



Search...

Search

[Switch to Lightning Experience](#)

ICA Managers & Supervisors

Shortcut

### Contact Mr. Jeffrey Epstein

[Customize Page](#) | [Edit Layout](#) | [Printable View](#) | [Help for this Page](#)

[Unresolved Items](#)

Show Feed

[Contact History \(4\)](#) | [Contact Classification Types \(1\)](#) | [Applications \(Parent/Guardian 1\) \(0\)](#) | [Applications \(Parent/Guardian 2\) \(0\)](#) | [Donations \(22\)](#) | [Pledges \(0\)](#) | [Recurring Gifts \(0\)](#) | [Campaign History \(0\)](#) | [Event Invitations \(0\)](#) | [Event Attendance \(0\)](#) | [Open Activities \(0\)](#) | [Activity History \(0\)](#) | [Google Docs, Notes, & Attachments \(0\)](#) | [Notes \(0\)](#) | [Related Addresses \(0\)](#) | [Related Email Addresses \(0\)](#) | [Education \(0\)](#) | [Employment \(0\)](#) | [Alumni MofIs \(0\)](#) | [Related Applicants \(0\)](#) | [Related Applicants \(Parent/Guardian 2\) \(0\)](#) | [Scholarship Disbursements \(0\)](#) | [Scholarship Opportunities \(Primary Contact\) \(0\)](#) | [Cases \(0\)](#) | [Ticket Orders \(0\)](#) | [Ticket Order Items \(0\)](#) | [Historical Ticket Orders \(0\)](#) | [Gift Certificates \(0\)](#) | [Applications \(0\)](#) | [AC Community Inv Activities \(Applicant Contact\) \(0\)](#)

Recent Items

- [Jeffrey Epstein](#)
- [Jeffrey Epstein](#)
- [Jeffrey Epstein Household](#)
- [Jeffrey Epstein \\$15000.00 Single Donation 11/12/1993](#)
- [Jeffrey Epstein \\$12000.00 Single Donation 07/20/1993](#)
- [Jeffrey Epstein \\$10000.00 Single Donation 05/19/1993](#)
- [Jeffrey Epstein \\$1000.00 Single Donation 05/22/1992](#)
- [Jeffrey Epstein \\$1658.50 Single Donation 04/27/1992](#)
- [Jeffrey Epstein \\$3000.00 Single Donation 04/01/1992](#)
- [Jeffrey Epstein \\$1000.00 Single Donation 04/23/1991](#)

Quick Navigation

HR Helpful Links

- [ICA Employee Help](#)
- [FinancialForce Help](#)
- [help.interlochen.org](#)
- [ICA Salesforce Training docs](#)
- [My Benefits](#)
- [My Time Off Balance](#)
- [Request Time Off](#)

Custom Links

- [Add/Remove Users](#)
- [Create Ticket Order](#)
- [Create Ticket Order - Event Selection](#)
- [Redeeming a Gift Certificate with PatMan](#)
- [Daily Sales Report](#)
- [My Closed Drawer Report](#)
- [tickets.interlochen.org \(migrated\)](#)
- [Door List Template](#)
- [PR Custom Settings](#)
- [Aspen.interlochen.org](#)
- [FinancialForce HCM Help](#)
- [ICA Salesforce Training docs](#)
- [Edit Custom Links](#)

My Team



#### Contact Detail

[Edit](#) | [Clone](#) | [Manage External User](#) | [Act-On Activity History](#) | [Apsona Envelope](#) | [Google Maps](#) | [MapIt!](#)

<b>Name</b>	Mr. Jeffrey Epstein	<b>Advancement Track</b>	
<b>Full Name Pronunciation</b>		<b>Suspected Advancement Track</b>	Best
<b>Nickname</b>	Jeffrey	<b>Account: Lifetime Combined</b>	\$401,815.48
<b>Middle Name</b>	E.	<b>Account Name</b>	Jeffrey Epstein Household
<b>Suffix</b>		<b>Head of Household</b>	<input checked="" type="checkbox"/>
<b>"Also Known As"</b>		<b>External ID</b>	1080738
<b>Previous Name</b>		<b>Origin</b>	
<b>Professional Suffix</b>		<b>Record ID</b>	CON-151591
<b>Addressee</b>	Mr. Jeffrey Epstein	<b>Convio ID</b>	1,285,223
<b>Greeting</b>	Jeffrey	<b>Active</b>	<input type="checkbox"/>
<b>Admission Greeting</b>	Mr. Epstein	<b>Do Not Synchronize</b>	<input checked="" type="checkbox"/>
<b>Trustee Account</b>	NO	<b>Primary Classification</b>	Camp Alum
<b>Emailable</b>	0	<b>Anonymous</b>	<input type="checkbox"/>
<b>VIP</b>	<input type="checkbox"/>	<b>Duplicate Status</b>	No duplicates found <a href="#">Find Duplicates</a> <a href="#">Assign Duplicates</a>
<b>Scholarship Disbursement Summary</b>		<b>Contact Owner</b>	<input type="checkbox"/> Sandi Kelley <a href="#">[Change]</a>
<b>DialSource Disposition</b>		<b>Account Management</b>	Account Not Under Management
<b>ADP File Number</b>		<b>Donation Summary Report:</b>	<a href="#">Donation Summary Report for this Contact</a>
<b>Priority Ticket Access</b>			
<b>Estimated Birthdate</b>	<input type="checkbox"/>		
<b>Alumni Edu Blurb</b>	IAC/NMC 67		

#### Portal User Information

Portal Login Info No User found.

Portal Registrant Type

#### Phone and Email

<b>Email</b>		<b>Preferred Phone</b>	
<b>Email Status</b>	Unknown	<b>Phone</b>	
<b>Email Bounced Flag</b>	<input type="checkbox"/>	<b>Fax</b>	
<b>Email Bounced Reason</b>		<b>Home Phone</b>	
<b>Email Verify Status</b>		<b>Mobile</b>	
<b>Email Verify Error</b>		<b>Skype ID</b>	
<b>Email Verify Override</b>	<input type="checkbox"/>	<b>Website</b>	
<b>Other Email</b>			
<b>Interlochen Campus Email</b>			

#### Opt Out Flags

<b>Do Not Ever Contact</b>	1		
<b>Admissions Opt Out</b>	<input checked="" type="checkbox"/>		
<b>Email Opt Out</b>	<input checked="" type="checkbox"/>	<b>Solicitation Opt Out Reason</b>	Deceased; No Contact - per Advancement
<b>Solicitation Opt Out</b>	<input checked="" type="checkbox"/>	<b>Phone Opt Out Reason</b>	Deceased; No Contact - per Advancement
<b>Do Not Call</b>	<input checked="" type="checkbox"/>	<b>Postal Mail Opt Out Reason</b>	Deceased; No Contact - per Advancement
<b>Postal Mail Opt Out</b>	<input checked="" type="checkbox"/>		
<b>Do Not Mail Annual Report</b>	<input checked="" type="checkbox"/>		
<b>Invitation Opt Out</b>	<input checked="" type="checkbox"/>		

#### Wealth Ratings

Content cannot be displayed: cv\_wealthanalyticssummary: system.security.NoAccessException: You do not have sufficient privileges to access the controller: StarRatingController

#### Address Information

Lost Mailing Address

[Copy Address](#)

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Recycle Bin

Mailing Address	INCOMPLETE	Other Address	INCOMPLETE
Mailing Address Type	Home	Other Address Type	
Address Standardization Status	Not Standardized - Incomplete Address	Seasonal Address Count	0
		Seasonal Address Issue	<input type="checkbox"/>
		Related Address Summary	Additional Address: 358 El Brillo Way, Palm Beach FL Additional Address: 457 Madison Avenue, New York NY

<b>Personal Information</b>			
Birthdate	1/20/1953	Age	67
Marital Status	Single	Deceased	<input checked="" type="checkbox"/>
Gender	Male	Deceased Date	8/10/2019
Ethnicity			

<b>Description Information</b>	
Description	
Photo	
Full Bio Details	
Interlochen Affiliation Narrative	
Trustee Committees	

<b>Advancement Attributes</b>	
Affinity & Engagement Formula	0
Financial Capacity Formula	0
Parent-Academy	<input type="checkbox"/>
Parent-Camp	<input type="checkbox"/>
Patron	<input type="checkbox"/>
Heritage Society	<input type="checkbox"/>
Heritage Society Recognition Name	
Maddy Society	Yes
Motion Picture Arts Advisory Board	<input type="checkbox"/>
Artistic Advisory Board	<input type="checkbox"/>
President's Corporate Council Current	<input type="checkbox"/>
Charter President's Club	Yes
Alumni Council Current	NO
Alumni Council End Date	
Alumni Council Start Date	

<b>WealthEngine</b>	
WE Results Verified by ICA	
Last Historical P2G Score	1-2 \$1,000,000-\$4,999,999
Echelon Score	

<b>Alumni Information</b>	
Alumni Classification	Camp Alum
First Ed Alumni Date	8/1/1957
Last Alumni Date	8/1/1957
Alumni IAA	0
Last IAA Year	
Last IAA Major(s)	
IAA Class Year	
IAA PostGrad Year	
Alumni IAC	1
Last IAC Year	1957
Last IAC Major(s)	Bassoon   Orchestra   Radio
Last IAC Division	High School Boys
IAA Class Rep	<input type="checkbox"/>
Prominent Alum	<input type="checkbox"/>
Prominent Alum Details	
Alumni	1
Alumni Total Years	1
Alumni Adult	0
Last AdultEd Year	
Alumni IAI	0
Last IAI Year	
Alumni IAS	0
Last IAS Year	

<b>Hard Credit Giving Summary</b>			
Lifetime Hard Credit Count	13	Lifetime Hard Credit Amount	\$49,815.48
YTD Hard Credit Count	0	YTD Hard Credit Amount	\$0.00
Last Year Hard Credit Count	0	Last Year Hard Credit Amount	\$0.00
First Hard Credit Date	5/4/1990	First Hard Credit Amount	\$10.00
Last Hard Credit Date	11/12/1993	Last Hard Credit Amount	\$15,000.00

<b>Adult Third Party Influencer</b>	
Third Party Influencer	<input type="checkbox"/>
Third Party Influencer: Category	
Third Party Influencer: Related Program	
Third Party Influencer: Arts Area	
Third Party Influencer: Instrument	

<b>Relationships</b>	
ICA Spouse Comment	

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EFTA\_00118858

EFTA01265497



### Jeffrey Epstein's Relationships

All Relationship Types

View All (https://interlocken-cv.na47.visual.force.com/apex/RelationshipWidgetContact?id=003A0000001QnTOIA1)

Create a Relationship

- > Epstein Foundation Organization
- > Seymour Epstein Parent
- > Wexner Foundation Organization

Employment	
Occupation	ICA Employment Status
Title	Retired <input type="checkbox"/>
Department	IAA Faculty/Staff <input type="checkbox"/>
Employer	Work Email
Employer Street	Business Phone
Employer City	Other Phone
Employer State	Assistant
Employer Postal Code	Asst. Phone
Employer Country	Assistant Email
Employment Status	Additional Job Title
Employer Website	Additional Employer

Patron Information	
PatronManager Contact ID	Temporary Ticketing Target Account
	Temporary PatMan ID
	Target Id
	Temporary Ticketing Target Contact

System Information			
Created By	ICA-Automation, 7/16/2010 3:55 PM	Last Modified By	Sandi Kelley, 10/7/2019 8:50 AM
Contact Record Type	Household Contact [Change]	Aspen Id	
Synchronization Rule	false	Poke	<input checked="" type="checkbox"/>
Duplicate Match Check Status	Does Not Need Check	Revision ID	472
Match Group		External Revision ID	0
		Test Record	<input type="checkbox"/>

Geocodes			
Latitude (MapAnything)	34.386697500000000	Longitude (MapAnything)	47.435001799999990

Custom Links

Major Gift Instructions      Google Maps      Google Search

[Edit](#)  
 [Clone](#)  
 [Manage External User](#)  
 [Act-On Activity History](#)  
 [Apsona Envelope](#)  
 [Google Maps](#)  
 [MapIt!](#)

Contact History		
Date	User	Action
10/7/2019 8:37 AM	<a href="#">Sandi Kelley</a>	Changed <b>Deceased</b> from false to true.
7/15/2019 11:41 AM	<a href="#">Michael Szwajk</a>	Changed <b>Suspected Advancement Track</b> to <b>Best</b> .
7/9/2019 3:16 PM	<a href="#">Samantha Chames</a>	Deleted <b>Best</b> in <b>Suspected Advancement Track</b> .
9/18/2018 3:27 PM	<a href="#">Susan Dyke</a>	Changed <b>Mailing Longitude</b> to <b>10.31047</b> .
		Changed <b>Mailing Latitude</b> to <b>45.17489</b> .
1/31/2015 12:55 PM	<a href="#">Jaime Weidner</a>	Changed <b>Mailing Street</b> to <b>INCOMPLETE</b> .
1/7/2015 2:26 PM	<a href="#">Kate Olson</a>	Deleted United States in <b>Mailing Country</b> .
		Deleted 00802-1348 in <b>Mailing Zip/Postal Code</b> .
		Deleted VI in <b>Mailing State/Province</b> .
		Deleted St Thomas in <b>Mailing City</b> .
		Deleted 6100 Red Hook Qtrs Ste B-3 in <b>Mailing Street</b> .
1/7/2015 2:26 PM	<a href="#">Kate Olson</a>	Deleted 2127509866 in <b>Business Phone</b> .
		Deleted (561) 655-7626 in <b>Home Phone</b> .
10/17/2013 11:40 AM	<a href="#">Michael Szwajk</a>	Changed <b>Mailing Country</b> from US to <b>United States</b> .
		Changed <b>Mailing City</b> from Saint Thomas to <b>St Thomas</b> .
10/17/2013 9:16 AM	<a href="#">Sally Zeitz</a>	Changed <b>Mailing Zip/Postal Code</b> to <b>00802-1348</b> .
		Changed <b>Mailing State/Province</b> to <b>VI</b> .
		Changed <b>Mailing City</b> to <b>Saint Thomas</b> .
		Changed <b>Mailing Street</b> to <b>6100 Red Hook Qtrs Ste B-3</b> .
10/17/2013 9:14 AM	<a href="#">Sally Zeitz</a>	Contact Merged with Jeffrey Epstein.
8/22/2012 10:29 AM	<a href="#">Kate Olson</a>	Deleted 10021-4102 in <b>Mailing Zip/Postal Code</b> .

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		Deleted NY in <b>Mailing State/Province</b> .
		Deleted New York in <b>Mailing City</b> .
		Deleted 9 E 71st St in <b>Mailing Street</b> .
8/19/2012 2:15 PM	<a href="#">Michael Stawik</a>	Changed <b>Mailing Street</b> from 9 E 71st Street to <b>9 E 71st St</b> .
1/26/2012 8:20 PM	<a href="#">Integration User</a>	Changed <b>Other Zip/Postal Code</b> from 10021-4118 to <b>10021-4102</b> .
		Changed <b>Mailing Zip/Postal Code</b> from 10021-4118 to <b>10021-4102</b> .
1/26/2012 8:20 PM	<a href="#">Michael Stawik</a>	Changed <b>Active</b> from false to true.
12/8/2011 1:22 AM	<a href="#">Michael Stawik</a>	Changed <b>Other Country</b> to <b>US</b> .
		Changed <b>Mailing Country</b> to <b>US</b> .
8/13/2011 4:31 PM	<a href="#">Michael Stawik</a>	Changed <b>Other Zip/Postal Code</b> to <b>10021-4118</b> .
		Changed <b>Other Street</b> to <b>9 E 71st Street</b> .
		Changed <b>Other State/Province</b> to <b>NY</b> .
		Changed <b>Other City</b> to <b>New York</b> .
12/13/2010 4:23 PM	<a href="#">Michael Stawik</a>	Changed <b>Active</b> from true to false.
8/16/2010 3:42 PM	<a href="#">ICA-Automation</a>	Changed <b>Contact Owner</b> from CG Integration to <b>Sandi Kelley</b> .
7/28/2010 11:06 PM	<a href="#">ICA-Automation</a>	Changed <b>Mailing Zip/Postal Code</b> to <b>10021-4118</b> .
		Changed <b>Mailing State/Province</b> to <b>NY</b> .
		Changed <b>Mailing City</b> to <b>New York</b> .
		Changed <b>Mailing Street</b> to <b>9 E 71st Street</b> .
7/16/2010 3:56 PM	<a href="#">ICA-Automation</a>	Created.

