the United Kingdom (UK) in January 2015, relative to the prior 7 months. This is in line with the increase in posting of articles during the same month[33]. So, one sees the expected increase in searching for key terms based on the increase posting of articles.

[33] Note: I use the US and the UK as sample countries since there are aspect of the story that relate to each country.

62. Figure 5 shows increase in searching volume in January 2015 for the US and UK relative to the previous 7 months.

63. **Figure 5: Increase in search volume in January 2015 for the US and UK relative to the previous 7 months for the keyphrase *Virginia Giuffre Virginia Roberts Ghislaine Maxwell*.**



XII SUMMARY

64. **The statements made against Ms. Giuffre have been disseminated to at least 115 online media or other sites in 178 separate stories or articles with a combined 66,909,965 individual unique visitors from 2 January 2015 to the date that I filed this report, inclusive. More likely than not, this is a conservative estimate.**

65. Right to Amend: Although I have had access to materials publicly available pertaining to claims in this dispute, I have not been able to review all the material by the deadline for completion of this report. I reserve the right to review and rely on any such material, including at the time of trial. I also reserve the right to issue a supplemental or an amended report if my review of such material results in any significant change or addition to my opinion.

Respectfully submitted,

DATED: 09 September 2016

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Appendix A Curriculum Vitae



Full Professor
College of Information Sciences and Technology
The Pennsylvania State University
University Park, Pennsylvania 16802, USA
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Fax: 814-865-6426
Email: jjansen@acm.org
LinkedIn: www.linkedin.com/in/jjansen/
Blog: http://jimjansen.blogspot.com/

Principal Scientist, Social Computing Group, Qatar Computing Research Institute (QCRI), Hamad Bin Khalifa University, Doha, Qatar

Affiliate Appointment, Department of Computer Science and Engineering, The Pennsylvania State University

Affiliate Appointment, Department of Industrial and Manufacturing Engineering, The Pennsylvania State University

Director, Information Searching and Learning Laboratory, College of Information Sciences and Technology (ISL^2), The Pennsylvania State University

Current Advisory Boards

- The Pennsylvania Technical Assistance Program (PennTAP) (http://penntap.psu.edu/)
- CLAK Impressions (http://www.linkedin.com/company/clak-impressions)
- Innoblue (http://www.linkedin.com/company/innoblue)

Research

Research Goal: Increase the effectiveness and efficiency for accomplishing information tasks by improving the interaction among people, information, and technology

Research Interests:
I study the uses and affordances of the Web for information searching and ecommerce, with a focus on interactions among the person, information, and technology. Current active research areas are **Web searching**, **information retrieval**, **keyword advertising**, **online marketing**, and **online social networking** within the ecommerce domain.

- **Sponsored search** and **keyword advertising**
- **Social media** as an information source
- **Information searching** and **Web information retrieval**

Short Bio:
Jim has authored or co-authored **250 or so research publications**, with articles appearing in a multi-disciplinary and extremely wide range of journals and conferences. He is author of the book, Understanding Sponsored Search: A Coverage of the Core Elements of Keyword

Research

Advertising (Cambridge University Press), author of the book Understanding User - Web Interactions Via Web Analytics, co-author of the book, Web Search: Public Searching of the Web, and co-editor of the book Handbook of Research on Weblog Analysis.

Jim is a full professor with the College of Information Sciences and Technology at **The Pennsylvania State University** and a Principal Scientist in the social computing group of the **Qatar Computing Research Institute, Hamad bin Khalifa University**. He is a graduate of **West Point** and has a PhD in computer science from **Texas A&M University**, along with master degrees from **Texas A&M** (computer science) and **Troy State** (international relations).

Jim is **editor-in-chief** of the journal, Information Processing & Management (Elsevier), a member of the editorial boards of seven international journals, former editor-in-chief of the journal, Internet Research (Emerald), and he has served on the research committee for the Search Engine Marketing Professional Organization (SEMPO). He has received **several awards and honors**, including an ACM Research Award and six application development awards, along with other writing, publishing, research, teaching, and leadership honors.

He has served as a Senior Fellow at the **Pew Research Center** with the Pew Internet and American Life Project and a university expert with the **National Ground Intelligence Center**. He is a Principle Scientist at the Qatar Computing Research Institute.

He has done several **consulting projects** (log analysis, statistical analysis) and **expert witnesses** cases (patent litigation, civil litigation, and class action suits) in the areas of keyword advertising, web analytics, co-registration, domain parking, webpage access, webpage history, and online advertising click fraud.

Education

Ph.D. Computer Science, August 1999 - May 1996
Texas A&M University, College Station, Texas 77843
Dissertation: A Software Agent for Performance Improvement of an Existing Information Retrieval System
Advisor: Dr. Udo Pooch

M.CS. Computer Science, May 1996 - June 1994
Texas A&M University, College Station, Texas 77843
Research Area: Network Performance and Monitoring

M.S. International Relations, August 1994 - June 1992
Troy State University, European Division
Research Thesis: National Competitive Advantage

B.S. Computer Science, May 1985 - June 1981
United States Military Academy, West Point, New York 10996
Engineering Sequence: Electrical Engineering

Academic Appointments

Current - 2014	**Full Professor**, College of Information Sciences and Technology, The Pennsylvania State University, University Park, PA, 16802, USA.
Current - 2015	**Principal Scientist**, Qatar Computing Research Institute (QCRI), Hamad Bin Khalifa University, Doha, Qatar
2014 - 2011	**University Researcher,** National Ground Intelligence Center, 2055 Boulders Road, Charlottesville, VA 22911
2014 - 2009	**Associate Professor**, College of Information Sciences and Technology, The Pennsylvania State University, University Park, PA, 16802, USA.
2012 - 2010	**Senior Fellow, Pew Internet and American Life Project, Pew Research Center, 1615 L Street, NW Suite 700 Washington, DC 20036**
2009 - 2003	**Assistant Professor**, College of Information Sciences and Technology, The Pennsylvania State University, University Park, PA, 16802, USA. (Previously, School of Information Sciences and Technology)
2003 - 2001	**Instructor**, School of Information Sciences and Technology, The Pennsylvania State University, University Park, PA, 16802, USA
2000 - 1999	**Lecturer**, Computer Science Program, University of Maryland (Asian Division), Seoul, 104-022, Republic of Korea
1999 - 1998	**Assistant Professor**, Department of Electrical Engineering and Computer Science, United States Military Academy, West Point, New York, 10996
1998 - 1996	**Lecturer**, Department of Electrical Engineering and Computer Science, United States Military Academy, West Point, New York, 10996, USA.

Honors and Awards

2016	**2016 President's Award for Engagement with Students**, The Pennsylvania State University, University Park, Pennsylvania.
2015	**Best Paper**: Liu, Z. and **Jansen, B. J.** (2015) *Subjective versus Objective Questions: Perception of Question Subjectivity in Social Q&A*. 2015 International Conference on Social Computing, Behavioral-Cultural Modeling, and Prediction (SBP15). Washington DC, p. 131-140. 31 Mar.-3 Apr.
2011	**Teaching and Learning with Technology Fellow** at Penn State (May 2011 – May 2012). Teaching research fellowship to develop subject-based learning apps that leverage cellular technology, the contextual (location-aware) attributes of mobile technology, and social media. See tlt.its.psu.edu/2011/07/24/jim-jansen/

Honors and Awards

2011 **Paper Award**: The article, *The Seventeen Theoretical Constructs of Information Searching and Information Retrieval*, published in Journal of the American Society for Information Science and Technology selected as **John Wiley Best JASIST Paper Award 2011** (see http://www.asis.org/awards/jasis_paper.html).

2010 Emerald Literati Network **2010 Award for Excellence for Outstanding Reviewer** for the journal Internet Research (http://info.emeraldinsight.com/authors/literati/index.htm)

2008 **Best Paper**, Jansen, B. J., Zhang, M., and Schultz, C. (2008) *The Effect of Brand on the Evaluation of IT System Performance*. Proceedings of the Southern Association for Information Systems Conference, Richmond, VA, USA 13-15 March 2008

2008 Presented with a **Google Faculty Research Award** ($50,000)

2007 Article selected as **Highly Commended Winner** at the Emerald Literati Network Awards for Excellence 2007. Spink, A. and Jansen, B. J. *(2006) Searching multiple federate content Web collections*, Online Information Review. 30(5), 485-495.

2004 Worldwide press coverage for book Web Search: Public Searching of the Web, co-authored with Dr. Amanda Spink. Including AP, Yahoo! News, CNN, MSN, and numerous other television, radio, Web, and print outlets.

2003 Worldwide press coverage and interviews 6/30/2003-7/3/2003 reference article: Jansen, B. J., and Spink, A. (2003) *An analysis of Web pages retrieved and viewed*, IC'03: Internet Computing: Web Mining Session, Las Vegas, 4-6 June, 2003. Including: BBC, Irish Radio, Washington Times, Psychology Today, and several U.S. radio stations.

2003 **ISI Most Highly Cited Articles in Field of Web Searching** for the manuscript Jansen, B. J., Spink, A., and Saracevic, T. (2000) *Real Life, Real Users, and Real Needs: A Study and Analysis of User Queries on the Web*, Information Processing & Management. 38(2), 207-227.

The article was identified in May 2003 by ISI Essential Science Indicators to be one of the most cited papers in the research area of Web Searching Behavior.

2002 **Highly Commended Article** invited for journal publication. Jansen, B. J. (2002) *Towards Implementing a Cognitive Model of Searching*, Proceedings of the E-Learning 2002 Conference (Web Track), Montreal, Canada. 15-19 October.

2002 **Two Crystal Awards of Excellence** for outstanding software development in the communications field.

Honors and Awards

2002 Worldwide press coverage and interviews 3/31/02- 4/5/02 reference article: Spink, A., Jansen, B. J., Wolfram, D., and Saracevic, T. (2002). *From e-sex to e-commerce: Web search changes*, IEEE Computer, *35*(3), 133-135.

Including: Associated Press, BBC, CBC, MSNBC, Wall Street Journal, New York Times, PC World, CNN, Chinese People's Daily, Toronto Star, US News and World Report, San Francisco Chronicle, The Independent (UK), Business Week, Washington Post, Financial Times (UK), Information Week, Web, TV, newspaper (200+) and magazine media.

2002 **Award of Distinction** for interactive Web site development.

2002 **Two Awards of Excellence** for exceptional multimedia application development.

2002 US Army War College **Team of the Year** for outstanding contributions as team manager.

2001 **U.S. Army Visual Information Award** for multimedia development.

2000 **Highly Commended Award** by MCB Publishers, for: Spink, A., Bateman, J., and Jansen, B. J. (1999) *Searching the Web: A survey of Excite users*, Journal of Internet Research: Electronic Networking Applications and Policy, 9(2), 117-128.

1998 **Top Paper Award** for: Spink, A., Bateman, J., and Jansen, B. J. (1998) *Users' searching behavior on the Excite Web search engine*, 1999 World Conference on the WWW and Internet, Orlando, Florida.

1997 **ACM Student Research Award** for: Jansen, B. J. (1997) *Simulated Annealing for Query Results Ranking*, Computer Science Education Conference, San Jose, CA. 28 – 30 February.

1992 **Writing and Research Award**, U.S. Marine Corps University.

1992 **Research Award** from U.S. Army Trainer Journal

Books

Jansen, B. J. (2011). Understanding Sponsored Search: Coverage of the Core Elements of Keyword Advertising. Cambridge University Press: Cambridge, UK.

Jansen, B. J. (2009) Understanding User – Web Interactions via Web Analytics. Morgan-Claypool Lecture Series. Marchionini, G. (Ed). Morgan-Claypool: San Rafael, CA.

Jansen, B. J., Spink, A., and Taksa, I. Editors. (2009) Handbook of Research on Web Log Analysis, Hershey, PA: Idea Group Publishing.

Books

Spink, A., and **Jansen, B. J.** (2004) Web Search: Public Searching of the Web, Dordrecht: Kluwer Academic Publishers.

Parts of Books

Jansen, B. J. (2016) *Log Analysis*. Research Methods in Library and Information Science. Libraries Unlimited.

Mukherjee, P, Kozlek, B., Gyorke, A., Camplese, C. and **Jansen, B. J.** (2014) *Leveraging Mobile Technology to Enhance Both Competition and Cooperation in an Undergraduate STEM Course*. Innovative Practices in Teaching Information Sciences and Technology: Experience Reports and Reflections. p. 167-178. New York: Springer.

Reddy, M. C., **Jansen, B. J.**, Spence, P. R. (2010) *Collaborative Information Behavior: Exploring Collaboration and Coordination During Information Seeking and Retrieval Activities*. Foster, J. (Ed.), Collaborative Information Behavior: User Engagement and Communication Sharing. p. 73 - 88. Hershey, PA: IGI.

Booth, D., and **Jansen, B. J.** (2009) *A review of methodologies for analyzing Websites*. In B. J. Jansen, A. Spink & I. Taksa (Eds.), Handbook of Web Log Analysis. p. 143-164. Hershey, PA: IGI.

Jansen, B. J. (2009) *The methodology of search log analysis*. In B. J. Jansen, A. Spink & I. Taksa (Eds.), Handbook of Web log analysis. p. 100-123. Hershey, PA: IGI.

Jansen, B. J., Taksa, I., and Spink, A. (2009) *Research and methodological foundations of transaction log analysis*. In B. J. Jansen, A. Spink & I. Taksa (Eds.), Handbook of Web Log Analysis. p. 1-17. Hershey, PA: IGI.

Rainie, L., and **Jansen, B. J.** (2009) *Surveys as a complementary method to Web log analysis*. In B. J. Jansen, A. Spink & I. Taksa (Eds.), Handbook of Web Log Analysis. p. 39-64. Hershey, PA: IGI.

Taksa, I., Spink, A., and **Jansen, B. J.** (2009) *A review of methods in presented in the handbook of weblog analysis*. In B. J. Jansen, A. Spink & I. Taksa (Eds.), Handbook of Web Log Analysis. p. -358. Hershey, PA: IGI.

Zhang, M., and **Jansen, B. J.** (2009) *Using action-object pairs as a conceptual framework for transaction log analysis*. In B. J. Jansen, A. Spink & Taksa, I. (Eds.), Handbook of Web Log Analysis. p. 416-435. Hershey, PA: IGI.

Jansen, B. J. and Spink, A. (2008) *Logfile analysis*. In International Encyclopedia of Communication. Editors: Robin Mansell. Oxford: Blackwell Press. 6. p. 2730-2734.

Parts of Books

Jansen, B. J. and Spink, A. (2008) *How to Define Searching Sessions on Web Search Engines*. In Lecture Notes in Artificial Intelligence, LNAI 4198, Advances in Web Mining and Web Usage Analysis. Editors: Olfa Nasraoui, Osmar Zaiane, Myra Spiliopoulou, Bamshad Mobasher, Philip Yu, Brij Masand. p. 92 – 109. Berlin Heidelberg: Springer-Verlag.

Jansen, B. J., Berkheiser, W, Spink, A., and Pedersen, J. (2007) *How people search for governmental information on the Web*. In: Encyclopedia of Digital Government. Editors: Ari-Veikko Anttiroiko and Matti Malkia. p. 933-939. Hershey, PA: Idea Group Publishing.

Wolfe, R., **Jansen, B. J.**, and Spink, A. (2006) *Semantics and the medical Web: A review of barriers and breakthroughs in effective healthcare query*. In: Advances in Electronic Business. Vol. II. Editors: E. Li and D.C. Timon. p. 267-279. Hershey, PA: Idea Group Publishing.

Jansen, K. J., Corley, K. G., and **Jansen, B. J.** (2006) *E-Survey methodology: A review, issues, and implications*. In Encyclopedia of Electronic Surveys and Measurements (EESM)U. Editors: Jason D. Baker and Robert Woods. p. 1-8. Hershey, PA: Idea Group Publishing.

Jansen, B. J. and Spink, A. (2004) *An analysis of documents viewing patterns of Web search engine users*, In Web Mining: Applications and Techniques. Editor: Anthony Scime. p. 339-354. Hershey, PA: Idea Group Publishing.

Jansen, B. J. (2004) *The use of query operators and their effect on the results of Web search engines*, In Issues of Human Computer Interaction. Editor: Dr. Anabela Sarmento. p. 50-72. Hershey, PA: Idea Group Publishing.

Refereed Journal Articles

Coughlin, D. and **Jansen, B. J.** (2016) *Modeling Journal Bibliometrics to Predict Downloads and Inform Purchase Decisions at University Research Libraries*. Journal of the Association for Information Science and Technology.

Liu, Z., and **Jansen, B. J.** (2016) *ASK: A Taxonomy of Information Seeking Posts in Social Question and Answering*. Journal of the Association for Information Science and Technology.

Liu, Z., and **Jansen, B. J.** (2016) *Understanding and Predicting Question Subjectivity in Social Question and Answering*. IEEE Transactions on Computational Social Systems. 3(1), 32-41.

Ortiz-Cordova, A. and **Jansen, B. J.** (2016) *Associating Searching on Search Engines to Subsequent Searching on Sites*. International Journal of Information Systems in the Service Sector. 8(2), 30-43.

Refereed Journal Articles

Coughlin, D., Campbell, M., and **Jansen, B. J**. (2015) *A Web Analytics Approach for Appraising Electronic Resources in Academic Libraries*. Journal of the Association for Information Science and Technology. 67(3), 518-534.

Ortiz-Cordova, A., Yang, Y., and **Jansen, B. J.** (2015) *External to Internal Search: Associating Searching on Search Engines with Searching on Sites*. Information Processing & Management. 51(5), 718–736.

Mukherjee, P, Kozlek, B., **Jansen, B. J.**, Gyorke, A., and Camplese, C. (2014) *Designing a Mobile and Socially Networked Learning Assistant for a University-level Keyword Advertising Course*. MERLOT Journal of Online Learning and Teaching. 10(3), 351-373.

Yang, Y., Qin, R., Zhang, J., Zeng, D., and **Jansen, B. J.** (2014) *Budget Planning for Coupled Campaigns in Sponsored Search*. International Journal of Electronic Commerce. 18(3), 39-66.

Mukherjee, P. and **Jansen, B. J.** (2014) *Performance Analysis of Keyword Advertising Campaign Using Gender-Brand Effect of Search Queries*. Electronic Commerce Research and Applications. 13(2), 139–149.

Jansen, B. J., Liu, Z., and Simon, Z. (2013) *The Effect of Ad Rank on Performance of Keyword Advertising Campaigns*. Journal of the American Society for Information Science and Technology. 64(10), 2115-2132.

Jansen, B. J., Moore, K., and Carman, S. (2013) *Evaluating The Performance of Demographic Targeting Using Gender in Keyword Advertising*. Information Processing & Management. 49(1), 286-302.

Jansen, B. J., Zhang, L, and Mattila, A. S. (2012) *Investigating Brand Knowledge of Web Search Engines: User Reactions to Search Engine Logos*. Electronic Commerce Research. 12(4), 429-454.

Zhang, L, **Jansen, B. J.**, Mattila, A. S. (2012) *A Branding Model for Web Search Engines*. International Journal of Internet Marketing and Advertising. 7(3), 195 – 216.

Ortiz-Cordova, A. and **Jansen, B. J.** (2012) *Classifying Web Search Queries in Order to Identify High Revenue Generating Customers*. Journal of the American Society for Information Science and Technology. 63(7), 1426 – 1441.

Zhang, M., **Jansen, B. J.**, and Chowdhury, A. (2011) *Influence of Business Engagement in Online Word-of-mouth Communication on Twitter: A Path Analysis*. Electronic Markets: The International Journal on Networked Business. 21(3), 161-175.

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Jansen, B. J., Liu, Z., Weaver, C., Campbell, G. and Gregg, M. (2011) *Real Time Search on the Web: Queries, Topics, and Economic Value*. Information Processing & Management. 47(4), 491-506.

Jansen, B. J., Sobel, K. and Cook, G. (2011) *Classifying Ecommerce Information Sharing Behaviour by Youths on Social Networking Sites.* Journal of Information Science. 37(2), 120-136.

Jansen, B. J. and Schuster, S. (2011) *Bidding on the Buying Funnel for Sponsored Search Campaigns.* Journal of Electronic Commerce Research. 12(1), 1-18.

Kuthuria, A., **Jansen, B. J.**, Hafernik, C. (2010) *K-means Clustering to Determine User Intent of Web Queries*. Journal of Internet Research: Electronic Networking Applications and Policy. 20(5), 563-581.

Rosso, M. A. and **Jansen, B. J.** (2010) *Brand Names as Keywords in Sponsored Search Advertising*. Communications of the Association for Information Systems. 27(1), Article 6. Available at: http://aisel.aisnet.org/cais/vol27/iss1/6

JASIST Best Paper

Jansen, B. J., and Rieh, S. (2010) *The Seventeen Theoretical Constructs of Information Searching and Information Retrieval*. Journal of the American Society for Information Science and Technology. 61(8), **1517-1534**.

Jansen, B. J., Tapia, A. H., and Spink, A. (2010) *Searching for salvation: An analysis of US religious searching on the World Wide Web,* Religion. 40(1), 39-52.

Highly Cited

Jansen, B. J., Zhang, M, Sobel, K, and Chowdury, A. (2009) *Twitter Power: Tweets as Electronic Word of Mouth*. Journal of the American Society for Information Science and Technology. 60(11), 2169-2188.

Recognized as one of the **top 10 most highly cited papers in JASIST** published since 2001 http://www.asis.org/Bulletin/Aug-12/AugSep12_Bar-Ilan.html

Jansen, B. J., Booth, D. and Smith, B. (2009) *Using the taxonomy of cognitive learning to model online searching*. Information Processing & Management. 45(6), 643-663.

Tjondronegoro, D., Spink, A., and **Jansen, B. J.** (2009) *A Study and Comparison of Multimedia Web Searching: 1997-2006*. Journal of the American Society for Information Science and Technology. 60(9), **1756-1768.**

Jansen, B. J., Zhang, M., and Schultz, C. (2009). *Search engine brand and the effect on user perception of searching performance*. Journal of the American Society for Information Science and Technology. 60(8), **1572-1595.**

Flaherty, T. B., **Jansen, B. J.**, Hofacker, C., and Murphy, J. (2009). *Insights on the Google Online Marketing Challenge and Its Successful Classroom Implementation*. Journal of Online Learning and Teaching, *5*(2), 446-457.

Refereed Journal Articles

Jansen, B. J., Booth, D. L., and Spink, A. (2009). *Patterns of query modification during Web searching*. Journal of the American Society for Information Science and Technology. **60(7),** 1358-1371.

Jansen, B. J., Flaherty, T.B., Baeza-Yates, R., Hunter, L., Kitts, B., and Murphy, J. (2009). *The Components and Impact of Sponsored Search*. IEEE Computer. 42(5) 98-101.

Rosso, M., McClelland, M. K., **Jansen, B. J.**, and Fleming, S. W. (2009) *Using Google AdWords in the MBA MIS Course*. Journal of Information System Education. 20(1), 41-50.

Zhang, Y., **Jansen, B. J.**, and Spink, A. (2009) ***Identification of factors predicting clickthrough in Web searching using neural network analysis.*** *Journal of the American Society for Information Science and Technology. 60(3),* **557-570.**

Zhang, Y., **Jansen, B. J.**, and Spink, A. (2009) *Time Series Analysis of a Web Search Engine Transaction Log*, Information Processing & Management. 45(2), 230-245.

Jansen, B. J. and Spink, A. (2009) *Investigating Customer Click through Behavior with Integrated Sponsored and Non-Sponsored Results*, International Journal of Internet Marketing and Advertisement, 5(1/2), 74-94.

Jansen, B. J., Ciamacca, C., and Spink, A. (2008) *An Analysis of travel searching on the Web,* Journal of Information Technology and Tourism. 10(2), 101-118.

Jansen, B. J. and Mullen, T. (2008) *Sponsored search: An overview of the concept, history, and technology,* International Journal of Electronic Business. 6(2), 114 – 131.

Spink, A., and **Jansen, B. J.** (2008) *Trends in searching for business and e-commerce information on Web search engines,* International Journal of Electronic Commerce. 9(2), 154-161.

Highly Cited

Jansen, B. J., Booth, D., and Spink, A. (2008) *Determining the informational, navigational, and transactional intent of Web queries,* Information Processing & Management. 44(3), 1251-1266.

The most cited article in IP&M published since 2008 (http://www.journals.elsevier.com/information-processing-and-management/most-cited-articles/)

Jansen, B. J. (2008) *Searching for digital Images on the Web,* Journal of Documentation. 64(1), 81-101.

Jansen, B. J. and Eastman, C. (2008) *Limitations of advanced searching techniques on Web search engines,* Journal of Electronic Resources in Law Librarianship. 1(1), 55-81.

Refereed Journal Articles

Highly Cited

Reddy, M. C. and **Jansen, B. J.** (2008) *A model for understanding collaborative information behavior in context: A study of two healthcare teams,* Information Processing & Management. 44 (1), 256-273.

One of the Top 25 most cited articles in IP&M published since 2008 (http://www.journals.elsevier.com/information-processing-and-management/most-cited-articles/)

Jansen, B. J., Zhang, M., and Spink, A. (2007) *Patterns and transitions of query reformulation during Web searching,* International Journal of Web Information Systems. 3(4), 328-340.

Jansen, B. J., Brown, A., and Resnick, M. (2007) *Factors relating to the decision to click-on a sponsored link,* Decision Support Systems. 44(1), 46-59.

Jansen, B. J. and Spink, A. (2007) *Sponsored search: Is money a motivator for providing relevant results*?, IEEE Computer. 40(8), 50-55.

Jansen, B. J. (2007) *Click fraud.* IEEE Computer. 40(7), 85-86.

Jansen, B. J. (2007) *The comparative effectiveness of sponsored and non-sponsored results for Web ecommerce queries*, ACM Transactions on the Web. 1(1), Article 3.

Jansen, B. J., Spink, A., Blakely, C., and Koshman, S. (2007) *Defining a session on Web search engines*, *Journal of the American Society for Information Science and Technology*. *58(6), 862-871.*

Jansen, B. J., Spink, A., and Koshman, S. (2007) *Web searcher interactions with the Dogpile.com meta-search engine*, *Journal of the American Society for Information Science and Technology*. *58(5), 744-755.*

Jansen, B. J., Mullen, T., Spink, A., and Pederson, J. *(2006) Automated gathering of Web information: An in-depth examination of agents interacting with search engines*, ACM Transactions on Internet Technology. 6(4), 442-464.

Jansen, B. J. and Resnick, M. *(2006) An examination of searcher's perceptions of non-sponsored and sponsored links during ecommerce Web searching*, *Journal of the American Society for Information Science and Technology*. *57(14),* **1949-1961.**

Koshman, S. Spink, A., **Jansen, B. J.**, Park, M., and Fields, C. *(2006) Web Searching on the Vivisimo search engine, Journal of the American Society for Information Science and Technology*. *57(14),* **1875-1887**.

Spink, A., **Jansen, B. J.**, Blakely, C., and Koshman, S. *(2006) Overlap among major search engines,* Journal of Internet Research: Electronic Networking Applications and Policy. 16(4), 419-426.

Refereed Journal Articles

Jansen, B. J. *(2006) Search log analysis: What is it; what's been done; how to do it,* Library and Information Science Research, 28(3), 407-432.

Paper Award

Spink, A., and **Jansen, B. J.** *(2006) Searching multiple federate content Web collections,* Online Information Review. 30(5), 485-495.

Spink, A., Partridge, H., and **Jansen, B. J.** *(2006) Sexual/pornographic Web searching: Trends analysis,* First Monday. 11(9). http://www.firstmonday.org/issues/issue11_9/spink/index.html.

Jansen, B. J. *(2006) Paid search,* IEEE Computer. 39(7), 88-90.

Spink, A., **Jansen, B. J.**, Blakely, C., and Koshman, S. *(2006) A study of results overlap and uniqueness among major Web search engines,* Information Processing & Management. 42(5), 1379-1391.

Jansen, B. J. *(2006) Using temporal patterns of interactions to design effective automated searching assistance systems*, Communications of the ACM. 49(4), 72-74.

Jansen, B. J. *and Molina, P. (2006) The effectiveness of Web search engines for retrieving relevant ecommerce links*, Information Processing & Management. 42(4), 1075-1098.

Jansen, B. J. *and McNeese, M. D.* (2005) *Evaluating the effectiveness of and patterns of interactions with automated assistance in IR systems*, Journal of the American Society for Information Science and Technology. **56(14), 1480-1503.**

Most Accessed

Jansen, B. J. and Spink, A. (2005) *How are we searching the World Wide Web?: An analysis of nine search engine transaction logs,* Information Processing & Management. 42(1), 248-263.

> Routinely listed as one of the most downloaded articles published in IP&M (http://www.journals.elsevier.com/information-processing-and-management/most-downloaded-articles/)

Spink, A., Park, M., **Jansen, B. J.**, and Pedersen, J. (2005) *Multitasking during Web search sessions*, Information Processing & Management. *42(1), 264-275.*

Jansen, B. J., Jansen, K. J., and Spink, A. (2005) *Using the Web to look for work: Implications for online job seeking and recruiting*, Journal of Internet Research: Electronic Networking Applications and Policy. 15(1), 49-66.

Jansen, B. J., Spink, A, and Pederson, J. (2005) *Trend analysis of AltaVista Web searching*, Journal of the American Society for Information Science and Technology. 56(6), 559-570.

Jansen, B. J. (2005) *Seeking and implementing automated assistance during the search process,* Information Processing & Management. 41(4), 909-928.

Refereed Journal Articles

Jansen, B. J., Spink, A., and Pederson, J. (2005) *The effect of specialized multimedia collections on Web searching*, Journal of Web Engineering. 3(3/4), 182-199.

Spink, A. and **Jansen, B. J.** (2005) *A study of Web search trends*, Webology. **1**(2), Article 4, Available at: http://www.webology.ir/2004/v1n2/a4.html.

Jansen, B. J. and Spink, A. (2004) *An analysis of Web searching by European Alltheweb.com users*, Information Processing & Management. 41(2), 361-381.

Spink, A., **Jansen, B. J.**, and Pedersen, J. (2004) *Searching for people on Web search engines, Journal of Documentation*. 60, (3), 266-278.

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Jansen, B. J. *and McNeese, M. D. (2004) Investigating Automated Assistance and Implicit Feedback for Searching Systems*, Proceedings of the American Society for Information Science & Technology 2004 Annual Meeting, p. 280-286. Providence, Rhode Island. 13-18 November.

Jansen, B. J. *and McNeese, M. D. (2004) Evaluating the Effectiveness of Automated Assistance for Web Searching*, Proceedings of the Human Factors and Ergonomics Society 48th Annual Meeting, p. 1518-1522. New Orleans, Louisiana. 20-24 September.

Spink, A., Park, M., ***Jansen, B. J.,*** and Pederson, J. (2004) *Multitasking Web Search on AltaVista*, Proceedings of the IEEE 5th International Conference on Information Technology, Coding and Computing, p. 309-313. Las Vegas, Nevada. 5-7 April.

Jansen, B. J., *Spink, A.,* and Pederson, J. (2003) *An Analysis of Multimedia Searching on AltaVista*, Proceedings of the 5th ACM SIG Multimedia International Workshop on Multimedia Information Retrieval, p.186-192. Berkeley, California.

Jansen, B. J. *(2003) Designing Automated Help Using Searcher System Dialogues*, *Proceedings of the* 2003 IEEE International Conference on Systems, Man & Cybernetics, p. 744-749. Washington, D.C. 5-8 October.

Jansen, B. J., *Spink, A.,* and Pederson, J. *(2003) Web Search Agents: What Are They Doing Out There? Proceedings of the 2003 IEEE International Conference on Systems, Man & Cybernetics, p. 1410-1416. Washington, D.C.* 5-8 October.

Jansen, B. J., *Spink, A.,* and Pederson, J. *(2003) Monsters at the Gates: When Softbots Visit Web Search Engines, Proceedings of the 4th International Conference on Internet Computing, Lap. p. 620–626. Vegas, Nevada. 23-26 June.*

Spink, A., Abbas, M., and **Jansen, B. J.** (2003) *Accessing E-commerce Web Information: Implications for Bridging the Digital Divide*, The 2003 Canadian Association for Information Science Conference, *p. 213-221.* Halifax, CA. 28 May-1 June.

Jansen, B. J. *and Spink, A. (2003) An Analysis of Web Information Seeking and Use: Documents Retrieved Versus Documents Viewed*, Proceedings of t*he 4th International Conference on Internet Computing, p. 65-69. Las Vegas, Nevada, 23-26 June.*

Jansen, B. J. (2003) *Operators Not Needed? The Impact of Query Structure on Web Searching Results*, Information Resource Management Association International Conference, p. 814-817. Philadelphia, PA, 18-21 May.

Duran, S., Eastman, C., and **Jansen, B. J.** (2003) *Nutritional Information on the Web: An Analysis of Information Sought and Information Provided*, Information Resource Management Association International Conference, p. 106-108. Philadelphia, PA. 18-21 May.

Refereed Conference Proceedings

Jansen, B. J. *and Spink, A. (2003) Retrieving and Viewing Web Documents, The 2003 National Online Meeting, p. 55-57. New York, New York, 6-8 May 2003.*

Jansen, B. J. and Eastman, C. (2003) *The Effects of Search Engines and Query Operators on Top Ranked Results*, The IEEE 4th International Conference on Information Technology, Coding and Computing, p. 135-139. Las Vegas, Nevada, 28-30 April.

Jansen, B. J. and Kroner, G. (2003) *The Impact of Automated Assistance on the Information Retrieval Process*, The ACM SIGCHI 2003 Conference on Human Factors in Computing Systems, p. 1004-1006. Fort Lauderdale, Florida, 5-10 April.

Paper Award

Jansen, B. J. (2002) *Towards Implementing a Cognitive Model of Searching*, Proceedings of the E-Learning 2002 Conference (Web Track), p. 493-521. Montreal, Canada, 15-19 October.

Jansen, B. J. (2002) *A Preliminary Mapping of Web Queries Using Existing Image Query Schemes*, Proceedings of the E-Learning 2002 Conference (Web Track), p. 485-492. Montreal, Canada, 15-19 October.

Jansen, B. J., Spink, A., and Pfaff, A. (2000) *Linguistic Aspects of Web Queries*, Proceedings of the Annual Meeting of the American Society of Information Science, p. 169-176. Chicago, IL. 13-16 November.

Jansen, B. J., Spink, A., Goodrum, A., and Pfaff, A. (2000) *Web Query Structure: Implications for IR System Design*, Proceedings of the 4th World Multiconference on Systems, Cybernetics and Informatics, p. 50-55. Orlando, FL. 23-26 July.

Jansen, B. J. (1999) *A Software Agent for Performance Improvement of Existing Information Retrieval Systems*, Proceedings of the 1999 International ACM Conference on Intelligent User Interfaces, p. 122-123. Los Angeles, CA. 5-8 January.

Smith, T. L., Ruocco, A., and **Jansen, B. J.** (1999*) Digital Video in Education*, Proceedings of the ACM Computer Science Education Conference, p. 122-126. New Orleans, LA. 21-25 February.

Jansen, B. J., Spink, A., and Saracevic, T. (1999) *The Use of Relevance Feedback on the Web: Implications for Web IR System Design*, 1999 World Conference on the WWW and Internet, Honolulu, Hawaii. 24-30 October.

Jansen, B. J. and Pooch, U. (1999) *A Software Agent for Performance Improvement of an Existing Information Retrieval Engine*, 5th International Conference on Information Systems Analysis and Synthesis, p. 58-60. Orlando, Florida. 31 July-4 August.

Adams, W. J., **Jansen, B. J.**, and Smith, T. L. (1999) *Planning, Building, and Using a Distributed Digital Library*, Third International Conference on Concepts in Library and Information Science, p. 10-18. Dubrovnik, Croatia. 23-26 May.

Refereed Conference Proceedings

Smith, T. L., Wolfe, D., and **Jansen, B. J.** (1999) *Digital Video in a Twenty-First Century Classroom*, Proceedings of the Information Resources Management Association Conference, Hershey, PA. 16-19 May.

Adams, W. J. and **Jansen, B. J.** (1998) *Distributed Digital Library architecture: The Key to Success for Distance Learning*, Proceedings of the IEEE Conference on Research Issues in Data Engineering, p. 2-8. Orlando, Florida. 23-24 February.

Spink, A., Chang, C., Goz, A., and **Jansen, B. J.** (1998) *User' Interactions with the Excite Web Search Engine: A Query Reformulation and Relevance Feedback Analysis*, Proceedings of the Canadian Association of Information Science Conference, p. 342-354. Vancouver, Canada. 5 –10 June.

Jansen, B. J., Spink, A., and Saracevic, T. (1998) *Searchers, the Subjects They Search, and Sufficiency: A Study of a Large Sample of Excite Searches*, Proceedings of the 1998 World Conference on the WWW and Internet, Orlando, Florida.

Spink, A., Bateman, J., and **Jansen, B. J.** (1998) *Users' Searching Behavior on the Excite Web Search Engine*, 1998 World Conference on the WWW and Internet, Orlando, Florida, November.

Howard, R. and **Jansen, B. J.** (1998) *A proxy server experiment: an indication of the changing nature of the Web*, Proceedings of the Seventh International Conference on Computer Communications and Networks, p. 646-649. Lafayette, Louisiana. 12-15 November.

Adams, W. J., **Jansen, B. J.**, and Zoller, R. (1998) *Usability Measurements in an Undergraduate Programming Course*, Software Engineering Conference, Las Vegas, Nevada.

Jansen, B. J., Spink, A., and Saracevic, T. (1998) *Failure analysis in Query Construction: Data and Analysis from a Large Sample of Web Queries*, Proceedings of the 3rd ACM Conference on Digital Libraries, p. 289-290. Pittsburgh, PA. 23-26 July.

Spink, A., Bateman, J., and **Jansen, B. J.** (1998) *User's Searching Behavior on the EXCITE Web Search Engine*, Proceedings of the 19th National Online Meeting, p. 375-386. New York, NY. 12-14 May 1997.

Adams, W. J., Howard, R., and **Jansen, B. J.** (1998) *Distributed Digital Libraries: The Key to Success for Distance Learning*, Computers and Technology in Education, 1 -5 May. Cancun, Mexico.

Jansen, B. J. (1997) *An Information Retrieval Application for Simulated Annealing*, Proceedings of the 2nd ACM Conference on Digital Libraries, p. 259-260. Philadelphia, PA. 25-28 July.

Paper Award

Jansen, B. J. (1997) *Simulated Annealing for Query Results Ranking*, Computer Science Education Conference, San Jose, CA. 28 – 30 February.

Refereed Conference Proceedings

Spink, A., Burkett, L., Spaid, N., Bateman, J., and **Jansen, B. J.** (1997) *Why Users Search the World Wide Web (WWW): The EXCITE Study*, First Internet Librarian Conference, Monterey, CA. 16-18 November.

Adams, W. J. and **Jansen, B. J.** (1997) *Information Technology and the Classroom of the Future*, Proceedings of the Society for Information Technology in Education Conference, Orlando, Florida. 7 May.

Hamilton, J. A. and **Jansen, B. J.** (1997) *Tactical Network Simulation in the US Army*, Simulation Multi-Conference, Atlanta, Georgia. January.

Jansen, B. J. and Hamilton, J. A. (1997) *Modeling and Simulating an Army Information Support Structure*, Simulation Multi-Conference, Atlanta, Georgia. January.

Papers Presented at Technical and Professional Meetings

An, J., Cho, H.Y., Kwak, H., and **Jansen, B. J.** (2016) *Towards Automatic Persona Generation Using Social Media*. The Third International Symposium on Social Networks Analysis, Management and Security (SNAMS 2016), The 4th International Conference on Future Internet of Things and Cloud. 22-24 August.

Mukherjee, P. and **Jansen, B. J**. (2016) *The Changing Nature of Viewership: Formality of Social Media Conversations*. Workshop on Following user pathways: Using cross platform and mixed methods analysis in social media studies. ACM Conference on Human Factors in Computing Systems (CHI2016), San Jose, CA, USA, 7-12 May.

Kwon, S., Abbar, S. and **Jansen, B. J.** (2016) *Identifying Virality Attributes of Arabic Language News Articles*. Qatar Foundation Annual Research Conference 2016 (ARC'16), Doha, Qatar. 22 March.

An, J., Kwan, H., Cho, H., Hassen, M.Z., and **Jansen, B. J.** (2016) *Efforts Towards Automatically Generating Personas in Real-time Using Actual User Data*. Qatar Foundation Annual Research Conference 2016 (ARC'16), Doha, Qatar. 22 March.

Mukherjee, P. and **Jansen, B. J**. (2015) *Correlation of Brand Mentions in Social Media and Web Searching Before and After Real Life Events: Phase Analysis of Social Media and Search Data for Super Bowl 2015 Commercials*. 1st International Workshop on Event Analytics using Social Media Data at The IEEE International Conference on Data Mining series (ICDM 2015), Atlantic City, New Jersey, USA, 14 Nov.

Mukherjee, P. and **Jansen, B. J**. (2015) *Analyzing the Social Soundtrack From Second Screens Before, During, and After Real-life Events*. The First International Workshop on Online Social Networks Technologies, 2015 IEEE Jordan Conference on Applied Electrical Engineering and Computing Technologies (AEECT), Dead Sea, Jordan. 3-5 Nov.

Papers Presented at Technical and Professional Meetings

Jansen, B. J., Wong, J. S., Jablokow, K.W., Divinsky, A., Liu, Z., and Pursel, B. (2014) *Classifying MOOC Discussion Forum Posts as Information Seeking Interactions and Levels of Cognitive Learning*. Workshop on Learning at Scale at ACM CHI Conference on Human Factors in Computing Systems, (CHI 2014), Toronto, CA. 26 April - 1 May.

Liu, Z. and **Jansen, B. J.** (2012) *Factors Influencing the Response Rate in Social Question and Answering Behavior*. Workshop on Social Media Question Asking at 16th ACM Conference on Computer Supported Cooperative Work and Social Computing (*CSCW 2013*). 23-27 February. San Antonio, Texas.

Jansen, B. J. (2012) *Gender Demographic Targeting in Sponsored Search*. INFORMS International 2012. 24-27 June. Beijing, China.

Jansen, B. J. (2012) *Using Mobile Apps to Enhance Classroom Learning*. Teaching and Learning with Technology, University Park, PA, 24 March

Rosso, M. and **Jansen, B. J.** (2010) *Smart Marketing or Bait & Switch? Competitors' Brands as Keywords in Online Advertising*. 4th Workshop on Information Credibility on the Web (WICOW 2010). World Wide Web Conference (WWW 2010), Raleigh, NC. 26-30 April.

Jansen, B. J. (2009) *System Controlled Assistance for Improving Search Performance*. Human-Computer Interaction and Information Retrieval. Workshop. Washington, DC. 23 October.

Jansen, B. J., Zhang, M, Sobel, K, and Chowdury, A, (2009) *The Commercial Impact of Social Mediating Technologies: Micro-blogging as Online Word-of-Mouth Branding*. ACM Conference on Computer Human Interaction (CHI2009). Boston, Massachusetts. 4 - 9 April.

Neale, L., Hunter, L., **Jansen, B. J.**, Murphy, J. (2008) *The Google Online Marketing Challenge: A Global Teaching and Learning Initiative*. 2008 Society for Marketing Advances Annual Conference. 4-9 November. St Petersburg, Florida.

Jansen, B. J., Rosso, M., Russell, D., and Detlor, B. (2008) *The Google Online Marketing Challenge: A Multi-Disciplinary Global Teaching and Learning Initiative Using Sponsored Search*. 2008 Annual Meeting of the American Society for Information Science and Technology. 24-29 October Columbus, Ohio.

Jansen, B. J. (2008). *Viewing Searching Systems as Learning Systems*. Second Workshop on Human-Computer Interaction and Information Retrieval. 23 October. Redmond, Washington.

Murphy, J., Canhoto, A., Hofacker, C., Hunter, L., **Jansen, B. J.**, and Voorhees, C. (2008) *The Google Online Marketing Challenge: A Global Teaching and Learning Initiative*. 2008 American Marketing Association Summer Marketing Educators' Conference. 8-11 August. San Diego, California.

Papers Presented at Technical and Professional Meetings

Reddy, M. and **Jansen, B. J.** (2008) *Learning about Potential Users of Collaborative Information Retrieval Systems*. Workshop on Collaborative Information Retrieval, Joint Conference on Digital Libraries (JCDL 2008). 19 June. Pittsburgh, Pennsylvania.

Jansen, B. J., Bhavnani, S., Murray, G. C., Spink, A. and Wolfram, D. (2007) *Web Log Analysis Panel,* 2007 Annual Meeting of the American Society for Information Science and Technology. Milwaukee, Wisconsin. 18-25 October.

Spink, A. and **Jansen, B. J.** (2007) *Web Research - Results from Large-Scale Web Data Analysis,* ARC Research Network Enterprise Information Infrastructure Workshop on Data From the Field. Sydney, Australia. 24th May.

Jansen, B. J. and Spink, A. (2007) *The Effect on Click-through of Combining Sponsored and Non-Sponsored Search Engine Results in a Single Listing,* 16th International World Wide Web Conference (WWW2007) Workshop on Sponsored Search Auctions. Banff, Canada. 8-12 May.
Paper: http://opim.wharton.upenn.edu/ssa3/pdf/submission_96.pdf

Jansen, B. J. (2007) *Preserving the Collective Expressions of the Human Consciences,* 16th International World Wide Web Conference (WWW2007) Workshop on Query Log Analysis: Social and Technical Challenges. Banff, Canada. 8-12 May.
Paper: http://www2007.org/workshops/paper_58.pdf
Slides: http://querylogs2007.webir.org/slides/JimJansenQL2007.pdf

Jansen, B. J., Smith, B., and Booth, D. (2007) *Learning as a Paradigm for Understanding Exploratory Search,* Conference on Human Factors in Computing Systems (SIGCHI), Workshop on Exploratory Search Interfaces. San Jose, California. 28 April - 3 May.

Spink, A., Alvarado-Albertorio, F., and **Jansen, B. J.** (2007) *Web Search Behavior: What is Normative?,* Society of Australasian Social Psychologists (SASP) Conference. Brisbane, Australia. 12 – 15 April.

Jansen, B. J. and Spink, A. (2006) *Characteristics of searching on Web meta-search engines*, American Society for Information Science and Technology: Human Computer Interaction Workshop. Austin, TX. 3-9 November.

Jansen, B. J. (2006) *Implications of Trust of Sponsored Links for E-commerce Web Searching,* 6th Annual SIG-USE Research Symposium. American Society for Information Science and Technology (ASIS&T) Annual Conference. Austin, TX. 4 November.

Spink, A. and **Jansen, B. J.** (2006) *Web Searching: Trends and Impacts,* Oxford Internet Institute International Symposium. Journal of Information, Communication, Society: 10th Anniversary International Symposium. University of York, UK. 20 – 22 September.
http://www.york.ac.uk/res/siru/icsspinketal.htm

Papers Presented at Technical and Professional Meetings

Jansen, B. J., Spink, A., Kathura, V., and Koshman, S. (2006) *How to Define Searching Sessions on Web Search Engines,* Workshop on Web Mining and Web Usage Analysis. The 12th ACM SIGKDD International Conference on Knowledge Discovery and Data Mining (KDD 2006). Philadelphia, Pennsylvania. 20-23 August.

Jansen, B. J. (2006) *Adversarial Information Retrieval Aspects of Sponsored Search,* Second International Workshop on Adversarial Information Retrieval on the Web (AIRWeb 2006). The 29th Annual International ACM SIGIR Conference on Research & Development on Information Retrieval (SIGIR2006). Seattle, Washington. 6-11 August.

Jansen, B. J., Ramadoss, R. Zhang, M., and Zang, N. (2006) *Wrapper: An Application for Evaluating Exploratory Searching Outside of the Lab,* SIGIR 2006 Workshop on Evaluating Exploratory Search Systems. The 29th Annual International ACM SIGIR Conference on Research & Development on Information Retrieval (SIGIR2006). Seattle, Washington. 6-11 August.

Buzikashvili, N. and **Jansen, B. J.** (2006) *Limits of the Web Log Analysis Artifacts,* Workshop on Logging Traces of Web Activity: The Mechanics of Data Collection, The Fifteenth International World Wide Web Conference (WWW 2006). Edinburgh, Scotland. 22-26 May.

Jansen, B. J. (2006) *The Wrapper: An Open Source Application for Logging User – System Interactions during Searching Studies,* Workshop on Logging Traces of Web Activity: The Mechanics of Data Collection. The Fifteenth International World Wide Web Conference (WWW 2006). Edinburgh, Scotland. 22-26 May.

Jansen, B. J., Rieh, S.Y., Spink, A., Wang, P., and Wolfram, D. (2005) *Panel Presentation: Internet Usage Transaction Log Studies: The Next Generation,* American Society for Information Science & Technology 2005 Annual Meeting. Charlotte, North Carolina. 28 October – 2 November.

Toms, E.L., **Jansen, B. J.**, and Muresan, G. (2005) *Panel Presentation: Evaluating Success in Search Systems,* American Society for Information Science & Technology 2005 Annual Meeting. Charlotte, North Carolina. 28 October – 2 November.

Jansen, B. J. (2005) *A Multi-Disciplinary, Multi-Level, and Multi-Spectrum View of Interaction,* The First Conference of the i-School Community: Bridging Disciplines to Confront Grand Challenges. 28-30 September 2005, State College, PA.

Jansen, B. J. and Resnick, M. (2005) *Examining Searcher Perceptions of and Interactions with Sponsored Results,* Workshop on Sponsored Search Auctions, The Sixth ACM Conference on Electronic Commerce (EC'05). Vancouver, Canada. 5-8 June.

Jansen, B. J. (2005) *Automated Searching Assistance for Exploratory Search,* Seminar on Exploratory Search Interfaces at the University of Maryland sponsored by the Human-Computer Interaction (HCI) Lab. College Park, Maryland. 2 June.

Papers Presented at Technical and Professional Meetings

Shingle, A. **Jansen, B. J.**, and Spink, A. (2005) *Television Advertising of Prescription Drugs: A Study of Its Effect on Consumer Web Searching,* IEEE 6th International Conference on Information Technology, Coding and Computing. Las Vegas, Nevada, 11-13 April, 2005.

***Jansen, B. J.**, Spink, A.,* and Pederson, J. *(2004) An Analysis of Multimedia Searching on AltaVista*, Presentation at Workshop on User Searching, World Wide Web Conference, New York, New York, 18 May 2004.

*De Ycaza, S., Doran, S., Eastman, C., and **Jansen, B. J.** (2003) Nutritional Information on the Web: An Analysis of Information Sought and Information Provided, South Carolina Nutrition Research Summit, Columbia, SC. 17 October 2004.*

Jansen, B. J. (1998) *An Analysis of User Queries on the Web: The Implications for the Design of Military Information Retrieval Systems*, Fifth Annual US Army Research Laboratory and United States Military Academy Technical Symposium, West Point, New York.

Jansen, B. J. (1997) *Simulated Annealing in Information Retrieval*, Fifth Annual US Army Research Laboratory and United States Military Academy Technical Symposium, West Point, New York.

Adams, W. J. and **Jansen, B. J.** (1997) *Integrating Usability Design Principles into an Existing Engineering Curriculum*, The American Society for Engineering Education National Conference, Milwaukee, Wisconsin.

Jansen, B. J. and Adams, W. L. (1997) *Integrating User Centered Design into an Introductory Engineering Course*, American Society for Engineering Education Zone 1 Meeting, West Point, New York.

Scholarly Reports

Jansen, B. J. (2011) *The civic and community engagement of religiously active Americans*. Pew Internet & American Life Project, Pew Research Center. 13 December. http://pewinternet.org/Reports/2011/Social-side-of-religious.aspx

Jansen, B. J. (2010) *65% of Internet Users Have Paid for Online Content*. Pew Internet & American Life Project, Pew Research Center. 30 December. http://www.pewinternet.org/Reports/2010/Paying-for-Content.aspx

Jansen, B. J. (2010) *Use of the internet by higher income households*. Pew Internet & American Life Project, Pew Research Center. 24 November. http://www.pewinternet.org/Reports/2010/Better-off-households.aspx

Jansen, B. J. (2010) *Online Product Research*. Pew Internet & American Life Project, Pew Research Center. 29 September. http://pewinternet.org/Reports/2010/Online-Product-Research.aspx

Funded Projects, Grants, Commissions, and Contracts	
2015 - 2014	Title: Web Analytics for a Research University Library Granting Agency: **Penn State, University Library** Total Amount: $19,717 Role: Principal Investigator
2015 - 2013	Title: Exploring Scholarly Discourse in MOOC Discussion Forums Granting Agency: **Penn State, Center for Online Innovation in Learning** Total Amount: $30,383 Role: Principal Investigator
2014 - 2010	Title: Broadband to Support SMEs in Pennsylvania Granting Agency: **Commonwealth of Pennsylvania** Total Amount: $500,000 Role: Faculty Investigator ($70,000)
2014 - 2010	Title: Semantic CiteSeerX Granting Agency: **National Science Foundation** Total Amount: $1,100,000 Role: Principal Investigator ($130,000)
2011 - 2008	Title: Affective and Cognitive Factors Affecting the Evaluation of Search Engines by Users Granting Agency: **Google** Amount: $50,000 Role: Principal Investigator
2011 - 2009	Title: Using Keyword Advertising for Economic and Workforce Development Granting Agency: The **Pennsylvania State University** Amount: $25,000 Role: Principal Investigator
2011 - 2010	Title: Toolkits for Deployable Best Practices Granting Agency: **Office of Naval Research** STTR Phase II Total Amount: $750,000 Role: Principal Investigator ($87,500)
2011 - 2010	Title: RAPID: Text Message-based Infrastructure for Emergency Response Granting Agency: **National Science Foundation** Total Amount: $75,000 Role: Principal Investigator ($15,000)

Funded Projects, Grants, Commissions, and Contracts	
2009 - 2008	Title: Toolkits for Deployable Best Practices Granting Agency: **Office of Naval Research** STTR Phase I Total Amount: $100.000 Role: Principal Investigator ($15,000)
2009 - 2007	Title: REU Supplement for CRI: Collaborative: Next Generation CiteSeer Granting Agency: **National Science Foundation** Amount: $12,000 Role: Co-Principal Investigator ($12,000).
2009 - 2006	Title: Synchronized Interactions Among Users, Systems, and Information Granting Agency: **Air Force Research Lab** Amount: $463,000 Role: Principal Investigator ($463,000).
2008 - 2005	Title: The Next Generation CiteSeer Granting Agency: **National Science Foundation** Amount: approximately $1,444,984 Role: Co-principal Investigator with Dr. Lee Giles, Dr. Susan Gauch, and Dr. Jack Carroll ($48,701)
2009 - 2007	Title: Triggers in Collaborative Information Searching Granting Agency: **National Science Foundation** Amount: $76,000 Role: Co-principal Investigator with Dr. Madhu Reddy ($18,119)
2009 - 2008	Title: REU Supplement for Triggers in Collaborative Information Searching Granting Agency: **National Science Foundation** Amount: $12,000 Role: Co-principal Investigator with Dr. Madhu Reddy ($6,000)
2007 - 2006	Title: REU Supplement for CRI: Collaborative: Next Generation CiteSeer Granting Agency: **National Science Foundation** Amount: $9,000 Role: Co-Principal Investigator ($9,000).
2005 - 2004	Title: Design of Tools for Information Seeking, Management, and Analysis for a Lessons Learned Knowledge System Granting Agency: **US Marine Corps Research University** Amount: $500,000 Role: Co-Principal Investigator ($83,957)

Funded Projects, Grants, Commissions, and Contracts	
2005	Title: Knowledge Management Granting Agency: **US. Department of Defense, Defense Threat Reduction Agency (DTRA)** Amount: $625,832 Role: Co-Principal Investigator ($18,439).
2006 - 2005	Title: REU Supplement for CRI: Collaborative: Next Generation CiteSeer Granting Agency: **National Science Foundation** Amount: $6,000 Role: Co-Principal Investigator ($6,000).
1998 -1996	Title: The use of software agents in information retrieval. Granting Agency: **Army Research Laboratory** Amount: $68,000 Role: Principal Investigator ($68,000)
1998	Title: Information Searching on Web Search Engines Granting Agency: **Army Research Laboratory** Amount: $5,000 Role: Principal Investigator ($5,000)
1997	Title: Software agents for information retrieval. Granting Agency: **Army Research Laboratory** Amount: $5,000 Role: Principal Investigator ($5,000)

Software Developed

Software Development: Client-side Application for Automated Searching: that automates searching tactics via user implicit feedback.

Software Development: Application for Real-time Evaluation of Search Engine Performance: that automates the evaluation of Web search engines.

Teaching

At *The Pennsylvania State University* (current – 2002), I have taught a variety of information technology-related courses, including the undergraduate capstone project leadership course, the introductory freshman course, online marketing, graduate seminar course, and a graduate course on human information interaction. Additionally, I have mentored students in a variety of independent studies and have been on several course development committees.

At The Pennsylvania State University (current – 2002):

Teaching

- Committee Lead, curriculum development team for a college-level executive masters program.
- Committee Lead, curriculum development committee for re-design of the undergraduate senior – level capstone course.
- Committee Member, curriculum development team for re-design of the undergraduate freshmen level introductory course.
- Committee Member, curriculum development team for the establishment of a university-wide Business Analytics minor
- Faculty Lead, development team for the establishment of a university-wide professional library certification program
- Committee Member, curriculum development team for the establishment of a college Entrepreneurship minor
- Course Development: (1) undergraduate capstone course in IT project management, (2) graduate course in information searching, (3) undergraduate course in keyword advertising, (4) graduate course in web analytics, (5) undergraduate course in entrepreneurship technology

2015 – Mentor for one team in the **Google Final 15 in The Google Online Marketing Challenge** for 2014. The team was in the top fifteen from 4,000 teams from around the world (top 0.4%).

Mentor for team in the **Google Non-profit Challenge** for 2014. The teams were the top more than 4,000 teams from around the world (top 0.4%).

2014 – Mentor for three teams in the **Global Final 15 in The Google Online Marketing Challenge** for 2013. The teams were in the top fifteen from 4,000 teams from around the world (top 0.4%).

Mentor for two teams in the **Google Media Marketing Challenge** for 2013. The teams were the top more than 4,000 teams from around the world (top 0.4%).

2013 – Mentor for one team in the **Global Final 15 in The Google Online Marketing Challenge** for 2012. The team was in the top fifteen from more than 4,000 teams from around the world (top 0.4%).

2012 – Mentor for three teams in the **Global Final 15 in The Google Online Marketing Challenge** for 2011. The three teams were in the top fifteen from 4,000 teams from around the world (top 0.4%).

2010 – Mentor for two teams in the **Global Final 15 in The Google Online Marketing Challenge** for 2009. The two teams were in the top fifteen from 3,000+ teams from around the world (top 0.5%).

Had eight other teams get honorable mention by placing in the Top 100 Global Teams and five other teams place in the Top 10% of all teams.

Teaching

2010 – Mentor for two student teams that took 1st and 3rd in the **Penn State IdeaPitch Competition**, which is a university wide Penn State entrepreneurship competition.

2009 – Mentor for three teams in the **Global Final 15 in The Google Online Marketing Challenge** for 2009. The three teams were in the top fifteen from 2,107 teams from around the world.

Had seven other teams get honorable mention by placing in the top 50 teams in the Americas region.

2009 - **Schreyer Honors College Teaching Grant** Recipient for developing multi-disciplinary keyword advertising, marketing, and technology course.

2008 – Mentor for the **winning team in the Americas region in The Google Online Marketing Challenge for 2008**. One of the top four teams from 1,620 teams from around the world. Won a trip to the GooglePlex with the students, plus the students all won laptops.

Had two other teams get honorable mention by placing in the top 50 teams in the Americas region.

2008 – Selected as **Faculty Marshall** by Student Marshall of Computer Science and Engineering Department, College of Engineering, The Pennsylvania State University as faculty member who had the biggest impact on student's academic career

2008 – **Professor of the Year nominee** for College of Information Sciences and Technology, The Pennsylvania State University, 16802

2003 Selected as **Faculty Marshall** by Student Marshall of School of Information Sciences and Technology, The Pennsylvania State University as faculty member who had the biggest impact on student's academic career

Guest lecturer for a month (2000) at the *Korean Military Academy* in Seoul, Republic of Korea.

At the *University of Maryland* (Asian Division) (2000 – 1999), taught courses on Web/Internet and multimedia design.

At the *United States Military Academy* (1999 – 1996), I taught several computer science-related courses including introductory programming, advanced programming, micro-computing, and databases. Also, mentored students in a variety of independent studies.

As executive officer for the department (1999 – mid 1997), was responsible for course scheduling, instructor assignments, classroom allocation, student counseling, as well as many other duties concerning the day-to-day operation of the department.

Membership on Degree Committees

The Pennsylvania State University
College of Information Sciences and Technology

Chair or Co-Chair

Partha Mukherjee (Committee Chair) (PhD degree expected in 2016)
Alex Brown (Committee Chair) (M.S. degree expected in 2016)
Zhe Liu (Committee Chair) (PhD degree conferred in 2014)
Dan Coughlin (Committee Chair) (PhD degree conferred in 2014)
Carolyn Hafernik (Committee Chair) (M.S. degree conferred in 2013)
Adan Ortiz-Cordova (Committee Chair) (M.S. degree conferred in 2013)
Jian-Syuan Wong (Committee Chair [until 2016]) (PhD degree expected in 2018)
Steve Carmen (Committee Chair [until 2013]) (M.S. degree conferred in 2013)
Kathleen Moore (Committee Chair [until 2012]) (PhD degree expected in 2015)
Mimi Zhang (Committee Chair) (PhD degree conferred in 2010)
Mike Hills (Committee Chair) (PhD degree conferred in 2010)
Hyun-Woo Kim (Committee Co-Chair) (M.S. degree conferred in 2010)
Young Shin Kim (Committee Co-Chair) (M.S. degree conferred in 2010)

Committee Member

Eric McMillan (Committee Member) (PhD degree expected in 2017)
Nathan McNeese (Committee Member) (PhD degree conferred in 2014)
Patricia Spence (Committee Member) (PhD degree conferred in 2013)
Arvind Karunakaran (Committee Member) (M.S. degree conferred in 2011)
Yusuf Raza (Committee Member) (M.S. degree conferred in 2009)
Sharoda Paul (Committee Member) (PhD degree conferred in 2009)
Allison Morgan (Committee Member) (PhD degree conferred in 2008)
Mithu Bhattacharya (Candidacy Committee Member, 2005)
Scott Robertson (Candidacy Committee Chair, 2004)

The Pennsylvania State University
Workforce Education and Development Program, College of Education
John Dolan (Committee Co-Chair [until 2012]) (PhD degree expected in 2013)

The Pennsylvania State University
School of Hospitality and Management
Lu Zhang (Committee Co-Chair) (M.S. degree conferred in 2009)

The Pennsylvania State University
Department of Industrial and Manufacturing Engineering
Himanshu Sharma (Committee Chair) (M.S. degree conferred in 2005)
Sourav Sengupta (Committee Chair) (M.S. degree conferred in 2005)
Ying Zhang (Committee Chair) (M.S. degree conferred in 2008)

The Pennsylvania State University
Department of Electrical Engineering
Vijay Mohan (Committee Co-Chair) (M.S. degree conferred in 2009)
Dheepak Ramaswamy (Committee Co-Chair) (M.S. degree conferred in 2009)
Ashish Kathuria (Committee Chair) (M.S. degree conferred in 2007)

Membership on Degree Committees

The Pennsylvania State University
Department of Computer Science and Engineering
Yanjun Gao (Committee co-Chair) (PhD degree expected in 2018)
Chandrika Gopalakrishna (Committee Chair) (M.S. degree conferred in 2008)

The University of Pittsburgh
School of Information Sciences
Department of Library and Information Science
Zhen Yue (Committee Member) (Ph.D. degree conferred in 2014)
Minsoo Park (Committee Member) (Ph.D. degree conferred in 2008)

Rutgers, the State University of New Jersey
School of Communication, Information and Library Studies
Yuelin Lee (Committee Member) (Ph.D. degree conferred in 2008)

The Pennsylvania State University
Schreyer Honors College, thesis advising
Megan Krause (B.S. degree expected 2107)
Allie Whitman (B.S. degree expected 2106)
Adan Ortiz-Cordova (B.S. degree conferred 2011)
Bradley Shively (B.S. degree conferred 2010)
Kate Sobel (B.S. degree conferred 2010)
Steven Troxell (B.S. degree conferred in 2008)
Steven Clancy (B.S. degree conferred in 2007)
Paulo Molina (B.S. degree conferred in 2004)
Chris Catalano (B.S. degree conferred in 2004)
Andy Shingle (B.S. degree conferred in 2004)

Supervision of Other Undergraduate Research

Student	Degree	Major	University	Role
Arielle Amchin	BS	Marketing	Penn State	Research Mentor
Arun Das	BS	CS	Brown University	Research Mentor
Manisha Dareddy	BS	MIS	Carnegie Mellon Qatar	Research Mentor
Satyajit Narayanan	BS	CS	Bharati Vidyapeeth University	Research Mentor
Will Berkheiser	BS	IST	Penn State	Work Study Mentor http://studentaid.psu.edu/types-of-aid/work-study-and-employment/work-study/about
Pat Bonner	BS	IST	Penn State	Research Mentor
Danielle Booth	BS	IST	Penn State	Research Mentor
Anna Brown	BS	IST	Penn State	Research Mentor
Nicole Butera	BS	Chemistry	Penn State	Women in Science and Engineering Research

Supervision of Other Undergraduate Research

Student	Degree	Major	University	Role
				(WISER) Mentor http://pa.spacegrant.org/wiser
Chris Ciamacca	BS	IST	Penn State	Research Mentor
Karen Lee	BS	IST	Penn State	Research Mentor
Dana Kracow	BS	IST	Penn State	Research Mentor
Daehee Park	BS	IST	Penn State	Research Mentor
Melissa Reizner	BS	IST	Penn State	Research Mentor
Mitchell Rukat	BS	IST	Penn State	Research Mentor
Paul Rinaldi	BS	IST	Penn State	Research Mentor
Simone Schuster	BS	Advertising	Penn State	Research Mentor
Laura Solomon	BS	Advertising	Penn State	Research Mentor
Meng Ting Sun	BS	Accounting	Penn State	Research Mentor
Pete Smith	BS	IST	Penn State	Research Mentor
Megan Tan	BS	Marketing	Penn State	Research Mentor
Courtney Weaver	BS	IST	Penn State	Research Mentor

Professional Service

Editorial Boards

Current – 2016	Editor-in-chief, Information Processing & Management (Elsevier)
Current – 2016	Editorial Board Member, Information Discovery and Delivery
Current – 2012	Editorial Advisory Board Member, Social Networks
Current – 2011	Editorial Advisory Board Member, International Journal of Electronic Business
Current – 2009	Editorial Advisory Board Member, Journal of the American Society for Information Science and Technology
Current – 2009	Editorial Advisory Board Member, Future Internet
Current – 2006	Editorial Panel, International Journal of Internet Science
Current – 2006	Editorial Advisory Board Member, Information Research
Current – 2004	Editorial Advisory Board Member, Information Processing & Management
2016 – 2011	Editor-in-chief, Internet Research (Emerald)
2011 - 2004	Editorial Advisory Board Member, Journal of Internet Research

Professional Service

Editorial Boards

2010 - 2004	Editorial Advisory Board Member, Library and Information Science Journal
2008 - 2004	Associate Editor (Book Reviews), Information Processing & Management
1996 –1998	Student Editor, SIG Computer Human Interaction SIGCHI Bulletin

Professional Service

Tenure Letters

2016 External Tenure Letter Writer for faculty member of School of Business, McMaster University

2016 External Tenure Letter Writer for faculty member of Department of Library and Information Science, The Catholic University of America

2015 External Tenure Letter Writer for faculty member of School of Communication and Information, Rutgers University

2013 External Tenure Letter Writer for faculty member of College of Information Science and Technology, Drexel University

2013 External Tenure Letter Writer for faculty member of Graduate School of Management, University of Haifa

2012 External Tenure Letter Writer for faculty member of Faculty of Social Sciences, Bar-Ilan University

2012 External Tenure Letter Writer for faculty member of Henry B. Tippie College of Business, The University of Iowa

2012 External Tenure Letter Writer for faculty member of School of Business, North Carolina Central University

2010 External Tenure Letter Writer for faculty member of School of Business Administration, Bar Ilan University, Israel

2009 External Tenure Letter Writer for faculty member of Computer Information Systems Department, Bentley University

Professional Service

Ad hoc Reviewing

2016 Reviewer, IEEE Systems, Man and Cybernetics, Computers in Human Behavior, International Journal of Human Computer Interaction, Cornell Hospitality Review

2015 Reviewer, Transactions on Intelligent Systems and Technology, Journal of Organizational Computing and Electronic Commerce, European Journal of Marketing, Journal of Information Management, Transactions on Management Information Systems

2014 Reviewer, MIS Quarterly, Journal of Organizational Computing and Electronic Commerce, Computers in Human Behavior, Journal of Documentation, IEEE Systems, Man and Cybernetics, Tourism Management

2013 Reviewer, Technological Forecasting & Social Change, IEEE Systems, Man and Cybernetics, International Journal of Electronic Commerce, ACM Transactions on the Web, Journal of Interactive Marketing, Journal of Electronic Commerce Research (2x), Electronic Commerce Research, Communications of the Association for Information Systems, Transactions on Computer-Human Interaction, Information Research, Information and Management

2012 Reviewer, Electronic Commerce Research, International Journal of Information Management, Journal of Information Science, Communication Research, International Journal of Internet Science, Journal of Organizational Computing and Electronic Commerce, Social Science Computer Review, Information Research, MIS Quarterly, Journal of Organizational Computing and Electronic Commerce, Library and Information Science, IEEE Transactions on Multimedia, Advances in Human-Computer Interaction (2x), Journal of Theoretical and Applied Electronic Commerce Research (3x), ACM Transactions on Computer-Human Interaction

2011 Reviewer, IEEE Transactions on Multimedia, Information Technology and People, Journal of Computer-Mediated Communication (2x), Sage Publishing, Electronic Commerce Research, International Journal of Electronic Commerce, Journal of Interactive Marketing (2x), ACM Transactions on the Web, ACM Transactions on Computer-Human Interaction

2010 Reviewer, International Journal of Information Management (2x), ACM Transactions on the Web, Social Science Computing Review, MIS Quarterly, International Journal of Human-Computer Studies, PLoS One, Information Research, Netherlands Organisation for Scientific Research, Computing Surveys, Information Sciences, Future Internet, International Information and Library Review, International Journal of Internet Science, Behaviour & Information Technology, Journal of Media Economics

Reviewer Award

2010 Reviewer, Internet Research

2009 Reviewer, The Computer Journal, ACM Transactions on the Web, International Journal of Electronic Commerce, Data & Knowledge Engineering Journal, ACM Transactions on Information Systems

Professional Service

Ad hoc Reviewing

2008 Reviewer, Journal of the Academy of Marketing Science, ACM Transactions on the Web, ACM Transactions on Information Systems, Decision Support Systems, New Media & Society, IEEE Internet Computing, Journal of Service Science and Management, IEEE Transactions on Professional Communication, International Journal of Knowledge Management Studies

2007 Reviewer, Simulation Modelling Practice and Theory, ACM Transactions on Information Systems

2006 Reviewer, Journal of Information Science, ACM Transactions on Information Systems

2005 Reviewer, Journal of Medical Internet Research, ACM Transactions on Information Systems

2005 Reviewer, IEEE Systems, Man and Cybernetics Journal, Computer Networks Journal

2004 Reviewer, Information Retrieval, Information Processing & Management, Journal of Web Engineering, Journal of Library & Information Science Research

2003 Reviewer, IEEE Proceedings-Software, Information Processing & Management

2002 Reviewer, Journal of Informing Science, Information Processing & Management, The World Wide Web Journal

2001 Reviewer, International Journal of Human Computer Studies, Information Processing & Management

1999 Reviewer, Information Processing & Management

1998 Reviewer, Computer Science Education Journal, Information Processing & Management

Professional Service

Grant Reviewing

2015 Reviewer, Qatar Research Program, Qatar Foundation

2014 Reviewer, grant panelist for National Science Foundation, CISE Research Infrastructure (CRI) program February 2014.

2013 Reviewer for grant proposal for Reviewer, American Association for the Advancement of Science (AAAS) Research Competitiveness Program Grant Proposal for funding through the Maine Technology Institute's Development Awards

2012 Reviewer, Army Research Lab Grant Proposal

Professional Service

Grant Reviewing

2011 Reviewer, National Science Foundation Grant Proposal

2011 Reviewer, American Association for the Advancement of Science (AAAS) Research Competitiveness Program Grant Proposal for funding through the Maine Technology Institute's Development Awards

2010 Reviewer, Standard Research Grants program of the Social Sciences and Humanities Research Council of Canada (SSHRC) Grant Proposal

2010 Reviewer for grant proposal for Reviewer, American Association for the Advancement of Science (AAAS) Research Competitiveness Program Grant Proposal for funding through the Maine Technology Institute's Development Awards

2008 Reviewer, Israel Science Foundation Grant Proposal

2007 Reviewer, Air Force Office of Scientific Research Grant Proposal

2007 Reviewer, Israel Science Foundation Grant Proposal

2004 Grant Reviewer, Arts and Humanities Research Board Grant Proposal, Whitefairs, Lewins Mead, Bristol, UK, BS1 2AE

Professional Service

Other

2016 Special Issue on Computational Advertising, IEEE Intelligent Systems. Guest Editors: Yanwu Yang, Huazhong University of Science and Technology, China; Yinghui Yang, University of California, Davis, US; Bernard J. Jansen, Qatar Computing Research Institute, HBKU; Mounia Lalmas, Yahoo Labs, UK.

2016 – 2007 Academic Panelist for The Google Online Marketing Challenge (http://www.google.com/onlinechallenge/). Based on registrations from more than 100 countries and more than 11,000 student teams, the Challenge may be the largest, worldwide educational course ever done.

2015 External Examiner for Spanish PhD thesis (Universitat Pompeu Fabra Barcelona)

2014 – 2013 Faculty Advisor for the Penn State Digital Marketing Association

2012 External Examiner for Australian PhD thesis (Queensland University of Technology)

2012 - 2011 Member, Research Committee, Search Engine Marketing Professional Organization (SEMPO)

Professional Service

Other

2011 – 2009 Chair of the American Society for Information Science and Technology (ASIST) Information Science Education Committee

2010 Reviewer, Cambridge University Press book proposal

2010 Reviewer, Cambridge University Press book proposal

2010 External Examiner for Australian PhD thesis (University of Sydney)

2009 – 2006 Chair of the American Society for Information Science and Technology (ASIST) Information Science Education Committee Dissertation Jury

2008 External Examiner for Australian PhD thesis (The University of New South Wales)

2008 External Examiner for Australian PhD thesis (The University of New South Wales)

2008 Guest Editor, International Journal of Electronic Business (IJEB). Special Issue on Sponsored Search

2007 External Examiner for Australian PhD thesis (Monash University)

2007 Guest Editor, with Andy Edmond, Kirstie Hawkey, Melanie Kellar, and Don Turnbull. Journal of Web Engineering. Special Issue on Logging Traces of Web Activity

2006 Guest Editor, Bulletin of the American Society for Information Science and Technology. Special Issue on Paid Search, January 2006

1995 -1994 President, Computer Science Graduate Students Association, Texas A&M University, College Station, Texas.

Professional Service

Conference Activities

2016 Chair, Program Committee, The Second International Workshop on Online Social Networks Technologies (OSNT-2016), 13th ACS/IEEE International Conference on Computer Systems and Applications AICCSA 2016. 29 November - 2 December.

2016 Chair, Program Committee, The Third International Workshop on Social Networks Analysis, Management and Security (SNAMS - 2016), The 4th International Conference on Future Internet of Things and Cloud (FiCloud-2016), Vienna, Austria. 22-24 August.

2016 Reviewer, Papers and Posters, 79th Annual Meeting of the American Society for Information Science and Technology (ASIST 2016). Copenhagen, Denmark. 14-18 October.

Professional Service

Conference Activities

2015 Program Committee, 7th International Joint Conference on Knowledge Discovery, Knowledge Engineering and Knowledge Management, Lisbon, Portugal. 12-14 Nov.

2015 Meta-Reviewer, Papers and Posters, 78th Annual Meeting of the American Society for Information Science and Technology (ASIST 2015). St. Louis, Mo. 6-10 November.

2015 Reviewer, ACM CHI Conference on Human Factors in Computing Systems, Seoul, South Korea. 18-23 April.

2014 Reviewer, Papers and Posters, 77th Annual Meeting of the American Society for Information Science and Technology (ASIST 2014). Montreal, Canada. 31 October - 4 November.

2014 Program Committee: 3rd International Information Systems for Crisis Response and Management Conference (ISCRAM 2014), State College, PA. May 2014.

2014 Reviewer, ACM CHI Conference on Human Factors in Computing Systems, Toronto, Canada. 26 April – 1 May.

2013 Reviewer, Papers, 76th Annual Meeting of the American Society for Information Science and Technology (ASIST 2013). Montreal, Canada. 1-6 November.

2013 Reviewer, Posters, 76th Annual Meeting of the American Society for Information Science and Technology (ASIST 2013). Montreal, Canada. 1-6 November.

2013 Reviewer, 22nd International World Wide Web Conference (WWW 2013). 13th-17th, May, Rio de Janeiro, Brazil.

2013 Program Committee: European Conference on Information Retrieval (ECIR 2013) Workshop on Group Membership and Search (GRUMPS), 24 March, Moscow, Russia

2013 Program Committee: Sixth ACM WSDM Conference on Web Search and Data Mining Workshop on Web Search Click Data, 4-8 February, Rome, Italy.

2012 Program Committee: Fourth Information Interaction in Context Conference (IIIX 2012), Nijmegen, the Netherlands, 21-24 August 2012.

2011 Session Track Chair, 74th Annual Meeting of the American Society for Information Science and Technology (ASIST 2011). 9-13 October. New Orleans, LA.

2011 Program Committee, iConference. Toronto, Canada, 7-10 February.

2011 Program Committee: 33rd European Conference on Information Retrieval (ECIR 2011), Best Paper Committee, Dublin, Ireland, 19-21 April 2011

Professional Service

Conference Activities

2011 Program Committee: 33rd European Conference on Information Retrieval (ECIR 2011), Workshop on Information Retrieval Over Query Sessions, Dublin, Ireland, 19-21 April 2011.

2011 Program Committee: 12th ACM Conference on Electronic Commerce (EC11). San Jose, CA. 5-9 June.

2011 Program Committee: Conference on Multilingual and Multimodal Information Access Evaluation (CLEF 2011). Amsterdam, the Netherlands, 19-22 September 2011.

2011 Program Committee: 33rd European Conference on Information Retrieval (ECIR 2011). Dublin, Ireland. 18-21 April.

2010 Program Committee, American Society for Information Science and Technology Annual Meeting 2010. Pittsburgh, PA. 22-27 October.

2010 Program Committee: Conference on Multilingual and Multimodal Information Access Evaluation (CLEF 2010). Padua, Italy, 20-23 September.

2010 Program Committee: LREC 2010 Workshop on Web Logs and Question Answering (WLQA2010). Malta, 22 May.

2010 Program Committee: 32st European Conference on Information Retrieval (ECIR 2010). Keynes, UK. 28-31 March.

2009 Program Committee: Web Information and Data Management. 19th International Conference on Information and Knowledge Management (CIKM 2009). Hong Kong. 6 November.

2009 Program Committee: Workshop on the Analysis of System Logs. 22nd ACM Symposium on Operating Systems Principles. Big Sky, MT.14 October.

2009 Program Committee: Collaborative Information Behavior. GROUP 2000. Sanibel Island, Florida. 10 May.

2009 Program Committee: Qualitative and Quantitative Methods in Libraries International Conference (QQML2009). Chania, Crete, Greece, 26-29 May.

2009 Program Committee: 31st European Conference on Information Retrieval (ECIR 2009). Toulouse, France. 6-9 April.

2009 Reviewer, ACM Conference on Computer Human Interaction 2009 (CHI 2009), Boston, MA, 4 – 9 April.

2008 Reviewer, 18th Conference on Information and Knowledge Management (CIKM 2008). Napa Valley, California. 26-30 October.

Professional Service

Conference Activities

2008 Program Committee: Workshop on Human-Computer Interaction and Information Retrieval (HCIR 2008). Redmond, Washington.23 October.

2008 Program Committee: 1st Information Interaction in Context Symposium (IiiX 2008). London, United Kingdom. 14-17 October.

2008 Program Committee: 2008 Ad Auctions Workshop. ACM Conference on Electronic Commerce in Chicago, IL. 8-9 July.

2008 Reviewer, Southern Association for Information Systems Conference (SAIC 2008), Richmond, VA, USA 13–15 March.

2007 Program Committee, IEEE International Conference on Intelligence and Security Informatics 2007 (ISI 2007), New Brunswick, New Jersey. 23-24 May, 2007

2007 Reviewer, Graphics Interface 2007, Montréal, Canada, 28 – 30 May 2007.

2007 Reviewer, American Society for Information Science and Technology Annual Meeting 2007. Milwaukee, Wisconsin. 18-25 October.

2007 Program Committee, 8th World Congress on the Management of eBusiness. Toronto, Canada. 11-13 July.

2007 Program Committee, WWW'07 Workshop on Query Log Analysis: Social and Technological Challenges. World Wide Web 2007, Banff, Alberta, Canada. 8 May.

2007 Program Committee, WWW'07 Workshop on Sponsored Search. World Wide Web 2007, Banff, Alberta, Canada. 8 May.

2007 Program Committee, Chi'07 Workshop on Exploratory Search and HCI: Designing and Evaluating Interfaces to Support Exploratory Search Interaction. ACM CHI2005, Conference on Human Factors in Computing Systems (CHI'07), San Jose, CA. 29 April 2007.

2007 Program Committee, IEEE Intelligence and Security Informatics Conference (ISI 2007), New Brunswick, NJ. 23 – 24 May, 2007.

2006 Program Committee: 2006 Research Symposium of the Special Interest Group on Human-Computer Interaction. American Society for Information Science and Technology. Austin, Texas. 5 November 5, 2006

2006 Reviewer, Hawaii International Conference on System Sciences 2007. Waikoloa, Big Island, Hawaii. 3-6 January, 2007.

2006 Program Committee: IEEE Information Technology: New Generations (ITNG) 2006, Las Vegas, NV. 16 -19 April 2007.

Professional Service

Conference Activities

2006 Reviewer for SIGIR 2006 Workshop on Evaluating Exploratory Search Systems. The 29th Annual International ACM SIGIR Conference on Research & Development on Information Retrieval (SIGIR2006). 6-11 August. Seattle, Washington.

2006 Program Committee: 4th International Conference on Information Technology: New Generations, 16-19 April, 2007, Las Vegas, Nevada.

2006 Program Committee: 1st Information Interaction in Context Symposium (IiiX symposium). Copenhagen, Denmark. 18-20 October 2006.

2006 Program Committee: IEEE Information Technology: New Generations (ITNG) 2006, Las Vegas, NV. 10 – 12 April 2006.

2006 Reviewer, The Fourth Annual Pre-ICIS Workshop on HCI Research in MIS, International Conference on Information Systems, 2005.

2006 Reviewer, Human Factors and Ergonomics Society 49th Annual Meeting, 2005.

2006 Program Committee: IEEE 6th International Conference on Information Technology, Coding and Computing. Las Vegas, Nevada. 5-7 April 2005.

2006 Program Committee: the 5 h International Conference on Conceptions of Library and Information Science, Glasgow, Scotland, 6-9 June 2005.

2006- 2002 Reviewer, ACM SIGIR International Conference on Information Retrieval.

2006 Session Track Co-chair, Web Searching Sessions (Three tracks), the IEEE 5th International Conference on Information Technology, Coding and Computing. Las Vegas, Nevada. 4-6 April 2005.

2005 Program Committee, IEEE 6th International Conference on Information Technology, Coding and Computing. Las Vegas, Nevada. 5-7 April, 2005.

2005 Program Committee, the 5 h International Conference on Conceptions of Library and Information Science, Glasgow, Scotland, 6-9 June 2005.

2004 Session Track Co-chair, Web Searching Sessions (Three tracks), the IEEE 5th International Conference on Information Technology, Coding and Computing. Las Vegas, Nevada. 5-7 April, 2004.

2004 Reviewer, ACM CHI2005, Conference on Human Factors in Computing Systems

1998 Session Moderator, New Engineering Educators Conference, June 1998, Seattle, Washington.

1998 Co-organizer for ACM Computer Science Education Research Competition, February 1998, Atlanta, Georgia.

Professional Service

Conference Activities

1998 Reviewer, New Engineering Educators Conference

1998 Reviewer, American Society for Engineering Education National Conference

1997 Session Moderator for American Society for Engineering Education National Conference, June 1997, Milwaukee, Wisconsin.

Advisory Boards

Current - 2012	CLAK Impressions http://www.linkedin.com/company/clak-impressions
Current - 2010	The Pennsylvania Technical Assistance Program (PennTAP), http://penntap.psu.edu/action-council/
Current - 2010	Innoblue, http://innoblue.org/
2016 - 2007	Global Academic Panel, Google Online Marketing Challenge, http://www.google.com/onlinechallenge/discover/judging-panel.html
2012 - 2010	Chief Marketing Officer (CMO Council) Advisory Board for research initiative, Localize to Optimize Sales Channel Effectiveness
2012 - 2010	Jabbit Board of Advisors, http://www.jabbit.com/

Invited Talks (Selected)

Keynote Keynote, 2016 Sixth National Doctoral Forum of Information Science, 7-18 July 2016, Tianjin, China.
http://jimjansen.blogspot.qa/2016/07/keynote-speaker-at-2016-sixth-national.html

Keynote Keynote, The 7th International IEEE on Information and Communication Systems (ICICS 2016), 5-7 April, Irbid, Jordan.

Keynote Keynote, The 10th International ACM Conference on Ubiquitous Information Management and Communication (IMCOM 2016), 4-6 January, Danang, Vietnam.
http://jimjansen.blogspot.qa/2015/12/imcom-2016-keynote-transformed-role-of.html

Presentation, Sungkyunkwan University (Sowan Campus), 23 April 2015, Seoul, South Korea. http://jimjansen.blogspot.com/2015/04/visit-to-department-of-interaction.html

Presentation, National Research University Higher School of Economics, 10 March 2014, St. Petersburg, Russia
http://jimjansen.blogspot.com/2014/03/presentation-at-national-research.html

Invited Talks (Selected)

Presentation, Yandex, 11 March 2014, St. Petersburg Russia.
http://jimjansen.blogspot.com/2014/03/visit-to-yandex-headquarters-in-st.html

Presentation, Sungkyunkwan University (Sowan Campus), 20-21 June 2013, Seoul, South Korea.
http://jimjansen.blogspot.com/2013/06/research-workshop-discussion-on-web.html

Presentation, Library and Information Science Department and College of Information and Media, Duksung Women's College, 19 June 2013, Seoul, South Korea.
http://jimjansen.blogspot.com/2013/06/theoretical-constructs-of-searching-and.html

Presentation, Library and Information Science Department, College of Liberal Arts, Sungkyunkwan University, 18 June 2013, Seoul, South Korea.
http://jimjansen.blogspot.com/2013/06/keyword-advertising-research.html

Presentation, Qatar Computer Research Institute, 24-29 April 2013, Doha, Qatar.
http://jimjansen.blogspot.com/2013/04/research-presentation-to-folks-at-qatar.html

Presentation, Department of Decision Sciences, College of Business and Public Administration, Old Dominion University, 14-15 April 2013, Norfolk, VA.
http://jimjansen.blogspot.com/2013/04/keyword-advertising-presentation-to.html

Presentation, Google Online Marketing Challenge Workshop, The University of Illinois at Urbana–Champaign, 11 March 2013.
http://jimjansen.blogspot.com/2013/03/gomc-presentation-to-students-at.html

Keynote Presentation, Casual Living Conference 2012, 22-24 February 2012, Sarasota, FL.
http://accentsandfurnishings.com/conferences/casuallivingconference/2012/index.html

Keynote, The Direct Marketing Association of Washington (DMAW) Professor Institute. 3-4 January 2012, Washington. DC.
http://www.dmawef.org/Professors_Page/Professors_Page.html

Presentation, Advance 2011: Rediscovering the Customer. 20-22 September 2011, San Diego, CA. http://www.idanalytics.com/advance2011/

Webinar, Web Analytics Webinar for the American Society for Information Science and Technology, 17 June 2011. http://asist.org/Conferences/webinars/2011/web-analytics.html

Keynote Keynote, Buying and Selling eContent 2011. 28 March 2011, Scottsdale, AR. http://www.buy-sell-econtent.com/2011/Speakers/JimJansen.aspx

Presentation, Evri (semantic news aggregation company). 10 February 2011, Seattle, WA
http://jimjansen.blogspot.com/2011/02/visit-to-evri-semantic-news-aggregation.html

Presentation, IMPAQT (search engine marketing agency). 10 November 2010, Pittsburgh, PA. http://jimjansen.blogspot.com/2010/11/visit-to-search-engine-marketing.html

Invited Talks (Selected)

Presentation, Yahoo! Research Lab. 9 November 2010, New York, New York. http://jimjansen.blogspot.com/2010/11/visit-to-yahoo-research-labs-new-york.html

Presentation, School of Communication and Information, Rutgers University. 8 November 2010, New Brunswick, NJ.

University-wide Presentation, Ryerson University, 18 October 2009, Toronto, Canada.

Keynote

Presentation, Query Log Analysis: From Research to Best Practice 2009/ 27-28 May. London, UK. Funded by European Union project on Evaluation, Best Practices and Collaboration for Multilingual Information Access. http://ir.shef.ac.uk/cloughie/qlaw2009/index.html

Presentation, Query Log Analysis: From Research to Best Practice 2009/ 27-28 May. London, UK. Funded by European Union project on Evaluation, Best Practices and Collaboration for Multilingual Information Access. http://ir.shef.ac.uk/cloughie/qlaw2009/index.html

Presentation, Google. 30 October 2008. Mountain View, CA.

Presentation, IMPAQT (search engine marketing agency). 28 October 2008, Pittsburgh, PA. http://jimjansen.blogspot.com/2008/10/visit-to-sem-impaqt.html

Presentation, Mahalo (a human power search engine). 6 July 2008, Los Angeles, CA. http://jimjansen.blogspot.com/2008/07/mahalo-human-power-search-engine.html

Presentation, Pepperjam (search engine marketing agency). 24 June 2008, Wilkes-Barre, PA. http://jimjansen.blogspot.com/2008/06/visit-to-pepperjam.html

Presentation, School of Communication and Information, Rutgers University. 2 September 2005, New Brunswick, NJ.

Presentation, College of Information, University of North Texas, 15 June 1998. Denton, TX

Membership in Professional Societies

American Society for Information Science and Technology (ASIST)

Armed Forces Communications and Electronics Association (AFCEA)

Association for Computing Machinery (ACM)

The Institute of Electrical and Electronics Engineers (IEEE)
Societies: Computer Society

Professional Experience

Numerous **consulting projects** and **expert witnessing** (class action suits, patent ligation, and civil ligation)

US Army Officer (2002 – 1985): Held various command and staff positions of progressively increasing responsibility. Responsible for vision articulation, planning, directing, and day-to-day management of organizations ranging in size from 10 to over 200 personnel. Served in numerous locations in the United States, Europe, Central America, and the Far East as a communication officer. Responsible for the planning and installation of various types of communication systems including radio, telephone, computer and other digital networks. Served with the 8 h U.S. Army Y2K Operational Evaluation Team validating critical information management systems. Responsible for the long term planning, developing, and budgeting of communication systems of all types for the U.S. Forces stationed on the Korean Peninsula. Responsible for a 22-person division that develops photographic, graphical, audio-visual and multimedia material for the U.S. Army War College.

Security Clearance

TS-SCI: Cleared for Top Secret information and granted access to Sensitive Compartmental Information based on a single scope background investigation by the Defense Security Service, Office of Personnel Management on 17 March 2011.

Appendix B Testimony Cases

Year	Deliverables	Retained by	Case
2016	Testimony Deposition	Plaintiff	ERIN ANDREWS, Plaintiff, vs MARRIOTT INTERNATIONAL, INC., a Delaware Corporation; WESTEND HOTEL PARTNERS, LLC dba NASHVILLE MARRIOTT AT VANDERBILT UNIVERSITY, a Delaware Limited Liability Company, and MICHAEL DAVID BARRETT, an individual, Defendants. CASE NO. 11C4831, which is pending in the Circuit Court for Davidson County Tennessee at Nashville. Law Firm: Greene Broillet & Wheeler LLP
2015	Deposition	Plaintiff	ENCORE MEDIA METRICS, LLC fka SPUR DIGITAL L.P., dba SPUR INTERACTIVE and STEVE LATHAM VS ADOMETRY, INC. fka CLICK FORENSICS, INC. Cause 2012-44351 / Court: 281. (The District Court of Travis County, Texas.) Law Firm: Watts & Guerra LLP and DiNovo Price Ellwanger & Hardy LLP
2014	Deposition	Defendant	M.B. AS NEXT FRIEND OF J.B., A MINOR *Plaintiffs*, V. CAMP STEWART FOR BOYS, INC., AMERICAN INSTITUTE FOR FOREIGN STUDY, INC. D/B/A CAMP AMERICA, AND SCOTT ASH JAMES ZIRUS *Defendant.* NO. 5:12-CV-1133 (Western District of Texas) Law Firm: Rymer, Moore, Jackson, & Echols PC
2014	Testimony, Deposition	Defendant	REAL LOCAL PAGE PARTNERS, LLC, Claimant, v. PAYMENT ALLIANCE INTERNATIONAL, INC., Respondent & PAYMENT ALLIANCE INTERNATIONAL, INC. Counter-Claimant, v. REAL LOCAL PAGE PARTNERS, LLC, Counter-Respondent. CASE NO. 32 147 Y 0021413. AMERICAN ARBITRATION ASSOCIATION, MIAMI, FLORIDA Law Firm: Kirkland & Ellis LLP
2013	Deposition	Plaintiff	CABLE WHOLESALE.COM, INC. v. SF CABLE, INC. Case No. CV 11-2966 EMC (Northern District of California) Law Firm: Law Offices of James G. Schwartz P.C.

Appendix C Documents Referenced

Web Services

- Alexa www.alexa.com/
- Bing Search Engine https://www.bing.com/
- Compete https://www.compete.com/
- Google Keyword Tool https://adwords.google.com/KeywordPlanner
- Google Search Engine www.google.com/
- Google Trends https://www.google.com/trends/
- Microsoft Bing Keyword Tool www.bing.com/toolbox/keywords
- Million Short https://millionshort.com/
- SimiliarWeb www.similarweb.com/
- SpyFu www.spyfu.com/
- W3Snoop http://www.w3snoop.com/

Documents

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- Castillo, C., El-Haddad, M., Pfeffer, J., & Stempeck, M. (2014, February). *Characterizing the life cycle of online news stories using social media reactions*. In Proceedings of the 17th ACM conference on Computer supported cooperative work & social computing (pp. 211-223). ACM.
- Complaint, VIRGINIA L. GIUFFRE, Plaintiff, v. GHISLAINE MAXWELL, Defendant. CASE NO. 1:15-cv-07433
- Daily Mirror https://en.wikipedia.org/wiki/Daily_Mirror
- GIUFFRE001120
- GM_00068 (Gow E-Mail)
- http://digitalmeasurement.nielsen.com/files/metrics-guidelines.pdf
- http://www.ebizmba.com/articles/news-websites
- http://www.mirror.co.uk/news/uk-news/prince-andrews-pal-ghislaine-maxwell-5081971
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- https://www.thesun.co.uk/archives/news/6754/prince-andrews-pal-ghislaine-groped-teen-girls/
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- Power Law https://en.wikipedia.org/wiki/Power_law
- Snowball sampling https://en.wikipedia.org/wiki/Snowball_sampling

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- Teevan, J., Adar, E., Jones, R. and Potts, M. (2006). History repeats itself: repeat queries in Yahoo's logs. In *Proceedings of the 29th annual international ACM SIGIR conference on Research and development in information retrieval* (SIGIR '06). ACM, New York, NY, USA, 703-704.
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- The Times https://en.wikipedia.org/wiki/The_Times
- Triangulation (social science) http://en.wikipedia.org/wiki/Triangulation_%28social_science%29
- www.theguardian.com/media/2016/mar/17/independent-mirror-express-and-star-suffer-sharp-fall-in-traffic

EXHIBIT 25
(Filed Under Seal)

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

VIRGINIA L. GIUFFRE. Plaintiff, v. GHISLAINE MAXWELL Defendants	15-cv-07433-RWS

EXPERT REPORT

OF

PETER KENT

OCTOBER 28TH, 2016

Slave, Virginia Roberts Lies, Virginia Giuffre Lies, Virginia Roberts Giuffre Lies, Virginia Roberts Untrue, Virginia Giuffre Untrue, Virginia Roberts Giuffre Untrue, Virginia Roberts Liar, Virginia Giuffre Liar, Virginia Roberts Giuffre Liar, Virginia Roberts Ross Gow, Virginia Giuffre Ross Gow, Virginia Roberts Giuffre Ross Gow, Virginia Roberts Ross dishonest, Virginia Giuffre Ross dishonest, Virginia Roberts Giuffre dishonest, victims refuse silence sex slave

32. However, nowhere in his report does Mr. Anderson explain why these 26 search terms are important, beyond the fact that, he claims incorrectly, searching the major search engines with these phrases results in links to Web pages that contain allegedly defamatory material. However, this is true of literally thousands of different search phrases it's a simple task to create search terms to match particular pages but he never explains why these particular 26 phrases are relevant.

33. As I explain below in detail, Mr. Anderson's testimony is unreliable because it is *not* based on sufficient facts or data, nor is it the product of reliable principles and methods. Rather, it is seriously flawed in a number of ways.

1. Mr. Anderson's Choice of Search Terms Is Arbitrary

34. Mr. Anderson, in his report, provides a list of 26 search terms (Page 7) that appear to have been chosen in an arbitrary manner; furthermore, Mr. Anderson does not explain how these search terms are relevant to this case. Most of the examples are rarely if ever searched upon, and return few, if any, relevant results (that is, links to pages that discuss or recount Defendant's alleged defamatory statements).

35. Search terms are only relevant to this case if a searcher, wishing to find information about Plaintiff, would type the terms into a search engine. Mr. Anderson does not explain why such a person would type, for instance, the term *victims refuse silence sex slave*; in fact there seems no reason to believe that such a person would use this term. Why would someone wanting to research information about Plaintiff use the term *virginia roberts lies*, or *virginia roberts ross gow*? Mr. Anderson does not suggest any reason that somebody should use such terms. Indeed, these are terms unlikely to be used by anyone unfamiliar with this litigation or the fact that Defendant had denied Plaintiff's original allegations. These are not terms likely to be used by Mr. Anderson's "casual searcher" ("I conducted an investigation to determine the

106. However, this 3-step process (create pages, place them on Web sites, create links to the pages) is not very efficient, regardless of the fact that it is common in the ORM business. One should keep in mind that the primary goal of any business is maximizing profits, not efficiency. The 3-step process may be inefficient, but it has the advantage of increasing the income of ORM firms; rather than merely creating links, they can also charge for the creation and placement of Web pages. There is, however, an alternative strategy that some ORM firms in fact *do* use, as I describe later in this report.

2. The Problems With Mr. Anderson's Strategy

107. Mr. Anderson's strategy is unnecessarily expensive and complicated, for a number of reasons:

- Mr. Anderson exaggerates the number of Web pages (780) that must be pushed down in the search results
- Placing new Web pages on quality Web sites will be very difficult, and unnecessary
- Pushing the new Web pages up in the search results will be very difficult

a) Mr. Anderson Exaggerates the Number of Web Pages (780) That Must Be Pushed Down In The Search Results

108. Mr. Anderson has stated that 780 Web pages must be pushed down in the search results; he takes his 26 search phrases, and multiplies by 30 results (in theory 10 results per search-result page, over three pages, in order to push the "offending" pages down to the fourth page, though in some cases, in particular on Google, there may actually be fewer results on the first page, perhaps 8 or 9.) This is wrong for various reasons.

Most of the Search Terms Will be Used Infrequently If Ever

109. As noted earlier, most of Mr. Anderson's 26 search terms are infrequently if ever employed by searchers. Why, for instance, would it be necessary to push down offending Web pages in the results that the search engines provide for the term *victims refuse silence sex slave*, when this term is likely never used (and furthermore, that the search results contain no

EXHIBIT 26
(Filed Under Seal)

From: <ross@acuityreputation.com>
Date: 2 January 2015 at 20:38
Subject: Ghislaine Maxwell
To: Rossacuity Gow <ross@acuityreputation.com>
bcc: martin.robinson@mailonline.co.uk,
P.Peachey@independent.co.uk,
nick.sommerlad@mirror.co.uk,
david.brown@thetimes.co.uk,
nick.alway@bbc.co.uk,
jo-anne.pugh@bbc.co.uk

To Whom It May Concern,
Please find attached a quotable statement on behalf of Ms Maxwell.

No further communication will be provided by her on this matter.
Thanks for your understanding.
Best
Ross

Ross Gow
ACUITY Reputation

Jane Doe 3 is Virginia Roberts - so not a new individual. The allegations made by Victoria Roberts against Ghislaine Maxwell are untrue. The original allegations are not new and have been fully responded to and shown to be untrue.

Each time the story is re told it changes with new salacious details about public figures and world leaders and now it is alleged by Ms Roberts that Alan Derschowitz is involved in having sexual relations with her, which he denies.

Ms Roberts claims are obvious lies and should be treated as such and not publicised as news, as they are defamatory.

Ghislaine Maxwell's original response to the lies and defamatory claims remains the same. Maxwell strongly denies allegations of an unsavoury nature, which have appeared in the British press and elsewhere and reserves her right to seek redress at the repetition of such old defamatory claims.