<b>Contact Classification Types</b>		<a href="#">New Contact Classification Type</a>	<a href="#">Contact Classification Types Help</a>				
<b>Action</b>	<b>Classification Type</b>	<b>Priority</b>	<b>Primary Classification Type</b>	<b>Start Date</b>	<b>End Date</b>	<b>Last Modified By</b>	<b>Classification ID</b>
<a href="#">Edit</a>   <a href="#">Del</a>	Camp Alum	0090	✓			ICA-Automation, 2/27/2011 7:13 PM	CEC-142153

<b>Applications (Parent/Guardian 1)</b>	<a href="#">New Application</a>	<a href="#">Applications (Parent/Guardian 1) Help</a>
No records to display		

<b>Applications (Parent/Guardian 2)</b>	<a href="#">New Application</a>	<a href="#">Applications (Parent/Guardian 2) Help</a>
No records to display		

<b>Donations</b>		<a href="#">New Single Gift</a>	<a href="#">New Planned Gift</a>	<a href="#">New Stock Gift</a>	<a href="#">New In-kind Gift</a>	<a href="#">New Major Gift</a>	<a href="#">Donations Help</a>			
		<a href="#">New Recurring Gift Payment</a>								
<b>Action</b>	<b>Donation Name</b>	<b>Campaign Name</b>	<b>Stage</b>	<b>Close Date</b>	<b>Tax-Deductible Amount</b>	<b>Transaction Type</b>	<b>Payment Type</b>	<b>Reversed</b>	<b>Designation Summary</b>	<b>Account Name</b>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">C.O.U.C. Foundation Inc \$17000.00 Single Donation 04/09/2003</a>	2002-2003 Annual Fund	Received	4/9/2003	\$17,000.00	Donation	Check	<input type="checkbox"/>	Music Tours (\$17,000.00)	C.O.U.C. Foundation, Inc
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jesse Philios Foundation \$50000.00 Single Donation 05/24/1999</a>	1999-2000 Annual Fund	Received	6/24/1999	\$50,000.00	Donation	Check	<input type="checkbox"/>	Miscellaneous (\$50,000.00)	Jesse Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jesse Philios Foundation \$22900.00 Single Donation 07/29/1998</a>	1998-1999 Annual Fund	Received	7/29/1998	\$22,900.00	Donation	Check	<input type="checkbox"/>	Designated Funds CLOSED (\$22,900.00)	Jesse Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jesse Philios Foundation \$7100.00 Single Donation 07/29/1998</a>	1998-1999 Annual Fund	Received	7/29/1998	\$7,100.00	Donation	Check	<input type="checkbox"/>	Jeffrey Epstein CLOSED to 040007 (\$7,100.00)	Jesse Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jesse Philios Foundation \$20000.00 Single Donation 07/29/1998</a>	1998-1999 Annual Fund	Received	7/29/1998	\$20,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$20,000.00)	Jesse Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Philios Foundation \$5000.00 Single Donation 09/04/1997</a>	1997-1998 Annual Fund	Received	9/4/1997	\$5,000.00	Donation	Check	<input type="checkbox"/>	International Student Fund (\$5,000.00)	Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Philios Foundation \$5000.00 Single Donation 09/04/1997</a>	1997-1998 Annual Fund	Received	9/4/1997	\$5,000.00	Donation	Check	<input type="checkbox"/>	President's Discretionary CLOSED to 040007 (\$5,000.00)	Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Philios Foundation \$40000.00 Single Donation 09/04/1997</a>	1997-1998 Annual Fund	Received	9/4/1997	\$40,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$40,000.00)	Philios Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Wexner Foundation \$185000.00 Single Donation 07/25/1994</a>	Capital Projects	Received	7/25/1994	\$185,000.00	Donation	Non-Cash	<input type="checkbox"/>	Epstein Lodge (\$185,000.00)	Wexner Foundation
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$15000.00 Single Donation 11/12/1993</a>	Capital Projects	Received	11/12/1993	\$15,000.00	Donation	Check	<input type="checkbox"/>	Epstein Lodge (\$15,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$12000.00 Single Donation 07/20/1993</a>	1993-1994 Annual Fund	Received	7/20/1993	\$12,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$12,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$10000.00 Single Donation 05/19/1993</a>	1992-1993 Annual Fund	Received	5/19/1993	\$10,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$10,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$1000.00 Single Donation 05/22/1992</a>	Conversion Campaign	Received	5/22/1992	\$1,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$1,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$1658.50 Single Donation 04/27/1992</a>	Conversion Campaign	Received	4/27/1992	\$1,658.50	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$1,658.50)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$3000.00 Single Donation 04/01/1992</a>	Conversion Campaign	Received	4/1/1992	\$3,000.00	Donation	Check	<input type="checkbox"/>	Interlochen Fund (\$3,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$1000.00 Single Donation 04/23/1991</a>	Conversion Campaign	Received	4/23/1991	\$1,000.00	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$1,000.00)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$2646.98 Single Donation 11/16/1990</a>	Conversion Campaign	Received	11/16/1990	\$2,646.98	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$2,646.98)	Jeffrey Epstein Household
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$500.00 Single Donation 10/31/1990</a>	Conversion Campaign	Received	10/31/1990	\$500.00	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$500.00)	Jeffrey Epstein Household

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							(\$500.00)	Household		
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$1700.00 Single Donation 10/12/1990</a>	Conversion Campaign	Received	10/12/1990	\$1,700.00	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$1,700.00)	<a href="#">Jeffrey Epstein Household</a>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$300.00 Single Donation 09/26/1990</a>	Conversion Campaign	Received	9/26/1990	\$300.00	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$300.00)	<a href="#">Jeffrey Epstein Household</a>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$1000.00 Single Donation 09/26/1990</a>	Conversion Campaign	Received	9/26/1990	\$1,000.00	Donation	Check	<input type="checkbox"/>	New York Alumni Meeting 11/12/90 (\$1,000.00)	<a href="#">Jeffrey Epstein Household</a>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein \$10.00 Single Donation 05/04/1990</a>	Conversion Campaign	Received	5/4/1990	\$10.00	Donation	Check	<input type="checkbox"/>	Scholarship IAC unrestricted (\$10.00)	<a href="#">Jeffrey Epstein Household</a>

**Pledges** [New Pledge](#) [Pledges Help](#)

No records to display

**Recurring Gifts** [New Recurring Gift](#) [Recurring Gifts Help](#)

No records to display

**Campaign History** [Add to Campaign](#) [Campaign History Help](#)

Action	Campaign Name	Start Date	Type	Status	Responded	Member Status Updated	Campaign Record Type	Added to Campaign By
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">Europe for Prosecuting 091818</a>		Data Management	Sent	<input type="checkbox"/>	9/18/2018 3:39 PM	Salesforce	Susan Dyke
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">FY18 Interlochen Annual Fund Prospects</a>	6/1/2017	Data Management	Sent	<input type="checkbox"/>	9/22/2017 12:59 PM	Salesforce	Jonelle Bowers
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">Annual Report Out-Outs who would NOT have rec'd 2016 Annual Report</a>	10/31/2016	Stewardship	Sent	<input type="checkbox"/>	10/31/2016 1:40 PM	Salesforce	Samantha Charnes
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">Generations Day 2015 Reblast</a>		Engagement	Sent	<input type="checkbox"/>	6/18/2015 10:30 AM	Salesforce	Jody Lahring
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">Generations Day 2015 Guest List</a>		Stewardship	Sent	<input type="checkbox"/>	5/11/2015 10:09 AM	Salesforce	Kate Olson
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">2014 Annual Report</a>	10/24/2014	Communication	Sent	<input type="checkbox"/>	10/27/2014 1:38 PM	Salesforce	Steve McBride
<a href="#">Edit</a>   <a href="#">Del</a>   <a href="#">View</a>	<a href="#">CYE 2012 Interlochen Fund</a>	11/6/2012	Fundraising	Sent3	<input type="checkbox"/>	11/14/2012 10:18 AM	Salesforce	Steve McBride

**Event Invitations** [New Event Invitation](#) [Event Invitations Help](#)

Action	Event Invitation Name	Event	Record Type	Registration Stage	Attendees Registered	Payment Status	Payment Donation	Last Modified By	Last Modified Date	Event Date
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein Invitation to Generations Day 2015</a>	Generations Day 2015	Attendee	On invite list		Unpaid		Jody Lahring, 5/14/2015 9:46 AM	5/14/2015	7/12/2015

**Event Attendance** [Event Attendance Help](#)

No records to display

**Open Activities** [New Task](#) [New Event](#) [Open Activities Help](#)

No records to display

**Activity History** [Log a Call](#) [Mail Merge](#) [Send an Email](#) [Compose Gmail](#) [View All](#) [Activity History Help](#)

Action	Subject	Activity Class	Summary Comment	Due Date	Assigned To	Last Modified Date/Time	Related To
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Double check Deceased updates</a>			10/7/2019	Sandi Kelley	10/7/2019 8:37 AM	

**Google Docs, Notes, & Attachments** [Add Google Doc](#) [New Note](#) [Attach File](#) [Notes & Attachments Help](#)

No records to display

**Notes** [New Note](#) [Notes Help](#)

Action	Title	Last Modified	Created By	Text Preview
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">News Article: Jeffrey Epstein's death - The New York Times</a>	10/7/2019 8:49 AM	Sandi Kelley	Jeffrey Epstein Dead in Suicide at Jail, Spurring Inquiries Mr. Epstein, the financier accused of sex trafficking, was not under suicide watch at the Manhattan jail at the time of his death. (The latest: Mr. Epstein was left alone and not closely monitored)

**Related Addresses** [New Related Address](#) [Related Addresses Help](#)

Action	Related Address Name	Record Type	Address Type	Mailing Address Formula	Mailing Address Months	Related Phone	Last Modified By	Last Modified Date	Description	Created By
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">RA-1161555</a>	Historical Address	Home	6100 Red Hook Ctrs Ste B-3 St Thomas VI 00802-1348 United States			Kate Olson, 1/7/2015 2:26 PM	1/7/2015		Kate Olson, 1/7/2015 2:26 PM
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">RA-0355</a>	Additional Address	Work	358 El Brillo Way Palm Beach FL 33480-4730 US			Michael Slawik, 8/23/2013 12:07 AM	8/23/2013	Second Home address from Fund-AI	Convio Services, 1/18/2012 7:14 PM
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">RA-79594</a>	Additional Address	Work	457 Madison Avenue New York NY 10022-6809 US			Michael Slawik, 8/23/2013 12:05 AM	8/23/2013	Business address from Fund-AI	Convio Services, 1/18/2012 7:39 PM
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">RA-447594</a>	Historical Address	Home	9 E 71st Street New York NY 10021-4118 US			Michael Slawik, 8/22/2013 4:02 PM	8/22/2013		Integration User, 1/26/2012 8:20 PM

**Related Email Addresses** [New Related Email Address](#) [Related Email Addresses Help](#)

No records to display

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Education										<a href="#">New Education</a>	<a href="#">Education Help</a>
Action	Education Name	Housing Info	Major(s)	Student Photo	Session	Grade	Graduated	Degree Type	Notes	Student Status	
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Institutochen Center for the Arts 1967-67 Arts Camp</a>		Bassoon   Orchestra   Radio	no photo			<input type="checkbox"/>	High School Boys			

Employment										<a href="#">New Employment</a>	<a href="#">Employment Help</a>
No records to display											

Alumni Motifs								<a href="#">New Alumni Motif</a>	<a href="#">Alumni Motifs Help</a>
Action	Alumni Motif Name	Motif Date	Motif Original Text	Alumni Details	Edited Version	First Ed Alumni Date	Last Modified By		
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">MOT-007363</a>	10/7/2019	Alumni Deceased			8/1/1967	<a href="#">Sandi Kelley</a> , 10/7/2019 8:37 AM		

Related Applicants										<a href="#">New Contact</a>	<a href="#">Related Applicants Help</a>
No records to display											

Related Applicants (Parent/Guardian 2)										<a href="#">New Contact</a>	<a href="#">Related Applicants (Parent/Guardian 2) Help</a>
No records to display											

Scholarship Disbursements										<a href="#">New Scholarship Disbursement</a>	<a href="#">Scholarship Disbursements Help</a>
No records to display											

Scholarship Opportunities (Primary Contact)										<a href="#">New Scholarship Opportunity</a>	<a href="#">Scholarship Opportunities (Primary Contact) Help</a>
No records to display											

Cases										<a href="#">New Case</a>	<a href="#">Cases Help</a>
No records to display											

Ticket Orders										<a href="#">Create Ticket Order</a>	<a href="#">Ticket Orders Help</a>
No records to display											

Ticket Order Items										<a href="#">Ticket Order Items Help</a>	
No records to display											

Historical Ticket Orders										<a href="#">Historical Ticket Orders Help</a>	
No records to display											

Gift Certificates										<a href="#">Gift Certificates Help</a>	
No records to display											

Applications										<a href="#">New Application</a>	<a href="#">Applications Help</a>
No records to display											

AC Community My Activities (Applicant Contact)										<a href="#">New AC Community My Activities</a>	<a href="#">AC Community My Activities (Applicant Contact) Help</a>
No records to display											

[^ Back To Top](#)      Always show me [fewer](#) records per related list

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Search...

Search

Switch to Lightning Experience

ICA Managers & Supervisors

Shortcut

Unresolved Items

### Account Epstein Foundation

Customize Page | Edit Layout | Printable View | Help for this Page

Recent Items

- Epstein Foundation
- Jeffrey Epstein Household
- MEET
- VISIT
- Epstein Foundation \$10400.00 Simple Donation 12/11/1948
- Werner Foundation
- Jesse Phillips Foundation
- Lynn Forester de Rothschild
- Jamaica Marsh
- Carol Forester

Quick Navigation

HR Helpful Links

- ICA Employee Help
- FinancialForce Help
- help.interlochen.org
- ICA Salesforce Training docs
- My Benefits
- My Time Off Balance
- Request Time Off

Custom Links

- Add/Remove Users
- Create Ticket Order
- Create Ticket Order - Event Selection
- Redeeming a Gift Certificate with PadMan
- Daily Sales Report
- My Closed Drawer Report
- tickets.interlochen.org (migrated)
- Door List Template
- PR Custom Settings
- Aspen.interlochen.org
- FinancialForce HCM Help
- ICA Salesforce Training docs
- Edit Custom Links

My Team



Show Feed Click to add topics:

- Historical Ticket Orders (0)
- Ticket Orders (0)
- Ticket Order Items (0)
- Contacts (0)
- Education (0)
- Donations (12)
- Pledges (0)
- Recurring Gifts (0)
- Account History (0)
- Open Activities (0)
- Google Docs, Notes, & Attachments (0)
- Activity History (0)
- Event Invitations (0)
- Event Expenses (0)

#### Account Detail

Edit Delete

Advancement Track	Account Name	Account Record Type	Organization
Account Name	Epstein Foundation <a href="#">[New Hierarchy]</a>	Active	<input checked="" type="checkbox"/>
Account Owner	<input type="checkbox"/> Sandi Kelley <a href="#">[Change]</a>	External ID	1231296
Anonymous	<input type="checkbox"/>	Allegiance ID	
Record ID	ADC-192240	Allegiance Business Type	
Matches Employee Giving	<input type="checkbox"/>	Type	Foundation
Donation Summary Report	<a href="#">Donation Summary Report for this Account</a>	Foundation Type	Private
Recognition Name text	The Epstein Foundation	Industry	
Task Summary Report	<a href="#">Task (Activity) Summary Report for this Account</a>	Account Management	Account Not Under Management
Current CY Giving Club	No Giving Club	IPR Donor Current FY	0
Current CY Giving Club Manual Override		Acknowledgement Opt Out	<input type="checkbox"/>
Previous CY Giving Club	No Giving Club	Year End Solicitation Only	<input type="checkbox"/>
Giving Club for Merge		Email Solicitation Only	<input type="checkbox"/>
Donor in Previous FY	0	IPR Solicitation Only	<input type="checkbox"/>
Average FY Giving Last 5 FY	\$0	UW Contract Total This CY	\$0.00
Priority Ticket Access		UW Contract Total Last CY	\$0.00
Annual Fund Solicitation Status		UW Total Last CY + This CY	\$0.00
Annual Fund Notes		Note	
Giving Club for Ask			
IPR Solicitation Status			
IPR Annual Fund Notes			
IPR Giving Club for Ask			
CEEB Code			

#### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressess	Secondary Contact Addressess
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

#### Address Information

Billing Address	Formal Salutation Text
Address Standardization Status	Casual Salutation Text
Not Standardized - Incomplete Address	

#### Copy Address

#### Additional Information

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

#### Phone

Phone	Fax
Description	

#### Prospect Intelligence

Major Donor Status	Maddy Society Recognition Name	DO NOT LIST
Open Major Gift <input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
	Charter President's Club	<input type="checkbox"/>
	Early Festival Mailing	<input type="checkbox"/>
	Exclude from Early Festival Mailing	<input type="checkbox"/>

#### Donation Charts

Lifetime Giving by Contact Role

Lifetime Giving by Fund Group

Give us your feedback on Luminate CRM



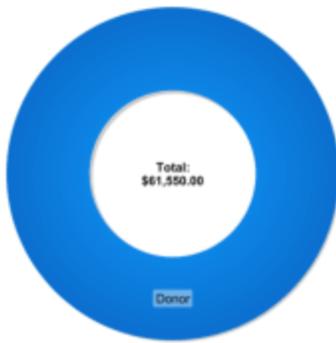
Recycle Bin

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\$61,550.00: 100%  
Sum of Tax-Deductible Amount

As of Today at 12:56 PM

Refresh



As of Today at 12:56 PM

Refresh

Combined (Hard + Soft) Giving Summary

YTD Combined Count 0

Lifetime CashIn-Kind \$61,550.00

YTD Combined Amount \$0.00

Relationships

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#csid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#csid=4444)



Epstein Foundation's Relationships

All Relationship Types

View All (<https://interlochen-cv.na67.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvgZ4IAJ>)

Create a Relationship

System Information

Created By ICA-Substation, 8/11/2010 5:44 PM

Last Modified By Dave Limer, 2/12/2020 4:20 AM

PatronManager Account ID

Edit Delete

Historical Ticket Orders

[Historical Ticket Orders Help](#)

No records to display

Ticket Orders

[Ticket Orders Help](#)

No records to display

Ticket Order Items

[Ticket Order Items Help](#)

No records to display

Contacts

New Associate Contacts

[Contacts Help](#)

Action	Contact Name	Contact Record Type	Mail Address Formula	Email	Primary Classification
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation	Organization Donor Proxy	INCOMPLETE		

Education

New Education

[Education Help](#)

No records to display

Donations

New Single Gift New Stock Gift New In-kind Gift New Major Gift New Grant New Recurring Gift Payment  
New Underwriting Contract

[Donations Help](#)

Action	Donation Name	Amount	Stage	Close Date	Reversed	Campaign Name	Designation Summary	Payment Type	Transaction Type	Online Gift
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$-10400.00 Single Donation 12/11/1998	(\$10,400.00)	Received	12/11/1998	<input type="checkbox"/>	1998-1999 Annual Fund	Designated Funds CLOSED (\$-10,400.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$10400.00 Single Donation 12/11/1998	\$10,400.00	Received	12/11/1998	<input type="checkbox"/>	1998-1999 Annual Fund	Jeffrey Epstein CLOSED to 040007 (\$10,400.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$-2000.00 Single Donation 12/11/1998	(\$2,000.00)	Received	12/11/1998	<input type="checkbox"/>	1998-1999 Annual Fund	Designated Funds CLOSED (\$-2,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$290.00 Single Donation 12/11/1998	\$290.00	Received	12/11/1998	<input type="checkbox"/>	1998-1999 Annual Fund	Designated Funds CLOSED (\$290.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$1710.00 Single Donation 12/11/1998	\$1,710.00	Received	12/11/1998	<input type="checkbox"/>	1998-1999 Annual Fund	Jeffrey Epstein CLOSED to 040007 (\$1,710.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$1500.00 Single Donation 02/19/1998	\$1,500.00	Received	2/19/1998	<input type="checkbox"/>	1997-1998 Annual Fund	Miscellaneous (\$1,500.00)	Check	Donation	<input type="checkbox"/>

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<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$8000.00 Single Donation 08/29/1996	\$8,000.00	Received	8/29/1996	<input type="checkbox"/>	1996-1997 Annual Fund	Interlochen Fund (\$8,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$2000.00 Single Donation 08/29/1996	\$2,000.00	Received	8/29/1996	<input type="checkbox"/>	1996-1997 Annual Fund	Designated Funds CLOSED (\$2,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$-15000.00 Single Donation 08/05/1996	(\$15,000.00)	Received	8/5/1996	<input type="checkbox"/>	1996-1997 Annual Fund	Designated Funds CLOSED (\$-15,000.00)	Non-Cash	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$1600.00 Single Donation 08/05/1996	\$1,600.00	Received	8/5/1996	<input type="checkbox"/>	1996-1997 Annual Fund	Trustee Travel Fund (\$1,600.00)	Non-Cash	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$3000.00 Single Donation 08/05/1996	\$3,000.00	Received	8/5/1996	<input type="checkbox"/>	1996-1997 Annual Fund	President's Discretionary CLOSED to 040007 (\$3,000.00)	Non-Cash	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$10400.00 Single Donation 08/05/1996	\$10,400.00	Received	8/5/1996	<input type="checkbox"/>	1996-1997 Annual Fund	Designated Funds CLOSED (\$10,400.00)	Non-Cash	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$20000.00 Single Donation 03/20/1996	\$20,000.00	Received	3/20/1996	<input type="checkbox"/>	1995-1996 Annual Fund	Olympic Project (\$20,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$10000.00 Single Donation 01/19/1995	\$10,000.00	Received	1/19/1995	<input type="checkbox"/>	1994-1995 Annual Fund	Interlochen Fund (\$10,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$15000.00 Single Donation 01/19/1995	\$15,000.00	Received	1/19/1995	<input type="checkbox"/>	1994-1995 Annual Fund	Designated Funds CLOSED (\$15,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$5000.00 Single Donation 03/17/1992	\$5,000.00	Received	3/17/1992	<input type="checkbox"/>	Conversion Campaign	Interlochen Fund (\$5,000.00)	Check	Donation	<input type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	Epstein Foundation \$50.00 Single Donation 01/01/1968	\$50.00	Received	1/1/1968	<input type="checkbox"/>	Conversion Campaign	Pre-Conversion (\$50.00)	Check	Donation	<input type="checkbox"/>

**Pledges** [New Pledge](#) [Pledges Help](#)

No records to display

**Recurring Gifts** [New Recurring Gift](#) [Recurring Gifts Help](#)

No records to display

**Account History** [Account History Help](#)

Date	User	Action
8/11/2010 5:44 PM	ICA-Automation	Created.

**Open Activities** [New Task](#) [New Event](#) [Open Activities Help](#)

No records to display

**Google Docs, Notes, & Attachments** [Add Google Doc](#) [New Note](#) [Attach File](#) [View All](#) [Notes & Attachments Help](#)

Action	Type	Title	Related To	Last Modified	Created By
<a href="#">Edit</a>   <a href="#">View</a>   <a href="#">Del</a>	Attachment	Jeffrey Epstein_Prince Andrew.pdf	Epstein Foundation	3/28/2011 2:09 PM	Erin Anderson

**Activity History** [Log a Call](#) [Mail Merge](#) [Send an Email](#) [Activity History Help](#)

No records to display

**Event Invitations** [New Event Invitation](#) [Event Invitations Help](#)

No records to display

**Event Expenses** [New Event Expense](#) [Event Expenses Help](#)

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- [Close Window](#)
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## C.O.U.Q. Foundation, Inc \$17000.00 Single Donation 04/09/2003

Donation Name	C.O.U.Q. Foundation, Inc \$17000.00 Single Donation 04/09/2003	Donation Record Type	Single Donation
Account Name	C.O.U.Q. Foundation, Inc	Type	Organization Gift
Donor	C.O.U.Q. Foundation, Inc	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$17,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$17,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	4/9/2003	Record ID	DON-296651
Stage	Received	ExternalId	1001182974
Primary Campaign Source	2002-2003 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Receipted	Not Receipted
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/17/2010	Receipt Amount	
Account Billing Address	457 Madison Ave Fl 4 New York NY 10022-6843 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$17,000.00
Write-In Designation	
Designation Summary	Music Tours (\$17,000.00)

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EFTA01265505

Total Donation Amount: \$17,000 [\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designations	DESIGNATIONS	<b>Total Amount</b> \$17,000  <b>Designated</b> \$17,000  <b>Undesignated</b> \$0
AVAILABLE DESIGNATIONS	<input type="checkbox"/> 130351 Music Tours 17000.00	
<input type="checkbox"/> 000000 Box Office Tic		
<input type="checkbox"/> 000001 Chocolate Dri		
<input type="checkbox"/> 000004 ICCA Registra		
<input type="checkbox"/> 000006 Alumni Event:		

Gift has been posted (designations read-only unless reversed).

### Recognition Preferences

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The C.O.U.Q. Foundation, Inc	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info			
CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

### Payment Information

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	4/9/2003 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<input type="button" value="Reverse Donation"/>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

### Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5

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EFTA\_00118867

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**Matching Gift**

Matching Organization	Organization Verified <input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL
Projected Match Amount	Matching Close Date
Matching Status	This is a matching gift <input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>

**Additional Information**

Acct First Trx Date	4/9/2003	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification	Deceased	Clone For Next FY	<input type="checkbox"/>
		Fiscal Year	2,003
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

Form Name	Created By	ICA-Automation, 11/17/2010 6:20 PM
Form ID	Hour of Day Formula	19
Source Code	Last Modified By	Michael Slawnik, 10/7/2015 10:46 PM
Sub Source	Pledge	
Test Contact record	Ownership Update	0
BBMS Fee	Donation Management	Donation Not Under Management
Reference Number Full		
Transaction ID		
Confirmation Code		
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a Enhanced Letter formula pledge</a>	

**Donation Contact Roles**

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">C.O.U.Q. Foundation, Inc</a>	<a href="#">C.O.U.Q. Foundation, Inc</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

**Account Information**

Advancement Track	Account Record Type	Organization
Account Name	C.O.U.Q. Foundation, Inc	Active <input checked="" type="checkbox"/>
Account Owner	Sandi Kelley	External ID
Anonymous	<input type="checkbox"/>	Allegiance ID
Record ID	ACC-189336	Allegiance Business Type
Matches Employee Giving	<input type="checkbox"/>	Type
Donation Summary Report	Donation Summary Report for this Account	Foundation Type
		Private

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Recognition Name text	The C.O.U.Q. Foundation, Inc	Industry	
Task Summary Report	Task (Activity) Summary Report for this Account	Account Management	Account Not Under Management
Current CY Giving Club	No Giving Club	IPR Donor Current FY	0
Current CY Giving Club Manual Override		Acknowledgment Opt Out	<input type="checkbox"/>
Previous CY Giving Club	No Giving Club	Year End Solicitation Only	<input type="checkbox"/>
Giving Club for Merge		Email Solicitation Only	<input type="checkbox"/>
Donor in Previous FY	0	IPR Solicitation Only	<input type="checkbox"/>
Average FY Giving Last 5 FY	\$0	UW Contract Total This CY	\$0.00
Priority Ticket Access		UW Contract Total Last CY	\$0.00
Annual Fund Solicitation Status		UW Total Last CY + This CY	\$0.00
Annual Fund Notes		Note	
Giving Club for Ask			
IPR Solicitation Status			
IPR Annual Fund Notes			
IPR Giving Club for Ask			
CEEB Code			

### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

### Address Information

Billing Address	457 Madison Ave Fl 4 New York, NY 10022-6843 US	Formal Salutation Text
Address Standardization Status	Standardized	Casual Salutation Text

[Copy Address](#)

### Additional Information

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

### Phone

Phone	Fax
Description	

### Prospect Intelligence

Major Donor Status	Maddy Society Recognition Name
Open Major Gift <input type="checkbox"/>	Maddy Society <input type="checkbox"/>
	Charter President's Club <input type="checkbox"/>
	Early Festival Mailing <input type="checkbox"/>
	Exclude from Early Festival Mailing <input type="checkbox"/>

**CONFIDENTIAL**

INT 000013  
SDNY\_GM\_00004796

EFTA\_00118869

EFTA01265508

Donation Charts

Combined (Hard + Soft) Giving Summary

YTD Combined Count 0

Lifetime Cash/In-Kind \$17,000.00

YTD Combined Amount \$0.00

Relationships

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444)



C.O.U.Q. Foundation,

Inc's Relationships

All Relationship T

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvfnSIAR\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvfnSIAR)

Create a Relationship

System Information

Created By ICA-Automation, 8/11/2010 5:39 PM

Last Modified By Dave Limer, 2/12/2020 3:22 AM

PatronManager Account ID

Opportunity Field History

11/17/2010 6:20 PM

User ICA-Automation

Action Changed Donation Name from C.O.U.Q. Foundation, Inc Donation - 04/09/2003 to C.O.U.Q. Foundation, Inc \$17000.00 Single Donation 04/09/2003. Created.

Stage History

Received

Amount \$17,000.00

Probability (%) 100%

Expected Revenue \$17,000.00

Close Date 4/9/2003

Last Modified ICA-Automation, 11/17/2010 6:20 PM

Donation Designation Relationships (Opportunity)

DFR-192311

Designation 130351 Music Tours

Designated Amount \$17,000.00

Posted Date 4/9/2003 12:00 AM

Reversed

Reversed Date

Reversal Posted Date

GL Debit Amount \$0.00

GL Credit Amount \$17,000.00

GL Net Amount \$17,000.00

CONFIDENTIAL

INT 000014  
SDNY\_GM\_00004797

EFTA\_00118870

EFTA01265509

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## Epstein Foundation \$1500.00 Single Donation 02/19/1998

Donation Name	Epstein Foundation \$1500.00 Single Donation 02/19/1998	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,500.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,500.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	2/19/1998	Record ID	DON-529009
Stage	Received	ExternalId	1002917072
Primary Campaign Source	1997-1998 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Receipted	Not Receipted
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$1,500.00
Write-In Designation	
Designation Summary	Miscellaneous (\$1,500.00)

**CONFIDENTIAL**

INT 000015  
SDNY\_GM\_00004798

EFTA\_00118871

EFTA01265510

Total Donation Amount: \$1,500 [\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designations

AVAILABLE DESIGNATIONS

- 000000 Box Office Tic
- 000001 Chocolate Dri
- 000004 ICCA Registra
- 000006 Alumni Event:

DESIGNATIONS

130146 Miscellaneous

1500.00

Gift  
has  
been

### Recognition Preferences

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

### Payment Information

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	2/19/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<input type="button" value="Reverse Donation"/>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

### Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5

**CONFIDENTIAL**

INT 000016  
SDNY\_GM\_00004799

EFTA\_00118872

EFTA01265511

**Matching Gift**

Matching Organization	Organization Verified <input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL
Projected Match Amount	Matching Close Date
Matching Status	This is a matching gift <input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification	Deceased	Clone For Next FY	<input type="checkbox"/>
		Fiscal Year	1,998
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

Form Name	Created By	ICA-Automation, 11/18/2010 5:26 PM
Form ID	Hour of Day Formula	18
Source Code	Last Modified By	Michael Slawnik, 10/7/2015 4:30 PM
Sub Source	Pledge	
Test Contact record	Ownership Update	0
BBMS Fee	Donation Management	Donation Not Under Management
Reference Number Full		
Transaction ID		
Confirmation Code		
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a Enhanced Letter formula pledge</a>	

**Donation Contact Roles**

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

**Account Information**

Advancement Track	Account Record Type	Organization
Account Name	Epstein Foundation	Active <input checked="" type="checkbox"/>
Account Owner	Sandi Kelley	External ID
Anonymous	<input type="checkbox"/>	1231296
Record ID	ACC-192240	Allegiance ID
Matches Employee Giving	<input type="checkbox"/>	Allegiance Business Type
Donation Summary Report	Donation Summary Report for this Account	Type
		Foundation
		Foundation Type
		Private

CONFIDENTIAL

INT 000017  
SDNY\_GM\_00004800

Recognition Name text	The Epstein Foundation	Industry	
Task Summary Report	Task (Activity) Summary Report for this Account	Account Management	Account Not Under Management
Current CY Giving Club	No Giving Club	IPR Donor Current FY	0
Current CY Giving Club Manual Override		Acknowledgment Opt Out	<input type="checkbox"/>
Previous CY Giving Club	No Giving Club	Year End Solicitation Only	<input type="checkbox"/>
Giving Club for Merge		Email Solicitation Only	<input type="checkbox"/>
Donor in Previous FY	0	IPR Solicitation Only	<input type="checkbox"/>
Average FY Giving Last 5 FY	\$0	UW Contract Total This CY	\$0.00
Priority Ticket Access		UW Contract Total Last CY	\$0.00
Annual Fund Solicitation Status		UW Total Last CY + This CY	\$0.00
Annual Fund Notes		Note	
Giving Club for Ask			
IPR Solicitation Status			
IPR Annual Fund Notes			
IPR Giving Club for Ask			
CEEB Code			

### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

### Address Information

Billing Address	Formal Salutation Text
Address Standardization Status	Casual Salutation Text

[Copy Address](#)

### Additional Information

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

### Phone

Phone	Fax
Description	

### Prospect Intelligence

Major Donor Status	Maddy Society Recognition Name	DO NOT LIST
Open Major Gift <input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
	Charter President's Club	<input type="checkbox"/>
	Early Festival Mailing	<input type="checkbox"/>
	Exclude from Early Festival Mailing	<input type="checkbox"/>

**CONFIDENTIAL**

INT 000018  
SDNY\_GM\_00004801

EFTA\_00118874

EFTA01265513

## Donation Charts

### Combined (Hard + Soft) Giving Summary

YTD Combined Count 0

Lifetime Cash/In-Kind \$61,550.00

YTD Combined Amount \$0.00

### Relationships

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444)



Epstein Foundation's

Relationships

All Relationship T

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvgZ4IAJ)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM

Last Modified By Dave Limer, 2/12/2020 4:20 AM

PatronManager Account ID

### Opportunity Field History

11/18/2010 5:27 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 02/19/1998 to Epstein Foundation \$1500.00 Single Donation 02/19/1998. Created.

### Stage History

Received

Amount \$1,500.00

Probability (%) 100%

Expected Revenue \$1,500.00

Close Date 2/19/1998

Last Modified ICA-Automation, 11/18/2010 5:26 PM

### Donation Designation Relationships (Opportunity)

DFR-260624

Designation 130146 Miscellaneous

Designated Amount \$1,500.00

Posted Date 2/19/1998 12:00 AM

Reversed

Reversed Date

Reversal Posted Date

GL Debit Amount \$0.00

GL Credit Amount \$1,500.00

GL Net Amount \$1,500.00

CONFIDENTIAL

INT 000019  
SDNY\_GM\_00004802

EFTA\_00118875

EFTA01265514

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## Epstein Foundation \$1600.00 Single Donation 08/05/1996

Donation Name	Epstein Foundation \$1600.00 Single Donation 08/05/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,600.00	Batch	
Benefit Value	\$0.00	Transmittal Type	
Tax-Deductible Amount	\$1,600.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	8/5/1996	Record ID	DON-504510
Stage	Received	Externalid	1002845072
Primary Campaign Source	1996-1997 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$1,600.00
Write-In Designation	
Designation Summary	Trustee Travel Fund (\$1,600.00)

Total Donation Amount: \$1,600  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designa

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000020  
SDNY\_GM\_00004803

EFTA\_00118876

EFTA01265515

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Non-Cash	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	8/5/1996 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date		<a href="#">Reverse Donation</a>	
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,997
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000021  
SDNY\_GM\_00004804

EFTA\_00118877

EFTA01265516

Form Name		Created By	ICA-Automation, 11/18/2010 3:45 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 5:21 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$41.83	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

CONFIDENTIAL

INT 000022  
SDNY\_GM\_00004805

EFTA\_00118878

EFTA01265517

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

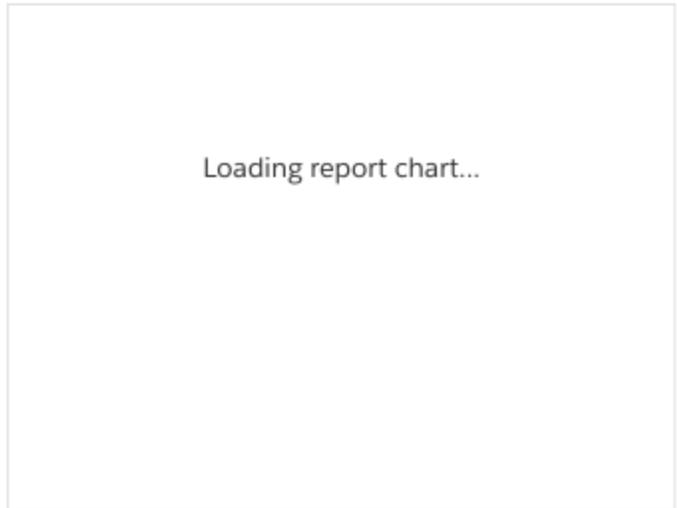
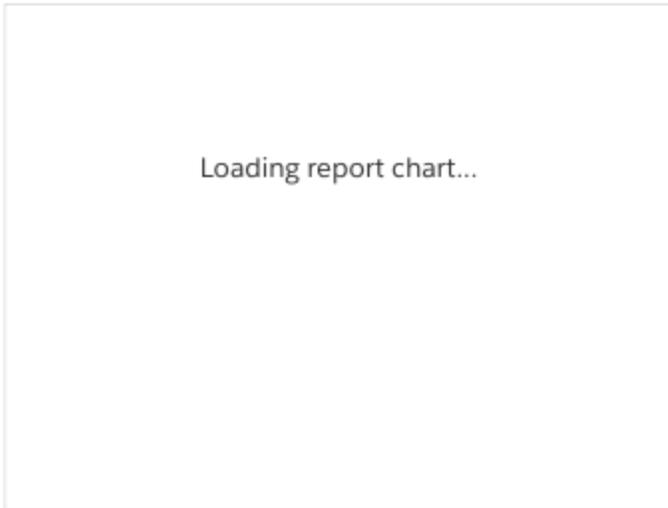
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000023  
SDNY\_GM\_00004806

EFTA\_00118879

EFTA01265518



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](#)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:46 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 08/05/1996 to Epstein Foundation \$1600.00 Single Donation 08/05/1996. Created.