Sent from my BlackBerry® wireless device

EXHIBIT 27
(Filed Under Seal)

Case 18-2868, Document 283, 08/09/2019, 2628241, Page499 of 883

PANEL: ___ A07. ASSIGNMENT HISTORY YEAR: 16
T234 Monday May 23, 2016 9:04 am
STDT: [redacted] ROBERTS, VIRGINIA L SCHL: 3390 GR: 10 ST: I

A C	ENTRY CD	DATE	OD	WITHDRAWAL CD	DATE	P R	PF	SY	CL	DS	SCHL	DESC	GR	PRS	ABS	UNX	E Y
_	R02	101201	__	W26	030702	N	_	02	01	__	3390	SURVIVORS	10	56	31	___	Y
_	R02	092001	__	W02	101101	N	_	02	01	__	2331	ROYAL PALM HIG	10	13	1	___	_
_	EA1	081401	__	W32	092001	Z	_	02	A1	__	2192	WLLNGTN HS ADL	30	___	___	___	_
_	EA1	081600	__	W47	081301	Z	_	01	A1	__	2192	WLLNGTN HS ADL	30	___	___	___	Y
_	EA1	062100	__	W47	081500	Z	_	00	A1	__	2192	WLLNGTN HS ADL	30	___	___	___	Y
_	E01	081699	__	W03	081699	N	_	00	01	__	2331	ROYAL PALM HIG	10	___	___	___	_
_	E01	081998	__	W02	060999	P	_	99	01	__	0581	FOREST HILL HI	09	155	25	___	Y
_	E01	082097	__	W01	061098	R	_	98	01	__	2331	ROYAL PALM HIG	09	147	33	___	Y
_	E01	082097	__	W22	082097	N	_	98	01	__	2191	WELLINGTON HIG	09	___	___	___	_
_	R03	040797	__	W02	061197	P	_	97	01	__	1691	CRESTWOOD MID	08	40	5	___	Y
_	E01	082294	__	DNE	082294	N	_	95	01	__	1703	ROYAL PINES SC	06	___	___	___	_
_	E01	082393	__	W02	061094	P	_	94	01	__	1901	LOXAHATCHEE EL	05	167	13	___	Y
_	E01	082592	__	W01	061193	P	_	93	01	__	1901	LOXAHATCHEE EL	04	176	4	___	Y

PF1=HELP 3=EXIT 5=REFRESH 7=BKWD 8=FWD 9=NEXT PAGE 12=ESCAPE
PAGE FULL...CONTINUE. TERML: I1B5

TO - DISTRICT: 0000050 PALM BEACH SCHOOL DISTRICT SCHOOL: 3390 COURSE INFORMATION FILE: SRTS12IS
GRADE LEVEL: 10 PREPARED DATE: 05/23/2016 CURRENT DISTRICT: 50 PALM BEACH SCHOOL PAGE 3
CURRENT SCHOOL: 3390 SURVIVORS CHARTER SCHOOL

[redacted]

LEGAL NAME: ROBERTS, VIRGINIA L

DISTRICT: 50 SCHOOL: 0581 FOREST HILL HIGH
YEAR: 1998-1999 GRADE LEVEL: 09

T	COURSE#	COURSE TITLE	SUBJECT AREA	CRSE FLAG	G R	A C	O N	CREDIT ATT./EARN	
1	0500500	PERS,CAR,SCH DEV 1	EL		B	Z	N	0.50	0.50
1	0701320	FRENCH 1	FL	RJ	C	Z	N	0.50	0.50
1	1001340	ENG 2	EN	RJ	A	Z	N	0.50	0.50
1	1200380	ALG 1-B	MA	JR	F	Z	N	0.50	0.00
1	1900300	DRIVER ED CLASS	EL		B	Z	N	0.50	0.50
1	2000310	BIO 1	SC	RJ	A	Z	N	0.50	0.50
1	2109310	WORLD HIST	WH	RJ	C	Z	N	0.50	0.50
2	0500500	PERS,CAR,SCH DEV 1	EL		F	Z	N	0.50	0.00
2	0701320	FRENCH 1	FL	RJ	F	Z	N	0.50	0.00
2	0800300	HEALTH1-LIF MGMT SK	LM	RJ	F	Z	N	0.50	0.00
2	1001340	ENG 2	EN	RJ	F	Z	N	0.50	0.00
2	1200380	ALG 1-B	MA	JR	F	Z	N	0.50	0.00
2	2000310	BIO 1	SC	RJ	F	Z	N	0.50	0.00
2	2109310	WORLD HIST	WH	RJ	F	Z	N	0.50	0.00
					CREDIT, TERM:			7.00	3.00

	GPA	QTY PTS		GPA	QTY PTS
DISTRICT-TERM:	1.2857	9.00	CUM:	1.5714	22.00
STATE-TERM:	1.2857	9.00	CUM:	1.5714	22.00

1998-1999 ANNUAL DAYS-PRESENT: 155 ABSENT: 25
SUMMER TERMS DAYS-PRESENT: 0 ABSENT: 0
ACADEMICALLY PROMOTED

DISTRICT: 50 SCHOOL: 3390 NO COURSES TAKEN
YEAR: 1999-2000 GRADE LEVEL: NA

	GPA	QTY PTS		GPA	QTY PTS
DISTRICT-TERM:	1.4286	5.00	CUM:	1.5429	27.00
STATE-TERM:	1.4286	5.00	CUM:	1.5429	27.00

1999-2000 ANNUAL DAYS-PRESENT: 0 ABSENT: 0
SUMMER TERMS DAYS-PRESENT: 0 ABSENT: 0
PROMOTION STATUS NOT APPLICABLE

DISTRICT: 50 SCHOOL: 3390 NO COURSES TAKEN
YEAR: 2000-2001 GRADE LEVEL: NA

	GPA	QTY PTS		GPA	QTY PTS
DISTRICT-TERM:	1.4286	5.00	CUM:	1.5429	27.00
STATE-TERM:	1.4286	5.00	CUM:	1.5429	27.00

2000-2001 ANNUAL DAYS-PRESENT: 0 ABSENT: 0
SUMMER TERMS DAYS-PRESENT: 0 ABSENT: 0
PROMOTION STATUS NOT APPLICABLE

DISTRICT: 50 SCHOOL: 3390 SURVIVORS CHARTER SCHOOL
YEAR: 2001-2002 GRADE LEVEL: 10

T	COURSE#	COURSE TITLE	SUBJECT AREA	CRSE FLAG	G R	A C	O N	CREDIT ATT./EARN	
1	0500530	PERS,CAR,SCH DEV 4	EL		C	Z	N	0.50	0.50
1	1001440	BUS ENG I	EN	J	B	Z	N	0.50	0.50
1	1205370	CONSUMER MATH	MA	C	C	Z	N	0.50	0.50
1	8300310	WORKPLACE ESSENTIAL	VO		B	Z	N	0.50	0.50
1	8301610	WORK EXP 1	VO		F	Z	N	0.50	0.00
1	8301650	WORK EXP-OJT	VO		F	Z	N	1.00	0.00
					CREDIT, TERM:			3.50	2.00

	GPA	QTY PTS		GPA	QTY PTS
DISTRICT-TERM:	1.4286	5.00	CUM:	1.5429	27.00
STATE-TERM:	1.4286	5.00	CUM:	1.5429	27.00

2001-2002 ANNUAL DAYS-PRESENT: 69 ABSENT: 32
SUMMER TERMS DAYS-PRESENT: 0 ABSENT: 0
NOT ENROLLED IN DISTRICT K-12 AT END OF SCHOOL YEAR

EXHIBIT 28
(Filed Under Seal)

IMPORTANT MESSAGE

FOR J. E.

DATE 2/27/05 TIME 10:18 A.M. P.M.

M

OF Ms. Maxwell

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is home

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 2/26/05 TIME 4:40 A.M. P.M.

M Geon Luc

OF

PHONE/ MOBILE no phone #

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please!

Call him

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Jeff. ey

DATE 2/28/05 TIME 12:30 A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is Jon driving if 2:30 is ok she needs to stay in school

IMPORTANT MESSAGE

FOR Jeffrey

DATE 02/27/05 TIME 07:45 A.M. P.M.

M Jean Luc

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That he will call back

SAO01067

IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 TIME 3:40 A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Ms. G. Maxwell

DATE 9/4/05 TIME 1:40 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She will be here at 3rd with Emily.

SIGNED L. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/4/05 [redacted] TIME 7:25 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Canceled [redacted] She would like to speak to you. I belive about college - [redacted] Shoul I schedule any one else?

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein

DATE 9/4/05 TIME 2:08 A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO01089

SIGNED L 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/10/05 TIME 5:40 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I went to Sarah and made her water bottle and I went work out with G M.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR

DATE TIME A.M. P.M.

M

OF LADIA

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE The UNFINISHED LIFE is not playing yet. I got tickets for the Broken Flowers @ 9:30

SIGNED 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/10/05 TIME 5:55 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She got messages She talk with Miles She will be at 12:30

SIGNED J. 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME A.M. P.M.

M

OF Douglas

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE GM asked him to call Levine. He report reg. the floor. It takes several days to dry...

SAO01092

SIGNED ...84

IMPORTANT MESSAGE

FOR J. E.

DATE 9/11/05 TIME 9:15 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I got a car for [redacted]

SIGNED J. 1184

IMPORTANT MESSAGE

FOR JE

DATE TIME A.M. P.M.

M

OF N

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [redacted] hasn't confirmed [redacted] @11.00 yet so she is keeping [redacted] on hold in case [redacted] doesn't call back

SIGNED 1184

IMPORTANT MESSAGE

FOR Mr. V. Epstein

DATE 9/11/05 TIME 10:01 A.M. P.M.

M George Goldsmith

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED L 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 9/10/05 TIME 10:10 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [redacted] will be at 11:AM Do you want me to call [redacted]

SAO01093

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 2/27/05 TIME 10:18 A.M. P.M.

M

OF Ms. Maxwell

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is home

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 2/26/05 TIME 4:40 A.M. P.M.

M Geon Luc

OF

PHONE/ MOBILE no phone #

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please!

Call him

SIGNED J. 1184

COPY

IMPORTANT MESSAGE

FOR Jeffrey

DATE 2/28/05 TIME 12:30 A.M. P.M.

M [illegible]

OF

PHONE/ MOBILE [illegible]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is wondering if 2:30 is ok due she needs to stay in school

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 02/27/05 TIME 07:45 A.M. P.M.

M Geon Luc

OF

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That he called back

SAO01446

SIGNED 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 9/4 TIME 9:05 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE confirmed at 11:00 AM - 4:30 PM

SIGNED 1184

IMPORTANT MESSAGE

FOR Jess Staley

DATE 09/03/05 TIME 4:40 A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 9/4/05 TIME 9:08 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE This O.K. for [redacted] to stop by and drop something?

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE 09/08/05 TIME 4:40 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO01450

SIGNED 1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 11/08/04 TIME 1:10 A.M. P.M.

M [redacted]

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her.

SIGNED AZ

1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 11/08/04 TIME 1:15 A.M. P.M.

M [redacted]

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I have 2 Famale for him

SIGNED AZ

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 11:45 A.M. P.M.

M [redacted]

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 6:45 A.M. P.M.

M David Grosof

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO01452

SIGNED

1184

SC1184 1001

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 1/29/05 TIME 10:30 A.M. P.M.

M [redacted]

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

Please call her.

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.

DATE 1/29/05 TIME 10:10 A.M. P.M.

M [redacted]

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

This is her new call number. Please call her

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 1/29/05 TIME 9:00 A.M. P.M.

M Telcz

OF

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

Please call her back

SIGNED [signature] 1184

IMPORTANT MESSAGE

FOR J.E.

DATE 1/29/05 TIME 6:10 A.M. P.M.

M [illegible]

OF

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

'I have a female for him'

SAO01455

SIGNED [signature] 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E

DATE 9/7/05 TIME 8:50 A.M. P.M.

[redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I left message for [redacted] to confirm for 11:00 AM and [redacted] for 4:30 PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME 9:25 A.M. P.M.

[redacted]

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E

DATE 9/4/05 TIME 12:55 A.M. P.M.

M [redacted]

OF [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She would like to reschedule her time

SIGNED T. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME A.M. P.M.

M G M

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO01477

SIGNED J. 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Mr Epstein

DATE 02/02/03 TIME 8:54 A.M. ~~P.M.~~

M [redacted]

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Could you Please call back, it's very important

SIGNED [redacted]

1184

IMPORTANT MESSAGE

FOR JE

DATE 01/02/03 TIME 16:30 A.M. P.M.

M [redacted]

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED GM

1184

IMPORTANT MESSAGE

FOR GM

DATE TIME A.M. P.M.

M

OF

PHONE AREA CODE NUMBER EXTENSION

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

[redacted] PHONED TO CONFIRM 10AM

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE 01/02/03 TIME 21:06 A.M. P.M.

M [redacted]

[redacted]

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WANTS TO KNOW IF SHE SHOULD BRING HER FRIEND [redacted] WITH TONIGHT

SAO01456

SIGNED Mcuhl

1184

Item # 4 Books

IMPORTANT MESSAGE

FOR Jeffrey

DATE [redacted] TIME 5:11 A.M. P.M.

M [redacted]

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE his girl for tonight

SIGNED 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE 9/24/04 TIME 5:20 A.M. P.M.

M F. Mark Epstein

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call me in New York

SIGNED 1184

IMPORTANT MESSAGE

FOR [redacted]

DATE [redacted] TIME 5:29 A.M. P.M.

M [redacted]

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Will Be available at This Number for 30 min. Otherwise Tomorrow 9AM to 1:00 PM

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE TIME 12:30 A.M. P.M.

M Dr. Moushwits

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

[redacted]

SAO01457

SIGNED 1184

SC1184-10/01

IMPORTANT MESSAGE

FOR SARAH [illegible]

DATE 07/10/01 TIME 6:33 A.M. P.M.

M [illegible]

OF RA6HU

[redacted]

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PL CALL

[illegible]

SIGNED [illegible] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE _____ TIME _____ A.M. P.M.

M CECILIA (OFFICE)

OF _____

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED [illegible] 1184

IMPORTANT MESSAGE

FOR SARAH

DATE 7/[illegible] TIME [illegible] A.M. P.M.

M MILES,

[redacted]

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [illegible]

PLEASE REACH [illegible]

[illegible]

SIGNED [illegible]

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/9/01 TIME 7:50 A.M. P.M.

M [illegible]

OF [redacted]

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

[redacted] 15

AVAILABLE ON TUESDAY

NO ONE FOR TOMORROW

SAO01461

SIGNED R

SC1184 1001

IMPORTANT MESSAGE

FOR JE

[redacted]

PHONE/
MOBILE

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR SARAH.

DATE 7/17/04 TIME 8.02 A.M. P.M.

M

OF GEORGE

PHONE/
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "I AM JET-LAG AND NODDING OFF. JUST SAY I CALLED HER."

SIGNED Ru

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/17/04 TIME 6.55 A.M. P.M.

M [redacted]

OF [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

[redacted] CAN COME TOMORROW ANY TIME OR [redacted] ALONE

SIGNED Ru

1184

IMPORTANT MESSAGE

FOR SARAH OR MR EPSTEIN

DATE 07/17/04 TIME 6.45 A.M. P.M.

M [redacted]

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WAS IN A CAR ACCIDENT ON HER WAY SO CAN NOT COME. SHE JUST GOT BACK

SAO01462

SIGNED Ru

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR JEFFREY

DATE AUG 2 TIME 12:45 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE [redacted]

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE THEY ARE AVAILABLE ALL WEEKEND AND ~~[illegible]~~ MAYBE [redacted] [illegible]

SIGNED [redacted] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/25/04 TIME 5:08 A.M. P.M.

M

OF SNYDER

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "RETUNING YOUR CALL"

SIGNED [illegible] 1184

IMPORTANT MESSAGE

FOR SARA

DATE Aug 2 TIME 2:00 A.M. P.M.

[redacted]

OF [redacted]

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	✓

MESSAGE Please call IN Reference to where the [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] [illegible] request.

SIGNED [redacted] 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 7/25/04 TIME 1:48 A.M. P.M.

M

OF MS MAXWELL

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "TELL HIM TO CALL ME"

SAO01464

SIGNED [illegible] 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E.
DATE 8/20/05 TIME 8:45 A.M. P.M.
M Tony
OF [redacted]
PHONE/ MOBILE

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E
DATE 8/20/05 TIME 12:40 A.M. P.M.
[redacted]
OF
PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her
SIGNED J 1184

IMPORTANT MESSAGE

FOR J. E.
DATE 8/20/05 TIME 8:50 A.M. P.M.
[redacted]
OF
PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

ME [redacted] - confirmed at 4 PM
Who is scheduled for morning?
I believe [redacted] wants to work.
SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.
DATE 8/20/05 TIME 7:30 A.M. P.M.
M Sarah
OF
PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	X	SPECIAL ATTENTION	

MESSAGE
SAO01476
SIGNED J 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR J. E

DATE 9/3/05 TIME 8:50 A.M. P.M.

[redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I left message for [redacted] to confirm for 11:00 AM and [redacted] for 4:30 PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME 9:25 A.M. P.M.

[redacted]

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E

DATE 9/4/05 TIME 12:55 A.M. P.M.

M [redacted]

OF [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She would like to reschedule her time

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.

DATE 8/22/05 TIME A.M. P.M.

M G M

OF

PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO01477

SIGNED J. 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Jeffrey

[redacted] TIME 5:11 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE [redacted]

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE has girl for tonight

SIGNED 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE 4/24/04 TIME 8:29 A.M. P.M.

M R. Mark Epstein

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call me in New York

SIGNED 1184

IMPORTANT MESSAGE

FOR MR EPSTein

DATE 4/24/04 TIME 5:29 A.M. P.M.

M R LaDENSON

[redacted]

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Will Be available At This Number For 30 min. Otherwise Tomorrow 9 AM. To 1:00 PM

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE TIME 1230 A.M. P.M.

M Dr. mouskwits

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

ME [redacted]

SAO2828

SIGNED 184

SC184 10/01

IMPORTANT MESSAGE

FOR Jeffrey

DATE _____ TIME 4:56 A.M. (P.M.)

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

[redacted] is availible at 9:00

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Ms Maxwell

DATE 4/25/19 TIME 9:50 A.M. P.M.

M LARRY

OF _____

PHONE/ MOBILE [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M [illegible]

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR MR EPStein

DATE 4/25/19 TIME 9:07 A.M. P.M.

M EVA DUBin

OF _____

PHONE/ MOBILE [redacted]

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SAO2829

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 6M

DATE 4/28/04 TIME 2:00 A.M. P.M.

M Martha

OF Colonial Bank

[redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR MS. MAXWELL

DATE 04/25/04 TIME 6:55 A.M. P.M.

MS. [redacted]

OF

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE RETURNIN YOUR CALL

SIGNED Rushi

1184

IMPORTANT MESSAGE

FOR

DATE TIME A.M. P.M.

M [redacted]

[redacted]

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED

1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE TIME A.M. P.M.

M Ghislaine

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE would be helpful to have [redacted] come to Palm Beach today to stay here and help train new staff with Ghislaine

SA02830

SIGNED

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 5.3.04 TIME 7 A.M. P.M.

M

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE THERE IS A BEEP - CONTINOUS COMING FROM COMPUTER IN CABANA

SIGNED LUCIAN

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 5.2.04 TIME 4.15 A.M. P.M.

[redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE CALLED

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 5.14 A.M. P.M.

M JeanLuc

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He just did a good one - 18 years - (She spoke to me & said "I love Jeffrey")

SIGNED

1184

IMPORTANT MESSAGE

FOR JE

DATE TIME 9:15 A.M. P.M.

M EVA Monday night

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SAO2832

SIGNED

1184

SC1184 10/01

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE _____ TIME 1:00 A.M. P.M.

M Darren

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He said that he got a call from Byron

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE 7/6 TIME 8:00 A.M. P.M.

M DARREN

OF _____

PHONE/ MOBILE _____

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE

DATE 6/JULY TIME 1.30 A.M. P.M.

M _____

OF [redacted]

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I need a work
I need (actu, I don't have money
Do you have some work for me?

SIGNED _____ 1184

SC1184 10/01

IMPORTANT MESSAGE

FOR Sarah

DATE _____ TIME 8.10 A.M. P.M.

M _____

OF [redacted]

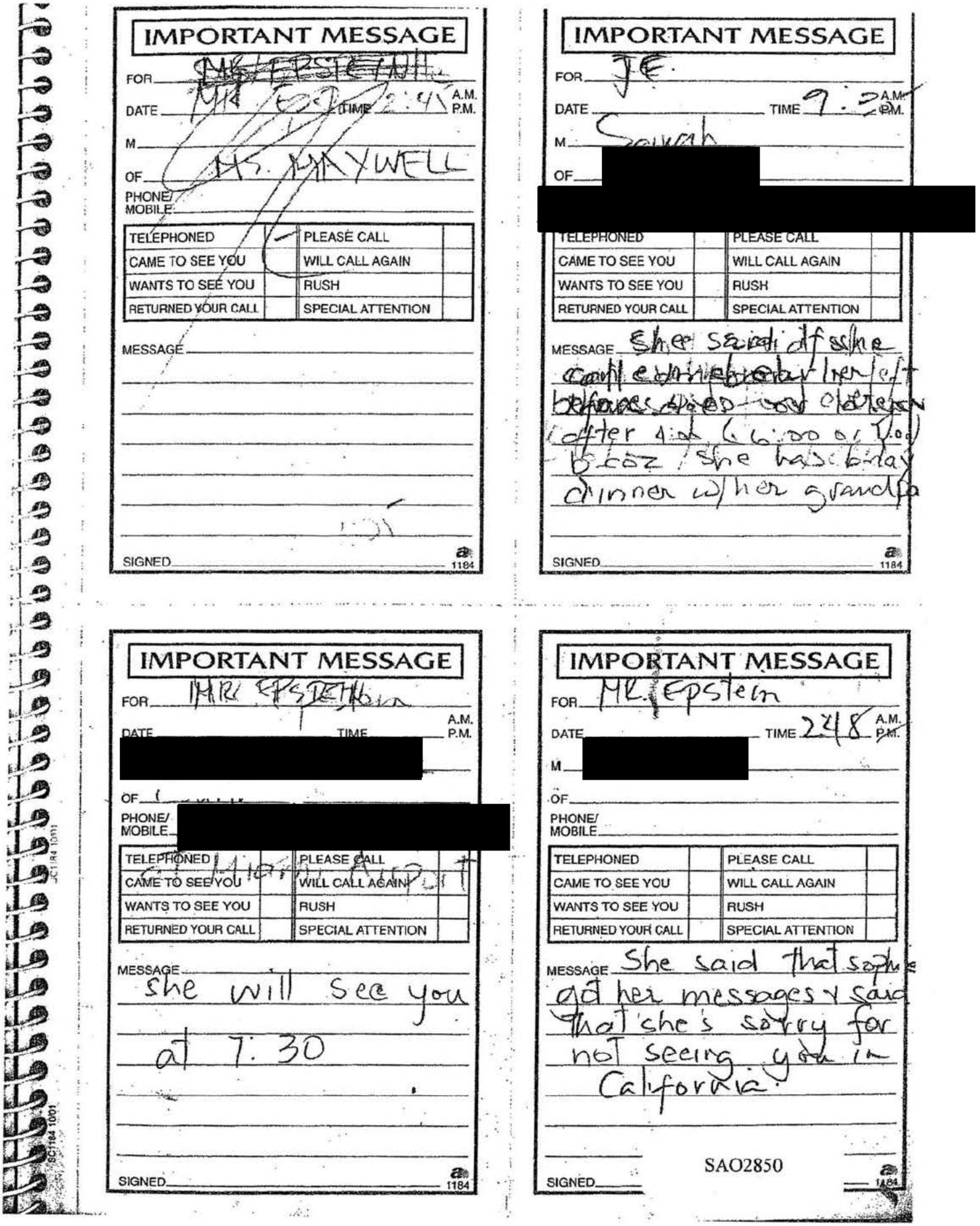
PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SAO2838

SIGNED _____ 1184



IMPORTANT MESSAGE

FOR ~~MR. EPSTEIN~~

DATE MR. EPS TIME 2:45 A.M. P.M.

M

OF MS. MAYWELL

PHONE/ MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

SIGNED 1184

IMPORTANT MESSAGE

FOR J.E.

DATE TIME 9:30 A.M. P.M.

M Sarah

OF [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She said if she call [illegible] before [illegible] after 4:00 (6:00 or 7:00) b coz she has b-day dinner w/her grandpa

SIGNED 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN

DATE TIME A.M. P.M.

[redacted]

OF

PHONE/ MOBILE [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE she will see you at 7:30

SIGNED 1184

IMPORTANT MESSAGE

FOR MR. Epstein

DATE TIME 2:48 A.M. P.M.

M [redacted]

OF

PHONE/ MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She said that sophie got her messages & said that she's sorry for not seeing you in California.

SIGNED SAO2850 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 4/1/05 TIME 8:08 A.M. P.M.
M Jean-Luc
OF
PHONE/ MOBILE [redacted]

TELEPHONED	8	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE He has a teacher for you to teach you how to speak Russian. She is 28 years old not blonde. Lessons are free and you can have 1st today if you call

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/31/05 TIME 5:06 A.M. P.M.
M [redacted]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She called if you would like for Jher to work. She is available tom. till noon and Mon - Fri

SIGNED 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/31/05 TIME 3:28 A.M. P.M.
M [redacted]
OF
PHONE/ MOBILE [redacted]

TELEPHONED	3 8	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/31/05 TIME 2:40 A.M. P.M.
M Cecilia
OF
PHONE/ MOBILE

TELEPHONED	X	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She had Martin Novak on the phone

SAO3008

EXHIBIT 29
(Filed Under Seal)

EXHIBIT 30
(Filed Under Seal)

U.S. Department of Justice

United States Attorney
Southern District of Florida

500 South Australian Ave., Suite 400
West Palm Beach, FL 33401
(561) 820-8711
Facsimile: (561) 820-8777

September 3, 2008

VIA COURIER
Ms. Virginia Roberts
c/o Asst Legal Attache Matthew Witt
United States Embassy
Sydney
Australia

Re: **Jeffrey Epstein/Virginia Roberts: NOTIFICATION OF IDENTIFIED VICTIM**

Dear Ms. Roberts:

By virtue of this letter, the United States Attorney's Office for the Southern District of Florida provides you with the following notice because you are an identified victim of a federal offense.

On June 30, 2008, Jeffrey Epstein (hereinafter referred to as "Epstein) entered a plea of guilty to violations of Florida Statutes Sections 796.07 (felony solicitation of prostitution) and 796.03 (procurement of minors to engage in prostitution), in the 15th Judicial Circuit in and for Palm Beach County (Case Nos. 2006-cf-009454AXXXMB and 2008-cf-009381AXXXMB) and was sentenced to a term of twelve months' imprisonment to be followed by an additional six months' imprisonment, followed by twelve months of Community Control 1, with conditions of community confinement imposed by the Court.

In light of the entry of the guilty plea and sentence, the United States has agreed to defer federal prosecution in favor of this state plea and sentence, subject to certain conditions, including the following:

1. An independent Special Master was assigned the task of selecting an attorney representative to represent the victims, including you, in connection with civil actions between the victims and Mr. Epstein. The

Special Master selected Robert Josefsberg, Esq. of the firm Podhurst Orseck, P.A., a highly-respected and experienced attorney. You are not obligated to use Mr. Josefsberg as your civil attorney, but, as explained in greater detail below, Mr. Josefsberg's services will be provided at no cost to you because Mr. Epstein is obligated to pay the costs and fees of the attorney-representative. Also, Mr. Epstein and his attorneys can only contact you via Mr. Josefsberg, assuming that you would like Mr. Josefsberg to serve as your attorney.

2. If you elect to file suit against Mr. Epstein pursuant to Title 18, United States Code, Section 2255, Mr. Epstein will not contest the jurisdiction of the United States District Court for the Southern District of Florida over his person and/or the subject matter, and Mr. Epstein waives his right to contest liability and also waives his right to contest damages up to an amount as agreed to between you and Mr. Epstein, so long as you elect to proceed exclusively under 18 U.S.C. § 2255, and you waive any other claim for damages, whether pursuant to state, federal, or common law. Notwithstanding this waiver, Epstein's agreement with the United States, his waivers and failure to contest liability and such damages in any suit are not to be construed as an admission of any criminal or civil liability.

3. As stated above, Mr. Epstein has agreed to pay the fees of the attorney representative selected by the independent third party. This provision, however, shall not obligate Epstein to pay the fees and costs of contested litigation filed against him. Thus, if after consideration of potential settlements, you and Mr. Josefsberg elect to file a contested lawsuit pursuant to 18 U.S.C. § 2255 or you elect to pursue any other contested remedy, the obligation to pay the costs of the attorney representative, as opposed to any statutory or other obligations to pay reasonable attorneys fees and costs such as those contained in Section 2255, shall cease.

Please contact either myself at ann.marie.c.villafana@usdoj.gov, or Justice Department Victim-Witness Specialist Twiler Smith at Twiler.Smith@ic.fbi.gov with a good telephone number and/or e-mail address, so that we may provide Mr. Josefsberg with a timely means of communicating with you. If you would like to contact Mr. Josefsberg

directly, he can be reached at +1 305 358-2800.

If you have already selected other counsel to represent you, or if you do so in the future, and you decide to file a claim against Jeffrey Epstein, Mr. Epstein's attorney, Jack Goldberger, asks that you have your attorney contact Mr. Goldberger at Atterbury Goldberger and Weiss, 250 Australian Avenue South, Suite 1400, West Palm Beach, FL 33401, (561) 659-8300.

In addition, there has been litigation between the United States and two other victims regarding the disclosure of the entire agreement between the United States and Mr. Epstein. Mr. Josefsberg can provide further guidance on this issue, or if you select another attorney to represent you, that attorney can review the Court's order in the matter of *In re Jane Does 1 and 2*, United States District Court for the Southern District of Florida Court File No. 08-80736-CIV-MARRA.

Please understand that neither the U.S. Attorney's Office nor the Federal Bureau of Investigation can take part in or otherwise assist in civil litigation. Thank you for all of your assistance during the course of the federal and state investigations and please accept the heartfelt regards of myself and Special Agents Kuyrkendall, Slater, and Richards for your health and well-being.

Sincerely,

R. Alexander Acosta
United States Attorney

By: Marie Villafaña
A. Marie Villafaña
Assistant United States Attorney

cc: Robert Josefsberg, Esq.
Jack Goldberger, Esq.

EXHIBIT 31
(Filed Under Seal)

Case 18-2868, Document 283, 08/09/2019, 2628241, Page531 of 883

OFFICIAL RECORD

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/05/2013

VIRGINIA L. GIUFFRE, maiden name ROBERTS, date of birth [redacted] Social Security Account Number [redacted] Social Security Number United States Citizen and Australian Permanent Resident, residence [redacted] New South Wales, Australia, 2261 was interviewed at the United States Consulate in Sydney, Australia. GIUFFRE was advised of the identity of the interviewing agents and purpose of the interview. Present during the interview was Federal Bureau of Investigation Special Agent [redacted] and via telephone, Assistant United States Attorney [redacted] GIUFFRE provided the following information: b6 b7C

GIUFFRE was born in Sacramento, California to parents [redacted] date of birth [redacted] currently resides in [redacted] and [redacted] date of birth [redacted] currently resides in [redacted] GIUFFRE moved to Palm Beach County, Florida with her parents when she was four years old and returned to California at age 11. She returned to Florida at age 13 and was placed in a rehabilitation or foster care facility in West Palm Beach, Florida. b6 b7C

GIUFFRE ran away from the rehabilitation facility when she was approximately 14 years old, and while living on the streets in Miami, Florida, she met [redacted] b6 b7C

[redacted] was training GIUFFRE to be an escort [redacted] gave GIUFFRE a life off of the streets which made her feel

Investigation on 03/17/2011 at Sydney, Australia (In Person)

File # 31E-MM-108062 Date drafted 07/05/2013 b6 b7C

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

like she was locked into the relationship. gave GIUFFRE pharmaceutical drugs toward the end of their relationship. b6 b7C

GIUFFRE's relationship with ended while she was at a private ranch near Ocala, Florida. GIUFFRE telephonically contacted a childhood friend, from a telephone at the ranch. GIUFFRE knew from elementary school and called him at the home telephone of his parents GIUFFRE told she was very lonely, and asked her why she did not leave GIUFFRE's telephone conversation with the recreational vehicle (RV) GIUFFRE was staying in at the ranch did not strike her pack her belongings and told her she was going to live with another man. b6 b7C

GIUFFRE felt that she was sent to but did not know the specifics of the arrangement. GIUFFRE engaged in sexual activity with who was described as a white male GIUFFRE stated GIUFFRE stayed with LNU for approximately one or two weeks before the police located her and returned her to her parents. GIUFFRE was interviewed by a male detective. GIUFFRE's parents were still married at the time and lived near Florida. GIUFFRE believed there was an FBI investigation related to She never saw again after b6 b7C

In approximately June 1998 or 1999, GIUFFRE began working at Donald Trump's Mar-A-Lago Club in Palm Beach, Florida. GIUFFRE's father was able to help her gain employment as a baby sitter and later as a locker room attendant at the club. GIUFFRE started studying for her GED and wanted to become a massage therapist. In August, GIUFFRE was reading an anatomy/massage book and was approached by and help her get her masseuse accreditation. b6 b7C

GIUFFRE consulted her father about the opportunity and at approximately 5:00 p.m. the same day, her father drove her to a residence at

[redacted] Florida. [redacted] spoke with GIUFFRE's father and told him it was a wonderful opportunity for GIUFFRE. GIUFFRE met [redacted] b6 b7C
[redacted] also known as [redacted] GIUFFRE was led upstairs [redacted]

Once upstairs in [redacted] b6 b7C
[redacted] instructed GIUFFRE to wash her hands prior to beginning the massage. The massage began [redacted] demonstrated massage techniques to GIUFFRE.

During the course of the massage, [redacted] questioned GIUFFRE about her past, including her time as a runaway. GIUFFRE was also asked if she took birth control. b6 b7C

[redacted] b6 b7C

GIUFFRE was given instruction and began kissing [redacted] b6 b7C
[redacted]

At the conclusion, [redacted] instructed GIUFFRE to obtain two warm wash clothes. One wash cloth was used to clean [redacted] b6 b7C
second was [redacted] to help him relax. GIUFFRE described [redacted]
and GIUFFRE then moved to the steam room and shower where GIUFFRE massaged [redacted] with soap and a loofah in the shower.

At the conclusion of the shower, GIUFFRE went downstairs and [redacted] b6 b7C
[redacted] Arrangements were made for GIUFFRE to return to the house the following day after work. GIUFFRE's cellular phone number was given to [redacted]
[redacted]

The same routine and pattern of massages and sexual activity between [redacted] and GIUFFRE continued for between one and two weeks. At times, [redacted] offered GIUFFRE the option to quit her job at Mar-A-Lago and travel [redacted] There was also discussion of GIUFFRE receiving massage training. GIUFFRE was to be paid $200.00 per day for travel and $200.00 per hour for massages. b6 b7C

Early in her relationship with [redacted] GIUFFRE met [redacted] and was introduced as [redacted] assistant. b6 b7C

GIUFFRE soon began traveling [redacted] For the initial six months, GIUFFRE traveled [redacted] around the United States and Caribbean, including California, New York City, New Mexico, and various business trips. During those trips, [redacted] b6 b7C

Six to nine months after GIUFFRE began working for [redacted] GIUFFRE was introduced to [redacted] LNU, [redacted] in [redacted] Florida. [redacted] at the time. GIUFFRE met the couple at a condominium next to the [redacted] The condominium was bought [redacted] and was a [redacted] In the condominium, GIUFFRE provided a normal massage to [redacted] LNU. Shortly thereafter, [redacted] LNU [redacted] GIUFFRE provided an erotic massage to [redacted] GIUFFRE and [redacted] GIUFFRE cleaned [redacted] She was paid cash [redacted] In addition, [redacted] paid GIUFFRE [redacted] GIUFFRE was 16 years old at the time [redacted] b6 b7C

GIUFFRE advised [redacted] introduced her to the drug Xanax. She explained that Xanax helped her escape from reality but allowed her to still function normally. Xanax helped her go forward with what she was doing with [redacted] and others. Her habit went from two pills per day up to eight pills per day. b6 b7C

GIUFFRE's second client was an academic of some sort described as an older American male [redacted] sent GIUFFRE from Miami International Airport to [redacted] by commercial airline. GIUFFRE was picked up at the airport by [redacted] and then taken to the island by boat. GIUFFRE b6 b7C

pointed out that [redacted] instructed GIUFFRE to entertain the client [redacted] and wanted to ride jet skis and participate in other island activities [redacted] GIUFFRE spent two days on the island with the client. GIUFFRE assumes the client also traveled [redacted] commercially. b6 b7C

During the following several months, GIUFFRE traveled internationally [redacted] Prior to her traveling abroad, [redacted] assisted GIUFFRE in getting her passport. GIUFFRE got passport photographs of herself and provided them to [redacted] The remaining paperwork was taken care of by [redacted] GIUFFRE traveled to Paris, France, the South of France, London, England, Africa, and Spain. While in Paris, GIUFFRE recalled staying at a hotel overlooking the Champs-Elysees. While traveling [redacted] GIUFFRE traveled on [redacted] a black plane. During the international travel, [redacted] At times, GIUFFRE would [redacted] Rarely a day would pass [redacted] b6 b7C

[redacted] contacted GIUFFRE through [redacted] and wanted to talk to GIUFFRE about [redacted] and offered GIUFFRE a contract. GIUFFRE agreed to the contract for her story and was paid $140,000 for the story, $10,000 when the article was printed, and another $10,000 to be wired into GIUFFRE's account in May 2011. The contract prevented GIUFFRE from talking to any other press for a specified period. GIUFFRE advised that she provided [redacted] with detailed information [redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] b6 b7C

[redacted] At age 16, GIUFFRE met [redacted] b6 b7C [redacted] GIUFFRE believed she and [redacted] were approximately the same age. GIUFFRE and [redacted]

[redacted] b6 b7C [redacted] GIUFFRE would dress [redacted]

[redacted] b6 b7C

[redacted] GIUFFRE, though [redacted] explained [redacted] GIUFFRE provided an [redacted] GIUFFRE described [redacted] b6 b7C

An unknown individual [redacted] GIUFFRE saw [redacted] when she arrived at [redacted] b6 b7C GIUFFRE had [redacted] GIUFFRE said that day was a low stage in her relationship because she could not believe [redacted] GIUFFRE never

saw [redacted] GIUFFRE believed the girls may have been [redacted] but GIUFFRE was not certain of [redacted] involvement. b6 b7C

GIUFFRE had a picture of herself she wanted to give [redacted] b6 b7C

GIUFFRE described some of the unique interior areas of [redacted] b6 b7C

[redacted] which GIUFFRE referred to [redacted] which was where GIUFFRE stayed. [redacted]

While in New York, GIUFFRE also stayed at an apartment on 66th street [redacted] GIUFFRE was aware of [redacted] additional apartments in the same building. According to [redacted] the apartment building on 66th street was owned by [redacted] GIUFFRE advised that she had a photograph of the interior of the 66th Street apartment among other photos [redacted] b6 b7C

GIUFFRE advised that some of her photographs that were provided to her civil attorneys by her family were not returned. One of the missing photos depicted GIUFFRE wearing a pink dress while seated on a quad bike.

[redacted] LNU was [redacted] female that formerly lived in [redacted] b6 b7C

LNU and GIUFFRE went shopping together and purchased clothing and sex toys. GIUFFRE explained that [redacted] b6 b7C

[redacted] b6 b7C

GIUFFRE used a cellular telephone [redacted] She believed it was a New York City number but could not recall the number. GIUFFRE and [redacted] GIUFFRE could only remember faces [redacted] not their names. GIUFFRE did not [redacted] but she did try unsuccessfully to get [redacted]

GIUFFRE recalled [redacted] but she could not recall the wording. [redacted] LNU. GIUFFRE advised [redacted] b6 b7C

GIUFFRE traveled [redacted] to a self-help conference at a hotel in New Orleans, Louisiana. The hotel was near the Hard Rock Café in New Orleans. GIUFFRE traveled the world [redacted] including the USVI, New York, Santa Fe, Palm Beach, France, Africa, Spain and the United Kingdom. b6 b7C

[redacted] GIUFFRE recalled visiting Alhambra Castle in Spain. [redacted] GIUFFRE eventually traveled to the United Kingdom and b6 b7C

while there, [redacted] approached GIUFFRE in a very excited manner and told her they had to go shopping to pick out a dress because GIUFFRE would be dancing with [redacted] b6 b7C

GIUFFRE and [redacted] went shopping and purchased makeup, clothing, and a Burberry bag. The items were purchased with [redacted] GIUFFRE and [redacted] returned [redacted] instructed GIUFFRE to get ready. When GIUFFRE came down after getting ready, she was introduced to [redacted] b6 b7C

[redacted] GIUFFRE traveled to CLUB TRAMP [redacted] GIUFFRE danced [redacted] at CLUB TRAMP [redacted] [redacted] stayed at CLUB TRAMP for an hour or hour and a half and drank a couple of cocktails before returning to [redacted] GIUFFRE had not received any direction from [redacted] After returning to [redacted] GIUFFRE requested [redacted] to take a photograph of her [redacted] GIUFFRE advised that she still had the original photograph in her possession and would provide it to the interviewing agents. GIUFFRE proceeded with [redacted]

Approximately two months later, GIUFFRE met [redacted] at [redacted] GIUFFRE recalled [redacted] LNU, [redacted] [redacted] GIUFFRE recalled [redacted] joking about trading GIUFFRE in because she was getting too old. b6 b7C

GIUFFRE recalled meeting [redacted] GIUFFRE was using Xanax heavily at the time, and her recollection was not clear. She remembered there were many models on the island that did not speak English along with a modeling person who had an unknown accent. b6 b7C

[redacted] b6 b7C

[redacted] did not have a problem with GIUFFRE using prescription drugs. [redacted] was described by GIUFFRE as a [redacted] b6 b7C

[redacted] (TRUE NAME UNKNOWN) [redacted] a ranch employee in [redacted] but GIUFFRE could not recall his name. She did have a photograph of the ranch employee. b6 b7C

GIUFFRE met numerous famous people [redacted] including academics, politicians, and celebrities. She met [redacted] and [redacted] and [redacted] b6 b7C

GIUFFRE received many gifts [redacted] including jewelry, watches, bags, shoes, make up, clothing, and home furnishings. [redacted] GIUFFRE left all of the items behind when she traveled to Thailand to receive massage training. b6 b7C

In August 2002, GIUFFRE traveled by commercial airline to Bangkok, Thailand and began her massage training at International Training Massage School(ITM) where she received her massage certification. She stayed at the Princess Hotel in Thailand [redacted] but never did. GIUFFRE met her future husband, [redacted] during her visit to Thailand. GIUFFRE contacted [redacted] telephonically and told him she had fallen in love with someone. [redacted] b6 b7C

GIUFFRE had not heard from [redacted] GIUFFRE received a telephone call from [redacted] During that call, [redacted] stated he was an FBI agent. He was trying to determine what she knew about [redacted]. She did not tell [redacted] anything about her knowledge of [redacted] She also received another telephone call from a person that indicated he was an FBI agent. She did not tell that individual anything either. She also received a call from an attorney that was trying to determine if she had spoken with anyone or was willing to speak to anyone [redacted] She explained that she was receiving telephone calls from people whom she did not know and that she was uncomfortable telling them anything over the telephone.

b6
b7C

One or two weeks later, an unknown attorney and [redacted] contacted GIUFFRE telephonically. [redacted]

b6
b7C

GIUFFRE was using a cellular telephone belonging to her husband. She nor her husband could recall the telephone number but advised that the carrier was OPTUS telephone company.

GIUFFRE reviewed a series of photographs of individuals and identified the following:

Page 1, number 1, [redacted]

Page 1, number 2, [redacted] LNU, a.k.a. [redacted]

b6
b7C

Page 2, number 1, [redacted]

Page 2, number 6, [redacted]

Page 3, number 2, [redacted]

Page 4, number 3, [redacted] LNU

Page 4, number 7, [redacted]

Page 4, number 8, [redacted]

Page 5, number 1, [redacted]

GIUFFRE advised that the following were familiar to her, but she could not recall their names or her association to them:

Page 1, number 4

Page 2, numbers 7 and 8

Page 3, number 8

Page 4, number 1

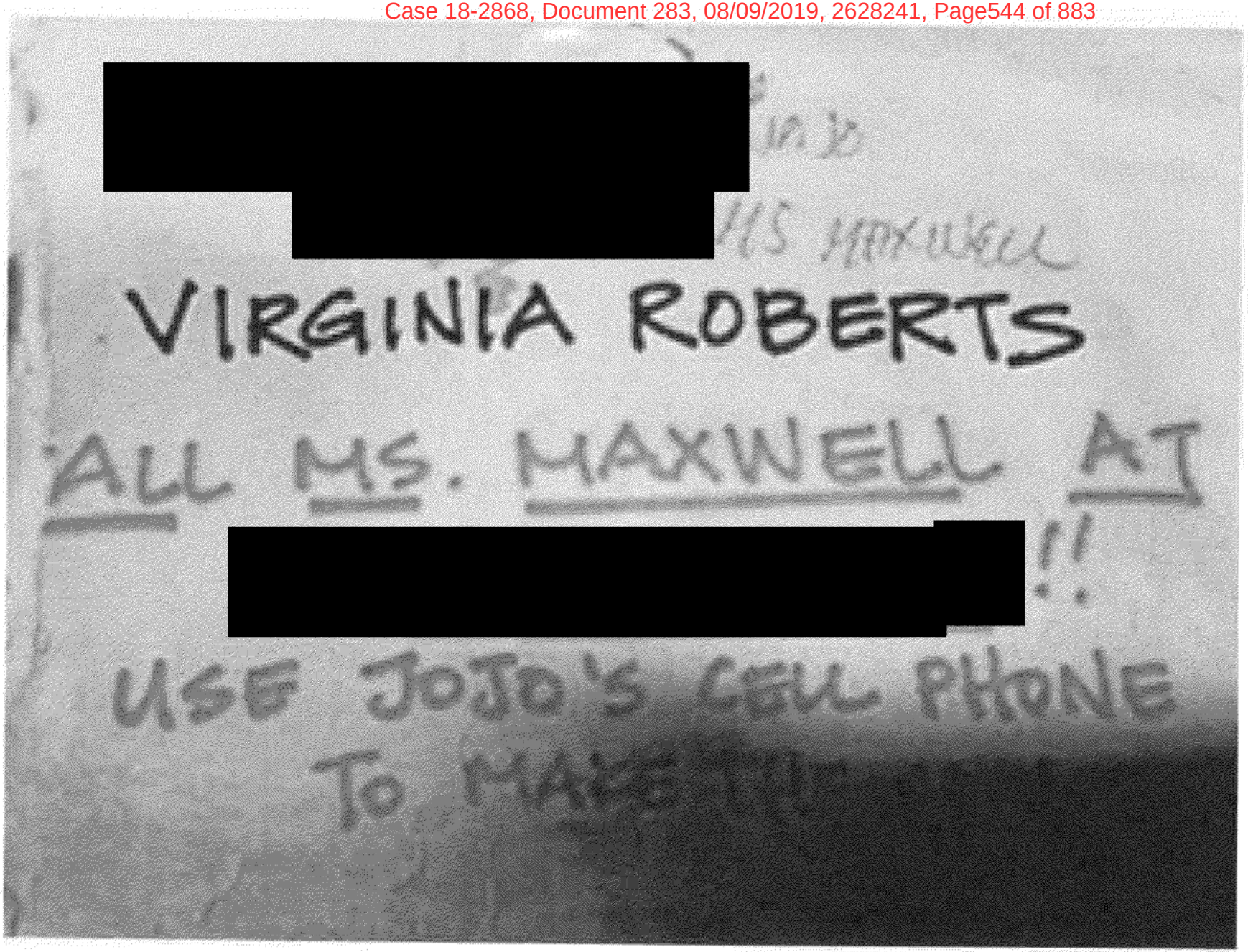
Page 5, numbers 5 and 8

The images reviewed by GIUFFRE were placed in a 1A envelope of the case file.

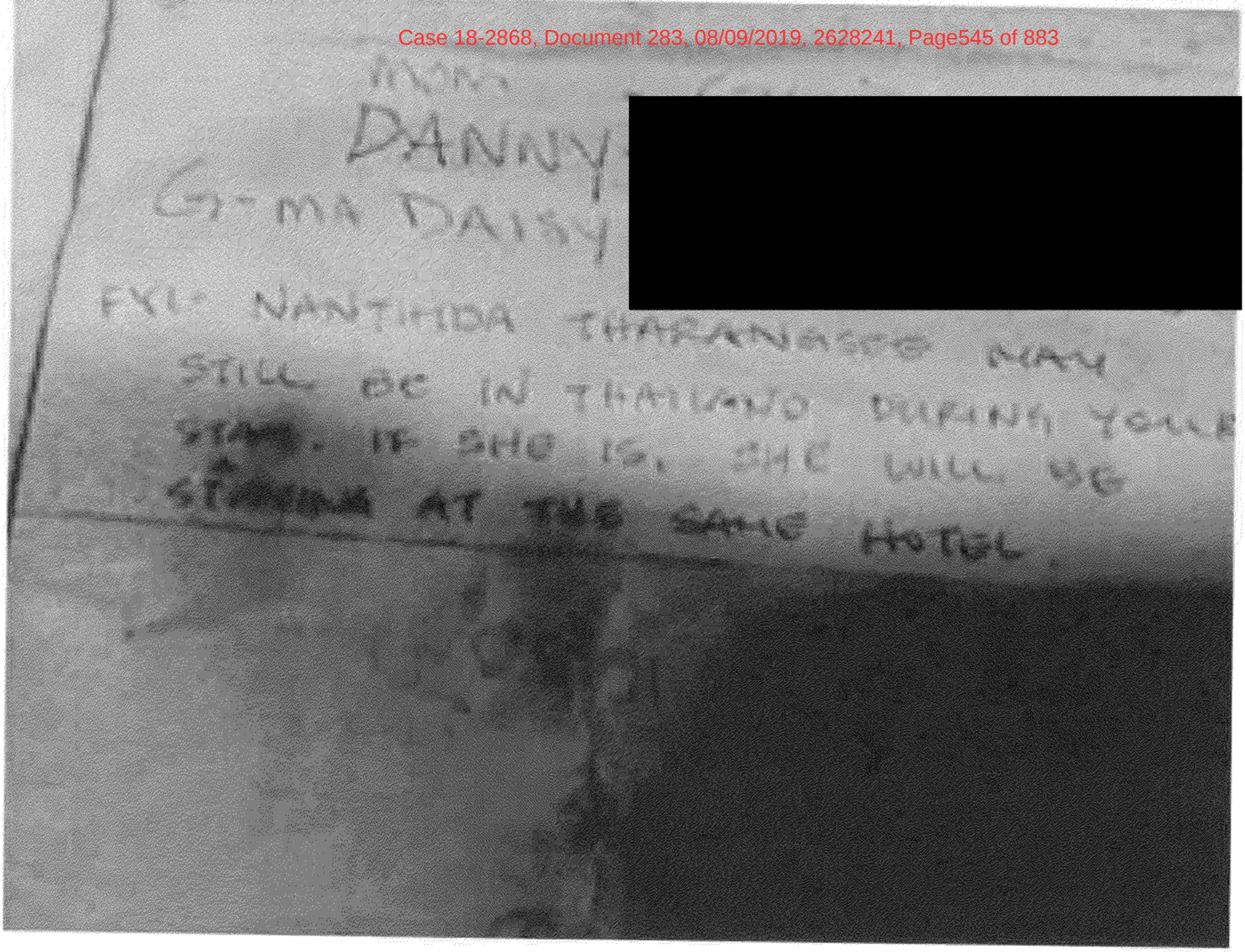
When questioned about United States Customs and Border (CBP) Patrol records of her entries into the United States, GIUFFRE advised that her January 2001 record was the return from her London, England trip [redacted] The April 2001 CBP record was her return to the United States [redacted] GIUFFRE could not recall her travel from March and May 2001 CPB records. GIUFFRE advised that her United States Passport was turned over to the United States Consulate in Sydney, Australia. b6 b7C

On March 18, 2011, writer, SA [redacted] and [redacted] traveled to GIUFFRE's residence where she provided 20 photographs and her ITM massage school certification. FD-597 Receipts for Property were executed for the items and a copy was provided to GIUFFRE. It is noted that the receipts were dated based on the United States Eastern Standard Time Zone date. The photographs, certification and original FD-597s were placed in a 1A envelopes of case file. b6 b7C

EXHIBIT 32
(Filed Under Seal)



GIUFFRE003191



GIUFFRE003192

EXHIBIT 33
(Filed Under Seal)

[redacted]

Farmer, Jaffe, Weissing, Edwards, Fistos & Lehrman, P.L.

[redacted]

December 30, 2014

New York Presbyterian Hospital
Weill Cornwell Medical Center
Medical Records
525 East 68 Street
New York, NY 10065

RE: Request for MEDICAL RECORDS and BILLING
Our Client/Your Patient : Virginia Roberts
Date of Birth : [redacted]
Dates Requested : January 1, 1998 – December 31, 2000
Our File Number : [redacted]

To Whom It May Concern:

This is a follow up to our original December 1, 2014 request for medical records (a copy of same is attached for your convenience). Attached, please find a copy of the Refused/Returned Notice for your convenience. Pursuant to same, please be advised that we would like ALL records from August 9, 1983 – present. If that is too general/broad, please limit the search to January 1, 1998 to December 31, 2000.

Please contact us if the reproduction costs exceed $50.00.

Please contact us if you have any questions or wish to discuss this matter further. We look forward to your prompt compliance with this request.

Very truly yours,
FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L.

Amy W. Dishowitz, Paralegal
For Bradley J. Edwards, Esq.
BJE: awd
Enclosures

RECEIVED
JAN 06 2015
BY: .....

425 North Andrews Avenue, Suite 2, Fort Lauderdale, Florida 33301
954.524.2820 office 954.524.2822 fax

[redacted]

[redacted]

Farmer, Jaffe, Weissing, [redacted]
Edwards, Fistos & Lehrman, P.L.

Civil Tort
Class Action
Personal Injury
Wrongful Death
Commercial Litigation

December 30, 2014

New York Presbyterian Hospital
Weill Cornwell Medical Center
Medical Records
525 East 68 Street
New York, NY 10065

RE: Request for MEDICAL RECORDS and BILLING
Our Client/Your Patient : Virginia Roberts
Date of Birth : [redacted]
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Very truly yours,
FARMER, JAFFE, WEISSING, EDWARDS, FISTOS & LEHRMAN, P.L.

Amy W. Dishowitz, Paralegal
For Bradley J. Edwards, Esq.
BJE: awd
Enclosures

RECEIVED
JAN 0 6 2015
BY: .....

425 North Andrews Avenue, Suite 2, Fort Lauderdale, Florida 33301
954.524.2820 office 954.524.2822 fax

[redacted] DocType: EMERGENCY DEPT RECORD

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

E

49125

[redacted] ROBERTS, VIRGINIA L.
[redacted]

NURSING DOCUMENTATION SHEET
EMERGENCY DEPARTMENT TRIAGE ASSESSMENT/DOCUMENTATION RECORD

Date: 7/9/01 Time: 3:25 pm Name: Roberts, Virginia Birth D[redacted] e: 18

Immunizations: ☑ Current ☐ No (Physician notified)
Tetanus: ☐ < 5 yrs ☐ > 5 yrs

☐ Emergent ☐ Med ☑ Main ED
☑ Urgent ☑ Surg ☐ UCC
☐ Non-Urgent ☐ Peds ☐ Peds
☐ Psych ☐ Psych

Medication Hx: ☐ None ☐ Over the counter ☐ Unknown
BCP

PMH: ☒ None ☐ Cardiac ☐ MI
☐ CVA ☐ Diabetes ☐ ESRD
☐ Respiratory ☐ Seizures ☐ Unknown
Other:

Allergies: ☐ Unknown ☐ None
NKDA

Chief Complaint:
Brief Assessment/Hx of presenting Complaint: C/O irregular vag bleeding x 3 wks c dizziness, nausea, vomiting, ~~#~~ "sharp" low abd pain

Triage Interventions: ☐ Ice ☐ Elevation ☐ Immobilization ☐ Dressing ☐ Respiratory Precautions ☐ C-Collar ☐ Security Watch

Time	Temp	Pulse	Resp	BP	O2 Sat	Pain Scale
3:45	97.6	100	18	103/65		

Mental Status	Skin Color	Respirations	Skin Temp	Speech	ABD/Urinary ☐ NA
☑ Alert	☐ Normal	☑ Normal	☑ Warm & Dry	☑ Coherent	☐ Pain Location low RLQ pain
☑ Oriented	☐ Cyanotic	☐ Shallow	☐ Hot & Dry	☐ Incoherent	☐ Last BM
☐ Lethargic	☑ Pale	☐ Labored	☐ Hot & Moist	☐ Slurred	☑ Nausea
☐ Confused	☐ Flushed	☐ Dyspnea	☐ Cool & Moist	☐ Aphasic	☑ Vomiting
☐ Cooperative	☐ Icteric	☐ Irregular		☐ Mute	☐ Diarrhea
☐ Combative	☐ Rash				Urinary Complaints ☐ Retention
☐ Hallucinations	☐ Vesicles	Pulse Ox ☐ NA	Pain Scale ☑ NA	GCS ☑ NA	☐ Burning ☐ Frequency
☐ Suicidal	☐ Hives				☐ Urgency ☐ Hematuria
☐ Unresponsive		____	____/10	____	

Gyn ☐ NA Gravid: ____ Para: ____
LMP: ~ last wk ☐ Normal
Pregnant ☐ Yes ☐ No ☐ Unsure
☑ Pain Location ____
☑ Bleeding ☑ Clots ☐ Cramping
☐ Vaginal Discharge ☐ Odor
Color ____

Nursing Notations

Time In: 6:45 pm Room #: E. South

Upt (-), pt. c/o above pain, pale, diaphoretic abdomen soft, non-distended skin W+D

48126 (7/09)

CHART COPY

ed by DIN9011 Page 1 01-06-2015 21:16:54

CONFIDENTIAL

[redacted] DocType: EMERGENCY DEPT RECORD

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

49125

EMERGENCY DEPARTMENT
PHYSICIAN'S RECORD & DISCHARGE INSTRUCTIONS

[redacted] ROBERTS, VIRGINIA L. [redacted]

PERSONAL

NAME | AGE 18 | DATE OF BIRTH | PHYSICIAN

STREET ADDRESS [redacted] | APT [redacted] | CITY Rego Park | STATE | ZIP CODE 11374

HOME PHONE NO [redacted] | CONTACT AND PHONE #

EMPLOYER

PRIMARY INSURANCE | SECONDARY INSURANCE

RELIGION | DATE AND TIME OF VISIT

DATE 7/9/01 | TIME | PHYSICIANS NAME (PRINTED) | DATE AND TIME ALL ENTRIES, AND WRITE SIGNATURE AND MD CODE AFTER EACH ENTRY

HISTORY AND PHYSICAL EXAM

Pt Fs 14yo ♀ CC: Lower ABD Pain
Pt reports Lower abd p.m. Dysp, N&V x 3 wks
pt reports Chlmydia Sx. is currently active
Due. partner for the past 2 years.
PMH: ∅ Meds: OCP All: ∅ Hx: Chlmydia, otherwise
PE: 37.8/102/16/ 105/85 pt stable/afebrile/was
RRR, CTAB, CTA (B) able to keep down juice
ABD: Soft NR ND BS — Tender in (E) & (L) LQ in ED / Abd with bilat
Pelvic: White discharge LQ pain (R) & (L) & CMT
Cervix Friable & Ulcerated palpable PID / upt (-)
(+) CMT WBC wnl / Gyn to evaluate
Rectal: Heme (-) re: Rx as inpatient vs.
outpatient. Since pt is fully
Upt (-) 7/10/01 CT A/P w/contr. F.L. tolerating po & reliable, would
DAT Rbc 5.2/Hct 42.2/MCV 82/RDW 13.2/Platelets 272/MPV 9.0/102S/CC (-) partially start Rx in ED +
TESTS AND PROCEDURES send home on po
Labs Gyn eval. (F) 10/2
Cultures sent, GC, Chlmydia
5.2 | 122 | 272 | 38.2 | 136 | 103 | 6 | 3.6 | 21 | 0.8 | 115

DIAGNOSIS: | CONDITION: ☒ STABLE ☐ UNSTABLE | ICD-9 CODE A8020

DISPOSITION: ☐ ADMIT TO: ☐ TRANSFER TO:
☒ DISCHARGE — PATIENT TO FOLLOW UP AT/WITH: OB/GYN on Friday 9AM
PATIENT INSTRUCTIONS Cefixime 400 mg T tablet by mouth

☐ CALL 746-3742 FOR RESULTS OF THE FOLLOWING TESTS:
RETURN TO EMERGENCY DEPARTMENT FOR PERSISTENT, WORSENING, OR NEW SYMPTOMS, INCLUDING: Increased pain, nausea/vomiting
CAREFULLY READ THE PROVIDED INSTRUCTIONS REGARDING ☐ WOUND CARE ☐ HEAD INJURY ☐ SPRAINS AND BRUISES ☐ TETANUS IMMUNIZATION ☐ CASTS, SPLINTS, PLASTIC BANDAGES ☐ X-RAYS

RESIDENTS SIGNATURE Bea Hufford | MD CODE 40067 | ATTENDING PHYSICIAN SIGNATURE [signature] | MD CODE A8020

☒ PATIENT VERBALIZES UNDERSTANDING OF THE ABOVE DISCHARGE INSTRUCTIONS

PATIENTS SIGNATURE Virginia Roberts | NURSES SIGNATURE [signature] | TIME OUT 1130

49126 (2/99)

CHART COPY

CONFIDENTIAL

[redacted] DocType: EMERGENCY DEPT RECORD

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

49125

EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT

[redacted]
Roberts, Virginia [redacted]
IF NO PLATE, PRINT NAME, SEX AND HISTORY NO.

7/9/01 10pm — GYN

18 yo G, P0010 LMP 6/9/01 presents abd pain, N/V, HA intermittently, for 3 wks, brown vaginal discharge x 3 wks. (3 pads/day) 1 episode of fainting 2 days ago when she fell and hit her head. Pt has b/l lower abd pain, sharp, intermittent. ⊕ back pain b/l. ⊘ dysuria ⊘ urgency ⊕ dyspareunia (w/ deep penetration) ⊘ bright red blood per vagina. Last BM 2 days ago ⊘ BRBPR ⊘ mucous. ↓ PO intake x 2 days, lost 7 lbs this month, ↓ appetite. partner has no symptoms.

GYN - 11 x irregular x 5 days - 2 wks, severe menstrual cramps. ΔSx/Δ on OCP x 9 mos but period still irregular. h/o ovarian cysts? ⊘ endometriosis ⊘ fibroids
⊘ STD's, sexually active same partner x 2 yrs.
Carolyn Steinberg is PMD [redacted]

PMH - ⊘ — meds - OCP's
PSH - ⊘ — allergies - NKDA
Soc Hx - ⊘ ETOH ⊘ tobacco ⊘ drugs
Fam Hx - Breast CA mother, aunt
VS - T 97.8 BP 103/85 P 102 R 18
Chest - CTA b/l
Cor - RRR + S1 S2
Abd - Soft, BS⊕, mod tenderness RUQ + LLQ, generalized tenderness to palpation & rebound & guarding
Ext - ⊘ c/c/e — Back - ⊘ CVA tenderness
Pelvis - SSE - white discharge in vag vault, os closed, ⊘ VB
SVE - ⊕ CMT, b/l adnexal tenderness, uterus not palpable 2° to discomfort

Labs: 13.2 / 8.2 / 38.7 / 272 — 138 / 103 / 8 / 3.6 / 21 / 0.8 / 45 — U/A 0-2 RBC, 0-2 WBC, dk yellow, nitrite ⊖, leuk est ⊖

Sono - GPAL 2.3 cm, ovaries appear normal, ⊘ c/c/clam c'o'l seen
⊕ ovary 4.5 × 4.0 cm ⊕ ovary 4.5 × 1.7 cm
Trace free fluid in cul de sac
UPT ⊖ T+S AC⊖
Stool -
Slide - epith cells, ⊘ clue cells, ⊘ trichomonads
HPI - 18 yo ♀ E adm pain, N/V, diarrhea - fever, chills @ CMT on exam. Gynecology
Possible ruptured ectopic ovarian cyst vs. R/O appendicitis vs. Gastroenteritis
Recommend getting CT scan or official sonogram with RAD.
P/U in GYN clinic - Dr. [redacted] 7/13/01 @ 9:[redacted]am, F/U cultures.
Return if symptoms worsen, fever, severe abd pain
Pending results of CT scan, may give Ceftriaxone 250 mg IM x 1 and Azithromycin 1 gm PO x 1
MD 193
SR 146

49125 (R99) MEDICAL RECORD

CONFIDENTIAL

[redacted] DocType: EMERGENCY DEPT RECORD

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

49125

EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT

[redacted]

Roberts, Virginia
IF NO PLATE, PRINT NAME, SEX AND HISTORY NO.

Gyn PGY-2 addendum
Pt seen + examined by me.
18 y/o G. P0010 LMP 6/9/01 c̄ 3 wks of generalized periumbilical + pelvic pain, worsening over this time, ⊕ nausea ⊕ emesis x 1 day, ⊕ diarrhea.
Ø urinary Sx, monog. relationship x 2 yrs, Ø h/o STDS/RTD
Pt afebrile in ED, VSS
Abd soft, ⊕ BS, ⊕ RLQ + LLQ TTP, Ø R/G, Ø masses
SSE: os closed ⊕ white d/c, Ø blood
VE: generalized discomfort c̄ exam, B/L LQ tenderness, B/L adnexal tenderness, discomfort on palpation of uterus, ? mild CMT.
ER Sono: uterus c̄ thin EMS 2-3 mm
L ov 4 cm x 1.5 cm c̄ mult follicles
R ov 4.2 cm x 1.7 cm c̄ mult follicles
trace FF in CDS, Ø masses seen
Ø dyscomfort during sonogram.
Wet prep: Ø clue cells, rare WBC's
8.2) 38.2 UPT ⊖

A/P: 18 y/o ♀ c̄ abd pain, ⊕ N/V/D, afebrile + NL sono + WBC. Doubt PID given afebrile, NL WBC, ⊖ wet prep. Possible etiologies include ruptured ov cyst given trace FF. Would also r/o appendicitis, consider other GI pathology given GI Sx's.
Doubt acute Gyn pathology at this time.
~~Will treat prophylactically wit~~ error S.P. Pelvic discomfort ~~and CMT~~ errors S.P. on pelvic exam likely 2° peritoneal irritation.
Will treat prophylactically c̄ Ceftriaxone 250 mg IM x 1 and Zithro 1g PO x 1
Would recommend CT Abd/Pelvis
- above discussed c̄ Dr Palermo and Dr. Charles-Rawlins
- Pt to f/u in Gyn clinic on 7/13/01
- Return if fever, worsening sx.

S. Pal P0072

49125 (2/99) BR 146

MEDICAL RECORD

CONFIDENTIAL

[redacted] DocType: EMERGENCY DEPT RECORD

Standard Register # 2178-5

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

49125

EMERGENCY NURSING FLOW SHEET
EMERGENCY DEPARTMENT

Roberts Virginia [redacted]

DATE 7/09/01 | LOCATION ED Main Adult | WEIGHT

IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO.

ALLERGIES	NURSE	INITIALS	ALLERGIES	NURSE	INITIALS
NKDA			NKDA		

TIME	BP	T	P	R	
2046	102/66	37	88	18	A+Ox3, respirations even + unlabored. Pt states pain has decreased but she is still experiencing headache. Pt refused PO at this time stating incident gotified and wants to get IV pain Rx then PO, or as order
15	106/69		84	18	pt Neuro dank, continuous monitoring. To go for CT scan. Pt to remain
35					Continuing to drink contrast from
3[illegible]	109/70	96.9	84	18	awaiting to go to CT scan. 5 cc at this time.
45					To CT scan via wheelchair
5[illegible]					Back from CT scan. Awaits disp
8[illegible]	[illegible]	95	16		pt awake A+Ox3 @ BS @ alert [illegible]
					pt awaits dialysis + PIV attending disp [illegible]
9[illegible]					Report given, pt awake A+Ox3, awaits disp,
					pt refuses antibiotics @ this time and reports
					will wait until cultures come back. Dr Kyler
					made aware, pt notified, and will come + speak [illegible] pt Dr Kyler
10[illegible]	109/36	80	16		NAD pt D/C'd to waiting + verbal instruction
					given + medication [illegible] Dr Kyler

TIME	MEDICATIONS	RN
2046	Protonix 40mg PO	
12[illegible]	Ondansetron [illegible]	
8:30	Dilaudid 1mg PO	

TIME	MEDICATIONS	RN

INITIAL STUDIES/X-RAYS

- ☐ CBC
- ☐ TRC
- ☐ Lytes
- ☐ Card. Enz
- ☐ BUN/Cr
- ☐ Bld Gulf
- ☐ PT, PTT
- ☐ ABG
- ☐ Profile
- ☐ EKG
- ☐ Amylase
- ☐ Urine HCG
- ☐ U/A
- ☐ C&S
- ☐ X-Ray and Other

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NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

49125

EMERGENCY NOTES, Continuation
EMERGENCY DEPARTMENT

Roberts, Virginia
[redacted]

IF NO PLATE, PRINT NAME, SEX AND HISTORY NO.

7/11/01
Pt. called for GC/Chlamidia and urine culture results - Reported to pt. as negative, R. Bourg ANP

49125 (2/99) SR 148

MEDICAL RECORD

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GIUFFRE003265

CONFIDENTIAL

[redacted] DocType: PROGRESS NOTES

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

45104

PROGRESS NOTES

Virginia Roberts

[redacted]

IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO

DATE (MO., DT., YR.)	LOCATION	SERVICE	AGE	DOCTOR

7.10.01 Internal Med

Bgo & c̄ N/V/abdominal pain/vag bleeding. Saw pt in office 7.9 pm. 3 weeks of vaginal spotting, 2 days fever to 102³, N/V x 12 hours. AF in office, BP 90/palp c̄ pulse 120-130. (+) CMT on exam. Sent to ER for IV hydration & GYN w/u.

Pt refused IVF in ER. GYN w/u per note indicates (+) pelvic u/s. CT also done - reported "normal." Pt has no localizing S/S on exam x̄ CMT. Likely has cervicitis s̄ e/o PID on studies.

Agree c̄ prophylactic Rx for Chlamydia & G/C while cultures are (P). Can F/U c̄ me in my office 7/11 or 7/12.

[signature]
ST170
X64015

45104 (8/97)

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GIUFFRE003266

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]
Req#:

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1911 Recvd Time: 1911 Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
COMPLETE BLOOD COUNT				
WBC		8.2	3.4-11.2	K/uL
RBC		4.23	3.80-5.20	M/uL
HGB		13.2	11.7-16.0	g/dL
HCT		38.2	35.0-47.0	%
MCV		90.3	81.0-100.0	fL
MCH		31.2	27.0-34.0	pg
MCHC		34.6	32.0-36.0	g/dL
RDW		12.6	11.0-14.0	%
PLATELET		272.0	150.0-450.0	K/uL
MPV		10.4	8.0-12.0	fL
AUTOMATED DIFFERENTIAL				
NEUT %	83.4 H		45.0-75.0	%
LYMPH %	8.1 L		20.0-50.0	%
MONO %		7.6	2.0-11.0	%
EOS %		0.5	0.0-5.0	%
BASO %		0.4	0.0-1.0	%
NEUT ABS	6.8 H		2.1-4.9	K/uL
LYMPH ABS	0.7 L		1.4-2.9	K/uL
MONO ABS		0.6	0.2-0.9	K/uL
EOS ABS		0.0	0.0-0.3	K/uL
BASO ABS		0.0	0.0-0.1	K/uL

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01-08-2015 21:17:11

CONFIDENTIAL

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L=LOW, H=HIGH

Page: 1
CONTINUED

OUTPATIENT REPORT


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Page 2

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CONFIDENTIAL

[redacted] DocType: LAB REPORTS

M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001
Coll Time: 1911
Recvd Date: 07/09/2001
Recvd Time: 1911
Rpt Date: 07/10/2001
Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
ROUTINE CHEMISTRY				
AMYLASE		46	15-127	U/L

Page: 2
CONTINUED

OUTPATIENT REPORT

ad by DIN0011 Page 3 01-06-2015 21:17:11

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

Patient Name: ROBERTS, VIRGINIA L.

Med Rec #: [redacted]
Date of Birth: [redacted] Sex: F
100210000
Req#[redacted]

CLIENT INFORMATION:

EMOND, STEPHEN D MD
525 East 68th Street
New York NY

Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date:
07/10/2001
Coll Time: 1911 Recvd Time: 1911 Rpt Time: 0438
FINAL

CANCELLED TESTS

PROCEDURE	DRAWN DATE	REASON
BASIC METABOL PANEL Order Entry Error	07/09/01	

Page: 3
END OF CHART

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
Med Rec #: [redacted]
Req#:

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date:	07/09/2001	Recvd Date:	07/09/2001	Rpt Date:	07/10/2001
Coll Time:	1855	Recvd Time:	1913	Rpt Time:	0438

FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
MACROSCOPIC URINALYSIS				
COLOR		DK YELLO	YELLOW	
APPEARANCE		CLEAR	CLEAR	
PROTEIN	30*		NEGATIVE	
BLOOD		NEGATIVE	NEGATIVE	
GLUCOSE		NEGATIVE	NEGATIVE	
KETONES	TRACE*		NEGATIVE	
pH		7.0	4.8-8.0	
BILIRUBIN		NEGATIVE	NEGATIVE	
SP GRAVITY		1.025	1.005-1.030	
NITRATE		NEGATIVE	NEGATIVE	
LEUKOCYTE ESTER		NEGATIVE	NEGATIVE	
MICROSCOPIC URINALYSIS				
NOTE		SEE NOTEf		
RBC/HPF		0-2	0-2	
WBC/HPF		0-2	0-2	
RENAL EPITH		NEGATIVE	NEGATIVE	

NOTE (09/08/2000 -- Current)

THIS URINE HAS BEEN EXAMINED FOR WBC, RBC, CASTS, CRYSTALS AND EPITHELIAL CELLS. ANY OF THESE ELEMENTS NOT REPORTED WAS NOT FOUND.

[redacted] DocType: LAB REPORTS

*=ABNORMAL, f=FOOTNOTE

Page: 1
END OF CHART


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[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1915 Recvd Time: 1925 Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
ROUTINE CHEMISTRY				
GLUCOSE	115 H		70-105	mg/dL
UREA NITROGEN		8	5-25	mg/dL
CREATININE		0.8	0.5-1.5	mg/dL
SODIUM		138	133-147	mmol/L
POTASSIUM		3.6	3.2-5.2	mmol/L
CHLORIDE		103	94-110	mmol/L
CO2	21 L		22-32	mmol/L
ANION GAP		14	05-17	
URIC ACID		3.2	2.5-7.5	mg/dL
CALCIUM		9.0	8.5-10.5	mg/dL
PHOSPHORUS		3.4	2.2-4.2	mg/dL
PROTEIN, TOTAL		7.7	5.5-8.0	g/dL
ALBUMIN		4.3	3.0-5.0	g/dL
GLOBULIN	3.4 H		1.8-3.3	g/dL
BILIRUBIN TOT		0.7	0.2-1.3	mg/dL
BILIRUBIN DIR		0.2	0.1-0.4	mg/dL
BILIRUBIN IND		0.5	0.1-0.8	mg/dL
CHOLESTEROL		130 f	< 200	mg/dL
MAGNESIUM		1.6	1.5-1.9	mEq/L
AST		20	0-45	U/L
ALT		13	0-45	U/L

CHOLESTEROL (03/17/1999 -- Current)


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01-05-2015 21:17:11

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DESIRABLE:	<200 mg/dL
BORDERLINE HIGH:	200-239 mg/dL
HIGH:	>=240 mg/dL

L=LOW, H=HIGH, f=FOOTNOTE

OUTPATIENT REPORT

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

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New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1915 Recvd Time: 1925 Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
ROUTINE CHEMISTRY				
LD		183	80-225	U/L
ALKALINE PHOS		76	30-110	U/L
CORONARY RISK				
CHOLESTEROL		330	< 200	mg/dL

DESIRABLE: <200 mg/dL
BORDERLINE HIGH: 200-239 mg/dL
HIGH: >=240 mg/dL

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[redacted] DocType: LAB REPORTS

Page: 2
END OF CHART

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]
Req#:

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/09/2001 Rpt Date: 07/10/2001
Coll Time: 1934 Recvd Time: 1934 Rpt Time: 0438
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
SENDOUT CULTURES				
BLOOD GROUP AND TYPE				
PROCEDURE: ABO RH				
07/09/2001 1934		A POS		
ANTIBODY SCREEN AND WORKUP				
PROCEDURE: ABSC INT				
07/09/2001 1934		NOTIMMED		

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[redacted] DocType: LAB REPORTS

Page: 1
END OF CHART

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/11/2001
Coll Time: 0941 Recvd Time: 0941 Rpt Time: 0452
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS
		GC-CHLAMYDIA		
CHLAMYDIA-GC BY AMPLIFICATION				
CHLA SWAB SOURC		CERVIX		
CHLA SWAB		NEGATIVE	NEGATIVE	
GC SWAB SOURCE		CERVIX		
GC SWAB		NEGATIVE	NEGATIVE	

Page: 1
END OF CHART

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525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001
Coll Time: 1929
Recvd Date: 07/10/2001
Recvd Time: 0941
Rpt Date: 07/11/2001
Rpt Time: 0452
PARTIAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS

GENITAL:CULTURE-SCREEN

GENITAL CULTURE
SOURCE:CERVIX
FREETEXT SOURCE:

COLLECTED: 07/09/01 1929
RECEIVED: 07/10/01 0941
STARTED: 07/10/01 0941

ACCESSION# [redacted] 01-ME-01-045532

--- STAINS & PREPS ---

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

Page: 1
END OF CHART

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]
Req#: 0

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/12/2001
Coll Time: 1929 Recvd Time: 0941 Rpt Time: 0532
PARTIAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS

GENITAL:CULTURE-SCREEN

GENITAL CULTURE
SOURCE:CERVIX
FREETEXT SOURCE:

COLLECTED: 07/09/01 1929
RECEIVED: 07/10/01 0941
STARTED: 07/10/01 0941
ACCESSION#: 01-MB-01-045532

*** STAINS & PREPS ***

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

*** PRELIMINARY REPORT ***

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

[redacted] DocType: LAB REPORTS

Page: 1
END OF CHART

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/12/2001
Coll Time: 1655 Recvd Time: 1102 Rpt Time: 0532
FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS

URINE CULTURE

URINE CULTURE
SOURCE:URINE CLEAN CATCH
FREETEXT SOURCE:

COLLECTED: 07/09/01 1655
RECEIVED: 07/10/01 1102
STARTED: 07/10/01 1102
ACCESSION#: 01-MB-01-046573

FINAL REPORT

07/11/2001 1323

NO GROWTH (<1,000 CFU/ML)

Page: 1
END OF CHART

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
[redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date: 07/09/2001 Recvd Date: 07/10/2001 Rpt Date: 07/13/2001
Coll Time: 1929 Recvd Time: 0941 Rpt Time: 0541
PARTIAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS

GENITAL:CULTURE-SCREEN

GENITAL CULTURE
SOURCE:CERVIX
FREETEXT SOURCE:

COLLECTED: 07/09/01 1929
RECEIVED: 07/10/01 0941
STARTED: 07/10/01 0941

ACCESSION#: 01-MB-01-045532

--- STAINS & PREPS ---

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

--- PRELIMINARY REPORT ---

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

07/12/2001 1130

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

CONFIDENTIAL

[redacted] DocType: LAB REPORTS

Page: 1
END OF CHART



CONFIDENTIAL

[redacted] DocType: LAB REPORTS

525 East 68th Street, New York, N.Y.10021
M. Desmond Burke, M.D., Laboratory Director

Patient Name: ROBERTS, VIRGINIA L.
Med Rec #: [redacted]

CLIENT INFORMATION:
EMOND, STEPHEN D MD
525 East 68th Street
New York NY 100210000
Client#: 00000
NEW YORK HOSPITAL

Coll Date:	07/09/2001	Recvd Date:	07/10/2001	Rpt Date:	07/14/2001
Coll Time:	1929	Recvd Time:	0941	Rpt Time:	0431

FINAL

TEST NAME	ABNORMAL	NORMAL	REFERENCE	UNITS

GENITAL:CULTURE-SCREEN

GENITAL CULTURE
SOURCE:CERVIX
FREETEXT SOURCE:

COLLECTED: 07/09/01 1929
RECEIVED: 07/10/01 0941
STARTED: 07/10/01 0941

ACCESSION# 01-MB-01-045532

--- STAINS & PREPS ---

07/10/2001 1342

MANY GRAM POSITIVE BACILLI CONSISTENT WITH LACTOBACILLI

MODERATE EPITHELIAL CELLS

MODERATE WBC SEEN

--- PRELIMINARY REPORT ---

07/11/2001 1037

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

07/12/2001 1130

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

LACTOBACILLI

CULTURE BEING HELD FOR FURTHER EVALUATION

--- FINAL REPORT ---

07/13/2001 1117

MODERATE GRAM POSITIVE BACILLI CONSISTENT WITH

[redacted] DocType: LAB REPORTS

LACTOBACILLI

NO NEISSERIA GONORRHEAE ISOLATED

Page: 1
END OF CHART

[redacted] DocType: ORDERS

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

45171

[redacted]
ROBERTS, VIRGINIA L.
[redacted]

DIAGNOSTIC PROCEDURE ORDER FORM

(1) MD/NP: Indicate test(s) to be performed by checking appropriate box or completing the section "Other Procedure Not Listed". Indicate priority rating for each and complete Clinical Data Section Sign order form.

(2) Unit Clerk: Fax this form to appropriate test area(s) and complete the following:
Date Faxed _____ Time _____ Clerk Initials _____

(3) Test Area: Call the Clerk and provide date(s) and time(s) test(s) will be done.
Unit Clerk: Write the Date and Time, as provided by test area, onto this form.

(4) Unit Clerk: Follow current procedure for posting order on unit and place form in medical record.

(5) RN: Verify order and sign on designated line.

(6) Portable Radiology Test: Do not fax form. Phone-use to request exam. Give yellow copy to Tech.

P Indicates Prep. is required. C Indicates WRITTEN CONSENT is Required

Time Blocks: A=8A-12N B=12N-8P C=8P-8A

CARDIOLOGY	PRIORITY 1, 2 or 3	FAX	TO BE DONE DATE	TO BE DONE TIME
☐ Echo ☐ PGRT		68701		
☐ EKG ☐ PORT ☐ Signal Average EKG		68701		
☐ Holter Monitor		68701		
☐ E.T.T.		68701		
PULMONARY				
☐ PFTs		68808		
NEUROLOGY				
☐ DOPPLER: ☐ CAROTID		68984		
☐ TRANSCRANIAL		68984		
NUCLEAR MEDICINE				
☐ Bone Scan P		68873		
☐ Gallium P		68873		
☐ Biliary P		68873		
☐ DPX P		68873		
☐ Renal P		68873		
☐ VQ P		68873		
☐ RMCA		68873		
☐ Thallium		68873		
☐ Thyroid				

OTHER PROCEDURES NOT LISTED:
☐ X/O Appt
☐
☐

UNIT _____ ROOM # _____

PRIORITY RATING: 1 = EMERGENCY (NOW) 2 = URGENT (TODAY) 3 = ROUTINE

RADIOLOGY	PRIORITY 1, 2 or 3	FAX	TO BE DONE DATE	TO BE DONE TIME
☐ Abdomen ☐ Flat ☐ Erect		28093		
☐ CXR		28093		
☐ Foot ☐ Right ☐ Left ☐ Hand ☐ Right ☐ Left ☐ Ankle ☐ Right ☐ Left		28093		
☐ Pelvis		28093		
☐ Ribs		28093		
☐ Spine ☐ (Area) ☐ Mammogram		28093		
☐ Portable		28093		
FLUOROSCOPY				
☐ Ba E P		28093		
☐ IVP C,P		28093		
☐ Small Bowel Series P		28093		
☐ UGI Series P		28093		
SONOGRAPHY				
☐ Abdomen P		60137		
☐ OB/GYN P		60137		
☐ Pelvis P		60137		
☐ Scrotum P		60137		
☐ Thyroid P		60137		
☐ Renal P		60137		
☐ Head P		60137		
☐ Other (Specify) P		60137		
CAT SCAN* C,P				
☐ Head		68060		
☐ Cervical Spine		68060		
☐ Thoracic Spine		68060		
☐ Lumbar Spine		68060		
☐ Chest		68044		
☒ Abdomen		68044		
☒ Pelvis		68044		
* ☐ With Contrast - P Patient to NPO 4 hrs. Requires BUN & Creat.				
MRI				
☐ Extremity		68046		
☐ Head		68046		
☐ Spine		68046		
☐ With GAD		68046		

E PO/IV Contrast

44320 (2/99)

CLINICAL DATA
☐ Consent Obtained
☐ Respiratory Precautions
☐ Wound/Skin Precautions
☐ Pregnancy

☐ Pediatric Patient: for Pediatric Radiology (M-F 8am - 4pm) fax to 60138
for Pediatric Cardiology fax to 68373
☐ Pre-Op Date of Surgery _____
Clinical History _____
For Contrast Studies: BUN _____ Creat. _____

Ordering Physician/NP RICHSTONE ID Code RED71 Beeper # 11171
Date 7/10/01 Time 1230 pm Attending MD _____

RN Signature _____ RN

CHART COPY

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[redacted] DocType: ORDERS

PROCEDURE ORDER FORM

Many of the Radiology examinations require that the patient be prepared for the procedure that is being ordered. We have included a brief description of the most common procedures, HOWEVER, all exams are included in the **Manual of Laboratory, X-Ray, and Special Procedures** and are contained in the Ancillary Services section in this manual. The procedure in the manual contains a brief description, indications, contraindications, patient preps and special instructions.

Please call Pediatric Radiology x62554 for modified preps for pediatric cases.

NOTE: SEQUENCING of exams is critical when ordering multiple exams. Barium studies generally should be done after other diagnostic procedures. See Manual for more complete information or discuss with Radiologist so as not to delay patient care.

G.I. Series
Prep: N.P.O. from Midnight day before study. Suspend all medication except essential.
Antispasmodics should be discontinued 24 hours before procedure.
Aftercare: mild laxative and fluids.

Barium Enema
Prep: Clear fluids 24 hours prior to study,
60 ml magnesium citrate by mouth at 5 PM day before study.
4 bisacodyl tablets (dulcolax) by mouth at 10 PM the night before exam.
1 bisacodyl suppository morning of exam.
Nothing by mouth after midnight.

I.V.P. (Intravenous Pyelogram)
Prep: 10 ounces of magnesium citrate at 6 PM evening before exam.
Nothing by mouth after midnight.

C.T. (Head & Body)
Prep: Clear fluids 4 hours prior to study. Contrast injection requires the patient be NPO for at least 4 hours prior to study. Patients must be cooperative and able to hold their breath for Body CT's.
Aftercare: Patients receiving contrast should be hydrated.

MRI
CONTRAINDICATIONS: ① Patients over 300 lbs. ② Patients with PACEMAKERS CANNOT BE DONE. ③ Patients with metal surgical clips and other prosthetic devices should consult with the Radiologist before ordering MRI's. ④ Claustrophobia and inability to remain still are also contraindication and sedation may be required. SEE MANUAL FOR COMPLETE DETAILS.

Sonograms
PELVIC/OBSTETRICAL: Requires full bladder. Patient should drink water and maintain a full bladder.
ABDOMINAL/AORTIC RENAL: Clear liquid diet for 24 hours prior to exam.

Nuclear Medicine - SPECIAL CONSIDERATIONS:
1. To obtain an adequate study, patient must be able to lie quietly for up to one hour in supine position. Adequate sedation is absolutely necessary in the restless patient.
2. For biliary, meckel's, cardiac, and any studies requiring sedation, the patient must be fasting for a minimum of four hours prior to test.
3. Radioactive iodine is used for thyroid uptake and scanning. Do not schedule test if any of the following drugs or foods have been ingested within minimal time limits indicated:
   Iodine Compound (Lugol's Potassium Iodide, Kelp): 1-2 weeks
   Seafood, Ovaltine, vitamin pills, Orande, Combid: 3-5 days
   Diodrast, Hypaque (i.e., IVP's and arteriograms): 1-2 weeks
   Priodax, Telepaque, etc. (i.e. gallbladder series): 3-6 months
   Lipiodol (i.e., bronchograms): at least 6 months
   Anti-thyroid drugs (i.e., Propylthiouracil, Tapazole): 7 days. If in preparation for urgent radioiodine treatment, consultation is advised.
   Thyroid substance (i.e., desiccated thyroid, Thyroxine): 4 weeks
   Tri-iodothyronine (Cytomel): 10-12 days.
   If special circumstances require evaluation despite the above indications (contraindications) Nuclear Medicine physician consultation advised.

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[redacted] DocType: ORDERS

NEWYORK-PRESBYTERIAN HOSPITAL
New York Weill Cornell Medical Center

45171

PHYSICIAN'S ORDERS
EMERGENCY DEPARTMENT

[redacted]
ROBERTS, VIRGINIA L.
[redacted]

IF NO PLATE, PRINT NAME, SEX AND MEDICAL RECORD NO.

Date: 7/9/01	Time: 19:00	Diagnosis:	
Allergies:			
Vital Signs:	☐ Routine	☐ q 1 hour	☐ q 15 minutes
Activity:	☐ Routine	☐ Bedrest	
Diet:	☐ Regular	☐ NPO	☐ Other:
IV:	☐ Heplock	☐ Fluids:	
Oxygen:	☐ Nasal Cannula ___ Umin.	☐ Face Mask ___ %	
Precautions:	☐ Airborne	☐ Droplet	☐ Wound/Skin
Other:	☐ Cardiac Monitor	☐ ECG	☐ Foley Catheter
Labs (circle):	CBC/diff/plts	Retic. Ct.	PT/PTT
Lytes/BUN/C	Glucose	Ca Mg	Amylase
Admission Profile	LFT's	Cardiac Enzymes	ESR
ETOH level	Aspirin level	Acetaminophen level	Tox. Screen
UA	Urine C & S	Urine HCG mag	Serum HCG
Type & Screen	Type & Cross ___ Units	Other:	

Medications, etc.:

☐ Tetanus & Diphtheria Toxoids 0.5 cc. IM

PHYSICIAN'S SIGNATURE	MD CODE	PICKED UP BY NURSE	DATE	TIME
Hufford	HU051	S. Casse		

DATE 7/9 TIME — DONE IN ED

LR - 1 l with open then 125 cc/hr
Modrin 800mg PO x1
~~Toxol 30mg IV x1~~
~~Toxol 60 IM x1~~

PHYSICIAN'S SIGNATURE	MD CODE	PICKED UP BY NURSE	DATE	TIME
Ben Hufford	HU051		7/09	2040

DATE 7/10/01 TIME 12:40am — DONE IN ED

15 cc Gastrografin in 1 L H_2O ☑ gr

PHYSICIAN'S SIGNATURE	MD CODE	PICKED UP BY NURSE	DATE	TIME
	RTON		7/10	12

DATE 7/10/01 TIME 7:25AM — DONE IN ED

Ceftriaxone 250mg IM x1 ☐ refused
Azithromycin 1 gram PO x1 ☐ given [illegible]

PHYSICIAN'S SIGNATURE	MD CODE	PICKED UP BY NURSE	DATE	TIME
	KA00		7/10/01	7:30

50365 (6/99) ✓ = Done in Emergency Department

GIUFFRE003290

CONFIDENTIAL

EXHIBIT 34
(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Thur 2/17/2011 9:44:51 PM
Importance: Normal
Subject: RE:
Received: Thur 2/17/2011 9:44:51 PM

Not a problem but we have to continue rest of the interview at my house being that the children are not feeling well, you have got th only document s pertaining to my case. Look forward to seeing you this afternoon . Jenna

-----Original Message-----
From: Sharon.Churcher@mailonsunday.co.uk
Sent: Friday, 18 February 2011 7:25 AM
To: Virginia Giuffre

Hi there
Have been up all night writing. Won't have an opinion from our lawyer on how much can be published until London wakes up. The lawyers wanted internal FBI documents but I think the Justice Dept letter is all you have from the feds??? Anyway can I give you a call early afternoon? Maybe have a late lunch?
S

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EXHIBIT 35
(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Sun 2/13/2011 4:29:38 AM
Importance: Normal
Subject: RE: Agreements etc
Received: Sun 2/13/2011 4:29:38 AM

Hi Sharon, my address is [redacted] call me back for the directions from gosford and my hubby will lead the wa from there.

-----Original Message-----
From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 12 February 2011 2:10 AM
To: Virginia Giuffre
Subject: Agreements etc

Hi there,

Thank you again for your email.

We totally understand your concerns. Please don't worry about anything. Whatever happens, we are bound by confidentiality unless you consent to an article in a formal contract signed by you.

Since I will be in the air by the time you wake up, can you email our Assistant Editor Sian James -- sian.james@mailonsunday.co.uk -- your lawyer's information please?

Sian will arrange to get him whatever assurances he requires. We really want to make this work and of course we want to protect you.

We'll be really grateful if your lawyer will provide us his cell phone number as we'd like to sort this all out asap. Meaning we would like to talk to him Saturday EST.

I will give you a call from Sydney. Fingers crossed we get over this last hurdle!

Best regards,
Sharon

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EXHIBIT 36
(Filed Under Seal)

To: Sharon.Churcher@mailonsunday.co.uk[Sharon.Churcher@mailonsunday.co.uk]
From: Jenna
Sent: Fri 2/25/2011 10:12:25 PM
Importance: Normal
Subject: RE: Re:
Received: Fri 2/25/2011 10:12:25 PM

The flight logs didn't come through properly,could you please resend them? Thanks- Jenna

-----Original Message-----
From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 26 February 2011 7:56 AM
To: Virginia Giuffre
Subject: Re:

Can u look at the flight logs I just sent and see if any ring a bell re
Virgin Is/Andrew orgy please?
S
X0

|---------->
|From: |
|---------->
>----------|
[redacted] |
>----------|
|---------->
|To: |
|---------->
>----------|
|Sharon Churcher |
>----------|
|---------->
|Date: |
|---------->
>----------|
|25/02/2011 20:54 GMT |
>----------|
|---------->
|Subject: |
|---------->
>----------|
|RE: |
>----------|

Hi shazza,
I am hoping it all goes well this a.m, please let me know when you know something. As far as other publications go, I am happy for your company to decide as long as I am not made out to be a vixen...you know my taste...he..he..!
Talk to you soon buddy! =) Jenna

-----Original Message-----
From: Sharon.Churcher@mailonsunday.co.uk
Sent: Saturday, 26 February 2011 6:46 AM
To: Virginia Giuffre

So far it is all looking good. Waiting for a comment from Andrew. Will let you know as soon as we get it.

Are there any publications to whom you do not want the piece syndicated? (You get 50 per cent of the proceeds).

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EXHIBIT 37
(Filed Under Seal)

UNITED STATES DEPARTMENT OF STATE

APPLICATION FOR ☐ PASSPORT ☐ REGISTRATION

(Type or print all capital letters in blue or black ink in white areas only)

[redacted]

1. NAME (First and Middle)

VIRGINIA Lee

LAST

Roberts

2. MAIL PASSPORT TO: STREET / RFD # OR P.O. BOX [redacted] APT. #

CITY Loxahatchee STATE FL

ZIP CODE 33470 COUNTRY / IN CARE OF (if applicable) USA

112487073

☐ 5 Yr. ☐ 10 Yr. Issue Date JAN 12 2001

A D O DP

End. # 21 Exp. 1-10-02

3. SEX ☐ M ☑ F

4. PLACE OF BIRTH (City & State or City & Country) Sacramento California

5. DATE OF BIRTH [redacted]

6. SOCIAL SECURITY NUMBER Personal Information

7. HEIGHT 5 ft 10 in

8. HAIR COLOR Blonde

9. EYE COLOR Blue Green

10. HOME TELEPHONE [redacted]

11. BUSINESS TELEPHONE (561)

12. OCCUPATION Investor

13. PERMANENT ADDRESS (DO NOT USE P.O. BOX) [redacted] STREET AND # CITY Loxahatchee STATE FL ZIP CODE 33470

14. FATHER'S FULL NAME Last Roberts First Stan BIRTHPLACE California [redacted] U.S. CITIZEN ☐ Yes ☐ No

15. MOTHER'S FULL MAIDEN NAME Last Cohen First Lisa BIRTHPLACE [redacted] U.S. CITIZEN ☐ Yes ☐ No

16. HAVE YOU EVER BEEN MARRIED? ☐ Yes ☐ No SPOUSE'S OR FORMER SPOUSE'S FULL NAME AT BIRTH Last First BIRTHPLACE BIRTHDATE U.S. CITIZEN ☐ Yes ☐ No

DATE OF MOST RECENT MARRIAGE Month Day Year ☐ WIDOWED/DIVORCED? ☐ Yes Give Date Month Day Year ☐ No

17. OTHER NAMES YOU HAVE USED

18. HAVE YOU EVER BEEN ISSUED A U.S. PASSPORT? ☐ Yes ☑ No IF "YES," COMPLETE NEXT LINE AND SUBMIT PASSPORT, IF AVAILABLE. DISPOSITION

NAME IN WHICH ISSUED MOST RECENT PASSPORT NUMBER APPROXIMATE ISSUE DATE Month Day Year ☐ Submitted ☐ Lost ☐ Stolen ☐ Other



It is necessary to submit a statement with an application for a new passport when a previous valid or potentially valid passport cannot be presented. The statement must set forth in detail why the previous passport cannot be presented. See Form DSP-64

19. EMERGENCY CONTACT. If you wish, you may supply the name, address and telephone number of a person not traveling with you to be contacted in case of emergency.

NAME [redacted]

RELATIONSHIP

20. TRAVEL PLANS (not mandatory) Departure Month Day Year 01 13 06 Length of Trip 01 7 21 or 01

COUNTRIES TO BE VISITED London

21. STOP. DO NOT SIGN APPLICATION UNTIL REQUESTED TO DO SO BY PERSON ADMINISTERING OATH. I have not, since acquiring United States citizenship, performed any of the acts listed under "Acts or Conditions" on the reverse of this application form (unless explanatory statement is attached). I solemnly swear or affirm that the statements made on this application are true and the photograph(s) attached is a true likeness of me.

X Parent's/Legal Guardian's Signature if identifying minor child

X Applicant's Signature - age 13 or older

22. FOR ACCEPTANCE AGENT'S USE

Subscribed and sworn to (affirmed) before me Month Day Year 01 12 01

FOIA: (b)(6)

(Signature of person authorized to accept application) (SEAL)

☐ Clerk of Court/Location ☑ PASSPORT AGENT ☐ Postal Employee ☐ Notary Public/USA

23. APPLICANT'S IDENTIFYING DOCUMENTS

☑ DRIVER'S LICENSE ISSUE DATE 05 13 2 EXPIRATION DATE 05 06 05 D.N. [redacted]

☐ PASSPORT

☐ OTHER (Specify) PLACE OF ISSUE FL ISSUED IN THE NAME OF Virginia Roberts

24. FOR ISSUING OFFICE USE ONLY (Applicant's evidence of citizenship)

☐ Birth Certificate SR CR City Date Issued

☐ Passport Bearer's Name

☐ Report of Birth

☐ Naturalization/Citizenship Cert. No. Issued

☐ Other

☐ Seen & Returned

☐ Attached

FOIA: (b)(6)

25. FEE 45 EXEC EF 35 OTHER

FORM DSP-11 (12-97) (SEE INSTRUCTIONS ON PAGE 2)

Form Approved OMB No. 1405-0004 (Exp. 5/31/2001) Estimated Burden - 20 Minutes*

EXHIBIT 38
(Filed Under Seal)

CASE HISTORY/ASSESSMENT PLAN

NAME: Virginia Giuffre DATE: 6.9.11

ADDRESS: [redacted]

Glenning Valley

PHONE NUMBERS:

(H)_____ (W)_____ (M[redacted]

AGE: 28 DOB: [redacted] RIVATE HEALTH INS._____

FAMILY BACKGROUND/HISTORY

SINGLE (Not in a relationship)_____

SINGLE (In a relationship) - NAME_____ AGE_____

How long _____ Description of partner _____

DE FACTO RELATIONSHIP - NAME_____ AGE _____

How long_____ Description of partner _____

CHILDREN OF RELATIONSHIP:

SONS _____

DAUGHTERS:_____

MARRIED: Name Robert AGE: 40

How long 9 y Description of spouse _____ abod rel

Description of shared relationship: _____

CHILDREN:

SONS:_____ [redacted]

DAUGHTERS:_____ [redacted]

PREVIOUS MARRIAGES/SIGNIFICANT RELATIONSHIPS

1. NAME _____ HOW LONG _____

Reason relationship finished _____

CHILDREN:_____

REFERRAL SOURCE Private (Robert)

FAMILY HISTORY:

MOTHER: AGE 51 HEALTH

when V was 20 Nan-godmum

MARITAL STATUS: MARRIED: SEPARATED: DIVORCED: REMARRIED:

New partner: Foster carer since 11

Relationship with Mother: Self:

DESCRIPTION OF MOTHER: CARING/LOVING ---- NURTURING ---- POSITIVE ----

SUPPORTIVE ---- SENSITIVE ---- DOMINANT ---- NEGATIVE ---- CONTROLLING ----

MANIPULATIVE ---- DEPENDENT ---- SUBSTANCE ABUSE ----

felt abandoned Alcoholic

ENVIRONMENTAL /GENERATIONAL FACTORS:

DESCRIPTION OF RELATIONSHIP:

CLOSE---- VERY CLOSE ---- STRAINED ---- DISTANT ----NON EXISTENT ----

FATHER: AGE 52 HEALTH

MARITAL STATUS: MARRIED ---- SEPARATED ---- DIVORCED ---- REMARRIED ----

NEW PARTNER

RELATIONSHIP WITH SELF

DESCRIPTION OF FATHER: CARING----LOVING----NURTURING----POSITIVE----

SUPPORTIVE----SENSITIVE----DOMINANT----NEGATIVE----CONTROLLING----

MANIPULATIVE----DEPENDENT----SUBSTANCE ABUSE----

ENVIRONMENTAL/GENERATIONAL FACTORS:

DESCRIPTION OF RELATIONSHIP: CLOSE----VERY CLOSE----STRAINED----

DISTANT----NON EXISTENT----

SIBLINGS – BIOLOGICAL/STEP/BLENDED

Mother's 1st family

BROTHERS	SISTERS
1/2 USA 33 Danny Distant	
USA 33 Skye v close	

Single /Married/de facto/Separated/Divorced/Children

RELATIONSHIP: VERY CLOSE ---- CLOSE ----DISTANT----NON EXISTENT----

DESCRIPTION OF FAMILY RELATIONSHIP: VERY CLOSE ----CLOSE ----DISTANT---

CHILDHOOD/ADOLESCENT HISTORY

Major illnesses/operations Kidney problems

DESCRIPTION OF SELF AS A CHILD: BRIGHT----HAPPY----OUTGOING----LEADER---

COMPLIANT----LONER----UNHAPPY----HIGH ACHIEVER----TROUBLED----------

DESCRIPTION OF SELF AS A TEENAGER: BRIGHT----HAPPY----OUTGOING---LEADER---

COMPLIANT----LONER-----UNHAPPY-----HIGH ACHIEVER----TROUBLED----------

RELATIONSHIP WITH PEERS/TEACHERS ----------

EDUCATIONAL HISTORY

School leaving year _____ HSC _____

Tertiary studies/University ( )

Studied ..... AT .....