## Stage History

### Received

Amount \$1,600.00  
Probability (%) 100%  
Expected Revenue \$1,600.00  
Close Date 8/5/1996  
Last Modified ICA-Automation, 11/18/2010 3:45 PM

## Donation Designation Relationships (Opportunity)

DFR-252756

Designation 030023 Trustee Travel Fund  
Designated Amount \$1,600.00  
Posted Date 8/5/1996 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$1,600.00  
GL Net Amount \$1,600.00

CONFIDENTIAL

INT 000024  
SDNY\_GM\_00004807

EFTA\_00118880

EFTA01265519

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### Epstein Foundation \$1710.00 Single Donation 12/11/1998

Donation Name	Epstein Foundation \$1710.00 Single Donation 12/11/1998	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,710.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,710.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	12/11/1998	Record ID	DON-536906
Stage	Received	ExternalId	1002955463
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

#### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

#### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$1,710.00
Write-In Designation	
Designation Summary	Jeffrey Epstein CLOSED to 040007 (\$1,710.00)

Total Donation Amount: \$1,710

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#csid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#csid=2001)

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	12/11/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

Reverse Donation

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link			

Create Matching Gift

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$44.69	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>		<a href="#">Enhanced Letter formula</a>

**Donation Contact Roles**

<< < > >> [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	✓

<< < > >>

**Account Information**

<p><b>Advancement Track</b></p> <p>Account Name: Epstein Foundation</p> <p>Account Owner: Sandi Kelley</p> <p>Anonymous: <input type="checkbox"/></p> <p>Record ID: ACC-192240</p> <p>Matches Employee Giving: <input type="checkbox"/></p> <p>Donation Summary Report: <a href="#">Donation Summary Report for this Account</a></p> <p>Recognition Name text: The Epstein Foundation</p> <p>Task Summary Report: <a href="#">Task (Activity) Summary Report for this Account</a></p> <p>Current CY Giving Club: No Giving Club</p> <p>Current CY Giving Club Manual Override: <input type="checkbox"/></p> <p>Previous CY Giving Club: No Giving Club</p> <p>Giving Club for Merge: <input type="checkbox"/></p> <p>Donor in Previous FY: 0</p> <p>Average FY Giving Last 5 FY: \$0</p> <p>Priority Ticket Access: <input type="checkbox"/></p> <p>Annual Fund Solicitation Status: <input type="checkbox"/></p> <p>Annual Fund Notes: <input type="checkbox"/></p> <p>Giving Club for Ask: <input type="checkbox"/></p> <p>IPR Solicitation Status: <input type="checkbox"/></p> <p>IPR Annual Fund Notes: <input type="checkbox"/></p> <p>IPR Giving Club for Ask: <input type="checkbox"/></p> <p>CEEB Code: <input type="checkbox"/></p>	<p><b>Account Record Type</b>: Organization</p> <p>Active: <input checked="" type="checkbox"/></p> <p>External ID: 1231296</p> <p>Allegiance ID: <input type="checkbox"/></p> <p>Allegiance Business Type: Foundation</p> <p>Foundation Type: Private</p> <p>Industry: <input type="checkbox"/></p> <p>Account Management: Account Not Under Management</p> <p>IPR Donor Current FY: 0</p> <p>Acknowledgment Opt Out: <input type="checkbox"/></p> <p>Year End Solicitation Only: <input type="checkbox"/></p> <p>Email Solicitation Only: <input type="checkbox"/></p> <p>IPR Solicitation Only: <input type="checkbox"/></p> <p>UW Contract Total This CY: \$0.00</p> <p>UW Contract Total Last CY: \$0.00</p> <p>UW Total Last CY + This CY: \$0.00</p> <p>Note: <input type="checkbox"/></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Addressee Information**

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Address Information**

Billing Address	Formal Salutation Text
Address Standardization Status: Not Standardized - Incomplete Address	Casual Salutation Text

Copy Address

**Additional Information**

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

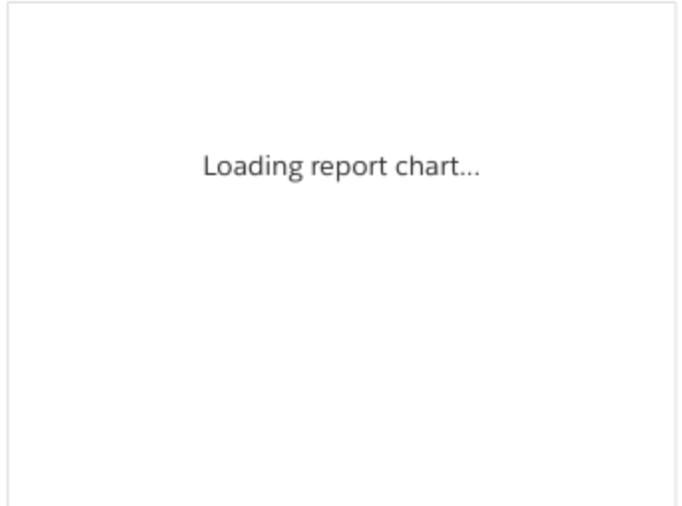
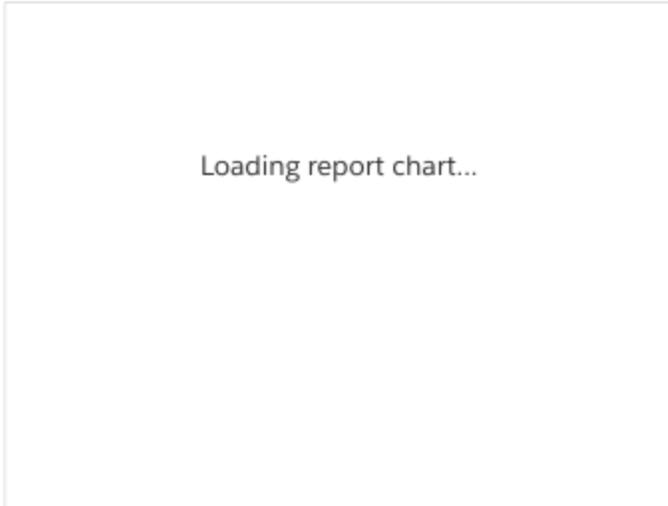
**Phone**

Phone	Fax
Description	

**Prospect Intelligence**

Major Donor Status	Maddy Society Recognition Name	DO NOT LIST
Open Major Gift <input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
	Charter President's Club	<input type="checkbox"/>
	Early Festival Mailing	<input type="checkbox"/>
	Exclude from Early Festival Mailing	<input type="checkbox"/>

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count	0	Lifetime Cash/In-Kind	\$61,550.00
		YTD Combined Amount	\$0.00

**Relationships**

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444))



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History 11/18/2010 5:49 PM

User ICA-Automation  
Action **Changed Donation Name from Epstein Foundation Donation - 12/11/1998 to Epstein Foundation \$1710.00 Single Donation 12/11/1998. Created.**

### Stage History

#### Received

Amount **\$1,710.00**  
Probability (%) **100%**  
Expected Revenue **\$1,710.00**  
Close Date **12/11/1998**  
Last Modified **ICA-Automation, 11/18/2010 5:49 PM**

### Donation Designation Relationships (Opportunity)

DFR-264838

Designation **130102 Jeffrey Epstein CLOSED to 040007**  
Designated Amount **\$1,710.00**  
Posted Date **12/11/1998 12:00 AM**  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount **\$0.00**  
GL Credit Amount **\$1,710.00**  
GL Net Amount **\$1,710.00**

**CONFIDENTIAL**

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Epstein Foundation \$2000.00 Single Donation 08/29/1996

Donation Name	Epstein Foundation \$2000.00 Single Donation 08/29/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$2,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$2,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	8/29/1996	Record ID	DON-505191
Stage	Received	Externalid	1002849686
Primary Campaign Source	1996-1997 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$2,000.00
Write-In Designation	
Designation Summary	Designated Funds CLOSED (\$2,000.00)

Total Donation Amount: \$2,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000030  
SDNY\_GM\_00004813

EFTA\_00118886

EFTA01265525

**Recognition Preferences**

On-Air Recognition  Mark as Anonymous   
Read on Air  Recognition  
IPR Station Joint Recognition per Donor  
Donor Recognition formula The Epstein Foundation IPR Region Outside Listening area  
Donor Recognition CLO  
Previous Donor Profile Info CLO  
IPR First Gift   
Additional Comments

**Payment Information**

Payment Type Check Settlement Date  
Credit Card Type Posted   
Card Expiration Date Posted Date 8/29/1996 12:00 AM  
Card Number Refund Date  
Bank Name Reversed   
Check Number [Reverse Donation](#)  
Check Date  
ACH Account Number  
ACH Routing Number  
Stock Description  
Stock Trade Date  
Stock High  
Stock Low  
Stock Median \$0.00

**Honor/Memorial Designation**

Tribute Brick Location  
Honor/Memorial Type Brick text formula  
Honor/Memorial Notification Method Brick Line 1  
Honor/Memorial Person(s) to Notify Brick Line 2  
Honor/Memorial Notification Address Brick Line 3  
Honor/Memorial Notification Date Brick Line 4  
Honoree Name Brick Line 5  
Honor/Memorial Notification Email Brick Line 6  
Honor/Memorial Message

**Matching Gift**

Matching Organization Organization Verified   
Organization Name - Donor Supplied Matching Gift Form URL  
Projected Match Amount Matching Close Date  
Matching Status This is a matching gift   
Matching Gift Link [Create Matching Gift](#)

**Additional Information**

Acct First Trx Date 1/1/1968 Constituency Group Foundation  
Account Management Account Not Under Management FundAI Source Code UNSOLICITED: Unsolicited  
Primary Classification Clone For Next FY   
Deceased Fiscal Year 1,997  
Estate Gift   
Exclude from THE 7.21.2012 Campaign

**System Information**

**CONFIDENTIAL**

INT 000031  
SDNY\_GM\_00004814

EFTA\_00118887

EFTA01265526

Form Name		Created By	ICA-Automation, 11/18/2010 3:47 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 5:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$52.22	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
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### Addressee Information

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000032  
SDNY\_GM\_00004815

EFTA\_00118888

EFTA01265527

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

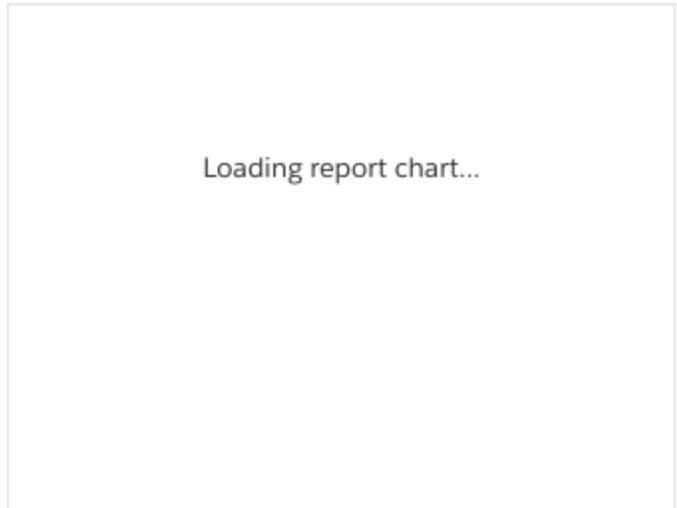
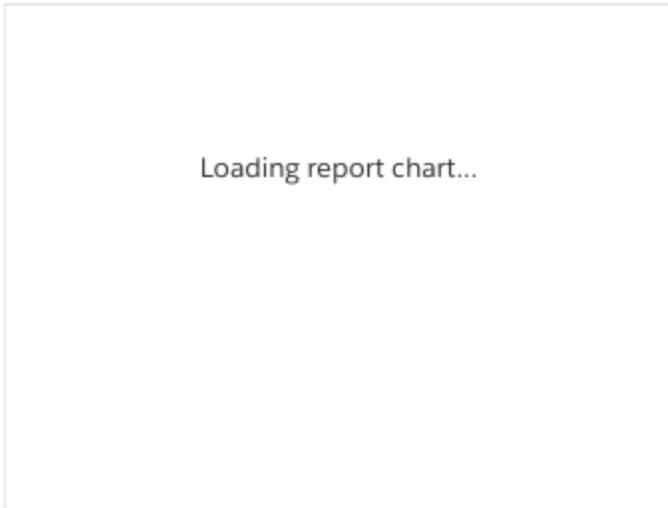
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000033  
SDNY\_GM\_00004816

EFTA\_00118889

EFTA01265528



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:48 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 08/29/1996 to Epstein Foundation \$2000.00 Single Donation 08/29/1996. Created.

## Stage History

### Received

Amount \$2,000.00  
Probability (%) 100%  
Expected Revenue \$2,000.00  
Close Date 8/29/1996  
Last Modified ICA-Automation, 11/18/2010 3:47 PM

## Donation Designation Relationships (Opportunity)

DFR-253127

Designation 130020 Designated Funds CLOSED  
Designated Amount \$2,000.00  
Posted Date 8/29/1996 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$2,000.00  
GL Net Amount \$2,000.00

**CONFIDENTIAL**

INT 000034  
SDNY\_GM\_00004817

EFTA\_00118890

EFTA01265529

## Epstein Foundation \$3000.00 Single Donation 08/05/1996

Donation Name	Epstein Foundation \$3000.00 Single Donation 08/05/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$3,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	
Tax-Deductible Amount	\$3,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	8/5/1996	Record ID	DON-519355
Stage	Received	Externalid	1002854498
Primary Campaign Source	1996-1997 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$3,000.00
Write-In Designation	
Designation Summary	President's Discretionary CLOSED to 040007 (\$3,000.00)

Total Donation Amount: \$3,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000035  
SDNY\_GM\_00004818

EFTA\_00118891

EFTA01265530

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Non-Cash	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	8/5/1996 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

Reverse Donation

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link			

Create Matching Gift

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,997
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000036  
SDNY\_GM\_00004819

EFTA\_00118892

EFTA01265531

Form Name		Created By	ICA-Automation, 11/18/2010 4:52 PM
Form ID		Hour of Day Formula	17
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:56 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$78.20	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<table border="0"> <tr> <td>Advancement Track</td> <td></td> </tr> <tr> <td>Account Name</td> <td>Epstein Foundation</td> </tr> <tr> <td>Account Owner</td> <td>Sandi Kelley</td> </tr> <tr> <td>Anonymous</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Record ID</td> <td>ACC-192240</td> </tr> <tr> <td>Matches Employee Giving</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Donation Summary Report</td> <td>Donation Summary Report for this Account</td> </tr> <tr> <td>Recognition Name text</td> <td>The Epstein Foundation</td> </tr> <tr> <td>Task Summary Report</td> <td>Task (Activity) Summary Report for this Account</td> </tr> <tr> <td>Current CY Giving Club</td> <td>No Giving Club</td> </tr> <tr> <td>Current CY Giving Club Manual Override</td> <td></td> </tr> <tr> <td>Previous CY Giving Club</td> <td>No Giving Club</td> </tr> <tr> <td>Giving Club for Merge</td> <td></td> </tr> <tr> <td>Donor in Previous FY</td> <td>0</td> </tr> <tr> <td>Average FY Giving Last 5 FY</td> <td>\$0</td> </tr> <tr> <td>Priority Ticket Access</td> <td></td> </tr> <tr> <td>Annual Fund Solicitation Status</td> <td></td> </tr> <tr> <td>Annual Fund Notes</td> <td></td> </tr> <tr> <td>Giving Club for Ask</td> <td></td> </tr> <tr> <td>IPR Solicitation Status</td> <td></td> </tr> <tr> <td>IPR Annual Fund Notes</td> <td></td> </tr> <tr> <td>IPR Giving Club for Ask</td> <td></td> </tr> <tr> <td>CEEB Code</td> <td></td> </tr> </table>	Advancement Track		Account Name	Epstein Foundation	Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>	Record ID	ACC-192240	Matches Employee Giving	<input type="checkbox"/>	Donation Summary Report	Donation Summary Report for this Account	Recognition Name text	The Epstein Foundation	Task Summary Report	Task (Activity) Summary Report for this Account	Current CY Giving Club	No Giving Club	Current CY Giving Club Manual Override		Previous CY Giving Club	No Giving Club	Giving Club for Merge		Donor in Previous FY	0	Average FY Giving Last 5 FY	\$0	Priority Ticket Access		Annual Fund Solicitation Status		Annual Fund Notes		Giving Club for Ask		IPR Solicitation Status		IPR Annual Fund Notes		IPR Giving Club for Ask		CEEB Code		<table border="0"> <tr> <td>Account Record Type</td> <td>Organization</td> </tr> <tr> <td></td> <td>Active <input checked="" type="checkbox"/></td> </tr> <tr> <td>External ID</td> <td>1231296</td> </tr> <tr> <td>Allegiance ID</td> <td></td> </tr> <tr> <td>Allegiance Business Type</td> <td>Type</td> </tr> <tr> <td></td> <td>Foundation</td> </tr> <tr> <td>Foundation Type</td> <td>Private</td> </tr> <tr> <td>Industry</td> <td></td> </tr> <tr> <td>Account Management</td> <td>Account Not Under Management</td> </tr> <tr> <td>IPR Donor Current FY</td> <td>0</td> </tr> <tr> <td>Acknowledgment Opt Out</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Year End Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Email Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>IPR Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>UW Contract Total This CY</td> <td>\$0.00</td> </tr> <tr> <td>UW Contract Total Last CY</td> <td>\$0.00</td> </tr> <tr> <td>UW Total Last CY + This CY</td> <td>\$0.00</td> </tr> <tr> <td></td> <td>Note</td> </tr> </table>	Account Record Type	Organization		Active <input checked="" type="checkbox"/>	External ID	1231296	Allegiance ID		Allegiance Business Type	Type		Foundation	Foundation Type	Private	Industry		Account Management	Account Not Under Management	IPR Donor Current FY	0	Acknowledgment Opt Out	<input type="checkbox"/>	Year End Solicitation Only	<input type="checkbox"/>	Email Solicitation Only	<input type="checkbox"/>	IPR Solicitation Only	<input type="checkbox"/>	UW Contract Total This CY	\$0.00	UW Contract Total Last CY	\$0.00	UW Total Last CY + This CY	\$0.00		Note
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UW Total Last CY + This CY	\$0.00																																																																																		
	Note																																																																																		

### Addressee Information

<table border="0"> <tr> <td>Primary Contact</td> <td></td> </tr> <tr> <td>Primary Contact Addressee</td> <td></td> </tr> <tr> <td>Primary Contact Email</td> <td></td> </tr> <tr> <td>Primary Contact Role</td> <td></td> </tr> <tr> <td>Primary Contact Employer</td> <td></td> </tr> <tr> <td>Primary Contact Title</td> <td></td> </tr> <tr> <td>Primary Contact Nickname</td> <td></td> </tr> </table>	Primary Contact		Primary Contact Addressee		Primary Contact Email		Primary Contact Role		Primary Contact Employer		Primary Contact Title		Primary Contact Nickname		<table border="0"> <tr> <td>Secondary Contact</td> <td></td> </tr> <tr> <td>Secondary Contact Addressee</td> <td></td> </tr> <tr> <td>Secondary Contact Employer</td> <td></td> </tr> <tr> <td>Secondary Contact Title</td> <td></td> </tr> <tr> <td>Secondary Contact Birthdate</td> <td></td> </tr> </table>	Secondary Contact		Secondary Contact Addressee		Secondary Contact Employer		Secondary Contact Title		Secondary Contact Birthdate	
Primary Contact																									
Primary Contact Addressee																									
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Secondary Contact Employer																									
Secondary Contact Title																									
Secondary Contact Birthdate																									

CONFIDENTIAL

INT 000037  
SDNY\_GM\_00004820

EFTA\_00118893

EFTA01265532

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

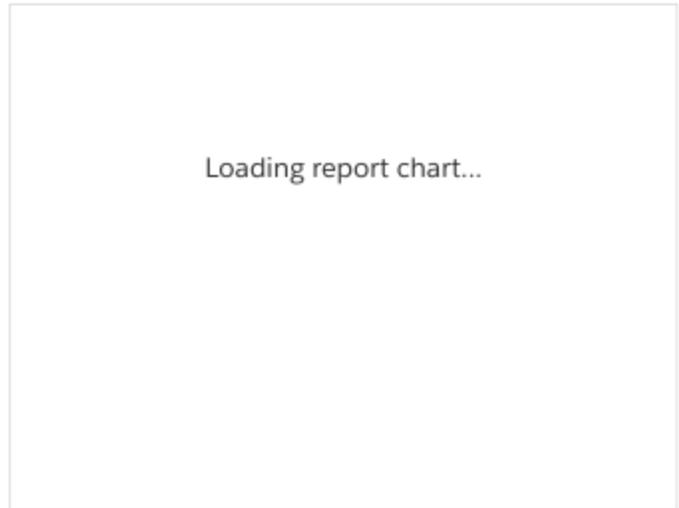
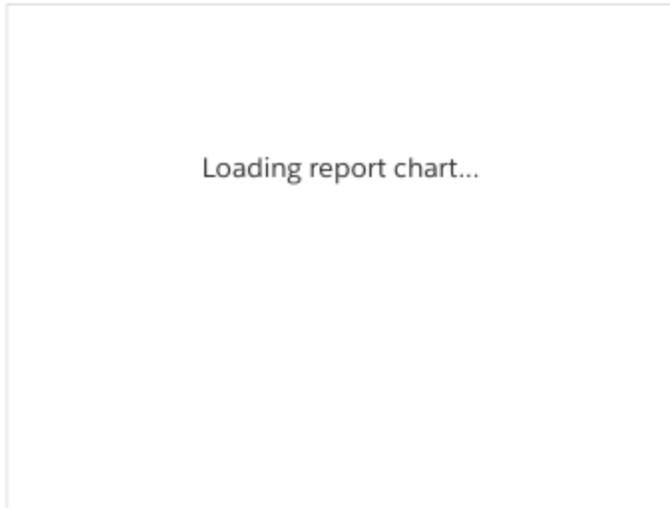
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000038  
SDNY\_GM\_00004821

EFTA\_00118894

EFTA01265533



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](#)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History

11/18/2010 4:52 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 08/05/1996 to Epstein Foundation \$3000.00 Single Donation 08/05/1996. Created.