Timespan .....

EMPLOYMENT HISTORY

Present position _____

Company _____ Length of time _____

Plans for the future _____

PREVIOUS POSITIONS----------

MEDICAL & PSYCHOLOGICAL HISTORY (ADULT)

Significant illnesses/operations/treatment Shingles Polycystic Ovaries

PRESENT GENERAL HEALTH Good

MEDICATION —

Substance abuse: Alcohol Excess Nicotine — Other drug taking Marijuana to excess

PREGNANCY HISTORY: Number of pregnancies 3

Miscarriages Ectopic 13-19 entrapped

Terminations _____
(Effect/ reasonable/ bad/still affected by decision)

ANXIETIES/CONCERNS/FEARS _____

1) Flashbacks 2) Anxiety re safety (from brisk) with family
10/10

PHOBIAS _____

DESCRIPTION OF PRESENT PROBLEM _____

_____

TIME OF ONSET/SYMPTOMS _____

SLEEP PATTERNS: Good/falls asleep easily/ reasonable/poor/difficulty staying asleep/

Awakens through night/ unable to go back to sleep

AWAKENS FEELING: Good/tired/down/ Morning person/Night person

Awareness of mental disorder in family unit/origin _____

_____

MEMORY: Good/reasonable/poor –

SUICIDAL THOUGHTS: Thoughts only/serious/contemplation

Attempts and manner _____

Intervention _____

EPILEPSY - YES/NO

RELAXATION/INTERESTS (Hobbies recreational interests)

Walking/cooking/theatre/music/cinema/sport/bush walking/craft/woodwork _____

Shared with partner _____

Philosophy/belief system: God

Purpose/meaning of life: To be the best - as no harm

(C.ess./ Roles/int.ext./Aut.Ind./Cen/Bal./Exsp./Exp./Resp.self/Ks.-non-j-c./w.dem.exp./fgv..uncnd./
diminished in ..... reclaiming in .....

Acknowledged – validation – recognition - ---ws. – not - slf.)

HYPNOSIS SUGGESTED .....Explanation/description of Hypnosis/Pamphlet .....

HYPNOTIC FORMAT: .....Relaxation response/counting 1-20/Ideomotor/eye catalepsy/

HOW RECEPTIVE 1 2 3 4 5 6 7 8 9 10 APPROPRIATE FOR FUTURE WORK ------

TREATMENT PLAN/FOCUS: _____

Mindfulness-based CBT strategies for PTSD

Rehab-D of very damaged cognitions from past

Remarkable young woman — supportive therapy needed

5

DATE: PROGRESS:

Many issues from past — to take responsibility piece by piece — extraordinary past. At 13 a runaway — raped by an older man (escort agency). Police involved.
Parents then sent her to California — raised in Florida by an Aunt — left Aunt was sent back to Florida (group facility home).
A Limo picked her up (Ron Epinjar) — escort was 'guarded' around by him — he went to jail.
Returned to parents & school. At 15 worked as a locker room assistant / helped in massage area / house maid / receptionist.
Decided to be a massage therapist - went to Library to research Anatomy + was approached by Miss Christina Maxwell who said she could help her get a job as a massage therapist. Virginia's father worked in maintenance at the resort. Was offered an interview (father went as well) seemed respectable. 1st impression good. V then went upstairs & was shown - how to massage etc. (Jeffrey Epstein) Told to undress & perform sexual acts on person. Miss Maxwell promised her $200 a job (preyed upon) told 'that's what life is all about' — they were rich & powerful + V. was promised a full massage certificate (later) to be sent away for Training? place.
Had training sexually on how to please a man etc. Still lived with parents until

6

DATE: PROGRESS:

Put in an apartment in New York
travelled — used — At 19 U. wanted
to become qualified — was sent to Thailand
a cheap training course in Massage!
Met Robert in Thailand who offered to marry
her & take her back to Australia where
he lived.
More sessions required re PTSD

EXHIBIT 39
(Filed Under Seal)

Case No. . . . : 1-05-000368
SPECIAL NOTES : DO NOT RELEASE
Occur From Date: 1/27/05 0000
Occur To Date : 1/27/05 0000
Report Date . : 3/14/05 1600
Day Of Week . : Thursday
Common/Location: 358 EL BRILLO WY
City . . . . . : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: DETECTIVE BUREAU
Map Reference : 10
Dept Class . . : SEXUAL BATTERY
Report Officer : PAGAN, MICHELE
Case Status . : OPEN / ACTIVE
Case Status Dt : 3/14/05
Supervisory Dt.: TRYLCH, JEFFREY 3/14/05
Entry Date . . : OREGERO, LAURA 4/06/05
Names? . . . . :
Property? . . :
Vehicles? . . :
Offenses? . . :
Narrative? . . :
Related Cases? :

********* V E H I C L E I N F O R M A T I O N # 1 **********
Case number . : 1-05-000368
Category . . . :
State Veh Type :
Year . . . . . : 0
Make . . . . . :
Model . . . . :
Model Name . . :
Permit Number :
Style . . . . :
Color - Top . :
Color - Bottom :
License # . . :
VIN . . . . . :
Stolen value . : 0
Disposition . :
Insured . . . :
Insured by . . :
Keys in car . :
Vehicle locked :
Lein holder . :
Date recovered : 0/00/00
Recovery value : 0
Street number :
City . . . . . :
Recovery code :
NCIC number . :
Be On Look Out?:

********* P E R S O N R E P O R T I N G I N F O - # 1 *********
Case Number . : 1-05-000368
Last Name . . : [redacted]
Street Number : [redacted]
City . . . . . :
Birth Date/Age : [redacted]
Employer? . . :
Occupation . . :
Oper Lic No. . : [redacted]
Home Phone No. : [redacted]
Race . . . . . : White
Sex . . . . . : Female
Height . . . . : 0
Weight . . . . : 0
Other Phone Nbr:

********** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **
Case Number . : 1-05-000368
Prompt valid in: ROBSON, HALEY
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 334121460
Birth Date . . [redacted]
Maximum Age . : 18
Employer? . . :
Occupation . . :
Oper Lic No. . : [redacted]
Home Phone No. :
Other Phone Nbr:
Race . . . . . : White
Sex . . . . . : Female
Minimum Height : 0
Minimum Weight : 0
Maximum Height : 0

Case No. . . . : 1-05-000368 (Continued)

Maximum Weight	: 0	Misc. ID# . .	:
Aliases? . . .	:	MO/Crime Spec?	:
Hair Color . .	:	Hair Length .	:
Hair Style . .	:	Eye Color . .	:
Glasses . . .	:	Complexion . .	:
Facial Hair .	:	Build	:
Teeth	:	Speech	:
Hat	:	Coat	:
Shirt	:	Pants	:
Shoes	:	Body Marks #1	:
Body Marks #2	:	Body Marks #3	:
Body Marks #4	:	Status	: STILL SUSPECT
Arrest Case No.	:	Additional UCR?	:

********** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number .	: 1-05-000368	Prompt valid in	: KELLEN, SARAH LYNNELLE
Street Number	: 358 EL BRILLO WY		
City	: PALM BEACH, FL 000033480		
Birth Date . .	: [redacted]	Maximum Age .	: 25
Employer? . .	:	Occupation . .	: PERSONAL ASST/EPSTEIN
Oper Lic No. .	: [redacted]	Home Phone No.	: 561/000-0000
Other Phone Nbr	: 561/000-0000	Race	: White
Sex	: Female	Minimum Height	: 0
Minimum Weight	: 0	Maximum Height	: 0
Maximum Weight	: 0	Misc. ID# . .	:
Aliases? . . .	:	MO/Crime Spec?	:
Hair Color . .	:	Hair Length .	:
Hair Style . .	:	Eye Color . .	:
Glasses . . .	:	Complexion . .	:
Facial Hair .	:	Build	:
Teeth	:	Speech	:
Hat	:	Coat	:
Shirt	:	Pants	:
Shoes	:	Body Marks #1	:
Body Marks #2	:	Body Marks #3	:
Body Marks #4	:	Status	: STILL SUSPECT
Arrest Case No.	:	Additional UCR?	:

********** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 3 **

Case Number .	: 1-05-000368	Prompt valid in	: EPSTEIN, JEFFREY
Street Number	: 358 EL BRILLO WY		
City	: PALM BEACH, FL 000033480		
Birth Date . .	: [redacted]	Maximum Age .	: 52
Employer? . .	:	Occupation . .	:
Oper Lic No. .	: [redacted]	Home Phone No.	:
Other Phone Nbr	:	Race	: White
Sex	: Male	Minimum Height	: 0
Minimum Weight	: 0	Maximum Height	: 0
Maximum Weight	: 0	Misc. ID# . .	:
Aliases? . . .	:	MO/Crime Spec?	:
Hair Color . .	:	Hair Length .	:
Hair Style . .	:	Eye Color . .	:

Case No. . . . : 1-05-000368 (Continued)

Glasses . . . :		Complexion . . :	
Facial Hair . :		Build . . . . :	
Teeth . . . . :		Speech . . . . :	
Hat . . . . . :		Coat . . . . . :	
Shirt . . . . :		Pants . . . . :	
Shoes . . . . :		Body Marks #1 :	
Body Marks #2 :		Body Marks #3 :	
Body Marks #4 :		Status . . . . :	STILL SUSPECT
Arrest Case No.:		Additional UCR?:	

********** V I C T I M I N F O R M A T I O N - # 1 **********

Case Number . :	1-05-000368		
Prompt valid in:	[redacted]		
Street Number :	[redacted]		
City . . . . . :			
Birth Date/Age :	[redacted] 14	Employer? . . :	
Occupation . . :	STUDENT	Oper Lic No. . :	
Home Phone No. :	[redacted]	Race . . . . . :	White
Sex . . . . . :	Female	Height . . . . :	0
Weight . . . . :	0	Misc. ID# . . :	
Be On Look Out?:		Other Phone Nbr:	
Victim Type . :	JUVENILE	Residency Type :	
Residency Sts :		File Charges . :	
Can Identify . :		Victim Sobriety:	
Injury Extent :		Injury Type 1 :	
Injury Type 2 :		Hospital ID . :	
Med Treatment :		Phys First Name:	
Phys Last Name :			

********** V I C T I M I N F O R M A T I O N - # 2 **********

Case Number . :	1-05-000368	Prompt valid in:	[redacted]
Street Number :			
City . . . . . :	PALM BEACH, FL 000033480		
Birth Date/Age :	[redacted] 18	Employer? . . :	
Occupation . . :		Oper Lic No. . :	
Home Phone No. :	561/000-0000	Race . . . . . :	White
Sex . . . . . :	Female	Height . . . . :	0
Weight . . . . :	0	Misc. ID# . . :	
Be On Look Out?:		Other Phone Nbr:	561/000-0000
Victim Type . :	ADULT	Residency Type :	
Residency Sts :		File Charges . :	
Can Identify . :		Victim Sobriety:	
Injury Extent :		Injury Type 1 :	
Injury Type 2 :		Hospital ID . :	
Med Treatment :		Phys First Name:	
Phys Last Name :			

********** V I C T I M I N F O R M A T I O N - # 3 **********

Case Number . :	1-05-000368	Prompt valid in:	[redacted]
Street Number :			
City . . . . . :	PALM BEACH, FL 000033480		
Birth Date/Age :	[redacted] 16	Employer? . . :	

Case No. . . . : 1-05-000368 (Continued)
Occupation . . :
Home Phone No. : 561/000-0000
Sex . . . . . : Female
Weight . . . . : 0
Be On Look Out?:
Victim Type . : JUVENILE
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

********** V I C T I M I N F O R M A T I O N - # 4 **********
Case Number . : 1-05-000368
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 17
Occupation . . :
Home Phone No. : 561/000-0000
Sex . . . . . : Female
Weight . . . . : 0
Be On Look Out?:
Victim Type . : JUVENILE
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Prompt valid in: [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

********** V I C T I M I N F O R M A T I O N - # 5 **********
Case Number . : 1-05-000368
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 18
Occupation . . :
Home Phone No. : 561/000-0000
Sex . . . . . : Female
Weight . . . . : 0
Be On Look Out?:
Victim Type . : ADULT
Residency Sts :
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Prompt valid in: [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Misc. ID# . . :
Other Phone Nbr: 561/000-0000
Residency Type :
File Charges . :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

********** V I C T I M I N F O R M A T I O N - # 6 **********
Case Number . : 1-05-000368
Prompt valid in: [redacted]

Case No. . . . : 1-05-000368 (Continued)
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]16 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 7 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]17 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 8 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]16 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 9 **********

Case No. . . . : 1-05-000368 (Continued)
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]17 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 10 **********
Case Number . : 1-05-000368
Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]17 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 11 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]18 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:

Case No. . . . . :-1-05-000368 (Continued)
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 12 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 18 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 13 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 16 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 14 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 16 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :

Case No. . . . : 1-05-000368 (Continued)
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 15 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]19 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : ADULT Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 16 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]17 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :
Can Identify . : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID . :
Med Treatment : Phys First Name:
Phys Last Name :

********** V I C T I M I N F O R M A T I O N - # 17 **********
Case Number . : 1-05-000368 Prompt valid in: [redacted]
Street Number :
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted]16 Employer? . . :
Occupation . . : Oper Lic No. . :
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Misc. ID# . . :
Be On Look Out?: Other Phone Nbr: 561/000-0000
Victim Type . : JUVENILE Residency Type :
Residency Sts : File Charges . :

Case No. . . . : 1-05-000368 (Continued)
Can Identify . :
Injury Extent :
Injury Type 2 :
Med Treatment :
Phys Last Name :
Victim Sobriety:
Injury Type 1 :
Hospital ID . :
Phys First Name:

********* O T H E R P E R S O N I N F O R M A T I O N - # 1 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . : WEST PALM BEACH, FL 33411
Birth Date/Age : [redacted] 14
Occupation . . : STUDENT
Home Phone No. : [redacted]
Sex . . . . . : Female
Weight . . . . : 0
Other Phone Nbr:
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

********* O T H E R P E R S O N I N F O R M A T I O N - # 2 *********
Case Number . : 1-05-000368
Street Number : 358 EL BRILLO WY
City . . . . . : PALM BEACH, FL 000033480
Birth Date/Age : [redacted] 19
Occupation . . :
Home Phone No. :
Sex . . . . . : Female
Weight . . . . : 0
Other Phone Nbr:
Last Name . . : MARCINKOVA, NADA
Employer? . . :
Oper Lic No. . [redacted]
Race . . . . . : White
Height . . . . : 510
Person Type . : OTHER PERSON

********* O T H E R P E R S O N I N F O R M A T I O N - # 3 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
Birth Date/Age : [redacted] 35
Occupation . . :
Home Phone No. : [redacted]
Sex . . . . . : Female
Weight . . . . : 0
Other Phone Nbr: [redacted]
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

********* O T H E R P E R S O N I N F O R M A T I O N - # 4 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . :
Birth Date/Age : [redacted] 37
Occupation . . : PAINTER
Home Phone No. : [redacted]
Sex . . . . . : Male
Weight . . . . : 0
Other Phone Nbr:
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

********* O T H E R P E R S O N I N F O R M A T I O N - # 5 *********
Case Number . : 1-05-000368
Last Name . . : [redacted]

Case No. . . . : 1-05-000368 (Continued)
Street Number :
City . . . . . :
Birth Date/Age : 0/00/0000 0
Occupation . . : FAMILY THERAPIST
Home Phone No. : 561/000-0000
Sex . . . . . : Female
Weight . . . . : 0
Other Phone Nbr: 561/000-0000
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

EMPLOYER INFORMATION
Case Number . : 1-05-000368
Employer Name : PBC DIVISON OF YOUTH AFFAIRS
Address . . . : 4200 N AUSTRALIAN AV
City/State/Zip : WEST PALM BEACH, FL 33407
Phone Number . : 561/840-4540

********* O T H E R P E R S O N I N F O R M A T I O N - # 6 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . : WELLINGTON, FL 33414
Birth Date/Age : [redacted] 16
Occupation . . : STUDENT
Home Phone No. : [redacted]
Sex . . . . . : Male
Weight . . . . : 0
Other Phone Nbr:
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

EMPLOYER INFORMATION
Case Number . : 1-05-000368
Address . . . : 4900 SUMMIT BV
City/State/Zip : WEST PALM BEACH, FL 33415
Phone Number . :
Employer Name : SUMMIT CHRISTIAN SCHOOL

********* O T H E R P E R S O N I N F O R M A T I O N - # 7 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . :
Birth Date/Age : 0/00/0000 0
Occupation . . :
Home Phone No. : [redacted]
Sex . . . . . : Male
Weight . . . . : 0
Other Phone Nbr:
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . : White
Height . . . . : 0
Person Type . : OTHER PERSON

********* O T H E R P E R S O N I N F O R M A T I O N - # 8 *********
Case Number . : 1-05-000368
Street Number : [redacted]
City . . . . . :
Birth Date/Age : 0/00/0000 0
Occupation . . :
Home Phone No. : [redacted]
Sex . . . . . : Female
Last Name . . : [redacted]
Employer? . . :
Oper Lic No. . :
Race . . . . . :
Height . . . . : 0

Case No. . . . : 1-05-000368 (Continued)
Weight . . . . : 0 Person Type . : OTHER PERSON
Other Phone Nbr:

********* O T H E R P E R S O N I N F O R M A T I O N - # 9 *********
Case Number . : 1-05-000368 Last Name . . : [redacted]
Street Number : [redacted]
City . . . . . :
Birth Date/Age : [redacted] 16 Employer? . . :
Occupation . . : Oper Lic No. . [redacted]
Home Phone No. : 561/000-0000 Race . . . . . : White
Sex . . . . . : Female Height . . . . : 0
Weight . . . . : 0 Person Type . : OTHER PERSON
Other Phone Nbr: 561/000-0000

********** N A R R A T I V E # 1 **********
Original Report LO Reported By: PAGAN, MICHELE D. 9/20/05
Entered By.: OREGERO, LAURA D. 9/20/05

On 03/14/2005, I received a call from a woman who did not wish to identify herself (later identified as [redacted]. She stated that her fourteen year old step daughter (later identified as [redacted]) possibly may have been molested in Palm Beach by a wealthy man. According to [redacted], she learned of the possible molestation by a third party. She explained that she had received a call from the mother of her stepdaughter's friend. The mother claimed to have overheard a conversation between her daughter and a male friend; they were talking about [redacted]. The conversation was about how [redacted] had met with a 45-year-old man and had sex with him and was paid for it. I advised [redacted] that I would like to meet with her to obtain a more detailed statement and facts. [redacted] stated she did not know what to do and had to discuss the matter with her husband. At this point [redacted] did not provide me with a call back number or any other information. She stated that she would contact me once she had spoken with her husband and [redacted]'s mother.

On 03/14/2005 received a call from Mr. & Mrs. [redacted]. They stated it was all right to speak to their daughter [redacted] via cell phone [redacted]. Her mother [redacted] had been made aware of the case. They agreed to meet me at the police department later this date.
[redacted]

On 03/14/2005, Mr. [redacted] accompanied by his wife [redacted] came to the Palm Beach Police Department where they advised me that they believed their fourteen year old daughter may have had some type of sexual relationship with an older male who resided in Palm Beach. Neither knew the suspect's name or address. Both stated that their daughter did not talk to them about the incident, nor would she admit to it.

[redacted] identified his daughter as [redacted], w/f, DOB [redacted] resides with her biological mother [redacted] at [redacted]. [redacted] is a twin,

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her sister [redacted] resides with Mr. [redacted]. Both [redacted] and [redacted] are currently attending [redacted] school, which is an involuntary admitted juvenile educational facility. [redacted] stays at the facility during the week and comes home on the weekend. According to [redacted], she was admitted to the school because of disciplinary problems that recently escalated. The facility also coordinates with the families to provide one on one as well as family counseling.

According to Mrs. [redacted], she believes the incident occurred on Sunday, Feb 6, 2005. A friend of [redacted]'s, named Haley picked her up at their house and left. They believe Haley initiated the relationship with the older gentleman, though they do not have any proof. Haley lives close by with her mother. Mrs. [redacted] further explained that [redacted] was introduced to Haley by [redacted], a boy she was dating (goes to [redacted], plays baseball). Mrs. [redacted] continued that on Sunday, Haley picked up [redacted], and drove to Palm Beach where they met the man. Supposedly, the man has a lot of money and often has young girls come over to his house. Haley offers these girls a way to make fast cash. The man starts with a massage. If he likes them, he keeps them around and does more. The [redacted] did not have any information on Haley other than she lives on [redacted] the last house on right side (north side).

Mrs. [redacted] talked of a conversation that she had with [redacted], the mother of [redacted] a former friend of [redacted]s. She found it strange that they were no longer friends until she received the call from her mother telling her of the conversation she overheard between [redacted] and a boy named [redacted].

Mrs. [redacted] told me of an incident that occurred on 02/09/2005. [redacted] got into a fight at school [redacted]. Mrs. [redacted] Assistant Principal, found over $300.00 in [redacted]s purse. [redacted] gave different explanations for the large sum of money. Initially the school administration thought it was drug related but then dismissed the claim. Since that day, [redacted] did not return to school; she ran away Thursday, 02/10th or Friday 02/11 and returned to her mother's house later that night after midnight. It was not until after [redacted] received the call from [redacted]s mother, [redacted], that she learned [redacted] was the girl that got into the fight with [redacted]. The fight was instigated when [redacted] accused [redacted] of being a prostitute.

[redacted], who has legal joint custody of his daughter [redacted], signed the affidavit of prosecution indicating he wished to prosecute against the inappropriate sexual behavior with his fourteen-year-old daughter.

Mr. [redacted] stated that he had no objections with our agency speaking with his daughter [redacted] about the incident. Mr. [redacted] stated that [redacted]s mother [redacted] is aware of the allegations and also was willing to cooperate. According to Mrs. [redacted] she does not believe her daughter had any additional contact with the suspect as she was with

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her mother and then placed into [redacted]

I contacted the School Board Police who provided me the information for [redacted] West Palm Beach, Florida. Checking the school board records for [redacted] and [redacted], there was no disciplinary record found. I was advised if no disciplinary action was taken for a fight, such as an expulsion or detention, the incident may not have been recorded. This was at the discretion of the individual school security and principal.

03/15/2005, I called the Palm Beach County Sheriff's Office and left a message for PBSP Sgt. Chris Keen, Child Abuse Unit.

On 03/15/2005, I went to [redacted] where I met with white female [redacted]. Also present was [redacted] therapist. During an audiotaped interview, I spoke with [redacted] about the allegations that were made. [redacted] initially denied anything had happened, only admitting to going with Haley (later identified as Haley Robson) to Palm Beach to pick up money Robson was owed. [redacted] identified Haley Robson as the cousin of her former boyfriend [redacted]. She ultimately admitted to knowing that Robson worked for a wealthy man and possibly did sexual favors for him. She also admitted that Robson had offered her an opportunity to make money.

[redacted] identified Robson's boss as a white male named "Jeff" who lived in Palm Beach (later positively identified as Jeffrey Epstein). [redacted] explained that she was first approached by Robson to go with her to Jeff's house, when they were at [redacted]'s house. According to [redacted], she was not sure exactly what was going on with Robson but agreed to go with her. [redacted] ([redacted]'s boyfriend) became angry when he heard Robson inviting [redacted] to accompany her. [redacted] believed it was to pick up money the man owed Robson. [redacted] stated Robson told her that she would pick her up at her house on Sunday. [redacted] was not sure of the exact dates but knew it was a Sunday. According to [redacted], Robson along with an unknown, possibly Hispanic female, picked her up at her father's house on [redacted]. [redacted] told her father that they were going shopping. It was later confirmed by [redacted] that Robson picked his daughter up. According to Mr. [redacted], Robson drove a pick up truck.

Robson drove [redacted] along with the unknown female to Palm Beach. Sometime on the way there, a conversation occurred between Robson and [redacted] whereby Robson told [redacted] that if Jeff asked her [redacted] age, she should say she was eighteen.

[redacted] recalled that Jeff's house was on a dead end street. All three girls walked up a driveway, past what appeared to be a small guard/security room. In fact, [redacted] recalled a male approaching them asking what they wanted. Robson stated they were there to see Jeff. The male allowed them to continue walking up to the house.

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[redacted] stated the man told them that Epstein was not there but was expected back. He allowed them to enter the house, via the kitchen. He offered them something to drink while they waited inside. Shortly after, Epstein and a woman, described as white with blond hair entered the kitchen. [redacted] believed the woman was Epstein's Assistant. [redacted] added that the woman did not seem friendly and kept her responses short and direct. Epstein introduced himself to [redacted] as Jeff . [redacted] got the impression that Epstein and Robson's friend knew each other. [redacted] described Epstein as being approximately forty-five years old, a long face, and bushy eyebrows, with graying hair.

Robson and Epstein left the kitchen leaving [redacted] and Robson's friend alone in the kitchen. They returned a short time later. They all spoke briefly in the kitchen. While speaking to me, [redacted] became upset and started to cry. [redacted] stated the woman instructed her to follow her upstairs, which she did. According to [redacted] the woman led her to a room that had a massage table in it. The woman started to fix up the room, putting the covers on the table and taking lotions out. She then told [redacted] that Epstein would be up in a second. The woman left the room, and soon after, Epstein walked in and told [redacted] to take off her clothes. As [redacted] was telling me what had happened, she looked away from me, and with a pointed finger, repeatedly pressed it into her thigh. [redacted] stated he was stern when he told her to take off her clothes. [redacted] said she did not know what to do as she was the only one there. [redacted] took off her shirt leaving her bra on. Epstein, dressed in a towel told her to take off everything. [redacted] stated she removed her pants leaving her thong panties on. Epstein then instructed her to give him a massage pointing to a specific lotion for her to use. Epstein laid on the table, face down. As [redacted] began to give Epstein the massage, he told her to get on his back. [redacted] stated she straddled herself on Epstein's back. [redacted] stated her exposed buttocks were touching Epstein s bare buttocks. As [redacted] was giving Epstein the massage, he turned around, and wacked off [redacted] later explained that wacking off was masturbating). [redacted] stated she was disgusted by Epstein's actions but did not say anything. According to [redacted], Epstein told her that she "had a really hot body." Epstein excused himself and went to the bathroom where she believed he masturbated again. Epstein returned to the room and told [redacted] that he was done and gave her three hundred dollars. They went back down stairs where they met Robson. Epstein said good-bye and they left. Robson asked [redacted] how did it go and asked what did she [redacted] do. When [redacted] told Robson that Epstein asked for a massage, Robson allegedly stated "I know." [redacted] stated they then went shopping. [redacted] stated Robson also got paid, but that she did not know why since she was confident that Robson did not do anything.

[redacted] described Epstein's house as a two story pink house with a Cadillac Escalade parked in the driveway. There were gates leading into the property. From the kitchen, [redacted] recalled walking up a flight of stairs, lined with photographs, to a room. Upon entering

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the room there was a large bathroom to the right. [redacted] recalled a hot pink and green sofa in the room. There was a door on each side of the sofa. [redacted] recalled there being a mural of a naked woman in the room, as well as several photographs of naked women on a shelf.

[redacted] stated Epstein did not change in front of her but did take off his towel, exposing himself. [redacted] recalled Epstein being hairy especially on his chest. Epstein also had a hairline that continued to his buttocks. [redacted] admitted to seeing his penis. I asked [redacted] if she knew what being circumcised meant and she stated no. [redacted] then said that she thought Epstein was on steroids because he was a "really built guy and his wee wee was very tiny." [redacted] would explain that when she stated "wee wee" she meant penis. [redacted] stated Epstein exposed himself when he took his towel off, placing it on the floor as he laid down on the table.

[redacted] said Epstein was specific in his instruction to her on how to massage, telling her to go clockwise, etc. [redacted] recalled that Epstein got up from the table and went to the bathroom where she heard him making, what she believed to be sexual type of noises. (moaning) He then returned to the room where he again laid down on the table. Epstein then turned over and instructed [redacted] to massage his boobs. As she did this, Epstein continued to make moaning noises.

[redacted] resumed massaging his chest area. [redacted] was now standing on the ground. Epstein turned to his side, and with the towel on the ground started to rub his penis in an up and down motion. [redacted] stated Epstein held on to the small of her back as she massaged his chest, back and shoulder area. [redacted] recalled Epstein ejaculating because he had to use the towel to wipe himself as he got off the table. [redacted] also recalled Epstein having a noticeable freckle on his chest.

Epstein then left the room and [redacted] got dressed. She went back downstairs where she met Haley and the unknown white female. [redacted] admitted to getting paid three hundred dollars in cash from Epstein. Before they left, Epstein asked [redacted] to leave her phone number. As they were leaving the house, Haley asked [redacted] what had happened and how much she was paid. [redacted] stated Haley seemed upset or jealous when she told her that she received three hundred dollars. Haley stated received only two hundred dollars that day. [redacted] stated that she believed Haley was paid two hundred dollars for bringing her.

Robson told [redacted] that if they do this every Saturday, they could be rich; [redacted] agreed. They then went shopping, though she is not sure where. Possibly at TJ Maxx or Marshall's. [redacted] stated she never saw Robson again as she got into a fight at school. She had not spoken with Robson either as her mother took away her cell phone.

I asked [redacted] if she was aware of any video equipment while she was in the room. She stated no.

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[redacted] stated she was afraid that Robson would retaliate against her or her family if she ever went to the police regarding the incident. [redacted] stated that her father's vehicle was recently vandalized. [redacted] admitted to telling [redacted] what had happened with Epstein. According to [redacted] became angry and upset, punching a hole in the wall. [redacted] guessed that it was [redacted] who told [redacted] about the incident, and now there were rumors in school about [redacted] and what she did with Epstein.

I then talked to [redacted] about truth and lying. We talked about the color sweater she was wearing. [redacted] denied having sexual intercourse with Epstein. She denied touching his penis. [redacted] again admitted to observing Epstein masturbate.

[redacted] agreed to cooperating with the police department in placing a phone call to Robson in a controlled setting. I met with Ms. [redacted] and advised her of the families' as well as [redacted]'s willingness to cooperate with this investigation. Copies of this interview were placed into evidence.

I made contact with [redacted] mother of [redacted] I advised her briefly of my investigation. She was aware of the incident and stated that she overheard a portion of a conversation that her daughter was having with a boy named [redacted]. [redacted] stated that it was her opinion that both girls liked [redacted] recalled hearing her daughter calling [redacted] a whore. [redacted] admitted that she did not listen to the entire conversation but did confront her daughter about it later. [redacted] told her mother that something to the effect that [redacted] had slept with an older man for money. [redacted] stated that she would not object to me speaking with her daughter. It was [redacted]s belief that everyone in the school may have known about this because of the fight that her daughter [redacted] and [redacted] had gotten into. I reminded [redacted] that this was an ongoing investigation and requested she not discuss the fact that I had contacted her. She agreed.

On 03/16/2005, PBSO Sgt. Chris Keen left a message that he was returning my call. I spoke with Keen and discussed the case with him and inquired if he had any open allegations or cases where the suspect resided in Palm Beach. Keen stated he was unaware of any. Keen offered any assistance if needed. Keen stated it was his experience that due to the age of the parties involved, it would be difficult to interview them and expect the investigation to remain confidential.

Because of the time delay, there was no need for the victim to be taken to a medical facility for a physical for the purpose of obtaining evidence. There was also no need to take her to CPT as she was already in a juvenile facility, with an assigned therapist, in which coordinating a day and time to obtain a statement could be made.

On 03/17/2005, I queried Jeffery Epstein on the internet and obtained

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a photo of Epstein to be used in a photo line up. I met with [redacted] at which time she viewed the photo line up. She immediately recognized Epstein and pointed to him (Position #5). [redacted] signed the photo line up under Epstein's picture. This signed line up was placed into evidence.

On 03/18/2005, I met with [redacted] at her residence for the purpose of placing a controlled call to Haley Robson. [redacted] spoke with Robson and asked if she could arrange another meeting with Jeff. Robson stated that she would have to call him and make the arrangements. A copy of this conversation was placed into evidence.

03/19/2005, I spoke with [redacted] and [redacted] and was advised that [redacted] left the state to visit with her aunt and uncle. [redacted] is scheduled to return to Florida on 03/27/2005

03/21/2005, I coordinated with PB BSF Unit and OCVAN to initiate surveillance on 358 El Brillo.

03/21/2005, Coordinated with Det. Lee regarding trash pulls from 358 El Brillo. On this same date I called [redacted] to schedule an appointment to speak with [redacted]. She stated the school guidance counselor was reluctant to have police presence at the school. I assured her that I would respond to the school in civilian clothes and an unmarked vehicle.

[redacted] called me back and advised that I did not need to make an appointment to see [redacted].

I received a return phone call from [redacted] stating that [redacted] would be attending the family therapy sessions with [redacted].

I received messages from [redacted].

I conducted a computer query on Epstein. The results of this query indicated the most recent driver's license on file for Epstein was for the state of Florida, which had expired.

A cross reference of Epstein s residence, 358 El Brillo, Palm Beach, revealed the following affiliated names: Nada Marcinkova, w/f, dob [redacted] Mark L. Epstein, w/m dob [redacted] & Ghislaine N. Maxwell, uk/f, dob [redacted]. A computer query for both returned no history.

On 03/23/2005, I spoke with [redacted] cell phone wk [redacted]. I requested that she not discuss the incident with anyone including her daughter [redacted] as I did not want the investigation compromised. I was told at this time, that [redacted] and [redacted] have not been getting along due to the fact that [redacted] has decided to continue living with her father.

On 03/29/2005, I placed telephone calls to both the [redacted] and [redacted] residences requesting to speak with them regarding the

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investigation. I received return phone calls from Mrs. [redacted] and Mrs. [redacted] and advised them that I would be contacting [redacted], [redacted]s family therapist to coordinate a time to meet with [redacted]. This was at the request of both [redacted] and Mrs. [redacted] that [redacted]'s strict classroom and therapy schedule be disrupted as little as possible. I also updated them to the investigation thus far. Both [redacted] and [redacted] stated they had no objection to my meeting with [redacted]. In speaking with Ms. [redacted], she identified the cell phone number of [redacted] as being the phone assigned to [redacted] Ms. [redacted] had no objections and provided consent to giving it to the police department for the use of placing controlled phone calls from it. [redacted] stated the phone had been taken away from [redacted] as part of her punishment for not doing well in school. According to [redacted], [redacted] used to be an excellent student, but in the past two months has become irritable, verbally abusive to the family and has run away. [redacted] stated her daughter's recent behavior is the opposite of what she normally is. [redacted] stated they are going through family therapy sessions with the school but none of this had come up. Arrangements were made for Det. Captain Gudger to retrieve the cell phone from [redacted] at her place of employment.

I called [redacted], [redacted] and requested to speak with Ms. [redacted]. Upon speaking with Ms. [redacted] she advised me that she was in the middle of therapy sessions and would call me back once the sessions were completed. Ms. [redacted] stated the sessions should be concluded by 7:00 PM. At approximately 8:00PM I had called Ms. [redacted] at which time I left a message on her voice mail requesting a return phone call. I spoke with Ms. [redacted] and advised her that I did not meet with her daughter and that I would again attempt to coordinate a time with the counselor so as not to disrupt [redacted]s school schedule. [redacted] had no objections. Shortly after speaking with Ms. [redacted] I received a call from Ms. [redacted]. I explained the situation and requested a time to meet with [redacted]. [redacted] reviewed [redacted]s schedule and advised that [redacted] would be available after 3:00PM.

On 03/30/2005, I met with Ms. [redacted] and [redacted] at [redacted]. I reminded [redacted] of her conversation with Robson. During this time [redacted] initiated a conversation with me in which she admitted that she was not telling me everything that had happened during the time she was alone with Epstein. According to [redacted] while she and Epstein were alone on the second floor, Epstein used a purple vibrator to massage her vaginal area. [redacted] stated there was no penetration as the vibrator was on top of her underwear. I asked [redacted] if Epstein ever asked her age and she stated he had. [redacted] stated she told him she was eighteen. When Epstein asked what school she was in, [redacted] responded she was in the twelfth grade at Wellington. During the course of this incident, [redacted] stated Epstein told her that Haley had worked for him for years.

We then continued with the controlled call to Robson. At approximately 3:35pm [redacted], from her cell phone, made a call to Robson s home, [redacted]. Robson was not home. [redacted] was told

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that Haley Robson was at working a double and could be reached on her cell phone, [redacted] W/F, Haley Robson is employed at The Olive Garden Restaurant, located on Forest Hills Blvd in Wellington.

[redacted] called Robson. During the conversation between Haley Robson and [redacted], Robson asked [redacted] what happened, stating that she had heard rumors that [redacted] was going to press charges. Robson asked if they, meaning [redacted]'s parents, knew about Jeffery. Robson claimed to have heard that [redacted]'s father had found out about Jeffrey. [redacted] told Robson that they (her parents) did not know anything about Epstein. Robson told [redacted] that Epstein needed someone to work tomorrow and asked if she was available. Robson stated she would call Epstein and then call [redacted] back.

During the course of these conversations with [redacted] she would at times appear to be articulate and well spoken. She would then start to act in an immature manner, by looking around, not paying attention, drawing on a paper. [redacted] would offer me a high five whenever she claimed to have told me the truth in the details of the afternoon at Epstein's house. [redacted] would sit in the chair, with her knees propped up to her chest as she admitted that she did not tell me the all the details of her encounter with Epstein during our first meeting. As a means of positive reinforcement I would high five [redacted].

On 03/31/2005, subpoena requests for T-Mobile Wireless [redacted] and Cingular Wireless, [redacted]. (Robson and [redacted] phone numbers) were drafted.

On 04/01/2005, I met with members of PB BSF Unit for the purpose of conducting surveillance on 358 El Brillo. Cross-reference supplement.

On 04/01/2005, I met with Det. Krauel of the Palm Beach Police Department who provided me a copy of the concealed weapons permit for Mr. Epstein. It revealed Epstein had a valid permit. There was no current photo attached to the renewal notice.

On this same date I queried various different web sites for a possible identification of the purple item retrieved from the trash pull from 358 El Brillo. The item was similar in description as the one described by [redacted] and used by Epstein.

I made contact with Spicygear.com and spoke with the owner John. I emailed a photograph of the item for his opinion. He identified the items as a Jelly Anal Wand of some sort. The item is easily available at sex shops in South Florida.

04/06/2005, I conducted business queries into Epstein utilizing the internet. I located articles relating to financial reports. There was no local history.

On 04/01/2005 - 04/03/2005, with the assistance of BSF, there was

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continued surveillance on the property.

On 04/04/2005, I obtained a copy of voice mail messages, dated 03/31 and 04/01 from Haley Robson to [redacted] A female identifying herself as Haley states that she could pick [redacted] up to take her to Epstein's house for an eleven o clock appointment. A copy of this was placed into evidence.

On 04/05/2005, a trash pull was conducted at 358 El Brillo by Det. Lee and me. There were several messages written on various forms of papers. There was a message from Haley, indicating [redacted] 11:00. The following was additional information obtained from trash retrieved from 358 El Brillo: Jean Luc 6:20 AM; David [redacted] Sarah Kellen [redacted] Friday 5:30PM; [redacted] Haley; a message receipt dated 4/4 1:05- [redacted] She is looking to speak to you .; [redacted]

On 04/06/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [redacted] phone records. (Phone numbers [redacted] & [redacted].

On 04/06/2005, I called [redacted] ext [redacted] and spoke with Principal [redacted] He confirmed that they had a student by the name of [redacted] He requested a written request prior to releasing any additional information. On this same date I faxed [redacted] a request for student and parent information on [redacted] I advised [redacted] that due to this being an open investigation he was not to discuss the matter with anyone.

On 04/08/2005, I received a message from [redacted] providing me the following information: [redacted] w/m DOB [redacted] Wellington, Florida. [redacted] Parents name: [redacted].

Det. Lee provided me with trash obtained from 358 El Brillo for 04/06 04/07/05. The following information was retrieved: Jet Aviation [redacted] itinerary, indicating a departure date of 04/05/2005 at 4:00 PM with an arrival in New York City of 6:15PM. Flight crew captain David Rodgers, co-captain, Larry Visoski, flight engineer Larry Morrison. Call sign N908JE; a note stating Bye J. thank you [redacted] hand written notes & messages 11-Glenn, 12:30 chicken, [redacted] 4, 3 September B & J, Big Screen x8, [redacted] work Sunday @ 4PM. [redacted] Monday after school?; left message for [redacted]; [redacted], [redacted] works 4-9 Monday and Tuesday, leaves school @ 11:30 AM; [redacted] will be here tomorrow @ 10:30 Am; Mrs. Business [redacted]. There was no trash for 04/08/05.

04/22/05 received the results of a subpoena request from Bellsouth for [redacted]. The results only provided subscriber information. I contacted Alice Grant Investigative Subpoena Compliance Center who stated the request was not complete and the results would be sent to

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me as soon as the query was finished.

Cross-referencing the names [redacted] and [redacted] as well as phone numbers, which were obtained from message notes via trash pulls, I identified the before mentioned individuals as being acquainted with someone at 358 El Brillo. [redacted] DOB [redacted] 1984, FL DL [redacted] and [redacted] DOB [redacted] 1986 FL [redacted] are both above the legal age of consent.

On 05/03/2005, I spoke with [redacted] and updated her on the investigation. [redacted] stated that [redacted] was doing well in the school. Her contact with the outside is limited as they do not have access to the phones. [redacted] comes home on the weekends and she is not allowed to go anywhere alone.

On 05/11/2005, I made arrangements to meet with [redacted] and [redacted].

On Thursday, 05/12/05, I spoke with [redacted] regarding the case. They will be moving to GA in July 2005. They will be very busy over the next few weeks but would be available via phone. Will coordinate a date to meet to discuss the matter further.

During this week I conducted surveillance at Epstein s residence and at the airport, but there was nothing to indicate that Epstein was in town.

Due to conflicting appointments, rescheduled until 06/02/2005, to meet with Ms. [redacted].

I also spoke with [redacted] and updated her to the investigation.

On 06/02/2005, I met with [redacted] and [redacted]. [redacted] advised that she could be reached via her cell phone until she is able to provide me with her new contact information.

I also received a message from [redacted]. Attempted call back but the line was busy.

June 14, 2005, I received information that Epstein's plane was at Jet Aviation. I spoke with Det. Lee regarding surveillance.

I called the Olive Garden and asked for Haley Robson. I was advised she was not working today. This would indicate that Robson was still employed there.

On 07/07/2005, I faxed subpoena requests to SA Mighdolls office for Epstein, Robson and [redacted] s phone records. (Phone numbers [redacted] and [redacted]. The original subpoena requests only provided subscriber and billing information.

On 07/20/2005, conducted a trash pull arranged by Ofc. Lee. Inside there were misc. papers with phone numbers and names. There were

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misc. female hygiene products in the trash. Based on a prior Auto Track report done on 358 El Brillo, a possible subject residing at the residence is Nada Marcinkova. Marcinkova fit the description provided by officers who had conducted surveillance in the area of a female seen entering and leaving the residence.

On 07/21/05, I received the Duces Tecum dated 07/18/05, which was clerked by ASO

On 07/26/2005, I received the results of Bell South Subpoena.

On 08/04/05, I received DHL Express from T mobile with the results of the query.

I spoke with [redacted] who confirmed that [redacted] was still living out of state. It appeared that all was going well.

I left a message for [redacted] at [redacted]

On 08/08/2005, I received the results of Cingular cell phone subpoena.

During the week of 09/08/2005, I checked 358 El Brillo and the Palm Beach International Airport but there was no direct indication that Epstein was in town.

On 09/08/2005, I reviewed the case notes of this file, as the case will be turned over to Det. Recarey.

On 09/11/2005, while on patrol, I conducted a check at Epstein's residence and found that it still had the hurricane shutters on. On a drive by the Palm Beach International Airport later that afternoon, I did not observe Epstein's plane.

On 09/14/2005, I conducted a check at the Palm Beach International Airport but did not see Epstein s plane.

On 09/19/2005, I spoke with [redacted] to keep her updated and to find out if there was any change of address or phone numbers for [redacted] I was told no. I left a message for [redacted] at [redacted] in order to provide her with Detective Recarey s information.

********** N A R R A T I V E # 2 **********

NA Reported By: RECAREY, JOSEPH 9/21/05
Entered By.: ALTOMARO, NICKIE A. 9/21/05

On September 19, 2005, I met with Officer Pagan and received the information pertaining to this case. Members of the Burglary Strike Force had previously been conducting surveillance on both Epstein and Robson. Officer Munyan was assigned to monitor the Epstein home and Sgt Sorge and Officer Minot were assigned to monitor Robson. Both teams provided a surveillance log that will be placed into the

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attachment file.

Det. Dawson was assigned to relieve Officer Munyan at 4:00 pm; he informed me that at approximately 8:00 pm, Epstein had left for the airport and his private jet was sitting on the tarmac. Epstein's private vehicle drove to the jet and unloaded packages into the jet. It appeared that Epstein left the county at this time. Surveillance will continue to determine when Epstein will return.

Inv Continues.

********** N A R R A T I V E # 3 **********

NA Reported By: PARKINSON, GREGORY A. 9/23/05
Entered By.: ALTOMARO, NICKIE A. 9/23/05

On Friday, September 23, 2005 at approximately 1:45 p.m., I began to copy a tape micro cassette, under case number 05-368 and property number 05-243, tape number 1. I placed the tape in the telex copy-et, series 2 machine and began to go through the copying process. Approximately 1/2 through the tape, the tape wrapped around the spindle and became locked and stretched the tape. I examined it and determined that it was in the best interest to leave it as it is as a prior copy had been made and turned over to Sergeant Frick. I immediately took the tape to Sergeant Frick and allowed him to examine it and then obtained the copy from him and Detective Recarey and brought the copy of the tape down and made a copy for him based on that. The tape was placed back in the original container and is retained in the evidence bag under the previously mentioned property number of 05-243. It is not advisable to attempt to copy this tape as further damage could result to the recorded material and there is an existing copy anyway.

********** N A R R A T I V E # 4 **********

NA Reported By: PARKINSON, GREGORY A. 9/26/05
Entered By.: ALTOMARO, NICKIE A. 9/26/05

On 3-24-05 at 11:00 pm, a copy of tape 2 (case number 05-294) had been made for Det. Pagan by Evidence Specialist Annette Badger. The copy was turned over to Detective Recarey.

On Friday, 09-23-05 at approimately 2:15 pm, I was in the process of reproducing audio tapes (micro and standard) to standard size when it was discovered, in the test review process, that tape number 2 was blank. I notified Sgt. Frick and Det. Recarey. I was informed that they had a prior copy and I could use it to make a master tape. I did so and when reviewing and signing the evidence sheet, I noticed Evidence Specialist Badger had written "#2 is blank."

I obtained that copy from Det. Recarey and made a new copy on a standard size tape. The new copy was placed in the evidence bag under

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property number 05-294 with the blank tape.

********** N A R R A T I V E # 5 **********
NA Reported By: RECAREY, JOSEPH 9/26/05
Entered By.: ALTOMARO, NICKIE A. 9/28/05

Copies of the tapes that were submitted into evidence were requested. Additionally, trash pulls were started on September 21, 2005. Sgt. Szarszewski made telephone contact with Tony Higgins, Supervisor of the Sanitation Department, and requested that trash be collected at the Epstein House located at 358 El Brillo in Palm Beach. Sgt Szarszewski met with Sanitation worker, Jeff Williams and observed him enter the property at 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Sgt. Szarszewski who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected the bags where several notes and papers were found. These notes contained names of girls with times. Additionally, there was a note from [redacted] and [redacted] to Jeffrey Epstein on a notepad, which stated,"For a good time call [redacted] and [redacted] at [redacted]." Also, there was another telephone number on the note [redacted] Also found was a written note, which stated, [redacted] can not come at 7 p.m. tomorrow because of soccer. These items were written on notepads that contain Jeffrey Epstein on the bottom of the notes. These items were placed into evidence for future follow up. I requested subpoenas for subscriber information on the telephone numbers listed above on the note from [redacted] and [redacted]. The cellular telephones [redacted] and [redacted] are both assigned to Cingular Cellular Service. Other notes were found within the trash on Jeffrey Epstein pad, papers that contained telephone numbers. One note had "[redacted]" with [redacted] written on it. This cellular number is assigned to Cingular Cellular Service. Another sheet had written [redacted] which is assigned to Bell South Telecommunications. The subpoenas were picked up and submitted to Cingular and Bell South Telecommunication for subscriber information.

On September 22, 2005, I was informed by Sgt. Szarszewski that there would be no trash pick up as it was recycle pick up day. A request for copies of the micro and standard size cassettes were requested from crime scene to familiarize myself with the interviews conducted.

On September 23, 2005, the tapes were received and I began to become familiar with the interviews that were conducted. Det. Krauel had met with Town of Palm Beach Sanitation worker, Jeff Williams and observed him enter the property of 358 El Brillo. Shortly thereafter, Williams exited the property and placed the three white trash bags in the empty well in the rear of the truck. Williams then drove away where he met with Det. Krauel who removed the bags from the well and placed them into one large black trash bag. The bag was returned to the Police Station where I was waiting for him. Upon his arrival, we inspected

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the bags where several notes and papers were found. The notes will be inspected for future use. The items collected were placed into evidence.

It became evident that some of the recordings were recorded with background noise and some interference. The calls most affected were the control phone calls from the victim to the suspect Haley Robson. I obtained the graphic equalizer and discovered that the calls are able to be legible with the use of the equalizer by lowering the background noise and increasing voice gain. I also learned that a tape was broken during the coping of the tape. I returned the copy of the tape marked Property Number 05-243 to have it recopied to have an original in evidence and a working copy with the file.

Upon researching the file, it was discovered that the suspect, Haley Robson's cellular calls were subpoenaed incorrectly. The suspect telephone number was [redacted] and the original request was for [redacted]. I requested the information through Cingular Cellular Service from February 2005 through the present. The purpose was to have a record of Robson making calls to victim, Jeffrey Epstein and the frequency of calls. The request was submitted to the State Attorney's Office.

Investigation Continues....

********** N A R R A T I V E # 6 **********

NA Reported By: KRAUEL, CURTIS D. 10/06/05
Entered By.: ALTOMARO, NICKIE A. 10/06/05

On or about September 23, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. Williams had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 4 white in color plastic bags and each contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about September 26, 2005 at approximately 0900 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jessie Jones. Jones had been previously notified to assist in trash pulls at the residence of Jeffrey Epstein, 358 El Brillo, Palm Beach, Florida. I observed Jones enter the driveway of 358 El Brillo, where no trash was located within the receptacles. I left the area without incident

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and notified Det. Recarey to that affect.

On or about September 27, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jesse Jones. I observed Jones enter the driveway of 358 El Brillo and remove one plastic bag of trash and place it in the back of an empty sanitation truck.

I then followed Jones to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 1 white in color plastic bag which contained correspondence for 358 El Brillo. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Monday October 3, 2005 at approximately 0915 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the back of an empty sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 7 white in color plastic bags with a red tie and 1 black in color bag which contained 2 white in color plastic bags with a red tie. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. Inside of one of the white in color bags, I located a broken piece of a hard plastic or clear acrylic stick, which was shaped with small ridges. This device is commonly used as a sexual toy which is inserted into the vagina or anus for stimulation. This item, along with all documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Tuesday October 4, 2005 at approximately 0928 hours, I responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the side well of the sanitation truck. This side of the truck is separate from the rear of the truck and does not come into contact with other trash.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents. There was a total of 2 white in color plastic bags which were tied at the top. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

On or about Wednesday October 5, 2005 at approximately 0928 hours, I

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responded to 358 El Brillo and met with PB Sanitation worker Jeff Williams. I observed Williams enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed Williams to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. Recarey. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. Recarey for follow-up.

********** N A R R A T I V E # 7 **********

NA Reported By: RECAREY, JOSEPH 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/07/05

I met with Det. Krauel and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. Frick to respond to the Palm Beach Police Station. Det. Krauel had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt Frick who advised, as Epstein was currently in Town; we interview [redacted] as to her involvement with Epstein and the girls that are brought to his house. As we were to interview [redacted] in the county, (outside of our jurisdiction), I contacted the State Attorney s Office Investigation Division, and made contact with Assistant Supervisor Investigator Carlos Ortiz. I requested assistance to interview [redacted] as the interview may occur in the county. Supervisor Ortiz assigned Investigator Mike Waites to assist us at the location and interview of [redacted].

Det. Dicks had responded to the address of [redacted] and viewed her vehicle parked in the driveway. [redacted]s vehicle a red Plymouth Neon baring [redacted] was parked in the driveway of [redacted] in Loxahatchee. Sgt Frick and I responded to 120th Ave and awaited the arrival of Investigator Mike Waites. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [redacted] agree to return to the police station for further questioning, he would not be needed. Sgt. Frick and I knocked on the door and met with [redacted]. [redacted] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [redacted] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. Waites and advised she was going to voluntarily return to the police station.

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Upon [redacted]s entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, [redacted] advised she is attending Palm Beach Community College at the Palm Beach Gardens Campus and is majoring in journalism.

Upon our arrival at the police station, [redacted] was brought to the interview room in the Detective Bureau. I explained to [redacted] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [redacted] stated she understood. During the taped sworn interview, [redacted] was asked how she came in contact with Epstein. [redacted] stated back when she turned 17 years of age she was approached by a friend [redacted] in the Canopy Beach Resort in Rivera Beach. [redacted] was asked if she wanted to make money.

She was told she would have to provide a massage and should make $200.00. [redacted] thought about the offer and agreed to meet with Jeffrey. [redacted] (Unknown last name) and [redacted] (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as Sara. She was led upstairs to the main bedroom known to her as Jeff Epstein s bedroom. Sara arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sara then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [redacted] to rub on him. During the massage, [redacted] stated, He tried to touch me and I stopped him. I asked how he tried to touch her. He grabbed her buttocks and she felt uncomfortable. [redacted] also stated Epstein has a vibrator, which is large and white in color. [redacted] told Epstein, I'll massage you but I don't want to be touched. [redacted] stated she performed the massage naked. At the conclusion of the massage, Epstein paid [redacted] $200.00 for the massage. He explained, I know you re not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. [redacted] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [redacted] was asked how many girls she brought in total to Epstein. [redacted] stated six that she can remember. [redacted] stated she brought [redacted] and the victim in this case.

I asked [redacted] which one was the youngest. [redacted] advised the victim was the youngest. [redacted] stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

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victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [redacted] stated that she and [redacted] (later identified as [redacted]) picked up the victim at the victim s house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein s assistant Sara. The victim was introduced to Epstein while they were in the kitchen area. Sara led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [redacted] stated she was paid $200.00 for bring the victim to Epstein's. [redacted] stated the victim told her she was paid $300.00 for the massage. Back in the vehicle, [redacted] asked the victim what happened. The victim told her about the massage and then they went shopping. [redacted] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by Sara. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sara would contact [redacted] to arrange girls for Epstein. Sarah, later identified as Sarah Kellen Date of Birth [redacted], had told [redacted] that Jeff likes to have his fun with the girls.

[redacted] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [redacted] further stated that Sara still tries to call the house and leaves messages. With the assistance of [redacted] we were able to identify [redacted], DOB [redacted] 1987, [redacted] DOB [redacted] 1987, [redacted] DOB [redacted] 1988, and [redacted] DOB [redacted] 1988.

Sgt Frick entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [redacted] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [redacted] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [redacted] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [redacted] made the comment I m like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). [redacted] was dropped off at her house without incident.

Sgt Frick and I went to [redacted] Loxahatchee, Florida in an attempt to speak with [redacted]. We met with Mrs. [redacted] ([redacted] s Mother) at the front door. We explained the ongoing investigation and felt that [redacted] may have additional information as we had information that she had worked for Jeff. Mrs. [redacted] introduced us to her husband and allowed us entry into the home. We sat in the dinning room and met with [redacted] 1988. As she was under the age of eighteen, Mrs. [redacted] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [redacted] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff s

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House with Haley Robson approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [redacted] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt Frick and I thanked Mrs. [redacted] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein s house. I informed her that [redacted] had my telephone number and hopefully she would call.

Sgt Frick and I then attempted contact with [redacted] at [redacted] in Loxahatchee. We met with [redacted] who stated [redacted] was her daughter. [redacted] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [redacted] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately 8:05 am, Sgt Frick had retrieved a voice mail message from [redacted]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff s house. I contacted [redacted] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. Dawson and I drove to the [redacted] home and met with [redacted] and [redacted]. During a sworn taped statement, [redacted] stated she was taken to the house by Haley Robson. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [redacted] stated upon her arrival to the house she was brought to the kitchen area by Robson.

They met with the house chef and Haley stayed in the kitchen. She was introduced to Sara, Jeff's assistant and was brought upstairs to the mater bedroom. Sara prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [redacted] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [redacted] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid $200.00 for the massage. I asked [redacted] if she has any formal training in massages to which she replied no. I asked her if Robson received any monies for taking her to perform the massage. [redacted] stated Robson also received money for taking her there. [redacted] stated she went with Robson and another girl, [redacted] to Jeff's house once. [redacted] stated she waited in the kitchen with Robson, while [redacted] was taken upstairs by Sara. [redacted] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that Sara had attempted to reach [redacted] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as Sara who requested her to call her back reference the

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police questioning. This voice mail message was recorded onto a micro cassette. [redacted] provided the incoming telephone number as [redacted] stated she inadvertently told [redacted] about the police investigation because [redacted] had called her to tell her about how she just received a rental car from Jeff Epstein. [redacted] had called her to tell her that she was given a rental car, a 2005 Silver Nissan Sentra, to utilize to visit family and visit Jeff. [redacted] asked her what was going on at the house that the police would be asking questions. [redacted] stated [redacted] then called Jeff and Sara and asked what was going on reference the ongoing police investigation. According to [redacted], Sara has since then been trying to contact her to ask about the police questions. I instructed [redacted] not to contact Sara and do not provide any more information to [redacted] as she would notify Jeff Epstein and Sara what was transpiring.

Investigation Continues...

********** N A R R A T I V E # 8 **********

NA Reported By: LEE, LA'MONT 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/07/05

On March 30, 2005, I was asked by Sgt. Daniel Szarszewski to begin conducting surveillance and trash pulls reference Detective Pagan conducting a criminal investigation involving Jeffrey Epstein. I was advised that Epstein was possibly engaging in sexual contact with young females.

On March 30, 2005, I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on March 31, 2005.

On March 31, 2005 at 9:20 a.m., I responded to the area of 358 El Brillo Way and met with Town of Palm Beach sanitation employee, Jeffrey Williams. I observed Williams enter the driveway of 358 El Brillo Way, collect the trash bags from Epstein's property and place the contents into an empty sanitation truck. I followed Williams to a nearby area, were he turned over seventeen white plastic trash bags, which were collected from Epstein's property.

I took the trash bags to the sanitation department were I sifted through its contents. I collected mail correspondence from Armani Exchange addressed to Nada Marcinkova, Jeffrey E. Epstein notepaper with [redacted] an important message notepaper addressed to J.E dated 03/29/05 at 8:15 p.m. reference [redacted] U.S Airways boarding pass copy for passenger, Janusz Banasiak, Montgomery County, Maryland Health Department food service ID [redacted] for Janusz Banasiak and Ghislaine Maxwell notepaper with names and phone numbers. Photocopies of the trash collected were attached with the supplement. Detective Pagan was advised of the contents that were collected for evidentiary value.

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On March 31, 2005, Sgt. Daniel Szarszewski requested that I set up a surveillance vehicle on El Brillo Way and conduct video surveillance of the front exterior of Epstein's residence. At 3:00 p.m., I set up a surveillance vehicle equipped with a video monitoring device. The surveillance vehicle was parked on El Brillo Way approximately fifty feet east of Epstein's driveway. The purpose of the video surveillance was to gather investigative intelligence by monitoring and recording all vehicle and pedestrian traffic entering and leaving Epstein's property.

The video surveillance tapes were changed daily with a new Maxell T-160 VHS tape. Video surveillance was established for Epstein s from March 31, 2005 through April 05, 2005. On April 05, 2005, video surveillance was concluded. I reviewed the video tapes and advised Detective Pagan the surveillance videos yielded no evidentiary value.

On April 01, 2005 at 9:30 a.m., I responded to the area of 358 El Brillo Way to meet with Town of Palm Beach sanitation employee, Jessie Jones. While parked in the area of 358 El Brillo Way waiting to collect Epstein s trash, I observed a white female, who I recognized as Nada Marcinkova from her Florida driver's license photograph. I made no contact with Marcinkova. While parked in the area, I also observed Epstein s GMC Yukon truck leave the property as well as other vehicles arrive and park across the street from the property. The occupants of these vehicles appeared to be housekeepers, maintenance men, and gardeners.

At 9:38 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein, automotive records and personal documents for Janusz Banasiak and Beata Banasiak as well as Jeffrey Epstein notepaper with the names and appointment times for [redacted] and [redacted]. No last names or other personal information was written on the notepaper.

While sifting through Epstein s trash, I also collected a three-inch purple finger size object, which had a broken end. The object appeared to be a broke piece from a sexual toy similar to a (Cyclone Vibrator) possibly used for rectal gratification. The sexual object was photographed for Detective Pagan, packaged in a biohazard evidence bag (possible body fluids) and secured as investigative evidence. All items collected from Epstein s trash were turned over to Detective Pagan for evidentiary purposes.

On April 05, 2005 at 9:18 a.m., I met with Town of Palm Beach sanitation employee, Jessie Jones. I observed Jones enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed Jessie to a predetermined area at which time I

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collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. I collected mail correspondences addressed to Jeffrey Epstein as well as notepaper (Important Message) with names and telephone numbers. The following are items collected from Epstein s trash.

[redacted]
blank piece of white paper [redacted]
black paper
black paper
David [redacted]
MSN Hotmail web page with email address [redacted]com)

The following items were documented for Detective Pagan s investigation for evidentiary purposes.

On April 06, 08, 11, 12, 13, 15, 2005, at approximately 9:30 a.m, I met with Town of Palm Beach sanitation employees. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein's property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents.

All of the documents collected from Epstein's trash during my assistance were turned over to Detective Pagan for evidentiary purposes.

On June 14, 2005, Detective Michelle Pagan contacted me and advised that the airplane belonging to Jeffrey Epstein of 358 El Brillo Way was parked at the Palm Beach International Airport.

Detective Pagan requested that I begin trash pulls for the purpose of gathering evidence and intelligence.

I made contact with Town of Palm Beach Sanitation Office Supervisor Tony Higgins and requested trash pulls for 358 El Brillo Way to begin on June 15, 2005.

On June 15, 2005, I met with a sanitation employee. I observed the employee enter the driveway of 358 El Brillo Way and collect the trash from Epstein s property. I followed the employee to a predetermined area at which time I collected the trash bags from the sanitation truck. I transported the trash bags to the sanitation department, where I sifted through its contents. The trash yielded negative results and no evidence was collected.

No further trash was collected throughout the week due to the fact that Epstein s security gates remained closed throughout the week; therefore, the sanitation employees were unable to gain access onto the property for collection of the trash.

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All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

********** N A R R A T I V E # 9 **********
NA Reported By: RECAREY, JOSEPH 10/07/05
Entered By.: ALTOMARO, NICKIE A. 10/10/05

On October 4, 2005, I made telephone contact with [redacted] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [redacted] at [redacted] During a taped recorded statement, [redacted] stated the following: Approximately a year ago, when she was sixteen years of age, Robson took her to Jeff's house twice. The first time she went, Haley Robson drove to the house. They entered through the kitchen area where she was introduced to Sara and Jeff. She was taken upstairs to a bedroom by Sara who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both [redacted] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with Haley Robson who was sitting in the kitchen and told her let's go. [redacted] advised she received no money for that day. [redacted] also said that Haley Robson had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [redacted] advised she agreed to be taken a second time by Haley Robson. Once they arrived at the residence, Haley sat in the kitchen and Sara took her upstairs to the master bedroom again. Sara set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [redacted] to rub on him. At one point during the massage, he tried to touch her buttocks. As [redacted] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. [redacted] then became upset again and told him she didn't want to be touched. [redacted] discontinued the massage and was paid $200.00. [redacted] then went downstairs where Haley Robson was waiting for her. She told Robson she wanted to leave. [redacted] said she never returned to the house. [redacted] stated she is aware that her friend, [redacted] was also at the house and had a problem with Jeff. She provided a telephone number

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for [redacted] The interview was concluded and the micro cassettes were turn in as evidence.

On October 5, 2005, I researched the incoming telephone number that had left [redacted] a message. The telephone number, [redacted], was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney s Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005.

I later researched [redacted] and discovered she resides in Royal Palm Beach. Det. Dawson and I drove to Royal Palm Beach and met with [redacted] at her residence [redacted] in Royal Palm Beach.

[redacted] agreed to speak with us in the kitchen area. During a sworn taped statement, [redacted] stated the following: On or about November 2004, she was approached by Haley Robson and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. Robson picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [redacted] and [redacted] went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [redacted] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with Robson. The assistant set up the massage table and put out lotions to be used. She told [redacted] Jeff would available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [redacted] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse. [redacted] didn't remember if she had removed her bra but feels that she did. [redacted] was certain that she stayed in her thong underwear. [redacted] continued the massage and at one point she straddled him to massage his back, which touched his buttocks with hers. [redacted] was instructed to return to the ground at which time Jeff turned to have his chest rubbed. [redacted] advised it was at this time she is sure he was masturbating. [redacted] did not want to look at his penis area because she was uncomfortable. Jeff removed a large white vibrator and turned it on. [redacted] stated he began rubbing the vibrator over her thong underwear on her vaginal area. Shortly thereafter, Jeff ejaculated and removed himself from the table. He walked over to where the shower was and opened the glass door. She waited as he was taking a shower in her direct view. When I asked [redacted] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [redacted] was paid either $350.00 or $400.00. She stated she wasn't sure, but knows it was close to $400.00. At the conclusion of the interview, [redacted] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.

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Det. Dawson and I then left the area and responded to the [redacted] High School where Robson and all the above-mentioned girls had attended. I met with School Police Officer, Off Williams. I explained I was looking for a previous student who attended [redacted] High School. I inquired about [redacted] I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [redacted] may be one as well. Officer Williams researched his previous student records and found [redacted] She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [redacted]

At approximately 2:10 pm, Det. Dawson and I met with [redacted] at her residence, [redacted] in Royal Palm Beach. As [redacted] was only seventeen years of age, I had notified her mother, Mrs. [redacted] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [redacted] advised she wanted [redacted] to cooperate and consented to the interview. During a sworn taped statement, [redacted] stated the following: at the age of sixteen, during the month of September 2004, she was approached by Haley Robson for a chance to make money. [redacted] was friends with the friends of Robson and knew the same people. [redacted] had been previously told by her friends what Robson did for Jeff. Robson called a person known to [redacted] as Sara and scheduled the appointment. Robson picked [redacted] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [redacted] was introduced to Jeff. Robson led [redacted] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. Robson dimmed the lights and turned on soft music. Robson exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [redacted] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [redacted] rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area, however was unable to due to the tightness of the jeans and a tight belt. [redacted] advised Jeff began to masturbate as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to masturbate and attempted to reach up her tank top and touch her breasts. [redacted] pulled back and Jeff stopped. However, he kept masturbating until he climaxed. He cleaned himself with the towel he was previously wearing. I asked [redacted] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [redacted] was paid $200.00 for the massage and left the area. She met with Robson who was waiting in the kitchen area and left the house.

[redacted] then explained she never provided another massage for Jeff. She did however, go to the house with Robson and [redacted] as they

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took another friend of Robson's. [redacted] advised she was present when [redacted] went to work for Jeff. She advised she rode over and sat in the kitchen area with Robson to wait for [redacted] [redacted] advised that while they waited for [redacted] the house chef prepared lunch for them, as it was almost lunchtime. As [redacted] was finished with the massage, they left the area. I asked [redacted] if Robson ever told what would be expected of her when she provided a massage. [redacted] stated yes, Robson told her that a massage would be expected possibly naked and possibly some touching involved. [redacted] has no formal training in providing massages.

[redacted] spoke about a third and last time she went to Jeff's house. Robson drove another girl, [redacted] who is [redacted] friend, to Jeff's house. [redacted] stated she knew that Robson had made money providing girls for Jeff and she wanted to do the same. Robson took them in the kitchen area of the house and introduced [redacted] to Sara. Robson and Sara took [redacted] upstairs to the main bedroom. [redacted] advised she doesn t know what happened as [redacted] did not speak about what happened in the room. [redacted] received $100.00 from Robson for going with her to Jeff s house and recommending [redacted] [redacted] was unable to remember [redacted] s telephone number. The interview was concluded and we left the area.

Investigation Continues...

********** N A R R A T I V E # 10 **********

NA Reported By: RECAREY, JOSEPH 10/09/05
Entered By.: ALTOMARO, NICKIE A. 10/10/05

On October 6, 2005, Det. Dawson and I went to Lynn University located in Boca Raton. We met with Dean of Students, Paul Turner. I explained to Mr. Turner that we were investigating a crime within the Town of Palm Beach and felt that a student, [redacted] may have information. Turner confirmed that [redacted] is a student and currently on the soccer team for Lynn University. She was in computer class at the time of our arrival. Turner sent a security guard to locate [redacted] in class and bring her to the office. Mr. Turner allowed us to interview [redacted] in an empty conference room.

At 11:45 am I met with [redacted] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [redacted] stated she had previously spoken with [redacted] who told her she was interviewed by detectives. During a sworn taped statement, [redacted] stated she knew that Haley Robson worked for Jeff in Palm Beach. [redacted] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [redacted] stated she did not. [redacted] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [redacted] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

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pushing to go further and further. [redacted] explained she would keep telling him she had a boyfriend and that it would not be right to her boyfriend. It wasn t until recently [redacted] admitted to removing her clothes and staying in her thong underwear to provide a massage. [redacted] explained Jeff wanted to be rubbed on his back and recently he began turning over to have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [redacted] stated, Jeff would try to get away with more and more on each massage. Originally, Robson drove her to the house for the original massage. [redacted] left Sara her cell phone number and every time Jeff would come into town, Sara would call her for an appointment. Each time she went, Sara would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [redacted] advised Jeff would ask her questions about herself. He knew she was a soccer player and would be attending Lynn University. I asked [redacted] if he knew her real age, [redacted] stated Jeff didn t care. The most recent massage she provided was on October 1, 2005. During the massage she asked Jeff if she could borrow one of his vehicles to visit her family and boyfriend in Orlando. Jeff had told she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Jeff grabbed her buttocks and caressed the buttocks cheeks. I asked [redacted] if she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts she would pull away from him and he would stop. [redacted] was asked if he ever used a vibrator on her. [redacted] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as a large white vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table. [redacted] advised she had been doing the massage for approximately two years, which meant she would have started doing massages for Jeff at the age of sixteen.

[redacted] stated she was contacted by Sara on October 3, 2005. Sara had informed her that Jeff had rented her a new Nissan Sentra and she should come by the house to pick it up. Sara informed [redacted] she would have the car for a month. [redacted] stated Jeff knew her car was not working properly and had missed appointments in the past because of her car being inoperable. [redacted] explained the car is currently parked next to the Gym field. I asked her if she ever took any one to the house. [redacted] explained she took [redacted] a friend of hers who has returned to Orlando to attend college. I asked she ever allowed another female in the room. [redacted] advised no one was brought into the room with her. At the conclusion of the interview, Det. Dawson and I went to the Gym area and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar rent a car out of the Palm Beach International Airport.

Telephone contact was made with [redacted] the victim's mother, at [redacted] I explained to her that I was following up on this case and provided a complete update on the case.

Investigation Continues.

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********** N A R R A T I V E # 11 **********

NA Reported By: RECAREY, JOSEPH 10/21/05
Entered By.: ALTOMARO, NICKIE A. 10/21/05

On October 10, 2005, at approximately 2:30 p.m., I made telephone contact with [redacted]. During a taped conversation, [redacted] was told of an ongoing investigation in which I felt she had information pertaining to Jeffrey Epstein. [redacted] explained she met Epstein when she was just sixteen years of age. She was approached by [redacted], a friend who also had previously gone to Epstein's house for massages. [redacted] advised she was working at the Wellington Mall when she was approached. [redacted] told her that she would have to provide a massage to Epstein and she would have to perform this massage naked. [redacted] thought about the offer and stated she could make $200.00 for only 30 minutes of work. She agreed to perform the massage and [redacted] set the appointment for her that same day. [redacted] remembered it was a weekend as she only worked at the mall on the weekends. [redacted] took her to the house where she was introduced to Sara, Jeff Epstein's assistant. Sara took her upstairs to a master bedroom. [redacted] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [redacted] further explained that she was brought into the bedroom where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein.

Epstein entered the room and introduced himself. Epstein lay on the table and told her to get comfortable. [redacted] could not remember if he was naked or if he entered the room with a towel. [redacted] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [redacted] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. I asked [redacted] if she knew what circumcised and un-circumcised meant. [redacted] stated circumcised is when the penis has no foreskin and the head of the penis is visible. [redacted] said Epstein is circumcised. [redacted] began to cry on the telephone and stated she had been to his house hundreds of times over a two-year period. She claimed to have made thousands of dollars during her visits. [redacted] stated she could not remember how many times exactly she went to Epstein's home but said it was a lot.

[redacted] became more upset, crying hysterically and stated she was paid and instructed to have sex with Epstein's assistant, Nada Marcinkova by Epstein. Epstein continued to watch them have sex and masturbated himself as they had sex with each other. She further stated that things escalated further and further. Epstein used sexual toys such as vibrators, rubber penises and strap-on penises on [redacted]. Additionally, [redacted] stated he performed oral sex on her numerous times. She claimed he (Epstein) put his fingers inside her vagina while he masturbated in an attempt to make her climax. [redacted] could not continue and wanted some time to regain her composure. I explained to [redacted] to take her time. After taking several minutes to regain her composure I

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explained that I would travel to meet with her in person as I felt she had additional information to provide. I met with Sgt. Frick and explained the importance to meet with [redacted] in person. Sgt. Frick agreed and made arraignments for Det. Dawson and I to meet with [redacted] in Jacksonville, Florida.

On October 11, 2005, at 4:10 p.m., Det. Dawson and I met with [redacted] and her friend, [redacted] at [redacted] in Jacksonville, Florida. [redacted] wanted to have [redacted] present for support. I explained to her that I did not have a problem as long as she wanted [redacted] present during the interview. [redacted] stated she wanted her present. I explained that as [redacted] was present she was not allowed to comment or ask any questions during the interview. She was only there to comfort [redacted] should the interview upset her.

During a sworn taped statement, [redacted] explained how everything began. She said she was brought through the kitchen area where she met Sara for the first time. She was led to the master bedroom, Epstein s room. [redacted] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [redacted] further explained that she was brought into the bedroom, where Sara prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [redacted] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [redacted] removed her skirt and kept her shirt on. She could not remember if he was naked or if he entered the room with a towel. Epstein then instructed her to remove her shirt. [redacted] removed her shirt and remembered she was not wearing a bra. [redacted] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [redacted] advised he turned over onto his back. She continued to rub his legs with the oils. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [redacted] paid $00.00. They walked together downstairs where Sara and [redacted] were waiting. [redacted] stated [redacted] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

[redacted] explained that she continued to go to Epstein s house and became a regular at the house. She could not provide an exact number but claimed she had been their hundreds of times. She claimed sexual activities did not occur every time she was there. There were times she went to dinners and parties with Epstein. [redacted] explained that things began to escalate more than the massage. The encounters included bringing in his assistant, Nada Marcinkova. [redacted] explained Epstein had purchased her from her family in Yugoslavia. Epstein bragged he brought her into the United States to be his Yugoslavian sex slave. [redacted] advised he was naked in the bedroom, she entered and removed her clothing. Marcinkova entered the room from the steam room area already naked. He instructed [redacted] to perform oral sex on

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Marcinkova . [redacted] refused to perform that act. Epstein offered her an additional $200.00 for her to perform oral sex on Marcinkova for five minutes. [redacted] agreed to perform the oral sex for the additional $200.00. [redacted] explained that Epstein would masturbate while he watched them perform sexual acts.

Things continued to escalate by purchasing sex toys. [redacted] stated she had massagers, vibrators and strap on rubber penises used on her. Each time something new was introduced additional monies were produced and offered for [redacted] to allow the acts to happen. [redacted] was adamant that she performs all these acts but there was an understanding with Epstein that no vaginal penetration would occur with his penis. [redacted] explained that Epstein's penis was deformed. [redacted] explained that his penis was oval shaped. She claimed when Epstein's penis was erect, it was thick toward the bottom but was thin and small toward the head portion. She called it egg-shaped.

[redacted] continued that the sexual encounters with Marcinkova, Epstein and her became a ritual. [redacted] would arrive at the house and walk herself upstairs, where Marcinkova and Epstein were waiting. [redacted] would remove her clothing and join them on the bed. [redacted] explained Marcinkova and she would begin by kissing and touching each other. [redacted] explained sex toys were brought into the bed by either Epstein or Marcinkova and they would begin using the toys on each other. Epstein would perform oral sex on either person depending who was on top during the intercourse. [redacted] explanation revealed they were in a missionary position.

[redacted] advised one day, [redacted] was unable to state and exact date when this incident occurred), she came to the house after Sara had informed her that Epstein had arrived. She arrived at the house and went upstairs to the master bedroom. [redacted] advised she immediately removed her clothing, as Nada Marcinkova and Epstein were already naked in the bedroom. [redacted] explained that Nada Marcinkova and she had a sexual encounter to include kissing, touching and oral sex. [redacted] remembered that she climaxed and was removing her self from the massage table. [redacted] asked for a sheet of paper and drew the massage table in the master bathroom and where Epstein, Marcinkova and she were. Epstein turned [redacted] on to her stomach on the massage bed and inserted his penis into her vagina. [redacted] stated Epstein began to pump his penis in her vagina. [redacted] became upset over this. She said her head was being held against the bed forcibly, as he continued to pump inside her. She screamed no, and Epstein stopped. She told him that she did not want to have his penis inside of her. Epstein apologized for his actions and subsequently paid her a thousand dollars for that visit. Additionally, shortly thereafter, Epstein gave [redacted] a 2005 Doge Neon, blue in color for her personal use.

[redacted] advised there were times that she was so sore when she left Epstein's house. [redacted] advised she was ripped, torn, in her vagina area. [redacted] advised she had difficulty walking to the car after leaving the house because she was so sore. [redacted] advised that other

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than that one time, when Epstein inserted his penis inside her vagina, there was no other penile intercourse.

[redacted] provided names of girls that she knew of that have gone to Epstein's house. [redacted] provided the name of [redacted] and feels she still may be going to the house to massage Epstein. According to [redacted] [redacted] is still sucking his dick."

When asked if she had been recently contacted by anyone of the house, [redacted] advised she received an email from Sara, from [redacted]net, which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and [redacted] left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

********** N A R R A T I V E # 12 **********

NA Reported By: RECAREY, JOSEPH 11/01/05
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 12, 2005, Det. Dawson and I traveled to the Orlando area and made telephone contact with [redacted] agreed to meet with us as we were in the Orlando area. [redacted] provided directions to her apartment. Det. Dawson and I met with [redacted] who stated, during a sworn taped statement that nothing happened between her and Epstein. [redacted] appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. [redacted] stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [redacted] brought her to work. [redacted] has no formal training in providing massages. [redacted] stated she provided a massage, fully clothed for $200.00. As I sensed hesitancy in her answers, I asked [redacted] if she had been contacted by anyone from the house. [redacted] stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as Paul and inquired about the police investigation and left his telephone number [redacted] for additional contact. [redacted] provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department.

Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge Laura Johnson who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt Gudger, Sgt Frick, Det. Dicks, Det. Dawson, Det. Melnichok, Det. Sandman, Det. Krauel, the crime scene unit and myself.

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As we entered onto the property, we encountered the house manager, Janusz Banasiak who was in the guest portion of the house. The guesthouse section had open doors and no forced entry was made. I made contact with Banasiak, Date of Birth [redacted] Fl DL [redacted], and informed him of the search warrant for the premises. The members of the Police Department entered the residence and announced we had a search warrant. A safety search was done and members exited the home. I read the search warrant to Banasiak as Mgr Parkinson videotaped the search warrant execution. Several interior decorators were located on the property. I spoke with Mark Zeff, of [redacted] New York. Mr. Zeff stated he is the designer for Mr. Epstein's homes. He advised he was contacted in March of 2005 to do a complete overhaul on the house. He advised he was on the phone with Mr. Epstein when officers announced the search warrant. Mr. Epstein was then made aware of the search warrant. Mr. Zeff advised, his contact with Epstein is strictly business and he has never witnessed Epstein with any girls except for his assistants, Sara or Nada.

I then interviewed Daniel Estes, of [redacted] in New York. Mr. Estes stated he has worked for Zeff for seven years. He advised he personally worked on the New York and Palm Beach home for Mr. Epstein. He has previously met with Sara and Adrianna, Epstein's assistants in New York and in Florida. Estes stated they travel with Epstein everywhere he goes.

I interviewed Zara Bailey of [redacted] New Jersey. Bailey stated she just arrived from Scotland and has worked with Zeff for only one month. She stated she has never met Epstein and has not seen him. The interview was then concluded.

I then spoke with Douglas Schoettle [redacted] New York City. Schoettle stated he has been Epstein's Architect for seven years. He further stated he deals with Epstein's assistants and speaks with Epstein on the phone. Schoettle stated he mainly speaks with Sara Kellen, Epstein s main assistant, who travels with Epstein. Schoettle stated he only has contact with Epstein when his services are needed.

At approximately 10:30 am, I was informed that the videotaping was concluded. I entered the residence and located two covert (hidden) cameras. The first camera was a covert wall clock in the garage area. I traced the wire behind the clock and removed the RCA wire and unplugged the camera. The other covert camera was located within a desk clock beside Epstein's desk. I traced the wire behind the clock and unplugged the RCA wire. I could not locate another camera. I then began with the search of the residence for the specified evidence.

My search consisted of the second floor. Det. Krauel and I began in the master bedroom area where several items were located. They were

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marked to be retrieved by the evidence custodian. In the master desk with Epstein's notepads marked Jeffrey Epstein we located a high school transcript from [redacted] High School for [redacted] Also in the room, was the dresser /armoire where we located a bottle of peach flavored Joy Jelly (Sexual Lubricant). Additionally, there were several photographs of young naked teenage girls within the closet, which was consistent with what the witnesses said. The massage table was also located within the master bedroom. Video tapes were located beside the television, which were also collected. An itemized list of the property and locations was prepared on the property receipts. At approximately 2:55 pm, the house was secured; the exit of the residence was videotaped. Upon our exit of the property, I encountered Atty. Guy Fronstein who advised he was representing Mr. Epstein. He provided a business card and provided his assistance with the investigation.

Due to Hurricane Wilma, which struck South Florida causing massive power outages, the courthouse was closed due to the lack of power. I was previously told that the Chief Judge had extended the filing deadlines due to the hurricane and the Courthouse being closed. On October 27, and 28, 2005 the courthouse was closed and I could not file the search warrant and inventory at the clerk's office. On October 31, 2005, I responded to the courthouse and filed the paperwork along with an order to seal, signed by Judge Johnson, to deny any release of any paperwork on this case.

INV CONTINUES..

********** N A R R A T I V E # 13 **********

NA Reported By: PARKINSON, GREGORY A. 10/20/05
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 20, 2005, at approximately 8:30 a.m., Thursday morning, I was advised by Captain Gudger that a search warrant would be executed and that I was to assemble the Crime Scene Investigative Team and stand by the south side of the building ready to go. I designated Evidence Specialist Annette Badger to handle the inventory return, the documentation of the property receipts and the collection and bagging of the evidence at the scene. I further instructed CSI Kim Pavlik, ID # 8807, to accompany us and perform the role of photographing the scene and the items that may be taken into custody by the affiant, Detective Joseph Recarey, ID # 7915.

My responsibility was to go through from the reading of the warrant to the final exit from the residence and perform a video recording of the reading of the warrant, the initial walk through of the residence showing the current condition and then finally a walk through of the residence at the time of the police exit.

We started out towards the residence, which was located at 358 El Brillo and arrived at approximately 9:33 a.m. The search was conducted, items were collected by Evidence Specialists Badger,

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photographed by CSI Pavlik and then videotaped by myself. The search was concluded at approximately 3:05 p.m. whereupon Detective Recarey and I were the last two officers in the house. Upon securing the residence we met with the gentleman who identified himself to Detective Recarey as the lawyer for the defendant and he was informed that the residence was secured and that copies of the inventory return had been left on the first floor table of the personal assistant's office.

Detective Recarey and I returned to Police Headquarters and secured for the day.

********** N A R R A T I V E # 14 **********

NA Reported By: DAWSON, MICHAEL C. 11/07/05
Entered By.: ALTOMARO, NICKIE A. 11/07/05

On October 20, 2005, I assisted Defective Recarey in the execution of a search warrant at 358 El Brillo Way, Palm Beach, Florida, 33480.

Upon the announcement of the search warrant, immediate contact was made with three white males who came out of the house or surrounding structures. Those males were identified as Janusz Banasiak, Daniel Estes, and Mark Zeff. As other members of the police department cleared the home, I kept watch over these three males. Once the house was cleared, those males were turned over to Detective Recarey.

Detective Dicks and I were assigned to assist in the search of the main house, the cabana and the servant's quarters. We started in the garage. All areas of the garage were searched to include four vehicles. These vehicles were three black Mercedes Benz cars registered to Jeffrey Epstein. The fourth vehicle was a Harley Davidson motorcycle, green in color, registered to Jeffrey Epstein. Nothing was recovered from the garage.

A towel closet and pantry located off the kitchen were searched and yielded negative results.

The kitchen was searched and taken into evidence was a phone message book that was located near a house phone.

North of the kitchen was an office room which contained a computer. The room had a closet that contained a locked gun locker. The combination was entered by Banasiak in the presence of Sgt. Frick and the safe was opened. Items were taken from the room. See the completed property receipt for a detailed list.

A green bathroom located on the first floor was searched and nothing was taken.

A closet located just west of the green bathroom was searched. Two massage tables were located in the closet along with a photo of a nude

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female from the waist up. See the property receipt for details.

I searched two bedrooms and their adjoining bathrooms, which were located on the second floor on the East side of the house. In the Northeast bedroom closet I found adult sex toys called Twin Torpedoes. Soap made in the shape of a penis and vagina were also found in these upstair bedrooms. See the property receipt for details.

I searched the pool cabana located on the South side of the pool. Photos were taken from the wall. See the property receipt for details.

I assisted in the search of Banasiak's living quarters. Numerous CD s along with a message book was seized. See the property receipt for details.

********** N A R R A T I V E # 15 **********

NA Reported By: RECAREY, JOSEPH 11/08/05
Entered By.: ALTOMARO, NICKIE A. 11/08/05

On November 1, 2005, I was contacted by Atty. Gus Fronstin, who advised he was willing to assist with the investigation. Atty. Fronstin advised he would try to have his client, Jeffrey Epstein available to be interviewed. I explained I would be interested in conducting an interview with his client as well as other employees that are employed within the house. Atty. Fronstin advised he would return my call once he received confirmation on the interviews.

On November 6, 2005, I attempted contact with [redacted] at her residence. I left a business card for her to return my call. Upon returning to the police department, I had received a telephone call from [redacted] I returned her call at [redacted] and spoke with [redacted] She made arrangements to respond to the station to provide an interview. At approximately 3:30 pm, she arrived at the Palm Beach Police Station with her boyfriend. Her boyfriend was allowed to sit in the lobby area while Ms. [redacted] was interviewed.

I took Ms [redacted] to the Detective Bureau Interview room. I closed the door for privacy and explained to her that I appreciated her coming to the police station for the interview. During the sworn taped statement, she advised she was at Jeffrey Epstein s house one time. Approximately two months ago, she was approached by a girl, [redacted] who was dating her roommate, to make some quick money. [redacted] advised she was in need to make some quick cash to make the rent that month. She agreed to go to the house. She had been told by [redacted] that the massage would have to be done in her underwear. She advised [redacted] drove with her and brought her into the house. They walked into the kitchen area and took the stairs upstairs. [redacted] further stated she was brought into a master bedroom area. She advised she recalled seeing portraits of naked women throughout the room. A massage table was already out near the sauna/shower area in the master bedroom. Epstein entered the room wearing only a towel and

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introduced himself as Jeff. [redacted] advised she recalled she and [redacted] removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [redacted] if she had any formal massage training and she replied no. [redacted] advised she was topless and the panties she wore were the boy shorts lace panties. She and [redacted] continued the massage until the last ten minutes of the massage, Epstein, told [redacted] to leave the room so that [redacted] could finish the massage.

[redacted] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [redacted] rub his chest area. [redacted] stated as she did this, Epstein, began masturbating as she rubbed his chest. [redacted] stated he pulled down her boy short panties and he produced a large white vibrator with a large head. She stated it was within a drawer in his master bathroom. He rubbed the vibrator on her vagina area. [redacted] advised he never penetrated her vagina with the vibrator.

He continued to rub her vagina with the vibrator as he continued to masturbate. [redacted] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area [redacted] got dressed and met with [redacted] in the kitchen area. Epstein came into the kitchen and provided [redacted] $200.00 for bringing [redacted] and paid $200.00 to [redacted] for providing the massage. [redacted] was told to leave her telephone number with Sarah, his assistant for future contact. [redacted] provided her cellular telephone number for future contact. [redacted] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by Sarah for her to return to work for Epstein. [redacted] stated work is the term used by Sarah to provide the massage in underwear. [redacted] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

********** N A R R A T I V E # 16 **********

NA Reported By: RECAREY, JOSEPH 11/10/05
Entered By.: ALTOMARO, NICKIE A. 11/10/05

On November 7, 2005, I made telephone contact with [redacted] who advised she would be able to meet with me at her home. Det. Sandman and I traveled to her home in Royal Palm Beach and made contact with [redacted] During a sworn taped statement, [redacted] stated she met Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. [redacted] stated she was asked to work for him but declined. [redacted] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [redacted] said she accompanied Robson and other females

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who were taken to Epstein s house to provide massages. [redacted] further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with [redacted] the 14-year-old victim, and [redacted]. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. [redacted] stated Robson received $200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. [redacted] further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. [redacted] stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

********** N A R R A T I V E # 17 **********

NA Reported By: RECAREY, JOSEPH 11/10/05
Entered By.: ALTOMARO, NICKIE A. 11/10/05

Det. Dawson and I attempted contact with [redacted] in Royal Palm Beach. I left my business card at her front door. Ms [redacted] returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, [redacted] arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, [redacted] stated she had met Epstein approximately two years ago. She was first introduced to Epstein by Haley Robson. Robson approached her about working for Epstein and providing a massage to him for $200.00. The arrangements were made and as Robson could not take her the day the arrangements were made, [redacted] took [redacted], [redacted] also attended [redacted] High School and was familiar with Epstein.

[redacted] recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. [redacted] stated Epstein came in the room, wearing only a towel, and laid on the table. [redacted] stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. [redacted] stated that on the first massage she provided she did not remove her

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clothing. [redacted] stated she had returned several times after that. Each time she returned more things happened. [redacted] stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. [redacted] stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked blow his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head on her. Every time she provided a massage he would masturbate. [redacted] added she has no formal training in providing a massage. [redacted] stated she brought two females during her visits to provide massages. [redacted] stated she brought a girl named [redacted] and [redacted] from [redacted] High School. [redacted] stated she received $200.00 for each girl she brought. Additionally, [redacted] was given $200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

********** N A R R A T I V E # 18 **********

NA Reported By: RECAREY, JOSEPH 11/13/05
Entered By.: ALTOMARO, NICKIE A. 11/14/05

On November 8, 2005, I made telephone contact with [redacted] W/F, [redacted]987, at her residence. [redacted] responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, [redacted] stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as [redacted]. [redacted] had asked her if she wanted to make money providing massages to Epstein. [redacted] had heard that several girls from [redacted] High School were doing this and making money. She agreed and was taken to the house by [redacted]. [redacted] had introduced her to Sarah and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. [redacted] left the room and waited downstairs for [redacted] [redacted] stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. [redacted] advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid $200.00 for providing the massage. She also stated [redacted] received $200.00 for bring [redacted] to Epstein.

[redacted] stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a

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massage. Epstein began touching her on her buttocks and grabbed her closer to him as he masturbated. Epstein also grabbed her breasts and fondled her breast with his hands as she provided the massage. [redacted] stated on one occasion, he offered extra monies to have vaginal intercourse. She stated this all occurred on the massage table. [redacted] stated Epstein penetrated her vagina with his penis and began having intercourse with her until he reached the point of climax. Epstein removed his penis from her vagina and climaxed onto the massage table. [redacted] received $350.00 for her massage. I asked her if she had any formal training in providing massages, [redacted] stated she did not.

[redacted] continued to state on one other occasion, Epstein introduced his assistant, Nada, into the massage. Nada was brought into room with [redacted] to provide a massage. Epstein had them kiss and fondle each other around the breasts and buttocks as they provided a massage to Epstein. Epstein, watched and masturbated as this occurred. On other occasions, Epstein introduced the large white vibrator/massager during the massage. Epstein stroked the vibrator/massager on [redacted]s vagina as she provided the massage.

[redacted] stated the last time she spoke with anyone at the house was with Sarah during the weekend of October 2 or 3, 2005. [redacted] stated she had brought two people to the Epstein house. She provided the names of [redacted] and [redacted] (unknown last name). It should noted [redacted] had been previously identified as [redacted] and had been previously interviewed. The interview was concluded and the videotape was placed into evidence via the locker system.

On November 9, 2005, Sgt Frick and I traveled to [redacted] in Boynton Beach, Florida in hopes to interview Juan Alessi, the former houseman of Epstein's home. As no one was home, a business card was left for him to return my call. We then traveled to [redacted] in Miami in hopes to interview Alfredo Rodriguez, a former house man of Epstein. We did not locate them at home. I left a business card for him to return my call.

We then traveled to Lynn University and met with Dean of Students, Mr. Turner. We requested to speak with [redacted]. [redacted] was re interviewed, as she still was in possession of the rental car that Epstein had acquired for her. [redacted] stated that Sarah, Epstein's assistant, had called her on her cellular telephone and informed her that rental was extended for her. Sarah stated she had paid an additional $625.00 for her to keep the rental an extra month. [redacted] was asked if she had any additional contact with either Epstein or anyone from his organization. [redacted] stated she did not, other than the telephone call informing her that she could keep the car for an extra month. [redacted] did not provide any additional information.

On November 10, 2005, at approximately 9:47 am, Alfredo Rodriguez had telephoned reference my business card found on his door. Rodriguez stated he had worked with Epstein for approximately six months after

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the previous houseman left. Rodriguez stated that it was his responsibility to keep the identity of the masseuses private. Mr. Epstein had a massage in the morning and one in the afternoon. Mr. Rodriguez stated he would rather speak about this in private. He advised he would come to the police station to speak with me. Rodriguez stated he would return my call on Monday, November 14, 2005.

I then made telephone contact with Juan Alessi. He advised he found my card on his door and wanted to know what I needed to speak with him about. I explained to Alessi that I was conducting an investigation on his former employer, Mr. Epstein. Alessi stated he would return my call shortly as he was in the middle of a project at his home. I received a telephone call from Attorney Donald Morrell from [redacted] Mr. Morrell stated he represented Mr. Alessi and did not want me speaking with his client. I then made telephone contact with the State Attorney s Office and confirmed that subpoenas would be issued to the former employees to assist in the investigation.

I then made telephone contact with Attorney Guy Fronstin, attorney for Mr. Epstein. I explained to Mr. Fronstin that I would like to speak with Mr. Epstein. He stated Mr. Epstein is not in residence in Florida at this time and would check with him to ascertain if he could be here by Wednesday November 16, 2005 for an interview. Mr. Fronstin stated he would return my call should Mr. Epstein decide to come in to the police station for an interview.

Investigation continues.

********** N A R R A T I V E # 19 **********

NA Reported By: RECAREY, JOSEPH 11/15/05
Entered By.: ALTOMARO, NICKIE A. 11/16/05

On November 14, 2005, Det. Sandman and I traveled to [redacted] in Loxahatchee, Florida and spoke with [redacted]. She was told of the ongoing investigation involving Epstein. [redacted] advised she had gone to the house on several occasions. During a sworn taped statement, she advised she started going to the house approximately one year ago and was brought by [redacted]. [redacted] stated [redacted] brought her into the house and she was introduced to a girl named Sarah. Once she met her, Sarah brought her upstairs into a master bedroom bathroom. [redacted] stated she met Jeffrey in the bathroom. He lay on the table and picked the massage oils. She provided the massage, as he lay naked on the massage bed. She stated she rubbed his calves and back area. Upon the end of the massage, Epstein removed himself from the massage table and paid her $300.00 for the massage.

[redacted] stated she had only been at the house approximately five or six times. [redacted] said each time she went to the house she was notified by Sarah, Epstein's assistant, that Epstein was in town and would like her to work. [redacted] stated she returned to the house and was again led upstairs by Sarah. She provided the massage, clothed.

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[redacted] advised it wasn't really weird until later on. [redacted] was asked if she ever removed her clothing to provide a massage. [redacted] stated it was not until the third time she went that she removed her clothing. [redacted] stated she was notified by Sarah that Epstein wanted her to come to work. She arrived at the house and was led upstairs by Sarah. She started providing the massage when Epstein asked her to remove her clothing. [redacted] removed her pants, shirt and bra. She stayed in her thong panties and continued rubbing Epstein. Epstein turned over onto his back and she rubbed his chest area. [redacted] stated she knew he was masturbating himself as she providing the massage. [redacted] stated she believed he climaxed based on his breathing. She did not want to view either the climax or the fact that he was masturbating. [redacted] stated once the breathing relaxed he got up and told her to get dressed. She was paid $300.00 for her services.

[redacted] stated on the last time she went to provide a massage, she was notified by Sarah to come to the house and work. [redacted] stated she was now dating her current boyfriend and did not feel comfortable going. She recalled it was approximately January 2005. She said she went, already thinking that this would be the last time. She went upstairs and went into the master bathroom. She met with Epstein, who was wearing only a towel as he entered the room to lie on the table. [redacted] stated Epstein caught her looking at the clock on several occasions. Epstein asked her if she was in a hurry. [redacted] stated her boyfriend was in the car waiting for her. [redacted] further stated that Epstein got upset, as she wasn't enjoying the massage. She told him that she didn't want to continue and she would not be back. Epstein told her to leave as she was ruining his massage. I asked her if she had any contact with Epstein's organization, she stated she received $200.00 from Western Union in Royal Palm Beach and Okeechobee Blvd as a Christmas gift. [redacted] advised she had no formal training in provide any massages. [redacted] also stated she was sixteen years old when she first went to Epstein's house.

At approximately 4:22 pm, I made telephone contact with [redacted] at [redacted] She agreed to meet with me at a public place. I suggested she come to the police station for an interview. [redacted] did not want to meet at the police station. I recommended we meet at the Palm Beach Gardens Mall in the food court area. She agreed and an appointment was made for November 15, 2005 at 5:00 pm at the food court.

Investigations Continue.

********** N A R R A T I V E # 20 **********

NA Reported By: SANDMAN, JENNIFER R. 11/16/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On 10/20/2005, I assisted executing a search warrant at 358 El Brillo Way in the Town of Palm Beach, Palm Beach County Florida under the direction of affiant Detective Joe Recarey.

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Detective Melnichok and I searched the pantry room that is west next to the kitchen. This room had all white cabinets with a dark grey and black counter top. We did not find anything in this room.

We searched the yellow and blue room that is west next to the pantry room. This room had a very large statue of man with a bow. Taken into evidence from this room were nine photographs in frames of various women.

We searched the main entrance foyer that is to the north of the yellow and blue room. This room contained two bamboo chairs and ottomans with cushions. It also contained a round table with numerous books.

We searched another blue room that is west of the foyer. This room had a stereo system and book shelves that were from the floor to the ceiling. Taken into evidence from this room were eight photographs in frames of various women and/or Epstein, the owner of the residence.

We searched the room to the west of the blue room that has sliding glass doors that lead out to the pool. In this room in a dresser were two DVD's and two VCR tapes. These items were taken into evidence.

We searched a 2004 black Chevy Suburban bearing Florida tag X99-EGL, registered to Jeffrey Epstein DOB [redacted] which was located on the east side of the driveway facing south. I found a Thrifty rental agreement between the passenger seat and the middle console. The name on the rental agreement was Johanna Sjoberg from [redacted] The phone number on the rental agreement was [redacted] The vehicle rented was a white [redacted]. The vehicle was rented on 9/25/05 at 17:58 hours and was returned on 9/26/05 at 16:52 hours. The last four numbers of the credit card used are [redacted]. Detective Melnichok found a piece of paper in the middle console that said I used the cash in here to fill up the tank and was signed by Johanna.

I searched the 2005 black Cadillac Escalade ESV bearing Florida tag Q29-9GT, registered to Jeffrey Epstein dob [redacted] which was located on the west side of the driveway facing south. I did not find anything in this vehicle.

All of the items that were taken into evidence were photographed in the place they were located and then turned over to crime scene.

********** N A R R A T I V E # 21 **********
NA Reported By: RECAREY, JOSEPH 11/17/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

Case No. . . . : 1-05-000368 (Continued)

On November 15, 2005, Det. Sandman and I traveled to [redacted] in Royal Palm Beach. We met with [redacted], a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [redacted] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [redacted] on his cell phone and explained to him that Det. Sandman and I were there to speak with her. I spoke with Mr. [redacted] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [redacted] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [redacted] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [redacted] who informed her that she could make monies providing a massage to Epstein for $200.00. [redacted] had informed her that she would have to provide this massage topless. [redacted] made the arrangements with Epstein and his assistants and took [redacted] to the house. [redacted] stated [redacted] and she entered through a glass door that led into a kitchen. [redacted] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [redacted] and [redacted] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [redacted] and [redacted] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [redacted] wait downstairs in the kitchen area for [redacted]. Epstein instructed [redacted] to finish the massage. As [redacted] got dressed, [redacted] starting rubbing his chest. [redacted] left the room, and Epstein began masturbating himself as [redacted] rubbed Epstein s chest. [redacted] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [redacted] the massage was done and to get dressed and met with him downstairs. [redacted] got dressed and met with Epstein in the kitchen area. She was paid $200.00 dollars for providing the massage. [redacted] stated she was aware that [redacted] also received monies for the same thing.