### Stage History

Received

Amount \$3,000.00  
Probability (%) 100%  
Expected Revenue \$3,000.00  
Close Date 8/5/1996  
Last Modified ICA-Automation, 11/18/2010 4:52 PM

### Donation Designation Relationships (Opportunity)

DFR-397560

Designation 030004 President's Discretionary CLOSED to 040007  
Designated Amount \$3,000.00  
Posted Date 8/5/1996 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$3,000.00  
GL Net Amount \$3,000.00

CONFIDENTIAL

INT 000039  
SDNY\_GM\_00004822

EFTA\_00118895

EFTA01265534

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Epstein Foundation \$5000.00 Single Donation 03/17/1992

Donation Name	Epstein Foundation \$5000.00 Single Donation 03/17/1992	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$5,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$5,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	3/17/1992	Record ID	DON-476015
Stage	Received	ExternalID	1002704396
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$5,000.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$0.00
Write-In Designation	
Designation Summary	Interlochen Fund (\$5,000.00)

Total Donation Amount: \$5,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designa

AVAILABLE DESIGNATIONS

000000 Box Of

000001 Choco

000004 ICCA F

000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000040  
SDNY\_GM\_00004823

EFTA\_00118896

EFTA01265535

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	3/16/1992 11:00 PM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	Fund/Al Source Code	
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,992
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000041  
SDNY\_GM\_00004824

EFTA\_00118897

EFTA01265536

Form Name		Created By	ICA-Automation, 11/18/2010 2:20 PM
Form ID		Hour of Day Formula	15
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 6:28 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$130.16	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

<p>Primary Contact</p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p>Secondary Contact</p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000042  
SDNY\_GM\_00004825

EFTA\_00118898

EFTA01265537

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

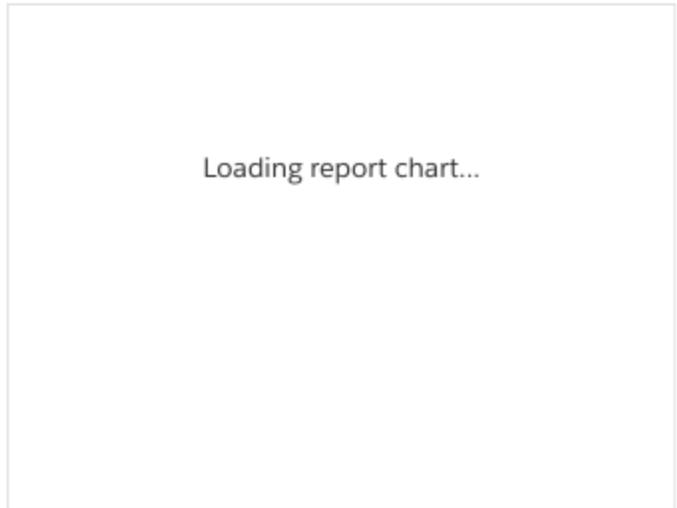
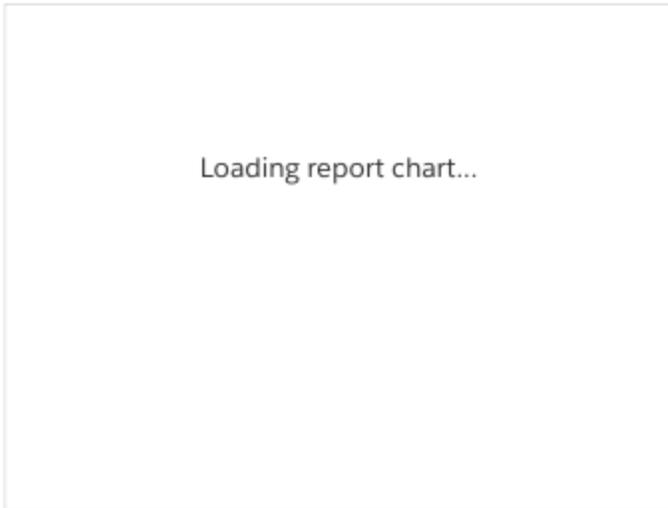
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000043  
SDNY\_GM\_00004826

EFTA\_00118899

EFTA01265538



# Epstein Foundation's Relationships

[View All \(https://interlochen-](#)

[cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

All Relationship Types

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM

Last Modified By Dave Limer, 2/12/2020 4:20 AM

PatronManager Account ID

## Opportunity Field History

11/18/2010 2:20 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 03/17/1992 to Epstein Foundation \$5000.00 Single Donation 03/17/1992. Created.

## Stage History

Received

Amount \$5,000.00

Probability (%) 100%

Expected Revenue \$5,000.00

Close Date 3/17/1992

Last Modified ICA-Automation, 11/18/2010 2:20 PM

## Donation Designation Relationships (Opportunity)

DFR-301194

Designation 120332 Interlochen Annual Fund

Designated Amount \$5,000.00

Posted Date 3/16/1992 11:00 PM

Reversed

Reversed Date

Reversal Posted Date

GL Debit Amount \$0.00

GL Credit Amount \$5,000.00

GL Net Amount \$5,000.00

CONFIDENTIAL

INT 000044  
SDNY\_GM\_00004827

EFTA\_00118900

EFTA01265539

## Epstein Foundation \$8000.00 Single Donation 08/29/1996

Donation Name	Epstein Foundation \$8000.00 Single Donation 08/29/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$8,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$8,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	8/29/1996	Record ID	DON-505190
Stage	Received	Externalid	1002849683
Primary Campaign Source	1996-1997 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$8,000.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$0.00
Write-In Designation	
Designation Summary	Interlochen Fund (\$8,000.00)

Total Donation Amount: \$8,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designa

AVAILABLE DESIG

000000 Box Of

000001 Choco

000004 ICCA F

000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000045  
SDNY\_GM\_00004828

EFTA\_00118901

EFTA01265540

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	8/29/1996 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,997
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000046  
SDNY\_GM\_00004829

EFTA\_00118902

EFTA01265541

Form Name		Created By	ICA-Automation, 11/18/2010 3:47 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 5:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$208.10	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
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### Addressee Information

<p>Primary Contact</p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p>Secondary Contact</p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000047  
SDNY\_GM\_00004830

EFTA\_00118903

EFTA01265542

---

**Address Information**

Billing Address  
Address Standardization Status    Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

Copy Address

---

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

---

**Phone**

Phone  
Description  
Fax

---

**Prospect Intelligence**

Major Donor Status  
Open Major Gift

Maddy Society Recognition Name    DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

---

**Donation Charts**

Loading report chart...

Loading report chart...

---

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count    0  
Lifetime Cash/In-Kind    \$61,550.00  
YTD Combined Amount    \$0.00

---

**Relationships**

**CONFIDENTIAL**

INT 000048  
SDNY\_GM\_00004831

EFTA\_00118904

EFTA01265543



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](#)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:48 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 08/29/1996 to Epstein Foundation \$8000.00 Single Donation 08/29/1996. Created.

## Stage History

### Received

Amount **\$8,000.00**  
Probability (%) **100%**  
Expected Revenue **\$8,000.00**  
Close Date **8/29/1996**  
Last Modified **ICA-Automation, 11/18/2010 3:47 PM**

## Donation Designation Relationships (Opportunity)

DFR-305750

Designation **120332 Interlochen Annual Fund**  
Designated Amount **\$8,000.00**  
Posted Date **8/29/1996 12:00 AM**  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount **\$0.00**  
GL Credit Amount **\$8,000.00**  
GL Net Amount **\$8,000.00**

**CONFIDENTIAL**

INT 000049  
SDNY\_GM\_00004832

EFTA\_00118905

EFTA01265544

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Epstein Foundation \$10000.00 Single Donation 01/19/1995

Donation Name	Epstein Foundation \$10000.00 Single Donation 01/19/1995	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$10,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$10,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	1/19/1995	Record ID	DON-490733
Stage	Received	ExternalId	1002766838
Primary Campaign Source	1994-1995 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$10,000.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$0.00
Write-In Designation	
Designation Summary	Interlochen Fund (\$10,000.00)

Total Donation Amount: \$10,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

#### AVAILABLE DESIG

 000000 Box Of

 000001 Choco

 000004 ICCA F

 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000050  
 SDNY\_GM\_00004833

EFTA\_00118906

EFTA01265545

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	1/19/1995 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,995
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000051  
SDNY\_GM\_00004834

EFTA\_00118907

EFTA01265546

Form Name		Created By	ICA-Automation, 11/18/2010 3:04 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 5:54 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$260.06	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
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### Addressee Information

<p>Primary Contact</p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p>Secondary Contact</p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000052  
SDNY\_GM\_00004835

EFTA\_00118908

EFTA01265547

**Address Information**

Billing Address Formal Salutation Text  
 Address Standardization Status: Not Standardized - Incomplete Address Casual Salutation Text

**Additional Information**

Parent Account Website  
 Account Site SIC Code  
 Annual Revenue Ticker Symbol  
Employees

**Phone**

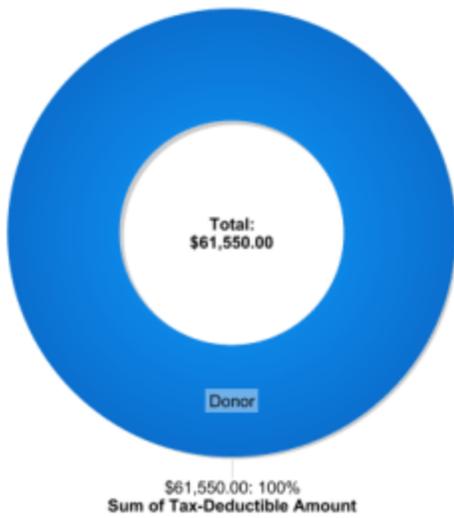
Phone Fax  
 Description

**Prospect Intelligence**

Major Donor Status Maddy Society Recognition Name: DO NOT LIST  
 Open Major Gift  Maddy Society:   
Charter President's Club:   
Early Festival Mailing:   
Exclude from Early Festival Mailing:

**Donation Charts**

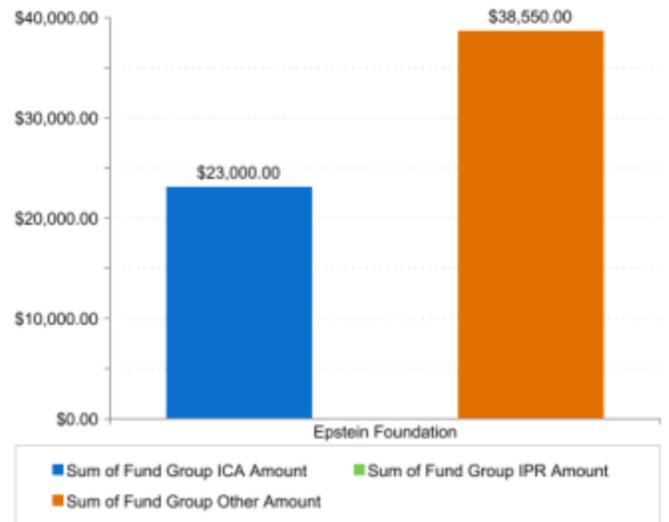
Lifetime Giving by Contact Role



As of Today at 12:56 PM

[Refresh](#)

Lifetime Giving by Fund Group



As of Today at 12:56 PM

[Refresh](#)

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count: 0 Lifetime Cash/In-Kind: \$61,550.00  
YTD Combined Amount: \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000053  
 SDNY\_GM\_00004836

EFTA\_00118909

EFTA01265548



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:04 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 01/19/1995 to Epstein Foundation \$10000.00 Single Donation 01/19/1995. Created.

## Stage History

### Received

Amount \$10,000.00  
Probability (%) 100%  
Expected Revenue \$10,000.00  
Close Date 1/19/1995  
Last Modified ICA-Automation, 11/18/2010 3:04 PM

## Donation Designation Relationships (Opportunity)

### DFR-245206

Designation 120332 Interlochen Annual Fund  
Designated Amount \$10,000.00  
Posted Date 1/19/1995 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$10,000.00  
GL Net Amount \$10,000.00

**CONFIDENTIAL**

INT 000054  
SDNY\_GM\_00004837

EFTA\_00118910

EFTA01265549

## Epstein Foundation \$10400.00 Single Donation 08/05/1996

Donation Name	Epstein Foundation \$10400.00 Single Donation 08/05/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$10,400.00	Batch	
Benefit Value	\$0.00	Transmittal Type	
Tax-Deductible Amount	\$10,400.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	8/5/1996	Record ID	DON-519356
Stage	Received	ExternalId	1002854501
Primary Campaign Source	1996-1997 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$10,400.00
Write-In Designation	
Designation Summary	Designated Funds CLOSED (\$10,400.00)

Total Donation Amount: \$10,400  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

#### AVAILABLE DESIG

- 000000 Box Of
- 000001 Choco
- 000004 ICCA F
- 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000055  
 SDNY\_GM\_00004838

EFTA\_00118911

EFTA01265550

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Non-Cash	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	8/5/1996 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,997
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000056  
SDNY\_GM\_00004839

EFTA\_00118912

EFTA01265551

Form Name		Created By	ICA-Automation, 11/18/2010 4:52 PM
Form ID		Hour of Day Formula	17
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:56 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$270.45	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
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### Addressee Information

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000057  
SDNY\_GM\_00004840

EFTA\_00118913

EFTA01265552

**Address Information**

Billing Address Formal Salutation Text  
 Address Standardization Status: Not Standardized - Incomplete Address Casual Salutation Text

**Additional Information**

Parent Account Website  
 Account Site SIC Code  
 Annual Revenue Ticker Symbol  
Employees

**Phone**

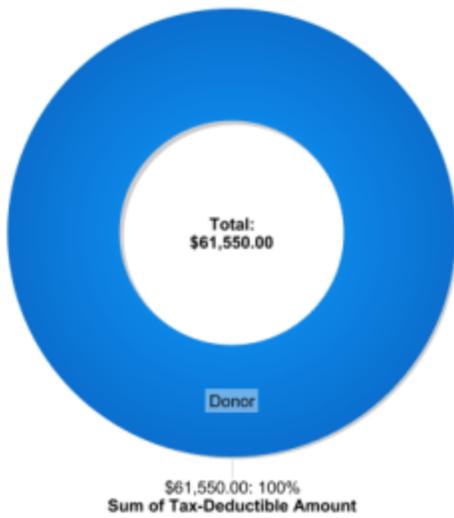
Phone Fax  
 Description

**Prospect Intelligence**

Major Donor Status Maddy Society Recognition Name: DO NOT LIST  
 Open Major Gift  Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**

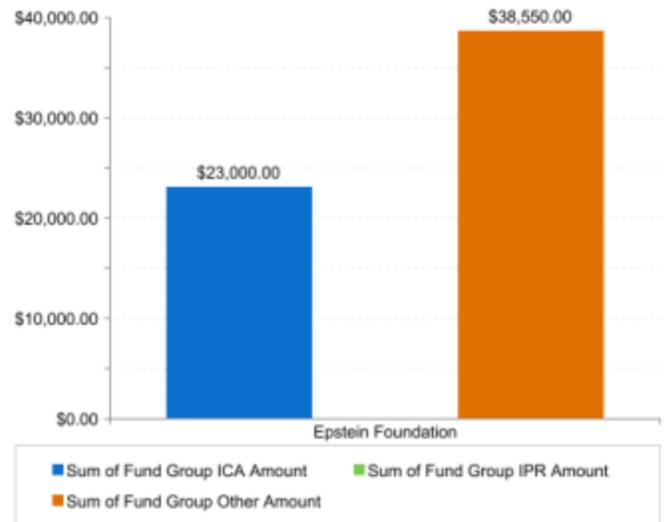
Lifetime Giving by Contact Role



As of Today at 12:56 PM

[Refresh](#)

Lifetime Giving by Fund Group



As of Today at 12:56 PM

[Refresh](#)

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count: 0 Lifetime Cash/In-Kind: \$61,550.00  
YTD Combined Amount: \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000058  
 SDNY\_GM\_00004841

EFTA\_00118914

EFTA01265553



# Epstein Foundation's Relationships

[View All \(https://interlochen-](https://interlochen-)

[cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000jvgZ4IAJ)

All Relationship Types

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM

Last Modified By Dave Limer, 2/12/2020 4:20 AM

PatronManager Account ID

## Opportunity Field History

11/18/2010 4:52 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 08/05/1996 to Epstein Foundation \$10400.00 Single Donation 08/05/1996. Created.