The second time she went to the house she was again approached by [redacted]. [redacted] asked if she wanted to return to the house to provide another massage; [redacted] agreed and the arrangements were made by [redacted] for her to return to the house. [redacted] stated [redacted] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [redacted] led her upstairs to the master bedroom and

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master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [redacted] began massaging his legs and back.

As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted] started to rub his chest and he began masturbating himself. As [redacted] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [redacted] s vagina and masturbating himself at the same time. [redacted] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [redacted] stated he climaxed onto the towel again and informed her that the massage was done. [redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received $200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [redacted] High School.

The interview was concluded. I suggested [redacted] inform her parents of what occurred at the Epstein house. [redacted] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

********** N A R R A T I V E # 22 **********

NA Reported By: RECAREY, JOSEPH 11/17/05
Entered By.: ALTOMARO, NICKIE A. 11/17/05

On November 15, 2005, Officer Munyan and I responded to the Palm Beach Gardens Mall food court section to meet with [redacted]. At approximately 5:10 p.m., [redacted] arrived and met with us at the food court. [redacted] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [redacted] was asked if she knew of the on-going investigation. [redacted] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [redacted] how she was introduced to Epstein. [redacted] stated she did not want to disclose who brought her to the house but she would

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respond to any other questions. When I asked her what happened at the house, [redacted] stated everything happened. It all began with the massages. Each time she went more things happened. She would massage Epstein and he would masturbate and climax. She stated things escalated from there. She provided oral sex on Epstein and he provided oral sex on her. She stated he would also use a massager/vibrator on her vagina to stimulate her as she massaged him. He introduced his assistant Nadia or Nada to have vaginal intercourse with [redacted]. She stated Nada or Nadia would utilize a strap-on (synthetic penis) to have intercourse with her. She was told to masturbate herself as Epstein and Nada had sexual intercourse. All this was done at Epstein's direction.

[redacted] could not provide exact dates as she had been to the house so many times. [redacted] stated Epstein inserted his fingers in her vagina to stimulate her as she massaged him. When I asked her if there had been any vaginal intercourse with Epstein, she stated she did not have sex with him. She did admit having sex with Nada, his assistant. [redacted] stated not every time she went involved sexual favors. Sometimes she would just talk with him and get paid. I asked her how much she was paid each time she went to Epstein s residence. [redacted] stated she got paid $300.00 every time she went to the house. She was told to bring other girls to him to provide massages. [redacted] declined stating that she does what she does and did not want to introduce anyone else to do what she does. [redacted] stated she had never received any formal training in providing massages.

I showed [redacted] a photo line up in which Nada Marcinkova was placed in position six. She reviewed the six photographs and immediately identified Nada Marcinkova as the person with whom she had intercourse. Additionally, it was the same person she watched have intercourse with Epstein. She signed the photo line-up under Nada Marcinkova s photo as the person she identified. We then left the mall and returned to the police station. The photo line up and tape were placed in to evidence.

Investigation Continues...

********** N A R R A T I V E # 23 **********

NA Reported By: RECAREY, JOSEPH 11/29/05
Entered By.: ALTOMARO, NICKIE A. 12/01/05

On November 17, 2005, I received a phone message from Atty. Guy Fronstin who advised to call his cellular phone reference his client Jeffrey Epstein. I telephoned his cell phone and left a message for him to return my call. I did not receive a call back on Thursday, November 17, 2005. On Friday, November 18 2005, I retrieved another voice mail from my work phone from Mr. Fronstin advising he would not produce his client Jeffrey Epstein for any statement. Fronstin stated he had spoken with ASA Lana Belohlavek and expressed Mr. Epstein has a passion for massages. I called ASA Lana Belohlavek and confirmed that

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Fronstin had telephoned her reference this case. Although nothing was discussed, Mr. Fronstin did advise her that Epstein is very passionate about massages.

I also spoke with ASA Daliah Weiss reference the previous employees, Juan and Maria Alessi. She advised that they had been served through a subpoena process server. They were both scheduled to appear on Monday November 21, 2005 at 12:00 p.m.

On November 21, 2005, I met with ASA Weiss, Atty. Donnie Murrell and Juan and Maria Alessi at the State Attorney Office. ASA Weiss had requested a court reporter to be present to take the statement of the Alessi s. I spoke with Maria Alessi, in the presence of her attorney, Donnie Murrell. She advised she had worked for Epstein for eight years, from the period of 1994 through 2002. She advised she had never had any direct conversations with him. She stated it was her husband who spoke directly with Epstein. Her work consisted of doing house cleaning, shopping and other preparations when Epstein would arrive in town. Alessi stated the preparations consisted of preparing the house and bathrooms for his arrival. She advised she did view several masseuses that arrived at the house. She advised that two or three girls would come during a day and provide the massages. The girls that arrived looked young in age. Mrs. Alessi did not know any of the girls personally and were always different. She was told that when Epstein was in residence he did not want to encounter the Alessis during his stay in Palm Beach.

I then spoke with Mr. Alessi in the presence of his attorney, Donnie Murrell. Mr. Alessi stated that he was employed for eleven years with Mr. Epstein. He originally was hired as a part time employee and then moved up into a full time position. His duties included everything. Alessi stated he was the house manager, driver and house maintenance person. It was his responsibility to prepare the house for Epstein s arrival. When asked about cooks or assistants, Alessi stated they traveled with Epstein on his private plane. He remembered dealing with his girlfriend, Ms. Maxwell originally and then dealt with Epstein directly.

I asked Mr. Alessi about massages that occurred within the home. Mr. Alessi stated Mr. Epstein had up to three massages a day. Each masseuse that visited the house was different. Alessi stated that towards the end of his employment, the masseuses were younger and younger. When asked how young, Mr. Alessi stated they appeared to be sixteen or seventeen years of age at the most. The massages would occur in Epstein's bedroom or bathroom. There were times he recalled that he would set up the massage tables either in Epstein s bedroom or in his bathroom. I asked if there were things going on other than a massage. Alessi stated that there were times towards the end of his employment that he would have to wash off a massager/vibrator and a long rubber penis, which were in the sink after the massage. Additionally, he stated the bed would almost always have to be made after the massage. Alessi was never privy to what went on during the

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massages.

He was asked if he remembered any names of the girls that massaged Epstein. He tried to remember and was unable to provide any exact names of any girls. Alessi was asked about any contact with anyone from the Epstein organization. Alessi said he did speak with Mr. Epstein shortly after my initial contact with him to find out what was going on. Alessi also stated that approximately on November 11, 2005, he was contacted by a private investigator from the Law Office of Roy Black. The investigator had called him to meet with him to ascertain what he was going to tell the police. Alessi stated they met at the Carrabba s Restaurant in Boynton Beach and discussed the same questions I was asking him. I informed Mr. Alessi and Mr. Morrell that as this is an ongoing investigation and anything we discuss should be confidential. They both acknowledged the fact that the information would be kept confidential. It should be noted that a court reporter was present during the interviews and would be providing a copy of the statements to me when they become available.

On November 21, 2005, I received a voice mail from Mr. Fronstin who advised he would not be making Mr. Epstein available for any statements. He did have some words that he wanted to relay on behalf of Mr. Epstein. I telephoned his office and left a message for him to return my call.

On November 29, 2005, I received a call back from Mr. Fronstin who left a voice mail after hours on November 28, 2005, advising he would return my call during normal business hours to speak with me reference the case on November 29, 2005.

********** N A R R A T I V E # 24 **********

NA Reported By: RECAREY, JOSEPH 11/29/05
Entered By.: ALTOMARO, NICKIE A. 12/01/05

On November 29, 2005, at approximately 2:30 p.m. I received a telephone call on the department issued cell phone. Mr. Fronstin stated he was calling to relay information that Mr. Epstein wished he could relay. Mr. Fronstin stated that he would not allow Mr. Epstein to speak with me at this time. He further stated that Mr. Epstein is very passionate about massages. He continued that Mr. Epstein had allegedly donated over $100,000 to the Ballet of Florida for massages. The massages are therapeutic and spiritually sound for him that is why he has had many massages. Mr. Fronstin stated he appreciated the way the investigation has not been leaked out into the media. I explained to Mr. Fronstin that it is as important to protect the innocent if the allegations are not substantiated. Mr. Fronstin was told of the allegations that the private investigators assigned to the case have been portraying themselves as police officers. Additionally, I explained that my cell phone had been called by the private investigators. Mr. Fronstin advised he was not aware of that and advised they were under the direction of Attorney Roy Black in

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Miami. Mr. Fronstin further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked Mr. Fronstin to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

********** N A R R A T I V E # 25 **********

NA Reported By: RECAREY, JOSEPH 12/15/05
Entered By.: ALTOMARO, NICKIE A. 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by Sarah for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [redacted] High School yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [redacted] Based on the corrected name spelling, I was able to locate her to her residence in Loxahatchee. On December 8, 2005, Det. Caristo and I responded to [redacted] Loxahatchee. I located [redacted] at her home. She advised she is attending [redacted] High and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [redacted] and telephone number [redacted] A subpoena had been issued for the information on [redacted] The telephone number was registered to [redacted] A query of [redacted] revealed that she is the daughter of [redacted] and is currently residing at [redacted] West Palm Beach. Det. Caristo and I attempted contact with [redacted] with negative results. I left my business card on her front door requesting she return my call. We then responded to [redacted] I also attempted contact with [redacted] with negative results. I left my business card for him to return my call.

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On December 9, 2005, I received a telephone call from [redacted] s mother, who was made aware of the on going investigation in Palm Beach. [redacted] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [redacted] provided me with [redacted] s cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [redacted], father of [redacted] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [redacted] as she may have information that could assist in the investigation. Mr. [redacted] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [redacted] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. Dawson and I traveled to Loxahatchee and met with [redacted] During a sworn taped statement, [redacted] stated that when she was sixteen years old she was taken to Epstein's house to provide a massage for money. [redacted] stated it was before Christmas last year when [redacted] approached her and asked if she needed to make money for Christmas; [redacted] stated she did and agreed to provide a massage for money. [redacted] made arrangements to take [redacted] to the house and drove [redacted] to the house to "work." [redacted] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [redacted] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [redacted] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [redacted] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [redacted] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [redacted] may massage his feet and calves. [redacted] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [redacted] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He

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requested she remove her pants and shirt. [redacted] removed her shirt and pulled her pants off. [redacted] stayed in her bra and thong panties. As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself. [redacted] remembered telling him she attended [redacted] High School. Jeff asked her if she was sexually active. Before [redacted] could answer, he also asked what sexual positions does she enjoy. [redacted] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [redacted] explained the bra she used had a front snapping device. Epstein rubbed her breasts and asked her if she like having her breasts rubbed. [redacted] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing his penis to [redacted] He began touching his penis and masturbated as he touched her breasts. [redacted] explained Jeff then touched her vagina area by rubbing her vagina with his fingers on the outside of her thong panties. [redacted] tensed up and stated Jeff was aware that she was uncomfortable.

[redacted] stated that Jeff told her , "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was stroking her clitoris. [redacted] said "Jeff commented how hard my clit was." He then inserted two fingers in her vagina and was stroking her within her vagina. She tried pulling back to pull out his fingers from within her vagina. Jeff removed his fingers from within her vagina and apologized for putting his fingers inside her. During this time he kept his hand on her vagina area rubbing her vagina. [redacted] stated he rubbed her real hard as he was masturbating. [redacted] said he climaxed onto the towel he had been previously wearing and got up from the table. Jeff told her there was $200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional $100.00 that was to be given to [redacted] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [redacted] stated she did not. [redacted] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [redacted] because she was upset that [redacted] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

********** N A R R A T I V E # 26 **********

NA Reported By: DICKS, ALLEN C. 12/18/05
Entered By.: ALTOMARO, NICKIE A. 12/19/05

Case No. . . . : 1-05-000368 (Continued)

On 102005 at approx 0930hrs I assisted with the execution of a search warrant at 358 El Brillo Ave, Palm Beach.

Initially I was assigned to enter the residence and conduct a sweep of the premises for safety purposes. I then accompanied CSEU tech Pavlik while she photographed the exterior of the house. Once this was complete I was assigned to search certain areas of the house with Det. Dawson as part of the search warrant.

We began in the garage, searching three Mercedes Benz vehicles, a Harley Davidson motorcycle and adjacent closets in the garage. Nothing of evidentiary value was located.

We then searched two closets off the kitchen area on the east side. These can best be described as pantry or storage closets. Nothing of evidentiary value was obtained.

A small office with adjoining bath was then searched. In the bath area I located a phone message book with recent messages. This item was seized as evidence. Please note this bath and shower area are not used as designed but are storage areas containing a variety of items to include a gun safe in the shower and assorted household items.

We then searched a bath area and closet at the base of the main stairs in the foyer. Inside the closet two massage tables were located as well as partial nude female photographs. These items were later seized as evidence. Nothing of evidentiary value was noted in the bathroom.

We then searched two bedrooms upstairs on the east side of the residence. Located in the bath room of the south bedroom was penis shaped soap. Located in the bedroom of the northern bedroom was penis and vagina shaped soap as well as an adult sex toy. These items were seized as evidence.

We then searched the pool cabana located in the south west corner of the property. Several photographs of nude females were seized as evidence.

I was then assigned to stand by with a person I believe was Douglas Schoettle. Mr. Schoettle was in the residence at the beginning of the search warrant. He was present during the warrant service and subsequent search. I stood by with him until the search was completed and I departed the residence. I had no conversation with him regarding the reason for our presence.

Regarding seized evidence, all items were photographed in place and then collected by CSEU personnel.

This concludes my involvement in this case.

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********** N A R R A T I V E # 27 **********

NA Reported By: KRAUEL, CURTIS D. 12/21/05
Entered By.: ALTOMARO, NICKIE A. 12/21/05

On Thursday, October 20, 2005 at approximately 0936 hours, I assisted in the execution of a search warrant located at 358 El Brillo Way, Palm Beach, Florida, residence of Jeffrey Epstein. I was instructed by Case Agent Det. Joseph Recarey, to secure all computer and media related material from the residence.

Upon my arrival I was directed by Det. Recarey to a room designated as the Kitchen Staff Office. I observed a, Silver in color, CPU with the left side cover removed, exposing the CPU s hardware sitting on floor next to a glass type desk. The CPU had no discernable identifiers or features indicating a make or model. This CPU was powered off with the power cord not plugged in. The keyboard and mouse were atop the CPU. It should be noted that the CPU was not connected to a monitor, printer, or other media device. On the back Panel of the CPU, I observed an A/V card with RCA jacks attached. This type of hardware would allow audio and video to be downloaded onto the CPU s hard disk. The ends of the RCA jacks were unattached at the time of the search and no external camera was located within this room.

The CPU was located on the right side of a desk that held a flat panel LCD screen. The desk also held another keyboard and mouse, indicative of a second computer; however, no other computer was found. It appeared as though a second computer had been recently removed as the cables ends from the monitor, keyboard and mouse were in the same area. A further search of the room revealed no media storage devices, i.e. CD s, Floppy Disks, Zip Disks, etc. This type of media is commonly stored in an area where computers are placed, yet no media was found.

After completing a search of this room, I secured the CPU and turned all items over to the Evidence Custodian for future forensic analysis via a property receipt.

I was then directed by Det. Recarey to a room designated as the Garden Room, where I observed a wooden desk facing west. The desk held a flat screen LCD monitor, keyboard, mouse, media card reader and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

Det. Recarey directed me to a third location designated as the Cabana room, which is detached from the residence and located just south of the pool. In the South East corner of the room, I observed an office type setting, with an L-shaped desk holding a flat screen LCD monitor, keyboard, mouse and printer; however, no CPU was located. All of the cables were removed from an area where a computer had once been. A search of the desk area revealed no signs of any media devices.

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Det. Recarey directed me to a second detached structure located on the South East corner of the property. This area of this structure was assigned with single letters to identify a particular part of the room. In the office area, designated as Room B, I observed a powered on Dell Dimension 2350, attached to an LCD flat panel monitor. The screen displayed an open Microsoft Internet Explorer browser with URL address of http://home.bellsouth.net/. I observed no other active windows in the Start panel window and photographed screen. The power cord was removed from the back of the Dell CPU and I disconnected the cable modem to prevent remote access. At that time, the Dell CPU, marked with Serial Number 6WTVN21, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room B, which were recorded onto a property receipt and turned over the Evidence Custodians.

I then responded to a Bedroom designated as Room F, where I observed a white in color CPU marked Premio. The Premio CPU was in a computer desk which held a white CRT monitor, both of which were powered on. The CRT monitor displayed a message from Norton Antivirus software, warning of an expired subscription. I observed no other active windows in the Start panel window and photographed screen. I removed the power cable from the back of the Premio CPU and shutdown all other media. The Premio CPU, marked with Serial Number 2000091078, was secured and turned over the evidence custodian for future forensic analysis via property receipt. I also located several media related items within Room F, which were recorded onto a property receipt and turned over the Evidence Custodians.

This concluded my participation in the search of the residence.

********** N A R R A T I V E # 28 **********
NA Reported By: RECAREY, JOSEPH 12/21/05
Entered By.: ALTOMARO, NICKIE A. 12/21/05

On December 20, 2005, I contacted ASA Daliah Weiss in an attempt to subpoena the Epstein former houseman, Alfredo Rodriguez. Rodriguez, who resides in Miami, had eluded the process servers previously and was not served the investigative subpoena. A telephone message was left as she is not available during the week of 12/19/2005. I made contact with State Attorney Inv Theresa Wyatt and requested the same via telephone message.

I then researched the victim's SG cellular telephone subpoena data which had been received from a previous subpoena request. I analyzed the records which depict several calls from Haley Robson. The telephone calls start on February 6, 2005 at 12:49 pm.; the same day which the victim and the victim's father stated the incident occurred at Epstein s house. The first incoming call was from Robson's residence at [redacted] The second incoming call from Robson's

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cellular phone [redacted] occurred at 1:02 pm. The call durations were one minute or less. The time frame was within thirteen minutes apart. It should be noted that Robson s residence was in close proximity to the victim's. The next call occurred at 5:50 pm when the victim telephoned Robson s residence. Several calls were made after the above mentioned calls both incoming and outgoing to Robson. Further analysis showed no telephone calls to either Robson's cellular telephone or Robson's residence were registered prior to February 6, 2005.

Additionally, I also conducted an analysis on the telephone calls from [redacted]. The subscriber information confirmed that the number is registered to Paul A Lavery from Hialeah, Florida. The address was crossed referenced to the Office of Kiraly and Riley Private Investigators. I researched the web page www.rileykiraly.com which also showed various cases in which they assisted. I also located another web site under www.coralspringssparklandrotary.org in which Mr. Riley attended a Miami Rotary meeting and confirmed Atty. Roy Black is among his clientele.

The telephone calls revealed Lavery had telephone contact with [redacted] either just after I attempted to interview them, or just prior. A background was conducted on Lavery which revealed he holds a current Private Investigator License. A criminal arrest record revealed he had been previously arrested for possession of cocaine and solicitation of prostitution.

I also researched the girls using www.myspace.com. This web site is a new social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. The site allows one to establish your own myspace.com page and decorate the page any way one wishes. I found the following people have myspace sites: Haley Robson, [redacted]

I received a Cingular Wireless packet which contained a CD which contained the results of the subpoena request for verbatim calls on [redacted] An analysis will be conducted in the near future on the phone numbers called.

Investigation Continues.

********** N A R R A T I V E # 29 **********

NA Reported By: RECAREY, JOSEPH 12/27/05
Entered By.: ALTOMARO, NICKIE A. 12/29/05

Upon doing research on the message books recovered in the search warrant, I located the identity of [redacted] The telephone number [redacted] was registered to [redacted] She currently is seventeen years old and is attending the [redacted] Academy. I

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responded to 1801 Palm Beach Lakes Boulevard, also known as the Palm Beach Mall. I located the [redacted] Foundation. I located [redacted] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [redacted] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. Caristo and I then located [redacted] at her residence located at [redacted] in West Palm Beach. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father [redacted] who was told she would be interviewed. [redacted] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [redacted]'s parents. I began an analysis of Sarah Kellen's Cellular telephone. The telephone number [redacted] is assigned to Sarah Kellen and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that Kellen had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. Kellen would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

********** N A R R A T I V E # 30 **********

NA Reported By: RECAREY, JOSEPH 1/03/06
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On December 29, 2005, I received a facsimile from National Compliance

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Center from Cingular Wireless for telephone number [redacted]. This was the telephone number for Haley Robson during the time frame when the victim, [redacted] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [redacted] was brought to the house, Robson first called Sarah Kellen, Epstein's assistant, at [redacted] at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [redacted] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by Robson on February 6, 2005.

To this date, I have not heard from [redacted]s parents. I will attempt to establish contact with them during the evening hours. I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [redacted] and [redacted] MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [redacted] who designed her blog to be "[redacted] Fucking [redacted] " still attends [redacted] High School, sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [redacted]s web blog which was provided by Mr. Dershowitz. Ms. [redacted] designed her blog to be "[redacted] " Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [redacted] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [redacted]

The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [redacted] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer. This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with Sarah Kellen, Nada Marcinkova, and Janusz Banasiak. She advised she would assist in attempting to

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contact Mr. Dershowitz.

On January 3, 2006, I received a telephone call from ASA Weiss who informed me that she made telephone contact with Mr. Dershowitz. She had requested the employees be available the week of January 3, 2006. Mr. Dershowitz informed her that the assistants are out of the country and would require additional time to locate them and make them available.

Investigation Continues.

********** N A R R A T I V E # 31 **********
NA Reported By: MINOT, LORI S. 1/03/06
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On Thursday, 03/31/05, I started conducting surveillance at 358 El Brillo. At this point I observed at 1155 hours, a Tan Altima bearing FL tag [redacted] in Roadway, Black SL bearing FL tag [redacted] in drive, Tan Honda Civic bearing FL tag [redacted] in Roadway, Black Chevy Suburban in driveway and a Black Caddy Escalade in driveway. At 1325 Hours I observed Tan Honda Civic [redacted] in roadway, Black Chevy Suburban in driveway, Black Caddy Escalade in drive and a White Kia car bearing FL tag [redacted] At 1615 hours I observed a Tan Honda Civic, [redacted] in roadway, Black Chevy Suburban in drive, Black Caddy Escalade in driveway and a White Kia car [redacted] in roadway.

On Friday, 04/01/05, I continued surveillance at 358 El Brillo. At 1130 hours I observed a Tan Honda Civic bearing FL tag [redacted] in roadway, Black Caddy Escalade in driveway and a Tan unknown make/model bearing FL tag [redacted] in roadway. At 1227 hours, I observed a Tan Honda Civic [redacted] in roadway, Black Caddy Escalade in driveway and a Black Chevy SUV located behind the Escalade. At 1345 hours, I observed a Tan Honda Civic [redacted] in roadway and a Black Chevy SUV in driveway. At 1558 hours, I observed a Tan Honda Civic [redacted] in roadway, Black Chevy SUV in driveway, Black Caddy Escalade in driveway and a dark unknown model/make car parked in garage.

On Saturday, 04/02/05, I continued surveillance at 358 El Brillo. At 0713 hours, I observed a Red Explorer bearing FL tag [redacted] in roadway and a Black Caddy Escalade in driveway. At 0814 hours, I observed a Red Explorer [redacted] in roadway, Black Caddy Escalade in driveway and a Tan Honda Civic [redacted] At 0952 hours, I observed a Red Explorer [redacted] in roadway, Black Caddy Escalade in driveway, Tan Honda Civic [redacted] in roadway and also a Grey unknown make/model with a B.M in trunk retrieving landscaping tools.

At 1155 hours, I observed a Grey Camaro bearing FL tag [redacted] parking in the roadway in front of 358 El Brillo. A W/F, blond hair, teens to early 20's, thin and tall wearing a white tank top and short blue jean shorts, exited the vehicle and walked to the rear of the house. I also observed a Red Explorer [redacted] in roadway, Tan Honda Civic [redacted] in roadway and a Black Caddy Escalade in driveway. At 1310 hours, I

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observed a Red Explorer W/F driver leaving the area, Tan subcompact on roadway and a Red Neon bearing FL tag [redacted] Then observed 3 W/Fs, approximately 16 to 18 years of age jogging. All 3 females ran into the driveway. There were 2 with blond hair and one brown hair.

On Sunday, 04/03/05, I continued surveillance at 358 El Brillo. At 0719 hours I observed a Tan Honda Civic [redacted] in roadway and a Black Caddy Escalade. At 0934 hours, I observed a Tan Honda Civic [redacted] in roadway and a Black Caddy Escalade in driveway. At 1057 hours I observed only the Tan Honda Civic [redacted]

On Tuesday, 04/05/05, I continued surveillance at 358 El Brillo. At 1052 hours, I observed a Red Explorer [redacted] in roadway, a Green Explorer, bearing FL tag [redacted] in roadway, a Grey Altima bearing FL tag [redacted] in roadway, White Ford Truck [redacted] in roadway, Black Mercedes in driveway being washed by a B/M and an unknown dark car parked in the garage. At 1059 hours a Blue Chevy Suburban drove to the house of 358 El Brillo and parked in the driveway. At 1119 hours, I observed the White Fort Truck [redacted] leave the area and the drive was the pool man.

At 1126 hours, I observed a Grey unknown make/model car park in roadway. W/M got out of the car and walked to a house on the south side of El Brillo. At 1406 hours, I observed a Red Explorer parked on roadway and a large white box truck parked behind the surveillance suburban.

********** N A R R A T I V E # 32 **********

NA Reported By: BATES, MICHAEL J. 1/03/06
Entered By.: ALTOMARO, NICKIE A. 1/03/06

On 03/31/05, at approximately 1500 hours while conducting surveillance at 358 El Brillo, I observed a Black Cadillac Escalade, unknown tag, a Black Chevrolet Suburban, unknown tag, a Black Mercedes S600 FL tag [redacted] parked in the east driveway next to the 3-car garage. There was a Tan Honda Civic FL tag [redacted] parked on the street in front of the residence.

At approximately 1700 hours, I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours, there was no change in vehicles. At 1840 hours, I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag [redacted] all parked in the east driveway and a Red Ford Explorer FL tag [redacted] parked on the street in front of the residence.

At 2000 hours, I observed the Black Escalade, Black Suburban parked in the ease driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours, I observed the Black

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Escalade and Black Suburban parked in the east driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours, I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag [redacted] parked on the street in front of the residence. At 2250 there was no change. At 2330, I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours, I observed a Black Escalade, unknown tag, parked in the driveway and a Tan Honda Civic FL tag [redacted] parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag [redacted] was also parked in the east driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours, I observed a Black Mercedes, 4-door parked in the east driveway FL tag [redacted] At 2300 hours, 2350 hours and 0045 hours, the Black Mercedes was the only vehicle observed.

********** N A R R A T I V E # 33 **********
NA Reported By: RECAREY, JOSEPH 1/05/06
Entered By.: ALTOMARO, NICKIE A. 1/05/06

I made contact with Mr. [redacted], father of [redacted], who was told that I wished to interview his daughter. Mr. [redacted] stated he was aware and had spoken with his daughter about the incident. He stated that his daughter had previously told him that she was hired to model lingerie at a Palm Beach mansion. Mr. [redacted] stated he knew nothing else about what she did when she went to "work." Mr. [redacted] advised he would cooperate with the investigation and make his daughter available for interviews. I asked if she was available for an interview, [redacted] stated she was not at home at the moment. I informed him I would make contact with her at a later time. Mr. [redacted] expressed his interest in the resolution in this matter as he stated this information has affected his daughter emotionally.

On January 4, 2005, I acquired the subpoenas from the State Attorney's Office for Cingular Wireless, Metro PCS, Verizon, Bell South Telecommunications and Sprint for the unknown telephone numbers from Sarah Kellen's cellular telephone. The subpoenas were sent to the respective telephone carriers for subscriber information.

I received a telephone call from State Attorney's Office, who informed me that the former houseman for Jeffrey Epstein, Alfredo Rodriguez, was present at the State Attorney's Office for an interview. Rodriguez was issued an investigative subpoena for an interview on the on-goings at Epstein's house during his employ. I responded to the State Attorney's Office and encountered Mr. Rodriguez waiting in the lobby. I brought Mr. Rodriguez to the interview room.

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During a sworn taped statement, Mr. Rodriguez stated he was employed by Jeffrey Epstein for approximately six months. He was referred by associates and his employment lasted the months of November 2004 through May 2005. His responsibilities as house manager included being the butler, chauffer, chef, houseman, run errands for Mr. Epstein and provide for Epstein's guests. Rodriguez advised he had very limited contact with Mr. Epstein. If Rodriguez needed to relay a message to Mr. Epstein, he would have to notify Epstein's secretary "Leslie" in New York City, who would then notify Epstein's personal assistant, Sarah, who would relay the message to Epstein. Rodriguez stated Epstein did not want to see or hear the staff when he was in residence.

I asked Rodriguez if Epstein received many guests during his stay in Palm Beach. Rodriguez advised he had many guests. I asked specifically about masseuses coming to the house. Rodriguez stated he would have two massages a day. Epstein would have one massage in the morning and one massage in the afternoon everyday he was in residence. Rodriguez stated he would be informed to expect someone and make them comfortable until either Sarah or Epstein would meet with them.

Rodriguez stated once the masseuses would arrive, he would allow them entry into the kitchen area and offer them something to drink or eat. They would then be encountered by either Sarah or Epstein. They would be taken upstairs to provide the massage. I asked Rodriguez if any of the masseuses appeared young in age. He advised he didn't ask their ages but felt they were very young. Rodriguez stated they ate like his own daughter who is in high school. Rodriguez stated they would eat tons of cereal and drink milk all the time. Rodriguez stated the girls that would come appeared to be too young to be masseuses. He stated one time under Epstein's direction, he delivered a dozen roses to [redacted] High School for one of the girls that came to provide a massage. He knew the girls were still in high school and were of high school age. I asked Rodriguez about the massages. He felt there was a lot more going on than just massages. He would clean Mr. Epstein's bedroom after the alleged massages and would discover massager/vibrators and sex toys scattered on the floor. He also said he would wipe down the vibrators and sex toys and put them away in an armoire. He described the armoire as a small wood armoire which was on the wall close to Epstein's bed.

Epstein ordered Rodriguez to go to the Dollar rent a car and rent a car for the same girl he brought the roses to, so that she could drive her self to Epstein's house without incident. Rodriguez said the girl always needed rides to and from the house. Rodriguez referred himself as a "human ATM machine" and was ordered by Epstein to maintain a minimum balance of $2,000 dollars on him at all times. When a girl would come by the house and Mr. Epstein was either not in residence or was not at home at the time, Rodriguez was to provide the girl (masseuse) several hundred dollars for their time and to notify Epstein the amount they were given. Epstein also ordered Rodriguez to

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purchase several gifts and provide them as tips to the girls. I asked what kind of gifts. Rodriguez stated he purchased IPODS, jewelry, anything the girls would want.

Rodriguez stated the amount of girls that came to the house was approximately fifteen. Each of the girls knew each other and all seemed to know at [redacted] High School who Mr. Epstein was. When asked to identify these girls, Rodriguez stated he could not at the moment but knew he wrote their names down on a journal he kept during his employ with Mr. Epstein. He kept a journal in the event he needed to explain either to Mr. Epstein or his assistants what was done at the house or who visited the house as he stated he was in-charge of Mr. Epstein's personal security while in Palm Beach. I informed him I would need to view this journal to which he stated he would research the book and contact me to provide the book. The interview was concluded and left the area. I returned back to the police station where the micro cassette was placed into evidence. At approximately 7:20 pm, I was notified Rodriguez located the journal and would call me on January 5, 2005 to provide the journal.

Investigation Continuesàà

********** N A R R A T I V E # 34 **********

NA Reported By: RECAREY, JOSEPH 1/09/06
Entered By.: ALTOMARO, NICKIE A. 1/10/06

On January 5, 2006, I attempted to meet with Alfredo Rodriguez to recover the folder or journal in which he kept the notes that were given to him during his employ with Mr. Jeffrey Epstein. He kept this folder to justify what he did during his employ should the need arise to justify what occurred with the monies he had to keep or any questions as to the petty cash he withdrew from the household account from the bank. At approximately 10:00 pm, I attempted contact with Mr. Rodriguez and discovered he was assisting his wife at her place of employment and would not be able to meet with me. Mr. Rodriguez stated he would meet with me on January 6, 2006, in Broward County, in the morning hours.

On January 6, 2006, at approximately 9:00 am, I received a telephone call from Mr. Rodriguez who advised he had the file in hand and would be traveling northbound to meet with me in Broward County. At 10:50 am, I met with Alfredo Rodriguez at the parking lot of Bank of America in Boca Raton on Yamato Road and Military Trail (known as the Polo Center). Rodriguez produced a green folder which contained documents, a note with Mr. Epstein's stationary with direction to deliver a bucket of roses to [redacted] High School after [redacted] high school drama performance. Also in that same note was direction to rent a car for [redacted] and direction to extend the rental contract. I returned to the Palm Beach Police Station and placed the folder into evidence.

I received a fax from Verizon from the subpoena request sent on

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01-04-06, for telephone number [redacted] The phone number is registered to Dr Perry Bard, from West Palm Beach. Dr. Bard is a chiropractor and has an office located [redacted] in West Palm Beach. The cellular number is Dr Bard's personal cellular number.

On January 9, 2006, Det. Caristo and I traveled to [redacted] in Palm Beach Gardens in an attempt to locate Johanna Sjoberg, who had been previously seen on the property and identified through her Florida Drivers License and Florida license Plate. A business card was left for her to return my call. We then traveled to the [redacted] Foundation and located [redacted]. [redacted] agreed to speak with us and in a private room within the school provided us a taped statement.

During the statement, [redacted] advised that when she was fifteen or sixteen years of age, she was taken to Jeffrey Epstein's house by her associate, [redacted] [redacted] stated this occurred late May 2004 or early June 2004. She was told she could model lingerie for money for a wealthy Palm Beacher. She remembered they traveled by yellow cab from their residence in West Palm Beach to Epstein's house. She remembered encountering Epstein at the front door during the evening hours.

He introduced himself and brought them into the kitchen so that the chef could prepare something for them to eat. After having a meal, [redacted] and Epstein brought [redacted] upstairs to a master bedroom which had a large bathroom. She observed a large style shower, sauna and there was a large massage bed also in the bathroom. Epstein entered a room within the bathroom and came out wearing only a towel. [redacted] said they would provide a massage on his feet. [redacted] asked why they are doing this. [redacted] told her this was part of the routine and told her to rub his legs and calves. Epstein had told [redacted] to get comfortable. [redacted] continued rubbing Epstein's calves and feet. At Epstein's direction, [redacted] then left the room leaving [redacted] there by herself. Epstein told [redacted] to get comfortable. [redacted] removed her blouse and pants and stayed in her panties. [redacted] stated she was not wearing a bra. She believed she was wearing thong panties. Epstein turned over onto his back and began touching her. Epstein touched her breasts and began touching her in her vagina area. Epstein instructed her to rub his chest and rub his nipples. [redacted] stated the touching consisted over the panties on the first time; he stroked her vagina but stayed on top of the panties. During the first massage, she stated Epstein was stroking her and began masturbating himself at the same time. He put his hands under the towel and appeared as to masturbate himself however she never saw his penis. She continued rubbing his chest until he grabbed her and pulled her closer to him. He appeared to have climaxed because after he pulled her closer to him the massage was over. Epstein had told her that there was two hundred dollars for her on the dresser. He told her that she could not tell anyone what happened at the house or bad things could happen. [redacted] stated she went to Epstein's house three

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or four times total. [redacted] was very scared and felt very nervous. She knew because of Epstein's money he was powerful. After the massage, Epstein ordered his houseman at the time to drive the girls home. The employee was to drop off the girls at their house and watch them go inside their house.

[redacted] could not remember who the houseman was. She stated Epstein and his assistant Sarah would call her at her father's house to arrange for her to come and "work." She advised each time she returned to the house, Epstein would do the same thing. [redacted] stated it was a routine with Epstein. She would rub his feet and calves. He would then turn over and begin to touch her on her vagina area. The only difference was that it was done without panties. Epstein's fingers would stroke her vagina area as he would masturbate and finally climax and the massage would be over. She was paid $200.00 each time she went. Each time she went she was reminded not to speak of what happened at the house and that she would be contacted again. She began to purposely miss the calls when either Sarah or Epstein would call her. She once brought a friend, [redacted] unknown last name, to work for Epstein. She was paid $200.00 for bringing [redacted] [redacted] stated she no longer retuned to work for Epstein. She also stated that she wanted to notify the police of what happened at the house. [redacted] stated she was scared of what could have happened to her or her family if she notified authorities.

On January 10, 2006, I received the results from the subpoena from BellSouth Telecommunications for telephone number [redacted]. The number is assigned to [redacted], [redacted] s father in Palm Beach Gardens. I also received the results from Western Union which confirmed the money order sent to [redacted] from Jeffrey Epstein in New York City. The "wire" was sent by Jeffrey Epstein of 457 Madison Ave in New York City on December 23, 2004 at 12:05 pm. The amount of $222.00 was charged to Epstein's credit card so that [redacted] could receive $200.00 in Royal Palm Beach. The twenty-two dollars was for processing and local fees to send the money via Western Union. A copy of the check presented to [redacted] was also attached to the receipt of the wire. This confirmed what [redacted] advised she received as a Christmas bonus from Epstein.

Investigation continues.

********** N A R R A T I V E # 35 **********

NA Reported By: RECAREY, JOSEPH 1/10/06
Entered By.: ALTOMARO, NICKIE A. 1/10/06

I received and reviewed the Cingular Wireless results from the subpoena requests for subscriber information for telephone numbers [redacted]. The first number, [redacted], is assigned to Janusz Banasiak in care of Jeffrey Epstein of 457 Madison Ave in New York City. Banasiak is the current houseman/house manager for 358 El Brillo Way in Palm Beach, Fl 33480. The second number, [redacted] is assigned to Christina Venero of

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[redacted] West Palm Beach. Research conducted on Venero revealed she is a licensed Massage therapist with a Florida conditional/active license number [redacted] Venero had been previously arrested for battery / unwanted touching and DUI. Requests for copies of the reports involving the arrests were requested from the Palm Beach County Sheriff's Office. The last number [redacted] is assigned to Thomas Rofrano of [redacted] Palm Beach Gardens. Research on Mr. Rofrano, revealed that he is a Florida Chiropractic Physician.

Vehicles that were previously documented on the property while surveillance was being conducted were researched. I determined a tan Chevrolet Camaro, bearing Florida license [redacted], was seen on the property in which a young white female was seen entering the Epstein property. Research was conducted which revealed that the vehicle is registered to [redacted] Mr. [redacted] has two daughters, [redacted] is currently residing in Connecticut and [redacted] residing with her father in Lake Worth. Research on [redacted] revealed she was recently involved in a traffic stop in Lake Clarke Shores in May 19, 2005. A request to discover any information from the stop was requested.

I spoke with ASA Daliah Weiss who informed me that Janusz Banasiak will be available for an interview tomorrow at the State Attorney's Office in West Palm Beach at 1:30 pm. I informed her that I would be at her office for the interview.

********** N A R R A T I V E # 36 **********

NA Reported By: RECAREY, JOSEPH 1/23/06
Entered By.: ALTOMARO, NICKIE A. 1/23/06

On January 19, 2006, Det. Caristo and I met with Johanna Sjoberg at [redacted] in Palm Beach Gardens. Sjoberg was identified as a licensed massage therapist who had previously been seen on Epstein's property when physical surveillance was done. Sjoberg was told of the on going investigation and I felt she may have information pertaining to the case. During a sworn taped statement, Sjoberg stated she met Epstein three years ago when Ghaline Maxwell approached her while she was attending Palm Beach Atlantic College to work around Epstein's house. Maxwell had told her that they needed some girls to work at the house to answer phones and run errands. Sjoberg accepted the job and began working at Epstein's house on El Brillo in Palm Beach. Sjoberg stated it was a part time job during the time she went to Palm Beach Atlantic College. She continued going to Epstein's house and would be notified when Epstein would travel to Palm Beach. Sjoberg advised she would be notified by Maxwell, Epstein or Sarah, his assistant, when he would travel to Palm Beach. Sjoberg stated she began providing massages to Epstein before she became a massage therapist. She continued giving massages not only to Epstein but to Nadia Marcinkova, and Sarah, his assistant. Sjoberg was asked about what occurred during the massages. Sjoberg stated as she was twenty

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three years old when she met Epstein, anything that happened was between two consenting adults. I explained to her that she was not in any trouble however as part of this investigation, I needed to ask certain questions. Sjoberg stated that there were times that Epstein would ask her to perform during the massage. He would instruct her to rub his nipples as he masturbated himself. Sjoberg stated she felt "grossed" about the behavior but as she was getting paid, she just continued. Sjoberg also advised she would on occasion perform the massages naked. Epstein would on occasion, utilize the vibrator/massager on her vagina area when she performed the massages. Sjoberg explained that Epstein never exposed himself to her as he maintained himself covered under the towel he would be wearing. When Epstein would masturbate he would be covered.

I asked if Sjoberg ever received any gifts, or any gratuities from Epstein. Sjoberg advised aside from being paid well, she advised Epstein took care of her tuition from Palm Beach Atlantic College. She received a rental car for a week when her scooter broke down.

Additionally she received other gifts from Epstein. Epstein also recommended her to another client who resides at Breakers Row in Palm Beach. The client she was referred to was "Glenn" unknown last name, and his wife, who she provided a massages to. The statement was concluded and placed into evidence upon our return to the Palm Beach Police Department.

While at the police station, I researched Florida tag [redacted] which was also previously seen on the property when there was physical surveillance being done at the property. The vehicle is registered to [redacted] Lake Worth, Florida. Researching Mr. [redacted] and the vehicle revealed that his daughter, [redacted] had been driving the vehicle and was cited for unlawful speed in Lake Clark Shores. The vehicle is a tan, Chevrolet Camaro, 2-door. I researched [redacted] date of birth, [redacted] 1987, resides at [redacted] has a my space page called [redacted] In her web page, shows various photos of [redacted] photographed at a beach. An interview is forthcoming.

A review of the video disks which was extracted at the Palm Beach County Sheriff's Office Computer Crime Unit revealed that only one hidden camera was functional at the time. Several images of Epstein working at his office were seen. Additional footage of Sarah Kellen and Nadia Marcinkova was seen. There was other footage of females seen. The identity of the females is unknown at this time, until such time as I meet with certain females to show the video footage to confirm if, in fact, it is them on the video. At this time it appears that [redacted] and Haley Robson are seen sitting with Epstein beside his desk in the evening hours. Due to poor lighting, a direct confirmation cannot be made at this time.

Inv. Continues.

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********** N A R R A T I V E # 37 **********

NA Reported By: RECAREY, JOSEPH 1/30/06
Entered By.: ALTOMARO, NICKIE A. 1/30/06

On January 25, 2006, Det Caristo and I, responded to [redacted] and met with [redacted] stated last year, when she was seventeen years of age, she met Jeffrey Epstein through her former room mate [redacted] was allegedly dating Epstein at the time. [redacted] and [redacted] had once cohabitated together when they modeled. [redacted] explained [redacted] called her on her telephone and advised her that she was in Palm Beach and requested to see her. [redacted] made arrangements to meet with her at Epstein's house. [redacted] arrived and met Epstein and [redacted] [redacted] and [redacted] went to the Palm Beach Mall together and went shopping. [redacted] advised that [redacted] and she had received money from Epstein to go to the mall. They visited Victoria's Secret and purchased undergarments from the store utilizing monies given by Epstein. [redacted] advised she purchased one item and [redacted] purchase various items. The money used to purchase the items was the money given by Epstein.

[redacted] and [redacted] continued shopping and having a day together. [redacted] stated [redacted] explained how she and Epstein have been dating each other and he has been paying all of her bills. [redacted] claimed [redacted] advised they met in New York and had been dating ever since. They later returned to Epstein's home and encountered Epstein. He had a brief conversation with [redacted] about her modeling career. He knew of her modeling career from [redacted]. He requested to see her modeling portfolio and explained that he could help her with modeling jobs. [redacted] had her book with her to show [redacted] and showed the book to Epstein. He commented negatively about her photographs and portfolio. [redacted] felt uncomfortable with the comments made as she had been working with other professional modeling companies who had offered her work from her photographs. Epstein requested to see what was purchased at the mall. [redacted] took out the undergarments which were purchased. She immediately showed Epstein different sets purchased. Epstein then requested to view what [redacted] purchased. [redacted] was reluctant to show the outfit however since it was Epstein's money that purchased the item, she pulled it out of the bag. Epstein asked her to try it on. [redacted] looked at [redacted] who told her "yeah, try it on." Feeling compelled to try the undergarment outfit on; she went to another room and put on the bra and panty set. She walked out to the living room where they were sitting, and modeled the suit. She then went back into the other room and changed back into her clothes. [redacted] returned into the room and told [redacted] she would be going home. [redacted] scheduled another day for [redacted] to return for massages with her.

[redacted] stated within that same week, she returned to meet with [redacted] and have a massage. [redacted] had told her that she would be unable to stay with her as she would be going on a bike ride with Epstein. [redacted] explained she could stay at the house and take advantage of the massage.

Case No. . . . : 1-05-000368 (Continued)

[redacted] stated she met with an unknown massage therapist and had the table already set up in a guest room. [redacted] removed her clothing, leaving her panties on, and wrapped herself with a towel for the massage. [redacted] remembered that the door to the guest room was closed but not locked. As the therapist was working her back, the door was opened by Epstein and entered into the room. [redacted] was trying to conceal herself as Epstein was talking to her about his chiropractic session. Epstein told [redacted] turn over onto her back. [redacted] eventually turned over exposing her breasts to Epstein as he applied pressure on her shoulder and her waist. [redacted] stated Epstein "popped" her back. [redacted] removed her self from the table, got dressed and left the house [redacted] further stated [redacted] had attempted to call her on several occasions to invite her back to Epstein's house to which [redacted] replied "I'm busy." [redacted] advised she has not had contact with either [redacted] or Jeffrey Epstein. It should be noted that her mother, [redacted] was present during the interview. The interview was concluded and we thanked them her for their time.

********** N A R R A T I V E # 38 **********

NA Reported By: RECAREY, JOSEPH 1/31/06
Entered By.: ALTOMARO, NICKIE A. 1/31/06

On January 27, 2006, I made telephone contact with Christina Venero, at [redacted]. Venero is a licensed massage therapist who had frequented the home of Jeffrey Epstein. Ms. Venero has been unable to meet with me in Palm Beach County, and because she lives and works in Port St Lucie, a telephone interview was conducted. I explained to Ms. Venero that there was an on going investigation involving Jeffrey Epstein.

Venero stated she knows Epstein and has been employed by him for approximately three years. Epstein has paid Venero to perform Swedish Massages (Deep Tissue) on him and other guests. Venero explained that approximately three year ago she met Ghislaine Maxwell and Jeffrey Epstein through a mutual friend. Epstein and Maxwell were looking for a massage therapist. Venero stated since that time, she is notified when Epstein is coming to Palm Beach. Venero stated she comes to his house and provides the massage or massages. Venero explained she has also massaged his guests and assistants. Venero continued that she is paid $100.00 and hour for the massage.

I asked Venero if anything occurred during the massage that would have made her feel uncomfortable. Venero stated she only provided massages and that was it. She never was approached for anything else. I asked if Epstein ever asked her to rub his chest she stated she would not rub his chest as that is not part of her massage. Venero explained that she was not Epstein's type. The girls she would see at Epstein's house were very thin, beautiful and without tattoos. Venero explained she has several tattoos that are visible. Maxwell and Epstein have commented negatively about her tattoos previously when she has provided massages.

Case No. . . . : 1-05-000368 (Continued)

Venero stated she only provided massages for Epstein and his associates and nothing happened during those massages. Venero stated as she does Swedish style massages, the patient is usually sore after the massages. I thanked her for her assistance and the interview was concluded at this time.

I received a facsimile from T-Mobile Cellular service on telephone number [redacted] which is assigned to David Rodgers, pilot for Mr. Epstein, who resides in Lake Worth. Rodgers' telephone number was dialed on several occasions by Sarah Kellen. A background on Rodgers indicated he has a valid FAA pilot license First Class for the Southern FAA Region. Rodgers has another historical FAA license for Airline Transport Pilot.

Investigation Continues.

********** N A R R A T I V E # 39 **********

NA Reported By: RECAREY, JOSEPH 2/14/06
Entered By.: ALTOMARO, NICKIE A. 2/16/06

On Friday, February 3, 2006, I had made arrangements to meet with [redacted] at the Palm Beach Police Station. At approximately 1:00pm, [redacted] and her friend, [redacted] arrived at the police station. During an interview with [redacted], she stated she met Epstein when she turned eighteen years old and was brought to Epstein's house to provide a massage. She advised this occurred on May of 2005. She advised Haley Robson had informed her if she wanted to provide a massage for $200.00. [redacted] agreed and was brought to Epstein's house to provide a massage. [redacted] stated she had been to the house on many occasions during the massage sessions. [redacted] also stated she would remove her clothing to provide the massage on Epstein. [redacted] advised Epstein would pay her $300.00 to rub his back, legs and chest. During the massages, Epstein would masturbate himself as she rubbed his chest. I asked her if Epstein ever touched her breasts during the massages. [redacted] replied, "Yes." I asked her if Epstein ever touched or massaged her vagina. [redacted] stated he had on several occasions. I asked her if he ever penetrated her with either his penis or any other objects. [redacted] stated that during a massage he inserted his fingers in her vagina as she massaged him. She stated this occurred one time only. [redacted] stated the massage would be over when Epstein would climax onto a towel. I asked [redacted] if she had any formal massage training to which she replied that she did not. [redacted] was then asked if she ever brought anyone to the house to "work." [redacted] stated she brought two people to the house. She advised she received money for bringing people to the house to "work." [redacted] stated she brought a girl named [redacted] and her friend [redacted] was still waiting for [redacted] in the lobby of the police station. I thanked [redacted] for her time and her cooperation and escorted her to the lobby.

I asked Ms [redacted] if I could speak with her about this investigation. I

Case No. . . . : 1-05-000368 (Continued)

brought her to the interview room and explained to her that I was conducting an investigation on Jeffrey Epstein and felt she may have information pertaining to the investigation. Ms [redacted] identified herself as [redacted] and resides in Wellington, Florida. She advised approximately a year ago she was brought to Epstein's house to provide a massage for money. [redacted] stated she needed to make money and felt it was a quick way to make some money. [redacted] stated she was brought to the house by [redacted] and was introduced to Epstein and his assistant. She was brought to his main bathroom and provided a massage. I asked her if she provided the massage naked. [redacted] stated she did. She rubbed Epstein's legs, back and chest. I asked [redacted] if Epstein touched her during the massage. She advised he did not, however he did masturbate himself as she rubbed his chest. Once he climaxed the massage was over. She was paid her money and left the area. [redacted] advised it occurred one time and she never returned to Epstein's house. The interview was concluded and [redacted] was escorted to the lobby.

I located a telephone number for [redacted] and attempted to contact her on several occasions. I called [redacted] and spoke with Ms. [redacted] who advised she would speak with me in Deerfield Beach where she resides. Due to a scheduling conflict, we were unable to meet. I informed her I would contact her to schedule another appointment to speak with her about this investigation. I have attempted to meet with her and make telephone contact with negative results.

On February 13, 2006, I met with David Rodgers at [redacted] in Lake Worth. Rodgers was identified as Epstein's pilot. I spoke with Rodgers who advised he has been employed with Epstein since 1991. He flies both planes for Epstein depending where he wants to fly to. Rodgers was asked about passengers in the plane he flies. Rodgers stated unless Epstein flew to his island off of St Thomas, there would be no way of knowing who the passengers were. I mentioned a recent flight to Ohio, where Rodgers flew to Ohio to pick up [redacted]. Rodgers stated he recalled flying on several occasions and did remember [redacted] Rodgers stated once he is in the cockpit, he does not know who the passengers are. When he prepares the passenger manifests, he lists Epstein and his assistants he knows by name, Sarah and Adrianna. Rodgers stated he would list either female or male passengers on the manifests only to keep a count on the passengers. Mrs. Rodgers came into the living room and recommended that her husband consult with an attorney. Mr. Rodgers agreed he would speak with the family attorney to inform him of this questioning. I explained to Mr. Rodgers that he was not the suspect in this investigation and ceased all questions. Based on the fact Rodgers could not advise who passengers were in the plane, I then left the area.

I attempted to locate [redacted] at [redacted] in Wellington. I left my business card for her to return my call. On February 14, 2006, at 12:06 pm, I received a call back from Ms. [redacted]

Case No. . . . : 1-05-000368 (Continued)

on my voice mail. Ms [redacted] left her telephone number for a return call [redacted] I left her a message to return call.

Investigation Continues..

********** N A R R A T I V E # 40 **********

NA Reported By: RECAREY, JOSEPH 2/21/06
Entered By.: ALTOMARO, NICKIE A. 2/22/06

On February 15, 2006, I made telephone contact with [redacted] who provided directions to where I could locate her. Det Caristo and I responded to [redacted] in Lake Park to meet with [redacted] Upon my arrival, I met with [redacted] in the parking lot directly behind MAACO Auto Painting. She was advised I was there to speak with her about an ongoing investigation that concerned Jeffrey Epstein in Palm Beach. [redacted] stated she knows Epstein very well and did not want to speak with me about Mr. Epstein. She was very fond of Epstein and did not want to speak with me about anything concerning Jeffrey Epstein. I explained to her that she was seen at the house and I would like to speak with her. She stated she knew there was an investigation and that I had spoken with other people and therefore I should know what happened at Epstein's house. [redacted] ended the conversation and walked back into her boyfriends business, Blanton Automotive. Det Caristo and I left the area and returned to the police station.

Investigation continues.

********** N A R R A T I V E # 41 **********

NA Reported By: RECAREY, JOSEPH 4/10/06
Entered By.: ALTOMARO, NICKIE A. 4/10/06

A Grand Jury Session was requested during the month of February 2006, in which all the girls that had been interviewed would have been called to testify before the Grand Jury to seek an indictment against Jeffrey Epstein. Due to subsequent meetings with the State Attorney's Office and Defense Attorney Alan Dershowitz the Grand Jury was postponed until a later time. Dershowitz had provided a package of material on the main victims in this case in which they appear on myspace.com and speak about alcohol use and some marijuana use. The State Attorney's Office wanted time to review the material.

I requested additional subpoenas from the State Attorney's Office in which I requested information from Dollar Rent a Car and Jet Aviation. The information requested from Dollar Rent a Car was for the rented vehicle by Alfredo Rodriguez while under the employ of Epstein for one of the victims. The other subpoena requested was for Jet Aviation for dates and times when Epstein's planes were in Palm Beach County.

I continued to research other names that were acquired either from interviews or intelligence gathered during the investigation. I

Case No. . . . : 1-05-000368 (Continued)

located [redacted] in Royal Palm Beach. I responded to [redacted] Royal Palm Beach. During the interview, [redacted] stated she knew I would be speaking with her. [redacted] stated she was first introduced to Epstein when she turned eighteen years old. [redacted] stated she was sure of her age as it was her senior year in [redacted] High School. She advised she was brought there to make money and was told she would have to provide a massage to this Palm Beach guy. She remembered she met Epstein and his assistant Sarah in the kitchen area. She stated she was taken by one of her friends, [redacted] She stated she went upstairs with Sarah while Epstein got ready for the massage. He exited his bathroom naked and [redacted] turned around. Epstein asked her if being naked offended her. [redacted] stated it made her uncomfortable. Epstein then put on a towel and lay on the table. [redacted] stated she rubbed his back and feet. She stated she had no massage training or experience. [redacted] stated during the massage, Epstein attempted to touch her buttocks. [redacted] pulled away as he touched her buttocks. She told him again she was uncomfortable with him touching her. Epstein then cut the massage short and became upset with her. Epstein paid her $200.00 for the massage and told her to leave the house. [redacted] never returned to the house. She did advise of one time she went with [redacted] however she waited in the car for [redacted] as she did not want to go into the house. At the conclusion of [redacted]'s visit with Epstein they left the area. [redacted] stated she had heard from other girls that have gone to the house that Epstein now required them to do the massage naked and allow him to touch them in their private areas for monies. The interview was concluded as [redacted] did not have any other information to provide.

I then learned from the original victim, [redacted] the defense attorney had learned of her identity. I spoke with the father of the victim, who stated there has been a private investigator on his house photographing his family and chasing visitors who come to the house. He provided a Florida License of [redacted] This vehicle is registered to Ivan Robles of West Palm Beach. Robles is a private investigator intern who is licensed by the state. I informed the State Attorney's Office of the above information.

I received the Grand Jury subpoenas to be delivered to three victims for a Grand Jury session to be held on April 18, through April 20, 2006.

Investigation continues.

********** N A R R A T I V E # 42 **********

NA Reported By: RECAREY, JOSEPH 4/14/06
Entered By.: ALTOMARO, NICKIE A. 4/18/06

The Grand Jury Subpoenas were personally served to the individuals they were issued to. On April 5, 2006, at approximately 7:30 p.m., I personally served the parents of [redacted] who had informed me that the private investigators were still photographing the family. On April

Case No. . . . : 1-05-000368 (Continued)

10, 2006, at approximately 2:30 p.m., I served [redacted] at her residence in Royal Palm Beach. The subpoena was given to her mother, [redacted]

I learned through one of the victims [redacted] that she was personally contacted through a source that has maintained contact with Epstein. The source assured [redacted] she would receive monetary compensation for her assistance in not cooperating with law enforcement. AH also stated she was told, "Those who help him will be compensated and those who hurt him will be dealt with." I told [redacted] that tampering with a witness/victim is an arrestable offense and very serious. I asked her who approached her during this encounter. [redacted] originally was reluctant to provide the name of the person who approached her to offer her not to testify because she felt they were still friends.

On April 11, 2006, Det Dawson and I traveled to Tallahassee, Florida and met with the victim, [redacted] identified [redacted] W/F, [redacted], as the person who approached her in Royal Palm Beach while she was home during Spring Break in March 2006. [redacted] also stated she did not want to pursue the intimidation charges on [redacted] was concerned that the defense attorney was given a copy of the report as certain things she had told me in confidence were repeated to her by [redacted]. Prior to our departure, the victim was given a copy of her subpoena for the Grand Jury which was scheduled to commence April 18, 2006.

Upon our return from Tallahassee, I notified the State Attorney's Office of what was told to me. I also notified them that the subpoenas were delivered to the witnesses and they would be calling for arrangements for the date and time needed for the Grand Jury. I spoke with ASA Weiss and informed her of the possible intimidation by the defense.

On April 13, and April 14, 2006 I attempted contact on several occasions with ASA Weiss and ASA Belohlavic to ascertain when the victims needed to report for Grand Jury testimony. Messages were left on their voicemail. On April 17, 2006, during the hours of 9:00 am and 11:30 am, I again left messages for ASA Weiss and ASA Belohlavic for either of them to return my call as I had not heard from the State Attorney's Office as to the time and date of the Grand Jury.

At approximately 12:30 pm, I went to the State Attorney's Office and located ASA Weiss and ASA Belohlavic in their offices. I entered ASA Belohlavic's office who informed me that she was going to return my call. She explained that an offer was made to the defense, Atty Guy Fronstin and Atty Alan Dershowitz. The offer is 1 count of Agg Assault with intent to commit a felony, five years probation, with adjudication withheld. Epstein would have to submit to psychiatric/sexual evaluation and no unsupervised visits with minors. When asked about the all the other victims, ASA Belohlavic stated that was the only offer made as to one victim, [redacted] ASA Belohlavic cell phone rang and went to voice mail. She checked her voice mail and played the message on speaker. The caller identified himself as

Case No. . . . : 1-05-000368 (Continued)

Atty Guy Fronstin and acknowledged the deal made between them. Fronstin stated in the message, he spoke with his client, Jeffrey Epstein, and agreed to the deal. Fronstin asked to call off the grand jury as they would accept this deal. Belohlavic stated a probable cause would be needed to book Epstein in the county jail and would let me know as to when it would be needed. I explained my disapproval of the deal and not being consulted prior to the deal being offered. However I expressed that was only my opinion and the final approval would come from the Chief of Police. She explained to have Chief Reiter call Barry Krisher about the deal. I left the area and returned to the police station where I briefed the Chief about the deal offered.

I checked my voice mail messages and discovered a message from [redacted] stepmother for the victim [redacted] She was calling because the State Attorney's Office still had not returned any of her calls as to when they are needed for this case. I then called ASA Belohlavic's office and left messages for her to call the victims on this case and explained to them what the State Attorney's Office had done.

On April 17, 2006, at approximately 4:30 pm, State Attorney Investigator Tim Valentine called to officially notify me of the cancellation of the Grand Jury. He requested I contact the victims that had been served to appear, to notify them of the cancellation. I advised Valentine that as this Grand Jury session was called based on the State Attorney's Office decision to have the victims heard by the Grand Jury that I felt it was the States Attorney's Office responsibility to contact the victims and advise them of the reason they were no longer needed.

********** N A R R A T I V E # 43 **********

NA Reported By: RECAREY, JOSEPH 5/04/06
Entered By.: ALTOMARO, NICKIE A. 5/04/06

As I had not received any contact from anyone at the State Attorney's Office, on May 1, 2006, I prepared three arrest warrant requests and submitted them to the State Attorney's Office. The packages were delivered to the Crimes against Children Unit in care of ASA Lana Belohlavek. Jeffrey Epstein's arrest warrant was requested for 4 counts of Unlawful Sexual activity with certain minors and one count of Lewd and Lascivious Molestation. Sarah Kellen, Epstein's assistant's, arrest warrant request was for 4 counts of Principal in the 1st degree Unlawful Sexual activity with certain minors and one count of Principal in the 1st degree Lewd and Lascivious Molestation. Haley Robson's arrest warrant request was for Lewd and Lascivious Acts on a victim under 16 years of age. The receipt of delivery was signed and brought back to the records division at the police department.

On May 3, 2006, at approximately 2:54 pm, I received a telephone call from ASA Daliah Weiss on my cellular telephone. ASA Weiss advised she

Case No. . . . : 1-05-000368 (Continued)

has been taken off the Jeffrey Epstein case because her husband is employed with Attorney Jack Goldberger. Attorney Goldberger is the attorney of record for Jeffrey Epstein. His previous attorney, Guy Fronstin, has been fired from representation. ASA Lana Belohlavek has been assigned the case. ASA Weiss stated she can no longer speak about the Epstein case with me. I thanked her for her telephone call. ASA Weiss further stated that ASA Belohlavek would be calling me.

********** N A R R A T I V E # 44 **********

NA Reported By: RECAREY, JOSEPH 5/15/06
Entered By.: ALTOMARO, NICKIE A. 5/15/06

On May 10, 2006, information was received that Epstein's associate, Leslie Wexner, The Limited Inc, CEO's, plane had arrived in West Palm Beach, PBIA. The plane, a Gulfstream 4 bearing a N900LS registration, was on the tarmac at Galaxy Aviation. As Epstein had recently acquired the services of a new attorney, and the fact that Epstein's house is currently under remodeling, it was believed that Epstein may be in Palm Beach. I conducted physical surveillance at the residence, 358 El Brillo Way. I observed a large construction crew conducting remodeling at the house. The contractor, David Norr, was observed driving a Ford Explorer, white in color. The vehicle has a Florida registration of F30QQF. Norr left Epstein's house and traveled north on County Road. Det Caristo and I conducted surveillance on Norr. Norr traveled to several construction sites and checked on certain jobs. Surveillance was discontinued on Norr and Det Caristo and I traveled to Galaxy Aviation. I observed the white plane with a blue stripe along the body and tail of the plane; the tail number was visible on the bottom of the tail, closer to the body of the plane. We maintained visual surveillance on the plane until 4:57 p.m., when a caravan of Cadillac Escalades drove onto the tarmac. We observed several people exit the vehicles and discovered that they were part of the executive team for Limited Inc. The executives were in Palm Beach County for an executive meeting for the day. They arrived in Palm Beach County on May 9, 2006 at 9:30 pm and were scheduled to leave on the 10th at 5:00 pm.

On May 12, 2006, I met with ASA Lana Belohlavek at the State Attorney's Office. She explained that her boss, Barry Krischer, was requesting this case be taken to the Grand Jury again. I explained to her I had requested arrest warrants for Jeffrey Epstein, Sarah Kellen, and Haley Robson. I asked that she either issue the warrants or direct file, as so much time has elapsed since the original request to the Grand Jury. I explained that the Palm Beach Police Department had concluded the case in December of 2005 and has been waiting for the case to go forward. Belohlavek stated the original offer was again offered to the new defense attorney. She was waiting for their answer by Friday May 19, 2006. She stated she would advise me of the answer.

********** N A R R A T I V E # 45 **********

NA Reported By: RECAREY, JOSEPH 6/05/06

Case No. . . . : 1-05-000368 (Continued)
Entered By.: ALTOMARO, NICKIE A. 6/06/06

On May 22, 2006, I received several phone calls throughout the day from Mr. [redacted] who stated he had been followed aggressively by a private investigator. Mr. [redacted] stated that as he drove to and from work and running errands throughout the county, the same vehicle was behind him running other vehicles off the road in an attempt not to lose sight of Mr. [redacted] vehicle.

I explained to him as Mr. Epstein had retained new legal council it was possible it would be new private investigators following him to observe his daily activities. I also explained to him that there was a meeting scheduled with ASA Lana Belohlavek and Attorney Jack Goldberger at Mr. Krischer's office scheduled on June 1, 2006 at 9:00 am. I attempted to call ASA Lana Belohlavek to inform her of the private investigators following Mr. [redacted] however; she was on her vacation during the week of May 22 through May 30 2006.

On May 23, 2006, I received other phone calls from Mr. and Mrs. [redacted] who advised they were able to acquire the private investigators license plate information. The subject following them was again driving very aggressively and caused Mrs. [redacted] to run off the road. Mrs. [redacted] stated the vehicle is a green Chevy Monte Carlo bearing Florida tag [redacted]. The vehicle is registered to Zachary Bechard of Jupiter Florida. Bechard is employed with Candor Investigations from Jupiter, Florida. Bechard is a licensed Private Investigator in the State of Florida.

Since the discovery of the threat made against one of the victims in this case [redacted] I requested subpoenas for all calls made to and received from [redacted] during the month of March 2006 for her cell phone and home phone. I had confirmed with Florida State University the exact dates of Spring Break for 2006. The Spring Break was from March 4, 2006 through March 12, 2006. I received a subpoena from Sprint/Nextel with all calls made during the month of March 2006. I reviewed the 989 calls made and received during the month of March 2006. I observed on March 7, 2006, [redacted] made and received thirty five calls during that day.

Date	Time	Seconds	In/Out	To/From
7-Mar-06	11:03 AM	492	Outbound	561XXXX
7-Mar-06	11:16 AM	6	Inbound	561XXXX
-Mar-06	11:22 AM	887.2	Inbound	561XXXX
Mar-06	11:37 AM	48	Outbound	[redacted]
Mar-06	11:39 AM	28.2	Inbound	
ar-06	12:02 PM	727.2	Inbound	

table reflects the date of the calls, time of day (EST), duration

Case No. . . . : 1-05-000368 (Continued)

of call in seconds, inbound or outbound calls and calls made to or from [redacted]s phone. On March 7, 2006, at 11:03 am, [redacted] made a call to the victim [redacted] which lasted 492 seconds (8 minutes and 2 seconds). The victim then returned the call at 11:16 am which lasted 6 seconds. The victim then made contact with [redacted] at 11:22 am for 877.2 seconds (14 minutes and 6 seconds). These sequences of calls were consistent with what the victim had described to me on the date of the intimidation. Immediately after speaking with the victim, [redacted] makes a call to Sarah Kellen, Epstein's assistant, which lasts for forty-eight seconds. A call is then immediately received, a telephone number registered to a Corporation affiliated with Jeffrey Epstein located at 457 Madison Ave in New York. An extensive computer check revealed 457 Madison Ave is a business address in which Epstein has his corporations assigned to. Epstein had corporation attorney, Darren Indyke, register the businesses and register himself as an agent. I also observed Epstein has his El Zorro Ranch Corporation, New York Strategy Group, Ghislaine Corporation, J Epstein and Company and the Financial Strategy Group registered to this same address. Finally, a third call is received by [redacted] at 12:02 pm from the same corporate number which lasts 12 minutes and 1 second. It should be noted that there is no further contact with either the victim during the month of March or April of 2006. I also noted that there was no further contact with Sarah Kellen or Jeffrey Epstein during the remainder of the month of March or April 2006.

On June 1, 2006, ASA Lana Belohlavek telephoned me to inform me of the meeting that occurred with Atty. Jack Goldberger and her reference this case. She advised she would make her determination on whether to file on this case or not by Monday June 5, 2006.

Inv Continues.

********** N A R R A T I V E # 46 **********

NA Reported By: RECAREY, JOSEPH 7/12/06
Entered By.: ALTOMARO, NICKIE A. 7/12/06

On June 29, 2006, I had spoken to ASA Lana Belohlavic who informed me that the case would be sent to the Grand Jury for charges. She informed me that the grand jury would convene on July 19, 2006 to hear the Epstein case. Belohlavic stated State Attorney Barry Krisher made the determination to go the Grand Jury to hear the case.

On July 12, 2006, I spoke with Mrs. [redacted] mother of the victim, [redacted] who inquired about the status of the case. I explained to her that I was told we would be going to the Grand Jury during the week of July 19, 2006. She stated she had not been contacted as of yet by the State Attorney's Office for any information. I provided her with the telephone numbers to the State Attorney's Office.

Investigation continues...

* * * * * * * * * * * * * * * * END OF REPORT * * * * * * * * * * * * * * * * *

EXHIBIT 40
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Your order of September 4, 2005 (Order ID 103-1737820-4508648)

Qty.	Item	Item Price	Total
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1	SM 101: A Realistic Introduction Wiseman, Jay --- Paperback (** C-2 **) 0963976389	$16.47	$16.47
1	SlaveCraft: Roadmaps for Erotic Servitude--Principles, Skills and Tools Baldwin, Guy --- Paperback (** C-2 **) 1881943143	$15.95	$15.95
1	Training With Miss Abernathy: A Workbook for Erotic Slaves and Their Owners Abernathy, Christina --- Paperback (** C-2 **) 1890159077	$11.95	$11.95

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6/rbrd57708/-3-/SORTExtFastTrack/next/2436223/0912-19:30/0911-19:45/mreed Box or Pad: BCLIB 12X9X2

EXHIBIT 41
(Filed Under Seal)

Date 1995 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane
17	G1159B	N908JE	CMH	PBI		779	JE		2 0
20	"	"	PBI	TEB		780	JE, AS		2 2
21	"	"	TEB	PBI		781	JE, AS, EVA, CLEAN, BABY, 1 FEMALE		2 4
26	"	"	PBI	TEB		782	GM, MATT GREPPI, AS, ALAN GREENBERG, MRS GREENBERG, EVA, CLEAN, BABY, NANNY		2 4
29	"	"	TEB	CMH		783	JE, SOPHIE BIDDLE, 3 MALES		1 3
30	"	"	CMH	PBI		784	JE, SOPHIE BIDDLE	1/1	2 0
DEC 3	"	"	PBI	TEB		785	JE, SOPHIE BIDDLE		2 2
5	"	"	TEB	PBI		786	JE, AS		2 3
1996 1 JAN	"	"	PBI	TEB		787	JE, GM, GWENDOLYN BECK, ALEX SHUMI, DAVID AMON		2 1
4	"	"	TEB	PBI		788	JE, SOPHIE BIDDLE		2 5
9	"	"	PBI	TEB		789	JE, AS, SOPHIE BIDDLE		2 3
12	"	"	TEB	PBI		790	JE, GM, DEBORAH		2 5
20	"	"	PBI	SAF		795	JE, GM	1/1	4 0
21	"	"	SAF	LAX		796	JE, GM	1/1	2 0
23	"	"	LAX	TEB		797	JE		4 4
25	"	"	TEB	PBI		798	JE		2 3
28	"	"	PBI	CMH		799	JE, GM	1/1	2 0
28	"	"	CMH	TEB		800	~~GM~~ JE, GM		1 0
31	"	"	TEB	PBI		801	JE		2 3
							Page Total	4/4	44 2
							Amount Forward	5823/5593	6558 6
							Total to Date	5826/5597	6602 8

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

Pilot's Signature David Ridgen

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DEPOSITION EXHIBIT
6-3-16 KAW
PENGAD 800-631-6989

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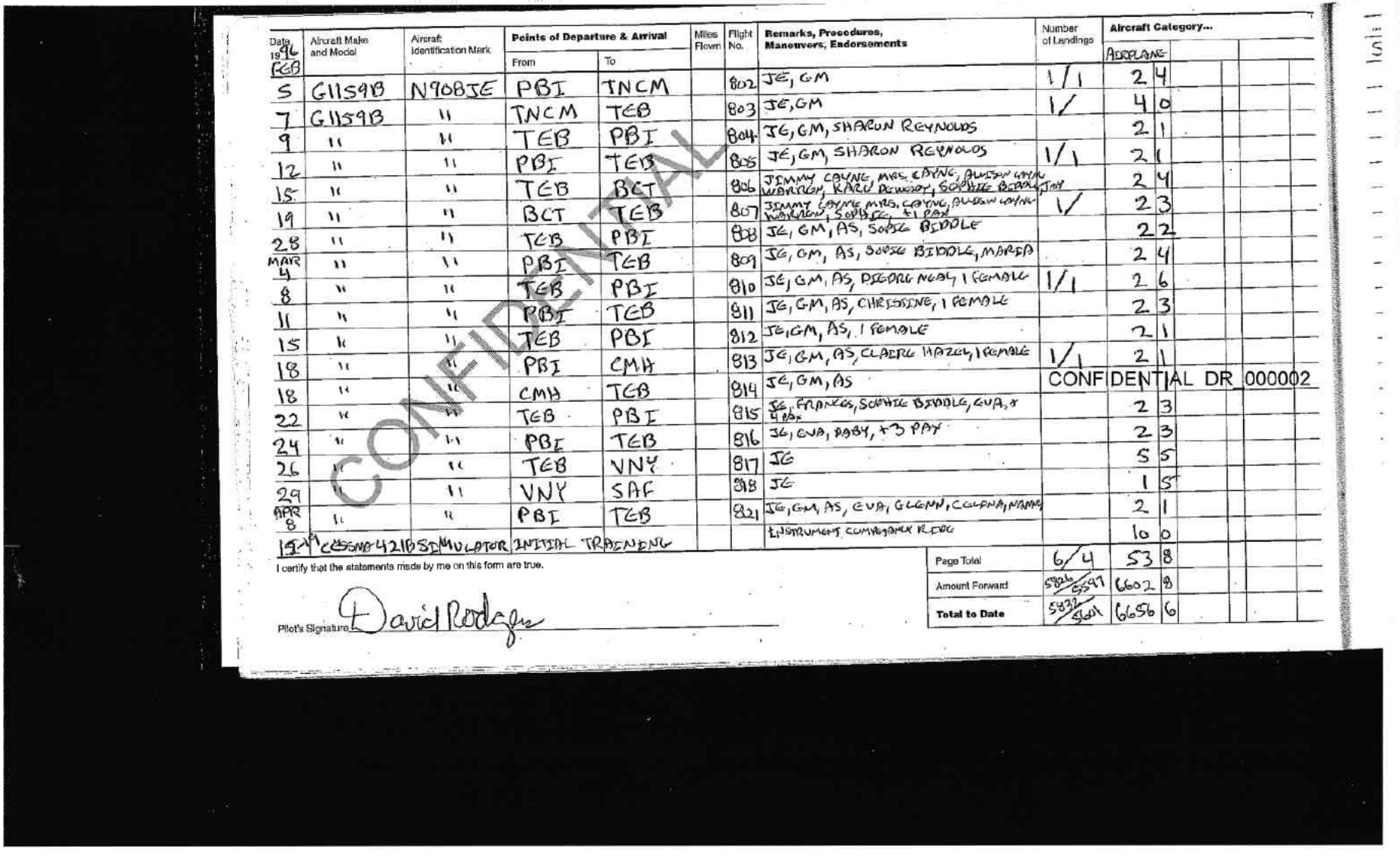

Date 1996 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
5	G1159B	N908JE	PBI	TNCM		802	JE, GM	1/1	2	4
7	G1159B	"	TNCM	TEB		803	JE, GM	1/	4	0
9	"	"	TEB	PBI		804	JE, GM, SHARON REYNOLDS		2	1
12	"	"	PBI	TEB		805	JE, GM, SHARON REYNOLDS	1/1	2	1
15	"	"	TEB	BCT		806	JIMMY CAYNE, MRS. CAYNE, ALLISON CAYNE WARREN, KARL DEWEDY, SOPHIE BIDDLE, JAY		2	4
19	"	"	BCT	TEB		807	JIMMY CAYNE, MRS. CAYNE, ALLISON CAYNE WARREN, SOPHIE, +1 PAX	1/	2	3
28	"	"	TEB	PBI		808	JE, GM, AS, SOPIE BIDDLE		2	2
MAR 4	"	"	PBI	TEB		809	JE, GM, AS, SOPIE BIDDLE, MARIA		2	4
8	"	"	TEB	PBI		810	JE, GM, AS, DIEDRE NEAL, 1 FEMALE	1/1	2	6
11	"	"	PBI	TEB		811	JE, GM, AS, CHRISTINE, 1 FEMALE		2	3
15	"	"	TEB	PBI		812	JE, GM, AS, 1 FEMALE		2	1
18	"	"	PBI	CMH		813	JE, GM, AS, CLAIRE HAZEL, 1 FEMALE	1/1	2	1
18	"	"	CMH	TEB		814	JE, GM, AS		2	3
22	"	"	TEB	PBI		815	JE, FRANCES, SOPHIE BIDDLE, EVA, + 4 PAX		2	3
24	"	"	PBI	TEB		816	JE, EVA, BABY, +3 PAX		2	3
26	"	"	TEB	VNY		817	JE		5	5
29	"	"	VNY	SAF		818	JE		1	5
APR 8	"	"	PBI	TEB		821	JE, GM, AS, EVA, GLENN, CELINA, NANNY		2	1
15-19	CESSNA 421B SIMULATOR		INITIAL TRAINING				INSTRUMENT COMPETANCY RIDE		10	0
							Page Total	6/4	53	8
							Amount Forward	5826/5597	6602	8
							Total to Date	5832/5601	6656	6

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

Pilot's Signature David Rodgers

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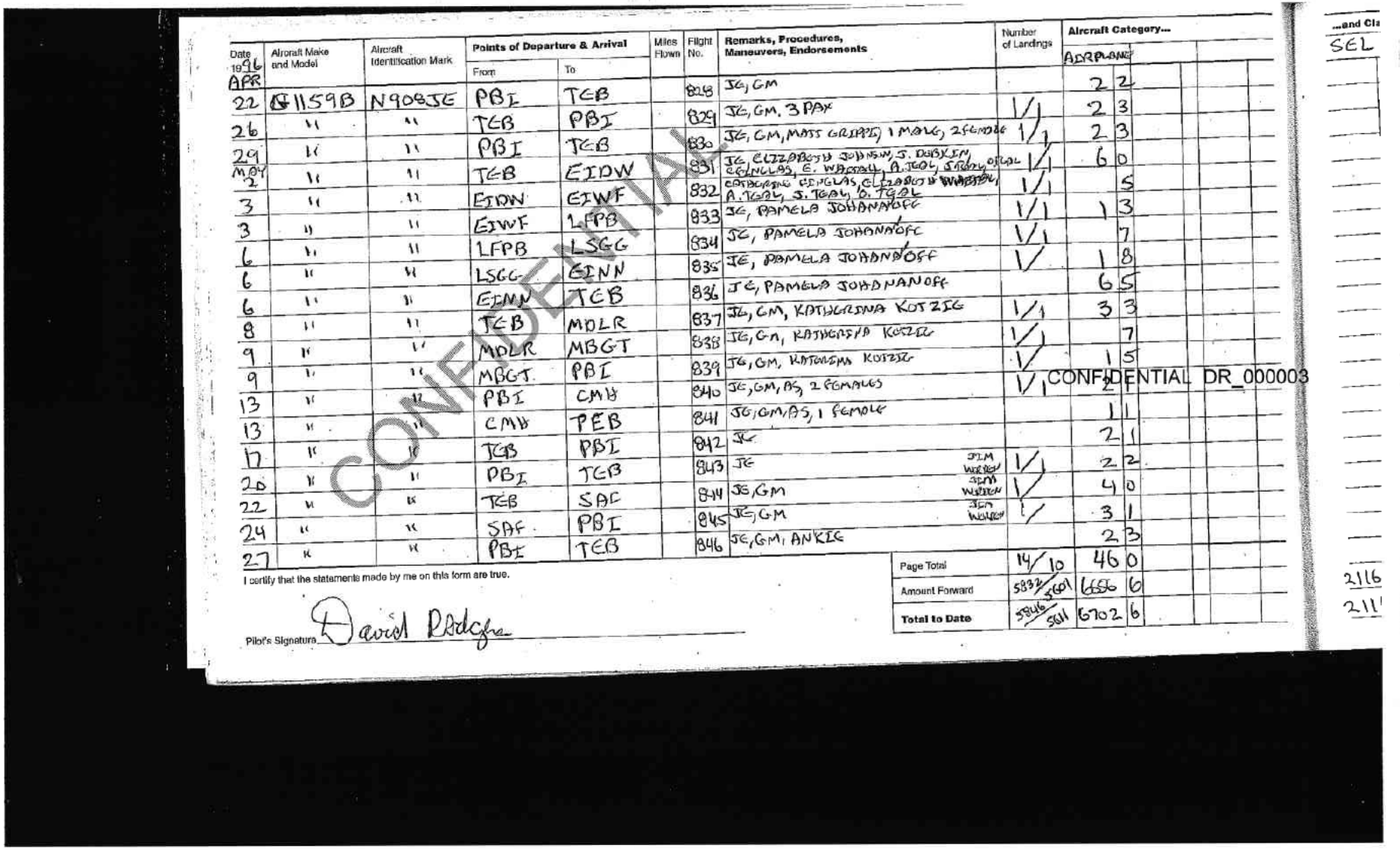

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		...and Cla SEL
APR 22	G1159B	N908JE	PBI	TEB		828	JE, GM		2	2	
26	"	"	TEB	PBI		829	JE, GM, 3 PAX	1/1	2	3	
29	"	"	PBI	TEB		830	JE, GM, MATT GRIPPI, 1 MALE, 2 FEMALE	1/1	2	3	
MAY 2	"	"	TEB	EIDW		831	JE, ELIZABETH JOHNSON, J. DUBKIN, CEINGLAS, E. WHITTALL, A. TEAL, J. TEAL, O. TEAL	1/1	6	0	
3	"	"	EIDW	EIWF		832	CATHERINE FINGLAS, ELIZABETH WHITTALL, A. TEAL, J. TEAL, O. TEAL	1/1		5	
3	"	"	EIWF	LFPB		833	JE, PAMELA JOHANNOFF	1/1	1	3	
6	"	"	LFPB	LSGG		834	JE, PAMELA JOHANNOFF	1/1		7	
6	"	"	LSGG	EINN		835	JE, PAMELA JOHANNOFF	1/	1	8	
6	"	"	EINN	TEB		836	JE, PAMELA JOHANNOFF		6	5	
8	"	"	TEB	MDLR		837	JE, GM, KATHERINA KOTZIG	1/1	3	3	
9	"	"	MDLR	MBGT		838	JE, GM, KATHERINA KOTZIG	1/1		7	
9	"	"	MBGT	PBI		839	JE, GM, KATERINA KOTZIG	1/	1	5	
13	"	"	PBI	CMH		840	JE, GM, AS, 2 FEMALES	1/1	2	1	
13	"	"	CMH	TEB		841	JE, GM, AS, 1 FEMALE		1	1	
17	"	"	TEB	PBI		842	JE		2	1	
20	"	"	PBI	TEB		843	JE JIM WORREN	1/1	2	2	
22	"	"	TEB	SAF		844	JE, GM JIM WORREN	1/	4	0	
24	"	"	SAF	PBI		845	JE, GM JIM WORREN	1/	3	1	
27	"	"	PBI	TEB		846	JE, GM, ANKIE		2	3	
							Page Total	14/10	46	0	
							Amount Forward	5832/5601	6656	6	2116
							Total to Date	5846/5611	6702	6	211

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

Pilot's Signature David Radcyfe

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Date 1996 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	...and Class SEL	MEL
30	G1159B	N908JE	TEB	PBI		847	JE		2 0		2
JUN 2	"	"	PBI	TEB		848	JE, PAULA EPSTEIN, ALLISON, SHARGEL, TIFFANY	1/1	2 5		2
5	"	"	TEB	PBI		849	JE, ALLISON, CHARGE, CELINA	1/1	2 3		2
18	"	"	PBI	TEB		850	NO PASSENGERS JIM WARREN	1/1	2 2		2
19	"	"	TEB	PBI		851	JE, GM		2 1		2
24-27	"	SIMULATOR	SAV	SAV			RECURRENT TRAINING		6 0		6
JUL 9	"	N908JE	SAF	CMH		860	JE, GM	1/1	2 5		2
10	"	"	CMH	TEB		861	JE, GM, IRA ZICHERMAN	1/1	1 2		1
12	"	"	TEB	MVY		862	JE	1/1	1 6		
12	"	"	MVY	TEB		863	JE	*	9		
12	"	"	TEB	PBI		864	JE, GM		2 4		
15	"	"	PBI	TEB		865	JE, GM	1/1	2 3		2
16	"	"	TEB	PBI		866	JE, CELINA		2 CONFIDENTIAL DR_000004		2
17	"	"	PBI	SAV		867	OPS 1 INSPECTION	1/1	9		
AUG 3	"	"	SAV	GWR		868	OPS 1 INSPECTION	1/1	1 7		1
12	"	"	PBI	TEB		873	JE, GM, ANDY, MANDY, RALPH	1/1	2 3		2
14	"	"	TEB	TVC		874	JE, GM	1/1	1 5		1
16	"	"	TVC	TEB		875	JE, GM	1/	1 4		1
18	"	"	TEB	MVY		876	JE, DAVID ROTHMAN, FELICIA TAYLOR 2 PAX	1/1	6		
								Page Total	13/12 37 5		3
								Amount Forward	5846/5611 6702 6	2116 S	458
								Total to Date	5859/5623 6740 1	2116 S	462

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

Pilot's Signature David Rodgers

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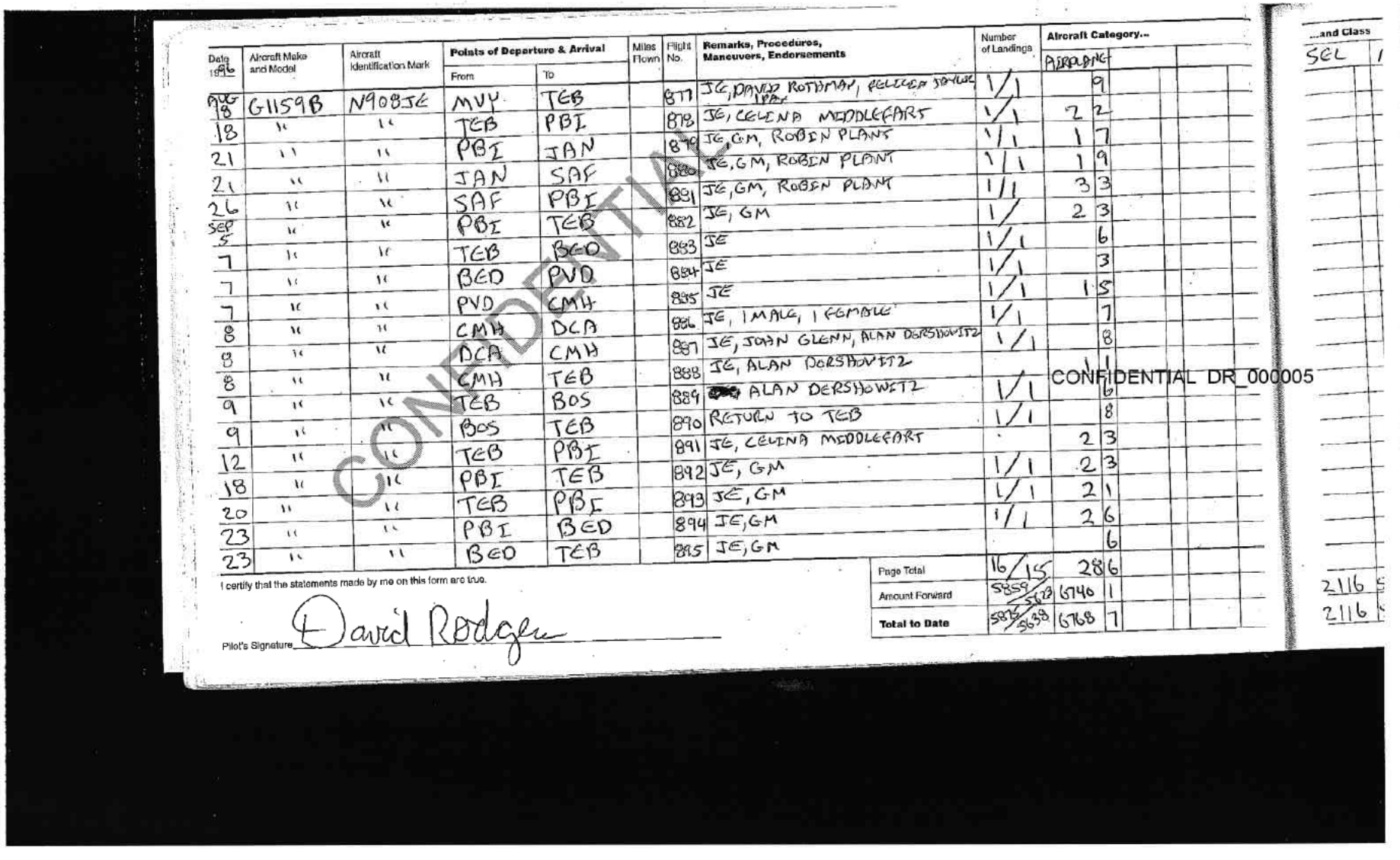

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	...and Class SEL
AUG 18	G1159B	N908JE	MVY	TEB		877	JE, DAVID ROTHMAN, REBECCA TAYLOR IPAT	1/1	9	
18	"	"	TEB	PBI		878	JE, CELINA MIDDLEFART	1/1	2 2	
21	"	"	PBI	JAN		879	JE, GM, ROBIN PLANT	1/1	1 7	
21	"	"	JAN	SAF		880	JE, GM, ROBIN PLANT	1/1	1 9	
26	"	"	SAF	PBI		881	JE, GM, ROBIN PLANT	1/1	3 3	
SEP 5	"	"	PBI	TEB		882	JE, GM	1/	2 3	
7	"	"	TEB	BED		883	JE	1/1	6	
7	"	"	BED	PVD		884	JE	1/1	3	
7	"	"	PVD	CMH		885	JE	1/1	1 5	
8	"	"	CMH	DCA		886	JE, 1 MALE, 1 FEMALE	1/1	7	
8	"	"	DCA	CMH		887	JE, JOHN GLENN, ALAN DERSHOWITZ	1/1	8	
8	"	"	CMH	TEB		888	JE, ALAN DERSHOWITZ	1/1	1 6	
9	"	"	TEB	BOS		889	[redacted] ALAN DERSHOWITZ	1/1	8	
9	"	"	BOS	TEB		890	RETURN TO TEB	1/1	2 3	
12	"	"	TEB	PBI		891	JE, CELINA MIDDLEFART	1/1	2 3	
18	"	"	PBI	TEB		892	JE, GM	1/1	2 1	
20	"	"	TEB	PBI		893	JE, GM	1/1	2 6	
23	"	"	PBI	BED		894	JE, GM		6	
23	"	"	BED	TEB		895	JE, GM			
							Page Total	16/15	28 6	2116
							Amount Forward	5859/5638	6740 1	2116
							Total to Date	5875/5638	6768 7	

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

Pilot's Signature David Rodgers

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Date, 1946 SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
26	G1159B	N908JE	TEB	CMH		896	JE	1/1	1	2
26	"	"	CMH	PBI		897	JE		1	9
26	"	"	PBI	TEB		901	JE, GM, DIDIER	1/1	2	4
10	"	"	TEB	PBI		902	JE		2	5
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1	2	4
15	"	"	TEB	CMH		904	TO CMH FOR PICK-UP	1/1	1	2
15	"	"	CMH	TEB		905	JE, DARREN, IRA ZICHERMAN, JEFF SCHANTZ	~~1/1~~	1	2
19	"	"	TEB	PBI		906	JE, DIDIER CAZAUDUMEC	1/1	2	3
22	"	"	PBI	TEB		907	JE, GM, DIDIER CAZAUDUMEC	1/1	2	3
24	"	"	TEB	SAF		908	JE, GM, LARRY		4	1
25	"	"	SAF	PBI		909	JE, GM, SHANNON	1/	3	2
27	"	"	PBI	TEB		910	JE, GM, JOE PASHCOW, SHARON	1/	2	4
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LESLIE GELB, BRIAN MATHIS, LESTER POLLACK, STEPHEN RUBENS	1/1		6
30	"	"	DCA	TEB		912	JE, ANDY STEWART, LESLIE GELB, 3 PAX	1/1		6
31	"	"	TEB	PBI		913	JE, GM, DIDIER CAZAUDUMEC		2	2
NOV 4	"	"	PBI	TEB		914	JE, GM, DIDIER CAZAUDUMEC	1/1	2	5
7	"	"	TEB	PBI		915	JE, SOPHIE, JEFF SCHANTZ FAMILY (4) EVA, GLENN, CHILD, NANNY, 1 MALE, 1 FEMALE		2	2
11	"	"	PBI	TEB		916	JE, SOPHIE, FRIEND, JEFF SCHANTZ FAMILY (4) EVA, CHILD, NANNY, NADIA, RUSS ROBBS		2	2
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHANTZ, DARREN, RUSS KIPPES		1	3
							Page Total	11/9	38	7
							Amount Forward	5875/5638	6768	7
							Total to Date	5886/5647	6807	4

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

Pilot's Signature David Rodgers

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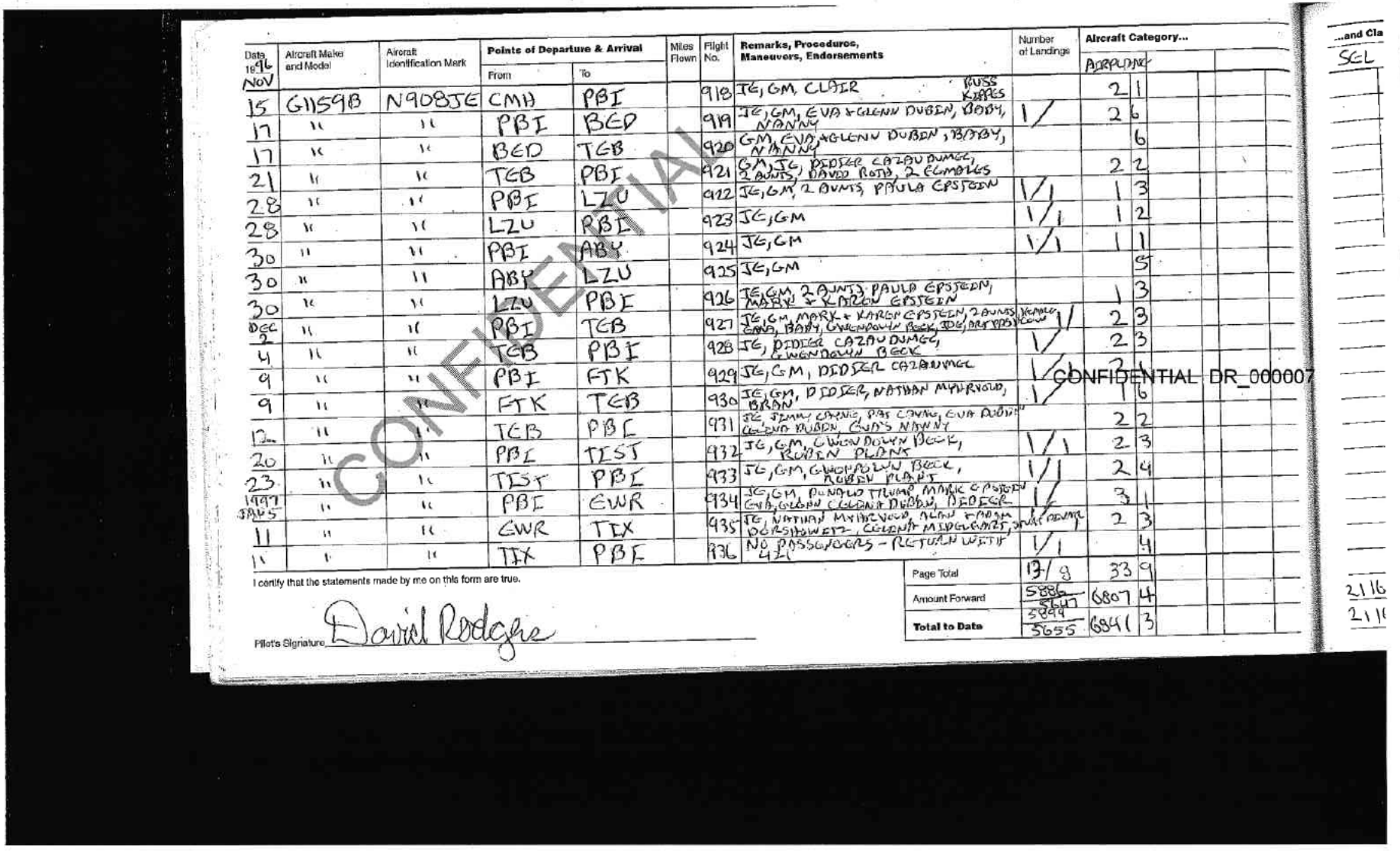

Date 1996 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		...and Cla SEL
15	G1159B	N908JE	CMH	PBI		918	JE, GM, CLAIR RUSS KIPPES		2	1	
17	"	"	PBI	BED		919	JE, GM, EVA & GLENN DUBIN, BABY, NANNY	1/	2	6	
17	"	"	BED	TEB		920	GM, EVA, & GLENN DUBIN, BABY, NANNY			6	
21	"	"	TEB	PBI		921	GM, JE, DIDIER CAZAUDUMEC, 2 AUNTS, DAVID ROTH, 2 EGMALES		2	2	
28	"	"	PBI	LZU		922	JE, GM, 2 AUNTS, PAULA EPSTEIN	1/1	1	3	
28	"	"	LZU	PBI		923	JE, GM	1/1	1	2	
30	"	"	PBI	ABY		924	JE, GM	1/1	1	1	
30	"	"	ABY	LZU		925	JE, GM			5	
30	"	"	LZU	PBI		926	JE, GM, 2 AUNTS, PAULA EPSTEIN, MARK & KAREN EPSTEIN		1	3	
DEC 2	"	"	PBI	TEB		927	JE, GM, MARK & KAREN EPSTEIN, 2 AUNTS, EVA, BABY, GWENDOLYN BECK, JOE, ART PASS	1/	2	3	
4	"	"	TEB	PBI		928	JE, DIDIER CAZAUDUMEC, GWENDOLYN BECK	1/	2	3	
9	"	"	PBI	FTK		929	JE, GM, DIDIER CAZAUMEC	1/	2	1	
9	"	"	FTK	TEB		930	JE, GM, DIDIER, NATHAN MYHRVOLD, BRAN	1/	1	6	
12	"	"	TEB	PBI		931	JE, JIMMY CAYNE, PAT CAYNE, EVA DUBIN, CELINA DUBIN, EVA'S NANNY		2	2	
20	"	"	PBI	TIST		932	JE, GM, GWENDOLYN BECK, ROBIN PLANT	1/1	2	3	
23	"	"	TIST	PBI		933	JE, GM, GWENDOLYN BECK, ROBIN PLANT	1/1	2	4	
1997 JAN 5	"	"	PBI	EWR		934	JE, GM, DONALD TRUMP, MARK EPSTEIN, EVA, GLENN, CELINA DUBIN, DIDIER	1/	3	1	
11	"	"	EWR	TIX		935	JE, NATHAN MYHRVOLD, ALAN & ADAM DERSHOWITZ, CELINA MIDGLEART, STUART DEVAR	1/	2	3	
11	"	"	TIX	PBI		936	NO PASSENGERS - RETURN WITH 421	1/1		4	
							Page Total	13/9	33	9	
							Amount Forward	5886/5647	6807	4	2116
							Total to Date	5899/5655	6841	3	2116

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

Pilot's Signature David Rodgers

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GIUFFRE007061
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Date 1997	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE
JAN 21	GIIB	N908TG	PBI	TCB		937	JG, GM, KARON		2 2
24	"	"	TCB	TNCM		938	JG, GM, CLAIRE HAZEL, AMANDA	1/1	3 4
25	"	"	TNCM	PBI		939	JG, GM, CLAIRE HAZEL, AMANDA	1/1	2 8
29	"	"	PBI	TCB		940	JG, GM, GWENDOLYN BECK	1/1	2 1
30	"	"	TCB	PBI		941	JG, CELENA MEDICI-GREENTHING BARRETT, GWENDOLYN BECK, MELISSA		2 4
FEB 2	"	"	PBI	TCB		942	JG, CELENA MEDICI-GREEN, ANTHONY, DONNA EMBROUGH-BARRETT, JOEL PIGATOW		2 2
2	"	"	TCB	SAV		943	TO SAV FOR GEAR CHANGE, CAP TRIAL CLEARED FOR RUNWAY ABORT		1 1
13	"	"	SAV	TCB		944	NO PASSENGERS	1/1	1 5
13	"	"	TCB	PBI		945	JG, GM, SOPHIE BJORK, ROBIN ROBY ANTON CUP, CELENA MEDICI-GREEN IMMEL		2 5
17	"	"	PBI	TCB		946	JG, GM, CLEN, EVA, CELENA PUSEN, LYNN, BEN FORESTER	1/	2 2
21	"	"	TCB	PBI		947	JG, CELENA MEDICI-GREEN, ALLISON		2 2
23	"	"	PBI	TCB		948	JG, CELENA, JOJO, LYN, 2 KIDS FONSANELLA BOB, ALLISON, SOPHIE, MARY KENNEY	1/	2 2
25	"	"	TCB	PBI		949	JG, GM, DONNA, DEIDRE CALANDRINO		2 2
MAR 1	"	"	PBI	SAF		950	JG, GM	1/1	3 6
2	"	"	SAF	SJC		951	JG, GM	1/	2 2
3	"	"	SJC	TCB		952	JG, GM	/1	4 3
8	"	"	TCB	PBI		953	JG, GM, CLAIRE HAZEL		2 2
10	"	"	PBI	CMH		954	JG, CLAIRE HAZEL	1/1	2 0
10	"	"	CMH	VNC		955	JG, PAMELA STEVENS	1/	2 0

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

Pilot's Signature David Rodger

Page Total	10/7	45	9
Amount Forward	5899 5655	6841	3
Total to Date	5909 5662	6887	2

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CONFIDENTIAL DR_000008

GIUFFRE007062
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Date 1997 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE					
10	G1159B	N908JE	VNC	PBI		956	JG			4				
15	"	"	PBI	DCA		957	JG, CELINA MIDELFART	1/1	1	7				
15	"	"	DCA	IAD		958	REPOSITION FOR CURFEW			2				
15	"	"	IAD	PBI		959	JG, CELINA MIDELFART		2	0				
24	"	"	PBI	TEB		960	JG, GM, SUZANNA, JOEL PASHCOW, 1 CHARLIE	1/1	2	3				
27	"	"	TEB	PBI		961	JG, GM, DIDIER CAZABONNET		2	1				
30	"	"	PBI	SAF		962	JG, GM, DIDIER CAZABONNET		3	7				
APR 2	"	"	SAF	CMH		963	JG, GM, DC	1/1	2	4				
2	"	"	CMH	TEB		964	JG, GM, DC		1	1				
10	"	"	TEB	PBI		965	JG, DC, DONNA, 2 FEMALES, 1 MALE		2	2				
15	"	"	PBI	DCA		966	JG, GM, DC, MANDY, GWENDOLYN BECK, REEDER, KATHLEEN	1/1	2	0				
15	"	"	DCA	TEB		967	JG, DC, GWENDOLYN BECK, LYNN			7				
17	"	"	TEB	PBI		968	JG, GM, DC, EVA, GLENN, CELINA, SALDEN, MARY 2 NANNYS, GWENDOLYN BECK, PELEGRO SCHOOL	1/1	2	4				
21	"	"	PBI	TEB		969	JG, DC, MANDY, LISA, 1 MALE	1/1	2	2				
21	"	"	TEB	BED		970	JG	1/1		5				
24	"	"	BED	TEB		971	JG			7				
22	"	"	TEB	PBI		972	JG		2	3				
27	"	"	PBI	TEB		973	JG, CELINA MIDELFART	1/1	2	4				
MAY 2	"	"	TEB	EGGW		974	JG, GM	1/1	6	5				
							Page Total	9/9	37	8				
							Amount Forward	5909/5662	6887	2				
							Total to Date	5918/5671	6925	0				

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000009

GIUFFRE007063
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Date 1997	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
MAY 5	G1159B	N908JE	EGGW	LSGG		975	JE	1/1	1	3
5	"	"	LSGG	LFPB		976	JE	1/1		7
6	"	"	LFPB	CYJT		977	JE, GM	1/1	5	6
6	"	"	CYJT	TEB		978	JE, GM	1/1	2	2
9	"	"	TEB	SAF		979	JE, GM, NADIA		3	9
12	"	"	SAF	VNY		980	JE	1/1	1	5
14	"	"	VNY	SAF		981	JE, SOPHIE BIDDLE	1/1	1	5
15	"	"	SAF	DFW		982	JE, GM, SOPHIE BIDDLE, JACK REGGESON	1/1	1	2
15	"	"	DFW	PBI		983	JE, SOPHIE BIDDLE	1/1	7	0
23	"	"	PBI	JFK		984	REPOSITION TO JFK		2	2
24	"	"	JFK	PBI		985	JE, CELINA MIDELFART, GINGER SOUTHGATE	1/1	2	1
JUN 1	"	"	PBI	TEB		986	JE, MANDY	1/1	2	4
5	"	"	TEB	PBI		987	JE, GM, DIDIER		2	3
9	"	"	PBI	TEB		988	JE, GM	1/1		6
21	"	"	TEB	MVY		989	JE, LYNN FORSTER, HEATHER MANN (RUSS KIPPES)	1/1	2	4
21	"	"	MVY	PBI		990	JE, HEATHER MANN RUSS KIPPES		2	1
23	"	"	PBI	CMH		991	JE, HEATHER RUSS KIPPES	1/1	1	1
23	"	"	CMH	TEB		992	JE, RUSS KIPPES		2	1
27	"	"	TEB	PBI		993	JE, GM RUSS KIPPES		39	3
							Page Total	13/13	6925	0
							Amount Forward	5918/5671	6964	3
							Total to Date	5931/5684		

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000010

GIUFFRE007064
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Date 1997 JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	...and Clas SEL
1	G1159B	N908JE	PBI	TEB		994	JG, GM, PAULA EPSTEIN	1/1	2 5	
10	"	"	CMH	SAF		999	JG, DIDIER	1/1	3 0	
16	"	"	PBI SAF	PBI		1005	JG, GM, DIDIER CAZOUMERE		3 2	
22	"	SIMULATOR	DFW	HOU			SIMULATE: STEEP TURNS, VSO, VSI, JET UPSET (WAKE TURBULENCE)		3 0	
23	"	"	TEB	HPN			WINTER OPERATIONS ELECTRICAL, SINGLE ENGINE, RTO		3 6	
24	"	"	DFW	COS			HIGH ALTITUDE, HYDRAULICS EMERGENCY DESCENT, WINDSHEAR		3 0	
13	C-421B	N908GM	ZOR- SAF-ZOR			57	4 TAKE OFF & LANDING.	4/4	7	
15	"	"	ZOR	SAF		58		1/1	2	
AUG 1	"	"	SAF	ZOR		59	KRISTY ROGERS	1/1	4	
9	G1159B	N908JE	PBI	TVC		1012	JG, GM	1/1	2 7	
10	"	"	TVC	TEB		1013	JG, GM	1/1	1 5	
13	"	"	TEB	PBI		1014	JG, GM		2 3	
17	"	"	PBI	MVY		1015	JG, HEATHER MANN	1/1	2 5	
17	"	"	MVY	TEB		1016	JG, HEATHER MANN	1/1	1	
20	"	"	TEB	SAF		1017	JG, CELINA, GLEN EVA, CELINA MIDDLEPART, DIDIER		3 9	
23	"	"	SAF	TEB		1018	JG, CELINA MIDDLEPART, DIDIER GLENN, EVA & CELINA DUBEN	1/	3 5	
24	"	"	TEB	FOK		1019	REPOSITION	1/1	5	
24	"	"	FOK	MVY		1020	JG, CELINA MIDDLEPART		4	
25	"	"	MVY	PBI		1021	JG, CELINA MIDDLEPART	1/1	2 6	
							Page Total	15/14	39 6	
							Amount Forward	5931/5684	6964 3	2116 5
							Total to Date	5946/5698	7003 9	2116 5

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000011

GIUFFRE007065
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Date 1997 SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE
1	G1159B	N908JE	PBI	TEB		1022	JG, HEATHER MANN	1/1	2 6
2	"	"	TEB	CMH		1023	REPOSITION	1/1	1 2
3	"	"	CMH	TEB		1024	STEVE & JUDY TUCKERMAN	1/1	1 2
3	"	"	TEB	LFPB		1025	JG, JACK ROBERTSON STEVE & JUDY TUCKERMAN YEHUDA & ZIPORA KAPPEL	1/1	6 6
6	"	"	LFPB	LFMN		1026	JG, GM, JOHN & ANNIE GLENN, MARTY IRVIN, FLIGHT ATTENDANT, SECRET SERVICE, STAFF	1/1	1 3
7	"	"	LFMN	EGGW		1027	JG, GM	1/	1 6
12	"	"	EGGW	CYJT		1028	JG, GM		5 5
13	"	"	CYJT	PBI		1029	JG, GM		4 3
15	"	"	PBI	TEB		1030	JG, GM	1/	2 3
19	"	"	TEB	CMH		1031	JG, HEATHER MANN, DIDIER	1/1	1 2
20	"	"	CMH	PBI		1032	JG, HEATHER MANN, DIDIER		CONFIDENTIAL DR_000012
22	"	"	PBI	SAF		1033	JG, GM, DIDIER, CLAIRE HAZEL	1/1	3 6
26	"	"	SAF	TEB		1034	JG, GM, DIDIER, DOUG SHEETZ, ALBERTO RENJO, JACK ROBERTSON, PASCAL	1/	3 5
28	"	"	TEB	PBI		1035	JG, GABRIELLE		2 4
18	GIII	N883A	SAV	SAV			TEST FLIGHTS FOR NATHAN MYHRVOLD, STABILS, ALL SYSTEMS CHECKED	1/1	2 0
26	CESSNA421	N908GM	ZOR-SAF-ABQ-ABQ-ZOR				CFI REVALIDATION RIDE, ILS APPROACH, RNP APPROACH	4/4	1 9
OCT 4	G1159B	N908JE	PBI	STL		1036	REPOSITION	1/1	2 2
4	"	"	STL	PBI		1037	JG, GM		2 2
12	"	"	PBI	TEB		1038	JG, HEATHER MANN	1/	2 9
							Page Total	16/13	50 4
							Amount Forward	5946 5698	7003 9
							Total to Date	5962 5711	7054 3

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

Pilot's Signature David Rodgers

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Date 19 97	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	
OCT 17	G1159B	N908JE	TEB	PBI		1039	JE, GM, CLAIRE, EMMY, DIDIER, 1 FEMALE		2	5
21	"	"	PBI	TEB		1040	JE, GM, MANDY, EMMY, DIDIER	1/	2	2
~~JUL 13~~	~~CESSNA421~~	~~N908GM~~	~~ZORRO~~	~~SAF~~		57	~~CURRENCY REQUIREMENT~~	~~4/4~~		
24	"	"	TEB	BED		1041	JE, EMMY	1/1		7
24	"	"	BED	PBI		1042	JE, EMMY	1/1	2	6
27	"	"	PBI	TEB		1043	JE, GM, EMMY TAYLER	1/1	2	1
31	"	"	TEB	PBI		1044	JE, GM, ET, (GLEN, GUS, CELINA, JORDAN DUBIN) & MANNY	1/1	2	4
NOV 2	"	"	PBI	SAF		1045	JE, GM, ET, 1 FEMALE		3	8
4	"	"	SAF	TEB		1046	JE, GM, ET, GARY & MARY ICERNEY	1/	3	4
7	"	"	TEB	JAX		1047	JE, LYNN FORESTER	1/1	1	9
7	"	"	JAX	PBI		1048	JE	1/1		7
8	C-421	N908GM	PBI	MIA		70	LARRY VISOSKI	1/	CONFIDENTIAL DR_000013	
24	G1159B	N908JE	PBI	TEB		1049	REPOSITION TO TEB	1/1	2	3
24	"	"	TEB	SAF		1050	JE, ET	1/1	3	9
25	"	"	SAF	PBI		1051	JE, ET	1/	3	0
29	"	"	PBI	TEB		1052	JE, DIDIER, ~~ELIND~~ MIDGEFART, JOE PAGANO, GENE		2	2
DEC 6	"	"	TEB	PBI		1053	JE, GM, ET		2	2
9	"	"	PBI	TEB		1054	JE, GM, ET	1/1	2	2
11	"	"	TEB	PBI		1055	JE, GUS, CELINA, JORDAN DUBIN + NANNY		2	5

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

Pilot's Signature David Rodgers

Page Total	13 / 0	41	0
Amount Forward	5962 / 5711	7054	3
Total to Date	5975 / 5721	7095	3

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Date 1997 DEC	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JORDAN DUBIN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS CAYNE, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLER			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBIN, JIMMY + MRS CAYNE, WARREN WHITTET, MARGARET WHITTET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHAREE	1/	2	0
25	"	"	TIST	TNCM		1065	JE, GM, ET, MELINDA LUNTZ, SHERE CRAPE	1/1		4
25	"	"	TNCM	TEB		1066	JE, GM, ET, ML, SC	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, SOPHIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, GLEN, JORDAN, CELINA DUBIN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLAIRE HAZEL, JOEL PASHCOW, 1 FEMALE, ALAN DERSHOWITZ, MANDY, 3 DUBINS + 1	1/	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHCOW, LAUREN PASHCOW, ET, JIM + MRS CAYNE, WARREN SPECTOR	1/	2	6
							Page Total	14/8	38	9
							Amount Forward	5975/5721	7095	3
							Total to Date	5989/5729	7134	2

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000014

CONFIDENTIAL

Date 1997 DEC	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JORDAN DUBIN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS CAYNE, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLER			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBIN, JIMMY + MRS CAYNE, WARREN WHITTET, MARGARET WHITTET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHAREE	1/	2	0
25	"	"	TIST	TNCM		1065	JE, GM, ET, MELINDA LUNTZ, SHERE CLAPE	1/1		4
25	"	"	TNCM	TEB		1066	JE, GM, ET, ML, SC	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, SOPHIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, GLEN, JORDAN, CELINA DUBIN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLAIRE HAZEL, JOEL PASHCOW, 1 FEMALE, ALAN DERSHOWITZ, MANDY, 3 DUBIOS + 1	1/	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHCOW, LAUREN PASHCOW, ET, JIM + MRS CAYNE, WARREN SPECTOR	1/	2	6
							Page Total	14/8	38	9
							Amount Forward	5975/5721	7095	3
							Total to Date	5989/5729	7134	2

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000015

CONFIDENTIAL

Date 1948 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
1	C172	N75RR	LNA-F45	LNA			CHECKOUT IN CESSNA 172	5/5		8
7	C172	N75RR	LNA-X10	PBI-LNA			CHRIS WAGNER, HOOD SOL, CONTANT AIRSPEED CLIMBS, TURNS TO A HEADING, UNUSUAL ATTITUDE	3/3	2	0
14	G1159B	N908JE	PBI	SAF		1075	JE, GM, ET	1/1	3	9
15	"	"	SAF	LAS		1076	JE	1/1	1	3
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		1	5
22	"	"	SAF	TEB		1080	JE, GM, ET	1/	3	3
27	"	"	TEB	DCA		1081	JE, ET, GWENDOLYN BECK	1/1		6
27	"	"	DCA	TIST		1082	JE, GWENDOLYN BECK		3	2
28	"	"	TIST	PBI		1083	JE, GM, ET, GB, GARY KERNEY	1/1	2	7
MAR 4	C421	N908GM	PBI	AVO CHRIS WAGNER			RADIO COMMUNICATIONS, FSS, PILOTAGE FLIGHT PLANS, VOR NAVIGATION, RADAR	1/1		7
4	C421	"	AVO	LEE			CHRIS WAGNER, CLASS B CIRCUM. NAV VOR RADIALS, ADF BEARING	1/1		7
4	"	"	LEE	PBI			RADAR SERVICES, ARTCC, CLASS B CLEARANCE CHRIS WAGNER - XC OVER 100 NM		1	0
11	"	"	PBI	AVO			CHRIS WAGNER - HOOD TIME, PILOTAGE, RADIO	1/1		8
11	"	"	AVO	PBI			CHRIS WAGNER - VOR NAVIGATION, CONTROLLED AIRPORT OPERATIONS	1/1		8
12	"	"	PBI	EYW			CHRIS WAGNER - RADIO PROCEDURES, PILOTAGE, TOOD LUCKEY +1	1/1	1	1
12	"	"	EYW	PBI			CHRIS WAGNER - VOR, NIGHT OPS .5 ACTUAL		1	0
20	G1159B	N908JE	PBI	PBI		1084	TEST FLIGHT AFTER OPS 1	1/1		4
							Page Total	20/19	27	3
							Amount Forward	5989/5729	7134	2
							Total to Date	6009/5748	7161	5

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000016

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Date 1998 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
23	G1159B	N908JE	PBI	TEB		1085	JE, GM, EVA ANDERSSON, CELINA JORDAN DUBIN, NANNY, 1 MALE	1/1	2	2
25	"	"	TEB	SAF		1086	JE, GM, ET		4	4
27	"	"	SAF	PBI		1087	JE, GM, DOUG SHOETTLE, ET	1/0	2	9
31	C172	N51898	LNA	LNA			CHECK OUT IN CESSNA 172	3/3		8
31	"	"	LNA-PBI-LNA				CHRIS WAGNER - 3 EMERGENCY LANDINGS, NIGHT REQUIREMENTS		1	3
16	C421	SIMULATOR					RECURRENT TRAINING AT SIMCOM			
17	"	"					EMERGENCY PROCEDURES			
18	"	"					INSTRUMENT COMPETANCY CHECK			
APR 5	G1159B	N908JE	PBI	TEB		1088	JE, HEATHER MITCHELL, BABY MITCHELL, 1 FEMALE, MELINDA LUNTZ	1/1	2	5
6	"	"	TEB	W47		1089	JE, 2 FEMALES (RIKEBY FARMS)	1/1		7
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	BED		1093	JE, OLIVER SACHS	1/1		6
9	"	"	BED	TEB		1094	JE, OLIVER SACHS, ROBIN			9
9	"	"	TEB	PBI		1095	JE, GM, GLEN, EVA, CELINA, JORDAN, DUBIN JEFF SCHANTZ, WIFE, 2 KIDS		2	3
11	C172	N75RR	LNA-FXE-LNA			1096	CHRIS WAGNER - RADIO, VOR, CONTROLLED AIRPORT, EMERGENCY PROCEDURES	2/2	1	2
16	G1159B	N908JE	MYNN	MYNN		1096	JE (MET PRINCESS SARAH FERGUSON & KIDS ON THE GROUND)	1/1		6
16	"	"	MYNN	PBI		1097	JE	1/1		6
							Page Total	15/14	22	6
							Amount Forward	6009/5748	7161	5
							Total to Date	6024/5762	7184	1

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000017

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Date 1998 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
17	G1159B	N908JE	PBI	PBI		1098	CERTIFICATION FOR GPS APPROACHES	1/1	1	0
17	C421	N908GM	PBI	X21			CHRIS WAGNER - PATSY, KRISTY, LAURIE CONTROLLED AIRPORT OPERATIONS	1/1		9
17	C421	"	X21	TIX			SAME AS ABOVE	1/1		1
17	"	"	TIX	CRG			KRISTY RODGERS, PATSY S+L, CLIMBS, DESCENTS, TURNS	1/1		6
18	"	"	CRG	LAL			PATSY RODGERS, KRISTY S+L, CLIMBS, DESCENTS, TURNS	1/1		8
18	"	"	LAL	PBI			CHRIS WAGNER, LAURIE, KRISTY, PATSY VOR, PILOTAGE, RADIALS, RADIO COMM.	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 LANE	1/1		3
20	"	"	LUK	TEB		1101	JE, GINGER, MANDY LANE	1/1	1	2
24	"	"	TEB	PBI		1102	JE, GM, COCOA BROWN, ET, LINDA	1/1	2	2
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACHES EMERGENCY PROCEDURES - CLASS C	4/4	1	0
25	"	"	LNA	LNA			SHORT, SOFT, REJECTED TAKEOFF, EMERGENCY LANDINGS - CHRIS 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, ET	1/	2	3
MAY 1	"	"	TEB	PBI		1104	JE, GM, ET, GLEN DUBIN, JORDON, CELINA, & NANNY	1/1	2	5
1	C172	N75RR	LNA-PBI-LNA	CHRIS WAGNER			SHORT & SOFT FIELD T.O. & L, EMERGENCY LANDINGS, TAS, CLASS C OPERATION	11/11	1	5
3	G1159B	N908JE	PBI	TEB		1105	JE, GM, ET, NADIA, GLENNEGA, CELINA JORDAN, NANNY, EWENDELTNBECK	1/	2	3
5	"	"	TEB	BED		1106	JE, ROBIN	1/1		6
5	"	"	BED	TEB		1107	JE, ROBIN, STEVEN			7
							Page Total	40 / 38	22	8
							Amount Forward	6024 / 5762	7184	1
							Total to Date	6064	7206	9

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000018

GIUFFRE007072
CONFIDENTIAL

CONFIDENTIAL

Date 19 98 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE
7	G1159B	N908JE	TEB	PBI		1108	JE, ET		2 3
9	"	"	PBI	TIST		1109	JG, ET, SHERREE, CLAIR HAZEL	1/1	2 0
11	"	"	TIST	TEB		1110	JG, GM, ET, CLAIRE HAZEL, CHRIS KANE	1/	3 7
15	"	"	TEB	PBI		1111	JG, MANDY ELLISON	1/	2 0
17	"	"	PBI	TEB		1112	JE	1/1	2 4
18	"	"	TEB	MDW		1113	GM, ET, SHANNON HOOLY, ALBERTO PINTO, 1 MALE	1/	1 6
18	"	"	MDW	SAF		1114	GM, ET, JG, SHANNON, ALBERTO, 1 MALE		2 5
20	"	"	SAF	LAX		1115	JE, GM, ET, ALBERTO, PASCUAL, 1 MALE	1/1	1 7
20	"	"	LAX	TEB		1116	GM, ET, ALBERTO, 1 MALE	1/	4 5
JUN 4	"	"	TEB	PBI		1117	JE, MANDY ELLISON, 1 FEMALE	1/	2 2
8	"	"	PBI	TEB		1118	JG, UNKNOWN BECK, 1 FEMALE	1/1	2 5
12	"	"	TEB	TIST		1119	JG, GM, ET, CLAIR HAZEL, MELANIE STRINGER	1/1	3 0
15	"	"	TIST	JFK		1120	JG, GM, ET, CLAIR HAZEL, MELANIE	1/	4 3
18	"	"	JFK	PBI		1121	JG, GM, LYNN FONTANILLA CRAIG ADAMS		2 0
21	"	"	PBI	TEB		1122	JE, RALPH ELLISON, LYNN FONTANILLA GARY ROXBURGH	1/	2 5
23	"	"	TEB	BED		1123	JE GARY ROXBURGH	1/1	7
23	"	"	BED	TEB		1124	JG, HENRY ROSOVSKY GARY ROXBURGH	1/1	1 2
26	"	"	TEB	PBI		1125	JG, GM, MELINDA LUNTZ GARY ROXBURGH	1/	2 6
TOTAL AT BOTTOM OF PAGE			REPORTED TO INSURANCE COMPANY						
							Page Total	15	43 7
							Amount Forward	6066 5800 6079	7206 9
							Total to Date		

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

Pilot's Signature David Roxburgh

CONFIDENTIAL DR_000019

GIUFFRE007073
CONFIDENTIAL

CONFIDENTIAL

Date 19 JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	
5	G1159B	N908JC	PBI	OXC		1126	JC	1/1	2	5
5	"	"	OXC	TEB		1127	JC	1/1		4
10	"	"	TEB	PBI		1128	JC, SOARES BIDDLE, 2 FEMALES	1/1	2	3
12	C150.	49563	JVK	JVK		1	CISO CHECK OUT DAN-CFI JOHNSON	2/2		6
12	"	N778MG	JVK	JVK		1	JONATHAN MANO - PREFLIGHT, CROSSWIND ENGINE START, MIXTURE CONTROL, S-TURNS	2/2	1	4
13	"	"	"	"		2	ARROW, TRAFFIC PATTERNS, CLIMBS, TURNS, MCA, FORWARD SLIP, DESCENTS	3/3	1	1
13	"	"	"	"			EMERGENCY LANDINGS, NORMAL TAKEOFFS	2/2		5
16	"	"	"	"		3,4	JONATHAN MANO, V_X, V_Y, STEEP TURNS, MCA, FORWARD SLIP, TWL, BASIC RADIO PROCEDURES	4/4	1	0
16	"	"	"	"		5	JONATHAN MANO, CLIMBING TURNS, DESCENDING AND ENTRY OF TRAFFIC PATTERN, FULL STALLS, CFIT, ATS,	3/3		9
17	"	"	"	"		6	GO AROUND, TRSA, BASIC RADIO PROCEDURES, TRIM, S-TURNS, TBP, MCA, ENGINE FAILURE	2/2	1	1
17	"	N45563	JVY	BQM		7	VOR TRACKING, STALLS - POWER ON, OFF, BANK, MCA, CONTROL TOWER OPERATIONS	2/2		8
17	"	"	BQM	JVY			ATIS, GROUND CONTROL, NORMAL TAKEOFFS LANDINGS, RADIO PROCEDURES	4/4		8
17	"	N778MG	JVY	JVY		8	FLIGHT AT VARIOUS AIRSPEEDS FROM CRUISE TO SLOW FLIGHT, FULL STALLS, STALLS FROM VARIOUS ATTITUDES AND ENGINE CONFIGURATION	5/5	1	2
17	"	"	"	"			CROSSWIND TAKE-OFF + LANDINGS, DESCENTS USING HIGH & LOW DRAG CONFIGURATION, RTO	9/9		8
18	"	"	JVY (LOF)	IMS		19	CHECKRIDE, CAP FLIGHT PLAN/DISCUSSION, PILOTAGE, DEAD RECKONING, ALTERNATE AIRPORT	1/1	1	4
18	"	"	IMS	JVY		19	VX, VERTICLIMB, VOR PASSAGE, VOR RADIALS, LANDING OFF IN DESCENT, CROSSWIND LANDING	1/1		4
28	G1159B	SIMULATOR	IRW	IRW			RTO, STEEP TURNS, ALL STALLS, RECTANGULAR COURSE, NO ENGINES LANDING, ILS, SINGLE ENGINE ILS, NDB		2	1
29	"	"	HUB	HOU			JET UPSET, (WAKE TURBULENCE) DOUBLE ENGINE FAILURE, SINGLE ENGINE GO AROUND, HOLDING		1	8
30	"	"	CYS	COS			WINDSHEAR, HOT-HIGH OUTSIDE CDP RATINGS, CROSSWIND APPROACH, VOR, EMERGENCY DESCENT,		2	1
							HOBBS TIME, TACH TIME, NO FLIGHT DATA ARE, APPLICABLE	Page Total	43/43	23 2
								Amount Forward	6079 5809	7250 6
								Total to Date	6122	7273 8

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

David Dahl

CONFIDENTIAL DR_000020

GIUFFRE007074
CONFIDENTIAL

CONFIDENTIAL

Date 19 98 AUG	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER
3	G1159B	N908JC	PBI	TEB		1136	JE, GM, ADAM, EMMY, RON	1/1	2 5	
4	"	"	TEB	HTO		1137	JE, MCLANE STARVES	1/1	7	
4	"	"	HTO	OQU		1138	NO PASSENGERS	1/1	5	
4	"	"	OQU	TEB		1139	JE	1/1	1 1	
5	"	"	TEB	BED		1140	JE	1/1	8	
5	"	"	BED	MVY		1141	JE	1/1	5	
5	"	"	MVY	TEB		1142	JE	1/1	1 0	
6	"	"	TEB	CMH		1143	JE	1/1	1 3	
6	"	"	CMH	TEB		1144	JE	1/1	1 3	
7	"	"	TEB	TVC		1145	JE, GM, ET, MCLEAN LUNCH		1 4	
11	"	"	TVC	TEB		1146	JE, GM, ET	1/1	1 5	
13	"	"	TEB	PBI		1147	JE, GM, ET, PAULA EPSTEIN		2 4	
17	"	"	PBI	TEB		1148	JE, GM, ET	1/	2 5	
21	"	"	TEB	SAF		1149	JE, GM, ET, ADAM PERRY LANE	1/1	3 6	
24	"	"	SAF	ASE		1150	JE	1/1	8	
22	SCHIDE SP34	N4424E	OEO	OEO			T.O. + TOW ASSISTED, STRAIGHTS, GLIDES, TURNS, THERMALS, X COUNTRY CRUISE			9
25	G1159B	N908JC	ASE	VNY		1151	JE, JOE PAGANO, GINGERDOWN ROCK	1/	1 9	
29	"	"	VNY	PBI		1152	JE	1/1	4 9	
9-1	"	"	PBI	TEB		1153	JE, GM	1/1	2 4	
							Page Total	16/14	31 7	9
							Amount Forward	6122 7552	7273 8	
							Total to Date	6138	7305 5	9

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

David Pinder

CONFIDENTIAL DR_000021

GIUFFRE007075
CONFIDENTIAL

CONFIDENTIAL

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider
9-4	G1159B	N908JE	TEB	TIST		1154	JE, GM, ET	1/1	3 9	
4	"	"	TIST	PBI		1155	JE, GM, ET	1/1	2 5	
8	"	"	PBI	TEB		1156	JE, GM, ET, MANNY ELLISON	1/1	2 7	
13	"	"	TEB	SAF		1157	JE, GM, ET, ALBERTSON LENNOX PINTO	1/	4 0	
9/15	GROB 103 TIA	N307BG	OEB	CCC			TOW & DUAL THERMALING			
9/15	G103 TIA	N 30786	OEB	CCC			UNASSISTED T.O.C. THERMALING 3 TA CC			3
9/15	G103 TIA	N 30786	OEB	CCC			UNASSISTED T.O.C. THERMALING			4
9/15	G103 TIA	"	"	CCC			UNASSISTED TOW & LANDING IN LIGHT X WIND			5
9/15	"	"	"	CCC			UNASSISTED TOW & LANDING THERMALING STALLS, UNCOORDINATED TURNS			3
9/15	"	N 307BG	"	CCC			PATTERN TOW			6
9/15	"	N 307BG	"	CCC			PATTERN TOW			3
17	G1159B	N908JE	SAF	ASC		1158	JE, ET	1/1	6	
19	"	"	ASC	IAD		1159	JE, GT, LARRY SUMMERS, CHECKRIDE/FLIGHT INSTRUCTOR CERTIFICATE	1/	3 0	3 0
19	"	"	IAD	TEB		1160	JE, ET, GUY DOWN BECK		6	6
25	"	"	TEB	DCA		1161	JE, LYNN FORESTER	1/1	7	7
25	"	"	DCA	IAD		1162	REPOSITION FOR CURRENCY		1	1
25	"	"	IAD	TEB		1163	JE, LYNN FORESTER		7	7
26	"	"	TEB	PBI		1164	JE, GM	1/1	2 1	
OCT	"	"	PBI	TEB		1165	JE, GT, LUBA, DARA		2 2	
							Page Total	8/6	22 9	2 4
							Amount Forward	6138	7305 5	9
							Total to Date	6146	7328 4	3 3

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

Pilot's Signature: David Pettigrew

James A. Miller
FAA 16[illegible]
9/26/00

CONFIDENTIAL DR_000022

GIUFFRE007076
CONFIDENTIAL

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Date 1998 OCT	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER	
6	G-1159B	N908JG	TEB	BED		1166	JG, RHONDA SHERER	1/1		6		
6	"	"	BED	TEB		1167	JG, RHONDA SHEARER + HUSBAND			7		
9	"	"	TEB	DCA		1168	JG, ET, ADAM FERRYLANG	1/1		7		
9	"	"	DCA	PBI		1169	JG, GM, ET, AP		2	0		
12	"	"	PBI	TEB		1170	JG, GM, ET, AP	1/	2	3		
15	"	"	TEB	PBI		1171	JG, SOPHIE BIDDLE		2	1		
19	"	"	PBI	TEB		1172	JG, SOPHIE BIDDLE	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, ET, GWYNDOLYN BECK	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/	2	5		
14	"	"	TEB	TIST		1179	JG, ET, CLAIRE HAZEL, FRANCOIS	1/1	3	2		
15	"	"	TIST	PBI		1180	JG, GM, CLAIRE HAZEL, ET, FRANCOIS	1/1	2	4		
16	"	"	PBI	CMH		1181	JG, GM, ET, CLAIRE HAZEL, FRANCOIS	1/1	2	0		
16	"	"	CMH	TEB		1182	JG, GM, ET, FRANCOIS	1/	1	1		
20	"	"	TEB	TIST		1183	JG, GM, ET, AP	1/1	3	3		
1	C421B	N908GM	PBI · NORTH CO - PBI					3/3	1	0		
							Page Total	16/12	34	4		
							Amount Forward	6146/5872	7328	4	3	3
							Total to Date	6162/5884	7362	8	3	3

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

Pilot's Signature David Rodman

CONFIDENTIAL DR_000023

CONFIDENTIAL

Date 1998 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
26	G-1159B	N908JE	TIST	PBI		1184	JE, GM	1/	2 5		
29	"	"	PBI	TCB		1185	JE, GM, MARK ERSKIN, LYNN GOLDSTEIN + 2 BOYS, CUP AFTERNOON, GREEN DUNBAR, CELLINI, JORDAN		2 5		
Nov 4	"	"	TCB	PBI		1186	JE, ALEXIS	1/1	2 2		
8	"	"	PBI	TIST		1187	JE, SOPHIE BIDDLE	1/	2 3		
8	"	"	TIST	SAV		1188	OPS 2 INSPECTION	1/	3 0		
31	"	"	SAV	PBI		1189	OPS 2 COMPLETED		9		
1999 JAN 1	"	"	PBI	TIST		1190	RECURRENT	1/1	2 1		
1	"	"	TIST	PBI		1191	JE, GM	1/1	2 5		
4	"	"	PBI	TCB		1192	JE, GM, MARK ERSKIN, MANDY KOLOP, GUSSIN, MERCEDES	1/1	2 2		
9	"	"	TCB	ABY		1193	JE, ALEXIS	1/1	2 5		
10	"	"	ABY	SAF		1194	JE, ALEXIS	1/	3 0		
12	"	"	SAF	VNY		1195	JE, ALEXIA	1/	1 6		
15	"	"	VNY	PBI		1196	JE, JEAN LUKE		4 2		
19	"	"	PBI	TIST		1197	JE, GM, GT	1/	2 1		
24	"	"	TIST	TCB		1198	JE, GM, GT, ULGA FILIPIVAIC	1/1	3 6		
29	"	"	TCB	PBI		1199	JE, GM, GT, DR, [illegible], GLEN, CELLINI, JORDAN, JOSHUA BOYS	1/	2 3		
[illegible]	[illegible]	[illegible]	PMP - PB	- PMP		1	SEE MANEUVERS INDEX: A, B			1	3
FEB 1	G1159B	N906JE	PBI	TCB		1200	JE, GM, GT, DR, ELIA, CELLINI, JORDAN, NANNY	1/1	2 5		
2	206B3	[illegible]	PMP	PMP		2	A, E				3
							Page Total	14/8	42 0		2 0
							Amount Forward	6 1/2 5894	7362 8	3 3	
							Total to Date	6176 5892	7404 8	3 3	2 0

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

Pilot's Signature: Daniel Redacted

CONFIDENTIAL DR_000024

GIUFFRE007078
CONFIDENTIAL

CONFIDENTIAL

Date 1999 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
3	206B3	59PH	PMP	PMP		3	A, E, F							
4	"	"	"	"		4	A, E - Full controls							
5	G-1159B	N908JE	TEB	PBI		1201	JE, GM, ET, MELANIE STARNES, MELINDA LUNTZ, CLAIRE HAZEL	1/1	2	1				
02/05	206B3	59PH	PMP	PMP		5	A, E - Advanced maneuvers							
02/06	206B	59PH	PMP-PBI	-PMP		6	A-E / started C + D							
2/7	"	"	"	"		7	A - H						1	
7	G-1159B	N908JE	PBI	TEB		1202	JE, GM, ET, MELINDA LUNTZ, MELANIE WALKER, 1 FEMALE		2	1				
9	"	"	TEB	TIST		1203	JE, GM, ET, AP, PRINCE ANDREW STEVE BURGESS		3	3			~~3~~	
12	"	"	TIST	PBI		1204	JE, GM, ET, AP, PRINCE ANDREW, STEVE BURGESS, GWENDOLYN BECK, CLAIRE HAZEL, ANNA MELOVA	1/	2	6				
13	206B3	59PH	PMP-LCL	-PBI-PMP			A-F / Started G						2	
02.15	BH206B2	N7010H	VNY	PIRU VNY			PATTERNS, N. APPL T/O, YERT T/O + LDG, X-WIND + DWN WIND HOVER, QUICK STOPS, S/I AUTOS, CEL AVOID	5					1	
14	G-1159B	N908JE	PBI	SAF		1205	JE, GM, LAINE KELSON	1/1	3	6				
15	"	"	SAF	VNY		1206	JE	1/1	1	6				
16	B206BI	N7010H	VNY -	PIRU - VNY			TRAFFIC PATTERNS, APPROACHES, DOE HOVER HOVER, PRACT TURNS, A/SPEED CHANGES						1	
17	G-1159B	N908JE	VNY	MRY		1207	JE + 3	1/1		7				
20	"	"	MRY	SAF		1208	JE	1/1	1	9				
21	"	"	SAF	TEB		1209	JE, GM, JENNIFER, SHARON, CLEMENTINE	1/	3	5				
24	"	"	TEB	PBI		1210	JE, ET, EVA, CELINA, JORDON, NANNY, HEATHER, JO ANNE		2	4				
26	206L3	500JA	PMP	PMP			Reviewed A-F, Demo - H, J, + V						1	5
							Page Total	7/5	23	8			11	2
							Amount Forward	6176 / 5892	7404	8	3	3	2	0
							Total to Date	6183 / [illegible]	7428	6	3	3	13	2

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000025

GIUFFRE007079
CONFIDENTIAL

CONFIDENTIAL

Date 19 99	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
27	206L3	N500JA	PMP	PMP			A-F, J, M, + V /DEMO - N				1 3
03/01	206L3	500JA	PMP	PMP			C, D, M, + V				1 1
3/1	206B2	N70PY	PMP-LNA	PBI-PMP			ENG TRAINING, INCLUD. OEI				4 1
03/02	206L3	500JA	PMP	PMP			N, H, + J				1 8
03/03	206L3	500JA	PMP-PBI	-PMP			A-F				1 0
03/04	206LJ	500JA	PMP-PBI	-BAT-PMP			A, H (Pre-solo prep)				1 5
03/05	206L3	500JA	PMP-PBI	-LNA-PMP			A, H (Pre-solo prep)				1 6
03/06	206L3	500JA	PMP-PBI	-LNA-PMP			Finished prep / 1st solo at PMP				1 1
3/7	G-1159B	N906JE	PBI	TCB		1211	JG, GM, ET, MELINDA LUNTZ, NIEK 3 GAMES	1/	2 5		
3/13	PA28-161	N510PU	JVY	GRD			JONATHAN MANO - ATC CLEARANCES AND PROCEDURES FLIGHT BY REFERENCE TO INSTRUMENTS	1/1	4 2		
3/13	PA28-161	N510PU	GRD	ORL			NAVIGATION SYSTEMS, PARTIAL PANEL, ATC COMMUNICATION, ILS APPROACH, ICAO, ALTERNATE	1/1	4 8		
3/16	206L3	500JA	PMP	PMP			TRAFFIC PATTERN,				1 9
3/17	C421B	N906GM	PBI	EYW			JONATHAN MANO, VFR/IFR PREFLIGHT, PROFICIENCY, NAVIGATION, MULTIENGINE OPERATIONS	1/1	1 5		
3/17	C421B	N906GM	EYW	PBI			JONATHAN MANO - VOR-DME HOLDING, VOR HOLDING UNDER IFR SEL ↑ ↓ ↻ ⊕		2 5		
3/18	PA28-161	N510PU	ORL	DBN			JONATHAN MANO - INSTRUMENT APPROACH PROCEDURES 2SONMXC FAR 61.65 (a)(2)(ii)	1/0	4 0		
3/19	PA28-161	N510PU	DBN	JVY			JONATHAN MANO - EMERGENCY OPERATIONS, ETO PARTIAL PANEL, PREFLIGHT PREP, PACE, & PROFICIENCY	1/1	4 5		
3/21	G1159B	N906JE	TEST	TCB		1214	JEFFREY, TIFFANY, FRANCA, CLEMENTINE HAMBRO, ENEA DOBRILA	1/	4 2		
3/23	206L3	500JA	PMP-215	-SUA-PMP			DUAL CROSS COUNTRY				2 3
3/23	206L3	500JA	PMP	PMP			BCO				1 4
							Page Total	7/4	28 2		19 1
							Amount Forward	6183 5897	7428 6	3 3	13 2
							Total to Date	6190	7456 8	3 3	32 3

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000026

GIUFFRE007080
CONFIDENTIAL

CONFIDENTIAL

Date 1999 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICO	
3/23	206L3	500JA	PMP-NORTHWEST-PMP				12 TAKEOFF + LANDINGS / Q	(12)					1	6
3/24	206L3	500JA	PMP-SUA-2IS-PMP				SOLO CROSS COUNTRY						2	[illegible]
3/24	206L3	500JA	PMP-XS1-PMP				SOLO CROSS COUNTRY						1	[illegible]
3/25	G1159B	N908JE	TEB	PBI		1215	JG, ET, AP, EVA, LELINA, JORDAN, NANNY 2 FEMALES		2	5				
3/26	206L3	500JA	PMP-LNA-PMP				SOLO LOCAL						2	0
3/26	206L3	500JA	PMP-PHK-PMP				P, Q	(2)					1	6
3/27	G1159B	N908JE	PBI	TIST		1216	JG, ET, AP, 2 FEMALES	1/1	2	3				
3/29	"	"	TIST	PBI		1217	SHELLEY AND LEWIS TIFFANY KATHRYN GRANZA	1/1	2	9				
3/30	"	"	PBI	TEB		1218	REPOSITION TO TEB	1/1	2	5				
3/31	"	"	TEB	TIST		1219	GM, ALBERTO + LINDA PINTO, PHILIPPE MUGNIER, FRANCOIS VERONIOL	1/1	3	5				
3/31	"	"	TIST	PBI		1220	JG, GM, ALBERTO, LINDA, ET, AP, PHILIPPE MUGNIER, FRANCOIS VERONIOL	1/1	2	7				
4/2	"	"	PBI	ABQ		1221	JG, AP, ALBERTO, LINDA, PHILIPPE, FRANCOIS, 1 MALE	1/1	4	0				
4/4	"	"	ABQ	TEB		1222	JG, GM, CLAIRE HAZEL	1/1	3	5				
4/5	206L3	500JA	PMP	PMP			SOLO LOCAL							6
4/5	206L3	500JA	PMP-LCL-PMP				A-I PVT FOR PVT TEST						1	2
4/6	206L3	500JA	PMP-BCT-PMP				A-H, J, M, N PREP FOR PVT TEST						1	7
4/7	206L3	500JA	PMP	PMP			A-E, G, H, L, O, R, U, V PREP FOR PVT TEST						1	6
4/8	G1159B	N908JE	TEB	PBI		1223	JG, GM, AP, ENCA, KIRSTEN	1/1	2	3				
4/10	206L-3	500JA	PMP-LNA-PBI-PMP				A-H, J, L, M, N, R, + V						1	[illegible]
							Page Total	8/7	26	2			15	8
							Amount Forward	6190 / 5901	7456	8	3	3	32	3
							Total to Date	6198 / 5908	7483	0	3	3	48	1

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000027

GIUFFRE007081
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Date 1999 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
11	G1159B	N908JC	PBI	TCB		1224	JG, GM, CT, AP CHARLES, MONICA, 2 FEMALES, INCA	1/1	3 2		
13	206L-3	[illegible]	PMP	PMP			PPL prep & couplings A-D, G, H,				1 [illegible]
14	206L-3	[illegible]	PMP	PMP			SOLO LOCAL				1 7
16	G1159B	N908JC	TCB	PBI MVY		1225	JG, CT, ALAN DERSHOWITZ, 1 MALE	1/1	7		
16	G1159B	"	MVY	BOS		1226	JG, CT, 1 MALE	1/1	5		
16	"	"	BOS	PBI		1227	JG, CT [illegible]	1/1	3 1		
20	"	"	PBI	TIST		1228	JG, GM, CT	1/1	2 4		
25	"	"	TIST	TCB		1229	JG, TIFFANY GRAMZA, DANIEL HILLS, ALEXA WALLACE	1/1	4 0		
27	"	"	TCB	TIST		1230	SG, SOPHIE BIDDLE, 1 FEMALE		3 4		
MAY 2	"	"	TEST	TCB		1231	JG, SOPHIE BIDDLE, TIFFANY GRAMZA, STELLEY LEWIS	1/0	3 7		
5	"	"	TCB	PBI		1232	[illegible]	1/	2 3		
7	206L-3	506JA	PBI	PBI			Private Pilot Requirements for Initial Certification "Passed" MACER, ex. 1250 6 CLIPS 10-31-99				9
7	"	"	PMP-LNA-PBI				PPL PREP - A-J, M, N, R & V				1 7
7	"	"	PBI	PMP			Return/started CPL training				8
3	"	"	PMP - LNA - PBI				H, 2 1 (Right), including 0-Speed & S-Turns				1 6
8	"	"	PBI - LNA - PMP				H + 1 (Left)				1 4
10	G1159B	N908JC	PBI	BED		1233	JG, GM, CLAIRE HAZEL, TIFFANY GRAMZA, INCA DOERRIE	1/1	2 [illegible] 9		
10	"	"	BED	TCB		1234	GM, CLAIRE HAZEL, TIFFANY GRAMZA, INCA DOERRIE				
16	206L-3	506JA	PMP	PMP			H + 1 (Left + Right 500-700')				1 5
							Page Total	8/8	26 9		11 4
							Amount Forward	6198 5408	7483 0	3 3	48 1
							Total to Date	6207 5415	7509 9	3 3	59 5

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

Pilot's Signature David Ridgley

CONFIDENTIAL DR_000028

GIUFFRE007082
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Date 19 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
17	G1159B	N90BJC	TCB	SAF		1236	JG, RAH	1/	3 6		
17	"	"	SAF	PBI		1236	JG, RAH		2		
18	"	"	PBI	DAL		1237	JG, GT, TIFFANY GRAM 2A	1/1	1 3		
19	R66HELB	N500TA	DAL	PBI		1238	JG, GT, TIFFANY GRAM 2A		2 3		
19	"	"	PBI-LNA	PBI			STRAIGHT IN & TGO AUTOROTATIONS				1 C
20	"	"	PMP	PMP			M, V, & Approaches to the surface, and noise sensitive proc.				1 1
21	"	"	PMP	DAB			O- via shoreline				2 C
21	"	"	DAB	PBI			O- via I-95				1 7
21	"	"	PBI	PMP			Retired				3
23	G1159B	N90BJC	PBI	TCB		1239	JG, GM, GT, TIFFANY GRAM 2A	1/1	2 7		
	FLIGHT TIMES REPORTED TO INSURANCE COMPANY								FOR		
27	G1159B	N90BJC	TCB	PBI		1240	JG, GM, GT, GUY MOLEN BELL, GLENDON LEVA, CLAUDE, JORDAN + MANNY DIAZ, ARMY	1/1	2 3		
29	"	"	PBI	TIST		1241	JG, GM, GT		2 3		
30	"	"	TIST	PBI		1242	JG, GM, GT	1/1	2 8		
31	"	"	PBI	SAF		1243	JG, GM, GT	1/1	3 7		
JUN 4	"	"	SAF	PBI		1244	JG, GM, GT, TIFFANY GRAM 2A	1/	3 2		
7	"	"	PBI	TCB		1245	JG, GM, GT, TIFFANY GRAM 2A	1/1	2 5		
9	"	"	TCB	PBI		1246	JG, [redacted], MANNY GUYDON, TIFFANY GRAM 2A		2 3		
15	"	"	PBI	TCB		1247	JG, GM, TIFFANY GRAM 2A, GUY MOLEN BELL	1/1	2 5		
							Page Total	9/7	32 1		6 1
							Amount Forward	6267 5915	7509 9	3 3	59 5
								6216			

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

Pilot's Signature [redacted] David Rubin

CONFIDENTIAL DR_000029

GIUFFRE007083
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Date 1919 JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
24	ZENITH	N282A	PBI-LNA	PBI			STALLS, EMERGENCY, CRITICAL ATTITUDE RECOVERY, EMERGENCY LANDING, STEEP TURNS	6/6	1	3				
19	G1159B	N908JE	TEB	PBI		1248	JG, GM, ET	1/	2	4				
27	"	"	PBI	TEB		1249	JG, ET, SHELLEY	1/1	2	5				
29	"	"	TEB	BED		1250	JG	1/1		8				
29	"	"	BED	TEB		1251	JG		1	0				
JUL 1	"	"	TEB	PBI		1252	JG, ET, TIFFANY GRAMZA	1/	2	3				
2	KATANA	N691DA	FPR	FPR			CHECK OUT, STALLS, STEEP TURNS, EMERGENCY LANDING, PREFLIGHTS	5/5	1	0				
3	G1159B	N908JE	PBI	TIST		1253	JG, CLAIRE HAZEL, TIFFANY GRAMZA	1/1	2	6				
4	"	"	TIST	TEB		1254	JG, CLAIRE HAZEL, TIFFANY GRAMZA	1/1	3	7				
6	Bell 206 B-III	N16909	PMP-SUA	-PMP			DUAL CROSS COUNTRY AT NIGHT MORE THAN 50 NM						2	2
7	"	"	PMP-X44	-LNA-PMP			SOLO NIGHT						2	3
13	"	"	PMP-X44	-PMP			SOLO NIGHT						2	8
16	DA20	N125MF	HWO	HWO			Pelican Katana VOUT (GO AROUND), 1 ENGINE OUT	2/2		9				
16	DA20	"	HWD-PBI	-HWD			JEFFREY EPSTEIN 1.0 TAKE-OFF, TAXING, SLOW FLIGHT, RECHANGULAR PATTERNS, LANDING	3/3	3	4				
15	G1159B	N908JE	TEB	PBI		1255			2	5				
22	"	"	PBI	SAF		1256	JG, GM, ET	1/1	3	4				
25	"	"	SAF	VNY		1257	JG, GM, ET, LISA	1/1	1	7				
29	"	"	VNY	OAK		1258	JG, SHELLEY	1/1		9				
29	"	"	OAK	SAF		1259	JG, SHELLEY	1/1	2	2				
							Page Total	26/24	32	6			7	3
							Amount Forward	6216/5922	7542	0	3	3	65	6
							Total to Date	6242	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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

David Rad[illegible]

CONFIDENTIAL DR_000030

GIUFFRE007084
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Date 19__ JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
29	G115GB	N908JC	SAF	PBI		1260	JG, SHELLEY		3 5		
JUG 4	"	SIMULATOR	JFK	JFK			STEEP TURN, STALLS, WAKE INTRUSION, CLIMBING & DESCENDING TURNS-FF, HOLDING, 4 TYPE TAKEOFF		3 8		
5	"	"	"	"			SINGLE ENGINE PROCEDURES & GO-AROUNDS, INTERMEDIATE DOUBLE ENGINE FAILURE/CRUISE CLIMB		3 8		
6	"	"	" - SAF	"			ICING, EMERGENCY DESCENT, NON-PRECISION APPROACH, SINGLE ENGINE WORK		2 7		CONFIDENTIAL DR_000031
7	"	N908JC	TCB	PBI		1262	JG, GM, ET, CLAIRE HAZEL (DANC KELLAR)	1/1	2 3		
8	"	"	PBI	TCB		1263	JG, ET, 1 FAMILY (OANC KELLAR)	1/	2 4		
11	"	"	TCB	PBI		1264	JG, ET	1/1	2 7		
14	"	"	PBI	MTAP		1265	JG, GM, ET, CLAIRE HAZEL	1/1	1 9		
14	"	"	MTAP	TIST		1266	JG, GM, ET, 1 FAMILY HAZEL	1/	1 4		
18	"	"	TIST	TCB		1267	JG, GM, ET, CLAIRE HAZEL	2	2 6		
19	2466B	T12PH	FLL	LNA			HAND AND PERFECTLY ALLOWED STOP AND POP TAKE OFF, INTERCEPTION, ETC		2 6	1	
23	G115GB	N908JC	PBI	TIST		1268	JG, ADAM, TIFFANY, PAULA	1/1	2 6		
26	"	"	TIST	PBI		1269	JG, ADAM, TIFFANY	1/	2 7		
28	"	"	PBI	TCB		1270	JG, GM, ET	1/1	2 5		
SEP 1	"	"	TCB	AGC		1271	JG, ET	1/1	1 0		
1	"	"	AGC	CMH		1272	JG, ET	1/1	7		
2	"	"	CMH	TCB		1273	JG, ET, CLAIRE, VICTORIA, MRS HAZEL	1/1	1 4		
2	"	"	TCB	SAF		1274	JG, ADAM, SHELLEY, TIFFANY, ALBERTO, LUIS, PEDRO		3 7		
5	"	"	SAF	SAN		1275	JG, SHANNON HEALY, TIFFANY, SHELLEY	1/1	1 7		
							Page Total	12/9	43 4		1 4
							Amount Forward	6142 5146	7574 6	3 3	72 9
							Total to Date	6154	7618 0	3 3	74 3

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

Pilot's Signature David Ritchie

GIUFFRE007085
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Date 1999	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
5	G-1159B	N908JE	SAN	SAF	12	1276	JE, SHANNON HEALY	1/1	1	6				
7	"	"	SAF	TEB		1277	JE, CLAIRE, VICTORIA HAZEL, ADAM	1/1	3	5				
8	"	"	TEB	CMH		1278	JE, CLAIRE HAZEL	1/1	1	4				
8	"	"	CMH	TEB		1279	JE, CLAIRE, MARSHALL, MALE		1	3				
9	"	"	TEB	PBI		1280	JE, ELIZABETH		2	5				
13	"	"	PBI	TEB		1281	JE, GM, PAULA EPSTEIN, MANDY, RALPH ELLISON, CLAIRE HAZEL	1/1	2	4				
17	"	"	TEB	PBI		1282	JE, GM, PAULA EPSTEIN, ET, CLAIRE HAZEL		2	4				
19	C-172	N2388L	LNA	LNA			A/C ✓ OUT, SAT. [illegible]	2/2		7				
20	G-1159B	N908JE	PBI	TEB		1283	JE, GM, CLAIRE, ET	1/1	2	5				
22	"	"	TEB	PBI		1284	JE, ET, AP		2	6				
23	C-172	N2388L	LNA-	FXE			ED AMATO CFI RENEWAL	1/1	1	1				
23	"	"	FXE	LNA			ED AMATO CFI RENEWAL	1/1		5				
25	G-1159B	N908JE	PBI	TIST		1285	JE, GM, AP, SHELLY HARRISON	1/1	2	5				
26	"	"	TIST	TEB		1286	JE, GM, AP, SHELLY HARRISON	1/1	3	8				
OCT 7	"	"	TEB	TIST		1287	JE, SHELLEY LEWIS	1/1	3	5				
9	"	"	TIST	PBI		1288	JE, SHELLEY LEWIS	1/	2	6				
11	"	"	PBI	SAF		1289	JE	1/1	3	7				
12	"	"	SAF	TEB		1290	JE, SOPHIE BIDDLE	1/	3	5				
14	"	"	TEB	BED		1291	JE, GM, AP, AUDREY RAIMBAULT, ET	1/1		7				
							Page Total	16/14	42	8				
							Amount Forward	6254 / 5955	7618	0	3	3	74	3
							Total to Date	6270 / 5969	7660	8	3	3	74	3

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000032

GIUFFRE007086
CONFIDENTIAL

CONFIDENTIAL

Date 1999 OCT	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
14	G-1159B	N908JG	BED	PBI		1292	JG, GM, ET, AP, AUDREY RAIMBAULT		2 9		
16	"	"	PBI	TIST		1293	JG, GM, AUDREY RAIMBAULT	1/1	2 5		
18	"	"	TIST	TEB		1294	JG, GM, AUDREY, MELINDA LUNTZ	1/1	3 6		
21	"	"	TEB	PBI		1295	JG, GM, ET	1/	2 7		
27	"	"	PBI	TEB		1296	JG, ET, GWYNDOLYN BECK, MR. BROWN FREYA WESSING	1/	2 4		
29	"	"	TEB	PBI		1297	JG, GM, ET, CLAIRE HAZEL		2 4		
31	"	"	PBI	TEB		1298	JG, GM, ET, CLAIRE HAZEL		2 5		
NOV 5	"	"	TEB	BED		1299	JG, SHELLY ANNE LEWIS	1/1	8		
5	"	"	BED	PBI		1300	JG, SHELLY ANNE LEWIS	1/1	2 8		
9	"	"	PBI	TEB		1301	JE, ET GARY ROXBURGH	1/1	2 6		
11	"	"	TEB	SAF		1302	JE, AP, ALBERTO PINTO 1 MALE GFE		4 0		
11	"	"	SAF	VNY		1303	JE GARY ROXBURGH		1 7		
13	"	"	VNY	SAN		1304	JE GARY ROXBURGH		7		
13	"	"	SAN	SAF		1305	JE GARY ROXBURGH		1 6		
14	"	"	SAF	TEB		1306	JE, AP, ALBERTO PINTO, 1 MALE		3 6		
16	"	"	TEB	PBI		1307	JE GARY ROXBURGH	1/1	2 4		
18	"	"	PBI	TEB		1308	JG	1/1	2 5		
19	"	"	TEB	PBI		1309	JE, MANDY ELLISON, JEAN MICHELE CATHY		2 5		
22	"	"	PBI	TIST		1310	JG, GM, ET, JEAN MICHELE CATHY		2 2		
							Page Total	9/1	46 4		
							Amount Forward	6270 5469	7660 8	3 3	74 3
							Total to Date	6279		3 3	

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

Pilot's Signature David Paddock

CONFIDENTIAL DR_000033

GIUFFRE007087
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Date 1999 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
25	G-1159B	N908JE	TIST	PBI		1311	JG, GM, ET	1/	2 6		
28	"	"	PBI	TEB		1312	JG, GM, ET, AP, GLEN, EVA, CELENA, JORDAN NANNY, RALPH		2 4		
30	"	"	TEB	SAF		1313	JG, GM, ET, AP, CLARE + VICTORIA HAZEL		3 9		
DEC 3	"	"	SAF	VNY		1314	JG, GM, ET	1/1	1 8		
4	"	"	VNY	PBI		1315	JG, ET		4 6		
7	"	"	PBI	TIST		1316	JG	1/	2 3		
7	"	"	TIST	PBI		1317	RETURN FOR CMP CARDS	●	2 7		
2000 JAN 4	"	"	PBI	TEB		1320	JG, GM, ET, AP, EVA, CELENA, JORDAN MELINDA LUNTZ	1/1	2 4		
6	"	"	TEB	PBI		1321	JG, SOPHIE BIDDLE, 1 FEMALE		2 7		
8	"	"	PBI	ABY		1322	JG	1/1	1 2		
8	"	"	ABY	PBI		1323	JG		1 1		
10	"	"	PBI	TEB		1324	JG, SOPHIE, JOEL ABSHCOW	1/1	2 4		
12	"	"	TEB	TIST		1325	JG, AP, SOPHIE, SHELLY		3 3		
16	"	"	TIST	TEB		1326	JG, AP, SOPHIE, SHELLY LEWIS	1/1	4 1		
24	206L3	N72PH	PMP	PMP			HOVER AUTOS, FULL AUTOS, STUCK PEDALS, TAIL ROTOR FAILURE		~~1 5~~		1 5
24	206L3	"	PMP	PMP			EMERGENCY LANDING, 180 FULL AUTOS BOTH DIRECTIONS, ENGINE FAILURE ON TAKE OFF, SLOPES				1 5
25	"	"	PMP	PMP			NO HYDRAULICS, STUCK PEDALS, LTE, SETTLING WITH POWER, CONFINED AREAS				2 0
28	G1159-B	N908JE	TEB	PBI		1327	JG	1/1	2 6		
31	"	"	PBI	SAF		1328	JG, GM, ET, AP, FRANCIS GLEICHET CLARE HAZEL	1/1	4 1		
							Page Total	9/7	44 2		5 0
							Amount Forward	6279 5976	7707 2	3 3	74 3
							Total to Date	6288	[illegible]	3 3	[illegible]

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

Pilot's Signature [signature]

CONFIDENTIAL DR_000034

CONFIDENTIAL

Date 2020 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
2	G1159-B	N908JE	SAF	VNY		1324	JE, GM, ET, AP, FRANCOIS GOFEINET CLARE HAZEL	1/1	1	8				
2	"	"	VNY	TEB		1335	GM, ET, AP, CLARE HAZEL		4	7				
3	"	"	TEB	PBI		1331	NO PASSENGERS 72 MONTH INSPECTION 931, PAINT		2	5				
7	206L3	N72PH	PMP	PMP			REVIEWED A-G & M						1	2
8	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP N @ B, G, O - INCLUD. UNUSUAL ATT.						1	5
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP G, H, J, S, V, + DGE MANEUVERS						1	5
9	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP H & I, Includ. X-Wind techniques						1	2
11	206L3	N72PH	PMP-NW-PMP				COMMERCIAL PREP C, G, H, I & O						1	6
11	206L3	N72PH	PMP-NW-PMP				CPL PREP COMPLETE REVIEWED I, includ. Extended Glide						1	1
14	206L3	N72PH	PMP	HST									0	6
14	206L3	N72PH	HST	PMP			QUICK REVIEW - G, I, N, + R						1	3
15	206L3	N72PH	PMP	FLL										4
15	206L3	N72PH	FLL	PMP										3
15	206L3	N72PH	PMP	FXE			Commercial Pilot Rotorcraft Helicopter Checkrider "Passers" [illegible]							8
15	206L3	N72PH	FXE	PMP										2
16	206L3	72PH	PMP-LCL-PMP				IFR / L1						1	3
16	206L3	72PH	PMP-LCL-PMP				IFR / L7 & 8, includ. 9	1-NDB FXE					1	9
22	206L3	72PH	PMP-FXE-PMP				IFR / L7, 8, & 10 NDB HOLDING	1-NDB FXE					1	7
23	EC120B	121TH	PBI	PBI			MARK MCAGGO							3
							Page Total	1/1	9	0			16	9
							Amount Forward	6288 / 5983	7751	4	3	3	79	3
							Total to Date	6289 / 5984	7760	4	3	3	96	2

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000035

GIUFFRE007089
CONFIDENTIAL

CONFIDENTIAL

Date 1960 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
23	206L3	N72PH	PMP-FXE	PMP			IFR / L7, 8, + 10 DOUBT LANDING	S/W R. Hearn	306054700F11 12/01		
24	206L-3	N72PH	PMP-FXE	PMP			IFR / L6, 9, + 10	S/W R. Hearn	306054700F11 12/01	1	1
25.	206L-3	N72PH	PMP-FXE	PMP			IFR / L7 + 9	S/W R. Hearn	306054700F11 12/01		
26	206L-3	N72PH	PMP-LNA-SUA-LNA-PMP							2	0
29	"	"	PMP	FMY						1	2
29	"	"	FMY	VRB			IFR / L6, 7, 9, 10 + 11	S/W R. Hearn	306054700F11 12/01	1	3
29	"	"	VRB	FXE-PMP						1	3
MAR 2	"	"	PMP-FXE	PMP		PREP	IFR / L1, 3, 4, 5, 9, + 10	S/W R. Hearn	306054700F11 12/01	1	0
2	"	"	PMP-F45-LNA-PMP			PREP	IFR / L2, 6, 7, 9, + 10	S/W R. Hearn	306054700F11 12/01	1	3
3	"	"	PMP	PMP		PREP	IFR / L4, 6-8, 16, + 17	S/W R. Hearn	306054700F11 12/01	1	6
3	"	"	PMP	LNA		PREP	IFR / L6, 8, + 12 (IFR Meters)	S/W R. Hearn	306054700F11 12/01	0	9
10	"	"	PMP	PMP			IFR REVIEW / L9 + 10	S/W R. Hearn	306054700F11 12/01	0	5
14	"	"	PMP	PMP			Instrument Rating Add-on Helicopter Checkout "Passed" [illegible]			1	8
APR 1	"	"	PMP-LNA-EVERGLADES-PMP				LEFT SEAT FLYING				
24	G-1159B	N908JE	PBI	PBI		1332	RST FLIGHT	1/1	5		
MAY 3	"	"	"	"		1333	3 NIGHT TAKE-OFF + LANDINGS, 1 SPLINE 2 VOR APPROACHES, VOR HOLDING		7		
4	"	"	PBI	TEB		1334	REPOSITION	1/1	2 6		
4	"	"	TEB	PBI		1335	JE. GM. ET AP. JOE. PASHLOW		2 4		
7	"	"	PBI	TIST		1336	JE. GM. ET AP. JEAN DE PRUNES [illegible]	1/0	2 2		
							Page Total	3/2	8 4		16 1
							Amount Forward	[illegible]	7760 4	3 3	96 [illegible]

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

[illegible signature]

CONFIDENTIAL DR_000036

GIUFFRE007090
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CONFIDENTIAL

Date 2007 MAY	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
8	G-1159B	N9085E	TIST	TCB		1337	JG, GM, ET, JP, JEAN LUC BRUNEL CHRISTIANA GOLDEN, LETICIA MELLO RIBEIRO	1/	3 8		
12	"	"	TCB	PBI		1338	JG, GM, ET, AP, PAUL AND ANDREW BOWTELL, REGINA [illegible]	1/1	2 4		
15	"	"	PBI	TCB		1339	JG, AP, PAUL DEPSTEIN, ALEX BARRIO	1/1	2 4		
16	"	"	TCB	TIST		1340	JG, SHELLEY LEWIS	1/1	3 6		
21	"	"	TIST	TCB		1341	JG, SHELLEY LEWIS	1/1	4 0		
30	"	"	TCB	MDW		1342	REPOSITION		1 9		
31	"	"	MDW	TCB		1343	JG, GM		1 7		
JUN 1	"	"	TCB	PBI		1344	JG, GM, ET, AP, 1 FEMALE		2 4		
4	"	"	PBI	TCB		1345	JG, GM, ET, 1 FEMALE	1/1	2 4		
9	"	"	TCB	SAF		1346	JG, GM, 1 FEMALE	1/	3 9		
12	"	"	SAF	VNY		1347	JG	1/1	1 7		
14	"	"	VNY	SFO		1348	JG	1/1	1 2		
14	"	"	SFO	LAS		1349	JG	1/	1 2		
15	"	"	LAS	PHX		1350	JG	1/1	1 0		
17	"	"	PHX	PBI		1351	JG	/1	3 9		
18	"	"	PBI	TCB		1352	JG	1/1	2 6		
25	"	"	TCB	TIST		1353	JG, GM, ET, AP, PETER MARINO, 1 FEMALE	1/1	3 7		
25	"	"	TIST	TCB		1354	ELIZABETH JOHNSON, FREDERIC + ALEXANDRA FEKKAI, AUDREY PLATISE, PETER MARINO	1/1	3 7		
25	"	"	TCB	PBI		1355	REPOSITION		2 4		
							Page Total	14/12	49 9		
							Amount Forward	6292 5986 6306	7768 8	3 3	112 6

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

[signature]

CONFIDENTIAL DR_000037

GIUFFRE007091
CONFIDENTIAL

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Date 2000 JUN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
30	G-1159B	N908JE	PBI	TIST		1356	REPOSITION	1/D	2 8		
30	"	"	TIST	PBI		1357	JE, GM, ET, AP, SOPHIE BIDDLE		2 5		
JUL 3	"	"	PBI	TEB		1358	JE, ET, AP, GM, SOPHIE BIDDLE, MELINDA LUNTZ	1/	2 5		
5	"	"	TEB	LFPB		1359	JE, GM	/1	6 9		
6	"	"	LFPB	LIEO		1360	JE, GM	1/	2 0		
9	"	"	LIEO	GMMX		1361	JE, GM	1/1	2 9		
11	"	"	GMMX	GMFF		1362	JE, GM	1/1	9		
11	"	"	GMFF	LEBB		1363	JE, GM	1/1	1 9		
11	"	"	LEBB	EGGW		1364	JE, GM	1/	1 7		
12	"	"	EGGW	EGAA		1365	JE, GM	1/1	1 0		
12	"	"	EGAA	BGR		1366	JE, GM	1/	6 4		
12	"	"	BGR	TEB		1367	JE, GM		1 1		
14	"	"	TEB	PBI		1368	JE, SHELLEY LEWIS	1/1	2 5		
19	"	"	PBI	TEB		1369	JE, SHELLEY LEWIS GARY ROXBURGH	1/1	2 5		
19	"	"	TEB	SAF		1370	JE, GM, ET, AP, SOPHIE, JASMINE, GARY ROXBURGH 1 MALE		4 1		
AUG 20	"	SIMULATOR	JFK	JFK			STEEP TURNS, STALLS, SLOW FLIGHT, REJECTED TAKE-OFF		3 9		
3	"	"	JFK-TEB-SWF				SINGLE ENGINE APPROACHES, ELECTRICAL FAILURES, HYDRAULIC FAILURES		4 0		
4	"	"	JFK-SWF-JFK				ICING, EMERGENCY DESCENT, NDB APPROACHES, ENGINE MALFUNCTIONS		4 1		
21	"	N908JE	PBI	SAF		1378	JE, GM, ET, AP	1/	3 5		
							Page Total	12/7	57 2		
							Amount Forward	6306 5998 6318	7818 7	3 3	112 6

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

David Dodson

CONFIDENTIAL DR_000038

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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					AIRPLANE		GLIDER		HELICOPTER	
24 AUG	G-1159B	N908JE	SAF	VNY		1379	JE, KELLY SPAMM	1/1	1	7				
26	"	"	VNY	TEB		1380	JE, GM, AP	1/	4	9				
31	"	"	TEB	PBI		1381	JE		2	2				
SEP 6	"	"	PBI	TEB		1382	JE	1/1	2	5				
9	"	"	TEB	PBI		1383	JG, GM, ET, AP		2	3				
10	"	"	PBI	TIST		1384	JG, GM, ET, AP, CHERI KRAPE	1/1	2	5				
12	"	"	TIST	TEB		1385	JG, GM, ET, AP, CHERI KRAPE	1/	3	9				
21	"	"	TEB	SAF		1386	JE, GM, AP, JOE PAGANO, 1 FEMALE		4	2				
25	"	"	SAF	VNY		1387	JE, KELLY SPAMM	1/1	1	8				
26	"	"	VNY	TEB		1388	JE, TIFFANY GRAMZA	1/	4	8				
29	"	"	TEB	TIST		1389	JE, PETER MARINO, 1 PERSON	1/1	3	6				
30	"	"	TIST	PBI		1390	JG, PETER MARINO, 1 FEMALE	1/1	2	6				
OCT 3	"	"	PBI	TEB		1391	JG, GM, ET, 1 FEMALE	1/1	2	5				
5	"	"	TEB	PBI		1392	JE, SHELLEY LEWIS		2	4				
10	"	"	PBI	TEB		1393	JG, GM, ET	1/	2	5				
13	"	"	TEB	LGA		1394	~~TEB~~ REPOSITION FOR PARIS			5				
13	"	"	LGA	LFPB		1395	JE, VOR HOLDING	1/	7	1				
15	"	"	LFPB	EGBB		1396	JE, SHELLEY LEWIS	1/1	1	3				
17	"	"	EGBB	BGR		1397	JE, SHELLEY LEWIS	1/1	6	4				
							Page Total	13/10	59	7				
							Amount Forward	6318 6005	7875	9	3	3	112	1
							Total to Date	6331 6015	7935	6	3	3	112	1

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

Pilot's Signature David Giuffre

CONFIDENTIAL DR_000039

GIUFFRE007093
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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					AIRPLANE	GLIDER		HELICOPTER
OCT 17	G-1159B	N908JE	BGR	LGA		1398	JE, SHELLEY LEWIS	1/	1 3			
21	"	"	PBI	MIA		1400	JE, GM, ET, KELLY SPAMM GARY ROXBURGH		6			
21	"	"	MIA	TIST		1401	JE, GM, ET, KELLY SPAMM GARY ROXBURGH BARBADO LEGGORETTA		2 3			
23	"	"	TIST	EWR		1402	JE, GM, ET GARY ROXBURGH	1/1	3 9			
25	"	"	EWR	EGGW		1403	JE, GM, ET	/1	6 4			
28	"	"	EGGW	BGR		1404	JE, GM, ET NORTHERN LIGHTS		7 1			
29	"	"	BGR	PBI		1405	JE, GM, ET		3 0			
30	"	"	PBI	TEB		1406	JE, GM, ET	1/1	2 7			
31	"	"	TEB	PBI		1407	JE, SHELLEY LEWIS		1 9			
NOV 5	"	"	PBI	TIST		1408	JE, SHELLEY LEWIS, JESSICA	1/1	2 4			
7	"	"	TIST	TEB		1409	JE, SHELLEY LEWIS, JESSICA BAER	1/	4 4			
9	"	"	TEB	PBI		1410	JE, ET	1/1	2 4			
12	"	"	PBI	CMH		1411	JE,	1/1	2 2			
12	"	"	CMH	PBI		1412	JE	1/1	2 3			
15	"	"	PBI	SAF		1413	JE, GM, ET		4 2			
16	"	"	SAF	VNY		1414	JE, GM, ET	1/1	1 9			
17	"	"	VNY	SAN		1415	GM, ET	1/	7			
17	"	"	SAN	PBI		1416	JE, GM, ET		4 0			
19	"	"	PBI	BED		1417	JE, GM, ET	1/1	2 6			
							Page Total	11/9	56 3			
							Amount Forward	6331 6015 6342	7935 6	3	3	112 6

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

CONFIDENTIAL DR_000040

GIUFFRE007094
CONFIDENTIAL

CONFIDENTIAL

Date 2000	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
NOV 19	G-1159B	N908JE	BED	TEB		1418	JE, SHELLEY LEWIS		1	1				
22	"	"	TEB	DCA		1419	JE, AP, SHELLEY LEWIS	1/1	1	0				
22	"	"	DCA	PBI		1420	JE, AP, SHELLEY LEWIS	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 LEGORETTA	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, ET, KELLY SPAMM	/1	6	8				
6	"	"	LFPB	EGGW		1428	JE, GM, ET, KELLY SPAMM		1	0				
7	"	"	EGGW	EGYM		1429	JE, GM, KELLY SPAMM, TOM PRITZKER, 1 FEMALE (MARHAM AIR FORCE RESE)			5				
7	"	"	EGYM	EGSH		1430	REPOSITION (SANDRINGHAM NORWICH, ENGLAND)			4				
9	"	"	EGSH	CYQX		1431	JE, GM, ET, KELLY SPAMM (FLOWERS SHOWN ON RUNWAY)		5	0				
9	"	"	CYQX	PBI		1432	JE, GM, ET, KELLY SPAMM		4	7				
11	"	"	PBI	TEB		1433	JE, GM, ET, VIRGINIA	1/1	2	6				
14	"	"	TEB	TIST		1434	JE, GM, AP, VIRGINIA	1/1	3	5				
14	"	"	TIST	PBI		1435	REPOSITION FOR OPS 2 + TCAS		2	4				
2001 JAN 13	"	"	PBI	PBI		1436	TCAS CERTIFICATION	1/1		7				
							Page Total	9/10	45	5				
							Amount Forward	6342 6024	7991	9	3	3	112	6
								6351						

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

David Darlene

CONFIDENTIAL DR_000041

GIUFFRE007095
CONFIDENTIAL

CONFIDENTIAL

Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
JAN 16	G-1159B	N908JE	PBI	LCQ		1437	JG, GM, ET	1/1	8		
16	"	"	LCQ	TCB		1438	JG, GM, ET	1/1	2 1		
17	"	"	TCB	PBI		1439	JG, SHELLEY LEWIS		2 4		
22	"	"	PBI	TCB		1440	JG, GM, ET, AP	1/1	2 5		
23	"	"	TCB	LFPB		1441	JE, SHELLEY LEWIS	1/1	6 7		
25	"	"	LFPB	CYQX		1442	JE, SHELLEY LEWIS	1/1	5 9		
25	"	"	CYQX	TEB		1443	JE, SHELLEY LEWIS		2 7		
26	"	"	TCB	PBI		1444	JE, GM, ET, VIRGINIA ROBERTS		2 4		
18	C172	N1446V	~~PBI~~ LNA	PBI LNA			C172 VOUT PETE SORENSON	2/2	4		
18	"	"	LNA	LCQ			B727 CLOSING N505LS	1/1	2 4		
19	"	"	LCQ	MCO			JONATHAN MANO - INSTRUMENT COMPETENCY CHECK - CATB CAPTURY		2 0		
19	"	"	MCO	LNA			→		1 9		
29	G1159B	N908JE	PBI	TIST		1445	JG, GM, ET, VIRGINIA ROBERTS	1/	2 4		
30	"	"	TIST	PBI		1446	JE, GM, ET, VIRGINIA ROBERTS	1/1	2 6		
DEC 3	C-421B	N908GM	SAF	DFW			JONATHAN MANO - FAR 61.31(G) SATISFACTORY QUALIFICATION FL270	1/	3 0		
17	B-727-200	SIMULATOR	MEM	MEM			STALLS, STEEP TURNS, ENGINE START, TURNS, CLIMBS, DESCENTS, VI ENGINE FAILURE, WINDSHEAR AVOIDANCE, RTO, ENGINE FAIL, ONE & TWO ENGINE APPROACH, FLAP ASYMETRY, NON PRECISE APPROACH		2 5		
18	"	"	"	"					3 0		
19	"	"	DFW	MEM			PULL BACK OUTCH FOR EMERGENCY AT POWER CIRCLING APPROACH, MANUAL REVERSERS		2 2		
20	"	"	MEM	MEM			JAMMED STABILIZER, SINGLE ENGINE LANDING, 2 ENGINE GO AROUND, ICING, STEEP TURNS, HOLD	DFNG	3 5		
							Page Total	10/9	52 4		
							Amount Forward	6351 6034 6361	8037 4	3 3	112 6
							Total to Date				

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000042

GIUFFRE007096
CONFIDENTIAL

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Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
21	B-727-200	[illegible]	DFW	DFW			RUNAWAY STABILIZER, MANUAL LANDING GEAR EXTENSION, FUEL DUMPING, RTO, BRAKE COOLING, PATIENT SPOTS		2	5				
22	"	SIMULATOR	MGM	MGM			STEEP TURNS, STALLS, SINGLE ENGINE GO-AROUND, 1 & 2 ENGINE APPROACHES, RTO, START MALFUNCTION		2	5				
23	"	"	"	"			B727 CHECK RIDE		2	4				
23	C-421B	N908GM	DFW	ADS			JONATHAN MAND - HIGH DENSITY AIRPORT OPERATIONS,	1/1		6				
23	"	"	ADS	PNS			JONATHAN MAND - SID, ICING OPERATIONS, FUEL MANAGEMENT, PERFORMANCE CHARTS	1/	3	2				
23	"	"	PNS	PBI			JONATHAN MAND - LOST COMMUNICATIONS PROCEDURES, WEIGHTS & BALANCE		3	1				
MAR 3	"	"	PBI	LCQ			KRISTY ROGERS - CLIMBS, DESCENTS, STRAIGHT & LEVEL FLIGHT		1	9				
3	"	"	LCQ	LAL			KRISTY ROGERS, - TURNS, STRAIGHT & LEVEL		1	3				
3	"	"	LAL	PBI			KRISTY ROGERS - DESCENTS, S&L		1	1				
5	G-1159B	N909JE	PBI	CYJT		1464	JG, GM, ET, VIRGINIA ROBERTS GARY ROXBURGH		3	8				
6	"	"	CYJT	LFPB		1465	JG, GM, ET, VR GARY ROXBURGH	1/1	5	3				
8	"	"	LFPB	LEGR		1466	JG, GM, ET, VR, ALBERTO & LINDA PINTO, 1 FEMALE, RICARDO LEGORETTA FCT	1/1	2	5				
8	"	"	LEGR	GMTT		1467	JG, GM, ET, VR, ALBERTO & LINDA PINTO 1 FEMALE	1/1		8				
9	"	"	GMTT	EGGW		1468	JG, GM, ET, VR RGR	1/	2	8				
11	"	"	EGGW	BGR		1469	JG, GM, ET, VR RGR		6	6				
11	"	"	BGR	TEB		1470	JG, GM, ET, VR RGR		1	2				
14	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAXIING, S&L, CLIMBS, DESCENTS, TURNS	1/1		6				
14	"	"	FLL	PBI			LARRY MORRISON, CLIMBING & DESCENDING TURNS S&L	1/1		8				
15	G-1159B	N909JE	TEB	ISP		1471	JG, GM, AP, ALEXIA WALLACE, BANU KUCUK KOYLU RGR	1/1		6				
							Page Total	8/7	43	6				
							Amount Forward	6361 6043	8089	8	3	3	112	6
							Total to Date	6369 6050	8133	4	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000043

CONFIDENTIAL

Date TO 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
MAR 15	G-1159B	N909JE	ISP	LCQ		1472	JE, GM, AP, ALEXIA WALLAERT, BANU KUCUKKOYLU RGR	1/1	2	6				
15	"	"	LCQ	PBI		1473	JE, GM, AP, AW, BK RGR	1/1		9				
16	"	"	PBI	MIA		1474	JE, GM, AP, AW, BK, CHERI LYNCH RGR	1/1		7				
16	"	"	MIA	TIST		1475	JE, GM, AP, AW, BK, CL, ED TUTTLE RGR	1/	2	3				
19	"	"	TIST	LGA		1476	JE, GM, AP, AW, BK, CL, ED TUTTLE RGR	1/	3	8				
22	"	"	LGA	PBI		1477	JE, GM, ET, JOE PAGANO, EVA, CELINA, JORDIN DUBIN, MYA DUBIN & NANNY AW RGR	1/1	2	4				
23	C-421B	N908GM	PBI	OPF			KRISTY RODGERS - S&L, TURNS	1/1		6				
23	"	"	OPF	FLL			KRISTY RODGERS - S&L, TURNS	1/1		4				
23	"	"	FLL	PBI			JONATHAN MAND - U.S. - PBI			6				
24	"	"	PBI	ISM			JONATHAN MAND - IFR CROSS COUNTRY STAR, CROSSING RESTRICTIONS	1/1	1	0				
24	"	"	ISM	PBI			JONATHAN MAND - IFR CROSS COUNTRY ATC, MISCOMMUNICATIONS.	1/1	1	1				
27	G-1159B	N909JE	PBI	TEB		1478	JE, GM, ET, VR, 2 FEMALES, BANU KUCUKKOYLU RGR	1/1	2	5				
29	"	"	TEB	SAF		1479	JE, GM, AP, VR, BK, MARVIN MINSKY HENRY JARECKI		4	1				
31	"	"	SAF	PBI		1480	JE, GM, AP, VR, NADIA BJORLIN, HENRY JARECKI, MARVIN MINSKY	1/	3	3				
APR 1	"	"	PBI	LCQ		1481	JE, GM, AP	1/1	1	0				
1	"	"	LCQ	TEB		1482	JE, GM, AP		2	1				
3	"	"	TEB	GAI		1483	JE, HEATHER MANN, LYDIA	1/1		9				
3	"	"	GAI	TEB		1484	JE, HEATHER MANN, LYDIA			8				
4	"	"	TEB	BED		1485	JE, RHONDA	1/1		8				
							Page Total	15/12	31	9				
							Amount Forward	6364 6650	8133	4	3	3	112	6
							Total to Date	6384 6062	8165	3	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000044

CONFIDENTIAL



Date 19__ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLAN		GLIDER		HELICOPT.	
APR 4	G-1159B	N909JG	BED	TEB		1486	JG			9				
5	"	"	TEB	PBI		1487	JG, GT, BK		2	3				
6	C-421B	N908GM	PBI	FLL			LARRY MORRISON - TAXI, S+L, CLIMBS TURNS, DESCENTS, LANDING	1/1		7				
6	"	"	FLL	PBI			LARRY MORRISON - TAKE OFF + LANDING TAXI, CHECK LIST, CLIMBS TURNS, DESCENTS	1/1		6				
9	G-1159B	N909JG	PBI	ACY		1488	JG, GT, VR, BK, JOANN	1/	2	4				
9	"	"	ACY	TEB		1489	JG, GT, VR, BK, JOANN			7				
11	"	"	TEB	TIST		1490	JG, GM, AP, BK, VR, JOANN	1/	3	5				
16	"	"	TIST	PBI		1491	JG, GM, AP, VR, BK, GWENDOLYN BECK	1/1	2	7				
17	"	"	PBI	TEB		1492	JG, GM, GT, AP, BK, GB JOEL PASHKOW, MICHELLE, MALE, FEMALE	1/1	2	5				
20	"	"	TEB	PBI		1493	JG, GM, GT, BK		2	3				
23	"	"	PBI	ORL		1494	JG, GM, GT, KYLE	1/1		8				
23	"	"	ORL	TEB		1495	JG, GM, GT, KYLE, HENRY JARECKI, STAX	1/	2	2				
27	"	"	TEB	SAF		1496	JG, BK		3	9				
29	"	"	SAF	VNY		1497	JG, BK, KELLY BOYANA	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, VIRGINIA ROBERTS	1/1		9				
5	"	"	SAT	PBF		1502	JG, VR GARY ROXBURGH	1/1	2	4				
							Page Total	14/11	35	1				
							Amount Forward	6384 6062	8165	3	3	3	112	6
							Total to Date	6398 [illegible]	[illegible]	4	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000045

CONFIDENTIAL

Date 19 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
MAY 7	G-1159B	N909JE	PBI	CHO		1503	JE, GM, ET, INCA DOERRIG	1/1	2	0				
7	"	"	CHO	TEB		1504	JE, GM, ET, INCA DOERRIG		1	1				
10	C421B	N908GM	PBI	MCN			JONATHAN MAND - CROSS COUNTRY IER, LARRY MORRISON, PATSY, KRISTY	1/1	2	6				
10	"	"	MCN	27K			JONATHAN MAND - IFR 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	JVY			JONATHAN MAND - GPS OPERATIONS		1	2				
11	"	"	JVY	27K			NO PASSENGERS	1/1		7				
12	"	"	27K	IMS			NO PASSENGERS	1/1		7				
13	"	"	IMS	GNV			RYAN COOMER - CLIMBS, TURNS, DESCENTS, TO, FL PATSY, KRISTY, ALYSSA	1/1	3	0				
13	"	"	GNV	PBI			RYAN COOMER - RADIO COMMUNICATIONS, GRIDLINE PATSY, KRISTY, ALYSSA		1	8				
14	G1159B	N909JE	TIST	TEB		1506	JE, GM, ET, BK, VR 1 FEMALE	1/1	3	8				
20	C-421B	N908GM	PBI	ISM			PATSY, KRISTY, ALYSSA KRISTY - COOR SYSTEMS, MP, PROPS, MIXTURE	1/1	1	1				
20	"	"	ISM	PBI			PATSY, KRISTY, ALYSSA	1/	1	1				
24	G1159B	N909JE	TEB	PBI		1507	JE, GM, ET, AP, FEMALE	1/1	2	6				
25	C-421B	N908GM	PBI	LAL			PATSY, KRISTY, ALYSSA	1/1	1	3				
26	"	"	LAL	MCN			PATSY, KRISTY, ALYSSA COMMUNICATION PART 2 → TEMPERATURE LAPSE RATE, TAXI	1/1	1	8				
27	"	"	MCN	ISM			PATSY, KRISTY	1/1	1	8				
28	"	"	ISM	PBI			PATSY, KRISTY - GPS OPERATIONS PERFORMANCE - CRUISE STAR	1/1	1	1				
28	G1159B	N909JE	PBI	TEB		1508	JE, GM, ET, AP, JOEL PASH COW, 1 MALE 2 FEMALE	1/1	2	5				
							Page Total	16 15	33	5				
							Amount Forward	6398 6073	8200	4	3	3	112	6
							Total to Date	6414	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000046

CONFIDENTIAL

Date 19 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
4-2	B727-31	N505LS	LCQ	PBI			REPOSITION GEORGE WALLERIAN	1/	1	0				
JUN 6-1	G-1159B	N909JG	TEB	PBI		1509	JG, GM, ET, AP, BANU KUCUK KOYLU	1/1	2	6				
3	"	"	PBI	TIST		1510	JG, VIRGINIA ROBERTS, BANU KUCUKKOYLU	1/	2	4				
5	"	"	TIST	TEB		1511	JG, VR, BK	1/1	3	8				
8	"	"	TEB	CYUL		1512	JG, GM, NAOMI CAMPBELL, REBECCA WHITE, ANDUL LAVALLEE, ANNA MOLOVA, DAVID CONRAD	1/1	1	1				
12	"	"	CYUL	TEB		1513	REPOSITION (APU BLEED AIR DUCT)	1/1	1	1				
12	"	"	TEB	PBI		1514	JG	1/1	2	3				
13	"	"	PBI	TEB		1515	JG, CAROL	1/1	2	4				
15	"	"	TEB	PBI		1516	JG, GM, SHERIDAN, CAROLYN, 1 FEMALE		2	3				
18	"	"	PBI	TEB		1517	JG, GM, 1 FEMALE	1/1	2	5				
22	"	"	TEB	LFPO		1518	JEFFREY, GM, CRISTALLE WASCHE, EKATERINA GRINEVA	1/1	7	0				
23	"	"	LFPO	LFMN		1519	JG, GM, 1 FEMALE	1/1	1	2				
25	"	"	LFMN	LIML		1520	JG, GM, 1 FEMALE	1/1		7				
26	"	"	LIML	LFPB		1521	JG, GM	1/1	1	4				
28	"	"	LFPB	LPAZ		1522	JG, GM, ET, ED TUTTLE	1/1	3	9				
28	"	"	LPAZ	TIST		1523	JG, GM, ET, ED TUTTLE		6	0				
JUL 4	"	"	TIST	PBI		1524	JG, AP, VR, 1 FEMALE	1/1	2	5				
8	"	"	PBI	TEB		1525	JG, GM, ET, AP, VR, SHERIDAN GIBSON BUTTE, 1 FEMALE GARY REXBURG	1/1	2	7				
11	"	"	TEB	CPS		1526	JG, GM, ET, VR GARY REXBURGH		2	3				
							Page Total	16/14	49	2				
							Amount Forward	6414 6088	8233	9	3	3	112	6
							Total to Date	6430 6102	8283	1	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000047

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Date ~~19~~ 2001	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
JUL 16	G-1159B	N909JE	CPS	SAF		1527	REPOSITION - PITOT STATIC LEAK GARY ROXBURGH	1/1	2	2				
16	"	"	SAF	TEB		1528	JE, ET, GM, VR GARY ROXBURGH	1/	3	5				
23	"	"	PBI	TIST		1530	JE, SHELLEY LEWIS	1/1	2	5				
28	"	"	TIST	PBI		1531	JE, VIRGINIA ROBERTS	1/1	2	6				
29	"	"	PBI	ISP		1532	JE	1/1	2	5				
29	"	"	ISP	TEB		1533	JE	1/		7				
AUG 1	"	"	TEB	PBI		1534	JE, GM, ET, 1 FEMALE	1/1	2	4				
3	B-727-31	N908JE	JAX	PBI			MIKE DONOVAN IN RIGHT SEAT	4/4	1	4				
4	B-727-100	PANAM SIMULATOR	MIA	MIA			NIGHT CURRENCY		1	0				
5	G-1159B	N909JE	PBI	TEB		1535	JE, GM, AP, ET, TAYLOR	1/1	2	6				
5	"	"	TEB	PBI		1536	NO PASSENGERS		2	3				
7	B-727-31	N908JE	PBI	LGA		1	MIKE DONOVAN	1/1	2	6				
7	"	"	LGA	ABQ		2	JE, GM, ET, AP, 2 FEMALES	1/1	4	0				
14	C-421B	N908GM	PBI	JAN			JONATHAN MAND - INSTRUMENT COMPETANCY CHECK SATISFACTORY	1/1	3	9				
14	"	"	JAN	AMA			JONATHAN MAND - LDA WITH GS X5 KNOT XWIND LANDING	1/1	3	6				
14	"	"	AMA	ØEØ			JONATHAN MAND -	1/1	1	7				
15	"	"	ØEØ	ABQ			JONATHAN MAND - HIGH DENSITY ALTITUDE OPERATIONS	1/1		5				
15	"	"	ABQ	ZUFRO			JONATHAN MAND - SHORT FIELD AIRPORT OPERATIONS	1/1		7				
16	B-727-31	N908JE	ABQ	PBI		6	JE, GM, ET, AP, FLOUR, JONANATHAN MAND	1/	3	8				
							Page Total	20/17	44	5				
							Amount Forward	6430 6162	8283	1	3	3	112	6
							Total to Date	6450	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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

Pilot's Signature David Padgen

CONFIDENTIAL DR_000048

GIUFFRE007102
CONFIDENTIAL

CONFIDENTIAL

Date 19 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
AUG 19	B-727-31	N908JE	PBI	HPN		7	JE, GM, ET, AP, FLEUR PERRYLAND GIL, BURLY, ROGER	1/	2	5				
24	"	"	HPN	PBI		8	JE, GM, BANU KOOKKOYLU	1/	2	4				
27	"	"	PBI	HPN		9	JE, GM, BK	1/1	2	6				
29	"	"	HPN	TIST		10	JE, GM, ET, AP, BK	1/1	3	7				
30	G-1159B	N909JE	PBI	PBI			3 ILS APPROACHES SAGETY PILOT LARRY VISSEKI	3/3		6				
SEP 3	B-727-31	N908JE	TIST	HPN		11	JE, GM, ET, AP, BK, SARAH KELLEN, ALEXANDRA PIXON	1/1	3	7				
6	"	"	HPN	PBI		12	JE, GM, ET, BK, 1 FEMALE		2	4				
9	"	"	PBI	HPN		13	JE, GM, ET, BK	1/	2	7				
15	"	"	HPN	PBI		14	JE, GM, ET, KARGN CASEY, LISA	1/1	2	6				
JUN 9	C-172	N1446V	LNA	LNA			AL PERRECA - TAKE, TAKEOFF, TURNS, CLIMBS, DESCENTS	4/4		9				
SEP 19	B-727-31	N908JE	PBI	HPN		15	JE, GM, ET	1/1	2	7				
21	"	"	HPN	CYQX		16	JE, GM, ET		2	2				
22	"	"	CYQX	LFPB		17	JE, GM, ET	/1	4	9				
25	"	"	LFPB	CYQX		18	JE, ET, ED TUTTLE		5	5				
25	"	"	CYQX	HPN		19	JE, ET, ED TUTTLE		3	0				
28	"	"	HPN	PBI		20	JE, ET, PAULA EPSTEIN		2	7				
OCT 5	"	"	PBI	ABQ		21	JE, GM, SARAH KELLEN	1/1	4	0				
8	"	"	ABQ	HPN		22	JE, GM, SK, 2 FEMALES	1/	3	7				
8	"	"	HPN	JAX		23	NO PASSENGERS		2	2				
							Page Total	17/14	55	0				
							Amount Forward	6450 6119	8327	6	3	3	112	[illegible]
							Total to Date	6467 [illegible]	8382	6	3	3	[illegible]	[illegible]

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000049

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Date 19__ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
OCT 15	C172R	N395SP	LNA	LNA				3/3		5				
15	"	N395SP	LNA-BCT-LNA				LARRY MORRISIN - BFR SATISFACTORY STALLS, MCA, STEEP TURNS, EMERGENCY LANDING	4/4	1	3				
9	B-727-31	N908JE	JAX	LCQ		24	NO PASSENGERS	1/1		5				
10	G-1159B	N909JE	PBI	TEB		1538	NO PASSENGERS	0/0	2	5				
11	"	"	TEB	PBI		1539	JE, SARAH KELLEN		2	3				
15	"	"	PBI	TEB		1540	JE, GM, SK, LARRY, STEVE, 1 FEMALE	1/	2	4				
17	"	"	TEB	BED		1541	JE, BONNIE	1/1		8				
17	"	"	BED	TEB		1542	JE, BONNIE		1	0				
18	"	"	TEB	TIST		1543	JE, GM, AP, SK, 2 FEMALES		3	5				
23	"	"	TIST	TEB		1544	JE, GM, AP, SK, SHERIDAN GIBSON, ALEXIA WALLACE	1/1	4	0				
26	"	"	TEB	PBI		1545	JE, CT, SK, SHERIDAN GIBSON, 2 FEMALES MOVE EMMY + SHERIDAN		2	6				
30	"	"	PBI	LCQ		1546	JE, SARAH KELLEN, JULIE	1/1	1	0				
30	"	"	LCQ	TEB		1547	JE, SK, JULIE	1/1	2	0				
NOV 3	"	"	TEB	SAF		1548	JE, GM, SK	1/1	4	0				
5	"	"	SAF	ASE		1549	JE, GM, SK	1/1		8				
5	"	"	ASE	PBI		1550	JE, GM, SK	1/	3	7				
6	"	"	PBI	CMH		1551	JE, SK BELLA WEYNER'S FUNERAL	1/1	2	4				
6	"	"	CMH	TEB		1552	JE, SK		1	4				
9	"	"	TEB	LCQ		1553	JE, AP, SK, JULIE	1/1	2	2				
							Page Total	18 16	38	9				
							Amount Forward	6467 6133	8382	6	3	3	112	6
							Total to Date	6485	8421	5	3	3	112	6

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

Pilot's Signature David Rettgers

CONFIDENTIAL DR_000050

CONFIDENTIAL

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane		Glider		Helicopter	
9	G-1159B	N909JG	LCQ	PBI		1554	JG, BP, SK, JULIE	1/1	1	0				
12	"	"	PBI	TEB		1555	JG, GM, AP, JOEL PASSENGER, JULIE'S DAD	1/	2	5				
15	"	"	TEB	PBI		1556	JG, GM, SARAH KELLEY, MCLENNAN WIFE + 1 FEMALE		2	5				
17	B-727-31	N908JE	LCQ	PBI		25	REPOSITION FROM PAINT (TEMCO)	1/1	9	9				
18	"	"	PBI	CYQX		26	JG, GM, SK	1/	4	3				
18	"	"	CYQX	LFPB		27	JG, GM, SK	/1	4	9				
23	"	"	LFPB	LIML		28	JG, GM, SK	1/1	1	2				
23	"	"	LIML	LIPR		29	JG, [redacted], EDWARDO	1/1		8				
23	"	"	LIPR	LIML		30	JG, EDWARDO	1/1		9				
24	"	"	LIML	EGGW		31	JG, GM, SK		1	7				
26	"	"	EGGW	HPN		32	JG, GM, SK		7	9				
30	"	"	HPN	PBI		33	JG, SK, GWENDOLYN BECK, JOEL PASSEY, KAREN CASEY	1/	2	5				
DEC 4	"	"	PBI	ISP		34	JG, SK	1/	2	5				
4	"	"	ISP	PBI		35	JG, AP	1/	2	7				
9	"	"	PBI	ISP		36	JG, GM, AP, 1 FEMALE	1/	2	2				
13	"	"	ISP	HPN		37	JG, GM, SK, AP, GEOR TIATA, SASTALLE WIMSLEY, CHRIS TAGLIANI	1/	4	0				
15	"	"	HPN	CMH		38	JG, J KELLEY LEWIS, 2 FEMALES, 1 MALE	1/	1	5				
16	"	"	CMH	PBI		39	JG		2	1				
							Page Total	7/6	28	6				
							Amount Forward	6485 6149	8421	5	3	3	112	6
							Total to Date	6492 6155	8450	1	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000051

GIUFFRE007105
CONFIDENTIAL

CONFIDENTIAL

Date 2001 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter
4	C-421B	N908GM	ZORRO	SAF			TATIANNA, 2 MEN (ITALIAN PAINTERS)	1/1		5			
4	"	"	SAF	ZORRO			TATIANNA, 2 MEN ITALIAN PAINTERS	1/1		5			
4	"	"	ZORRO	ZORRO			LARRY VISOSKI TAKING PICTURES OF HG & LV HOUSE	1/1		5			
30 DEC	B-727-31	N908JG	HPN	PBI		33	JG, SK, GB, JP, KC	1/	2	5			
4	"	"	PBI	ISP		34	JG, SK	1/	2	5			
8	"	"	ISP	PBI		35	JG, AP	1/	2	7			
9	"	"	PBI	TIST		36	JG, GM, AP, 1 FEMALE	1/	2	2			
13	"	"	TIST	HPN		37	JG, GM, SK, AP, GT, CW, CD	1/	4	0			
15	"	"	HPN	CMH		38	JG, SL, 2 FEMALES, 2 MALES	1/	1	5			
16	"	"	CMH	PBI		39	JG		2	1			
17	"	"	PBI	TIST		40	JG, GM, SK, 1 FEMALE	1/1	2	6			
26	"	"	TIST	TLPL		41	JG, GM, SK, AP, FLEUR PERRYLANG BOB BRESLIN	1/1	1	1			
26	"	"	TLPL	PBI		42	JG, GM, SK, AP, FLEUR PERRYLANG BOB BRESLIN	D/0	3	6			
30	"	"	PBI	TIST		43	JG, GM, AP, SK, 1 FEMALE		2	4			
2002 JAN 6	"	"	TIST	EWR		44	JG, GM, SK, AP, ALEXIA WALLACE, CINDY LOPEZ	1/	4	1			
11	"	"	EWR	PBI		45	JG, GM, ROGER, WARREN, MARGARET, 1 FEMALE	1/1	2	0			
13	G-1159B	N909JG	PBI	MBPV		1557	JG, GM	1/1	1	5			
13	"	"	MPPV	PBI		1558	JG, GM		1	7			
14	B-727-31	N908JG	PBI	LGA		46	JG, GM	1/	2	2			
							Page Total	15/7	40	8			
							Amount Forward	6492 6155	8450	1	3	3	112
							Total to Date	6507 [illegible]	8490	9	3	3	112