## Stage History

Received

Amount \$10,400.00

Probability (%) 100%

Expected Revenue \$10,400.00

Close Date 8/5/1996

Last Modified ICA-Automation, 11/18/2010 4:52 PM

## Donation Designation Relationships (Opportunity)

DFR-313210

Designation 130020 Designated Funds CLOSED

Designated Amount \$10,400.00

Posted Date 8/5/1996 12:00 AM

Reversed

Reversed Date

Reversal Posted Date

GL Debit Amount \$0.00

GL Credit Amount \$10,400.00

GL Net Amount \$10,400.00

**CONFIDENTIAL**

INT 000059  
SDNY\_GM\_00004842

EFTA\_00118915

EFTA01265554

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### Epstein Foundation \$10400.00 Single Donation 12/11/1998

Donation Name	Epstein Foundation \$10400.00 Single Donation 12/11/1998	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$10,400.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$10,400.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	12/11/1998	Record ID	DON-536903
Stage	Received	ExternalId	1002955454
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

#### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

#### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$10,400.00
Write-In Designation	
Designation Summary	Jeffrey Epstein CLOSED to 040007 (\$10,400.00)

Total Donation Amount: \$10,400

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Des

AVAILABLE DESIGNATIONS

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	12/11/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

Reverse Donation

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link			

Create Matching Gift

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$270.45	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

**Donation Contact Roles**

<< < > >> [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	✓

<< < > >>

**Account Information**

<p><b>Advancement Track</b></p> <p>Account Name: Epstein Foundation</p> <p>Account Owner: Sandi Kelley</p> <p>Anonymous: <input type="checkbox"/></p> <p>Record ID: ACC-192240</p> <p>Matches Employee Giving: <input type="checkbox"/></p> <p>Donation Summary Report: <a href="#">Donation Summary Report for this Account</a></p> <p>Recognition Name text: The Epstein Foundation</p> <p>Task Summary Report: <a href="#">Task (Activity) Summary Report for this Account</a></p> <p>Current CY Giving Club: No Giving Club</p> <p>Current CY Giving Club Manual Override: <input type="checkbox"/></p> <p>Previous CY Giving Club: No Giving Club</p> <p>Giving Club for Merge: <input type="checkbox"/></p> <p>Donor in Previous FY: 0</p> <p>Average FY Giving Last 5 FY: \$0</p> <p>Priority Ticket Access: <input type="checkbox"/></p> <p>Annual Fund Solicitation Status: <input type="checkbox"/></p> <p>Annual Fund Notes: <input type="checkbox"/></p> <p>Giving Club for Ask: <input type="checkbox"/></p> <p>IPR Solicitation Status: <input type="checkbox"/></p> <p>IPR Annual Fund Notes: <input type="checkbox"/></p> <p>IPR Giving Club for Ask: <input type="checkbox"/></p> <p>CEEB Code: <input type="checkbox"/></p>	<p><b>Account Record Type</b></p> <p>Organization: <input checked="" type="checkbox"/></p> <p>Active: <input checked="" type="checkbox"/></p> <p>External ID: 1231296</p> <p>Allegiance ID: <input type="checkbox"/></p> <p>Allegiance Business Type: <input type="checkbox"/></p> <p>Type: Foundation</p> <p>Foundation Type: Private</p> <p>Industry: <input type="checkbox"/></p> <p>Account Management: Account Not Under Management</p> <p>IPR Donor Current FY: 0</p> <p>Acknowledgment Opt Out: <input type="checkbox"/></p> <p>Year End Solicitation Only: <input type="checkbox"/></p> <p>Email Solicitation Only: <input type="checkbox"/></p> <p>IPR Solicitation Only: <input type="checkbox"/></p> <p>UW Contract Total This CY: \$0.00</p> <p>UW Contract Total Last CY: \$0.00</p> <p>UW Total Last CY + This CY: \$0.00</p> <p>Note: <input type="checkbox"/></p>
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**Addressee Information**

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee: <input type="checkbox"/></p> <p>Primary Contact Email: <input type="checkbox"/></p> <p>Primary Contact Role: <input type="checkbox"/></p> <p>Primary Contact Employer: <input type="checkbox"/></p> <p>Primary Contact Title: <input type="checkbox"/></p> <p>Primary Contact Nickname: <input type="checkbox"/></p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee: <input type="checkbox"/></p> <p>Secondary Contact Employer: <input type="checkbox"/></p> <p>Secondary Contact Title: <input type="checkbox"/></p> <p>Secondary Contact Birthdate: <input type="checkbox"/></p>
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Address Information

Billing Address Formal Salutation Text  
 Address Standardization Status: Not Standardized - Incomplete Address Casual Salutation Text

Additional Information

Parent Account Website  
 Account Site SIC Code  
 Annual Revenue Ticker Symbol  
Employees

Phone

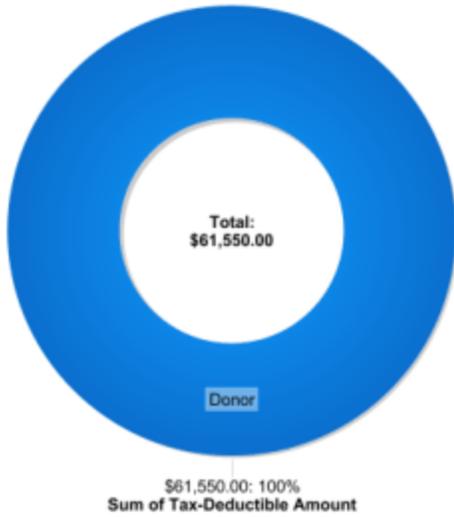
Phone Fax  
 Description

Prospect Intelligence

Major Donor Status Maddy Society Recognition Name: DO NOT LIST  
 Open Major Gift  Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

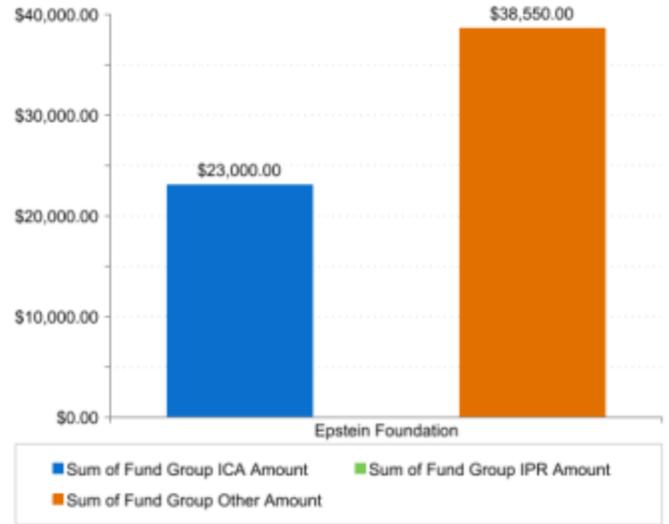
Donation Charts

Lifetime Giving by Contact Role



As of Today at 12:56 PM

Lifetime Giving by Fund Group



As of Today at 12:56 PM

Combined (Hard + Soft) Giving Summary

YTD Combined Count: 0 Lifetime Cash/In-Kind: \$61,550.00  
YTD Combined Amount: \$0.00

Relationships

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444))



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History

11/18/2010 5:49 PM

User ICA-Automation  
Action Changed Donation Name from Epstein Foundation Donation - 12/11/1998 to Epstein Foundation \$10400.00 Single Donation 12/11/1998. Created.

### Stage History

#### Received

Amount \$10,400.00  
Probability (%) 100%  
Expected Revenue \$10,400.00  
Close Date 12/11/1998  
Last Modified ICA-Automation, 11/18/2010 5:49 PM

### Donation Designation Relationships (Opportunity)

DFR-264836

Designation 130102 Jeffrey Epstein CLOSED to 040007  
Designated Amount \$10,400.00  
Posted Date 12/11/1998 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$10,400.00  
GL Net Amount \$10,400.00

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## Epstein Foundation \$15000.00 Single Donation 01/19/1995

Donation Name	Epstein Foundation \$15000.00 Single Donation 01/19/1995	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$15,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$15,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	1/19/1995	Record ID	DON-490734
Stage	Received	ExternalId	1002766841
Primary Campaign Source	1994-1995 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Receipted	Not Receipted
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$15,000.00
Write-In Designation	
Designation Summary	Designated Funds CLOSED (\$15,000.00)

Total Donation Amount: \$15,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

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SDNY\_GM\_00004848

EFTA\_00118921

EFTA01265560

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	1/19/1995 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,995
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000066  
SDNY\_GM\_00004849

EFTA\_00118922

EFTA01265561

Form Name		Created By	ICA-Automation, 11/18/2010 3:04 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 5:54 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$389.96	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
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### Addressee Information

<p>Primary Contact</p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p>Secondary Contact</p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
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CONFIDENTIAL

INT 000067  
SDNY\_GM\_00004850

EFTA\_00118923

EFTA01265562

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

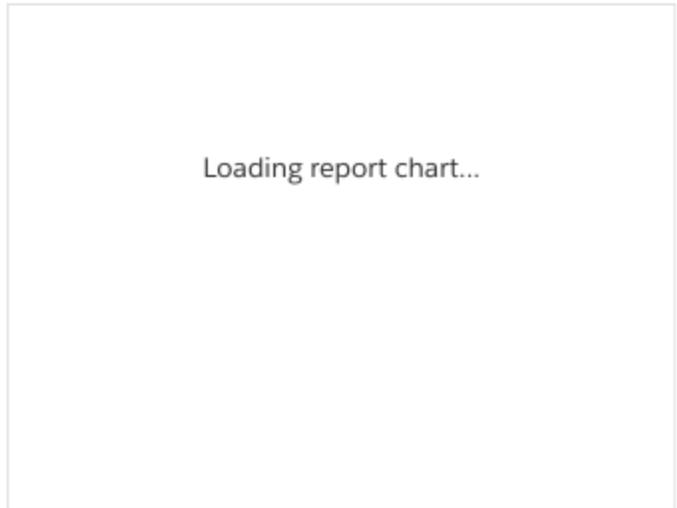
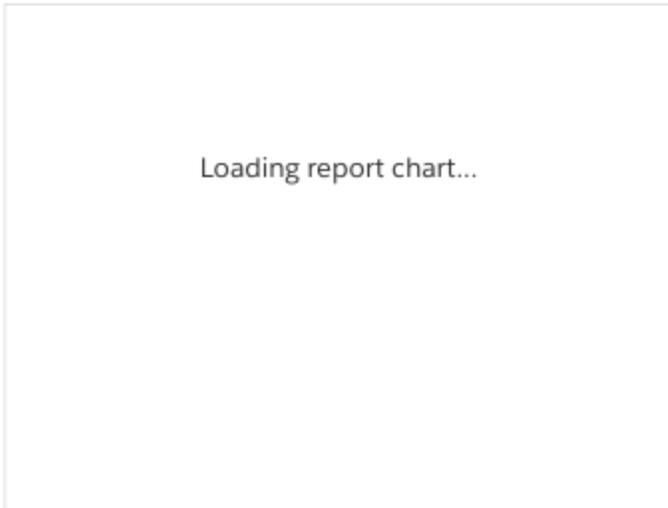
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000068  
SDNY\_GM\_00004851

EFTA\_00118924

EFTA01265563



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](#)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:04 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 01/19/1995 to Epstein Foundation \$15000.00 Single Donation 01/19/1995. Created.

## Stage History

### Received

Amount \$15,000.00  
Probability (%) 100%  
Expected Revenue \$15,000.00  
Close Date 1/19/1995  
Last Modified ICA-Automation, 11/18/2010 3:04 PM

## Donation Designation Relationships (Opportunity)

DFR-245207

Designation 130020 Designated Funds CLOSED  
Designated Amount \$15,000.00  
Posted Date 1/19/1995 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$15,000.00  
GL Net Amount \$15,000.00

CONFIDENTIAL

INT 000069  
SDNY\_GM\_00004852

EFTA\_00118925

EFTA01265564

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## Epstein Foundation \$20000.00 Single Donation 03/20/1996

Donation Name	Epstein Foundation \$20000.00 Single Donation 03/20/1996	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$20,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$20,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	3/20/1996	Record ID	DON-500980
Stage	Received	ExternalId	1002828053
Primary Campaign Source	1995-1996 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$20,000.00
Write-In Designation	
Designation Summary	Olympic Project (\$20,000.00)

Total Donation Amount: \$20,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

#### AVAILABLE DESIG

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- 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

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EFTA01265565

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	3/19/1996 11:00 PM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	Fund/Al Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,996
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000071  
SDNY\_GM\_00004854

EFTA\_00118927

EFTA01265566

Form Name		Created By	ICA-Automation, 11/18/2010 3:34 PM
Form ID		Hour of Day Formula	16
Source Code		Last Modified By	Michael Slawnik, 10/6/2015 4:05 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$519.86	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p> <p>Primary Contact Nickname</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CONFIDENTIAL

INT 000072  
SDNY\_GM\_00004855

EFTA\_00118928

EFTA01265567

---

**Address Information**

Billing Address  
Address Standardization Status    Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

Copy Address

---

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

---

**Phone**

Phone  
Description  
Fax

---

**Prospect Intelligence**

Major Donor Status  
Open Major Gift

Maddy Society Recognition Name    DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

---

**Donation Charts**

Loading report chart...

Loading report chart...

---

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count    0  
Lifetime Cash/In-Kind    \$61,550.00  
YTD Combined Amount    \$0.00

---

**Relationships**

**CONFIDENTIAL**

INT 000073  
SDNY\_GM\_00004856

EFTA\_00118929

EFTA01265568



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 3:34 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 03/20/1996 to Epstein Foundation \$20000.00 Single Donation 03/20/1996. Created.

## Stage History

### Received

Amount \$20,000.00  
Probability (%) 100%  
Expected Revenue \$20,000.00  
Close Date 3/20/1996  
Last Modified ICA-Automation, 11/18/2010 3:34 PM

## Donation Designation Relationships (Opportunity)

DFR-250855

Designation 570033 Olympic Project  
Designated Amount \$20,000.00  
Posted Date 3/19/1996 11:00 PM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$20,000.00  
GL Net Amount \$20,000.00

CONFIDENTIAL

INT 000074  
SDNY\_GM\_00004857

EFTA\_00118930

EFTA01265569

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Epstein Foundation \$50.00 Single Donation 01/01/1968

Donation Name	Epstein Foundation \$50.00 Single Donation 01/01/1968	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$50.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$50.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	1/1/1968	Record ID	DON-476014
Stage	Received	Externalid	1002704393
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	zNo Enhanced Acknowledgment - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$50.00
Write-In Designation	
Designation Summary	Pre-Conversion (\$50.00)

Total Donation Amount: \$50  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designa

AVAILABLE DESIG

000000 Box Of

000001 Choco

000004 ICCA F

000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000075  
SDNY\_GM\_00004858

EFTA\_00118931

EFTA01265570

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	1/1/1968 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	CONVERSION: XConversion
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,968
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000076  
SDNY\_GM\_00004859

EFTA\_00118932

EFTA01265571

Form Name		Created By	ICA-Automation, 11/18/2010 2:20 PM
Form ID		Hour of Day Formula	15
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 6:28 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$1.56	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

<table border="0"> <tr><td>Advancement Track</td><td></td></tr> <tr><td>Account Name</td><td>Epstein Foundation</td></tr> <tr><td>Account Owner</td><td>Sandi Kelley</td></tr> <tr><td>Anonymous</td><td><input type="checkbox"/></td></tr> <tr><td>Record ID</td><td>ACC-192240</td></tr> <tr><td>Matches Employee Giving</td><td><input type="checkbox"/></td></tr> <tr><td>Donation Summary Report</td><td>Donation Summary Report for this Account</td></tr> <tr><td>Recognition Name text</td><td>The Epstein Foundation</td></tr> <tr><td>Task Summary Report</td><td>Task (Activity) Summary Report for this Account</td></tr> <tr><td>Current CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Current CY Giving Club Manual Override</td><td></td></tr> <tr><td>Previous CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Giving Club for Merge</td><td></td></tr> <tr><td>Donor in Previous FY</td><td>0</td></tr> <tr><td>Average FY Giving Last 5 FY</td><td>\$0</td></tr> <tr><td>Priority Ticket Access</td><td></td></tr> <tr><td>Annual Fund Solicitation Status</td><td></td></tr> <tr><td>Annual Fund Notes</td><td></td></tr> <tr><td>Giving Club for Ask</td><td></td></tr> <tr><td>IPR Solicitation Status</td><td></td></tr> <tr><td>IPR Annual Fund Notes</td><td></td></tr> <tr><td>IPR Giving Club for Ask</td><td></td></tr> <tr><td>CEEB Code</td><td></td></tr> </table>	Advancement Track		Account Name	Epstein Foundation	Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>	Record ID	ACC-192240	Matches Employee Giving	<input type="checkbox"/>	Donation Summary Report	Donation Summary Report for this Account	Recognition Name text	The Epstein Foundation	Task Summary Report	Task (Activity) Summary Report for this Account	Current CY Giving Club	No Giving Club	Current CY Giving Club Manual Override		Previous CY Giving Club	No Giving Club	Giving Club for Merge		Donor in Previous FY	0	Average FY Giving Last 5 FY	\$0	Priority Ticket Access		Annual Fund Solicitation Status		Annual Fund Notes		Giving Club for Ask		IPR Solicitation Status		IPR Annual Fund Notes		IPR Giving Club for Ask		CEEB Code		<table border="0"> <tr><td>Account Record Type</td><td>Organization</td></tr> <tr><td>Active</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>External ID</td><td>1231296</td></tr> <tr><td>Allegiance ID</td><td></td></tr> <tr><td>Allegiance Business Type</td><td>Type</td></tr> <tr><td></td><td>Foundation</td></tr> <tr><td>Foundation Type</td><td>Private</td></tr> <tr><td>Industry</td><td></td></tr> <tr><td>Account Management</td><td>Account Not Under Management</td></tr> <tr><td>IPR Donor Current FY</td><td>0</td></tr> <tr><td>Acknowledgment Opt Out</td><td><input type="checkbox"/></td></tr> <tr><td>Year End Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>Email Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>IPR Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>UW Contract Total This CY</td><td>\$0.00</td></tr> <tr><td>UW Contract Total Last CY</td><td>\$0.00</td></tr> <tr><td>UW Total Last CY + This CY</td><td>\$0.00</td></tr> <tr><td>Note</td><td></td></tr> </table>	Account Record Type	Organization	Active	<input checked="" type="checkbox"/>	External ID	1231296	Allegiance ID		Allegiance Business Type	Type		Foundation	Foundation Type	Private	Industry		Account Management	Account Not Under Management	IPR Donor Current FY	0	Acknowledgment Opt Out	<input type="checkbox"/>	Year End Solicitation Only	<input type="checkbox"/>	Email Solicitation Only	<input type="checkbox"/>	IPR Solicitation Only	<input type="checkbox"/>	UW Contract Total This CY	\$0.00	UW Contract Total Last CY	\$0.00	UW Total Last CY + This CY	\$0.00	Note	
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Account Name	Epstein Foundation																																																																																		
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IPR Giving Club for Ask																																																																																			
CEEB Code																																																																																			
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Email Solicitation Only	<input type="checkbox"/>																																																																																		
IPR Solicitation Only	<input type="checkbox"/>																																																																																		
UW Contract Total This CY	\$0.00																																																																																		
UW Contract Total Last CY	\$0.00																																																																																		
UW Total Last CY + This CY	\$0.00																																																																																		
Note																																																																																			

### Addressee Information

<table border="0"> <tr><td>Primary Contact</td><td></td></tr> <tr><td>Primary Contact Addressee</td><td></td></tr> <tr><td>Primary Contact Email</td><td></td></tr> <tr><td>Primary Contact Role</td><td></td></tr> <tr><td>Primary Contact Employer</td><td></td></tr> <tr><td>Primary Contact Title</td><td></td></tr> <tr><td>Primary Contact Nickname</td><td></td></tr> </table>	Primary Contact		Primary Contact Addressee		Primary Contact Email		Primary Contact Role		Primary Contact Employer		Primary Contact Title		Primary Contact Nickname		<table border="0"> <tr><td>Secondary Contact</td><td></td></tr> <tr><td>Secondary Contact Addressee</td><td></td></tr> <tr><td>Secondary Contact Employer</td><td></td></tr> <tr><td>Secondary Contact Title</td><td></td></tr> <tr><td>Secondary Contact Birthdate</td><td></td></tr> </table>	Secondary Contact		Secondary Contact Addressee		Secondary Contact Employer		Secondary Contact Title		Secondary Contact Birthdate	
Primary Contact																									
Primary Contact Addressee																									
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Primary Contact Role																									
Primary Contact Employer																									
Primary Contact Title																									
Primary Contact Nickname																									
Secondary Contact																									
Secondary Contact Addressee																									
Secondary Contact Employer																									
Secondary Contact Title																									
Secondary Contact Birthdate																									

CONFIDENTIAL

INT 000077  
SDNY\_GM\_00004860

EFTA\_00118933

EFTA01265572

**Address Information**

Billing Address  
Address Standardization Status Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

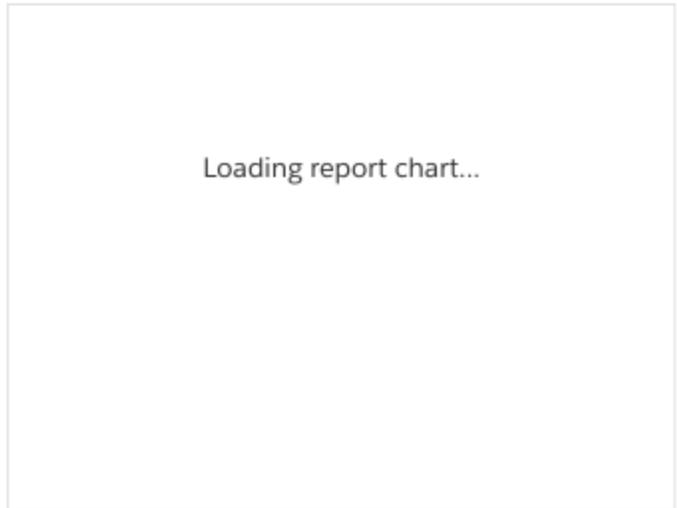
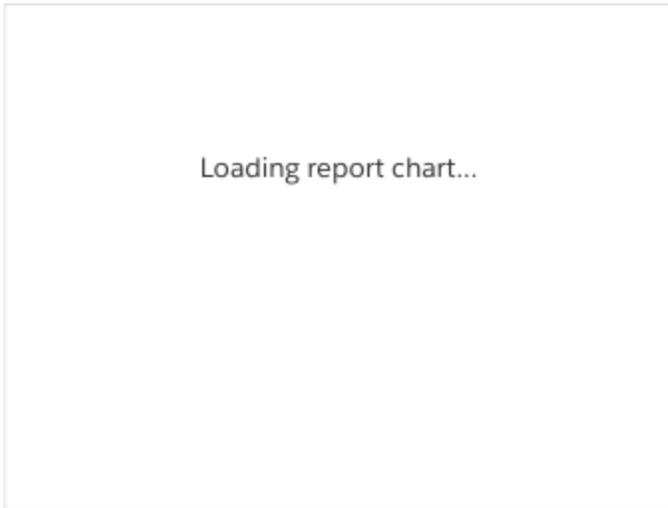
**Phone**

Phone  
Description  
Fax

**Prospect Intelligence**

Major Donor Status  
Open Major Gift   
Maddy Society Recognition Name DO NOT LIST  
Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0  
Lifetime Cash/In-Kind \$61,550.00  
YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000078  
SDNY\_GM\_00004861

EFTA\_00118934

EFTA01265573



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](#)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 2:20 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 01/01/1968 to Epstein Foundation \$50.00 Single Donation 01/01/1968. Created.

## Stage History

Received

Amount \$50.00  
Probability (%) 100%  
Expected Revenue \$50.00  
Close Date 1/1/1968  
Last Modified ICA-Automation, 11/18/2010 2:20 PM

## Donation Designation Relationships (Opportunity)

DFR-237311

Designation ZZZZ00 Pre-Conversion  
Designated Amount \$50.00  
Posted Date 1/1/1968 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$50.00  
GL Net Amount \$50.00

CONFIDENTIAL

INT 000079  
SDNY\_GM\_00004862

EFTA\_00118935

EFTA01265574

## Epstein Foundation \$290.00 Single Donation 12/11/1998

Donation Name	Epstein Foundation \$290.00 Single Donation 12/11/1998	Donation Record Type	Single Donation
Account Name	Epstein Foundation	Type	Organization Gift
Donor	Epstein Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$290.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$290.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	12/11/1998	Record ID	DON-536905
Stage	Received	ExternalID	1002955460
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description	ADJUSTMENT		

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	zNo Enhanced Acknowledgment - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$290.00
Write-In Designation	
Designation Summary	Designated Funds CLOSED (\$290.00)

Total Donation Amount: \$290  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designa

AVAILABLE DESIG

000000 Box Of

000001 Choco

000004 ICCA F

000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000080  
SDNY\_GM\_00004863

EFTA\_00118936

EFTA01265575

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	The Epstein Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	12/11/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000081  
SDNY\_GM\_00004864

EFTA\_00118937

EFTA01265576

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$7.79	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Epstein Foundation</a>	<a href="#">Epstein Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name Epstein Foundation</p> <p>Account Owner Sandi Kelley</p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID ACC-192240</p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report Donation Summary Report for this Account</p> <p>Recognition Name text The Epstein Foundation</p> <p>Task Summary Report Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club No Giving Club</p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club No Giving Club</p> <p>Giving Club for Merge</p> <p>Donor in Previous FY 0</p> <p>Average FY Giving Last 5 FY \$0</p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID 1231296</p> <p>Allegiance ID</p> <p>Allegiance Business Type</p> <p>Type Foundation</p> <p>Foundation Type Private</p> <p>Industry</p> <p>Account Management Account Not Under Management</p> <p>IPR Donor Current FY 0</p> <p>Acknowledgment Opt Out <input type="checkbox"/></p> <p>Year End Solicitation Only <input type="checkbox"/></p> <p>Email Solicitation Only <input type="checkbox"/></p> <p>IPR Solicitation Only <input type="checkbox"/></p> <p>UW Contract Total This CY \$0.00</p> <p>UW Contract Total Last CY \$0.00</p> <p>UW Total Last CY + This CY \$0.00</p> <p>Note</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

CONFIDENTIAL

INT 000082  
SDNY\_GM\_00004865

EFTA\_00118938

EFTA01265577

---

**Address Information**

Billing Address  
Address Standardization Status    Not Standardized - Incomplete Address  
Formal Salutation Text  
Casual Salutation Text

Copy Address

---

**Additional Information**

Parent Account  
Account Site  
Annual Revenue  
Website  
SIC Code  
Ticker Symbol  
Employees

---

**Phone**

Phone  
Description  
Fax

---

**Prospect Intelligence**

Major Donor Status  
Open Major Gift      
Maddy Society Recognition Name    DO NOT LIST  
Maddy Society      
Charter President's Club      
Early Festival Mailing      
Exclude from Early Festival Mailing   

---

**Donation Charts**

Loading report chart...

Loading report chart...

---

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count    0  
Lifetime Cash/In-Kind    \$61,550.00  
YTD Combined Amount    \$0.00

---

**Relationships**

**CONFIDENTIAL**

INT 000083  
SDNY\_GM\_00004866

EFTA\_00118939

EFTA01265578



# Epstein Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgZ4IAJ)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History 11/18/2010 5:49 PM

User ICA-Automation

Action Changed Donation Name from Epstein Foundation Donation - 12/11/1998 to Epstein Foundation \$290.00 Single Donation 12/11/1998. Created.

### Stage History

Received

Amount \$290.00  
Probability (%) 100%  
Expected Revenue \$290.00  
Close Date 12/11/1998  
Last Modified ICA-Automation, 11/18/2010 5:49 PM

### Donation Designation Relationships (Opportunity) DFR-264837

Designation 130020 Designated Funds CLOSED  
Designated Amount \$290.00  
Posted Date 12/11/1998 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$290.00  
GL Net Amount \$290.00

CONFIDENTIAL

INT 000084  
SDNY\_GM\_00004867

EFTA\_00118940

EFTA01265579

- [Close Window](#)
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## Jeffrey Epstein \$1000.00 Single Donation 04/23/1991

Donation Name	Jeffrey Epstein \$1000.00 Single Donation 04/23/1991	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	4/23/1991	Record ID	DON-341180
Stage	Received	ExternalId	1002598886
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	



Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

CONFIDENTIAL

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$26.24	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 04/23/1991 to Jeffrey Epstein \$1000.00 Single Donation 04/23/1991. Created.**

**Stage History**

Received

---

Amount	<b>\$1,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$1,000.00</b>
Close Date	<b>4/23/1991</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218688

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$1,000.00</b>
Posted Date	<b>4/23/1991 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$1,000.00</b>
GL Net Amount	<b>\$1,000.00</b>

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## Jeffrey Epstein \$1000.00 Single Donation 05/22/1992

Donation Name	Jeffrey Epstein \$1000.00 Single Donation 05/22/1992	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	5/22/1992	Record ID	DON-341183
Stage	Received	ExternalId	1002598895
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**Designations**

Fund Group ICA Amount \$1,000.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$0.00

Write-In Designation

Designation Summary Interlochen Fund (\$1,000.00)

Total Donation Amount: \$1,000

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Des

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000001 Cf

000004 IC

000006 Ali

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 5/22/1992 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,992
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

CONFIDENTIAL



Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 05/22/1992 to Jeffrey Epstein \$1000.00 Single Donation 05/22/1992. Created.**

**Stage History**

Received

---

Amount	<b>\$1,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$1,000.00</b>
Close Date	<b>5/22/1992</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218689

---

Designation	<b>120332 Interlochen Annual Fund</b>
Designated Amount	<b>\$1,000.00</b>
Posted Date	<b>5/22/1992 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$1,000.00</b>
GL Net Amount	<b>\$1,000.00</b>

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## Jeffrey Epstein \$1000.00 Single Donation 09/26/1990

Donation Name	Jeffrey Epstein \$1000.00 Single Donation 09/26/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	9/26/1990	Record ID	DON-341176
Stage	Received	ExternalId	1002598874
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**CONFIDENTIAL**

**Designations**

Fund Group ICA Amount \$0.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$1,000.00

Write-In Designation

Designation Summary New York Alumni Meeting 11/12/90 (\$1,000.00)

Total Donation Amount: \$1,000

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation	DESIGNATIONS	<b>Total Amount</b> \$1,000  <b>Designated</b> \$1,000  <b>Undesignated</b> \$0
AVAILABLE DESIGN	<input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 1000.00	
<input type="checkbox"/> 000000 Box Off		
<input type="checkbox"/> 000001 Chocola		
<input type="checkbox"/> 000004 ICCA Re		
<input type="checkbox"/> 000006 Alumni		

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 9/26/1990 12:00 AM

Refund Date

Reversed

**CONFIDENTIAL**

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

Create Matching Gift

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

CONFIDENTIAL

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$26.24	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name  
Formula

Head of Household a  
2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 09/26/1990 to Jeffrey Epstein \$1000.00 Single Donation 09/26/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$1,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$1,000.00</b>
Close Date	<b>9/26/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218686

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$1,000.00</b>
Posted Date	<b>9/26/1990 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$1,000.00</b>
GL Net Amount	<b>\$1,000.00</b>

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## Jeffrey Epstein \$1658.50 Single Donation 04/27/1992

Donation Name	Jeffrey Epstein \$1658.50 Single Donation 04/27/1992	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,658.50	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,658.50	Festival Sponsorship	<input type="checkbox"/>
Close Date	4/27/1992	Record ID	DON-341182
Stage	Received	ExternalId	1002598892
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**CONFIDENTIAL**

**Designations**

Fund Group ICA Amount \$0.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$1,658.50

Write-In Designation

Designation Summary New York Alumni Meeting 11/12/90 (\$1,658.50)

Total Donation Amount: \$1,658.50

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation	DESIGNATIONS	
AVAILABLE DESIGN	<input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 1658.50	<b>Total Amount</b> \$1,658.50  <b>Designated</b> \$1,658.50  <b>Undesignated</b> \$0
<input type="checkbox"/> 000000 Box Off		
<input type="checkbox"/> 000001 Chocolate		
<input type="checkbox"/> 000004 ICCA Re		
<input type="checkbox"/> 000006 Alumni		

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 4/27/1992 12:00 AM

Refund Date

Reversed

**CONFIDENTIAL**

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,992
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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**System Information**

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$43.35	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

**Donation Contact Roles**

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

**Account Information**

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

Address Information

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626 Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein Secondary Contact  
Formal Salutation Formula Mr. (and Mrs.) John Doe Formal Salutation Text Mr. Jeffrey Epstein  
Casual Salutation Formula Manually Set - do not use formula Casual Salutation Text Mr. Epstein  
Trey Devey Greeting Pres ICA Casual Salutation Mr. Epstein  
IPR GM Greeting MGO Casual Salutation Mr. Epstein  
Addressee

Prospect Intelligence

Major Donor Status  
Planned Giving Potential   
Charter President's Club   
Early Festival Mailing   
Maddy Society   
Maddy Society Recognition Name DO NOT LIST  
"Full Pay" Year(s)

Donor Categorization

Active Sustainer  Open Major Gift   
Lifetime Cash/In-Kind \$401,815.48  
Lifetime In-Kind Total \$0.00  
Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)                      [Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
Action **Changed Donation Name from Jeffrey Epstein Donation - 04/27/1992 to Jeffrey Epstein \$1658.50 Single Donation 04/27/1992. Created.**

**Stage History**

Received

---

Amount	<b>\$1,658.50</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$1,658.50</b>
Close Date	<b>4/27/1992</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-339053

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$1,658.50</b>
Posted Date	<b>4/27/1992 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$1,658.50</b>
GL Net Amount	<b>\$1,658.50</b>

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## Jeffrey Epstein \$1700.00 Single Donation 10/12/1990

Donation Name	Jeffrey Epstein \$1700.00 Single Donation 10/12/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$1,700.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$1,700.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	10/12/1990	Record ID	DON-341177
Stage	Received	ExternalId	1002598877
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Receipted	Not Receipted
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

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### Designations

Fund Group ICA Amount \$0.00  
 Fund Group IPR Amount \$0.00  
 Fund Group Other Amount \$1,700.00

#### Write-In Designation

Designation Summary New York Alumni Meeting 11/12/90 (\$1,700.00)

Total Donation Amount: \$1,700

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

<input type="text" value="Search Designation"/>	<b>DESIGNATIONS</b> <input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 <div style="border: 1px solid black; padding: 2px; display: inline-block;">1700.00</div>	<b>Total Amount</b> \$1,700  <b>Designated</b> \$1,700  <b>Undesignated</b> \$0
<b>AVAILABLE DESIGNATIONS</b> <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocolate <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni		

Gift has been

posted (designations read-only unless reversed).