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000052

GIUFFRE007106
CONFIDENTIAL

CONFIDENTIAL

Date ~~10~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JAN 15	B-727-31	N908JE	LGA	BED		47	JE	1/1		7				
15	"	"	BED	HPN		48	JE, JESSICA			8				
17	"	"	HPN	TIST		49	JE, GM, SK, AP, CINDY LOPEZ, JOANNE, 1 FEMALE		3	4				
20	"	"	TIST	PBI		50	JE, GM, SK, AP, CINDY LOPEZ JOANNE MILES + KATHY ALEXANDER, STACEY TEE DICKSINGH	1/1	2	6				
22	"	"	PBI	HPN		51	JE, GM, SK, AP, CINDY LOPEZ JOANNE	1/	2	5				
25	"	"	HPN	PBI		52	JE, GM, SK, AP, ALBERTO PINTO, YVES PICK ARDT, STEVE SHERIDAN, 3 FEMALE		2	7				
27	"	"	PBI	TIST		53	JE, GM, AP, SK, ED TUTTLE, 1 MALE, 1 FEMALE	1/	2	4				
30	"	"	TIST	JFK		54	JE, GM, SK, AP, ED TUTTLE, CINDY LOPEZ	1/	3	7				
FEB 5	"	"	JFK	PBI		55	JE, GM, SK, AP, 1 MALE, 1 FEMALE	1/1	2	8				
9	"	"	PBI	MIA		56	JE, SK, AP			7				
9	"	"	MIA	HPN		57	BILL CLINTON, 4 SECRET SERVICE, 2 MALES, 1 FEMALE, JE, GM, SK, AP		2	6				
10	"	"	HPN	LFPB		58	JE, GM, SK, AP, FLEUR PERRYLANE, MARK LLOYD	/1	6	5				
13	"	"	LFPB	ESSA		59	JE, SK	1/1	2	2				
14	"	"	ESSA	LIML		60	JE, SK	1/	2	4				
15	"	"	LIML	EGGW		61	JE, SK		1	8				
15	"	"	EGGW	BGR		62	JE, GM, SK		7	2				
16	"	"	BGR	PBI		63	JE, GM, SK		3	5				
18	G-1159B	N909JE	PBI	ABY		1559	JE	1/1	1	4				
18	"	"	ABY	PBI		1560	EMPTY	1/1	1	1				
							Page Total	10 7	51	0				
							Amount Forward	6507 6162	8490	9	3	3	112	6
							Total to Date	6517 6169	8541	9	3	3	112	6

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000053

CONFIDENTIAL

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter
~~FEB~~ 2002 FEB 18	B-727-31	N908JE	PBI	ABY		64	GM, SK, GLEN DUBIN, 2 FEMALES RICHARD COOK	1	1 3		
18	"	"	ABY	JFK		65	JG, GM, SK, GLEN DUBIN, 2 FEMALE RICHARD COOK		2 1		
20	"	"	JFK	MRY		66	JG, SK, GERALDINE LAUDERNE, KIT LAUDERNE, STEVEN ZAGAT, NINA + TOM ZAGAT	1/1	5 9		
~~23~~	~~"~~	~~"~~	~~MRY~~	~~VNY~~		66	DAVID ROCKWELL, CAROLYN MILLER, MICHAEL WOLF, DANIEL BROWNO, JOHN BROCKMAN, KARENA MATSON, SANDY KELLY, DONNA ETT, RICHARD COOK		DANIEL BROWNO, DONNA ETT, RICHARD COOK		
23	"	"	MRY	VNY		67	JG, SK, KELLY BOWEN, NINA + TOM ZAGAT, EDITH, MASON GOOD	1/1	8		
23	"	"	VNY	JFX		68	B CHECK FMS, EMOTE ROPES, PROCEDURES, LARRY MORRISON S+L, T, J, P, LANDING	1	4 2		
25	G-1159B	N908JE	~~TEB PBI~~	~~ABQ TEB~~		1861	ROGER, SLOANE + SPENCER BARNETTE, ARLENE (NANNY)	1/1	2 5		
25	"	"	TEB	ABQ		1862	GM	1/1	4 3		
28	B-727-31	N908JE	JAX	PBI		71	B CHECK	1/1	1 2		
MAR 6	B-727-200	SIMULATOR	MIA	MIA			STEEP TURNS, STALLS, HOLDING,		2 0		
7	"	"	"	"			EMERGENCY DESCENT, RTO, UNUSUAL ATTITUDES, ENGINE FAILURES, MISSED APPROACH		2 0		
7	"	"	"	"			EMERGENCY, DESCENTS, 2 ENGINES OUT, WINDS, RCAM, HYDRAULIC FAILURES		2 0		
8	"	"	"	"			EMERGENCY DESCENT, HOLDING, ENGINE FAIL, WHEEL WELL FIRE		2 0		
10	B-727-31	N908JE	TIST	JFK		72	JG, GM, SK, AP, CEMOY, 2 FEMALES	1	4 1		
14	"	"	JFK	PBI		73	JG, SK, JOE PAGANO, JULIE, TODD		2 5		
17	"	"	PBI	JFK		74	JG, SK, JOE PAGANO, JULIE, TODD, LEGENDS	1	2 6		
19	"	"	JFK	EGGW		75	BILL CLINTON, DOUG BAND, 3 SECRET SERVICE	1	6 7		
21	"	"	EGGW	JFK		76	JG, GM, SK, NAOMI CAMPBELL, MALE SECRET SERVICE		7 8		
22	"	"	JFK	PBI		77	JG, NICOLE JUNKERMANN SERVICES FOR GM		2 6		
							Page Total	~~89~~ 86	56 6		
							Amount Forward	6517 6169	8541 9	3 3	112
							Total to Date	6526	4414 4	2 3	112

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000054

GIUFFRE007108
CONFIDENTIAL

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Date 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicop	
APR 1	B-727-31	N908JE	PBI	TIST		78	JE, GM, SK, AP, 2 FEMALES SCAN KEO FOR LV	1/1	2	3				
5	"	"	TIST	PBI		79	SCAN KEO FOR LM	1/1	2	7				
5	"	"	PBI	IAD		80	SCAN KEO FOR LM		2	1				
6	"	"	IAD	PBI		81	SCAN KEO FOR LM	1/1	2	3				
8	"	"	PBI	JFK		84	JE, SK, SHELLEY LEWIS	2/1	2	5				
20	B-727-200	SIMULATOR	MIA	MIA			PREFLIGHT, TR LOSS, CSD LOW OIL PRESSURE AND DISCONNECT, STARTVALVE FAILURE, HOT START		2	0				
22	"	"	"	"			NO APU START, LOSS OF ALL GENERATORS, STBD TF IN RUNAWAY, MANUAL GEAR EXTENSION		2	0				
23	"	"	"	"			APU FIRE, BATTERY START, CROSSBLEED START, ENGINE FIRE, ENGINE SHUTDOWN		2	0				
24	"	"	"				INFLIGHT START, FUEL DUMPING, SYSTEM B LOSS, ELECTRICAL SMOKE & FIRE, SYSTEM A & B LOSS		2	0				
25	"	"	"	"			TWO GENERATORS INOPERATIVE, TWO ENGINES INOPERATIVE, ENGINE FIRE, LOW OIL PRESSURE ON START		2	0				
26	"	"	"	"			YAW DAMPER FAILURE, APU FIRE, LED ABNORMAL LOSS OF ALL GENERATORS, ENGINE FIRE		2	0				
27	"	"	"	"			TR LOSS, LOSS OF ALL GENERATORS, SMOKE IN PASS. ENGINE CABIN, STBD TF A LOSS, STRUCTURAL HEAT PERFORATION		3	0				
29	B-727-31	N908JE	PBI	ABQ		90	JE, GM, SK		4	1				
MAY 2	"	"	ABQ	JFK		91	JE, GM, SK	1/	3	2				
4	"	"	JFK	PBI		92	JE, SHELLY LEWIS	1/1	2	4				

TOTALS REPORTED TO

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

Pilot's Signature David Rodgers

Page Total	2/5	36	6				
Amount Forward	6526 6175	8598	5	3	3	112	6
Total to Date	6533 6186	8635	1	3	3	112	6

CONFIDENTIAL DR_000055

GIUFFRE007109
CONFIDENTIAL

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Date 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
JAN 21	N908GM	C-421B	PBI	FXE			D.O. AT BROTHERS AVIATION TO HAVE ENGINES SET UP	1/1		6				
MAY 11	N908JE	B-727-31	PBI	JFK		93	JE, SK	1/1	2	5				
11	B-727-31	N908JE	JFK	LFPB		94	JE, GM, SK	/1	7	2				
13	"	"	LFPB	LFPG		95	REPOSITION			5				
13	"	"	LFPG	EGGW		96	JE, GM, SK			8				
16	"	"	EGGW	LFMN		97	JE, GM, SK	1/1	1	8				
19	"	"	LFMN	UNNT		98	JE, GM, SK	1/	6	7				
20	"	"	UNNT	RJTA		99	JE, GM, SK	/1	6	5				
22	"	"	RJTA	VHHH		100	JE, GM, SK, PRESIDENT BILL CLINTON, MIKE, DOUG BANDS, JANICE, JESSICA	PETE RATHGEB LEPAN	4	0				
23	"	"	VHHH	ZGSZ		101	SAME AS ABOVE	PETE RATHGEB		4				
23	"	"	ZGSZ	WSSS		102	SAME AS ABOVE	PETE RATHGEB	3	4				
25	"	"	WSSS	VTBD		103	SAME AS ABOVE	PETE RATHGEB	2	2				
25	"	"	VTBD	WBSB		104	SAME AS ABOVE	PETE RATHGEB	2	6				
27	"	"	WBSB	WRRR		105	JE, GM, SK	PETE RATHGEB 1/1	2	1				
29	"	"	WRRR	VCBI		106	JE, GM, SK	PETE RATHGEB	5	2				
29	"	"	VCBI	OMDB		107	JE, GM, SK	PETE RATHGEB	4	4				
30	"	"	OMDB	LFPB		108	JE, GM, SK	PETE RATHGEB	3	8				
31	"	"	LFPB	EGGW		109	JE, GM, SK	PETE RATHGEB 1/1	1	0				
JUN 7	"	"	EGGW	EIDW		110	REPOSITION		1	7				
							Page Total	6/7	57	4				
							Amount Forward	6533 4180	8635	1	3	5	112	6
							Total to Date	6539	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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

David Patach

CONFIDENTIAL DR_000056

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Date 18 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter
JUN 8	B-727-31H	N908JE	EIDW	JFK		111	JG, GM, SK	1/1	6 9		
8	"	"	JFK	PBI		112	JG, SK	1/	2 3		
12	G-1159B	N909JE	PBI	PBI		1567	GMU FLIGHTS-SEAN RILEY, GREG CARRARA	1/1	2 7		
14	B-727-31H	N908JE	PBI	BOS		113	REPOSITION		2 6		
14	"	"	BOS	TIST		114	JG, SK, CINDY LOPEZ, LAURA HAYES		3 7		
16	"	"	TIST	JFK		115	JG, GM, SK, CINDY LOPEZ, LAURA HAYES	1/	3 8		
19	G-1159B	N909JE	PBI	TEB		1568	REPOSITION PETE RADDOCK	1/1	3 2		
19	"	"	TEB	PBI		1569	JG, GM, SK, CINDY LOPEZ PETE RADDOCK		2 5		
21	"	"	PBI	MYEF		1570	JG, GM, SK, CL, JEAN LUC BRUNEL, PETE RADDOCK, VIRGINIA ROBERTS	1/1	1 1		
21	"	"	MYEF	PBI		1571	REPOSITION PETE RADDOCK	0/0	1 2		
23	"	"	PBI	MYEF		1572	REPOSITION PETE RADDOCK	0/0	1 1		
23	"	"	MYEF	TEB		1573	JG, GM, SK, CL, JULIA ALEXANDRA, JEAN LUC BRUNEL, MCLUSSO SIGNE PETE RADDOCK	1/1	2 9		
23	"	"	TEB	PBI		1574	REPOSITION PETE RADDOCK		2 5		
27	B-727-31H	N908JE	JFK	LFPB		116	JG, GM, SK, OP, GREGORY FLEMING, ALEXANDRA CEKVARA, TERENCE YANNICKY, LINDSEY FIELDMAN, DANA LYNN PRINCE, DR. HENRY JARECKI, NICHOLAS JARECKI, JULIE CHING-BEVAN, ANITA KAPLAN, GREG CARRARA, JEAN LUC BRUNEL, ALISTER WALLERS, AMANDA LIVINGSTON	1/1	7 1		
29	"	"	LFPB	LGTH		117	SAME AS 116		1 3		
JUL 10	"	"	LGTH	LFPB		118	JG, JULIE CANCELLATION	1/1	1 5		
13	"	"	LFPB	LFMN		119	JG	0/0	1 2		
							Page Total	8/7	47 6		
							Amount Forward	0539 6187 6547	86925	3 3	112 6

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

Pilot's Signature: Daniel Perdaris

CONFIDENTIAL DR_000057

GIUFFRE007111
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Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JUL 13	B-727-31H	N908JG	LFMN	GMTT		120	JG, GM, SK, AP, CINDY LOPEZ		2	1				
13	"	"	GMTT	GMME		121	JG, GM, SK, CL, AP			7				
13	"	"	GMME	LPAZ		122	JG, GM, SK, AP, CL, PRESIDENT CLINTON DOUG BANDS, MIKE, 8 SECRET SERVICE		2	4				
13	"	"	LPAZ	JFK		123	JG, GM, SK, AP, CL, PRESIDENT BILL CLINTON, DOUG BANDS, MIKE, 8 SECRET SERVICE		5	8				
18	"	"	JFK	PBI		124	JG, SHELLEY LEWIS, 2 FEMALES		2	2				
19	"	"	PBI	JAX		125	KRISTY RODGERS, GREG HOLBORT, ALYSSA HOLBERT — C CHECK		1	0				
AUG 4	G-1159B	N909JG	PBI	MVY		1583	JG, 1 FEMALE		2	8				
4	"	"	MVY	BED		1584	JG, 1 FEMALE			7				
4	"	"	BED	TEB		1585	JG, 1 FEMALE			9				
5	"	"	TEB	SAF		1586	JG, SK, 2 FEMALES	1/1	3	9				
6	C-172XP	N739SP	AEG	AEG			172 CHECK OUT	3/3		9				
6	20GL3	N474AW	ZORRO	AEG										
15	B-727-31H	N908JG	JAX	JAX		126	C-CHECK FLIGHT TEST PETE RATHGEB	1/1		9				
16	"	"	JAX	PBI		127	RETURN FROM C-CHECK PETE RATHGEB		1	1				
17	G1159-B	N909JG	SAF	TEB		1589	JG, GM, SK, CINDY LOPEZ, VIRGINIA ROBERTS, DAN MORAN, EDWARDO, ALFRED, MARGARITA, NICK SIMMONS,		3	7				
18	"	"	TEB	PBI		1590	JG VIRGINIA ROBERTS, 1 FEMALE		2	4				
21	B-727-31H	N908JG	PBI	TIST		128	JG, SHELLEY LEWIS		2	5				
25	"	"	TIST	JFK		129	JG, SK	1/1	3	6				
28	"	"	JFK	LFPB		130	JG, SK, CINDY LOPEZ, 1 FEMALE		6	4				
							Page Total	6/6	44	0				5
							Amount Forward	6547 6194	8740	1	3	3	112	6

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

CONFIDENTIAL DR_000058

GIUFFRE007112
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Date ~~19~~ 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
AUG 31	B-727-31H	N908JE	LFPB	EGBB		131	JE, NICOLE JUNKERMANN	1/1	1 0		
SEP 2	"	"	EGBB	LFPB		132	JE, NICOLE JUNKERMANN		1 0		
3	"	"	LFPB	JFK		133	JE, SK, CINDY LOPEZ, JEAN LUC BRUNEL	1/1	7 5		
4	"	"	JFK	PBI		134	JE, 1 FEMALE		2 5		
8	G-1159B	N909JE	PBI	TEB		1592	JE, ANDREA, 2 FEMALES		2 7		
9	G-1159B	"	TEB	BED		1593	JE, SHELLEY LEWIS	1/1	9		
9	"	"	BED	TEB		1594	JE, SHELLEY LEWIS		9		
10	"	"	TEB	TIST		1595	JE, SHELLEY LEWIS, ANDREA MALE		3 8		
15	"	"	TIST	PBI		1596	JE, SK, DIANE FLEETWOOD	1/1	2 6		
21	B-727-31H	N908JE	JFK	LPAZ		136	PRESIDENT WILLIAM J. CLINTON, [illegible] KEVIN SPACEY, CHRIS TUCKER, JE, GM,	/0	5 2		
22	"	"	LPAZ	DGAA		137	SK, CL, CHAUNTAE DAVIES, ANDREA MITROVICH, DOUG BAND, DAVID SLADE, JIM KENNEDY	/1	5 7		
23	"	"	DGAA	DNAA		138	ERIC NOWACS, RODNEY SLATER, CASEY + LAURA WASSERMAN, RON PURKLE, GAYLE SMITH	0/	1 7		
24	"	"	DNAA	HRYR		139	SAME AS ABOVE LESS RON PURKLE		4 0		
25	"	"	HRYR	FQMA		140	SAME AS ABOVE PLUS IRA MAGAZINER		3 8		
26	"	"	FQMA	FACT		141	SAME AS ABOVE	1/	2 4		
27	"	"	FACT	FAJS		142	SAME AS ABOVE LESS JE, GM, SK, CL CHAUNTAE DAVIES, ANDREA MITROVICH		2 1		
28	"	"	FAJS	FACT		143	SAME AS ABOVE LESS GAYLE SMITH, IRA MAGAZINER		2 0		
29	"	"	FACT	DGAA		144	SAME AS ABOVE ADD, JE, GM, SK, CL CD, AM		6 2		
29	"	"	DGAA	LFPB		145	SAME AS ABOVE	/1	6 5		
							Page Total	5/6	62 5		
							Amount Forward	6553 6200	8784 1	3 3	113 1
							Total to Date	6558 6266	8846 6	3 3	113

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000059

GIUFFRE007113
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Date 19 2002	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELI
29	B-727-31H	N909JE	LFPB	EGGW		146	SAME AS ABOVE LESS JE, SK, CB, LAURA + CASEY WASSERMAN	1/1	9		
OCT 1	"	"	EGGW	LFPB		147	GM, NICK + EDWINA SIMMONDS		1 0		
2	"	"	LFPB	JFK		148	JE, GM, SK, CL, ANDREA METROVICH, NAOMI CAMPBELL		8 1		
3	"	"	JFK	PBI		149	JE, SK, ANDREA METROVICH, NICK SIMMONDS, CHAGE, 1 FEMALE		2 4		
6	G-1159B	N909JE	PBI	TEB		1597	JE, SK, ANDREA, RYAN, 1 FEMALE		2 3		
11	"	"	TEB	PBI		1598	JE, GM, ANDREA, RYAN, STAFF		2 5		
14	"	"	PBI-OFF-PBI			1599	MARK POTTER - PPE ILS SINGLE ENGINE + GO AROUND SE	1/1	8		
15	"	"	PBI	TEB		1600	JE, GM, ANDREA METROVICH, RYAN DIONNE	1/1	2 4		
17	"	"	TEB	TIST		1601	JE, SK, ANDREA METROVICH		3 7		
21	"	"	TIST	PBI		1602	JE, SK, AM ANNA HANKS, JULIETTE BRYANT	1/1	2 6		
30	"	SIMULATOR	JFK	MIV FS SAV			STEEP TURNS, STALLS, SLOW FLIGHT, REJECTED TAKE OFF, HOLDING		2 0		
30	"	"	MIV	JFK FS SAV			SINGLE ENGINE APPROACH + GO AROUND, EMERGENCY DESCENT, FLING, ELECTRICAL		2 0		
31	"	"	SWF	JFK FS SAV			ENGINE FIRE, SINGLE ENGINE APPROACH, DOUBLE ENGINE FAILURE, STRAIGHT APPROACH	3/3	2 0		
NOV 3	"	N909JE	PBI	TIST		1603	JE, SK, ANDREA METROVICH	1/1	2 3		
6	B-727-200	SIMULATOR	MIA	MIA AERO SERV.			DOUBLE ENGINE FAILURE, LOSS OF ALL GENERATORS, EMERGENCY DESCENT, SYS. FAILS		2 0		
6	"	"	MIA	MIA			ISD LOW OIL PRESSURE, HIGH PACK TEMP, ENGINE FIRE, LOSS OF ALL GENERATORS		2 0		
10	G-1159B	N909JE	TIST	TEB		1604	JE, SK, KELLY MCCARTHY, MACALI PLACHON, STEFANIE BURNS	1/1	4 3		
15	"	"	TEB	TIST		1605	JE, GM, RYAN DIONNE, MICHAEL KIEFFMANN, CHARLES MILLER, ANDREA		3 6		
15	"	"	TIST	PBI		1606	REPOSITION		2 6		
							Page Total	9/8	49 5		
							Amount Forward	6558 6206 6567	8846 6	3 3	113 1

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

[signature]

CONFIDENTIAL DR_000060

CONFIDENTIAL

Date 19 2019	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category...					
NOV 18	B 727-31H	N9055JE	PBI	TIST		156	REPOSITION	1/1	2	4				
18	"	"	TIST	LPAZ		157	JE, GM, SK, ANDREA METROVITCH, RYAN DIONNE, ED TUTTLE		5	6				
19	"	"	LPAZ	LFPB		158	JE, GM, SK, ANDREA METROVITCH, RYAN DIONNE, ED TUTTLE	1/1	4	1				
22	"	"	LFPB	EKCH		159	JE, SK, JEAN LE BRUNEL, ANDREA METROVITCH		1	8				
22	"	"	EKCH	UUWW		160	JE, GM, SK, ANDREA METROVITCH		2	5				
24	"	"	UUWW	ULLI		161	JE, GM, SK, ANDREA METROVITCH	1/1	1	4				
24	"	"	ULLI	EINN		162	JE, GM, SK, ANDREA METROVITCH		3	6				
24	"	"	EINN	JFK		163	JE, GM, SK, ANDREA METROVITCH		3	6				
26	"	"	JFK	PBI		164	JE, SK, RYAN DIONNE, MICHAEL LIEBMANN, FRED BLONG, TODD		2	7				
DEC. 1	"	"	PBI	JFK		165	JE, GM, SK, ET, MICHAEL LIEBMANN, RYAN DIONNE, TODD, 2 MALES, 4 FEMALES		2	5				
5	"	"	JFK	PBI		166	JE, SK, MICHAEL LIEBMANN, 2 FEMALES		2	8				
9	"	"	PBI	TIST		167	JE, GM, SK, RYAN DIONNE, MICHAEL LIEBMANN, 2 FEMALES	1/1	2	4				
15	"	"	TIST	PBI		168	JE, GM, SK, RD, CHAUNTAE DEVIES, [illegible], TOBIA MALES, MICHELLE BRYANT, [illegible]		2	5				
21	G-1159B	N909JE	PBI	ABY		169	JE GARY ROSBURGH	1/1	1	2				
21	"	"	ABY	PBI		170	JE GARY ROSBURGH		1	1				
23	"	"	PBI	TIST			JE, GM, SK, RYAN DIONNE, MICHAEL LIEBMANN, GARY ROSBURGH	1/	2	3				
2003 2-JAN	"	"	TIST	PBI			JE, GM, SK, RYAN DIONNE, MICHAEL LIEBMANN, EVELYN BOULET	1/1	2	8				
6	"	"	PBI	TEB			JE, GM, SK, VALSAN		2	4				
9	"	"	TEB	PBI			JE, SK, VALSAN		2	4				
							Page Total	7/6	53	1				
							Amount Forward	6567 6214	8896	1	3	3	113	1
							Total to Date	6574 [illegible]	8949	2	3	3	113	1

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

[signature]

CONFIDENTIAL DR_000061

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Date 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
JAN 11	~~[illegible]~~ G-1159B	N909JE	PBI	PBI			TEST FLIGHT - SHORE IN CABIN			5				
13	B-727-31H	N908JE	PBI	JFK			JG, GM, SK, MAGALI BLACHON, VALSAN MICHAEL LIEFMANN, ANDREA MITROVITCH	0	2	2				
17	"	"	JFK	PBI			JG, GM, SK, MICHAEL LIEFMANN, RYAN DIONNE, JEAN LUC BRONET		3	1				
22	"	"	PBI	TIST		171	JG, GM, SK, MAGALI BLACHON, RANDIONNE, MICHAEL LIEFMANN,	1	2	2				
25	"	"	TIST	PBI		172	JG, GM, SK, RYAN DIONNE, MICHAEL LIEFMANN		2	8				
26	"	"	PBI	JAX		173		1/1		9				
26	G-1159B	N909JE	PBI	TEB		1614	JG, SK, MICHAEL LIEFMANN, RANDIONNE, MAGALI BLACHON, GARY ROBURGH	1	2	5				
31	"	"	TEB	PBI		1615	JG, SK, MAGALI BLACHON, MICHAEL LIEFMANN, GARY ROBURGH		2	6				
FEB 1	B-727-31H	N908JE	JAX	PBI		174	PETE RATHGEB	1/1	1	0				
3	"	"	PBI	JFK		175	JG, GM, SK, MICHAEL LIEFMANN, MAGALI BLACHON		2	3				
7	"	"	JFK	PBI		176	JG, SK, MAGALI BLACHON, MICHAEL LIEFMANN	1/1	2	8				
11	"	"	PBI	TIST		177	JG, GM, SK, MAGALI BLACHON, PATRICK OCHIN, MICHAEL LIEFMANN		2	5				
12	"	"	TIST	LEGR		178	JG, GM, SK, MAGALI BLACHON, PATRICK OCHIN, MICHAEL LIEFMANN, [illegible]	/1	7	2				
13	"	"	LEGR	LFPB		179	JG, GM, SK, MAGALI BLACHON, PATRICK OCHIN, MICHAEL LIEFMANN	1/1	2	2				
17	"	"	LFPB	CYQX		180	JG, GM, SK, MAGALI BLACHON, PATRICK OCHIN, JULIETTE BRYANT, DEBORAH AMSELEN, MICHAEL LIEFMANN		5	5				
17	"	"	CYQX	PBI		181	JG, GM, SK, MAGALI BLACHON, MICHAEL LIEFMANN, PATRICK OCHIN, JULIETTE BRYANT, DEBORAH AMSELEN		5	5				
23	"	"	PBI	JFK		182	JG, DEBORAH AMSELEN, JULIETTE BRYANT, MICHAEL LIEFMANN	1/1	2	8				
25	"	"	JFK	MRY		183	JG, SK, CHAUNTAC DAVIES, DEAN KAMEN + 19 PAX		6	3				
							OMITTED LOGBOOK ENTRIES	104/109	11	0				
							Page Total	116/115	66	0				
							Amount Forward	6574 6220	8449	2	3	3	113	1
							[illegible]	6690	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]	[illegible]

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

[illegible signature]

CONFIDENTIAL DR_000062

CONFIDENTIAL

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane		Glider		Helicopter	
FEB 3 MAR	B-727-31H	N908JE	MRY	ABQ		184	JG/GM/SK/CAMMY TAYLER, BRENT MAGALIE BLACHON		1	8	1	6		
4	"	"	ABQ	JFK		185	JG/GM/SK/GT, MAGALIE BLACHON JUDITH BRYANT		3	5				
5	"	"	JFK	PBI		186	JG/MAGALIE BLACHON		2	8				
12	B-727-200	FLYING SERVICE SIMULATOR	MIA	LCL			HOLDING		2	5				
12	"	"	"	"					2	5				
13	"	"	"	"					2	5				
13	"	"	"	"					2	5				
17	G-1159B	N909JE	PBI	TCB			JE/GM/SK, MICHAEL LIEBMANN, MAGALIE BLACHON, BRENT		2	4				
19	"	"	TCB	BCD		191	JG	1/1	1	0				
19	"	"	BCD	TCB			JG		1	1				
20	"	"	TCB	PBI			JG/GM/SK, PRESIDENT ANDRES PASTRANA MICHAEL LIEBMANN JEAN LUC BRUNEL		2	8				
21	"	"	PBI	MYNN			JG/GM/SK, PRESIDENT ANDRES PASTRANA, JEAN LUC BRUNEL	1/1	1	0				
23	"	"	MYNN	PBI		125	JE/GM/SK, JEAN LUC BRUNEL			8				
25	B-727-31H	N908JE	PBI	JFK		187	JG/GM/JEAN LUC BRUNEL/SK MICHAEL LIEBMANN		2	5				
27	"	"	JFK	TIST		188	JG/SK/CAMMY LOPEZ, MAGALIE BLACHON BRENT TINDALL		3	3				
APRIL 2	"	"	TIST	SBGR		189	JG/GM/SK, JEAN LUC BRUNEL, MAGALIE BLACHON, NANCY CANDELL		6	4				
5	"	"	SBGR	GUAC		190	JE/GM/SK, JEAN LUC BRUNEL MAGALIE BLACHON		6	2				
6	"	"	GUAC	LFPB		191	JG/GM/SK, JEAN LUC BRUNEL MAGALIE BLACHON	1/1	5	2				
16	"	"	LFPB	CYQX		192	JG/GM/SK, MICHAEL LIEBMANN EVELYN BOULET, SVETLANA GRIBANOVE		5	4				
							Page Total	3/3	56	2				
							Amount Forward	6690 6335	9015	2	3	3	113	
							Total to Date	6693 6338	9071	4	3	3	113	

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

Pilot's Signature David Codefus

CONFIDENTIAL DR_000063

GIUFFRE007117
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Date 18— 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
APRIL 10	B-727-31H	N908JE	CYQX	PBI		193	JE, GM, GWELYN BOULET, MEHDI LEMAN SK, SKYLAND GRADUATE		5	2				
13	G-1159B	N969JE	CMH	TEB		1623	LM, JE, ML, SK, BT [BARRY MASSEY]		1	2				
13	"	"	PBI	CMH		1626	LM, JE, ML, SK, BT [BARRY MASSEY]	1/1	2	2				
14	"	"	TEB	MIV		1628	LM [BARRY MASSEY]			8				
16	"	"	MIV	TEB		1629	[BARRY MASSEY]			8				
17	"	"	TEB	PBI		1630	JE, SK, BT, GM [BARRY MASSEY] CINDY LOPEZ, ANDREA MISKOVETCH		2	4				
21	"	"	PBI	ADS		1631	JE, SK, BT, CL	1/1	2	8				
21	"	"	ADS	SAF		1632	JE, CL, SK, BT	1/1	1	6				
24	"	"	SAF	SBA		1633	JE, SK, TEALA DAVIES, DIANE		2	0				
24	"	"	SBA	VNY		1634	JE, SK, SHANNTAE DAVIS, DIANE KELLY BOVENA, EMMY TAYLOR			6				
26	"	"	VNY	TEB		1635	JE, SX	1/	4	8				
MAY 3	"	"	TEB	IAD		1636	ANDREA MISKOVETCH, SK, BT			9				
3	"	"	IAD	PBI		1637	JE, AM, SK, BT		2	1				
7	BHT-407	N407BP	BELLSCHOOL	HURST, TX			PEDAL TURNS, QUICK-STOP, NO HYDRAULICS, HOVER AUTOS, SLOPES						1	3
7	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, HOVER AUTOS						1	2
8	"	"	"	"			AUTOROTATIONS, 180 AUTOROTATIONS, NO HYDRAULICS, AUTO HOVERS						1	5
9	"	N40604	"	"			AUTOROTATION 180 AUTOROTATION, NO HYDRAULICS, HOVER AUTO, SLOPE LAND						1	0
12	"	N491GM	TIST	TIST			LARRY VESSELS							4
12	B-727-31H	N908JE	TIST	JFK		195	JE, AM, SK, BT, TEALA DAVIES, TAYLAND EXPENOSA, GABRIAME PACHECO		3	7				
							Page Total	4/3	3	1			5	4
							Amount Forward	6693 6338	9071	4	3	3	113	1
							Total to Date	6697	9		3	2	118	

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

Pilot's Signature David Rodan

CONFIDENTIAL DR_000064

GIUFFRE007118
CONFIDENTIAL

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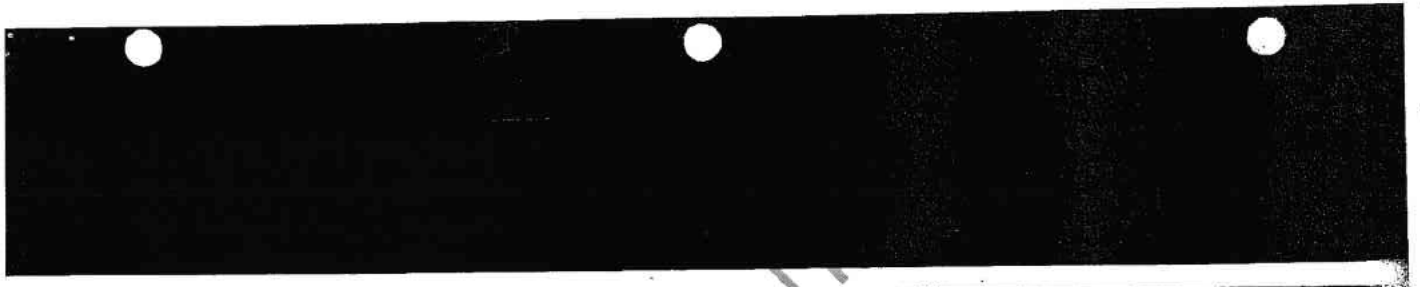

Date 19 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
MAY 20	B-727-31H	N908JE	LIRA	LEMO		198	JE, AM, JEAN LUC BRUNEL, GM, SK		2	2				
21	"	"	LEMO	JFK		199	JE, JEAN LUC BRUNEL [PETE RATHGEB] [PETE RATHGEB]		7	6				
22	"	"	JFK	PBI		200	JE, JEEL PASHKOW, TOPP MEISTER BRCUT TINDAL	1/1	2	6				
26	G-1159B	N909JE	PBI	TEB		1638	JE, BT, JULIE	1/	2	5				
30	"	"	TEB	TIST		1639	JE, AM, SK, BT		4	0				
JUN 4	"	"	TIST	TEB		1640	JE, AM, SK, BT	1/1	3	8				
4	BHT-407	N491GM	TIST	TIST			JE, AM, SK, VALDSON GOTRIN							4
7	G-1159B	N909JE	TIST	PBI		1641	JE, AM, SK, VC		2	5				
11	"	"	PBI	TEB		1642	JE, AM, SK	1/1	2	6				
14	"	"	TEB	CYUL		1643	JE, DEUG BAND, GM		1	2				
14	"	"	CYUL	PBI		1644	JE, DEUG BAND, GM		3	0				
17	B-727-31H	N908JE	PBI	MYNN		201	JE, AM, VC, SK [BOB BRESLIN]			8				
17	"	"	MYNN	JFK		202	JE, AM, GM, SK, VC [BOB BRESLIN]		2	6				
29	"	"	TIST	JFK		206	JE, BT, SUSAN HAMBLIN, JULIE NORSON		3	8				
JUL 2	"	"	JFK	PBI		207	JE, BT, FABRIAME PACHEO JLB, SK, SH	1/	2	4				
7	G-1159B	N909JE	PBI	TEB		1645	JE, BT, FP, SK, SH	1/1	2	6				
11	"	"	TEB	PBI		1646	JE, AM, SH	0/D	2	4				
14	"	"	PBI	TEB		1647	JE, AM, BT, SH, MACKLA	1/1	2	5				
14	"	"	TEB	MIV		1648		1/1		8				
							Page Total	8/6	49	9				4
							Amount Forward	6697 6341	9102	5	3	3	118	
							Total to Date	6705 6347	9152	4	3	3	118	4

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000065

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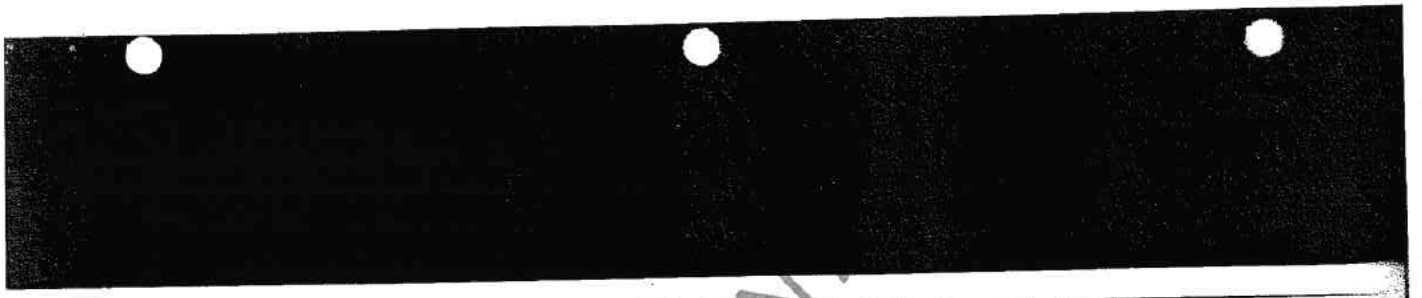
[redacted]



Date 19__ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JUL 31	B-727-31H	N908JE	JFK	PBI		215	JE, SK, MYLENE, BT, AM [illegible]	1/	2	5				
AUG 4	"	"	PBI	TIST		216	JE, BT, AM, GM, SK [GARY ROXBURGH]	1/1	2	4				
4	BH#407	N491GM	LSJ	TIST				0/0						
5	"	"	TIST-LSJ-TIST											
10	B-727-31H	N908JE	TIST	JFK		217	JE, AM, BT, GM, CU, CATHERINE DORBY, MYLENE [illegible] [GARY ROXBURGH]	1/1	3	8				
10	"	"	JFK	PBI		218	[GARY ROXBURGH]		2	5				
13	G-1159B	N909JE	MIV	TEB		1649	~~[illegible]~~	1/1		9				
13	"	"	TEB	SAF		1650	JE, AM, BT, GM	1/	3	8				
20	"	"	SAF	ASE		1651	JE, SK, GM			8				
20	"	"	ASE	TEB		1652	JE, GM, SK		3	8				
22	"	"	TEB	PBI		1653	JE, GM, SK, TM	1/	2	3				
31	B-727-31H	N908JE	PBI	JAX		219				9				
31	G-1159B	N909JE	PBI	TEB		1654	JE, BT, GM, SH,		2	5				
31	"	"	TEB	TEB		1655				3				
SEP 16	"	SIMULATOR	LGB	LGB			HOLDING JACK KEARLY - SIM INST. [CHRIS GAMBLE]	1/	4	0				
17	"	"	LGB	LGB			HOLDING PETER RUSKOKE - GND [CHRIS GAMBLE]		4	6				
18	"	"	LGB	LGB			[CHRIS GAMBLE]	4/4	4	0				
22	"	N909JE	PBI	TIST		1662	JE, BT, NADIA, SK, SH, TD	1/1	2	6				
26	B-727-200	SIMULATOR	MIA	MIA			DAVE SAVAGE - INSTRUCTOR		2	0				
							Page Total	12 8	43	1				
							Amount Forward	6765 6347	9152	4	3	3	118	1
							Total to Date	6717	9195	5	3	3	119	7

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

[illegible]

CONFIDENTIAL DR_000066

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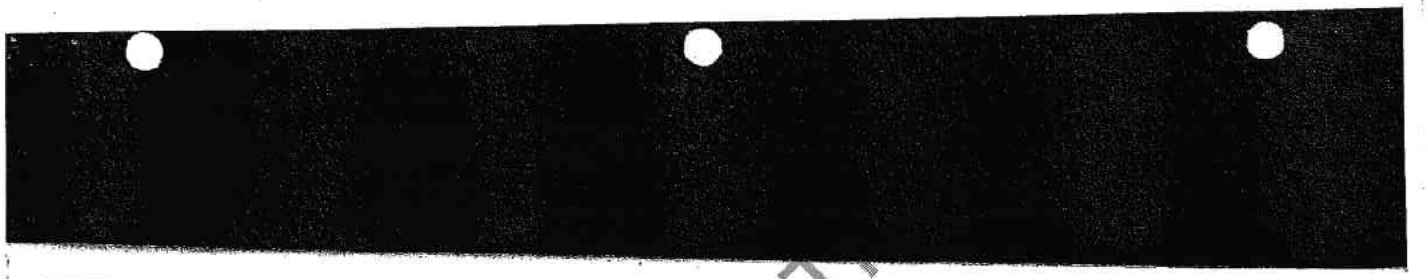

Date 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter
SEP 26	B-727-200	SIMULATOR	MIA	MIA			RECURRENT EXAMINER		2 0		
9/27	C-172	N5279X	LNA	LNA			Darbern - Safety Check Pilot/Proficiency/Ops	3/3	5		
27	"	"	"	"			GD AVIATC - EXAMINER	2/2	8		
29	G-1159B	N909JC	PBI	TEB		1664	GM		2 4		
30	"	"	TEB	PBI		1665	AM, FRAN, PAULA GPSSEN		2 6		
OCT 1	"	"	PBI	TEB		1666	JC, AM, SK, TD, VC	V 1	2 5		
2	BHT-407	N491GM	PBI	MYNN			LARRY VISSKE				1
2	BHEF407	N491GM	MYEF	MBPV			LV				2
3	"	"	MOPP	MOPC			LV				1
3	"	"	TIST	TIST			LV				1
3	N9159B	N909JC	TEB	PBI		1667	JC, NADIA, SK, TD		2 6		
6	"	"	PBI	BED		1668	JC, NADIA, TD	V 1	2 8		
7	"	"	BED	TEB		1669	JC, SH		1 0		
11	"	"	TEB	PBI		1670	JC, BT, GM, TD, CAROLYNA	1/1	2 7		
14	"	"	PBI	TEB		1671	JC, BT, GM, SK,		2 5		
16	"	"	TEB	PBI		1672	JC, BT, AM, SK		2 6		
19	"	"	PBI	TEB		1673	JC AM, BT, SK JERRY GOLDSMITH GARY ROXBURGH	1/1	2 7		
21	"	"	TEB	MTN		1674	JC, SK GARY ROXBURGH	1/1	7		
21	"	"	MTN	TIST		1675	JC, BT, SK, LAU CHRISTENSEN GARY ROXBURGH	1/	3 6		
							Page Total	11/10	32 0		5
							Amount Forward	6717 6355	9195 5	3 3	119 7
							Total to Date	6728 6365	9227 5	3 3	125 0

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000067

GIUFFRE007121
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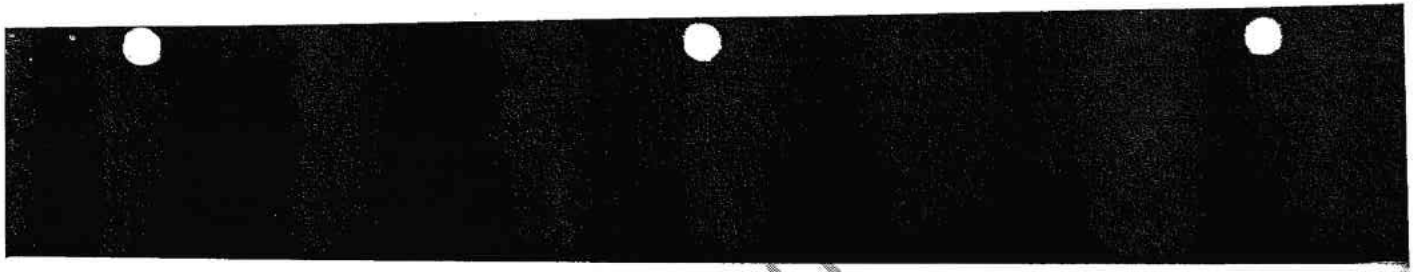
Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		Glider		Helicopter	
OCT 26	G-1159B	N909JE	TIST	TEB		1676	JE, BT, SK, TD, LC		3	9				
26	"	"	TEB	MIV		1677				9				
27	B-727-31H	N908JE	JAX	JAX		220		1/	1	4				
28	"	"	JAX	PBI		221			1	0				
30	"	"	PBI	JFK		222			2	5				
30	"	"	JFK	LFPB		223	JE, AM	/1	6	9				
NOV 4	"	"	LFPB	EBBR		224	JE, AM, SK			9				
4	"	"	EBBR	ENGM		225	JE, AM, DOUG BAND, GM, 4 SECRET SERVICE PRESIDENT BILL CLINTON, SK		1	8				
4	"	"	ENGM	ESSA		226	JE, AM, GM, SK			9				
5	"	"	ESSA	ENGM		227	JE, AM, GM, SK	1/1		9				
5	"	"	ENGM	UNNT		228	JE, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	1/	5	3				
6	"	"	UNNT	VHHH		229	JE, AM, GM, SK, DOUG BAND, 4 SECRET SERVICE PRESIDENT BILL CLINTON	/1	6	5				
9	"	"	VHHH	ZUUU		230	JE, AM, GM, SK, DB, IRA MAGAZINER PRESIDENT BILL CLINTON, 4 SECRET SERVICE		2	4				
9	"	"	ZUUU	ZBAA		231	JE, AM, GM, SK, DB, EM, [illegible] DOUG, JUST ENCORE PRESIDENT CLINTON, [illegible]		2	2				
11	"	"	ZBAA	PANC		232	~~[illegible]~~, JOE NOVA, SCOTT ROEBER 4 SS JE, AM, SK	1/	7	8				
11	"	"	PANC	JFK		233	JE, AM, SK	1/1	6	3				
14	"	"	JFK	PBI		234	JE, BT, SK, ANDREA, LC		2	5				
18	"	"	PBI	JFK		235	JE, BT, SK, LC	1/	2	6				
21	"	"	JFK	CMH		236	JE, SK		1	5				
							Page Total	6/4	58	2				
							Amount Forward	6728 6365	9227	5	3	3	125	0
							Total to Date	6734 6369	9285	7	3	3	125	0

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

Pilot's Signature David Rodger

CONFIDENTIAL DR_000068

CONFIDENTIAL



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Date ~~19~~ 2003	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
NOV 21	B-727-31H	N908JE	CMH	TIST		237	JG, SK		3	7				
22	"	"	TIST	PBI		238	JG, SK, NICK LAMBRO, CHRIS LAMBRO, TOM PAYETTE	1/	2	7				
23	"	"	PBI	JFK		239	JG, SK		2	4				
25	"	"	JFK	PBI		240	JG, BT, EVA ANDERSSON, GM, AM, [illegible] GLEN CELENA, JORDAN [illegible] ROGER, MORGAN		2	5				
DEC 7	G-1159B	N909JE	MIV	JFK		1678	MICHAEL DUBBERLY	1/1		8				
7	"	"	JFK	CMH		1679	JG, SK, NADIA MICHAEL DUBBERLY	1/1	1	5				
7	"	"	CMH	PBI		1680	JG, SK, NADIA MICHAEL DUBBERLY	1/1	2	3				
9	"	"	PBI	TIST		1681	JG, SK, TD GARY ROXBURGH	1/	2	4				
15	"	"	TIST	TEB		1682	JG, AM, TD, KIMBERLY BURNS		4	5				
19	"	"	TEB	TIST		1683	JG, GM, SK [illegible]	1/1	3	9				
24	"	"	TIST	PBI		1684	JG, GM, BT STEVE LISTER	1/1	2	7				
26	"	"	PBI	TIST		1685	JG, BT, GM GARY KENNEL	1/	2	3				
2004 JAN 2	"	"	TIST	PBI		1686	JG, BT, GM, JEAN LUC DRUNEL, NM MANUELA STOETTER LV	1/1	2	7				
3	"	"	PBI	ISM		1687	JG, CELENA DUBIN, EVA ANDERSSON, GM, JORDAN DUBIN, BRUCE, NADIA MARCINKOWSKY LV			7				
3	"	"	ISM	PBI		1688	JG, CD, JD, GM, EA, NM BRUCE LV			7				
5	"	"	PBI	TEB		1689	JG, BT, JLB, SK, LV	1/	2	5				
8	"	"	TEB	PBI		1690	JG, BT, JLB, SK LV		2	6				
12	B-727-31H	N908JE	PBI	JFK		241	JG, BT, NM, TEALA DAVIES, SK LV LM		2	4				
15	"	"	JFK	PBI		242	JG, SK, TD, NM LV LM		2	5				
							Page Total	10/6	45	8				
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							Total to Date	6744 [illegible]	9331	5	3	3	125	0

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

Pilot's Signature David Rodeo

CONFIDENTIAL DR_000069

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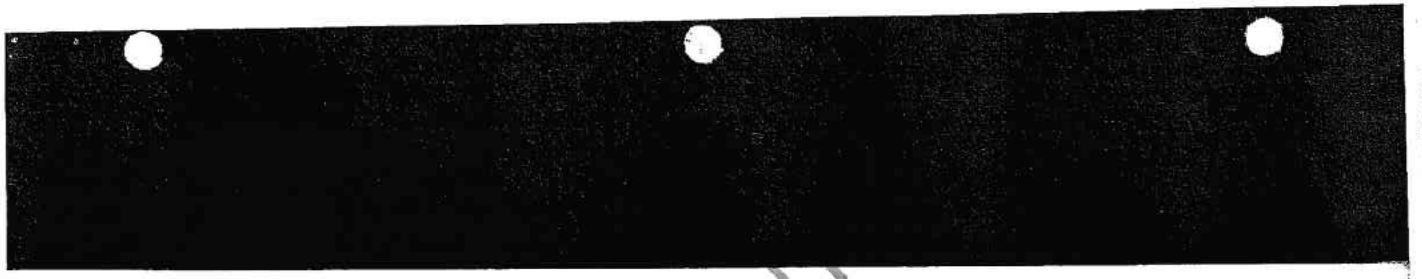

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Date ~~10~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
JAN 20	B-727-31H	N908JG	PBI	JFK		243	JG, BT, NM, SK, TD	LV LM		2 6		
23	"	"	JFK	PBI		244	JG, BT, CHAUNTAE DAVIES, TD, NM, ANDREA MITROVITCH	LV LM		2 6		
26	G-1159B	N909JG	PBI	TEB		1691	JG, BT, NM, TD	LV	1/	2 4		
28	"	"	TEB	TIST		1692	JG, BT, NM, SK, TD	LV		3 6		
FEB 2	"	"	TIST	TEB		1693	JG, BT, JLB, NM, TD, SK, ALINE WEBER	LV	1/	4 1		
5	"	"	TEB	BED		1694		LV		8		
5	"	"	BED	TEB		1695	ALAN DERSHOWITZ	LV		1 1		
5	"	"	TEB	PBI		1696	JG, AD, SK	LV		2 6		
9	B-727-31H	N908JG	PBI	JFK		245	JG, BT, SK,	GR LM	1/	2 5		
12	"	"	JFK	LFPB		246	JG, GM, JLB, ALINE WEBER, NINA KEITA	LV LM		7 0		
17	"	"	LFPB	BGR		247	JG, GM, JLB, NM, TD, AW	LV LM		6 9		
17	"	"	BGR	JFK		248	JG, GM, JLB, TD, NM, AW	LV LM		1 5		
19	"	"	JFK	PBI		249	JG, BT, NM, SK, TD,	LV LM		2 4		
22	"	"	PBI	JFK		250	JG, BT, NM, TD, AW	LV LM	1/	3 0		
24	"	"	JFK	MRY		251	JG, SK, TD, NM, FOREST SAWYER	LV LM		5 9		
27	"	"	MRY	VNY		252	JG, NM, SK, TD	LV LM	1/1	8		
29	"	"	VNY	ABQ		253	JG, NM, SK, TD	LV LM		1 6		
MAR 1	"	"	ABQ	JFK		254	JG, GM, NM, SK, TD	LV LM	1/	3 4		
3	"	"	JFK	PBI		255	JG, NM, TD, VALDSON COTRIN	LV LM		2 5		
							Page Total		6/1	57 3		
							Amount Forward		6744 6375	9331 5	3 3	125 0
							Total to Date		6750 [illegible]	9389 8	3 3	125 0

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

Pilot's Signature: David Rodgers

CONFIDENTIAL DR_000070

GIUFFRE007124
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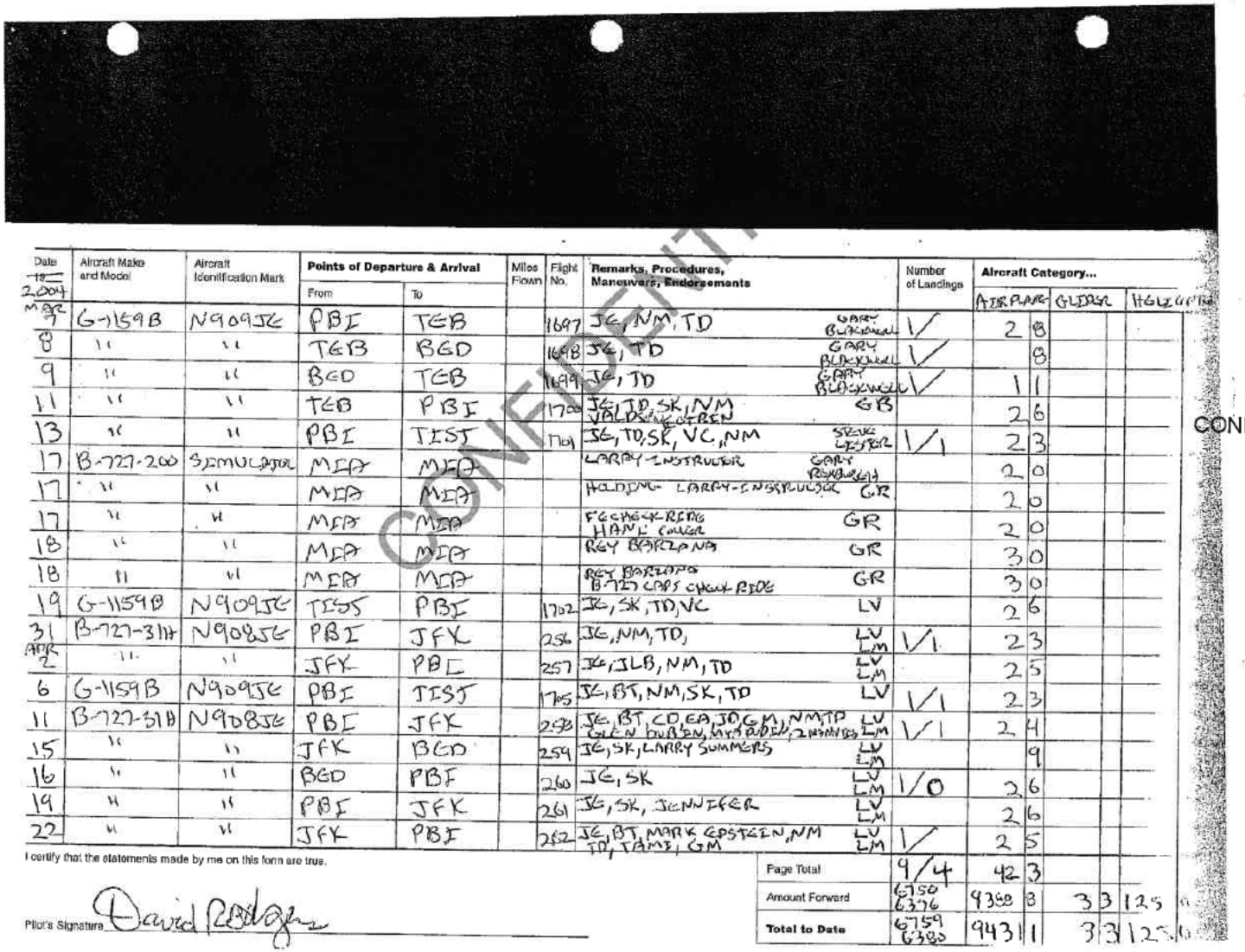

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Date ~~19~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
MAR 7	G-1159B	N909JE	PBI	TEB		1697	JE, NM, TD	GARY BLACKWELL	1/	2	8				
8	"	"	TEB	BED		1698	JE, TD	GARY BLACKWELL	1/		8				
9	"	"	BED	TEB		1699	JE, TD	GARY BLACKWELL	1/	1	1				
11	"	"	TEB	PBI		1700	JE, TD, SK, NM VALDSWEGTREN	GB		2	6				
13	"	"	PBI	TIST		1701	JE, TD, SK, VC, NM	STEVE LESTER	1/1	2	3				
17	B-727-200	SIMULATOR	MIA	MIA			LARRY-INSTRUCTOR	GARY REXBURGH		2	0				
17	"	"	MIA	MIA			HOLDING- LARRY-INSTRUCTOR	GR		2	0				
17	"	"	MIA	MIA			FE CHECK RIDE HANI COLLER	GR		2	0				
18	"	"	MIA	MIA			REY BARZANA	GR		3	0				
18	"	"	MIA	MIA			REY BARZANA B-727 CAPS CHECK RIDE	GR		3	0				
19	G-1159B	N909JE	TIST	PBI		1702	JE, SK, TD, VC	LV		2	6				
31	B-727-31H	N908JE	PBI	JFK		256	JE, NM, TD,	LV LM	1/1	2	3				
APR 2	"	"	JFK	PBI		257	JE, JLB, NM, TD	LV LM		2	5				
6	G-1159B	N909JE	PBI	TIST		1705	JE, BT, NM, SK, TD	LV	1/1	2	3				
11	B-727-31H	N908JE	PBI	JFK		258	JE, BT, CD, EA, JD, GM, NM, TD GLEN DUBIN, MYRTUDIN, 2 MANNIES	LV LM	1/1	2	4				
15	"	"	JFK	BED		259	JE, SK, LARRY SUMMERS	LV LM			9				
16	"	"	BED	PBI		260	JE, SK	LV LM	1/0	2	6				
19	"	"	PBI	JFK		261	JE, SK, JENNIFER	LV LM		2	6				
22	"	"	JFK	PBI		262	JE, BT, MARK EPSTEIN, NM TD, TAMI, GM	LV LM	1/	2	5				
								Page Total	9/4	42	3				
								Amount Forward	6750 6376	9388	8	3	3	125	0
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I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000071

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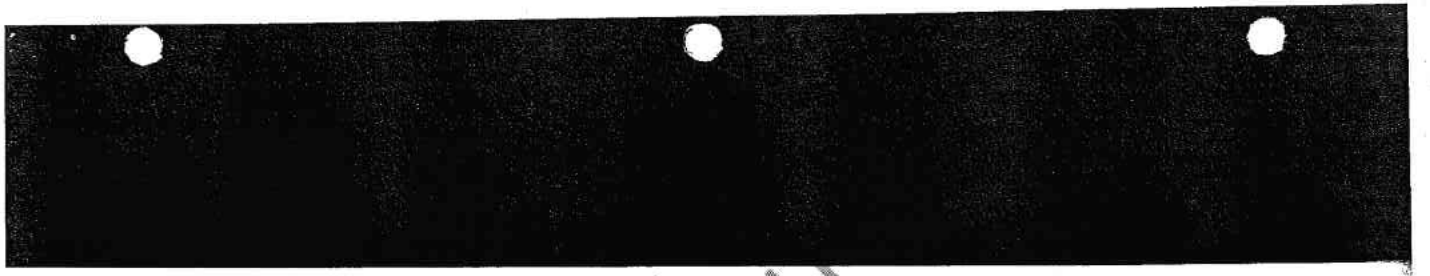
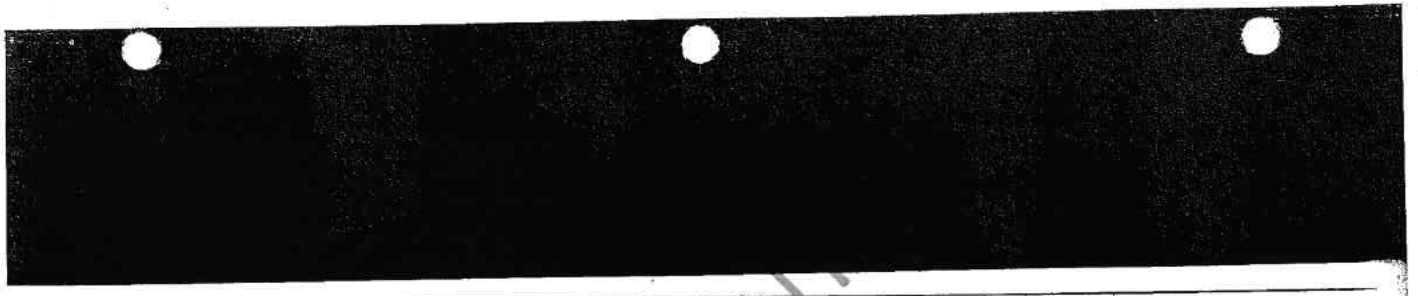


Date 19— 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
APR 27	B-727-31A	N908JG	PBI	JFK		263	JG, BT, NM, TD	LV LM		2 2		
MAY 1	"	"	JFK	PBI		264	JG, NM, SK	LV LM		2 6		
4	"	"	PBI	JFK		265	JG, NM, SK	LV LM		2 4		
5	"	"	JFK	LFPB		266	JG, GM, NM, SK ARRANGE REMAINDER	LV LM	/1	6 9		
8	"	"	LFPB	EGGW		267	JG, GM, NM, SK	LV LM		9		
10	"	"	EGGW	LKPR		268	JG, GM, NM, SK	LV LM	1/1	1 8		
12	"	"	LKPR	LFPB		269	JG, GM, JLB, NM	LV LM		1 4		
14	"	"	LFPB	CYQX		270	JG, NM, SK,	LV LM	1/1	5 8		
14	"	"	CYQX	PBI		271	JG, NM, SK	LV LM	1/1	4 2		
15	G-1159B	N909JG	PBI	PBI		1707	RON	LV LM	1/1	7		
17	"	"	PBI	TEB		1708	JG, BT, NM, TD	LV		3 2		
21	"	"	TEB	PBI		1709	JG, BT, NM, TD	LV	1/	2 4		
24	"	"	PBI	IIST		1710	JG, NM, SK, TD	LV		2 6		
31	"	"	IIST	TEB		1711	JG, NM, SK, TD MANUELA SIT TETHER	LV	1/1	4 2		
JUN 4	"	"	TEB	HVN		1712	BT	LV		5		
4	"	"	HVN	PBI		1713	JG, BT, MS, NM, TD	LV		2 7		
7	"	"	PBI	TEB		1714	JG, BT, MS, NM, TD	LV	1/1	2 5		
9	"	"	TEB	BED		1715	JG, MS, SK	LV		9		
9	"	"	BED	TEB		1716	JG, MS, SK	LV		8		



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Date ~~19-1~~ 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Manoeuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER	
JUN 11	G-1159B	N909JE	TEB	MDW		1717	JE, SK	LV	1/1	1	9				
12	"	"	MDW	PBI		1718	JE, SK	LV		2	7				
13	B-727-31H	N908JE	PBI	JFK		272	JE, SK, A.D. GOSMAN,	LV LM		2	5				
15	"	"	JFK	TIST		273	JE, BT, MS, SK, TD	LV LM	1/1	3	5				
20	"	"	TIST	PBI		274	JE, BT, JENNIFER KALIN, MS, NM, NATALYA MALYSHOV	GR LM	1/1	2	5				
21	G-1159B	N909JE	PBI	TEB		1719	JE, BT, MS, NM	LV		2	6				
23	"	"	TEB	SAF		1720	JE, NM, SK	LV	1/1	4	4				
JUL 2	"	"	SAF	LAS		1721	JE, MS, NM, SK, SEMOINE, FLORA	GR	1/1	1	6				
2	"	"	LAS	SAF		1722	JE, MS, NM, SK, SEMOINE, FLORA	GR		1	3				
4	"	"	SAF	ASE		1723	JE, MS, NM, SK, SEMOINE	GR	1/1		9				
4	"	"	ASE	PBI		1724	JE, MS, NM, SK, SEMOINE	GR	1/D	3	8				
11	"	"	PBI	TEB		1725	JE, ANDREA MITROVICH, BT, NM, SK	LV		2	7				
15	"	"	TEB	PBI		1726	JE, BT, JLB, NM, SK, JK, ZSUZSA, CZE FRIEND	LV	1/	2	6				
19	B-727-31H	N908JE	PBI	TIST		275	JE, BT, SK, NM, JK, STEFANIE ACHNEND	LV LM		2	6				
22	"	"	TIST	PBI		276	JE, BT, NM, SK, JK	STEVE MILLER LM		2	6				
25	"	"	PBI	JFK		277	JK, NM, BT	SM LM	1/1	2	4				
29	"	"	JFK	LFPB		278	JE, MS, NM, SK	LV LM		6	6				
AUG 3	"	"	LFPB	LEPA		279	JE, MS, NM, SK, TD	LV LM	1/1	1	7				
3	"	"	LEPA	LPAZ		280	JE, MS, NM, SK, TD	LV LM	1/1	3	6				
							Page Total		11/9	52	5				
							Amount Forward		6166 6387	9479	8	3	3	125	0
							Total to Date		6177 6396	9532	3	3	3	125	0

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

Pilot's Signature David Redman

CONFIDENTIAL DR_000073

GIUFFRE007127
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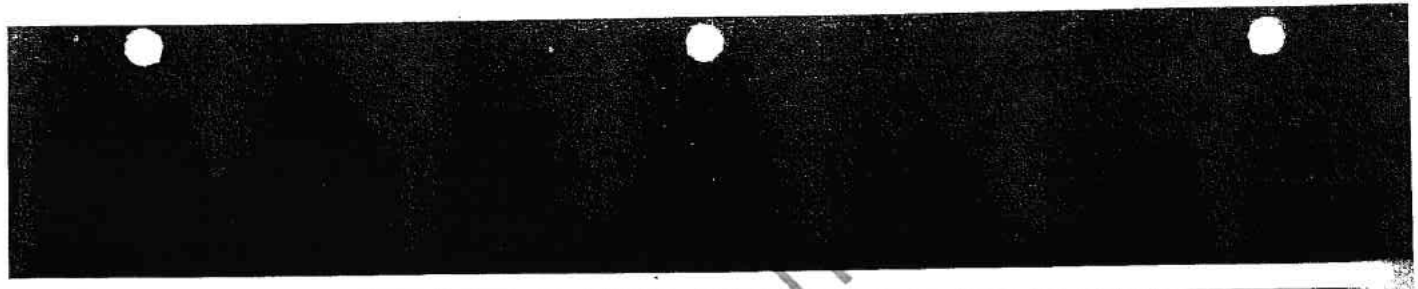

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Date 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER
AUG 3	B-727-31H	N908JG	LPAZ	TIST		281	JG, MS, NM, SK, TD,	LV LM	1/	5	6			
6	"	"	TIST	PBI		282	JG, SK, TD, JENNIFER KOLDA, NATALYA MALYSHOV	GR LM		2	4			
10	"	"	PBI	JFK		283	JG, JOJO LYN FONTANELLA, SK, NATALYA MALYSHOV, DAVID	LV LM		2	4			
13	"	"	JFK	ABQ		284	JG, MS, NM ARCENKOVA, FLORA, DAVID, JK	LV LM	1/1	4	7			
18	"	"	ABQ	VNY		285	JG, MS, NM, JK	LV LM		1	7			
19	"	"	VNY	PBI		286	JG, MS, NM, JK FRANK GAMBLE	LM		4	7			
24	"	"	PBI	SEGU		287	JG, GM, NM, SK, TD	LV LM		4	1			
25	"	"	SEGU	PBI		288	JG, GM, NM, SK, TD	LV LM	1/1	4	3			
SEP 1	"	"	PBI	TIST		289	JG, NM, SK, TD	LV LM		3	2			
2	G-1159B	N909JG	PBI	TEB		1727	KRISTY RODGERS PATSY RODGERS	LV		2	5			
5	B-727-31H	N908JG	TIST	JFK		290	JG, NM, TD, JK, NATALYA MALYSHOV RALPH PASCUAL	LV	1/	3	8			
16	"	"	JFK	PBI		291	JG, NM, SK, JK, DAVID MULLEN	LV LM		2	7			
20	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			HOVER, HOVER AUTOS, OBSTACLE TAKE-OFF STRAIGHT-IN AUTOS, 180° AUTO			~~1~~	~~2~~			1
21	BHT-407	N407BP 53355	BELLSCHOOL	HURST, TX			[illegible] 1733849 CFI EXP 10/06			~~1~~	~~0~~			1
OCT 5	B-727-31H	N908JG	PBI	JFK		296	JG, NM, SK,	LV LM	1/1	2	4			
8	"	"	JFK	PBI		297	JG, EVA ANDERSSON, NM, 2 NANNIES CELINA + MYA DUBIN, JORDAN, SK	LV LM		2	3			
10	"	"	PBI	JFK		298	JG, EVA ANDERSSON, 2 NANNIES, SK, DM CELINA + JORDAN + MYA DUBIN	LV LM	1/	2	5			
12	"	"	JFK	TIST		299	JG, JK, NM, SK	LV LM		3	3			
13	G-1159B	N909JG	TEB	PBI		1728	GM	LV LM		2	5			
							Page Total		6/3	55	1			2
							Amount Forward		6777 6396	9532	3	3	3	125
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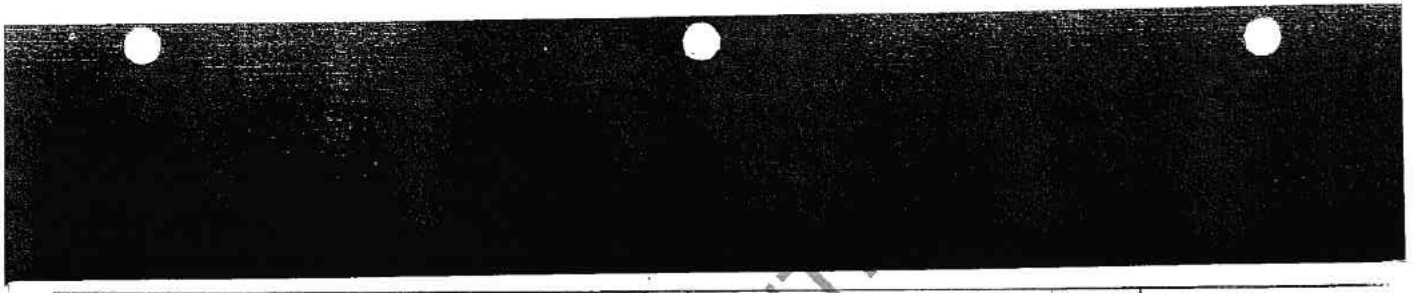
I certify that the statements made by me on this form are true.

David Rodgers

CONFIDENTIAL DR_000074



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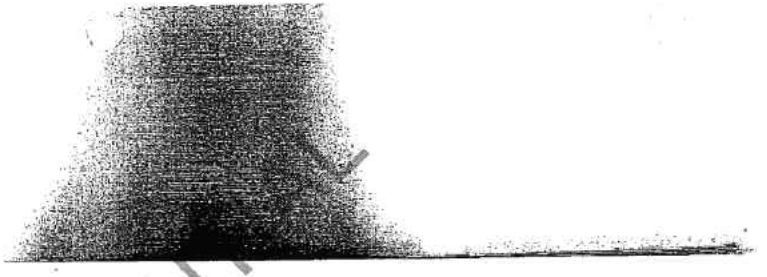
Date 2004	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane		Glider		Helic
OCT 16	B-727-31H	N908JE	TIST	PBI		300	JE, JK, NM, SK LAURA ANDREW, LISA ANDREW	LV LM	1/	2	4			
17	"	"	PBI	JFK		301	JE, GM, JK, NM LAURA & LISA ANDREW	LV LM		2	5			
20	"	"	JFK	LFPB		302	JE, JK, NM, SK, DAVID MULLEN	LV LM	/1	6	8			
25	"	"	LFPB	JFK		303	JE, NM, JK, SK, DM	LV LM		7	6			
25	"	"	JFK	JAX		304		LV LM		2	1			
29	G-1159B	N909JE	PBI	TEB		1729		LV		2	6			
29	"	"	TEB	PBI		1730	JE, JK, NM, NATALIE	LV		2	3			
NOV 1	"	"	PBI	TIST		1731	JE, NM	LV	1/1	2	6			
1	BHT-467	N491GM	TIST	LSJ				LV						
1	"	"	LSJ	TIST				LV						
2	G-1159B	N909JE	TIST	TEB		1732	JE, NM	LV		4	0			
7	G-1159B	SIMULATOR	DFW	DFW			STEEP TURNS, STALLS, JET UPSET, ICING S.E. ILS, ABORT, ENGINE FIRE			4	0			
8	"	"	"	"			HOLDING, HIGH ALTITUDE AIRPORTS, EMERGENCY DESCENT, IEO NORMAN KEMBLE			4	0			
9	"	N909JE	PBI	TEB		1734	JE, SK PIA TRUSELL		1/	2	7			
10	"	"	TEB	PBI		1735	JE, SK PIA TRUSELL			2	4			
14	"	"	PBI	ABY		1736	JE, NM, SK, TD, VC	LV		1	3			
14	"	"	ABY	TEB		1737	JE, NM, SK, TD, VC	LV		2	1			
16	"	"	TEB	BED		1738	JE, ANDREA	LV	1/1		8			
16	"	"	BED	TEB		1739	JE, ANDREA	LV			8			
							Page Total		4/3	51	0			
							Amount Forward		6783 6399	9587	4	3	3	127
							Total to Date		6787 6402	9638	4	3	3	128

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000075

CONFIDENTIAL



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELI
2014 NOV 18	G-1159B	N909JE	TEB	PBI		1740	JE, JK, NM, SK, DM, [illegible]	LV		2 3		
20	B-727-31H	N908JE	JAX (NC stop)	JAX		35		LV LM	1/1	2 6		
20	"	"	JAX	PBI		36		LV LM	1/1	1 0		
23	"	"	PBI	TIST		3637	JE, NM, SK, DM, SUSAN [illegible]	LV LM		2 3		
26	G-1159B	N909JE	PBI	TIST		1741	GM, JK	LV	1/1	2 4		
28	B-727-31H	N908JE	TIST	JFK		38	JE, GM, JK, NM, SK, DM, SH	LV LM	1/	4 0		
Dec 3	"	"	JFK	PBI		3639	JE, NM, SK, SH, ADREANNA	LV LM		2 8		
14	B-727-200	SIMULATOR	MIA	MIA			HANK CULLER - INSTRUCTOR			1 8		
15	"	"	"	"			HANK CULLER - INSTRUCTOR WILLIAM JOSH			1 7		
15	"	"	"	"			HANK CULLER REY BALDA - INSTRUCTOR WILLIAM STEVE LESTER			1 7		
21	G-1159B	N909JE	PBI	TIST		1745	JE, SK, NM, GM		1/1	2 3		
29	"	"	TIST	TNCM		1746	JE, NM, SK	LV		7		
29	"	"	TNCM	TIST		1747	JE, NM, SK	LV		7		
30	BHT-407	N491GM	TIST - LSJ - TIST					LV				
30	"	"	LSJ	TIST				LV				
2015 JAN 1	G-1159B	N909JE	TIST	TAPA		1748	JE, JLB, SK, DM, VM NAVY ENFORCEMENT INTERCEPT	LV	1/1	6		
1	"	"	TAPA	PBI		1749	JE, DM, JLB, NM, SK, ZB	LV	1/1	3 2		
3	"	"	PBI	TEB		1750	JE, DM, GM, NM, SK	LV		2 7		
6	"	"	TEB	PBI		1751	JE, DANA	LV		2 7		
							Page Total		7/5	35 5		1 1
							Amount Forward		6727 1102	9639 4	3 3	12.5 1
							Total to Date		6794	9613 9	3 3	12.9 1

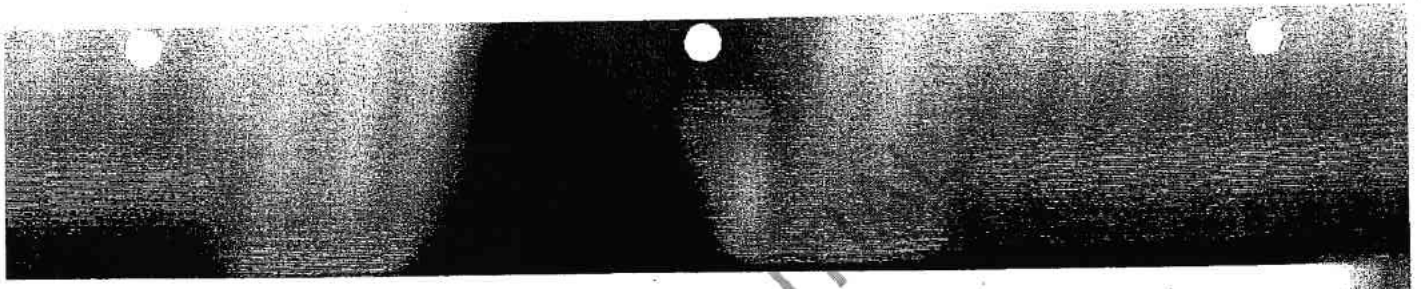
I certify that the statements made by me on this form are true.

David Dadam

CONFIDENTIAL

CONFIDENTIAL DR_000076

GIUFFRE007130
CONFIDENTIAL



Date ~~10~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
JAN	G-1159B	N909JE	PBI	RSW		1752		LV		6		
8	"	"	RSW	PBI		1753		LV	1/1	6		
11	B-727-311F	N908JE	PBI	TEST		310	JE, NM, SK	LV LM		2 5		
14	"	"	TEST	PBI		311	JG, NM, SK	LV LM		2 8		
27	"	"	PBI	TEST		315	JG, NM, ANDREA	LV LM		2 3		
31	"	"	TEST	JFK		316	JE, NM, SK, DB, ANDREA MUNOZ-MUSICA	LV LM		3 8		
FEB 3	"	"	JFK	CMH		317	JE, DM, JLB, NM, SK, DANA BURKE	LV LM	1/1	1 4		
3	"	"	CMH	PBI		318	JG, DM, JLB, NM, SK	LV LM		2 2		
7	"	"	PBI	JFK		319	JG, DM, NM, SK	LV LM		2 5		
10	G-1159B	N909JE	PBI	PBI		1754	NEEL, BIGGEN PETE RATHGEB		1/1	1 1		
19	"	"	PBI	TEST		1755	COLLEEN	GR	1/1	2 4		
19	"	"	TEST	PBI		1756	GM, EVA ANDERSSON LEEANNA + MYA DUBIEN, CRESCENCIA VALDEZ	GR	✓	2 7		
24	B-727-311F	N908JE	PBI	PBI		324	BILL DAMMOND	LV LM		5		
MAR 1	"	"	PBI	JFK		325	JE, NM, ADRIANA MICENSKY DB, DM	LV LM	1/1	2 4		
6	B-727-200	SIMULATOR	MIA	MIA			HOLDING, STEEP TURNS, STALLS, RTO, V1 CUT, 2EO, 1EO, RICK MONAR - INST.			2 0		
7	"	"	MIA	MIA			RTO, STEEP TURNS, STALLS, 1EO, 2EO, REV PROCEDURE CIRCLING APPROACH, EVACUATION VRIDE			2 5		
8	G-1159B	N909JE	PBI	SAN		1759	GM BILL MURPHY		1/	5 6		
13	"	"	SAN	MDW		1760	GM	BM	1/	3 5		
14	"	"	MDW	TEB		1761	GM	BM	1/1	1 7		
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								Amount Forward	6794 6407	9673 9	3 3	1 1
								Total to Date	6803 6416	9717 0	3 3	1 1

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

David Dorfman

CONFIDENTIAL

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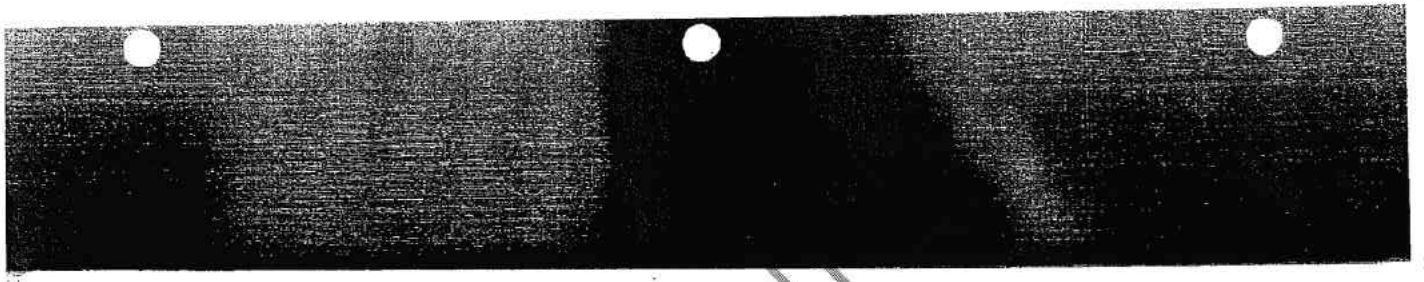

Date ~~19~~ 2005	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... ALSR-BW		G-LIDER		HELICOPTER
MAR 24	B-727-31H	N908JE	JFK	TIST		333	JE, NM, SK, DB, DM	LV BH		3	6			
24	"	"	TIST	JFK		334	JE, NM, SK, DM, DB	BH LM	1/1	3	7			
31	"	"	JFK	PBI		335	JE, GM, DB	LV LM		2	8			
APR 1	G-1159B	N909JE	SAV	PBI		1766		LV LM		1	2			
5	"	"	PBI	PDK		1767	GM	LV	1/1	1	6			
5	"	"	PDK	TEB		1768	GM	LV	1/	1	8			
6	B-727-31H	N908JE	PBI	JFK		336	JE, DB, DM, SK ADRIANA MUCINSKA	LV LM	1/1	2	5			
24	G-1159B	N909JE	PBI	TIST		1773	JE, MS, VC, TATIANNA ADRIANA MUCINSKA	LV		2	3			
MAY 4	"	"	TIST	TEB		1774	JE, AM, NM, VC	BH	1/1	4	1			
6	"	"	TEB	PBI		1775	JE, AM, DM, NM, SK	LM LV		2	5			
10	"	"	PBI	TEB		1776	JE, DB, DM, SK	LV	1/1	2	6			
12	B-727-31H	N908JE	JFK	TIST		339	JE, AM, DM, NM, DB	BH LM	1/	3	9			
16	"	"	TIST	JFK		340	JE, NM, DB, DM, AM	BH LV		3	8			
19	G-1159B	N909JE	TEB	PBI		1777	JE, AM, SK	BH	1/	2	5			
24	"	"	PBI	TEB		1778	JE, AM, SK	LV		2	6			
JUN 1	"	"	PBI	TEB		1781	JE, AM, NM	LV	1/1	2	5			
15	B-727-200	SIMULATOR	MIA	MIA			RICK MONNAR - INSTRUCTOR			2	0			
15	"	"	"	"			REY BARZANA - V RIDE			2	0			
JUN 27	G-1159B	N909JE	TEB	PBI		1786	JE, DB, SK	LV	1/	2	4			
							Page Total		10/6	50	4			
							Amount Forward		6903 6413	9717	0	3	3	124 4
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I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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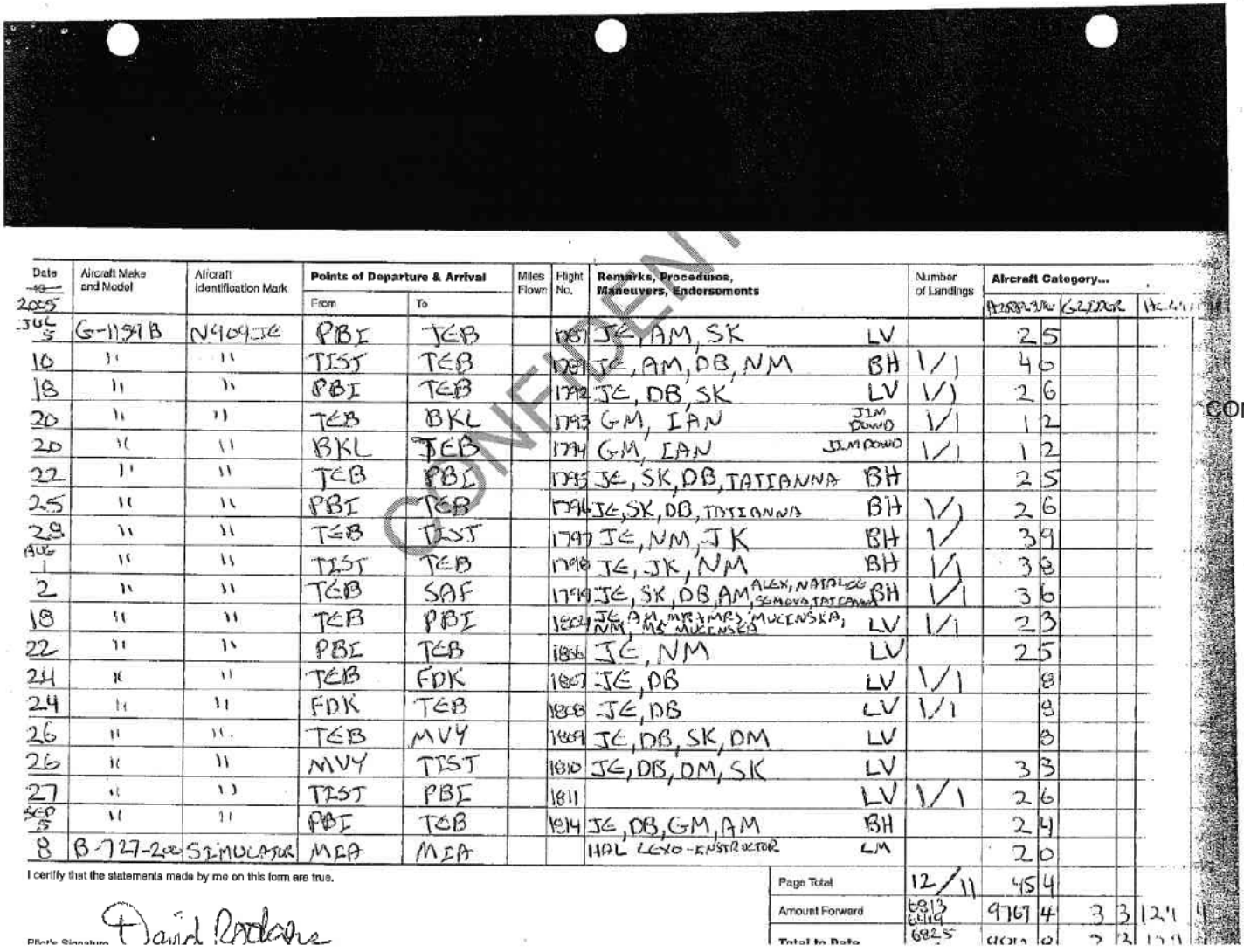

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category...				
2009 JUL 5	G-1159B	N409JE	PBI	TEB		1788	JE, AM, SK	LV		2 5				
10	"	"	TIST	TEB		1791	JE, AM, DB, NM	BH	1/1	4 6				
18	"	"	PBI	TEB		1792	JE, DB, SK	LV	1/1	2 6				
20	"	"	TEB	BKL		1793	GM, IAN	JIM DOWD	1/1	1 2				
20	"	"	BKL	TEB		1794	GM, IAN	JIM DOWD	1/1	1 2				
22	"	"	TEB	PBI		1795	JE, SK, DB, TATIANNA	BH		2 5				
25	"	"	PBI	TEB		1796	JE, SK, DB, TATIANNA	BH	1/1	2 6				
29	"	"	TEB	TIST		1797	JE, NM, JK	BH	1/	3 9				
AUG 1	"	"	TIST	TEB		1798	JE, JK, NM	BH	1/1	3 8				
2	"	"	TEB	SAF		1799	JE, SK, DB, AM, ALEX, NATALIE, SEMOVA, TATIANNA	BH	1/1	3 6				
18	"	"	TEB	PBI		1804	JE, AM, MR & MRS MUCINSKA, NM, MS MUCINSKA	LV	1/1	2 3				
22	"	"	PBI	TEB		1806	JE, NM	LV		2 5				
24	"	"	TEB	FDK		1807	JE, DB	LV	1/1	8				
24	"	"	FDK	TEB		1808	JE, DB	LV	1/1	8				
26	"	"	TEB	MVY		1809	JE, DB, SK, DM	LV		8				
26	"	"	MVY	TIST		1810	JE, DB, DM, SK	LV		3 3				
27	"	"	TIST	PBI		1811		LV	1/1	2 6				
SEP 5	"	"	PBI	TEB		1814	JE, DB, GM, AM	BH		2 4				
8	B-727-200	SIMULATOR	MIA	MIA			HAL LEVO-INSTRUCTOR	LM		2 0				
								Page Total	12/11	45 4				
								Amount Forward	6813 6816 6825	9767 4	3	3	12.1	4

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

Pilot's Signature David Giuffre

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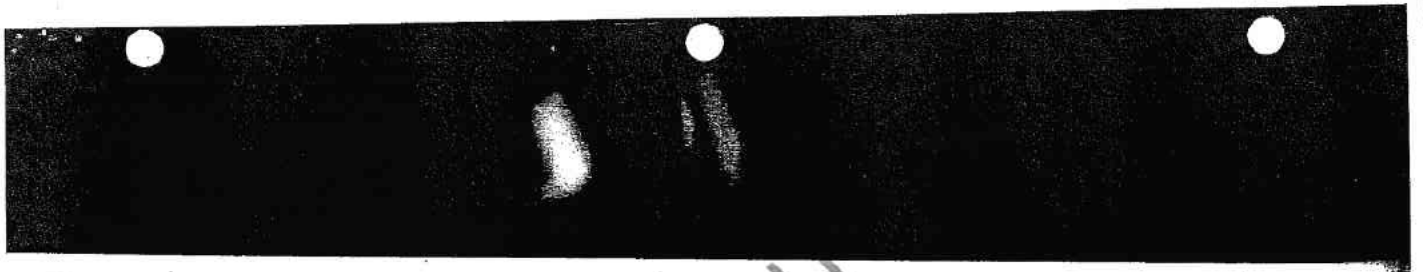

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter
2018 SEP 9	B-727-200	SIMULATOR	MIA	MIA			LM ✓ BFR BARZANNA ✓ BOOC EXAMINER HAL LEKO		2 0		
11	G-1159B	N909JE	PBI	TIST		1816	JE, AM, NM LV		2 6		
13	"	"	TIST	TEB		1817	JE, AM, NM BH	1/1	3 8		
14	"	"	TEB	BED		1818	JE, AM, SK BH		8		
14	"	"	BED	HPN		1819	JE, AM, SK, LARRY SUMMERS BH		8		
20	"	"	PBI	TIST		1821	JE, DB, SK, JIM LV	1/	2 5		
24	"	"	TIST	TEB		1822	JE, ALEX REGNIK, SANDY BERGER LV		3 7		
25	"	"	TEB	CMH		1823	JE, NM, SK, PAUL HALADA LV	1/1	1 4		
25	"	"	CMH	TEB		1824	JE, NM, SK LV	1/1	1 4		
27	"	"	TEB	BED		1825	JE, AM, NM LV		8		
27	"	"	BED	TEB		1826	JE, AM, NM LV		1 0		
OCT 0	B-727-311	N909JE	LCQ	LCQ		343	~~JE, AM, NM~~ GEORGE GECER LM	1/	1 7		
22	"	"	TIST	JFK		348	JE, AM, NM BH LM	0/0	3 7		
NOV 2	G-1159B	N909JE	TEB	BED		1834	JE, GM, SK, TATIANNA, DB LV		8		
2	"	"	BED	OQU		1835	GM LV		5		
2	"	"	OQU	BED		1836	GM LV		5		
2	"	"	BED	TEB		1837	JE, DB, GM, SK, TATIANNA LV		9		
3	B-727-311	N908JE	JFK	TIST		351	JE, NM, SK LV LM		4 4		
8	"	"	TIST	JFK		352	JE, ANDREA METROVICH, NM SK, CASSALIE WINSPIE, LOUIE ZANVILLEN, CHARLENE METZ BH LM		3 9		
							Page Total	5/4	37 2		
							Amount Forward	6025 6430	9812 8	3 3	121 4
							Total to Date	6030 6436	9850 0	3 3	1 1 9 4

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

Pilot's Signature David Rodgers

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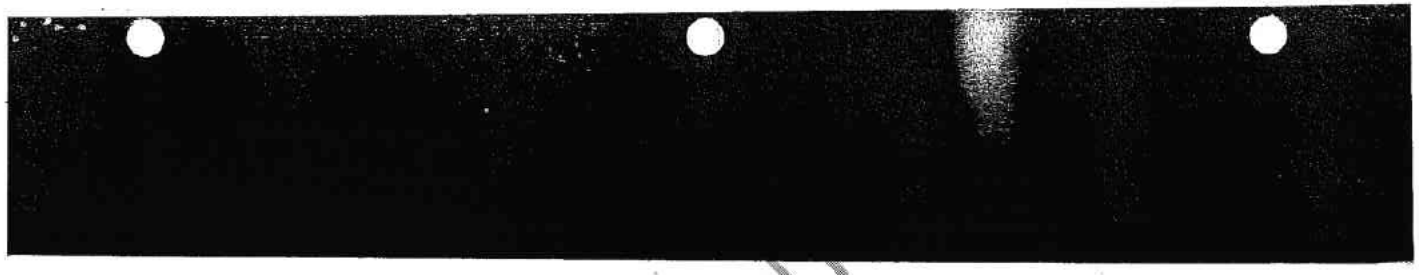

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER
2005 NOV 12	G-1159B	N909JE	TEB	TIST		1838	JE, ADRIAN MOLINSKA IGOR ZIBUSZEW, NM, JE, MARK TAGUE	BH		3 4		
16	"	"	TIST	TEB		1839	JE, AM, NM	LV		3 8		
17	"	"	TEB	BED		1840	JE, AM	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	JE, AM, AD, TATIANNA	LV		9		
19	B-727-31A	N908JE	JFK	TIST		353	JE, NM, SK	LV LM		3 5		
20	"	"	TIST	TAPA		354	JE, NM, SK, TATIANA KONKLENA	LV LM	1/1	9		
20	"	"	TAPA	TIST		355	JE, ~~AM~~, NM, SK TATIANA KONKLENA	LV LM	1/1	8		
28	"	"	TIST	JFK		356	JE, AM, IZ, MARK TAGUE, TATIANA, SCHANAVA, JUAN MOLINSKA	BH LM		3 9		
30	G-1159B	N909JE	TEB	BED		1844	JE, AM, NM	BH		8		
30	"	"	BED	TEB		1845	JE, AM, NM	BH		9		
DEC 10	"	SIMULATOR	DFW	DFW			HOLDING, STEEP TURNS, STALLS, 30° CLIMB, NO FLAP LANDING, INTERRUPTED TAKEOFF			2 5		
"	"	"	"	"			RTO, EMERGENCY DESCENT, V1 CUT, WIND SHEAR, NO FLAP LANDING		2/2	2 6		
21	"	N909JE	TEB	BED		1852	GM	LV		9		
21	"	"	BED	TIST		1853	GM, LARRY + LISA SUMMERS	LV		3 8		
2006 JAN 15	"	"	TIST	BED		1854	JE, NM	LV	1/	3 8		
16	"	"	BED	TEB		1855	JE, NM	LV		1 6		
19	"	"	TEB	SAF		1856	JE, GM, IZ, NM, SK	LV		4 5		
							Page Total		7/6	39 8		
							Amount Forward		6630 6934	9850 0	3 3	12 1 4
							Total to Date		6837	9889 8	3 3	12 1 4

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

Pilot's Signature Daniel Padden

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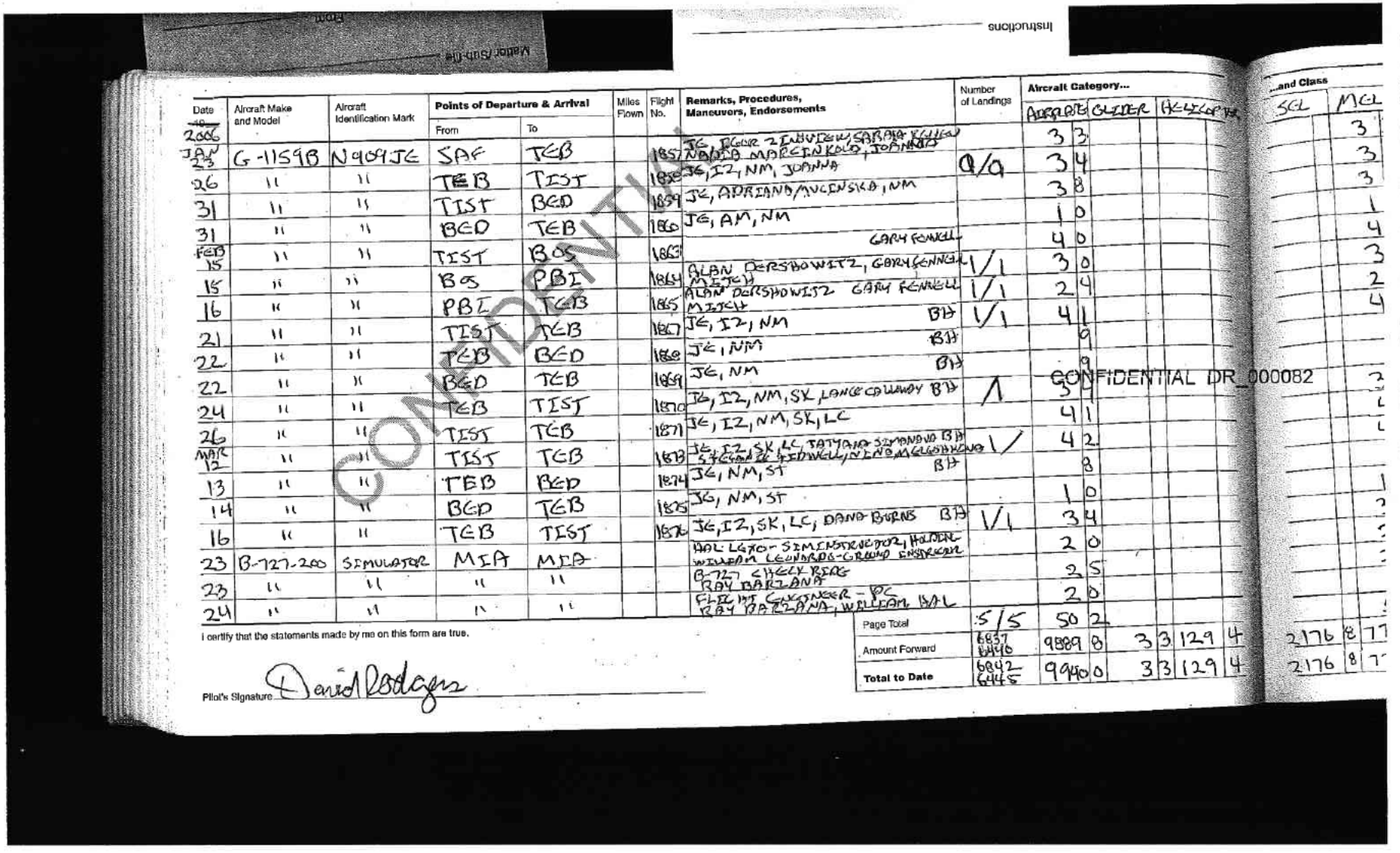

Instructions

Date 2006	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL
JAN 23	G-1159B	N909JE	SAF	TEB		1857	JE, IGOR ZINOVIEW, SARAH KLUGEN NADIA MARCINKOLA, JOANNA		3 3				3
26	"	"	TEB	TIST		1858	JE, IZ, NM, JOANNA	0/0	3 4				3
31	"	"	TIST	BED		1859	JE, ADRIANA MUCINSKA, NM		3 8				3
31	"	"	BED	TEB		1860	JE, AM, NM		1 0				1
FEB 15	"	"	TIST	BOS		1863	GARY FENNELL		4 0				4
15	"	"	BOS	PBI		1864	ALAN DERSHOWITZ, GARY FENNELL MITCH	1/1	3 0				3
16	"	"	PBI	TEB		1865	ALAN DERSHOWITZ GARY FENNELL MITCH	1/1	2 4				2
21	"	"	TIST	TEB		1867	JE, IZ, NM BH	1/1	4 1				4
22	"	"	TEB	BED		1868	JE, NM BH		9				
22	"	"	BED	TEB		1869	JE, NM BH		9				
24	"	"	TEB	TIST		1870	JE, IZ, NM, SK, LANCE CALLAWAY BH	1	3 4				3
26	"	"	TIST	TEB		1871	JE, IZ, NM, SK, LC		4 1				4
MAR 12	"	"	TIST	TEB		1873	JE, IZ, SK, LC, TATYANA SIMANOVA BH STEFANIE FIDWELL, NINO MELGOBKINA	1/	4 2				4
13	"	"	TEB	BED		1874	JE, NM, ST BH		8				
14	"	"	BED	TEB		1875	JE, NM, ST		1 0				1
16	"	"	TEB	TIST		1876	JE, IZ, SK, LC, DANA BURNS BH	1/1	3 4				3
23	B-727-200	SIMULATOR	MIA	MIA			HAL LEXO-SIM INSTRUCTOR, HOLDING WILLIAM LEONARDO-GROUND INSTRUCTOR		2 0				
23	"	"	"	"			B-727 CHECK RIDE RAY BARZANA		2 5				
24	"	"	"	"			FLIGHT ENGINEER - PC RAY BARZANA, WILLIAM HAL		2 0				
							Page Total	5/5	50 2				
							Amount Forward	6837 6440	9889 8	3 3	129 4	2176 8	77
							Total to Date	6842 6445	9940 0	3 3	129 4	2176 8	77

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

Pilot's Signature David Rodgers

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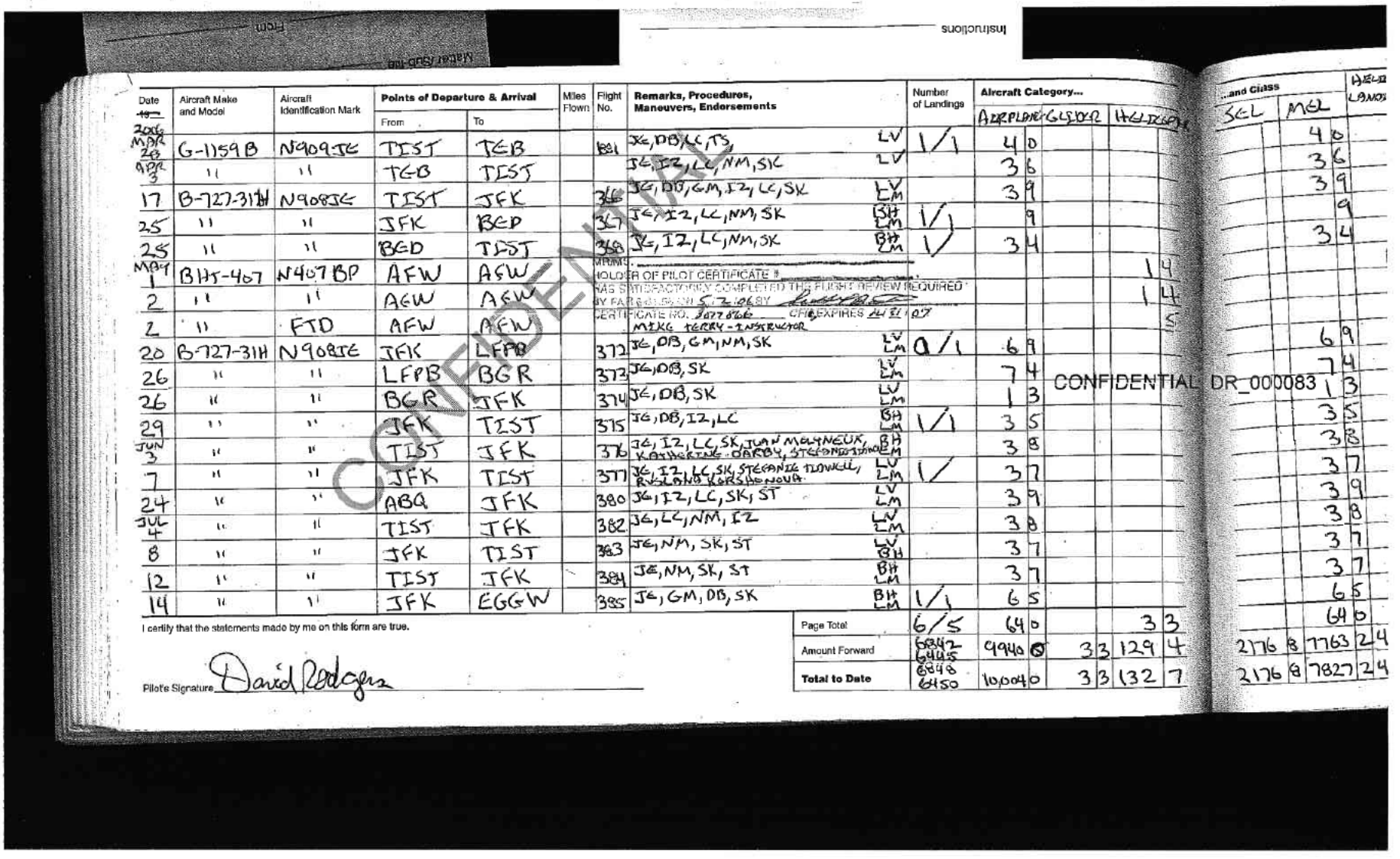

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category: Airplane	Glider	Helicopter	...and Class: SEL	MEL	Helicopter Landings
~~19~~ 2006 MAR 28	G-1159B	N909JE	TIST	TEB		361	JG, DB, LC, TS	LV	1/1	4 0				4 0	
APR 3	"	"	TEB	TIST			JG, IZ, LC, NM, SIC	LV		3 6				3 6	
17	B-727-31H	N908JE	TIST	JFK		366	JG, DB, GM, IZ, LC, SK	LV LM		3 9				3 9	
25	"	"	JFK	BED		367	JG, IZ, LC, NM, SK	BH LM	1/1	9				9	
25	"	"	BED	TIST		368	JG, IZ, LC, NM, SK	BH LM	1/	3 4				3 4	
MAY 1	BHJ-407	N407BP	AFW	AFW			MRMS. HOLDER OF PILOT CERTIFICATE # HAS SATISFACTORILY COMPLETED THE FLIGHT REVIEW REQUIRED BY FAR [illegible] ON 5/2/06 BY [signature] CERTIFICATE NO. 3077866 CFI EXPIRES 04/01/07 MIKE TERRY - INSTRUCTOR					1 4			
2	"	"	AFW	AFW								1 4			
2	"	FTD	AFW	AFW								5			
20	B-727-31H	N908JE	JFK	LFPB		372	JG, DB, GM, NM, SK	LV LM	0/1	6 9				6 9	
26	"	"	LFPB	BGR		373	JG, DB, SK	LV LM		7 4				7 4	
26	"	"	BGR	JFK		374	JG, DB, SK	LV LM		1 3				1 3	
29	"	"	JFK	TIST		375	JG, DB, IZ, LC	BH LM	1/1	3 5				3 5	
JUN 3	"	"	TIST	JFK		376	JG, IZ, LC, SK, JUAN MALYNEUX, KATHERINE DARBY, STEPHANIE [illegible]	BH LM		3 8				3 8	
7	"	"	JFK	TIST		377	JG, IZ, LC, SK, STEPANIE TOWNELL, RYLAND KORSHONOVA	LV LM	1/	3 7				3 7	
24	"	"	ABQ	JFK		380	JG, IZ, LC, SK, ST	LV LM		3 9				3 9	
JUL 4	"	"	TIST	JFK		382	JG, LC, NM, IZ	LV LM		3 8				3 8	
8	"	"	JFK	TIST		383	JG, NM, SK, ST	LV BH		3 7				3 7	
12	"	"	TIST	JFK		384	JG, NM, SK, ST	BH LM		3 7				3 7	
14	"	"	JFK	EGGW		385	JG, GM, DB, SK	BH LM	1/1	6 5				6 5	
														6 4	
							Page Total		6/5	6 4 0		3 3			
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I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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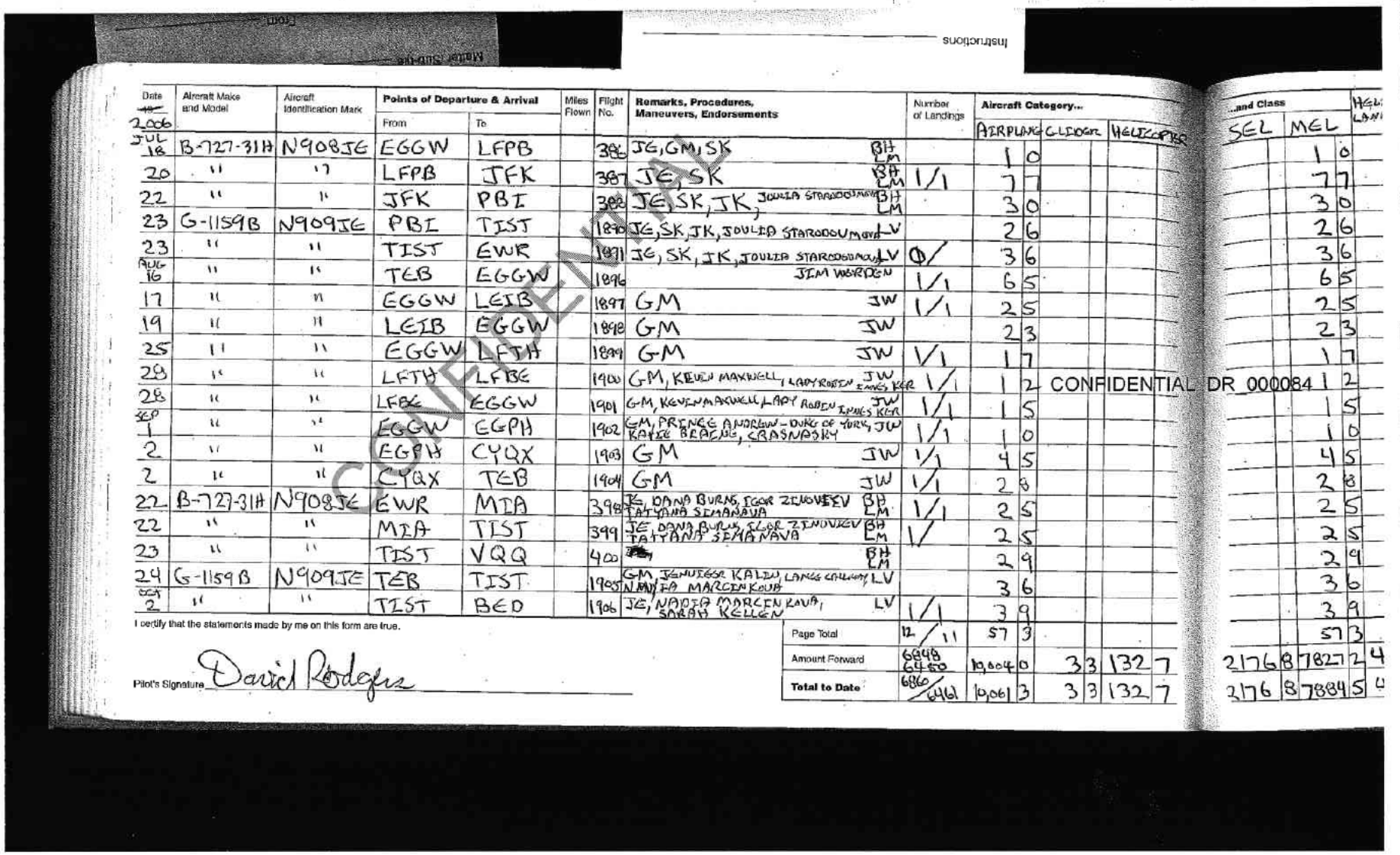

Instructions

Date 2006	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL	HELI LAN
JUL 18	B-727-31H	N908JE	EGGW	LFPB		386	JE, GM, SK	BH LM		1 0				1 0	
20	"	"	LFPB	JFK		387	JE, SK	BH LM	1/1	7 7				7 7	
22	"	"	JFK	PBI		388	JE, SK, JK, JOULIA STARODOUMOVA	BH LM		3 0				3 0	
23	G-1159B	N909JE	PBI	TIST		1890	JE, SK, JK, JOULIA STARODOUMOVA	LV		2 6				2 6	
23	"	"	TIST	EWR		1891	JE, SK, JK, JOULIA STARODOUMOVA	LV	0/	3 6				3 6	
AUG 16	"	"	TEB	EGGW		1896	JIM WORDEN		1/1	6 5				6 5	
17	"	"	EGGW	LEIB		1897	GM	JW	1/1	2 5				2 5	
19	"	"	LEIB	EGGW		1898	GM	JW		2 3				2 3	
25	"	"	EGGW	LFTH		1899	GM	JW	1/1	1 7				1 7	
28	"	"	LFTH	LFBE		1900	GM, KEVIN MAXWELL, LADY ROBIN INNES KER	JW	1/1	1 2				1 2	
28	"	"	LFBE	EGGW		1901	GM, KEVIN MAXWELL, LADY ROBIN INNES KER	JW	1/1	1 5				1 5	
SEP 1	"	"	EGGW	EGPH		1902	GM, PRINCE ANDREW - DUKE OF YORK, KATIE BRAINE, CRASNASKY	JW	1/1	1 0				1 0	
2	"	"	EGPH	CYQX		1903	GM	JW	1/1	4 5				4 5	
2	"	"	CYQX	TEB		1904	GM	JW	1/1	2 8				2 8	
22	B-727-31H	N908JE	EWR	MIA		398	JE, DANA BURNS, IGOR ZINOVIEV TATYANA SIMANAVA	BH LM	1/1	2 5				2 5	
22	"	"	MIA	TIST		399	JE, DANA BURNS, IGOR ZINOVIEV TATYANA SIMANAVA	BH LM	1/	2 5				2 5	
23	"	"	TIST	VQQ		400	[illegible]	BH LM		2 9				2 9	
24	G-1159B	N909JE	TEB	TIST		1905	GM, JENNIFER KALIN, LANCE CALLAWAY, NAVIA MARCINKOVA	LV		3 6				3 6	
OCT 2	"	"	TIST	BED		1906	JE, NADIA MARCINKOVA, SARAH KELLEN	LV	1/1	3 9				3 9	
							Page Total		12/11	57 3				57 3	
							Amount Forward		6848 6450	10,004 0	3 3	132 7	2176 8	7827 2	4
							Total to Date		6860/6461	10,061 3	3 3	132 7	2176 8	7884 5	4

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

Pilot's Signature David Rodgers

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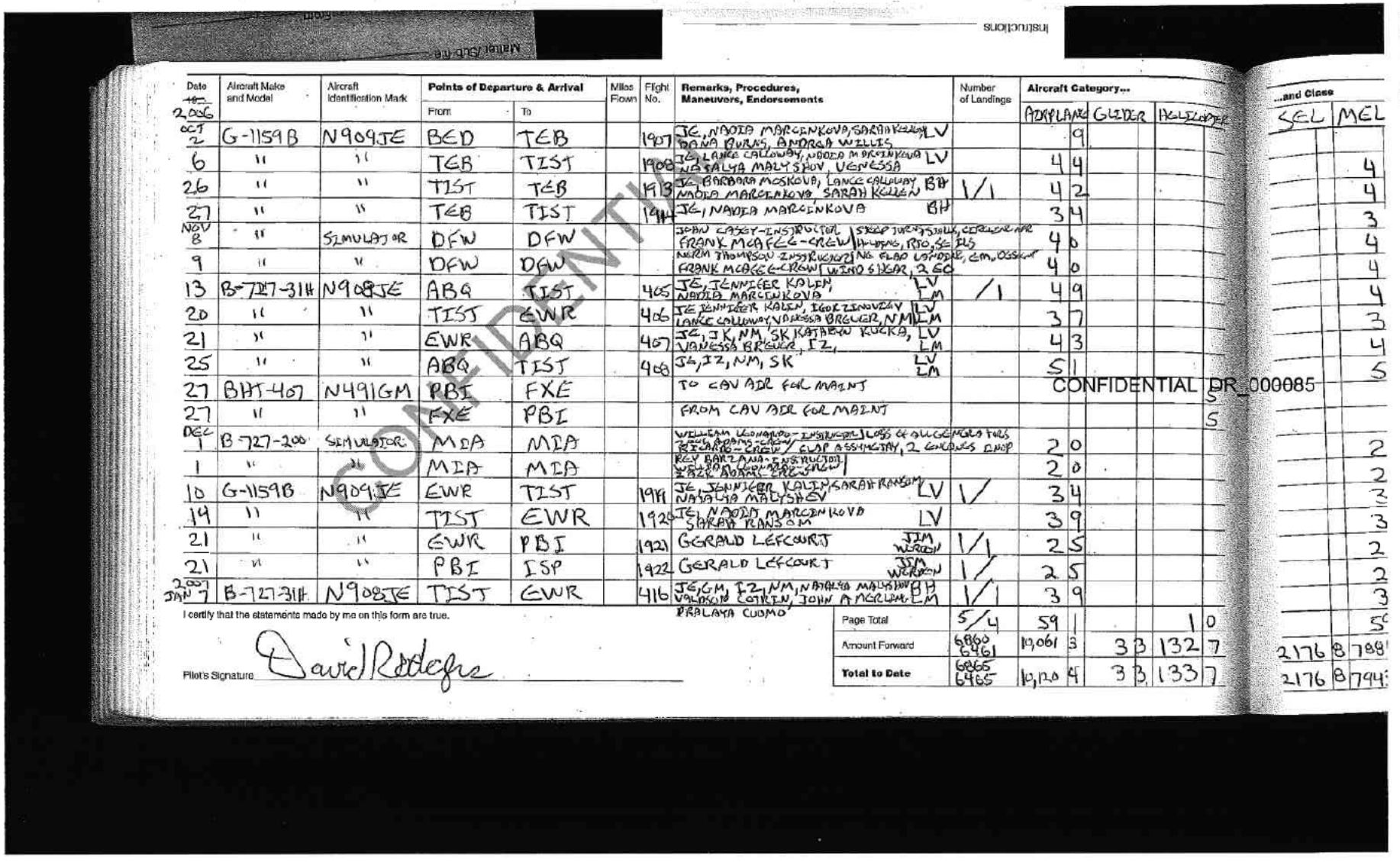

Instructions

Date 2006	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL
OCT 2	G-1159B	N909JE	BED	TEB		1907	JE, NADIA MARCINKOVA, SARAH KELLEN, DANA BURNS, ANDREA WILLIS LV		9				
6	"	"	TEB	TIST		1908	JE, LANCE CALLOWAY, NADIA MARCINKOVA, NATALYA MALYSHOV, VENESSA LV		4 4				4
26	"	"	TIST	TEB		1913	JE, BARBARA MOSKOVA, LANCE CALLOWAY, NADIA MARCINKOVA, SARAH KELLEN BH	1/1	4 2				4
27	"	"	TEB	TIST		1914	JE, NADIA MARCINKOVA BH		3 4				3
NOV 8	"	SIMULATOR	DFW	DFW			JOHN CASEY-INSTRUCTOR, FRANK MCAFEE-CREW / STEEP TURNS, SIDELS, CIRCLING APR, HOLDING, RTO, SE ILS		4 0				4
9	"	"	DFW	DFW			NORM THOMPSON-INSTRUCTOR, FRANK MCAFEE-CREW / NO FLAP LANDING, EM. DESCENT, WIND SHEAR, 2 EO		4 0				4
13	B-727-31H	N908JE	ABQ	TIST		405	JE, JENNIFER KALIN, NADIA MARCINKOVA LV LM	/1	4 9				4
20	"	"	TIST	EWR		406	JE, JENNIFER KALIN, IGOR ZINOVIEV, LANCE CALLOWAY, VANESSA BREUER, NM LV LM		3 7				3
21	"	"	EWR	ABQ		407	JE, JK, NM, SK, KATHRYN KUCKA, VANESSA BREUER, IZ, LV LM		4 3				4
25	"	"	ABQ	TIST		408	JE, IZ, NM, SK LV LM		5 1				5
27	BHT-407	N491GM	PBI	FXE			TO CAV AIR FOR MAINT				5		
27	"	"	FXE	PBI			FROM CAV AIR FOR MAINT				5		
DEC 1	B-727-200	SIMULATOR	MIA	MIA			WILLIAM LEONARDO-INSTRUCTOR, ZACK ADAMS-CREW, RICARDO-CREW / LOSS OF ALL GENERATORS, FLAP ASSYMETRY, 2 ENGINES INOP		2 0				2
1	"	"	MIA	MIA			REY BARZANA-INSTRUCTOR, WILLIAM LEONARDO-CREW, ZACK ADAMS-CREW		2 0				2
10	G-1159B	N909JE	EWR	TIST		1919	JE, JENNIFER KALIN, SARAH RANSOM, NATALYA MALYSHEV LV	1/	3 4				3
14	"	"	TIST	EWR		1920	JE, NADIA MARCINKOVA, SARAH RANSOM LV		3 9				3
21	"	"	EWR	PBI		1921	GERALD LEFCOURT JIM WORDEN	1/1	2 5				2
21	"	"	PBI	ISP		1922	GERALD LEFCOURT JIM WORDEN	1/	2 5				2
2007 JAN 7	B-727-31H	N908JE	TIST	EWR		416	JE, GM, IZ, NM, NATALYA MALYSHOV, VALDSON COTRIN, JOHN A MERLING, PRALAYA CUOMO BH LM	1/1	3 9				3
							Page Total	5/4	59 1		1 0		5
							Amount Forward	6860 6461	10,061 3	3 3	132 7	2176 8	788
							Total to Date	6865 6465	10,120 4	3 3	133 7	2176 8	794

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

Pilot's Signature David Rodgers

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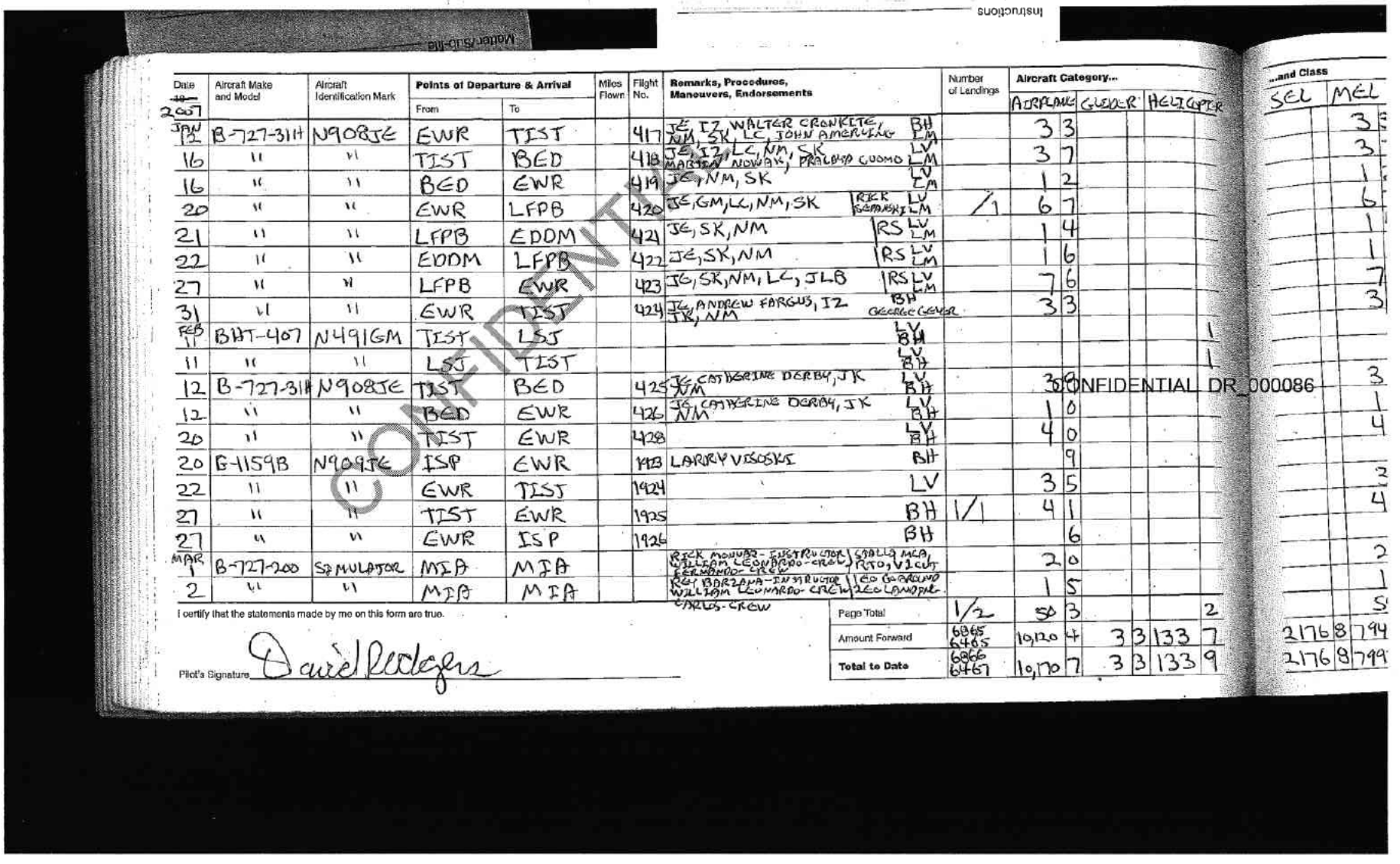

Instructions

Date ~~19~~ 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER		...and Class SEL	MEL
JAN 12	B-727-31H	N908JE	EWR	TIST		417	JE, IZ, WALTER CRONKITE, NM, SK, LC, JOHN AMERLING	BH LM		3	3						3
16	"	"	TIST	BED		418	JE, IZ, LC, NM, SK MARTIN NOWAK, PRALBYA GUOMO	LV LM		3	7						3
16	"	"	BED	EWR		419	JE, NM, SK	LV LM		1	2						1
20	"	"	EWR	LFPB		420	JE, GM, LC, NM, SK	RICK SEPANSKI LV LM	/1	6	7						6
21	"	"	LFPB	EDDM		421	JE, SK, NM	RS LV LM		1	4						1
22	"	"	EDDM	LFPB		422	JE, SK, NM	RS LV LM		1	6						1
27	"	"	LFPB	EWR		423	JE, SK, NM, LC, JLB	RS LV LM		7	6						7
31	"	"	EWR	TIST		424	JE, ANDREW FARGUS, IZ JK, NM	BH GEORGE GEYER		3	3						3
FEB 11	BHT-407	N491GM	TIST	LSJ				LV BH							1		
11	"	"	LSJ	TIST				LV BH							1		
12	B-727-31H	N908JE	TIST	BED		425	JE, CATHERINE DERBY, JK NM	LV BH		3	8						3
12	"	"	BED	EWR		426	JE, CATHERINE DERBY, JK NM	LV BH		1	0						1
20	"	"	TIST	EWR		428		LV BH		4	0						4
20	B-1159B	N909JE	ISP	EWR		1923	LARRY VISOSKI	BH			9						
22	"	"	EWR	TIST		1924		LV		3	5						3
27	"	"	TIST	EWR		1925		BH	1/1	4	1						4
27	"	"	EWR	ISP		1926		BH			6						
MAR 1	B-727-200	SIMULATOR	MIA	MIA			RICK MONUAR - INSTRUCTOR WILLIAM LEONARDO - CREW FERNANDO - CREW	STALLS MCA, RTO, V1 CUT		2	0						2
2	"	"	MIA	MIA			REY BARZANA - INSTRUCTOR WILLIAM LEONARDO - CREW CARLOS - CREW	EO GROUND EO LANDING		1	5						1
								Page Total	1/2	50	3				2		5
								Amount Forward	6865 6465	10,120	4	3	3	133	7	2176	8 794
								Total to Date	6866 6467	10,170	7	3	3	133	9	2176	8 799

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

Pilot's Signature David Rodgers

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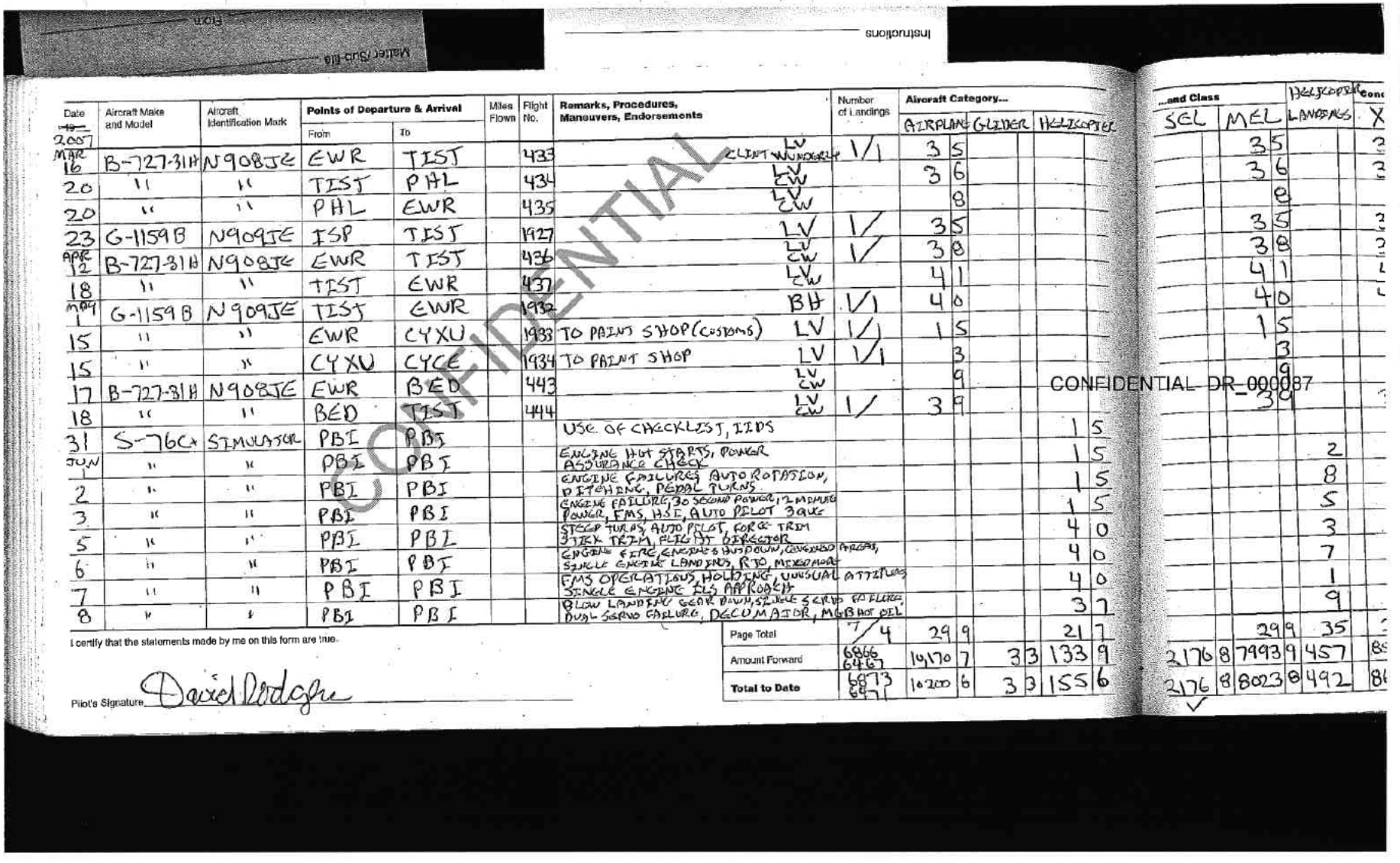

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	MEL	Helicopter Landings	Cont
~~19~~ 2007 MAR 16	B-727-31H	N908JE	EWR	TIST		433	CLINT WUNDERLY	LV	1/1	3 5				3 5		X
20	"	"	TIST	PHL		434		LV CW		3 6				3 6		
20	"	"	PHL	EWR		435		LV CW		8						
23	G-1159B	N909JE	ISP	TIST		1927		LV	1/	3 5				3 5		
APR 12	B-727-31H	N908JE	EWR	TIST		436		LV CW	1/	3 8				3 8		
18	"	"	TIST	EWR		437		LV CW		4 1				4 1		
MAY 1	G-1159B	N909JE	TIST	EWR		1932		BH	1/1	4 0				4 0		
15	"	"	EWR	CYXU		1933	TO PAINT SHOP (CUSTOMS)	LV	1/1	1 5				1 5		
15	"	"	CYXU	CYCE		1934	TO PAINT SHOP	LV	1/1	3				3		
17	B-727-31H	N908JE	EWR	BED		443		LV CW		9		CONFIDENTIAL DR_000087		9		
18	"	"	BED	TIST		444		LV CW	1/	3 9				3 9		
31	S-76C+	SIMULATOR	PBI	PBI			USE OF CHECKLIST, IIDS					1 5				
JUN 1	"	"	PBI	PBI			ENGINE HOT STARTS, POWER ASSURANCE CHECK					1 5			2	
2	"	"	PBI	PBI			ENGINE FAILURES AUTOROTATION, DITCHING, PEDAL TURNS					1 5			8	
3	"	"	PBI	PBI			ENGINE FAILURE, 30 SECOND POWER, 2 MINUTE POWER, FMS, HSI, AUTO PILOT 3 AXIS					1 5			5	
5	"	"	PBI	PBI			STEEP TURNS, AUTO PILOT, FORCE TRIM 3 TRIM, FLIGHT DIRECTOR					4 0			3	
6	"	"	PBI	PBI			ENGINE FIRE, ENGINE SHUTDOWN, CROSSWIND ARCS, SINGLE ENGINE LANDINGS, RTO, MISSED APP					4 0			7	
7	"	"	PBI	PBI			FMS OPERATIONS, HOLDING, UNUSUAL ATTITUDES SINGLE ENGINE ILS APPROACH					4 0			1	
8	"	"	PBI	PBI			SLOW LANDING GEAR DOWN, SINGLE SERVO FAILURE DUAL SERVO FAILURE, DECUMATOR, MGB HOT OIL					3 7			9	
							Page Total		7/4	29 9		21 7		29 9	35	
							Amount Forward		6866 6467	10170 7	3 3	133 9	2176 8	7993 9	457	8
							Total to Date		6873 6871	10200 6	3 3	155 6	2176 ✓ 8	8023 8	492	8

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

Pilot's Signature David Rodgers

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Date 19 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL
5-6-03	BHT-407-SFD	FTD	BELL, TX	BELL, TX			FADEC TRAINING				1 0		
5-7-03	"	"	BELL, TX	BELL, TX			FADEC TRAINING				1 0		
JUN 9	SK-76C+	SIMULATOR	PBI	PBI			STUCK PEDALS, FIXED PITCH, CABLE FAILURE DETAILING AUTO ROTATIONS, CONFINED LANDING AREA SETTLING WITH POWER, DUAL SERVO FAILURE, FIXED PITCH, BRAKE FAILURE, NO TAIL ROTOR AUTOROTATIONS				4 0		
10	"	"	PBI	PBI							4 0		
19	B-727-31H	N908JE	EWR	TIST		450		LV CW	3 7				
22	"	"	TIST	CMH		451		LV CW 1	4 0				
23	"	"	CMH	EWR		452		LV CW	1 4				
25	"	"	EWR	MIA		453		LV CW 1/1	2 6				
JUL 9	"	"	TIST	EWR		457		LV CW 1/1	3 8				
19	G-1159B	N909JE	CYCE	CYXU		1935	EMERGENCY - BLOW NOSE GEAR DOWN	LV	1 4				
20	"	"	CYXU	PTK		1936		LV 1/1	1 0				
21	B-727-31H	N908JE	EWR	GWR		460		LV CW 1/1	1 0				
22	"	"	EWR	TIST		461		LV CW	3 8				
22	"	"	TIST	MIA		462		LV CW	2 7				
23	B-727-200	SIMULATOR	MIA	MIA			HAL LEVO JOE GLEESON FE REQUIRANT		2 0				
24	"	"	MIA	MIA			REX OBRZANA - PC FE HAL LEVO JOE GLEESON		1 0				
30	G-1159B	N909JE	TIST	TCB		1940		BH 1/1	3 8				
31	"	"	TCB	MIA		1941		BH	2 7				
31	B-727-31H	N908JE	MIA	EWR		463		BH CW	2 7				
								Page Total	6/5	37 6		10 0	
								Amount Forward	6873 6471	102.00 6	3 3	155 6	2176 8 80
								Total to Date	6879 6976	102.38 2	3 3	165 6	2176 8 80

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

Pilot's Signature David Rodgers

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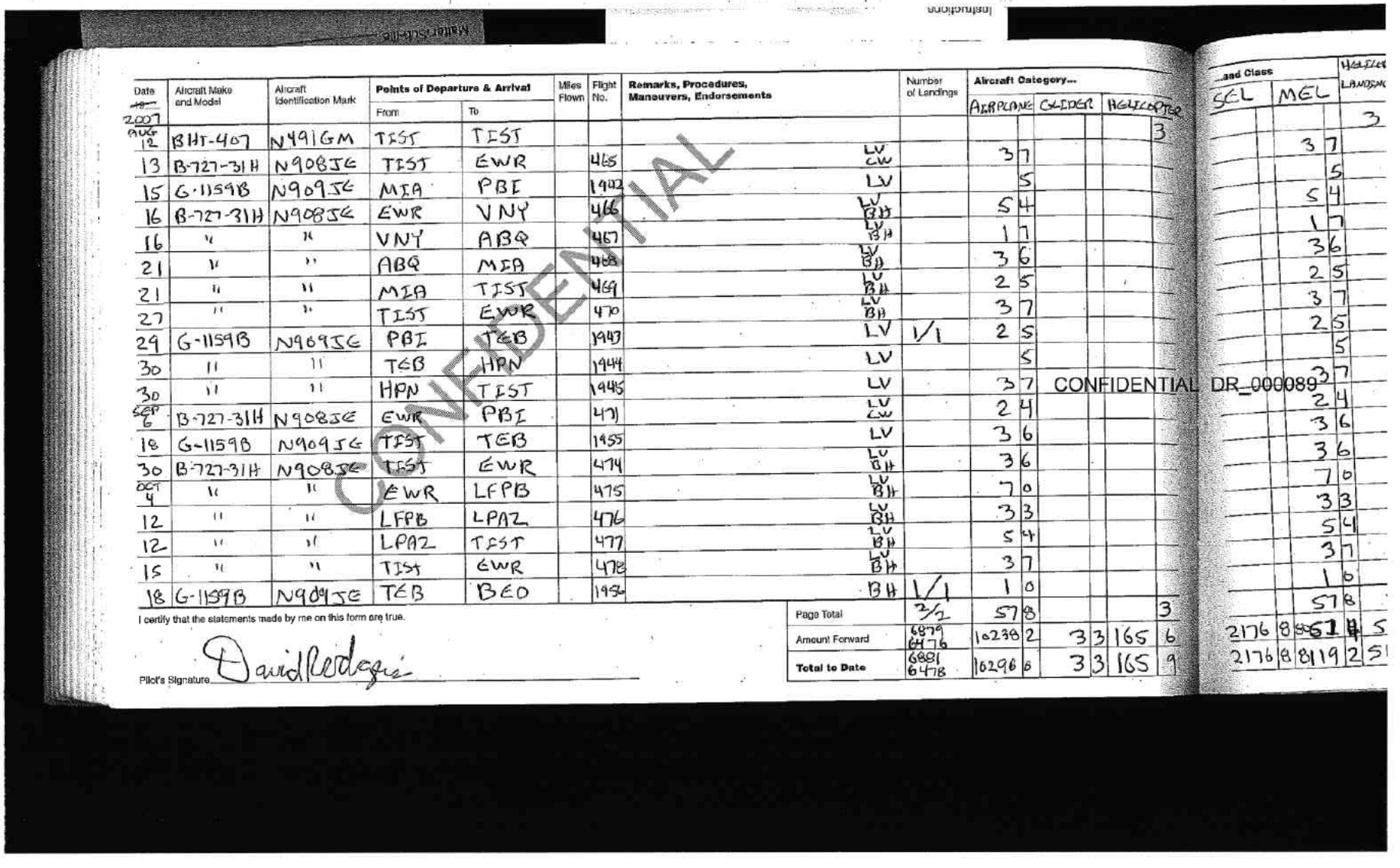

Date ~~19~~ 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL	HELICO LANDING
AUG 12	BHT-407	N491GM	TIST	TIST								3			3
13	B-727-31H	N908JE	TIST	EWR		465		LV CW		3 7				3 7	
15	G-1159B	N909JE	MIA	PBI		1942		LV		5				5	
16	B-727-31H	N908JE	EWR	VNY		466		LV BH		5 4				5 4	
16	"	"	VNY	ABQ		467		LV BH		1 7				1 7	
21	"	"	ABQ	MIA		468		LV BH		3 6				3 6	
21	"	"	MIA	TIST		469		LV BH		2 5				2 5	
27	"	"	TIST	EWR		470		LV BH		3 7				3 7	
29	G-1159B	N909JE	PBI	TEB		1943		LV	1/1	2 5				2 5	
30	"	"	TEB	HPN		1944		LV		5				5	
30	"	"	HPN	TIST		1945		LV		3 7				3 7	
SEP 6	B-727-31H	N908JE	EWR	PBI		471		LV CW		2 4				2 4	
18	G-1159B	N909JE	TIST	TEB		1955		LV		3 6				3 6	
30	B-727-31H	N908JE	TIST	EWR		474		LV BH		3 6				3 6	
OCT 4	"	"	EWR	LFPB		475		LV BH		7 0				7 0	
12	"	"	LFPB	LPAZ		476		LV BH		3 3				3 3	
12	"	"	LPAZ	TIST		477		LV BH		5 4				5 4	
15	"	"	TIST	EWR		478		LV BH		3 7				3 7	
18	G-1159B	N909JE	TEB	BED		1956		BH	1/1	1 0				1 0	
								Page Total	2/2	57 8		3		57 8	
								Amount Forward	6879 6476	10238 2	3 3	165 6	2176 8	8051 4	5
								Total to Date	6881 6478	10296 0	3 3	165 9	2176 8	8119 2	5

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

Pilot's Signature David Rodgers

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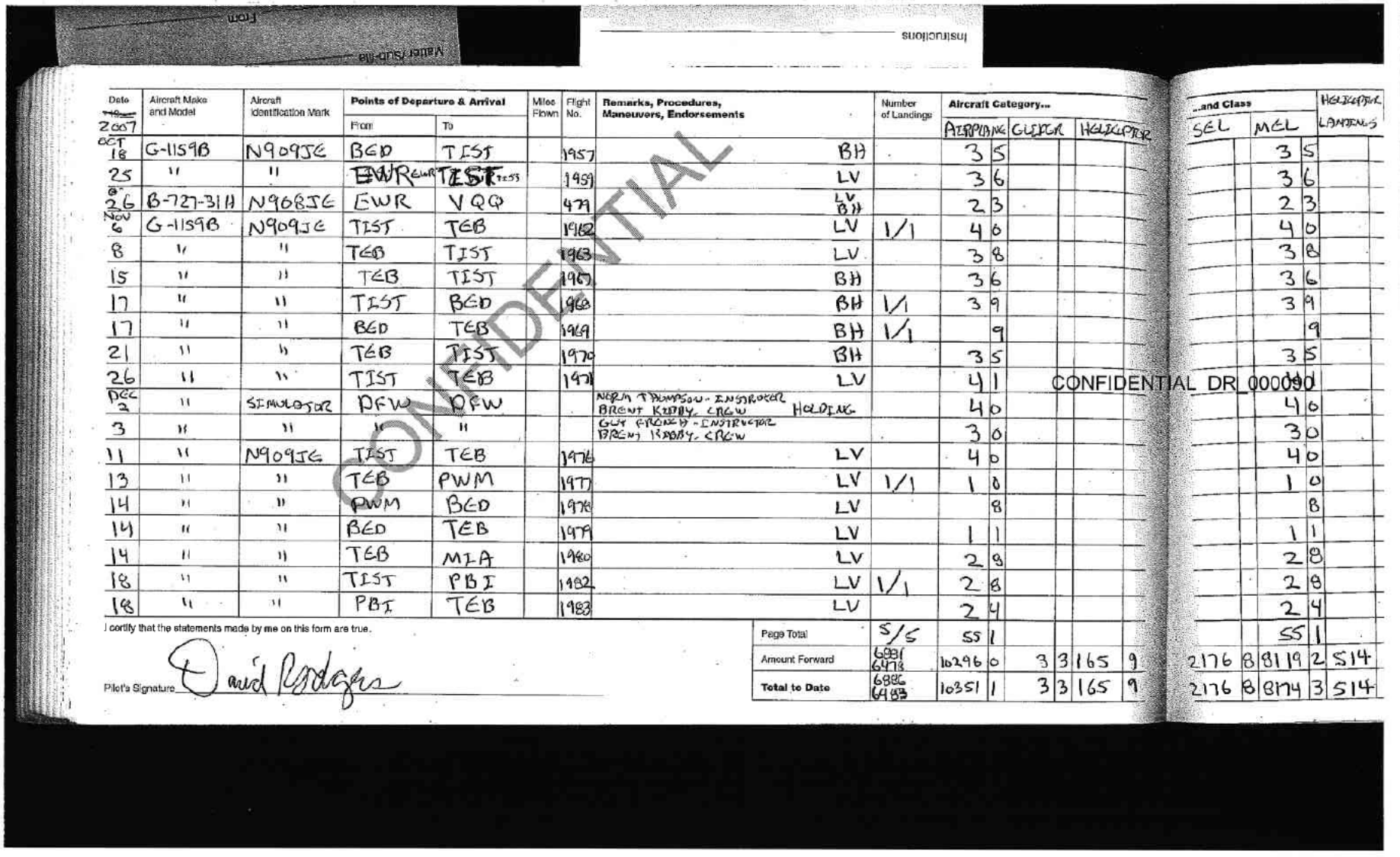

Date 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL	HELICOPTER LANDINGS
OCT 18	G-1159B	N909JE	BED	TIST		1957		BH		3 5				3 5	
25	"	"	EWR REWR	TEST TEST		1959		LV		3 6				3 6	
26	B-727-31H	N908JE	EWR	VQQ		479		LV BH		2 3				2 3	
NOV 6	G-1159B	N909JE	TIST	TEB		1962		LV	1/1	4 6				4 0	
8	"	"	TEB	TIST		1963		LV		3 8				3 8	
15	"	"	TEB	TIST		1967		BH		3 6				3 6	
17	"	"	TIST	BED		1968		BH	1/1	3 9				3 9	
17	"	"	BED	TEB		1969		BH	1/1	9				9	
21	"	"	TEB	TIST		1970		BH		3 5				3 5	
26	"	"	TIST	TEB		1971		LV		4 1				4 0	
DEC 2	"	SIMULATOR	DFW	DFW			NORM THOMPSON - INSTRUCTOR BRENT KELLY, CREW HOLDING			4 0				4 0	
3	"	"	"	"			GUY GRONEY - INSTRUCTOR BRENT KELLY, CREW			3 0				3 0	
11	"	N909JE	TIST	TEB		1976		LV		4 0				4 0	
13	"	"	TEB	PWM		1977		LV	1/1	1 0				1 0	
14	"	"	PWM	BED		1978		LV		8				8	
14	"	"	BED	TEB		1979		LV		1 1				1 1	
14	"	"	TEB	MIA		1980		LV		2 8				2 8	
18	"	"	TIST	PBI		1982		LV	1/1	2 8				2 8	
18	"	"	PBI	TEB		1983		LV		2 4				2 4	
										55 1				55 1	
Page Total									5/5						
Amount Forward									6981 6478	10296 0	3	3 165 9	2176 8	8119 2	514
Total to Date									6886 6483	10351 1	3	3 165 9	2176 8	8174 3	514

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

Pilot's Signature David Rodgers

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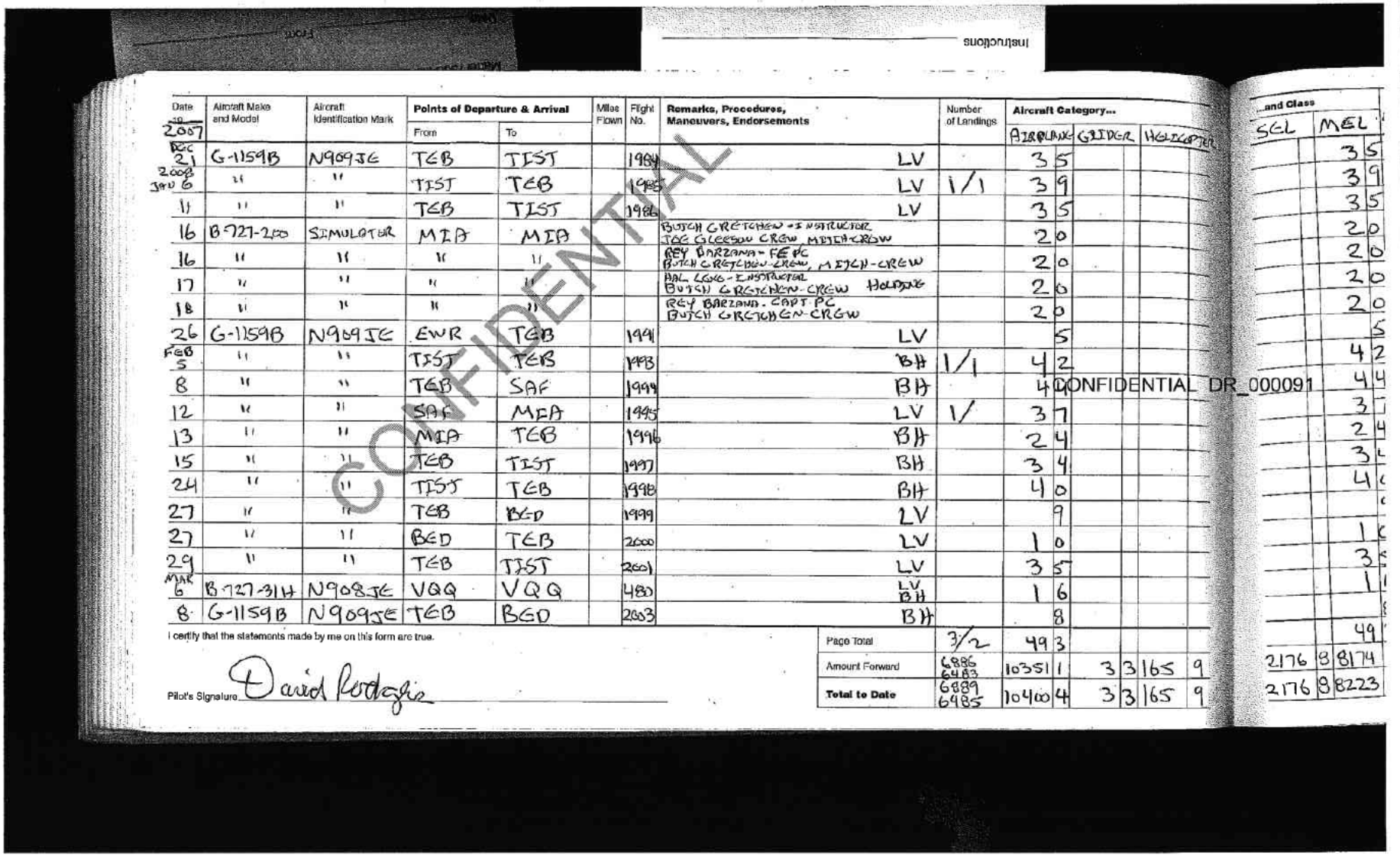

Date 2007	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	MEL
DEC 21	G-1159B	N909JE	TEB	TIST		1984	LV		3 5				3 5
2008 JAN 6	"	"	TIST	TEB		1985	LV	1/1	3 9				3 9
11	"	"	TEB	TIST		1986	LV		3 5				3 5
16	B-727-200	SIMULATOR	MIA	MIA			BUTCH GRETCHEN - INSTRUCTOR JOE GLEESON CREW MEIJI-CREW		2 0				2 0
16	"	"	"	"			REY BARZANA - FE PC BUTCH GRETCHEN-CREW, MEIJI-CREW		2 0				2 0
17	"	"	"	"			BAL LONG - INSTRUCTOR BUTCH GRETCHEN-CREW HOLDING		2 0				2 0
18	"	"	"	"			REY BARZANA - CAPT PC BUTCH GRETCHEN-CREW		2 0				2 0
26	G-1159B	N909JE	EWR	TEB		1991	LV		5				5
FEB 5	"	"	TIST	TEB		1993	BH	1/1	4 2				4 2
8	"	"	TEB	SAF		1994	BH		4 4				4 4
12	"	"	SAF	MIA		1995	LV	1/	3 7				3 7
13	"	"	MIA	TEB		1996	BH		2 4				2 4
15	"	"	TEB	TIST		1997	BH		3 4				3 4
24	"	"	TIST	TEB		1998	BH		4 0				4 0
27	"	"	TEB	BGD		1999	LV		9				
27	"	"	BGD	TEB		2000	LV		1 0				1 0
29	"	"	TEB	TIST		2001	LV		3 5				3 5
MAR 6	B-727-31H	N908JE	VQQ	VQQ		480	LV BH		1 6				1 6
8	G-1159B	N909JE	TEB	BGD		2003	BH		8				
							Page Total	3/2	49 3				49
							Amount Forward	6886 6483	10351 1	3	3 165 9	2176 8	8174
							Total to Date	6889 6985	10400 4	3	3 165 9	2176 8	8223

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

Pilot's Signature David Rodgers

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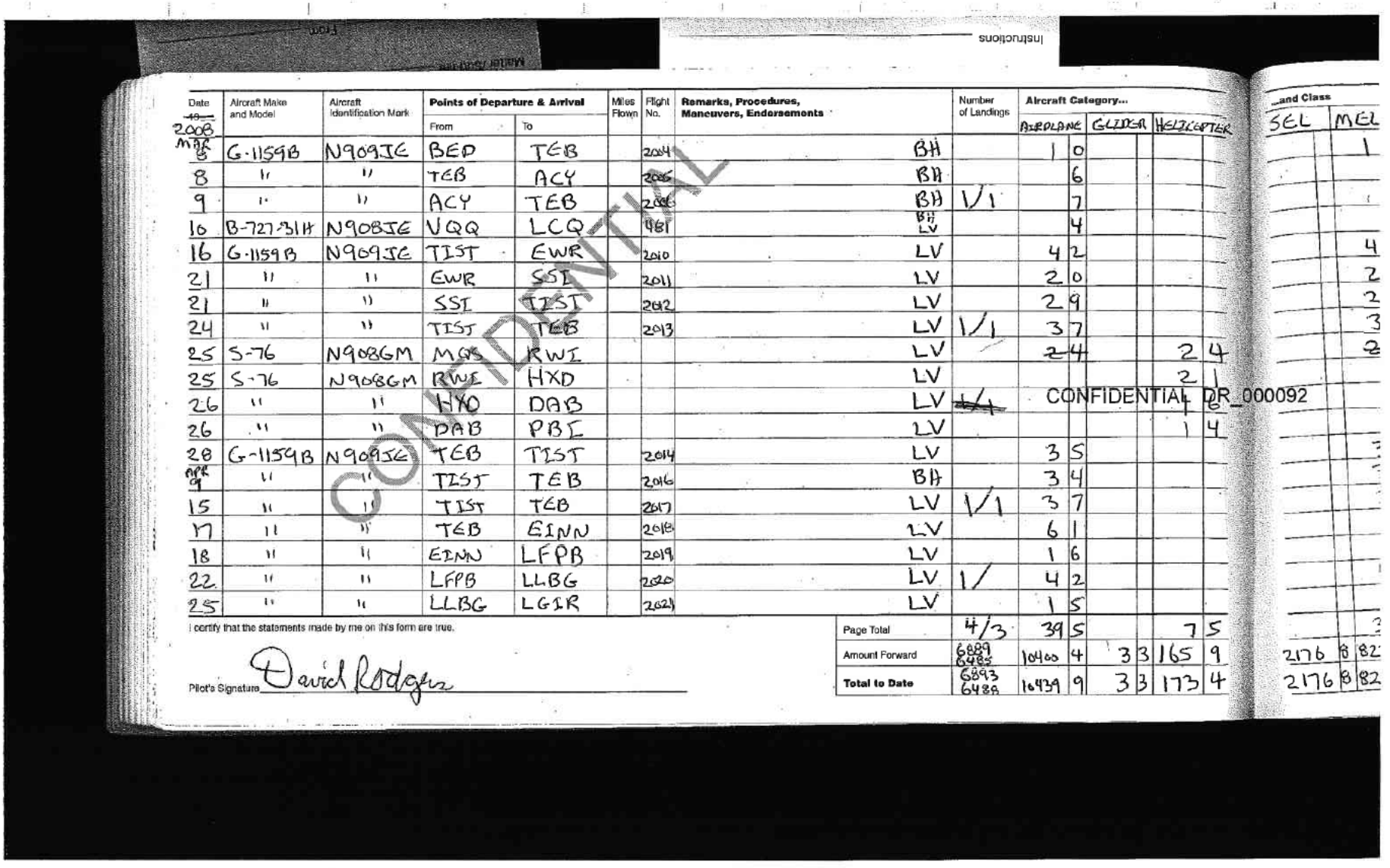

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	MEL
~~19~~ 2008 MAR 8	G-1159B	N909JE	BED	TEB		2004		BH		1 0				1
8	"	"	TEB	ACY		2005		BH		6				
9	"	"	ACY	TEB		2006		BH	1/1	7				
10	B-727-31H	N908JE	VQQ	LCQ		481		BH LV		4				4
16	G-1159B	N909JE	TIST	EWR		2010		LV		4 2				2
21	"	"	EWR	SSI		2011		LV		2 0				2
21	"	"	SSI	TIST		2012		LV		2 9				3
24	"	"	TIST	TEB		2013		LV	1/1	3 7				2
25	S-76	N908GM	MQS	RWI				LV		~~2~~ 4		2 4		
25	S-76	N908GM	RWI	HXD				LV				2 1		
26	"	"	HXD	DAB				LV	~~1/1~~	CONFIDENTIAL DR_000092		1		
26	"	"	DAB	PBI				LV				1 4		
28	G-1159B	N909JE	TEB	TIST		2014		LV		3 5				
APR 9	"	"	TIST	TEB		2016		BH		3 4				
15	"	"	TIST	TEB		2017		LV	1/1	3 7				
17	"	"	TEB	EINN		2018		LV		6 1				
18	"	"	EINN	LFPB		2019		LV		1 6				
22	"	"	LFPB	LLBG		2020		LV	1/	4 2				
25	"	"	LLBG	LGIR		2021		LV		1 5				
								Page Total	4/3	39 5		7 5		
								Amount Forward	6889 6485	10400 4	33	165 9	2176	8 82
								Total to Date	6893 6488	10439 9	33	173 4	2176	8 82

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

Pilot's Signature David Rodgers

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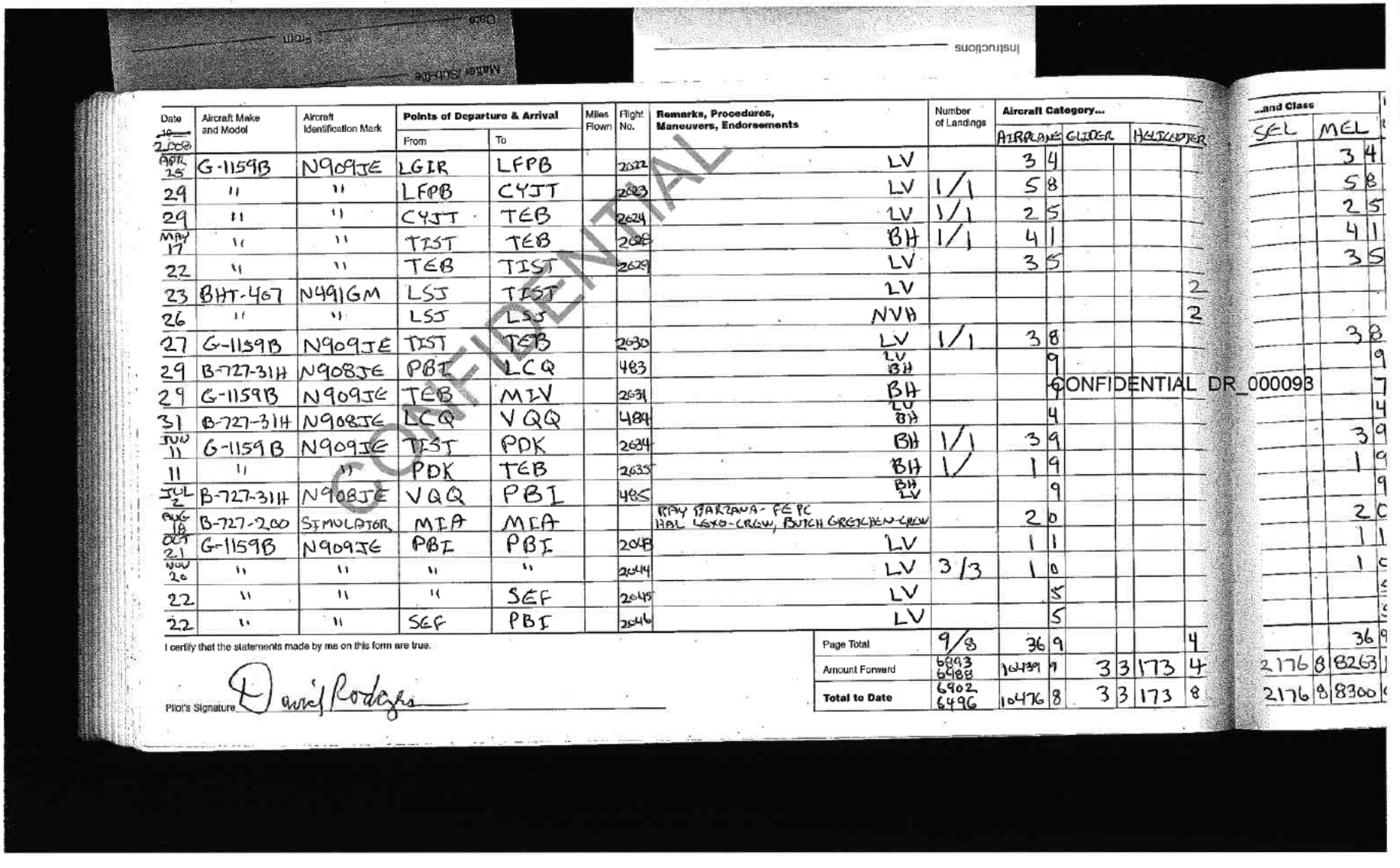

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE		GLIDER		HELICOPTER		...and Class SEL	MEL
APR 25	G-1159B	N909JE	LGIR	LFPB		2622		LV		3	4						3 4
29	"	"	LFPB	CYJT		2623		LV	1/1	5	8						5 8
29	"	"	CYJT	TEB		2624		LV	1/1	2	5						2 5
MAY 17	"	"	TIST	TEB		2628		BH	1/1	4	1						4 1
22	"	"	TEB	TIST		2629		LV		3	5						3 5
23	BHT-407	N491GM	LSJ	TIST				LV							2		
26	"	"	LSJ	LSJ				NVH							2		
27	G-1159B	N909JE	TIST	TEB		2630		LV	1/1	3	8						3 8
29	B-727-31H	N908JE	PBI	LCQ		483		LV BH			9						9
29	G-1159B	N909JE	TEB	MIV		2631		BH			9	CONFIDENTIAL DR_000093					7
31	B-727-31H	N908JE	LCQ	VQQ		484		LV BH			4						4
JUN 11	G-1159B	N909JE	TIST	PDK		2634		BH	1/1	3	9						3 9
11	"	"	PDK	TEB		2635		BH	1/	1	9						1 9
JUL 2	B-727-31H	N908JE	VQQ	PBI		485		BH LV			9						9
AUG 18	B-727-200	SIMULATOR	MIA	MIA			RAY BARZANA - FE PC HAL LEXO - CRCW, BUTCH GREICHEN - CRCW			2	0						2 0
OCT 21	G-1159B	N909JE	PBI	PBI		2643		LV		1	1						1 1
NOV 20	"	"	"	"		2644		LV	3/3	1	0						1 0
22	"	"	"	SEF		2645		LV			5						5
22	"	"	SEF	PBI		2646		LV			5						5
								Page Total	9/8	36	9				4		36
								Amount Forward	6893 6488	10439	9	3	3	173	4	2176 8	8263
								Total to Date	6902 6496	10476	8	3	3	173	8	2176 8	8300

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

Pilot's Signature David Rodgers

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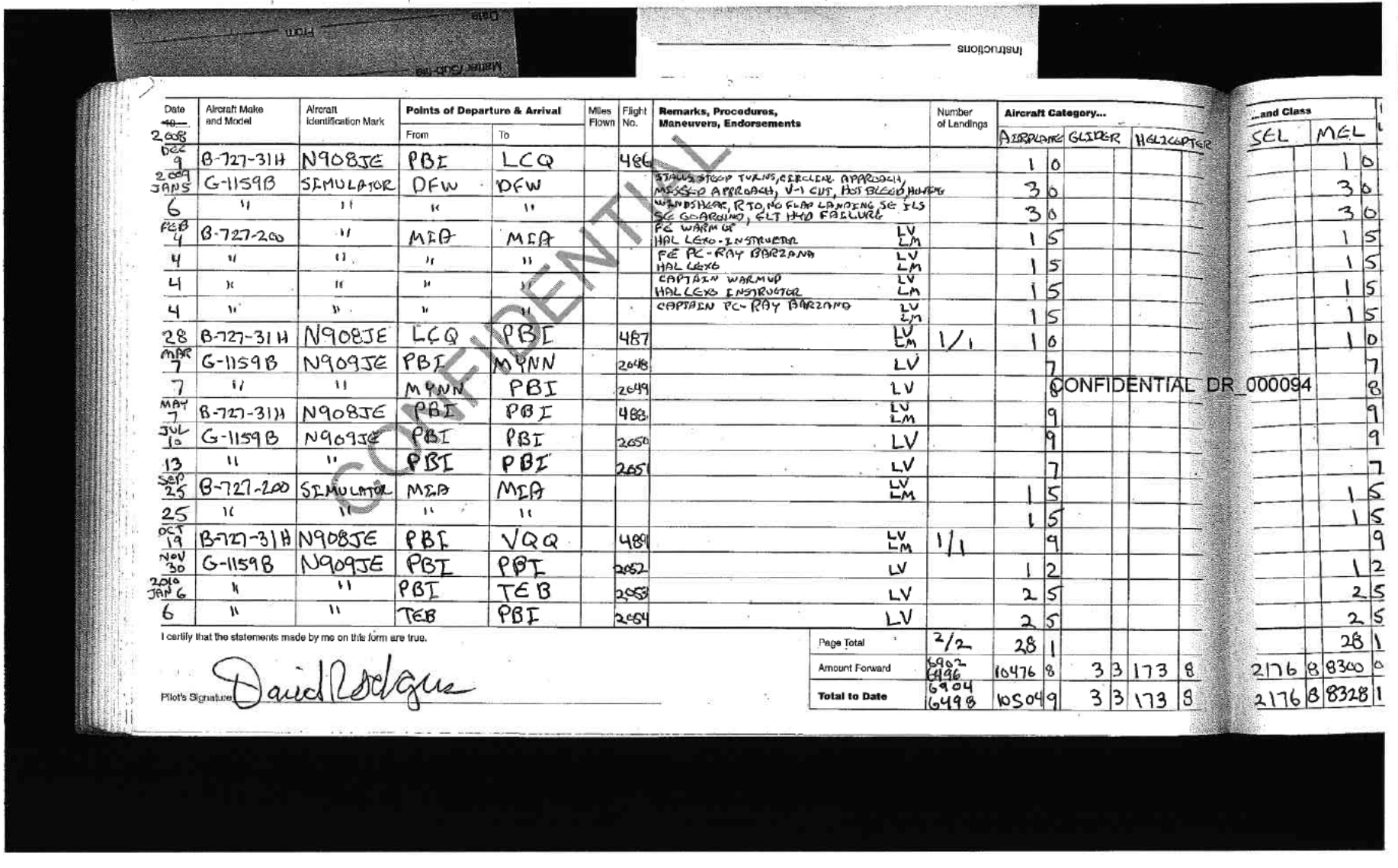

Date ~~10~~ 2008	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane		Glider		Helicopter		...and Class SEL		MEL	
DEC 9	B-727-31H	N908JE	PBI	LCQ		486				1	0							1	0
2009 JAN 5	G-1159B	SIMULATOR	DFW	DFW			STALLS, STEEP TURNS, CIRCLING APPROACH, MISSED APPROACH, V-1 CUT, HOT BLEED, HOVERING			3	0							3	0
6	"	"	"	"			WINDSHEAR, R TO, NO FLAP LANDING SE ILS SE GOAROUND, FLT HYD FAILURE			3	0							3	0
FEB 4	B-727-200	"	MIA	MIA			FE WARM UP HAL LEXO-INSTRUCTOR	LV LM		1	5							1	5
4	"	"	"	"			FE PC-RAY BARZANA HAL LEXO	LV LM		1	5							1	5
4	"	"	"	"			CAPTAIN WARMUP HAL LEXO INSTRUCTOR	LV LM		1	5							1	5
4	"	"	"	"			CAPTAIN PC-RAY BARZANA	LV LM		1	5							1	5
28	B-727-31H	N908JE	LCQ	PBI		487		LV LM	1/1	1	0							1	0
MAR 7	G-1159B	N909JE	PBI	MYNN		2048		LV			7								7
7	"	"	MYNN	PBI		2049		LV			8								8
MAY 7	B-727-31H	N908JE	PBI	PBI		488		LV LM			9								9
JUL 10	G-1159B	N909JE	PBI	PBI		2050		LV			9								9
13	"	"	PBI	PBI		2051		LV			7								7
SEP 25	B-727-200	SIMULATOR	MIA	MIA				LV LM		1	5							1	5
25	"	"	"	"						1	5							1	5
OCT 19	B-727-31H	N908JE	PBI	VQQ		489		LV LM	1/1		9								9
NOV 30	G-1159B	N909JE	PBI	PBI		2052		LV		1	2							1	2
2010 JAN 6	"	"	PBI	TEB		2053		LV		2	5							2	5
6	"	"	TEB	PBI		2054		LV		2	5							2	5
							Page Total		2/2	28	1							28	1
							Amount Forward		6902 6496	10476	8	3	3	173	8	2176	8	8300	0
							Total to Date		6904 6498	10504	9	3	3	173	8	2176	8	8328	1

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000094

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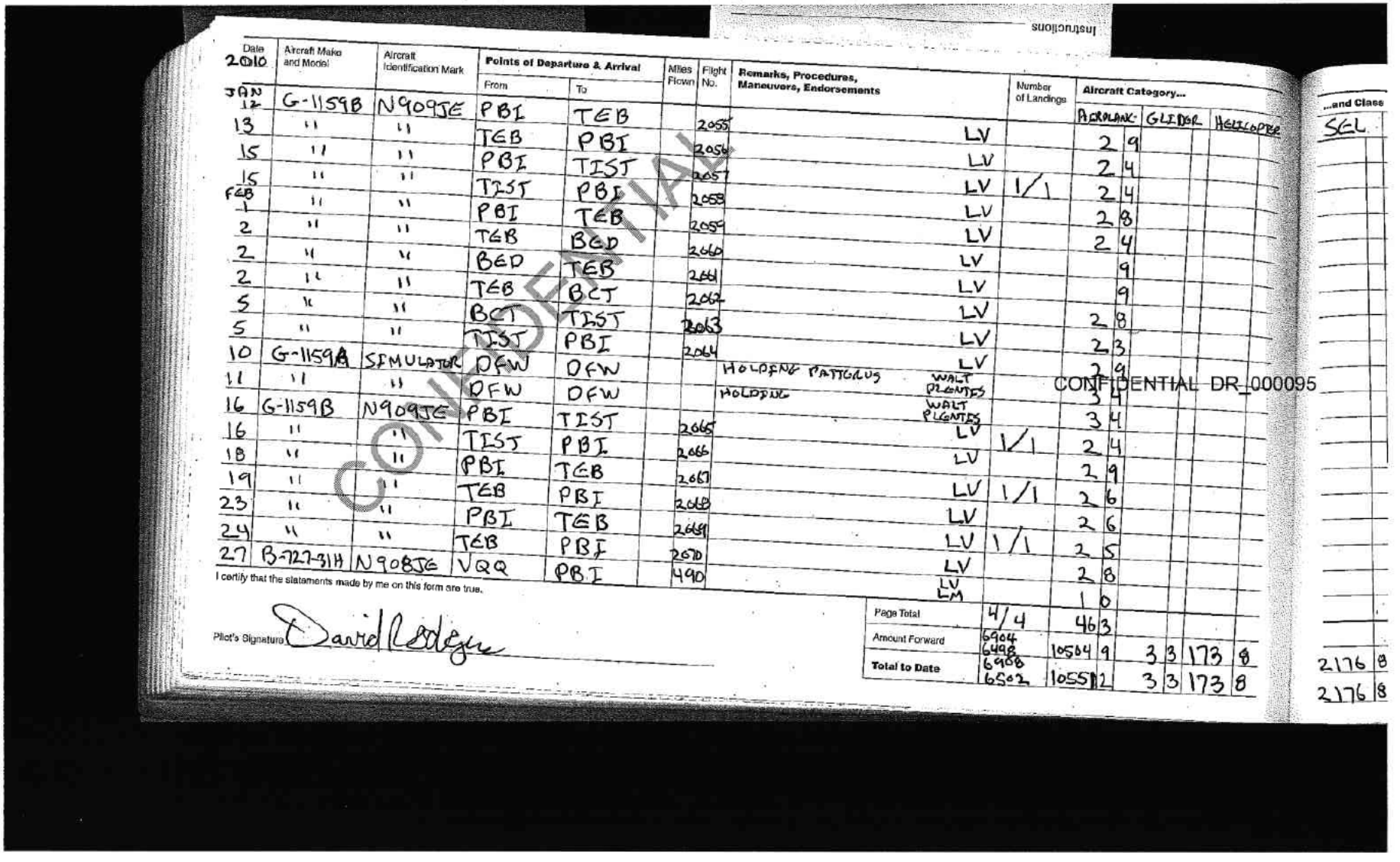

Instructions

Date 2010	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL
JAN 12	G-1159B	N909JE	PBI	TEB		2055		LV		2 9			
13	"	"	TEB	PBI		2056		LV		2 4			
15	"	"	PBI	TIST		2057		LV	1/1	2 4			
15	"	"	TIST	PBI		2058		LV		2 8			
FEB 1	"	"	PBI	TEB		2059		LV		2 4			
2	"	"	TEB	BED		2060		LV		9			
2	"	"	BED	TEB		2061		LV		9			
2	"	"	TEB	BCT		2062		LV		2 8			
5	"	"	BCT	TIST		2063		LV		2 3			
5	"	"	TIST	PBI		2064		LV		2 9			
10	G-1159B	SIMULATOR	DFW	DFW			HOLDING PATTERNS	WALT PLENTES		3 4			
11	"	"	DFW	DFW			HOLDING	WALT PLENTES		3 4			
16	G-1159B	N909JE	PBI	TIST		2065		LV	1/1	2 4			
16	"	"	TIST	PBI		2066		LV		2 9			
18	"	"	PBI	TEB		2067		LV	1/1	2 6			
19	"	"	TEB	PBI		2068		LV		2 6			
23	"	"	PBI	TEB		2069		LV	1/1	2 5			
24	"	"	TEB	PBI		2070		LV		2 8			
27	B-727-31H	N90BJE	VQQ	PBI		490		LV LM		1 0			
								Page Total	4/4	46 3			
								Amount Forward	6904 6498	10504 9	3 3	173 8	2176 8
								Total to Date	6908 6502	10551 2	3 3	173 8	2176 8

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

Pilot's Signature David Rodegen

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CONFIDENTIAL DR_000095

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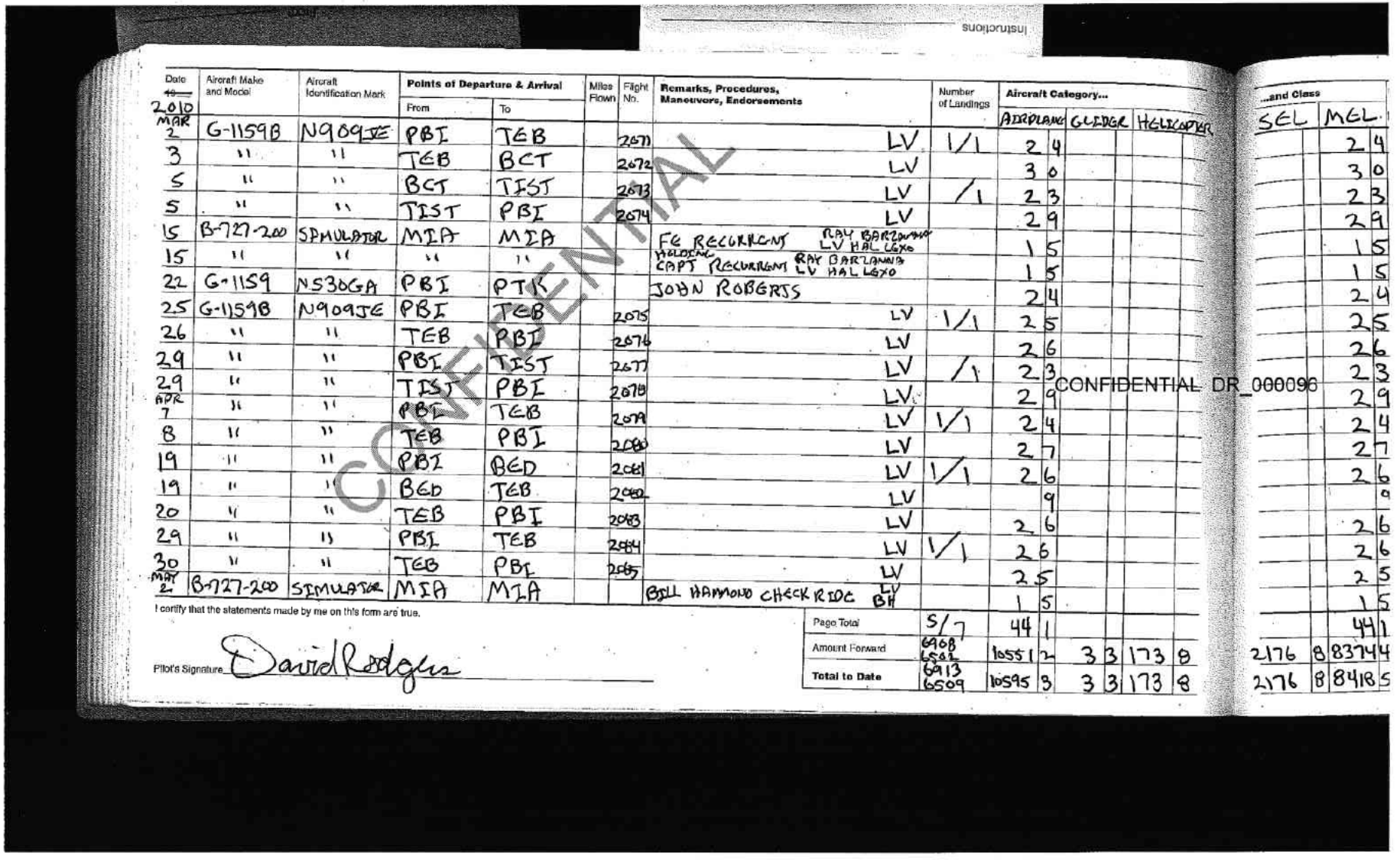
CONFIDENTIAL



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter	...and Class: SEL	MEL
~~10~~ 2010 MAR 2	G-1159B	N909JE	PBI	TEB		2671	LV	1/1	2 4				2 4
3	"	"	TEB	BCT		2672	LV		3 0				3 0
5	"	"	BCT	TIST		2673	LV	/1	2 3				2 3
5	"	"	TIST	PBI		2674	LV		2 9				2 9
15	B-727-200	SIMULATOR	MIA	MIA			FE RECURRENT RAY BARZANA LV HAL LGXO		1 5				1 5
15	"	"	"	"			HELDING CAPT RECURRENT RAY BARZANA LV HAL LGXO		1 5				1 5
22	G-1159	N530GA	PBI	PTK			JOHN ROBERTS		2 4				2 4
25	G-1159B	N909JE	PBI	TEB		2675	LV	1/1	2 5				2 5
26	"	"	TEB	PBI		2676	LV		2 6				2 6
29	"	"	PBI	TIST		2677	LV	/1	2 3				2 3
29	"	"	TIST	PBI		2678	LV		2 9				2 9
APR 7	"	"	PBI	TEB		2679	LV	1/1	2 4				2 4
8	"	"	TEB	PBI		2680	LV		2 7				2 7
19	"	"	PBI	BED		2681	LV	1/1	2 6				2 6
19	"	"	BED	TEB		2682	LV		9				0
20	"	"	TEB	PBI		2683	LV		2 6				2 6
29	"	"	PBI	TEB		2684	LV	1/1	2 6				2 6
30	"	"	TEB	PBI		2685	LV		2 5				2 5
MAY 2	B-727-200	SIMULATOR	MIA	MIA			BILL HAMMOND CHECKRIDE LV BH		1 5				1 5
							Page Total	5/7	44 1				44 1
							Amount Forward	6908 6502	10551 2	3 3	173 8	2176 8	83744
							Total to Date	6913 6509	10595 3	3 3	173 8	2176 8	84185

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

Pilot's Signature David Rodgers

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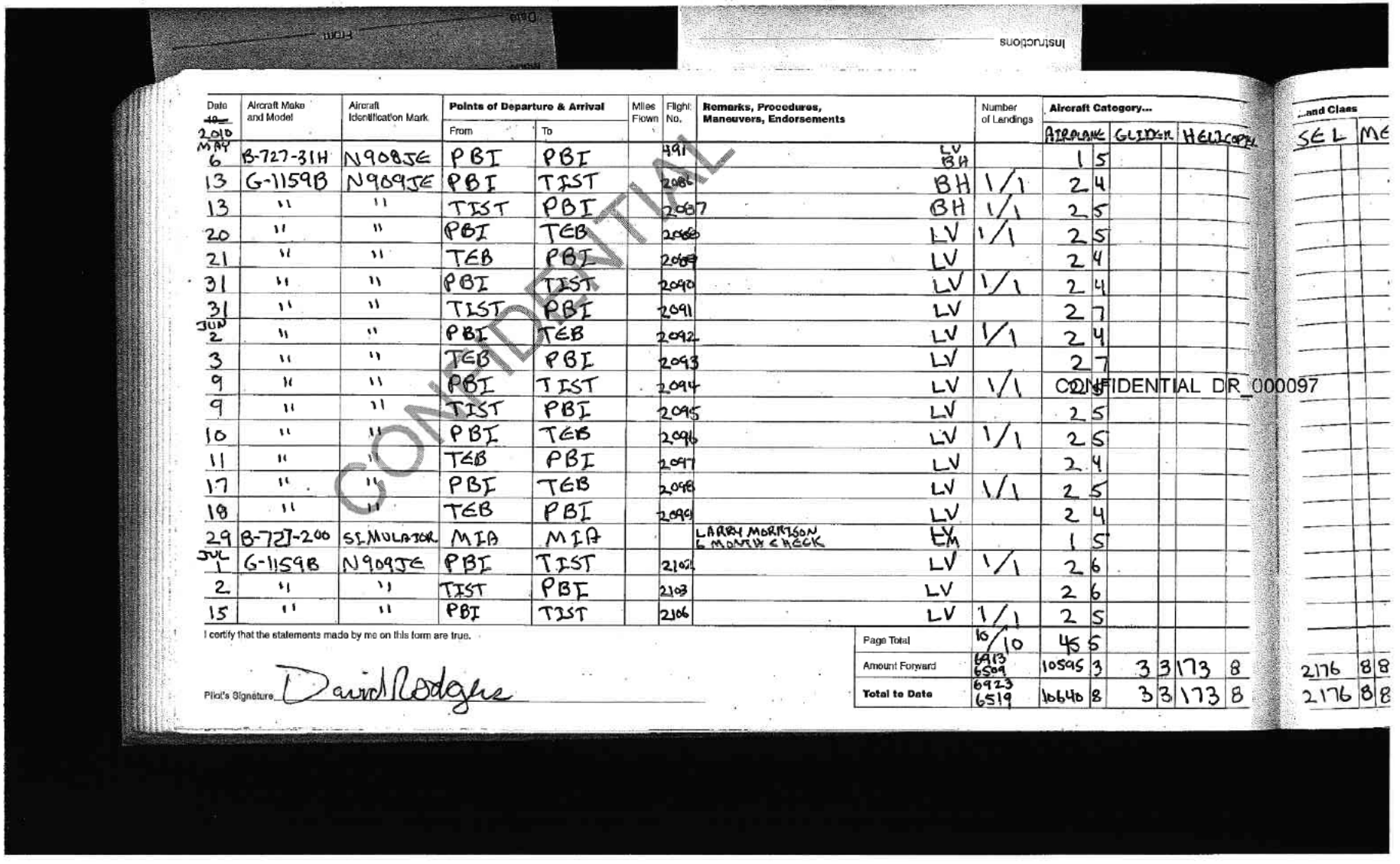

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	ME
~~19~~ 2010 MAY 6	B-727-31H	N908JE	PBI	PBI		491		LV BH		1 5				
13	G-1159B	N909JE	PBI	TIST		2086		BH	1/1	2 4				
13	"	"	TIST	PBI		2087		BH	1/1	2 5				
20	"	"	PBI	TEB		2088		LV	1/1	2 5				
21	"	"	TEB	PBI		2089		LV		2 4				
31	"	"	PBI	TIST		2090		LV	1/1	2 4				
31	"	"	TIST	PBI		2091		LV		2 7				
JUN 2	"	"	PBI	TEB		2092		LV	1/1	2 4				
3	"	"	TEB	PBI		2093		LV		2 7				
9	"	"	PBI	TIST		2094		LV	1/1	2 5				
9	"	"	TIST	PBI		2095		LV		2 5				
10	"	"	PBI	TEB		2096		LV	1/1	2 5				
11	"	"	TEB	PBI		2097		LV		2 4				
17	"	"	PBI	TEB		2098		LV	1/1	2 5				
18	"	"	TEB	PBI		2099		LV		2 4				
29	B-727-200	SIMULATOR	MIA	MIA			LARRY MORRISON 6 MONTH CHECK	LV LM		1 5				
JUL 1	G-1159B	N909JE	PBI	TIST		2101		LV	1/1	2 6				
2	"	"	TIST	PBI		2103		LV		2 6				
15	"	"	PBI	TIST		2106		LV	1/1	2 5				
								Page Total	10/10	45 5				
								Amount Forward	6913 6589	10595 3	3	3 173 8	2176	8 8
								Total to Date	6923 6519	10640 8	3	3 173 8	2176	8 8

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000097

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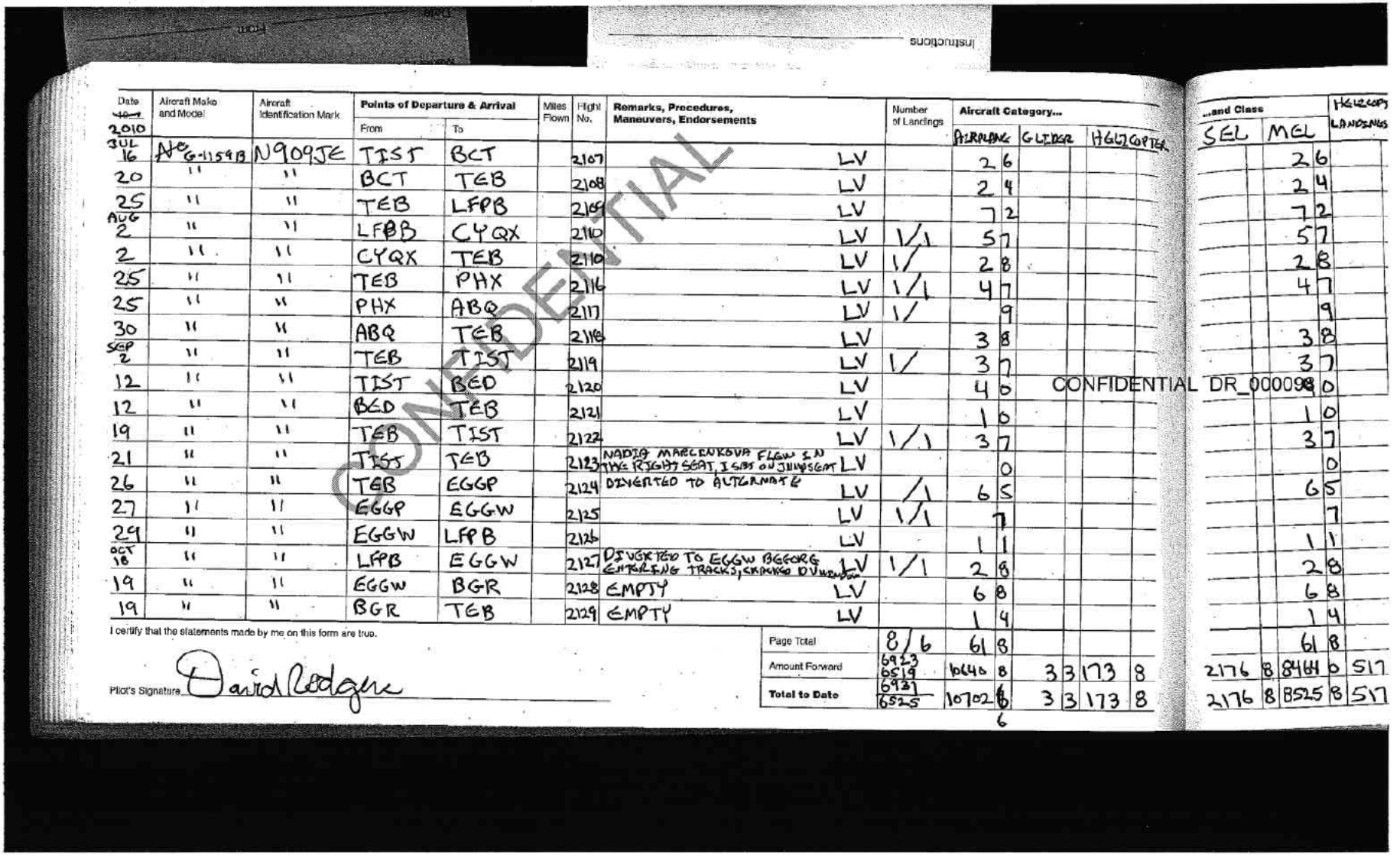

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category: Airplane	Glider	Helicopter	...and Class: SEL	MEL	Helicopter Landings
2010 JUL 16	AC G-1159B	N909JE	TIST	BCT		2107		LV		2 6				2 6	
20	"	"	BCT	TEB		2108		LV		2 4				2 4	
25	"	"	TEB	LFPB		2109		LV		7 2				7 2	
AUG 2	"	"	LFPB	CYQX		2110		LV	1/1	5 7				5 7	
2	"	"	CYQX	TEB		2110		LV	1/	2 8				2 8	
25	"	"	TEB	PHX		2116		LV	1/1	4 7				4 7	
25	"	"	PHX	ABQ		2117		LV	1/	9				9	
30	"	"	ABQ	TEB		2118		LV		3 8				3 8	
SEP 2	"	"	TEB	TIST		2119		LV	1/	3 7				3 7	
12	"	"	TIST	BCD		2120		LV		4 0					4 0
12	"	"	BCD	TEB		2121		LV		1 0				1 0	
19	"	"	TEB	TIST		2122		LV	1/1	3 7				3 7	
21	"	"	TIST	TEB		2123	NADIA MARCENKOVA FLEW IN THE RIGHT SEAT, I SAT ON JUMPSEAT	LV		0				0	
26	"	"	TEB	EGGP		2124	DIVERTED TO ALTERNATE	LV	/1	6 5				6 5	
27	"	"	EGGP	EGGW		2125		LV	1/1	7				7	
29	"	"	EGGW	LFPB		2126		LV		1 1				1 1	
OCT 18	"	"	LFPB	EGGW		2127	DIVERTED TO EGGW BECAUSE ENTERING TRACKS, CROSSED DOVER	LV	1/1	2 8				2 8	
19	"	"	EGGW	BGR		2128	EMPTY	LV		6 8				6 8	
19	"	"	BGR	TEB		2129	EMPTY	LV		1 4				1 4	
								Page Total	8/6	61 8				61 8	
								Amount Forward	6923 6519	1064 8	3 3	173 8	2176 8	8461 0	517
								Total to Date	6931 6525	10702 6 6	3 3	173 8	2176 8	8525 8	517

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000098

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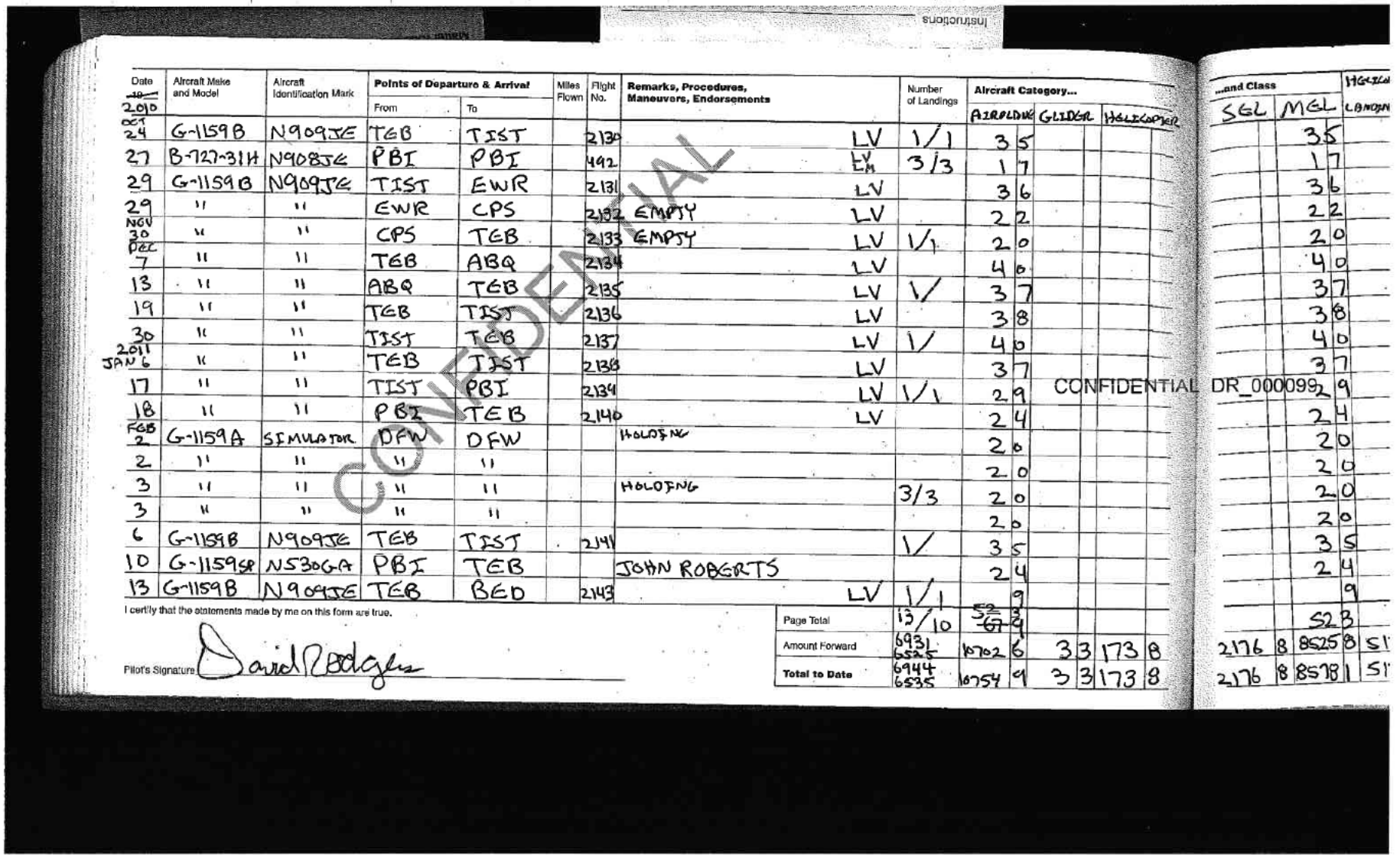

Date 2010	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL	HELICO LANDIN
OCT 24	G-1159B	N909JE	TEB	TIST		2130		LV	1/1	3 5				3 5	
27	B-727-31H	N908JE	PBI	PBI		492		LV LM	3/3	1 7				1 7	
29	G-1159B	N909JE	TIST	EWR		2131		LV		3 6				3 6	
29	"	"	EWR	CPS		2132	EMPTY	LV		2 2				2 2	
NOV 30	"	"	CPS	TEB		2133	EMPTY	LV	1/1	2 0				2 0	
DEC 7	"	"	TEB	ABQ		2134		LV		4 0				4 0	
13	"	"	ABQ	TEB		2135		LV	1/	3 7				3 7	
19	"	"	TEB	TIST		2136		LV		3 8				3 8	
30	"	"	TIST	TEB		2137		LV	1/	4 0				4 0	
2011 JAN 6	"	"	TEB	TIST		2138		LV		3 7				3 7	
17	"	"	TIST	PBI		2139		LV	1/1	2 9				2 9	
18	"	"	PBI	TEB		2140		LV		2 4				2 4	
FEB 2	G-1159A	SIMULATOR	DFW	DFW			HOLDING			2 0				2 0	
2	"	"	"	"						2 0				2 0	
3	"	"	"	"			HOLDING		3/3	2 0				2 0	
3	"	"	"	"						2 0				2 0	
6	G-1159B	N909JE	TEB	TIST		2141			1/	3 5				3 5	
10	G-1159SP	N530GA	PBI	TEB			JOHN ROBERTS			2 4				2 4	
13	G-1159B	N909JE	TEB	BED		2143		LV	1/1	9				9	
							Page Total		13/10	52 3 ~~67~~ 9				52 3	
							Amount Forward		6931 6525	10702 6	3 3	173 8	2176 8	8525 8	51
							Total to Date		6944 6535	10754 9	3 3	173 8	2176 8	8578 1	51

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

Pilot's Signature David Rodgers

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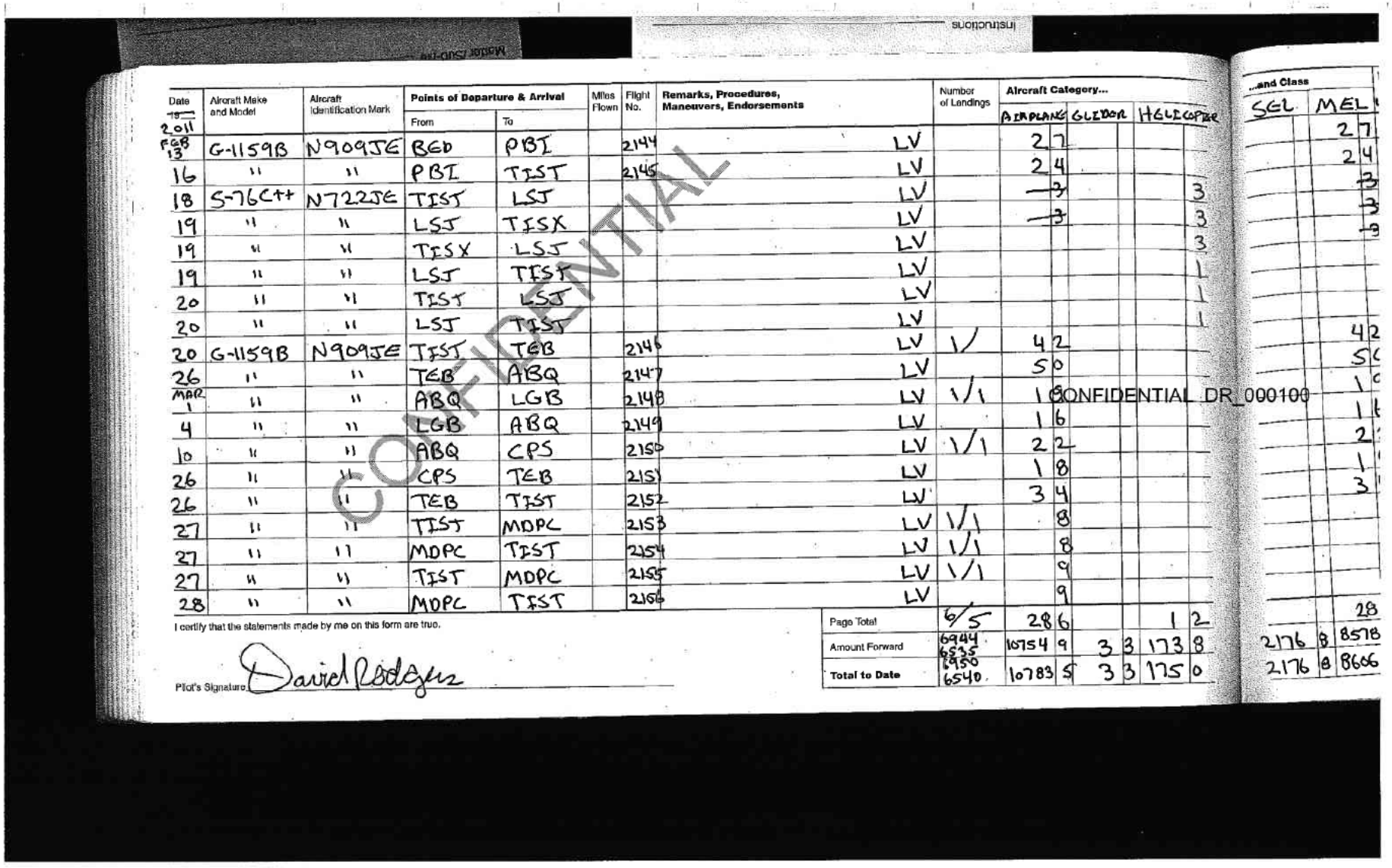
CONFIDENTIAL DR_000099



Date 19—	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL
2011 FEB 13	G-1159B	N909JE	BED	PBI		2144		LV		2 7				2 7
16	"	"	PBI	TIST		2145		LV		2 4				2 4
18	S-76C++	N722JE	TIST	LSJ				LV		~~3~~		3		~~3~~
19	"	"	LSJ	TISX				LV		~~3~~		3		~~3~~
19	"	"	TISX	LSJ				LV				3		
19	"	"	LSJ	TIST				LV				1		
20	"	"	TIST	LSJ				LV				1		
20	"	"	LSJ	TIST				LV				1		
20	G-1159B	N909JE	TIST	TEB		2146		LV	1	4 2				4 2
26	"	"	TEB	ABQ		2147		LV		5 0				5 0
MAR 1	"	"	ABQ	LGB		2148		LV	1/1	1 0				1 0
4	"	"	LGB	ABQ		2149		LV		1 6				1 6
10	"	"	ABQ	CPS		2150		LV	1/1	2 2				2 2
26	"	"	CPS	TEB		2151		LV		1 8				1 8
26	"	"	TEB	TIST		2152		LV		3 4				3 4
27	"	"	TIST	MDPC		2153		LV	1/1	8				
27	"	"	MDPC	TIST		2154		LV	1/1	8				
27	"	"	TIST	MDPC		2155		LV	1/1	9				
28	"	"	MDPC	TIST		2156		LV		9				
														2 8
							Page Total		6/5	28 6		1 2	2176 8	8578
							Amount Forward		6944 6535 1450 6540	10754 9	3 3	173 8	2176 8	8606
							Total to Date			10783 5	3 3	175 0		

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

Pilot's Signature David Rodgers

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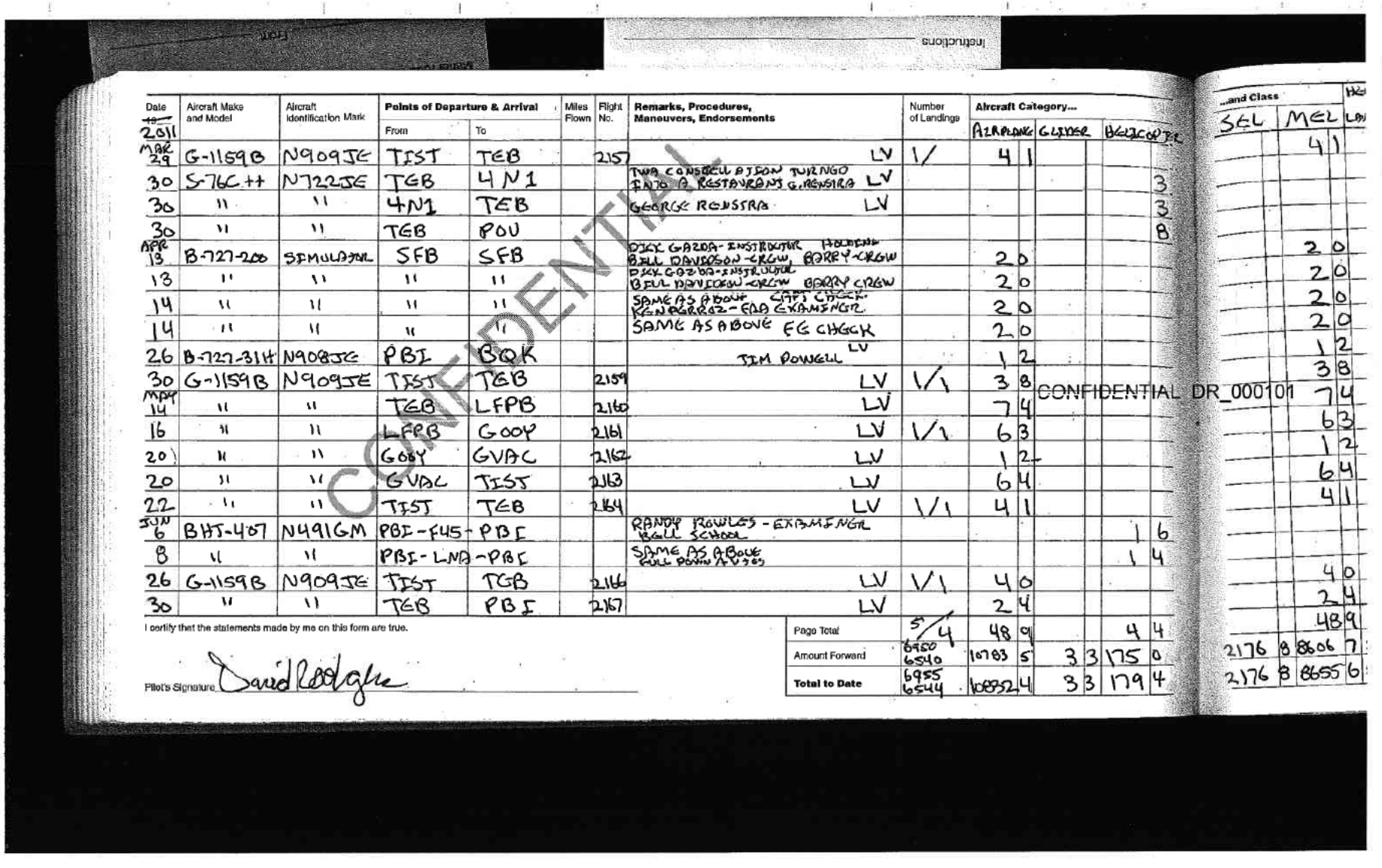


Date ~~19~~ 2011	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	MEL	HE LA
MAR 29	G-1159B	N909JE	TIST	TEB		2157	LV	1/	4 1				4 1	
30	S-76C++	N722JE	TEB	4N1			TWA CONSOLIDATION TURNED INTO A RESTAURANT G. RENSTRA LV				3			
30	"	"	4N1	TEB			GEORGE RENSTRA LV				3			
30	"	"	TEB	POU							8			
APR 13	B-727-200	SIMULATOR	SFB	SFB			DICK GAZDA - INSTRUCTOR HOLDING BILL DAVIDSON - CREW, BARRY - CREW		2 0				2 0	
13	"	"	"	"			DICK GAZDA - INSTRUCTOR BILL DAVIDSON - CREW BARRY CREW		2 0				2 0	
14	"	"	"	"			SAME AS ABOVE CAPT CHECK KEN PERROZ - FAA EXAMINER		2 0				2 0	
14	"	"	"	"			SAME AS ABOVE FE CHECK		2 0				2 0	
26	B-727-31H	N908JE	PBI	BQK			JIM POWELL LV		1 2				1 2	
30	G-1159B	N909JE	TIST	TEB		2159	LV	1/1	3 8				3 8	
MAY 14	"	"	TEB	LFPB		2160	LV		7 4				7 4	
16	"	"	LFPB	GOOY		2161	LV	1/1	6 3				6 3	
20	"	"	GOOY	GVAC		2162	LV		1 2				1 2	
20	"	"	GVAC	TIST		2163	LV		6 4				6 4	
22	"	"	TIST	TEB		2164	LV	1/1	4 1				4 1	
JUN 6	BHT-407	N491GM	PBI - F45 - PBI				RANDY ROWLES - EXAMINER BELL SCHOOL				1 6			
8	"	"	PBI - LNA - PBI				SAME AS ABOVE FULL DOWN AUTOS				1 4			
26	G-1159B	N909JE	TIST	TEB		2166	LV	1/1	4 0				4 0	
30	"	"	TEB	PBI		2167	LV		2 4				2 4	
							Page Total	5/4	48 9		4 4		48 9	
							Amount Forward	6950 6540	10783 5	3 3	175 0	2176 8	8606 7	
							Total to Date	6955 6544	10832 4	3 3	179 4	2176 8	8655 6	

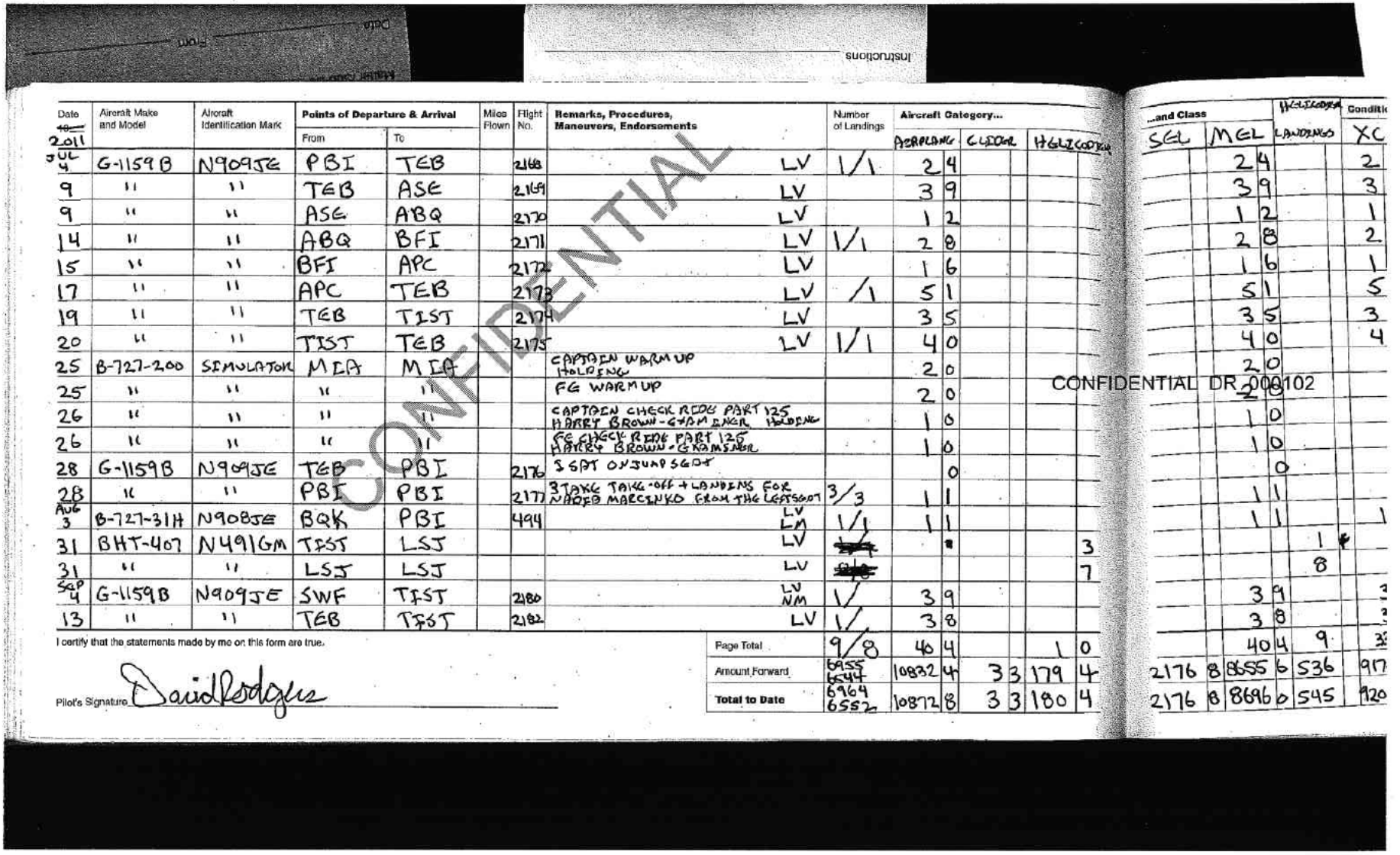
I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000101

GIUFFRE007155
CONFIDENTIAL



Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements		Number of Landings	Aircraft Category... Airplane		Glider		Helicopter		...and Class SEL	MEL	Helicopter Landings		Condit XC
2011 JUL 4	G-1159B	N909JE	PBI	TEB		2168		LV	1/1	2	4						2	4			2
9	"	"	TEB	ASE		2169		LV		3	9						3	9			3
9	"	"	ASE	ABQ		2170		LV		1	2						1	2			1
14	"	"	ABQ	BFI		2171		LV	1/1	2	8						2	8			2
15	"	"	BFI	APC		2172		LV		1	6						1	6			1
17	"	"	APC	TEB		2173		LV	/1	5	1						5	1			5
19	"	"	TEB	TIST		2174		LV		3	5						3	5			3
20	"	"	TIST	TEB		2175		LV	1/1	4	0						4	0			4
25	B-727-200	SIMULATOR	MIA	MIA			CAPTAIN WARM UP HOLDING			2	0						2	0			
25	"	"	"	"			FE WARM UP			2	0						2	0			
26	"	"	"	"			CAPTAIN CHECK RIDE PART 125 HARRY BROWN - GRAMSNER HOLDING			1	0						1	0			
26	"	"	"	"			FE CHECK RIDE PART 125 HARRY BROWN - GRAMSNER			1	0						1	0			
28	G-1159B	N909JE	TEB	PBI		2176	5 SAT ON JUMP SEAT				0							0			
28	"	"	PBI	PBI		2177	3 TAKE TAKE-OFF + LANDINS FOR NADIA MARCINKO FROM THE LEFT SEAT		3/3	1	1						1	1			
AUG 3	B-727-31H	N908JE	BQK	PBI		494		LV LM	1/1	1	1						1	1			1
31	BHT-407	N491GM	TIST	LSJ				LV	~~1~~		*					3			1	*	
31	"	"	LSJ	LSJ				LV	~~1~~							7			8		
SEP 4	G-1159B	N909JE	SWF	TIST		2180		LV NM	1/	3	9						3	9			
13	"	"	TEB	TIST		2182		LV	1/	3	8						3	8			
							Page Total		9/8	40	4					1	40	4	9		3
							Amount Forward		6955 6544	10832	4	3	3	179	4		2176	8	8655	6	536	917
							Total to Date		6964 6552	10872	8	3	3	180	4		2176	8	8696	6	545	920

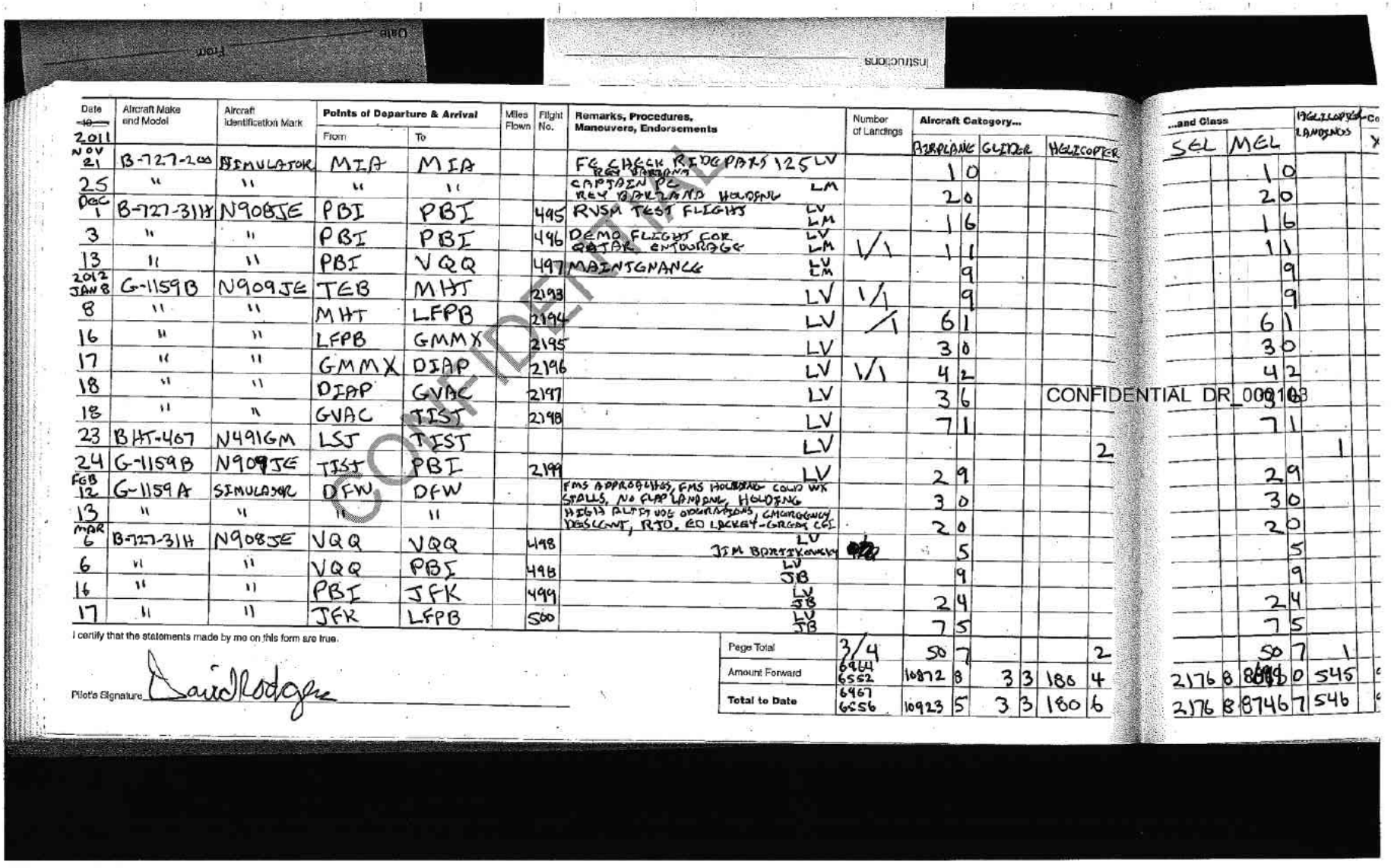
I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR 000102

GIUFFRE007156
CONFIDENTIAL



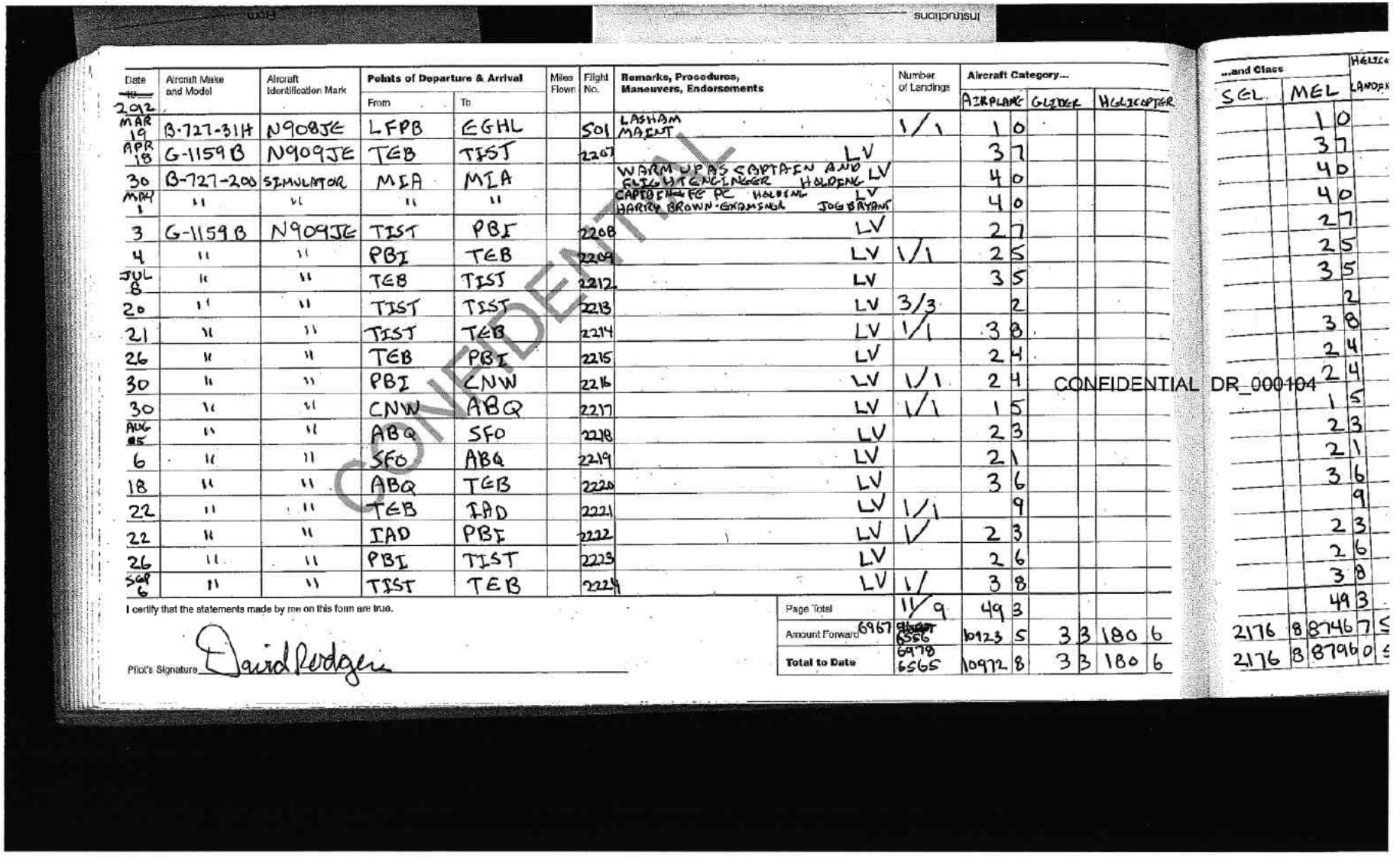
Date 2011	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class: SEL	MEL	Helicopter Landings
NOV 21	B-727-200	SIMULATOR	MIA	MIA			FE CHECK RIDE PART 125 REY BARTANT LV		1 0				1 0	
25	"	"	"	"			CAPTAIN PC REY BARTANT HOLDING LM		2 0				2 0	
DEC 1	B-727-31H	N908JE	PBI	PBI		495	RVSM TEST FLIGHT LV LM		1 6				1 6	
3	"	"	PBI	PBI		496	DEMO FLIGHT FOR QATAR ENTOURAGE LV LM	1/1	1 1				1 1	
13	"	"	PBI	VQQ		497	MAINTENANCE LV LM		9				9	
2012 JAN 8	G-1159B	N909JE	TEB	MHT		2193	LV	1/1	9				9	
8	"	"	MHT	LFPB		2194	LV	/1	6 1				6 1	
16	"	"	LFPB	GMMX		2195	LV		3 0				3 0	
17	"	"	GMMX	DIAP		2196	LV	1/1	4 2				4 2	
18	"	"	DIAP	GVAC		2197	LV		3 6				3 6	
18	"	"	GVAC	TIST		2198	LV		7 1				7 1	
23	BHT-407	N491GM	LSJ	TIST			LV				2			1
24	G-1159B	N909JE	TIST	PBI		2199	LV		2 9				2 9	
FEB 12	G-1159A	SIMULATOR	DFW	DFW			FMS APPROACHES, FMS HOLDING COLD WX STALLS, NO FLAP LANDING, HOLDING		3 0				3 0	
13	"	"	"	"			HIGH ALTITUDE OPERATIONS, EMERGENCY DESCENT, RTO. ED LACKEY-GREAT CFI		2 0				2 0	
MAR 6	B-727-31H	N908JE	VQQ	VQQ		498	LV JIM BARTIKOWSKY	[illegible]	5				5	
6	"	"	VQQ	PBI		498	LV JB		9				9	
16	"	"	PBI	JFK		499	LV JB		2 4				2 4	
17	"	"	JFK	LFPB		500	LV JB		7 5				7 5	
							Page Total	3/4	50 7		2		50 7	1
							Amount Forward	6964 6552	10872 8	3 3	180 4	2176 8	8[illegible] 0	545
							Total to Date	6967 6556	10923 5	3 3	180 6	2176 8	8746 7	546

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

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000103

CONFIDENTIAL



Date 2012	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	Glider	Helicopter	...and Class SEL	MEL	Helic... Landin...
MAR 19	B-727-31H	N908JE	LFPB	EGHL		501	LASHAM MAINT	1/1	1 0				1 0	
APR 18	G-1159B	N909JE	TEB	TIST		2207	LV		3 7				3 7	
30	B-727-200	SIMULATOR	MIA	MIA			WARM UP AS CAPTAIN AND FLIGHT ENGINEER HOLDING LV		4 0				4 0	
MAY 1	"	"	"	"			CAPTAIN-FE PC HOLDING LV HARRY BROWN-EXAMINER JOE BRYANT		4 0				4 0	
3	G-1159B	N909JE	TIST	PBI		2208	LV		2 7				2 7	
4	"	"	PBI	TEB		2209	LV	1/1	2 5				2 5	
JUL 8	"	"	TEB	TIST		2212	LV		3 5				3 5	
20	"	"	TIST	TIST		2213	LV	3/3	2				2	
21	"	"	TIST	TEB		2214	LV	1/1	3 8				3 8	
26	"	"	TEB	PBI		2215	LV		2 4				2 4	
30	"	"	PBI	CNW		2216	LV	1/1	2 4				2 4	
30	"	"	CNW	ABQ		2217	LV	1/1	1 5				1 5	
AUG 5	"	"	ABQ	SFO		2218	LV		2 3				2 3	
6	"	"	SFO	ABQ		2219	LV		2 1				2 1	
18	"	"	ABQ	TEB		2220	LV		3 6				3 6	
22	"	"	TEB	IAD		2221	LV	1/1	9				9	
22	"	"	IAD	PBI		2222	LV	1/	2 3				2 3	
26	"	"	PBI	TIST		2223	LV		2 6				2 6	
SEP 6	"	"	TIST	TEB		2224	LV	1/	3 8				3 8	
							Page Total	11/9	49 3				49 3	
							Amount Forward	6967 6556	10923 5	3 3	180 6	2176 8	8746 7	5
							Total to Date	6978 6565	10972 8	3 3	180 6	2176 8	8796 0	5

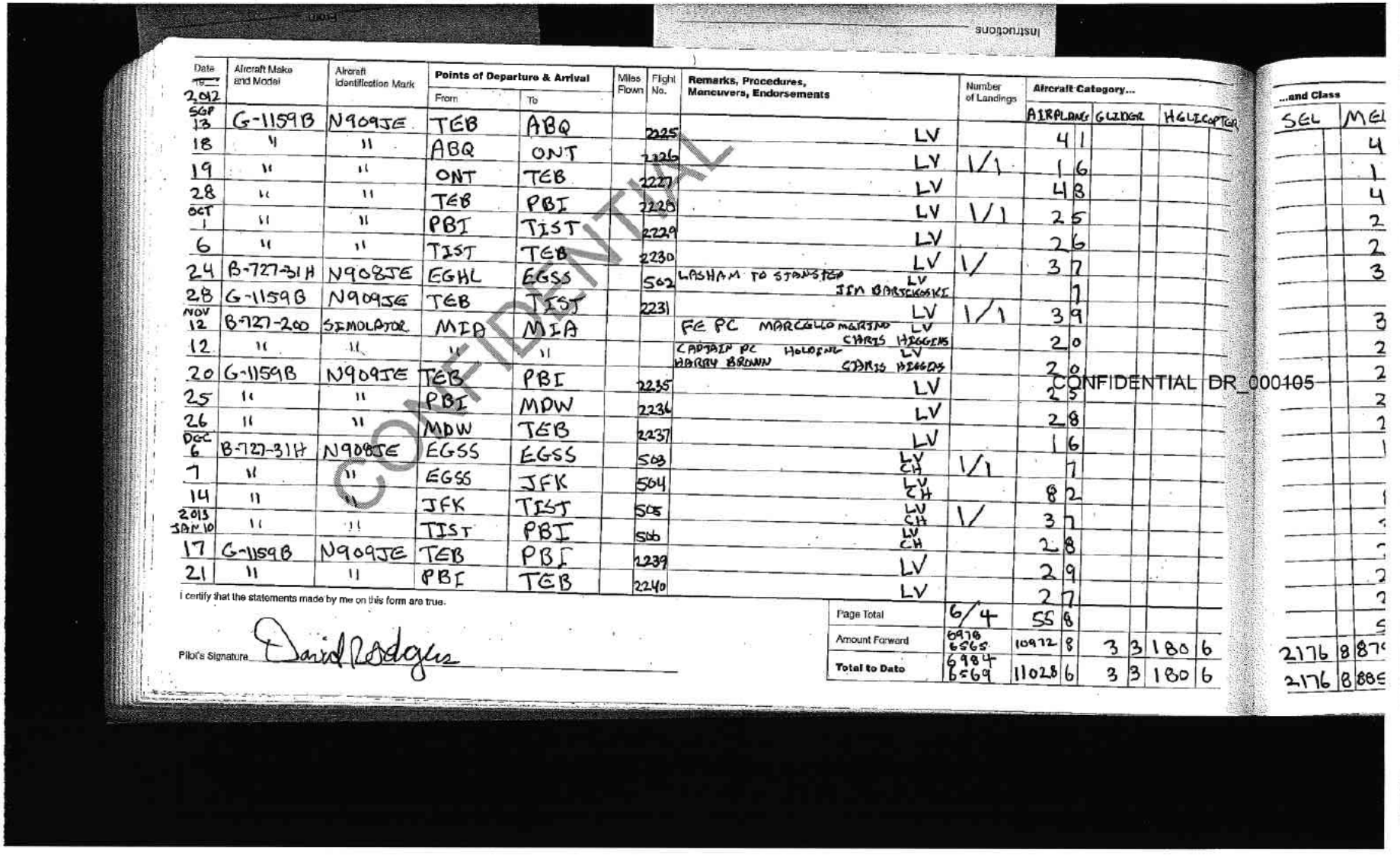
I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000104

CONFIDENTIAL

GIUFFRE007158
CONFIDENTIAL



Date 19— 2012	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	GLIDER	HELICOPTER	...and Class SEL	MEL
SEP 13	G-1159B	N909JE	TEB	ABQ		2225	LV		4 1				4
18	"	"	ABQ	ONT		2226	LV	1/1	1 6				1
19	"	"	ONT	TEB		2227	LV		4 8				4
28	"	"	TEB	PBI		2228	LV	1/1	2 5				2
OCT 1	"	"	PBI	TIST		2229	LV		2 6				2
6	"	"	TIST	TEB		2230	LV	1/	3 7				3
24	B-727-31H	N908JE	EGHL	EGSS		502	LASHAM TO STANSTED LV JIM BARSKOSKI		1				
28	G-1159B	N909JE	TEB	TIST		2231	LV	1/1	3 9				3
NOV 12	B-727-200	SIMULATOR	MIA	MIA			FE PC MARCELLO MARINO LV CHRIS HIGGINS		2 0				2
12	"	"	"	"			CAPTAIN PC HOLDING LV HARRY BROWN CHRIS HIGGINS		2 0				2
20	G-1159B	N909JE	TEB	PBI		2235	LV		2 5				2
25	"	"	PBI	MDW		2236	LV		2 8				2
26	"	"	MDW	TEB		2237	LV		1 6				1
DEC 6	B-727-31H	N908JE	EGSS	EGSS		503	LV CH	1/1	7				
7	"	"	EGSS	JFK		504	LV CH		8 2				1
14	"	"	JFK	TIST		505	LV CH	1/	3 7				1
2013 JAN 10	"	"	TIST	PBI		506	LV CH		2 8				1
17	G-1159B	N909JE	TEB	PBI		2239	LV		2 9				2
21	"	"	PBI	TEB		2240	LV		2 7				2
							Page Total	6/4	55 8				5
							Amount Forward	6978 6565	10972 8	3	3 180 6	2176	8 87
							Total to Date	6984 6569	11028 6	3	3 180 6	2176	8 88

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

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000105

GIUFFRE007159
CONFIDENTIAL

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter	...and Class
2013												SEL
FEB 7	B-727-31H	N908JE	PBI	BQK		507	LV CH	1/1	1 1			
13	G-1159A	SIMULATOR	DFW	DFW			RICKY GREAVES - INSTRUCTOR JOE FERNANDEZ HOLDING		2 0			
14	"	"	"	"			SAME AS ABOVE HOLDING	3/3	2 0			
16	G-1159B	N909JE	TEB	PBI		2245	LV	1/1	3 0			
18	"	"	PBI	TEB		2246	LV	•	2 8			
22	"	"	TEB	ABQ		2247	LV	1/	4 9			
24	"	"	ABQ	LGB		2248	LV		1 7			
26	"	"	LGB	TEB		2249	LV		4 8			
MAR 1	"	"	TEB	PBI		2250	BILL GATES LV		2 5			
19	"	"	TIST	TEB		2252	LV	1/1	4 2			
APR 5	"	"	TEB	TIST		2256	LV	1/1	3 6			
21	"	"	TIST	TEB		2257	LV	1/1	5 8			
25	"	"	TEB	ASE		2258	LV	1/1	4 3			
25	"	"	ASE	ABQ		2259	LV	1/1	1 0			
25	"	"	ABQ	TUL		2260	LV	1/1	1 3			
29	"	"	TUL	VNY		2261	LV		3 0			
30	"	"	VNY	TEB		2262	LV	1/	4 9			
MAY 6	"	"	TEB	TIST		2263	LV		3 8			
12	"	"	TIST	PBI		2264	BILL MURPHY LV	1/1	2 7			
							Page Total	14/12	57 4			2176 8
							Amount Forward	6984 6568	11028 6	3 3	180 6	2176 8
							Total to Date	6998 6581	110860	3 3	180 6	

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

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000106

GIUFFRE007160
CONFIDENTIAL

Date	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category: Airplane	Glider	Helicopter	...and Class: SEL	MEL
2013 MAY 15	G-1159B	N909JE	PBI	TIST		2265	LV		2 3				2 3
22	"	"	TIST	ISP		2266	DARREN ROTHELL	1/1	3 6				3 6
24	"	"	ISP	TEB		2267	LV	1/1	8				
24	"	"	TEB	TIST		2268	LV	1/	3 7				3 7
JUN 3	"	"	TIST	ISP		2269	LV		3 9				3 9
6	"	"	ISP	LFPB		2270	LV	/1	7 0				7 0
15	"	"	LFPB	LPAZ		2271	LV		3 9				3 9
16	"	"	LPAZ	TIST		2272	LV		5 6				5 6
24	"	"	TIST	TEB		2273	LV	1/1	3 9				3 9
JUL 17	"	"	TIST	TEB		2276	BILLY DIMBURO	1/1	3 8				3 8
19	"	"	TEB	BED		2277	LV		9				
19	"	"	BED	TIST		2278	LV		3 0				3 0
25	"	"	TIST	PBI		2279	LV	1/1	2 6				2 6
26	"	"	PBI	TEB		2280	LV		2 5				2 5
AUG 1	"	"	TEB	ABQ		2281	BILLY DIMBURO	1/1	4 2				4 2
3	"	"	ABQ	LAS		2282	BD	1/1	1 3				1 3
4	"	"	LAS	ABQ		2283	BD	1/1	1 4				1 4
7	"	"	ABQ	ASE		2284	BD	1/1	1 1				1 1
7	"	"	ASE	BFI		2285	BD	1/1	2 2				2 2
							Page Total	16/11	58 4				58 4
							Amount Forward	6998 6581	11086 0	3 3	180 6	2176 8	890
							Total to Date	7009 6592	11144 4	3 3	180 6	2176 8	896

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

Pilot's Signature David Rodgers

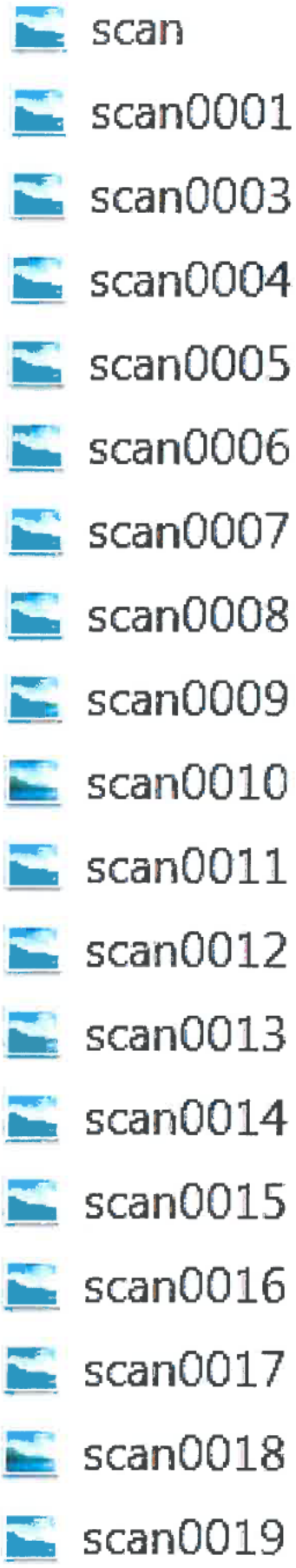
CONFIDENTIAL

CONFIDENTIAL_DR_000107

GIUFFRE007161
CONFIDENTIAL

EXHIBIT 42
(Filed Under Seal)


FBI
31E-MM-108062
maxell
CD-R
80 min | 700 MB
Photos from
Virginia Roberts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NEW YORK

EXHIBIT 43
(Filed Under Seal)

...ตำบล ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
Chiang Mai

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
062	4	923	№ 32098

DETAILS	AMOUNTS
FOOD 320 00	5 ROOM-B/F
VAT 24.64	TBL 923/1 CHK 2098 GST 4
SERVICE 32.00	09OCT'02 06:11AM
TOTAL 376 64	4 COFE/TEA/MILK 320.00 T
	FOOD TOTAL 320.00
	VAT 7% 24.64
	SERVICE 32.00
	TOTAL DUE 376.64
	923
	923/ROBERTS
	HOTEL GUEST 376.64
	ACC RECIEVABLE 021009-02-00278
	TIN 3 10 1 61770 2
	RD# 5014 22 000232
	-----5 CHECK CLOSED 06:13AM-----

'02 OCT -9 -3 :24

PAID-CHARGES

NAME :- Virginia Roberts

ROOM NO. 923

C.C. NO.

ADDRESS :-

SIGNATURE

112 ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
062	1	923	No 32106

DETAILS	AMOUNTS
Food 110.00	5 ROOM-B/F
VAT 8.47	TBL 923/1 CHK 2106 GST 1
SERVICE 11.00	10OCT'02 06:24AM
TOTAL 129.47	1 FRENCH FRIES 110.00 T
	FOOD TOTAL 110.00
	VAT 7% 8.47
	SERVICE 11.00
	TOTAL DUE 129.47
	923
	923/ROBERTS
	HOTEL GUEST 129.47
	ACC RECIEVABLE 021010-02-00310
	TIN 3 10 1 61770 2
	RD# 5014 22 000232
	-----5 CHECK CLOSED 06:25AM-----

PAID—CHARGES

NAME :— ROOM NO. 923

C. C. NO.

ADDRESS :—

SIGNATURE

ถ. ท.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
64	1	# 923	No 32117

DETAILS	AMOUNTS
Food @ 120	5 ROOM-B/F
Sev. lot. 13 00	TBL 1/64 CHK 117 GST 1
Vat. 7% 10.01	13OCT'02 06:11AM
Tot 153.01	1 F RICE PORK CHIC 130.00 T
13	FOOD TOTAL 130.00
02	VAT 7% 10.01
	SERVICE 13.00
	TOTAL DUE 153.01
	923
	923/ROBERTS
	HOTEL GUEST 153.01
	ACC RECIEVABLE 021013-02-00435
	TIN 3 10 1 61770 2
	RD# 5014 22 000232
	----5 CHECK CLOSED 06:11AM----

PAID—CHARGES

NAME :- Eugenie Roberts ROOM NO. 923

C. C. NO.

ADDRESS :-

SIGNATURE

112 อ. ช้างคลาน ต.ว. เมือง อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
014	1	A 923	No 32129

DETAILS	AMOUNTS
Food @ 250	5 ROOM-B/F
Sev 10% 25.00	
Vat 7% 19.25	TBL 1/69 CHK 129 GST 1
Tot 294.25	14OCT'02 06:08AM
	1 FRIED SPRING ROL 120.00 T
	1 F RICE PORK CHIC 130.00 T
	FOOD TOTAL 250.00
	VAT 7% 19.25
	SERVICE 25.00
	TOTAL DUE 294.25
	923
	923/ROBERTS
	HOTEL GUEST 294.25
	ACC RECIEVABLE 021014-02-00484
	TIN 3 10 1 61770 2
	RD# 5014 22 000232
	-----5 CHECK CLOSED 06:08AM-----

PAID—CHARGES

NAME :- Eugene Roberts ROOM NO. 923

C. C. NO.

ADDRESS :-

SIGNATURE

112 ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

Swimming Pool

ทะเบียนการค้าเลขที่ 50 14 2627

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
009	1	P15	No 23621

DETAILS	AMOUNTS

13 POOL-PM

TBL 1[illegible] CHK 621 GST 1
16OCT'02 03:23PM

1 WATER	25.00	T
BEVR. TOTAL	25.00	
VAT 7%	1.93	
SERVICE	2.50	
TOTAL DUE	29.43	

923
923/ROBERTS
HOTEL GUEST 29.43
ACC RECIEVABLE 021016-02-00630
TIN 3 10 1 61770 2
RD# 5014 22 000232
----13 CHECK CLOSED 03:30PM----

PAID—CHARGES

NAME:— [illegible] ROOM NO.

C. C. NO.

ADDRESS:—

SIGNATURE

112 ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
94	2	# 923	№ 32143

DETAILS	AMOUNTS
Food @ 240	5 ROOM-B/F
Sev 10% 24.00	TBL 923/1 CHK 143 GST 2
Vat 7% 18.48	16OCT'02 06:19AM
Tot. 282.48	2 FRIED SPRING ROL 240.00 T
	FOOD TOTAL 240.00
	VAT 7% 18.48
	SERVICE 24.00
	TOTAL DUE 282.48
	923
	923/ROBERTS
	HOTEL GUEST 282.48
	ACC RECIEVABLE 021016-02-00597
	TIN 3 10 1 61770 2
	RD# 5014 22 000232
	-----5 CHECK CLOSED 06:20AM-----

PAID-CHARGES

NAME :- Virginia Roberts

ROOM NO. 923

C.C. NO.

ADDRESS :-

SIGNATURE

112 ถ. ช้างคลาน ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
044	3	923	No 32147

DETAILS	AMOUNTS
5 ROOM-B/F	
TBL 923/1 CHK 147 GST 3 16OCT'02 07:37AM	
3 FAMILY BREAKFAST	780.00 T
FOOD TOTAL	780.00
VAT 7%	60.06
SERVICE	78.00
TOTAL DUE	918.06
923	
923/ROBERTS	
HOTEL GUEST	918.06
HCC RECIEVABLE	021016-02-00607
TIN	3 10 1 61770 2
RD#	5014 22 000232
----5 CHECK CLOSED 08:00AM----	

PAID—CHARGES

NAME :— Virginia Roberts ROOM NO. 923

C. C. NO.

ADDRESS :

SIGNATURE

112 ถ. ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
063	2	923	No 32161

DETAILS	AMOUNTS
5 ROOM-B/F	
TBL 923/1 CHK 161 GST 0 17OCT'02 08:05AM	
1 TOST/DNIS/CROS	80.00 T
FOOD TOTAL	80.00
VAT 7%	5.16
SERVICE	8.00
TOTAL DUE	94.16
923	
923/ROBERTS	
HOTEL GUEST	94.16
ACC RECIEVABLE	021017-02-00673
TIN 3 10 1 61770 1	
RD# 5014 22 000232	
-----5 CHECK CLOSED 09:15AM-----	

PAID—CHARGES

NAME :— Virginia Roberts ROOM NO. 923

C. C. NO.

ADDRESS :—

SIGNATURE Virginia Roberts

112 ถ ม.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
C63	1	923	No 32162

DETAILS	AMOUNTS
ROOM-B/F	
TBL 923/1 CHK 162 17OCT'02 08:53PM	GST 0
1 COFE/TEA/MILK	80.00 T
FOOD TOTAL	80.00
VAT 7%	5.16
SERVICE	8.00
TOTAL DUE	94.16
923	
923/ROBERTS	
HOTEL GUEST	94.16
ACC RECIEVABLE	021017-02-00679
TIN	[illegible]
RD#	5014 22 000232
5 CHECK CLOSED 09:06AM	

PAID—CHARGES

NAME : Virginia Roberts ROOM NO. 923

C. C. NO.

ADDRESS :—

SIGNATURE Virginia Roberts

11. ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (063) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
063	2	923	No 32160

DETAILS	AMOUNTS
C ROOM-B/F	
TBL 923/1 CHK 2160 GST 2 17OCT'02 07:47PM	
1 FRESH FRUIT	80.00 T
2 OR GR TO JUICE	180.00 T
FOOD TOTAL	260.00
VAT 7%	20.02
SERVICE	26.00
TOTAL DUE	306.02
923	
923/ROBERTS	
HOTEL GUEST	306.02
ACC RECIEVABLE	0[illegible]17-02-00670
TIN	3 10 1 61770 2
RD#	3014 22 001282
5 CHECK CLOSED 18:03PM	

PAID—CHARGES

NAME :- Virginia Roberts ROOM NO. 923

C. C. NO.

ADDRESS :-

SIGNATURE Virginia Roberts

112 ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
C62	2	923	№ 32171

DETAILS	AMOUNTS
ROOM-B F	
923/1 CHK 171	
18OCT'02 19:38AM	
2 COFE/TEA/MILK	[illegible]
1 MILK [illegible]	[illegible]
FOOD [illegible]	250.00
VAT 7%	19.25
SERVICE	25.00
TOTAL DUE	294.25
923	
923/ROBERTS	
HOTEL GUEST	294.25
ACC RECIEVABLE	021018-02-00756
TIN	3 10 1 61770 1
[illegible]	5014 22 000239
----5 CHECK CLOSED 08:52AM----	

PAID—CHARGES

NAME :— Robert Giuffre

ROOM NO. 923

C. C. NO.

ADDRESS :—

SIGNATURE

.คลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

ROOM SERVICE

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
942	2	923	№ 32172

DETAILS	AMOUNTS
ROOM-S	
923/1 CHK 172	
18OCT'02 08:56AM	
2 TOST/DNIS/CROSAN	160.00 F
FOOD TOTAL	160.00
VAT 7%	12.32
SERVICE	16.00
TOTAL DUE	188.32
HOTEL GUEST	188.32
A/C RECIEVABLE	321018-02-00752
TIN	2 10 1 61770 2
PDK	5014 22 0 0232
----5 CHECK CLOSED 09:04AM-----	

PAID-CHARGES	
NAME :- Robert Giuffre	ROOM NO. 923
	C. C. NO.
ADDRESS :-	
SIGNATURE	

112 ถ. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

Garden
CAFE'

ทะเบียนการค้าเลขที่ 60 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
K. 13	1	9	№ 263581

DETAILS	AMOUNTS
C/S-B/F	
TBL 9/4 CHK 531 GST 1	
18OCT'02 08:27AM	
C.B.F.	200.00
FOOD TOTAL	[illegible]
VAT 7%	15.40
SERVICE	20.00
TOTAL DUE	235.40
705	
HOTEL GUEST	235.40
ACC RECIEVABLE	021018-02-00755
TIN	3 10 1 61770 2
VAT	501- 22 000232
-----1 CHECK CLOSED 08:50AM-----	

PAID—CHARGES	
NAME :— DAG RANGNES	ROOM NO. 703
	C. C. NO.
ADDRESS :—	
SIGNATURE Dag Rangnes	

112 ม. ช้างคลาน ต.ช้างคลาน อ. เมือง จ. เชียงใหม่ 50100 โทร. (053) 281033-6 แฟกซ์ 281044

ROYAL PRINCESS
CHIANG MAI

Swimming Pool

ทะเบียนการค้าเลขที่ 50 14 2827

WAITER NO.	PERSONS	TABLE NO.	CHECK NO.
06	2	Pool	No 23629

DETAILS	AMOUNTS

12 POOL-AM.

TBL 1/69 CHK 629 GST 2
17OCT'02 12:06PM

1 SINGHA BEER -S	110.00	T
1 SOFT DRINKS	50.00	T
BEVR. TOTAL	160.00	
VAT 7%	12.32	
SERVICE	16.00	
TOTAL DUE	188.32	

907
907/BROWNLIE-MCI
HOTEL GUEST 188.32
ACC RECIEVABLE 021017-02-00695
TIN 3 10 1 51770 2
RD# 5014 22 000232
----12 CHECK CLOSED 12:14PM----

PAID—CHARGES

NAME :— M MCINTYRE

ROOM NO. 907

C. C. NO.

ADDRESS :—

SIGNATURE M McIntyre

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GIUFFRE007427
CONFIDENTIAL

ซัก-รีด/LAUNDRY

เล่มที่ Bk. No. 034 เลขที่ No. 01699

จำนวนที่ท่านนับ Guest Count	จำนวนที่แผนกนับ Office Count	สุภาพบุรุษ GENTLEMEN		จำนวนเงิน Amount	จำนวนที่ท่านนับ Guest Count	จำนวนที่แผนกนับ Office Count	สุภาพสตรี LADIES		จำนวนเงิน Amount
	2	เสื้อแขนสั้น/Shirts-short sleeves	70	140			ชุดเดรส/Dress	130	
		เสื้อแขนยาว/Shirt-long sleeves	80				เสื้อนอก/Jacket	100	
	2	เสื้อยืด/T.Shirt	60	120		1	เสื้อสตรี/Blouse	70	70
		กางเกงขายาว/Trousers	90				ชุดกางเกง/Pant Suit	120	
		ผ้าเช็ดหน้า/Handkerchief	20				กระโปรง/Skirt	100	
	5	ถุงเท้า 1 คู่/Socks PR.	25	125		5	กางเกงสตรี/Slack	90	450
	2	กางเกงขาสั้น/Shorts	60	120			ผ้าเช็ดหน้า/Handkerchief	20	
	3	เสื้อกล้าม/Undershirt	30	90			ชุดนอน/Pyjamas	90	
	1	กางเกงชั้นใน/Underpant	30	30			เสื้อคลุม/Gown & Robe	90	
		เสื้อกันหนาว/Coat (Cotton)	100				เสื้อชั้นใน/Brassieres	45	
		ชุดนอน/Pyjamas	90			12	กางเกงชั้นใน/Panty	40	480
		ชุดซาฟารี/Safari Suit	150				กระโปรงชั้นใน/Slip	60	
		อื่นๆ/Other					อื่นๆ/Other		

☒ บริการปกติ Regular Service
☐ บริการด่วน (เพิ่มค่าบริการ 50%) Express (50% Surcharge)
☐ ยังไม่ต้องส่งผ้า To Hold

เสื้อที่จะต้องส่งคืน Shirts to be returned
☒ พับ Folded
☐ แขวน Hanger

(Delicately)

ยอดรวม Total Amount	1625
10% ค่าบริการ 10% Service Charge	162.50
7% ค่าภาษี 7% Government Tax	125.20
ยอดรวมทั้งสิ้น/TOTAL	1912.70

ชื่อ/Name Virginia Roberts
หมายเลขห้อง/Room No. 923 | 923 | 923
วันที่/Date 10-2-02 11/10/45
วันที่และเวลาที่ท่านคืนห้อง/Your Departure Date & Time

คำสั่งเพิ่มเติม/Special Instructions: WASH Colors Separate
Be Delicate w/lace trims & underwear

Laundry Mark:

PINK = CASHIER, YELLOW = ACCOUNT, WHITE = GUEST

บริษัทรอยัล ปรินเซส จำกัด (มหาชน)
สาขาโรงแรมรอยัล ปรินเซส เชียงใหม่
112 ม.ช้างคลาน ต.ช้างคลาน
อ.เมือง จ.เชียงใหม่

เลขประจำตัวผู้เสียภาษี 3 10 161770 2

MINI BAR LIST

ROYAL PRINCESS
CHIANG MAI

NO. 41607

BEVERAGES AVAILABLE IN YOUR REFRIGERATOR

NAME ..... ROOM NO. 923 DATE 14-10-15

PAR STOCK	CONTENTS	UNIT PRICE	CONSUMP-TION	TOTAL BAHT
2	Singha Beer (Small)	100		
2	Heineken Beer	110		
2	Soda Water	50		
1	Coca-Cola	50	1	50
2	Mineral Water	60	2	120
1	Brandy V.S.O.P. 20 cl.	550		
1	Scotch Whisky 20 cl.	400		
1	Thai Whisky	130		
1	Gin 20 cl.	400		
1	Vodka 20 cl.	400		
4	Chocolate Bar	60	1	120
1	Potatoes Snack	40		
2	Singha Water	Complimentary		

Prices are inclusive of service charge and VAT

TOTAL 290

We refill your refrigerator daily and bill the consumption directly to your Hotel account.
And drinks will be charged fully when the bottle is open.

PLEASE DO NOT PAY CASH

Guest's signature .....

Refilled by ..... Front Office Cashier

บริษัทรอยัล ปริ๊นเซส จำกัด (มหาชน)
ธุรกิจโรงแรมรอยัล ปริ๊นเซส เชียงใหม่
112 ต.ช้างคลาน ต.ช้างคลาน
อ.เมือง จ.เชียงใหม่

เลขประจำตัวผู้เสียภาษี 3 10 161770 2

MINI BAR LIST

ROYAL PRINCESS
CHIANG MAI

NO. 41678

BEVERAGES AVAILABLE IN YOUR REFRIGERATOR แขก

NAME ..... ROOM NO. 923 DATE 9-10-15

PAR STOCK	CONTENTS	UNIT PRICE	CONSUMP-TION	TOTAL BAHT
2	Singha Beer (Small)	100		
2	Heineken Beer	110		
2	Soda Water	50		
1	Coca-Cola	50		
2	Mineral Water	60	1	60
1	Brandy V.S.O.P. 20 cl.	550		
1	Scotch Whisky 20 cl.	400		
1	Thai Whisky	130		
1	Gin 20 cl.	400		
1	Vodka 20 cl.	400		
4	Chocolate Bar	60	1	60
1	Potatoes Snack	40		
2	Singha Water	Complimentary		

Prices are inclusive of service charge and VAT

TOTAL 120

We refill your refrigerator daily and bill the consumption directly to your Hotel account.
And drinks will be charged fully when the bottle is open.

PLEASE DO NOT PAY CASH

Guest's signature .....

Refilled by..... Front Office Cashier

บริษัทรอยัล ปริ๊นเซส จำกัด (มหาชน)
สาขาโรงแรมรอยัล ปริ๊นเซส เชียงใหม่
112 ต.ช้างคลาน ต.ช้างคลาน
อ.เมือง จ.เชียงใหม่

เลขประจำตัวผู้เสียภาษี 3 10 161770 2

ROYAL PRINCESS
CHIANG MAI

MINI BAR LIST

NO. 41854

BEVERAGES AVAILABLE IN YOUR REFRIGERATOR

NAME ..... ROOM NO. 923 DATE 16-10-15

PAR STOCK	CONTENTS	UNIT PRICE	CONSUMP-TION	TOTAL BAHT
2	Singha Beer (Small)	100		
2	Heineken Beer	110		
2	Soda Water	50		
1	Coca-Cola	50		
2	Mineral Water	60	1	60
1	Brandy V.S.O.P. 20 cl.	550		
1	Scotch Whisky 20 cl.	400		
1	Thai Whisky	130		
1	Gin 20 cl.	400		
1	Vodka 20 cl.	400		
4	Chocolate Bar	60	2	120
1	Potatoes Snack	40		
2	Singha Water	Complimentary		

Prices are inclusive of service charge and VAT

TOTAL 180

We refill your refrigerator daily and bill the consumption directly to your Hotel account.
And drinks will be charged fully when the bottle is open.

PLEASE DO NOT PAY CASH

Guest's signature .....

Refilled by..... Front Office Cashier

บริษัทรอยัล ปริ๊นเซส จำกัด (มหาชน)
สาขาโรงแรมรอยัล ปริ๊นเซส เชียงใหม่
118 ต.ช้างคลาน ต.ช้างคลาน
อ.เมือง จ.เชียงใหม่

เลขประจำตัวผู้เสียภาษี 3 10 161770 2

MINI BAR LIST

ROYAL PRINCESS
CHIANG MAI

NO. 41858

BEVERAGES AVAILABLE IN YOUR REFRIGERATOR

NAME ..... ROOM NO. 923 DATE 15-16-65

PAR STOCK	CONTENTS	UNIT PRICE	CONSUMP-TION	TOTAL BAHT
2	Singha Beer (Small)	100		
2	Heineken Beer	110		
2	Soda Water	50		
1	Coca-Cola	50		
2	Mineral Water	60		
1	Brandy V.S.O.P. 20 cl.	550		
1	Scotch Whisky 20 cl.	400		
1	Thai Whisky	130		
1	Gin 20 cl.	400		
1	Vodka 20 cl.	400		
4	Chocolate Bar	60	2	120
1	Potatoes Snack	40		
2	Singha Water	Complimentary		

Prices are inclusive of service charge and VAT

TOTAL 120

We refill your refrigerator daily and bill the consumption directly to your Hotel account.
And drinks will be charged fully when the bottle is open.

PLEASE DO NOT PAY CASH

Guest's signature .....

Refilled by ..... Front Office Cashier

บริษัทรอยัล ปริ๊นเซส จำกัด (มหาชน)
สาขาโรงแรมรอยัล ปริ๊นเซส เชียงใหม่
112 ต.ช้างคลาน อ.ช้างคลาน
อ.เมือง จ.เชียงใหม่

เลขประจำตัวผู้เสียภาษี 3 10 1017702

ROYAL PRINCESS
CHIANG MAI

NO. 41943

MINI BAR LIST

BEVERAGES AVAILABLE IN YOUR REFRIGERATOR ในตู้เย็น

NAME ..... ROOM NO. 923 DATE 17-10-15

PAR STOCK	CONTENTS	UNIT PRICE	CONSUMP-TION	TOTAL BAHT
2	Singha Beer (Small)	100		
2	Heineken Beer	110	1	110
2	Soda Water	50		
1	Coca-Cola	50	1	50
2	Mineral Water	60		
1	Brandy V.S.O.P. 20 cl.	550		
1	Scotch Whisky 20 cl.	400		
1	Thai Whisky	130		
1	Gin 20 cl.	400		
1	Vodka 20 cl.	400		
4	Chocolate Bar	60		
1	Potatoes Snack	40		
2	Singha Water	Complimentary		

Prices are inclusive of service charge and VAT

~~TOTAL~~ 160

We refill your refrigerator daily and bill the consumption directly to your Hotel account.
And drinks will be charged fully when the bottle is open.

PLEASE DO NOT PAY CASH

Guest's signature .....

Refilled by ..... Front Office Cashier

EXHIBIT 44
(Filed Under Seal)

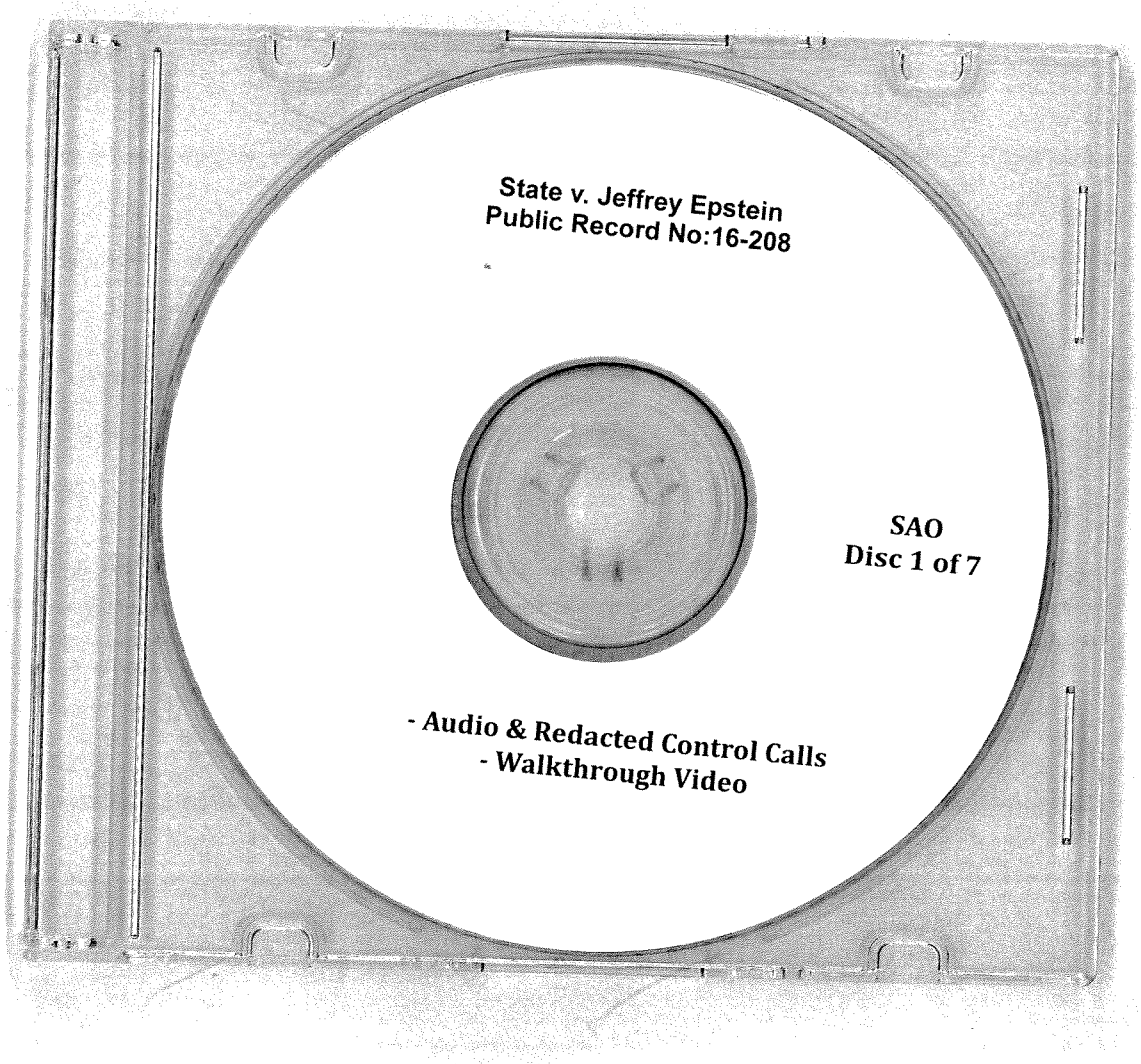

State v. Jeffrey Epstein
Public Record No:16-208
SAO
Disc 1 of 7
- Audio & Redacted Control Calls
- Walkthrough Video

EXHIBIT 45
(Filed Under Seal)

Cheryl

VEHICLES

Mercedes Benz 600 2001 Black Licence: EO3PRU Gone To NYC Lic: U90-BQL '98	(561) 309-6415 Rear (561) 379-9390 Front Taken by Doug	Mercedes Benz of Palm Beach 4000 Okeechobee Boulevard West Palm Beach, FL 33409 Att: Shawn Adison Tel: (561) 689-6363
Mercedes Benz 600 1997 Black Licence: G14KCT	(561) 758-1672 Rear (561) 818-8867 Front	
Mercedes Benz 600 Conv 1998 Silver Licence: RAS85L Gone	(561) 346-7141	Paint WORK & BODY SHOP Coach WORK Contact Dominique [redacted]
Suburban 2001 Black Licence: WGE53R Gone to Volvo	(561) 371-1686	Roger Dean Chevrolet 2235 Okeechobee Boulevard West Palm Beach, FL 33409 Tel: (561) 683-8100
Crysler Mini Van 1996 White Licence: WGE52R Gone	(561) 308-5700	Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809
Cobra Grand 1993 Green C97CRJ Larry's Garage		Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809
Volvo 1998 Gold Mrs Epstein	(561) 686-3707	Volvo Palm Beach 5544 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: (561) 471-7600
Oil Well	900 Southern Boulevard West Palm Beach, FL 33405 **Tel: (561) 835-9374**	Oil change every 3 000 miles

Registration, insurance and yearly inspection papers to be kept in the glove compartment of each vehicle
Spare keys are kept in the key box in the office

Muvico Parisian	City Place 545 Hibiscus Street West Palm Beach, FL 33401 **Tel: (561) 833-0400**	

GROCERY STORES

Bishop Water Co	**Tel: (561) 582-1367** Sharon	Fiji bottled water (large and small)
Carmine Giardini's	2401 PGA Boulevard, Suite 172 Palm Beach Gardens, FL 33410 **Tel: (561) 775-0105** Fax (561) 775-9233	Fish, meat, gourmet foods [redacted]
C'est Si Bon	280 Sunset Avenue Palm Beach, FL 33480 **Tel: (561) 659-6503**	Gourmet foods
Publix Super Market	265 Sunset Avenue Palm Beach, FL 33480 **Tel: (561) 655-4120**	General, cleaning, toiletries
Wild Oats	7735 South Dixie Highway West Palm Beach, FL 33405 **Tel: (561) 585-8800**	Health Foods

HEALTH & BEAUTY

Pharmacy	Greens Pharmacy 151 North County Road Palm Beach, FL 33480 **Tel: (561) 832-4443**	
	Lewis Pharmacy 235 South County Road Palm Beach, FL 33480 **Tel: (561) 655-7867**	

UTILITIES

Water	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 **Tel: (561) 965-5770**	Water shut-off for entire property is located next to the mailbox on the sidewalk.
Electricity	Florida Power and Light General Mailing Facility Miami, FL 33188-0001 **Tel: (561) 697-8000**	
Gas	Florida Gas Company 401 South Dixie Highway West Palm Beach, FL 33401 **Tel: (561) 832-0872**	
Sewer	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 **Tel: (561) 965-5770**	
Trash Removal	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 **Tel: (561) 965-5770**- Water Dpt (561) 965 4022 Trash Removal	Daily (Monday -Friday) Recyclables (Thurs bef. Noon)
Telephone	ETC 2921 N Australian Avenue West Palm Beach, FL 33407 **Tel: (561) 881-8118**	
	Bell South **Tel: (561) 780-2611**	

Plumber General Plumbing 561-585-2591	Foster Plumbing 2800 Westgate Avenue West Palm Beack, FL 33409 **Tel: (561) 686-1721**	General plumbing repairs
	Roto Rooter 6600 NW 12th Avenue, Suite 213 Fort Lauderdale, FL 33309 **Tel: (561) 832-1495**	Blocked drains
Pool	Hackl Pools 1331 Central Terrace Lake Worth, FL 33460 **Tel: (561) 588-7493** Valerie	Monday and Thursday at 10:30am Clean pool, filter, ad (Michelle [redacted]
Tree Trimming	County Wide Tree Service **Tel: (561) 371-5786**	First Monday in May and November

STORAGE

Storage USA	5580 Okeechobee Boulevard West Palm Beach, FL 33417 **Tel: (561) 683-9955**	10 ft x 20 ft unit available

VEHICLES

Car Detailing	~~Palm Beach Wash & Auto Detail~~ ~~1229 N. Dixie Highway~~ ~~(at Amoco Gas)~~ James? ~~Tel: (561) 835-8748~~	

George
Clean car services
[redacted]
724 SW 1st Ave
Boynton Beach FL
33426

G. G.
724 SW 1st Av.
Boynton Beach, FL
3

MAIL & DELIVERY SERVICES

FedEx	**1-800-463-3339**	Account No: [redacted] Drop-off box is next to Palm Beach National Bank on Worth Avenue
Post Office	401 South County Road West Palm Beach, FL **Tel: (561) 832-0697**	

MAINTENANCE

Air Conditioning	Cassidy Air Conditioning 501 Fern Street West Palm Beach, FL 33401 **Tel: (561) 833-6331** - Kathy → - Kary	Monthly service contract First Monday of every month - Joe (Technician) * Bob (Filter Service)
Awnings	American Awning Company 537 Pine Terrace West Palm Beach, FL 33405 **Tel: (561) 832-7123**	
Cable Service	Adelphia Cable 1401 North Point Parkway West Palm Beach, FL 33407 **Tel: (561) 478-8300**	
Carpenter	**Tel:** [redacted]	Erwin Ray
Carpet Cleaners	Stanley Steamers **Tel: (561) 586-5700**	Wall to wall
	Merry Rugs **Tel: (561) 588-8588**	Loose rugs
Computers	~~Bloomberg~~ ~~499 Park Avenue~~ ~~New York, NY 10022~~ ~~Tel: (212) 318-2100~~	Palm Beach consultants: Chad Bonta Peter Kapopoulos Changed **Tel:** [redacted]

TRAVEL

Pilots	Larry Visoski ✓	[redacted]
	Dave Rodgers	
	Larry Morrison	
Mr Epstein's planes	Jet Aviation	**(561) 233-7241** Procedure for leaving cars at the airport: Leave car at Jet Aviation landing strip Leave the keys in the car Advise Jet Aviation Tail #909JE or Tail #908JE They will tag and pull car to plane upon arrival
Ms Maxwell's plane	Raytheon Changed to: Fly Options	**1-888-835-9782** Contract No: Air 4 970 CS Tail # ...TA Always a Beech Jet or Hawker
Commercial Airlines	Air France	**1-800-237-2747**
	American	**1-800-433-7300**
	British Airways	**1-800-247-9297**
	Continental	**1-800-525-0280**
	Delta	**1-800-221-1212**
	South African Airways	**1-800-722-9675**
	United	**1-800-241-6522**
	US Air	**1-800-428-4322**

– Carlos Ruiz Handy men (561)

⇒ Colonial Bank / Worth Ave.
- Ben Leon
- Leonor

BANKING

Household Banking Account	Palm Beach National Bank 125 Worth Avenue Palm Beach, FL 33480 **Tel: (561) 653-5594**	Account No: [redacted] Send to Eric Gany for reconciliation $1,000 Petty Cash Float

BICYCLES

Bicycles	Palm Beach Bicycle Trail Shop 223 Sunrise Avenue Palm Beach, FL 33480 **Tel: (561) 659-4583**	Mongoose Crossway 450 Raleigh Aluminium 300 Mercedes Benz Cignal Sports Bike Schwinn World Huffy Santa Fe Raleigh Sport Scott Boston

BOOKSTORES

Newspapers	Publix Super Market 265 Sunset Avenue Palm Beach, FL 33480 **Tel: (561) 655-4120**	
Magazines	Main Street News 255 Royal Poinciana Way Palm Beach, FL 33480 **Tel: (561) 833-4027**	

CLEANING SERVICE

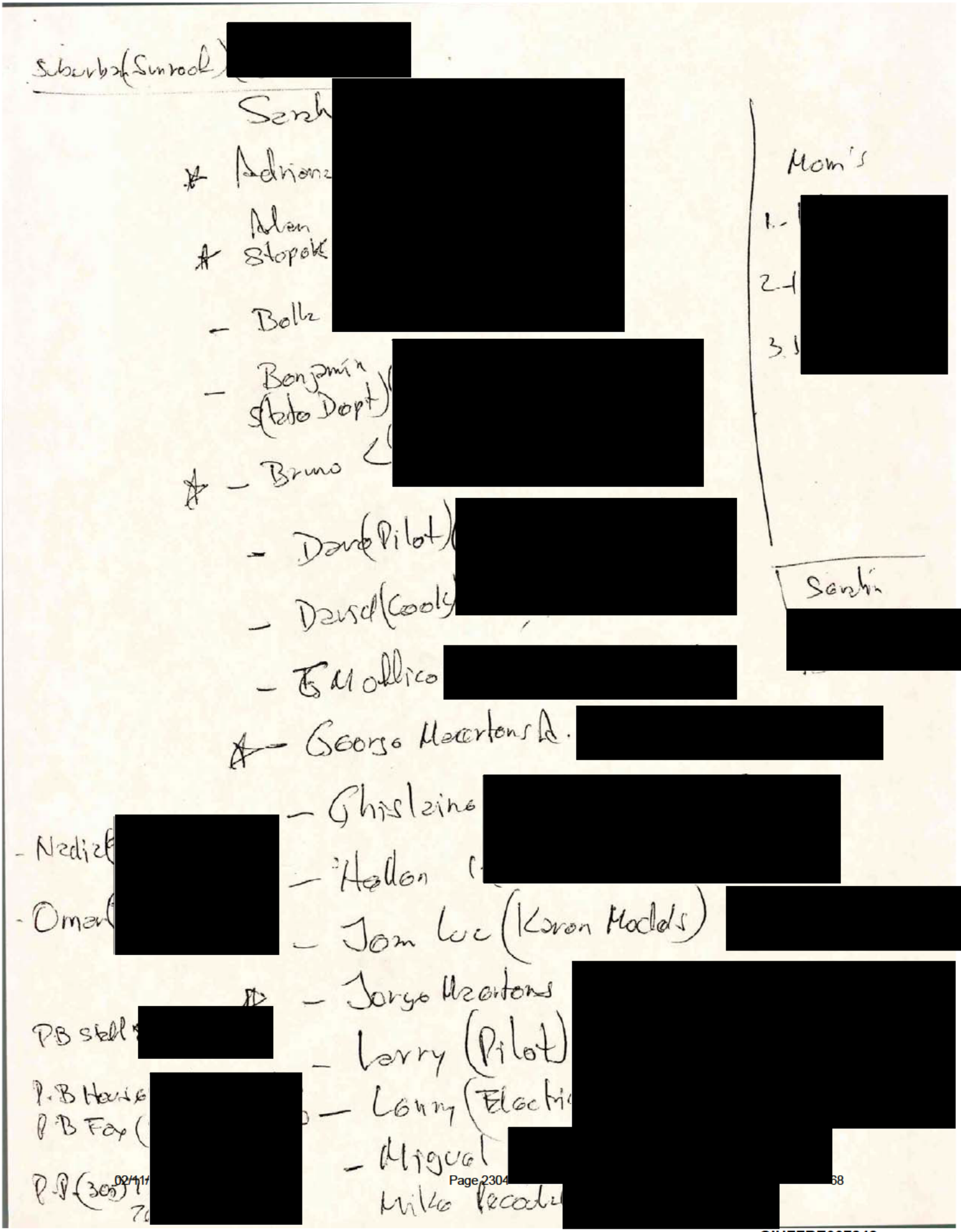
Francis Peadon **House Cleaning Services**	[redacted]	Every Tuesday and Wednesday 8:00am - 4:00pm (Francis and Pastora Peadon)

ENTERTAINMENT

The Breakers	One South County Road Palm Beach, FL 33480 **Tel: (561) 655-6611**	Renew car park stickers every September
Comedy Corner	2000 South Dixie Highway West Palm Beach, FL 33401 **Tel: (561) 833-1812**	
The Mar-a-Lago Club	1100 South Ocean Boulevard Palm Beach, FL 33480 **Tel: (561) 832-2600**	

Sem Co. System (561) 715-4832 Sam

Electrician	Energy Efficient Electric **Tel: (561) 655-7211**	Changed
Exterminator	Palm Beach Exterminating **Tel: (561) 689-0808**	Contact is Ken First Monday of every month at 10:30am Also use for termite tent
Garden Service	Alan Stopek Efflorescence [redacted] Trace Wellington, FL 33414 [redacted]	
	Jerome Pierre [redacted]	Part-time help. Billed through Alan Stopek. In residence: Daily from 6.30am Not in residence: Mon - Fri from 2pm - 5pm Also maintains Mrs Epstein's property on Saturday mornings.
Garage Doors	The Doorsmith 4160 NW First Avenue Boca Raton, FL 33431 **Tel: (561) 391-7768**	
Gates	Reich Metal Fabricators / Tom **Tel: (561) 585-3173** John	Back door gate switch - above garage door controls. When open, round red light is on. Front door gate switch - in telephone outlet above the kitchen telephone
Irrigation	Dolphin Sprinkler Inc **Tel: (561) 844-8082** Janet	Alan Bontz
Landscape Spraying	Academy Services **Tel: (561) 478-4629**	Arrange through Alan Stopek
Locksmith	Wilson Rowan Locksmiths 625 South Dixie Highway West Palm Beach, FL 33401 **Tel: (561) 655-3637**	
Painter	[redacted]	Bill Changed



Suburban (Sunrock) [redacted]

Sarah [redacted]

* Adriana [redacted]

Alan [redacted]

* Stopek [redacted]

- Bolla [redacted]

- Benjamin (State Dept) [redacted]

* - Bruno [redacted]

- Dave (Pilot) [redacted]

- David (Cook) [redacted]

- E Mollico [redacted]

* - George Macartons A. [redacted]

- Ghislaine [redacted]

- Nadia [redacted]

- Hellen [redacted]

- Omar [redacted]

- Jean Luc (Karen Models) [redacted]

* - Jorge Macartons [redacted]

P.B Staff [redacted]

- Larry (Pilot) [redacted]

P.B House [redacted]

P.B Fax [redacted]

- Lenny (Electri [redacted]

- Miguel [redacted]

P.P (305) [redacted]

Mike Pecoula [redacted]

Mom's

1. [redacted]

2. [redacted]

3. [redacted]

Sarah [redacted]

Address / Telephone Sheet Sarah's E Mail: [redacted]

 # 358 El Brillo Way, Palm Beach Fl, 33480

Name	Address	Telephone/Fax
Mr. Jeffrey Epstein (NYSG LLC) Office **457, Madison Avenue 4th Floor** **New York, NY 10021.**	Email	[redacted]
Ms. Ghislaine Maxwell	Email	
Accountants		
Eric Gany EMAD HANNA (St. Rep.)	Email Email	[redacted]
Bella Klein-Accountants (Petty Cash Rep.)	Email	
Assistants		
Leslie Groff (JE Sec)	Email	
Cecelia		
Helan Kim	Email	
~~Michelle Compas~~ Jenn Doyle	Email	
Property		
Keith Blumberg	Email	
Engineer		
Richard Barnett DOUG SCHOETTLE Architect	(212) 717.4672 F.	
Computers		
Mark Lumberg		
Residences of Mr. Jeffrey Epstein **9 East 71st Street,** **New York NY 10021**		
Mr. Jeffrey Epstein		
Ms. Ghislaine Maxwell		
Staff House Manager Jojo House Manger Lynn		
Staff Phone		
Chef Brent Tindall		

Leslie
Jenn (Sctry)
Helen Fax

Deutche Bank)!!!

E 71st, N.Y. 00

not in Service

Home Depot
478.0783 Mon

Palm Beach Contractors

General Plumbing		
Customer Service representative	Amy	561 585 2591
Electrical		
Reel Power Inc	Lenny (electrician)	561 706 0827
Gates		
Samco Systems	Sam (owner)	561 719 4832
Service gate switch: above garage door controls, when round light is on		
Front gate switch: just above the telephone outlet kitchen area		
Garage doors		
The Door Smith Inc	Keith Kelly	[redacted]
Telephones		
Southern Bell (repairs)		561 780 2355
Internal Phone system (NEC)		
Repair and Programming		561 881 8118
Alarm System		
Benham Industries Inc	Keith	854 491 4112
Locksmith		
Wilson & Rowan		561 655 3637
A/C Maintenance		
John C Cassidy	24 hr service	[redacted]
Handyman		
Carlos (carpenter) Avila Painter	[redacted]	
Landscape		
Alan Stopeck		
Pest Control		
Palm Beach Exterminator	Kim	561 844 8082
Irrigation		
Dolphin Sprinkle		561 478 4696
Pool Heating		
National Pool Service	When needed	561 585 8866
Pool Maintenance		
Hack Pool Service	Monday/ Thursday	561 588 7493
Tree Trimming		
Country Wide Trees	Twice, summer/winter	561 371 5786
Carpet Cleaners		
Stanley Steamers	wall to wall	561 586 5700
Merry Rug	area rug	561 588 8588

Alarm - 954.

POST OFFICE - 1.800.2758777 & 561.659.0261

ved 1 8-12

Cable		
Adelphia cable	Cable TV	561 ~~468~~ 8300 697.8473 1.888.683.1000
Bottled Water.		
Bishop water company	Avion water	561582 1367
Upholsterer		
Frank Jennes		[redacted]
Gas		
Gas Energy Inc (Joe Di Giovanni) all gas repairs)		561 963 0505
Laundry equipment		
May Tag		1800 622 4729
Painter		
Sam	Contact Lenny	[redacted]
Storage		
Storage USA 5580, Okeechobee Blvd Unit 6218		561 683 5835
Grocery & General Household items		
General Grocery		
Publix 265, Sunset Ave		561 655 4120
Gourmet food		
C' est si bon 289, Sunset Blvd		561 659 6503
Carmines		
2401 PGA Blvd	Take 95 North to PGA Blvd	561 775 9233
Too Jays	Gravelox/ Nova sliced salmon	561 655 6545
Green Pharmacy		
151., N County Road		561 832 4443
Flowers		
Extra touch Flowers		561 835 8000
Hardware		
Home Depot		561 832 0783
Sewell Hardware 528, Clematis Street		561 832 7171
Newspapers		
Main Street News 255, Royal Poinciana Way		561 833 4027
Post Office		
401, South County Road,		561 832 0697
Car Detailing	George	[redacted]
Taxi Service/Limo	Dan Tischen	
FedEx	# 114420816 (Monday & Thursday)	1800 463 3339
Recycling	Every Thursday 6AM to 5PM	
Trash collection	M-F once a day Early Morning	
Cars		
Mercedes of Palm Beach		561 689 6393
Chevrolet		561 683 8100
Auto Repairs	Gray Sunoco 340 South County	561 655 6645
	Nestor Auto 2600, Florida Avenue	561 835 0809
GasolineGray Sunoco		

ALL AMERICAN SHUTTERS 561.712.9882

Marina [redacted]

* INTEL *

* From Sgt Dan Szarzewski
[redacted] w/F > [redacted]

Per Curtis

↓

could talk w/ EPSTEIN KNOWS him WELL. INFO passed on to Capt.

[redacted]

- [redacted]
- 12:50pm [redacted] -wants to talk to you @ something private
- [redacted] Friday
- 6/19 7:15pm [redacted]
- 6/17 5:55pm [redacted]
- 12:30 [redacted] has a Q For you- can you please call her.
  [redacted]
- 6/19 1020pm Jean Luc
- Signed Neiman Marcus 6/9/05 $ 33.02 Amex [redacted]
  01/06
- [redacted] will be here @ 6:30pm
- 6/19/05 1:00pm Jean Luc
- Four season [redacted] waitt
- 6/18/05 6:40 [redacted]
- 914 [redacted]
- 6/19/05 [redacted]
- TONYAworld.com

[redacted]
Transs [redacted]

EXHIBIT 46
(Filed Under Seal)

SSA-1826 ITEMIZED STATEMENT OF EARNINGS

SOCIAL SECURITY ADMINISTRATION
EARNINGS RECORD INFORMATION

Date: 10/25/2016

Our records show the amount of earnings reported, not the amount of Social Security taxes that were paid.

Wages were first covered under Social Security in 1937. Therefore, 1937 is the first year for which earnings may be shown on our records. Employers were required to report earnings semi-annually in 1937, and on a quarterly basis for the years from 1938 through 1977. Beginning with 1978, employers are required to report earnings annually.

Our records do not show the exact date of employment (month and day) because we do not need this information to figure Social Security benefits. Employers do not give us this information.

Each year, there is a maximum amount of earnings that is subject to Social Security taxes and is used to compute benefits. If a person earns more than this maximum amount, the earnings statement will usually show the maximum rather than the total earnings. Maximum benefits can be found on the SSA website.
http://www.ssa.gov/OACT/COLA/cbb.html

Beginning in 1951, self-employed persons could also receive Social Security credit for their work. The maximum amounts of self-employment earnings that are subject to Social Security taxes and are used to compute benefits can also be found on the SSA website.
http://www.ssa.gov/OACT/COLA/cbb.html

If you have any questions, you should call, write, or visit any Social Security office. If you visit or call, please bring this letter. It will help us answer questions. The toll free number to call is 1-800-772-1213 (for the deaf or hard of hearing, call our TTY number, 1-800-325-0778).

SSA-1826 ITEMIZED STATEMENT OF EARNINGS
* * * FOR SSN XXX-XX-[redacted] * * *

FROM: SOCIAL SECURITY ADMINISTRATION
OFFICE OF CENTRAL OPERATIONS
6100 WABASH AVENUE
BALTIMORE MARYLAND 21215

NUMBER HOLDER NAME: VIRGINIA GIUFFRE
YEARS REQUESTED: 1998 THRU 2002; 2013 THRU 2015

BOIES SCHILLER AND FLEXNER
401 E LAS OLAS BLVD STE 1200
FORT LAUDERDALE FL 33301

EMPLOYER NUMBER: [redacted]
KFC USA INC
% PAYROLL DEPT
5200 COMMERCE CROSSING DR
LOUISVILLE KY 40229-2182

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
1999					$140.70

EMPLOYER NUMBER: [redacted]
PUBLIX SUPER MARKETS INC
PO BOX 32018
LAKELAND FL 33802-2018

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
1999					$216.69

EMPLOYER NUMBER: [redacted]
ASCENSION CHILD CARE CENTER
ASCENSION PEACE CHILD CARE CENTER
2701 N STATE ROAD 7
LAUD LAKES FL 33313-2731

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
1999					$216.97

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SSA-1826 ITEMIZED STATEMENT OF EARNINGS
* * * FOR SSN [redacted] * * *

EMPLOYER NUMBER: [redacted]
AVICULTURAL BREEDING & RESEARCH
CENTER
% ERNEST LAKS
14201 125TH AVE N
WEST PALM BCH FL 33418-7945

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2000					$99.48

EMPLOYER NUMBER: [redacted]
SOUTHEAST EMPLOYEE MANAGEMENT
COMPANY
2559 PALM DEER DR
LOXAHATCHEE FL 33470-2563

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2000					$3,212.44

EMPLOYER NUMBER: [redacted]
MAR-A-LAGO CLUB LLC
TRUMP DONALD J GEN PTR
% TRUMP ORGANIZATION
1100 S OCEAN BLVD
PALM BEACH FL 33480-5004

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2000					$1,866.50

EMPLOYER NUMBER: [redacted]
OASIS OUTSOURCING VI INC
2054 VISTA PKWY STE 300
WEST PALM BCH FL 33411-6742

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2000					$2,037.60

EMPLOYER NUMBER: [redacted]
NEIMAN-MARCUS GROUP LLC
% NEIMAN MARCUS GROUP LTD SOLE MBR
1201 ELM ST
DALLAS TX 75270-2102

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2000					$1,440.79

SSA-1826 ITEMIZED STATEMENT OF EARNINGS
* * * FOR SSN [redacted] * * *

EMPLOYER NUMBER: [redacted]
MANNINOS INC
MANNINOS RESTAURANT
12793 B W FOREST HILL BLVD
WEST PALM BEACH FL 33414-4749

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2001					$212.00

EMPLOYER NUMBER: [redacted]
CCI OF ROYAL PALM INC
% ROBERT FURR TTEE
2255 GLADES RD STE 337-W
BOCA RATON FL 33431-7379

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2002					$403.64

EMPLOYER NUMBER: [redacted]
ROADHOUSE GRILL INC
ROBERT C FURR TTEE IN BANKRUPTCY
2255 GLADES RD STE 337W
BOCA RATON FL 33431-7379

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2002					$1,247.90

EMPLOYER NUMBER: [redacted]
MARC PINKWASSER DVM PA
13860 WELLINGTON TRCE STE 31
WELLINGTON FL 33414-8541

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2002					$1,561.75

EMPLOYER NUMBER: [redacted]
GREAT OUTDOORS PREMIER RV-GOLF
RESORT COMMUNITY SVC ASSOC INC
145 PLANTATION DR
TITUSVILLE FL 32780-2528

YEAR	1ST QTR	2ND QTR	3RD QTR	4TH QTR	TOTAL
2014					$171.83

EXHIBIT 47
(Filed Under Seal)

QuickReport by Description

8/12/69 through 1/29/03

Date	Account	Num	Payee	Memo	Category	Clr
4/22/02	Courtyard Animal Hospital	1500	Virginia Roberts		*split*	R
5/6/02	Courtyard Animal Hospital	1522	VOIDvirginia Roberts			R
5/6/02	Courtyard Animal Hospital	1523	Virginia Roberts		*split*	R
5/20/02	Courtyard Animal Hospital	1541	Virginia Roberts		*split*	R
6/4/02	Courtyard Animal Hospital	1555	Virginia Roberts		*split*	R
Total 8/12/69 - 1/29/03						
Total Inflows						
Total Outflows						
Net Total						

EXHIBIT 48
(Filed Under Seal)

---------- Forwarded message ----------
From: <ross@acuityreputation.com>
Date: 2 January 2015 at 20:29
Subject: Re: URGENT - this is the statement
To: G Max <gmax1@ellmax.com>
Cc: Philip Barden <philip.barden@devonshires.co.uk>

OK G going with this, thanks Philip.
Sent from my BlackBerry® wireless device

From: [redacted]
Date: Fri, 2 Jan 2015 20:14:53 +0000
To: Ross Gow<ross@acuityreputation.com>
Cc: Philip Barden<philip.barden@devonshires.co.uk>
Subject: FW: URGENT - this is the statement

Jane Doe 3 is Virginia Roberts so not a new individual.

The allegations made by Victoria Roberts against Ghislaine Maxwell are untrue.

The original allegations are not new and have been fully responded to and shown to be untrue

Each time the story is re told it changes with new salacious details about public figures and world leaders and now it is alleged by Ms Roberts that Alan Derschwitz is involved in having sexual relations with her, which he denies

Ms Roberts claims are obvious lies and should be treated as such and not publicised as news, as they are defamatory.

EXHIBIT
tabbies
9

EXHIBIT 49
(Filed Under Seal)

TERMINATIONS

LAST NAME	FIRST NAME	
Rinker	Ross	Box #7
Rivera	Pablo	Box #3
Rivera	Eduardo	Box #2
Rivero	Alicia	Box #7
Robbins	Jody	Box #4
Roberts	Virginia	Box #4
Roberts	Walter	Box #4
Roberts	Diane	Box #3
Robsham	Lydie	Box #7
Rodriguez	Francisco	Box #4
Rodriguez	Abel	Box #3
Rodriguez	Kenia	Box #3
Rodriguez	Aristalia	Box #2
Rogers	Howard	Box #2
Romeus	Melege	Box #2
Rony	Jean	Box #2
Roqueta	Maria	Box #2
Rose	Cheryl	Box #2
Rosenberg	Bradley	Box #2
Rosier	Sandra	Box #2
Rotchford	Bernadette	Box #4
Rubio	Pascual	Box #2
Rueda	Maria	Box #4
Ruiz	Juan	Box #2
Russeau	Heidi	Box #4
Russell	Kathryn	Box #4
Russotto	Vincent	Box #7
Ryan	Megan	Box #2
Ryan	Michael	Box #7
Saint Gerard	Manes	Box #7
Saint Surin	Jacquest	Box #2
Salloum	Adib	Box #2
Salman	David	Box #2
Salvador	Marian	Box #2
Sanford	Kevin	Box #5
Santos	Elimos	Box #2
Sasaki	Shoko	Box #7
Saunders	Sarah	Box #2
Savage	Angelia	Box #5
Savoie	Terry	Box #2
Scanlan	Peter	Box #5
Schlechter	Melissa	Box #5
Schmantowsky	Craig	Box #2
Schoonover	Richard	Box #2
Schroeder	Glenn	Box #5
Schumacher	Patricia	Box #2
Schwab	Emily	Box #2
Scotland	Jaycen	Box #7
Scott	Cecelia	Box #2

TERMINATIONS

LAST NAME	FIRST NAME	
Vasquez	Sosmar	Box #5
Vasquez	Christian	Box #2
Vaughn	Matthew	Box #2
Velasquez	Rodollfo	Box #2
Vidalis	Chantal	Box #2
Voluck	Justin	Box #2
Vyskrebentsev	Aleksey	Box #5
Wahl	Steven	Box #5
Walker	Sylvia	Box #7
Walkowiak	Toni	Box #7
Wallace	Philip	Box #2
Ward	Terry	Box #5
Webb	Jacob	Box #7
Weber	Ronald	Box #2
Weidner	James	Box #7
Weisman	Brian	Box #2
Wentworth	Gayle	Box #2
Weslowski	Elaine	Box #2
White	Scott	Box #5
Whitley	Deborah	Box #7
Whitney	Moriah	Box #7
Whittle	Tamara	Box #2
Wilburn	Jennifer	Box #2
Williams	Arhon	Box #2
Williams	Gretchen	Box #2
Williams	Jacqueline	Box #2
Williams	Ellen	Box #7
Williams	Kristin	Box #7
Willoughby	William	Box #2
Willson	Howard	Box #5
Willson	Joseph	Box #2
Woolf	Elena	Box #2
Wynn	Beverly	Box #2
Yancey	Kathryn	Box #2
Yancey	Scott	Box #7
Yeskey	Dean Martin	Box #5
Young	Todd	Box #2
Zervoulis	Matthew	Box #2
Zivkovic	Milo	Box #2
Zorn	Christopher	Box #7
Zwick	Danielle	Box #2

Box #1	1998 terms
Box #2	1998 & 1999 terms
Box #3	1999 terms
Box #4	2000 terms
Box #5	2000 terms
Box #6	2001 terms

EXHIBIT 50
(Filed Under Seal)

EXHIBIT12

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

Case No. 08-80736-Civ-Marra/Johnson

JANE DOE #1 and JANE DOE #2

v.

UNITED STATES
_____/

JANE DOE #3 AND JANE DOE #4's CORRECTED MOTION PURSUANT TO RULE 21 FOR JOINDER IN ACTION

COME NOW Jane Doe #3 and Jane Doe #4 (also referred to as "the new victims"), by and through undersigned counsel, to file this motion pursuant to Federal Rule of Civil Procedure 21 to join this action, on the condition that they not re-litigate any issues already litigated by Jane Doe #1 and Jane Doe #2 (also referred to as "the current victims"). The new victims have suffered the same violations of their rights under the Crime Victims' Rights Act (CVRA) as the current victims. Accordingly, they desire to join in this action to vindicate their rights as well. Because the new victims will not re-litigate any issues previously litigated by the current victims (and because they are represented by the same legal counsel as the current victims), the Government will not be prejudiced if the Court grants the motion. The Court may "at any time" add new parties to the action, Fed. R. Civ. P. 21. Accordingly, the Court should grant the motion.[1]

FACTUAL BACKGROUND

[1] As minor victims of sexual offenses, Jane Doe #3 and Jane Doe #4 desire to proceed by way of pseudonym for the same reasons that Jane Doe #1 and Jane Doe #2 proceeded in this fashion. Counsel for the new victims have made their true identities known to the Government.

As the Court is aware, more than six years ago, Jane Doe #1 filed the present action against the Government, alleging a violation of her rights under the CVRA, 18 U.S.C. § 3771. DE1. She alleged that Jeffrey Epstein had sexually abused her and that the United States had entered into a secret non-prosecution agreement (NPA) regarding those crimes in violation of her rights. At the first court hearing on the case, the Court allowed Jane Doe #2 to also join the action. Both Jane Doe #1 and Jane Doe #2 specifically argued that the government had failed to protect their CVRA rights (inter alia) to confer, to reasonable notice, and to be treated with fairness. In response, the Government argued that the CVRA rights did not apply to Jane Doe #1 and Jane Doe #2 because no federal charges had ever been filed against Jeffrey Epstein.

The Court has firmly rejected the United States' position. In a detailed ruling, the Court concluded that the CVRA extended rights to Jane Doe #1 and Jane Doe #2 even though federal charges were never filed. DE 189. The Court explained that because the NPA barred prosecution of crimes committed against them by Epstein, they had "standing" to assert violations of the CVRA rights. *Id.* The Court deferred ruling on whether the two victims would be entitled to relief, pending development of a fuller evidentiary record. *Id.*

Two other victims, who are in many respects similarly situated to the current victims, now wish to join this action. The new victims joining at this stage will not cause any delay and their joinder in this case is the most expeditious manner in which to pursue their rights. Because the background regarding their abuse is relevant to the Court's assessment of whether to allow them to join, their circumstances are recounted here briefly.

Jane Doe #3's Circumstances

As with Jane Doe #1 and Jane Doe #2, Jane Doe #3 was repeatedly sexually abused by Epstein. [redacted]

[redacted]

[redacted]

[redacted]

The Government was well aware of Jane Doe #3 when it was negotiating the NPA, as it listed her as a victim in the attachment to the NPA. Moreover, even a rudimentary investigation of Jane Doe #3's relationship to Epstein would have revealed the fact that she had been trafficked throughout the United States and internationally for sexual purposes. Nonetheless, the Government secretly negotiated a non-prosecution agreement with Epstein precluding any Federal prosecution in the Southern District of Florida of Epstein and his co-conspirators. As with Jane Doe #1, and Jane Doe #2, the Government concealed the non-prosecution agreement from Jane Doe #3 – all in violation of her rights under the CVRA – to avoid Jane Doe #3 from raising powerful objections to the NPA that would have shed tremendous public light on Epstein

[redacted]

and other powerful individuals and that would likely have been prevented it from being concluded in the secretive manner in which it was.

Jane Doe #4's Circumstances

If permitted to join this action, Jane Doe #4 would allege, and could prove at trial, that she has CVRA claims similar to those advanced by Jane Doe #1 and Jane Doe #2, based on the following:

As with the other Jane Does, Jane Doe #4 was repeatedly sexually abused by Epstein. In or around the summer of 2002, Jane Doe #4, an economically poor and vulnerable sixteen-year-old child, was told by another one of Epstein's underage minor sex abuse victims, that she could make $300 cash by giving an old man a massage on Palm Beach. An acquaintance of Jane Doe #4 (also a minor sexual abuse victim of Epstein) telephoned Epstein and scheduled Jane Doe #4 to go to Epstein's house to give him a massage. During that call, Epstein himself got on the phone (a means of interstate communication) with Jane Doe #4, asking her personally to come to his mansion in Palm Beach.

Jane Doe #4 then went to Epstein's mansion and was escorted upstairs to Epstein's large bathroom by one of Epstein's assistants. Shortly thereafter Jeffrey Epstein emerged and lay face down on the table and told Jane Doe #4 to start massaging him. Epstein asked Jane Doe #3 her age and she told him she had recently turned sixteen. Epstein subsequently committed illegal sexual acts against Jane Doe #4 on many occasions.

Epstein used a means of interstate communication (i.e., a cell phone) to arrange for these sexual encounters. Epstein also frequently travelled in interstate commerce (i.e., on his personal jet) for purposes of illegally sexually abusing Jane Doe #4.

The acts Epstein committed against Jane Doe #4, constituted numerous federal sex offenses, some of which do not carry a statute of limitations and thus are not time-barred. *See* 18 U.S.C. § 3283. And these offenses were the kinds of offenses that the Federal Bureau of Investigation (FBI) and U.S. Attorney's Office for the Southern District of Florida were pursuing in 2007. So far as Jane Doe #4 is aware, the U.S. Attorney's Office made no serious effort to locate her. Instead, after identifying approximately forty separate underage sexually abused victims, and apparently preparing a 53-page federal indictment and with full awareness of the existence of many victims like Jane Doe #4 – unidentified and not interviewed – it entered into a non-prosecution agreement barring prosecution of Epstein's federal crimes against these victims. This is contrary to the Government's normal approach in prosecuting federal sex offenses. It also violated Jane Doe #4's rights under the CVRA, including the fact that she had a "reasonable" right to confer with the U.S. Attorney's Office before they entered into an agreement with a sex offender barring prosecution of him for the crimes he committed against her. 18 U.S.C. § 3771(a)(5).

MOTION FOR JOINDER

Jane Doe #3 and Jane Doe #4 now both move to join this action filed by Jane Doe #1 and Jane Doe #2, pursuant to Rule 21 of the Federal Rules of Civil Procedure. Rule 21 provides that "[o]n motion or on its own, the court may at any time, on just terms, add . . . a party." Rule 21 "grants the court broad discretion to permit a change in the parties at any stage of a litigation." *Ford v. Air Line Pilots Ass'n Int'l*, 268 F. Supp. 2d 271, 295 (E.D.N.Y. 2003) (internal quotation omitted). The new victims should be allowed to join the current victims in this action under Rule 21.

The new victims will establish at trial that the Government violated their CVRA rights in the same way as it violated the rights of the other victims. The new victims' participation in this case is important because it appears that the Government intends to raise a factual defense that somehow it did keep Jane Doe #1 and Jane Doe #2 properly informed of what was happening in the criminal prosecution. Of course, if four victims all testify consistently that they were not properly informed by the Government (as we believe they will), that provides a stronger case for a CVRA violation.

In addition, Jane Doe #3 and Jane Doe #4's participation is relevant to a defense the Court has allowed the Government to raise. The Court has previously ruled that the victims' request for rescission of the NPA "implicates a fact-sensitive equitable defense which must be considered in the historical factual context of the entire interface between Epstein, the relevant prosecutorial authorities and the federal offense victims – including an assessment of the allegation of a deliberate conspiracy between Epstein and federal prosecutors to keep the victims in the dark on the pendency of negotiations between Epstein and federal authorities until well after the fact and presentation of the non-prosecution agreement to them as *a fait accompli*." DE 189 at 12 n.6 (emphasis added). Jane Doe #3's and Jane Doe #4's participation in this case will help to show what the "entire interface" was between the Government and the victims and thus to respond to the Government's estoppel arguments as well as other defenses that it appears to be preparing to raise. *See, e.g.*, DE 62 (52-page response from the Government to the victim's summary judgment motion, raising numerous factually-based and other arguments against the victim's position).

Jane Doe #3's and Jane Doe #4's participation is also directly relevant to the discovery disputes currently pending in this case. The Government has raised various relevancy objections to the documents that Jane Doe #1 and Jane Doe #2 are attempting to obtain. The current victims have responded by explaining how these documents are relevant, including explaining how these documents might bear on the way in which Epstein used his powerful political and social connections to secure a favorable plea deal, as well as provide proof of the Government's motive to deliberately fail to investigate certain aspects of the victims' claims in an effort to maintain the secrecy of the facts and resolve the case without the victims' knowledge. *See, e.g.,* DE 266 at 6-10. Jane Doe #3 and Jane Doe #4's participation will help prove the relevancy of these requests, as well as the need for those requests.

One clear example is Request for Production No. 8, which seeks documents regarding Epstein's lobbying efforts to persuade the Government to give him a more favorable plea arrangement and/or non-prosecution agreement, including efforts on his behalf by Prince Andrew and former Harvard Law Professor Alan Dershowitz. Jane Doe #1 and Jane Doe #2 have alleged these materials are needed to prove their allegations that, after Epstein signed the non-prosecution agreement, his performance was delayed while he used his significant social and political connections to lobby the Justice Department to obtain a more favorable plea deal. *See, e.g.*, DE 225 at 7-8 (discussing DE 48 at 16-18). Jane Doe #3 has directly person knowledge of Epstein's connection with some of these powerful people and thus how Epstein might have used them to secure favorable treatment.

Adding two new victims to this case will not delay any of the proceedings. They will simply join in motions that the current victims were going to file in any event. For example, the

new victims will simply join in a single summary judgment motion that the current victims anticipate filing after discovery has been completed.

Nor will adding the new victims prejudice the United States. As the court is aware, this Court is still in its initial discovery stage. The Court is currently considering whether to reject the Government's assertion of privilege over documents regarding the case. *See* DE 265 (victims' reassertion of objections to the Government privilege claims). The new victims do not seek any additional discovery beyond that previously sought by the current victims.[2] Accordingly, the United States will not be prejudiced or burdened by adding them to this case.

The CVRA does not contain any statute of limitations for filing an action to enforce rights under the statute. Accordingly, were the Court to deny this motion, the result might be that the new victims would then be forced to file a separate suit raising their claims, which would then possibly proceed on a separate litigation track. Rather than require duplicative litigation, the Court should simply grant their motion to join.

Jane Doe #1 and Jane Doe #2 support the joinder motion. Counsel for the victims have discussed this motion with the Government at length in an effort to avoid any need to file a substantive pleading on the issue. Counsel for the victims asked the Government during the summer for its position on joinder. The Government, however, took the matter under advisement for months. Ultimately, after several inquiries from victims counsel, the Government indicated without explanation that it opposes this motion. Counsel for the victims has requested a meeting with the Government on this issue, which will hopefully occur in

[2] Jane Doe #3 and Jane Doe #4 have asked the Government to provide them with the record of their statements that they provided to the FBI. These FBI 302's should be only a few pages long.

January. In the meantime, however, counsel for the victims believe that it is no longer appropriate to delay filing this motion and accordingly file it at this time. Because the Government is apparently opposing this motion, Jane Doe #3 and Jane Doe #4 have described the circumstances surrounding their claims so that the Court has appropriate information to rule on the motion.

CONCLUSION

Jane Doe #3 and Jane Doe #4 should be allowed to join this action, pursuant to Rule 21 of the Federal Rules of Civil Procedure. Their joinder should be conditioned on the requirement that they not re-litigate any issues previously litigated by Jane Doe #1 and Jane Doe #2. A proposed order to that effect is attached to this pleading.

DATED: January 2, 2015

Respectfully Submitted,

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* This daytime business address is provided for identification and correspondence purposes only and is not intended to imply institutional endorsement by the University of Utah

CERTIFICATE OF SERVICE

I certify that the foregoing document was served on January 2, 2015, on the following using the Court's CM/ECF system:

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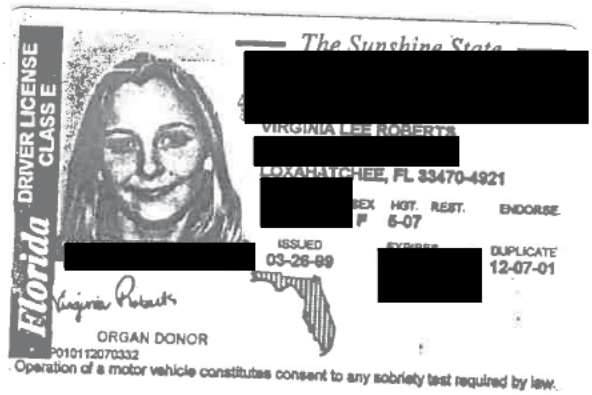
EXHIBIT 51
(Filed Under Seal)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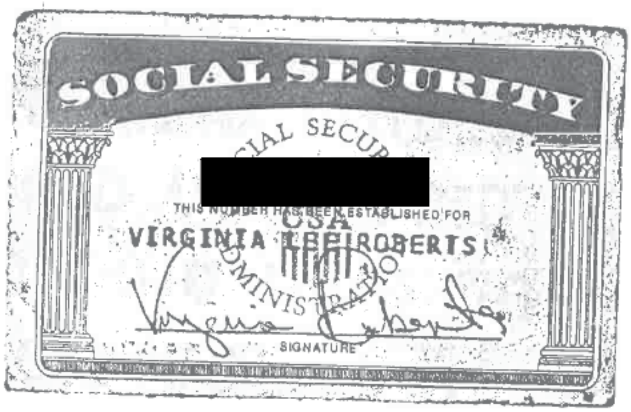
Operation of a motor vehicle constitutes consent to any sobriety test required by law.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