### Recognition Preferences

On-Air Recognition <input type="checkbox"/>	Mark as Anonymous <input type="checkbox"/>
Read on Air <input type="checkbox"/>	Recognition
IPR Station	Joint Recognition per Donor
Donor Recognition formula DO NOT LIST	IPR Region Outside Listening area
Donor Recognition CLO	
Previous Donor Profile Info CLO	
IPR First Gift <input type="checkbox"/>	

Additional Comments

### Payment Information

Payment Type Check	Settlement Date
Credit Card Type	Posted <input checked="" type="checkbox"/>
Card Expiration Date	Posted Date 10/12/1990 12:00 AM
Card Number	Refund Date
Bank Name	Reversed <input type="checkbox"/>
Check Number	

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Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$44.43	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 10/12/1990 to Jeffrey Epstein \$1700.00 Single Donation 10/12/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$1,700.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$1,700.00</b>
Close Date	<b>10/12/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-348915

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$1,700.00</b>
Posted Date	<b>10/12/1990 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$1,700.00</b>
GL Net Amount	<b>\$1,700.00</b>

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## Jeffrey Epstein \$2646.98 Single Donation 11/16/1990

Donation Name	Jeffrey Epstein \$2646.98 Single Donation 11/16/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$2,646.98	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$2,646.98	Festival Sponsorship	<input type="checkbox"/>
Close Date	11/16/1990	Record ID	DON-341179
Stage	Received	ExternalId	1002598883
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**CONFIDENTIAL**

**Designations**

Fund Group ICA Amount \$0.00  
 Fund Group IPR Amount \$0.00  
 Fund Group Other Amount \$2,646.98

**Write-In Designation**

Designation Summary New York Alumni Meeting 11/12/90 (\$2,646.98)

Total Donation Amount: \$2,646.98

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation AVAILABLE DESIGN <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocola <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	DESIGNATIONS <input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 2646.98	<b>Total Amount</b> \$2,646.98  <b>Designated</b> \$2,646.98  <b>Undesignated</b> \$0
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition  Mark as Anonymous   
 Read on Air  Recognition  
 IPR Station Joint Recognition per Donor  
 Donor Recognition formula DO NOT LIST IPR Region Outside Listening area  
 Donor Recognition CLO  
 Previous Donor Profile Info CLO  
 IPR First Gift

**Additional Comments**

**Payment Information**

Payment Type Check Settlement Date  
 Credit Card Type Posted   
 Card Expiration Date Posted Date 11/16/1990 12:00 AM  
 Card Number Refund Date  
 Bank Name Reversed   
 Check Number

**CONFIDENTIAL**

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified <input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL
Projected Match Amount	Matching Close Date
Matching Status	This is a matching gift <input type="checkbox"/>
Matching Gift Link	

Create Matching Gift

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$69.03	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

<b>Advancement Track</b> Account Name: Jeffrey Epstein Household Account Owner: Sandi Kelley Active: <input type="checkbox"/> Trustee Account: NO Priority Ticket Access:	<b>Account Record Type</b> : Household Household Soft Credit: <input type="checkbox"/> Anonymous: <input type="checkbox"/> External ID: 1080738 Record ID: ACC-165262 Allegiance ID: Account Management: Account Not Under Management IPR Donor Current FY: 0 Acknowledgment Opt Out: <input type="checkbox"/> Email Solicitation Only: <input type="checkbox"/> Year End Solicitation Only: <input type="checkbox"/> IPR Solicitation Only: <input type="checkbox"/>	
Recognition Name: DO NOT LIST text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

Address Information

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626 Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein Secondary Contact  
Formal Salutation Formula Mr. (and Mrs.) John Doe Formal Salutation Text Mr. Jeffrey Epstein  
Casual Salutation Formula Manually Set - do not use formula Casual Salutation Text Mr. Epstein  
Trey Devey Greeting Pres ICA Casual Salutation Mr. Epstein  
IPR GM Greeting MGO Casual Salutation Mr. Epstein  
Addressee

Prospect Intelligence

Major Donor Status  
Planned Giving Potential   
Charter President's Club   
Early Festival Mailing   
Maddy Society   
Maddy Society Recognition Name DO NOT LIST  
"Full Pay" Year(s)

Donor Categorization

Active Sustainer  Open Major Gift   
Lifetime Cash/In-Kind \$401,815.48  
Lifetime In-Kind Total \$0.00  
Lifetime ICA Combined \$86,010.00

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Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 11/16/1990 to Jeffrey Epstein \$2646.98 Single Donation 11/16/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$2,646.98</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$2,646.98</b>
Close Date	<b>11/16/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-333138

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$2,646.98</b>
Posted Date	<b>11/16/1990 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$2,646.98</b>
GL Net Amount	<b>\$2,646.98</b>

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## Jeffrey Epstein \$3000.00 Single Donation 04/01/1992

Donation Name	Jeffrey Epstein \$3000.00 Single Donation 04/01/1992	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$3,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$3,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	4/1/1992	Record ID	DON-341181
Stage	Received	ExternalId	1002598889
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	6) Dir/IPR - NonTrustee 1k-5k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**CONFIDENTIAL**

**Designations**

Fund Group ICA Amount \$3,000.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$0.00

Write-In Designation

Designation Summary Interlochen Fund (\$3,000.00)

Total Donation Amount: \$3,000

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation AVAILABLE DESIGN <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocola <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	DESIGNATIONS <input type="checkbox"/> 120332 Interlochen Annual Fund <div style="border: 1px solid gray; padding: 2px; width: fit-content; margin-left: 20px;">3000.00</div>	<b>Total Amount</b> \$3,000  <b>Designated</b> \$3,000  <b>Undesignated</b> \$0
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 3/31/1992 11:00 PM

Refund Date

Reversed

**CONFIDENTIAL**

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

Create Matching Gift

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,992
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$78.20	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track		Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit	<input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>
Active	<input type="checkbox"/>	External ID	1080738
Trustee Account	NO	Record ID	ACC-165262
Priority Ticket Access		Allegiance ID	
		Account Management	Account Not Under Management
		IPR Donor Current FY	0
		Acknowledgment Opt Out	<input type="checkbox"/>
		Email Solicitation Only	<input type="checkbox"/>
		Year End Solicitation Only	<input type="checkbox"/>
		IPR Solicitation Only	<input type="checkbox"/>
Recognition Name text	DO NOT LIST		

**Recognition Name Formula**

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

**Address Information**

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

**Phone**

Phone (561) 655-7626 Fax

**Giving Summary**

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

**Household Personalization**

Head of Household	Jeffrey Epstein	Secondary Contact	
Formal Salutation Formula	Mr. (and Mrs.) John Doe	Formal Salutation Text	Mr. Jeffrey Epstein
Casual Salutation Formula	Manually Set - do not use formula	Casual Salutation Text	Mr. Epstein
Trey Devey Greeting		Pres ICA Casual Salutation	Mr. Epstein
IPR GM Greeting		MGO Casual Salutation	Mr. Epstein
Addressee			

**Prospect Intelligence**

Major Donor Status	Planned Giving Potential	<input type="checkbox"/>
	Charter President's Club	<input checked="" type="checkbox"/>
	Early Festival Mailing	<input type="checkbox"/>
	Maddy Society	<input checked="" type="checkbox"/>
	Maddy Society Recognition Name	DO NOT LIST
	"Full Pay" Year(s)	

**Donor Categorization**

Active Sustainer	<input type="checkbox"/>	Open Major Gift	<input type="checkbox"/>
Lifetime Cash/In-Kind	\$401,815.48		
Lifetime In-Kind Total	\$0.00		
Lifetime ICA Combined	\$86,010.00		

**CONFIDENTIAL**

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

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User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 04/01/1992 to Jeffrey Epstein \$3000.00 Single Donation 04/01/1992. Created.**

**Stage History**

Received

---

Amount	<b>\$3,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$3,000.00</b>
Close Date	<b>4/1/1992</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-381917

---

Designation	<b>120332 Interlochen Annual Fund</b>
Designated Amount	<b>\$3,000.00</b>
Posted Date	<b>3/31/1992 11:00 PM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$3,000.00</b>
GL Net Amount	<b>\$3,000.00</b>

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## Jeffrey Epstein \$10000.00 Single Donation 05/19/1993

Donation Name	Jeffrey Epstein \$10000.00 Single Donation 05/19/1993	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$10,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$10,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	5/19/1993	Record ID	DON-341184
Stage	Received	ExternalId	1002598898
Primary Campaign Source	1992-1993 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**CONFIDENTIAL**

**Designations**

Fund Group ICA Amount \$10,000.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$0.00

Write-In Designation

Designation Summary Interlochen Fund (\$10,000.00)

Total Donation Amount: \$10,000

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation AVAILABLE DESIGN <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocola <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	DESIGNATIONS <input type="checkbox"/> 120332 Interlochen Annual Fund 10000.00	<b>Total Amount</b> \$10,000  <b>Designated</b> \$10,000  <b>Undesignated</b> \$0
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 5/19/1993 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,993
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$260.06	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track		Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit	<input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>
Active	<input type="checkbox"/>	External ID	1080738
Trustee Account	NO	Record ID	ACC-165262
Priority Ticket Access		Allegiance ID	
		Account Management	Account Not Under Management
		IPR Donor Current FY	0
		Acknowledgment Opt Out	<input type="checkbox"/>
		Email Solicitation Only	<input type="checkbox"/>
		Year End Solicitation Only	<input type="checkbox"/>
		IPR Solicitation Only	<input type="checkbox"/>
Recognition Name text	DO NOT LIST		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

Address Information

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626 Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein Secondary Contact  
Formal Salutation Formula Mr. (and Mrs.) John Doe Formal Salutation Text Mr. Jeffrey Epstein  
Casual Salutation Formula Manually Set - do not use formula Casual Salutation Text Mr. Epstein  
Trey Devey Greeting Pres ICA Casual Salutation Mr. Epstein  
IPR GM Greeting MGO Casual Salutation Mr. Epstein  
Addressee

Prospect Intelligence

Major Donor Status  
Planned Giving Potential   
Charter President's Club   
Early Festival Mailing   
Maddy Society   
Maddy Society Recognition Name DO NOT LIST  
"Full Pay" Year(s)

Donor Categorization

Active Sustainer  Open Major Gift   
Lifetime Cash/In-Kind \$401,815.48  
Lifetime In-Kind Total \$0.00  
Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)                      [Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 05/19/1993 to Jeffrey Epstein \$10000.00 Single Donation 05/19/1993. Created.**

**Stage History**

Received

Amount	<b>\$10,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$10,000.00</b>
Close Date	<b>5/19/1993</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218690

Designation	<b>120332 Interlochen Annual Fund</b>
Designated Amount	<b>\$10,000.00</b>
Posted Date	<b>5/19/1993 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$10,000.00</b>
GL Net Amount	<b>\$10,000.00</b>

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## Jeffrey Epstein \$10.00 Single Donation 05/04/1990

Donation Name	Jeffrey Epstein \$10.00 Single Donation 05/04/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$10.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$10.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	5/4/1990	Record ID	DON-341174
Stage	Received	ExternalId	1002598868
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	zNo Enhanced Acknowledgment - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

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**Designations**

Fund Group ICA Amount \$10.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$0.00

Write-In Designation

Designation Summary Scholarship IAC unrestricted (\$10.00)

Total Donation Amount: \$10

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation AVAILABLE DESIGN <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocola <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	DESIGNATIONS <input type="checkbox"/> 120012 Camp Scholarship Gifts <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 100px;">10.00</div>	<b>Total Amount</b> \$10  <b>Designated</b> \$10  <b>Undesignated</b> \$0
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 5/4/1990 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

Create Matching Gift

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,990
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$0.52	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

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Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 05/04/1990 to Jeffrey Epstein \$10.00 Single Donation 05/04/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$10.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$10.00</b>
Close Date	<b>5/4/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218685

---

Designation	<b>120012 Camp Scholarship Gifts</b>
Designated Amount	<b>\$10.00</b>
Posted Date	<b>5/4/1990 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$10.00</b>
GL Net Amount	<b>\$10.00</b>

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## Jeffrey Epstein \$12000.00 Single Donation 07/20/1993

Donation Name	Jeffrey Epstein \$12000.00 Single Donation 07/20/1993	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$12,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$12,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	7/20/1993	Record ID	DON-341185
Stage	Received	ExternalId	1002598901
Primary Campaign Source	1993-1994 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**Designations**

Fund Group ICA Amount \$12,000.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$0.00

Write-In Designation

Designation Summary Interlochen Fund (\$12,000.00)

Total Donation Amount: \$12,000

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation AVAILABLE DESIGN <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocola <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	DESIGNATIONS <input type="checkbox"/> 120332 Interlochen Annual Fund <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-left: 100px;">12000.00</div>	<b>Total Amount</b> \$12,000  <b>Designated</b> \$12,000  <b>Undesignated</b> \$0
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 7/20/1993 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,994
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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**System Information**

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$312.02	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

**Donation Contact Roles**

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey_Epstein</a>	<a href="#">Jeffrey_Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

**Account Information**

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 07/20/1993 to Jeffrey Epstein \$12000.00 Single Donation 07/20/1993. Created.**

**Stage History**

Received

---

Amount	<b>\$12,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$12,000.00</b>
Close Date	<b>7/20/1993</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218691

---

Designation	<b>120332 Interlochen Annual Fund</b>
Designated Amount	<b>\$12,000.00</b>
Posted Date	<b>7/20/1993 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$12,000.00</b>
GL Net Amount	<b>\$12,000.00</b>

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## Jeffrey Epstein \$15000.00 Single Donation 11/12/1993

Donation Name	Jeffrey Epstein \$15000.00 Single Donation 11/12/1993	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$15,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$15,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	11/12/1993	Record ID	DON-479014
Stage	Received	ExternalId	1002713426
Primary Campaign Source	Capital Projects	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**Designations**

Fund Group ICA Amount \$0.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$15,000.00

Write-In Designation

Designation Summary Epstein Lodge (\$15,000.00)

Total Donation Amount: \$15,000

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation	DESIGNATIONS	<b>Total Amount</b> \$15,000  <b>Designated</b> \$15,000  <b>Undesignated</b> \$0
AVAILABLE DESIGN	<input type="checkbox"/> 812100 Epstein Lodge 15000.00	
<input type="checkbox"/> 000000 Box Off		
<input type="checkbox"/> 000001 Chocola		
<input type="checkbox"/> 000004 ICCA Re		
<input type="checkbox"/> 000006 Alumni		

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 11/12/1993 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,994
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

Address Information

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626 Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein Secondary Contact  
Formal Salutation Formula Mr. (and Mrs.) John Doe Formal Salutation Text Mr. Jeffrey Epstein  
Casual Salutation Formula Manually Set - do not use formula Casual Salutation Text Mr. Epstein  
Trey Devey Greeting Pres ICA Casual Salutation Mr. Epstein  
IPR GM Greeting MGO Casual Salutation Mr. Epstein  
Addressee

Prospect Intelligence

Major Donor Status  
Planned Giving Potential   
Charter President's Club   
Early Festival Mailing   
Maddy Society   
Maddy Society Recognition Name DO NOT LIST  
"Full Pay" Year(s)

Donor Categorization

Active Sustainer  Open Major Gift   
Lifetime Cash/In-Kind \$401,815.48  
Lifetime In-Kind Total \$0.00  
Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
                         
 [Google Search](#)

**Opportunity Field History**

11/18/2010 2:28 PM

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 11/12/1993 to Jeffrey Epstein \$15000.00 Single Donation 11/12/1993. Created.**

**Stage History**

Received

Amount	<b>\$15,000.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$15,000.00</b>
Close Date	<b>11/12/1993</b>
Last Modified	<b>ICA-Automation, 11/18/2010 2:27 PM</b>

**Donation Designation Relationships (Opportunity)**

DFR-238950

Designation	<b>812100 Epstein Lodge</b>
Designated Amount	<b>\$15,000.00</b>
Posted Date	<b>11/12/1993 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$15,000.00</b>
GL Net Amount	<b>\$15,000.00</b>

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## Jeffrey Epstein \$300.00 Single Donation 09/26/1990

Donation Name	Jeffrey Epstein \$300.00 Single Donation 09/26/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$300.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$300.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	9/26/1990	Record ID	DON-341175
Stage	Received	ExternalId	1002598871
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	zNo Enhanced Acknowledgment - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**Designations**

Fund Group ICA Amount \$0.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$300.00

Write-In Designation

Designation Summary New York Alumni Meeting 11/12/90 (\$300.00)

Total Donation Amount: \$300

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Designation	DESIGNATIONS	
AVAILABLE DESIGN	<input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 300.00	<b>Total Amount</b> \$300  <b>Designated</b> \$300  <b>Undesignated</b> \$0
<input type="checkbox"/> 000000 Box Off		
<input type="checkbox"/> 000001 Chocolate		
<input type="checkbox"/> 000004 ICCA Re		
<input type="checkbox"/> 000006 Alumni		

Gift has been

posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 9/26/1990 12:00 AM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

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**System Information**

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$8.05	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

**Donation Contact Roles**

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

**Account Information**

Advancement Track	Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit <input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous <input type="checkbox"/>
Active	<input type="checkbox"/>	External ID
Trustee Account	NO	1080738
Priority Ticket Access		Record ID
		ACC-165262
		Allegiance ID
		Account Management
		Account Not Under Management
		IPR Donor Current FY
		0
		Acknowledgment Opt Out
		<input type="checkbox"/>
		Email Solicitation Only
		<input type="checkbox"/>
		Year End Solicitation Only
		<input type="checkbox"/>
		IPR Solicitation Only
		<input type="checkbox"/>
Recognition Name	DO NOT LIST	
text		

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein  
Description

Address Information

Billing Address INCOMPLETE Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626 Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein Secondary Contact  
Formal Salutation Formula Mr. (and Mrs.) John Doe Formal Salutation Text Mr. Jeffrey Epstein  
Casual Salutation Formula Manually Set - do not use formula Casual Salutation Text Mr. Epstein  
Trey Devey Greeting Pres ICA Casual Salutation Mr. Epstein  
IPR GM Greeting MGO Casual Salutation Mr. Epstein  
Addressee

Prospect Intelligence

Major Donor Status  
Planned Giving Potential   
Charter President's Club   
Early Festival Mailing   
Maddy Society   
Maddy Society Recognition Name DO NOT LIST  
"Full Pay" Year(s)

Donor Categorization

Active Sustainer  Open Major Gift   
Lifetime Cash/In-Kind \$401,815.48  
Lifetime In-Kind Total \$0.00  
Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 09/26/1990 to Jeffrey Epstein \$300.00 Single Donation 09/26/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$300.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$300.00</b>
Close Date	<b>9/26/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-309706

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$300.00</b>
Posted Date	<b>9/26/1990 12:00 AM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$300.00</b>
GL Net Amount	<b>\$300.00</b>

- [Close Window](#)
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## Jeffrey Epstein \$500.00 Single Donation 10/31/1990

Donation Name	Jeffrey Epstein \$500.00 Single Donation 10/31/1990	Donation Record Type	Single Donation
Account Name	Jeffrey Epstein Household	Type	Individual Gift
Donor	Jeffrey Epstein	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$500.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$500.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	10/31/1990	Record ID	DON-341178
Stage	Received	ExternalId	1002598880
Primary Campaign Source	Conversion Campaign	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification	Camp Alum	I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	0.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	zNo Enhanced Acknowledgment - ICA	Receipt Type formula	Acknowledgment Opt Out - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	INCOMPLETE	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

**Designations**

Fund Group ICA Amount \$0.00

Fund Group IPR Amount \$0.00

Fund Group Other Amount \$500.00

Write-In Designation

Designation Summary New York Alumni Meeting 11/12/90 (\$500.00)

Total Donation Amount: \$500

[\\_ \(https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001\)](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

<input type="text" value="Search Designation"/>	<b>DESIGNATIONS</b>	<b>Total Amount</b> \$500
<b>AVAILABLE DESIGNATIONS</b> <input type="checkbox"/> 000000 Box Off <input type="checkbox"/> 000001 Chocolate <input type="checkbox"/> 000004 ICCA Re <input type="checkbox"/> 000006 Alumni	<input type="checkbox"/> 570100 New York Alumni Meeting 11/12/90 <div style="border: 1px solid black; width: 150px; margin-left: 100px; text-align: center;">500.00</div>	<b>Designated</b> \$500  <b>Undesignated</b> \$0

Gift has been posted (designations read-only unless reversed).

**Recognition Preferences**

On-Air Recognition

Read on Air

IPR Station

Donor Recognition formula DO NOT LIST

Donor Recognition CLO

Previous Donor Profile Info CLO

IPR First Gift

Mark as Anonymous

Recognition

Joint Recognition per Donor

IPR Region Outside Listening area

Additional Comments

**Payment Information**

Payment Type Check

Credit Card Type

Card Expiration Date

Card Number

Bank Name

Check Number

Settlement Date

Posted

Posted Date 10/30/1990 11:00 PM

Refund Date

Reversed

Reverse Donation

Check Date

ACH Account Number

ACH Routing Number

Stock Description

Stock Trade Date

Stock High

Stock Low

Stock Median \$0.00

Honor/Memorial Designation

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

Matching Gift

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link	<a href="#">Create Matching Gift</a>	

Additional Information

Acct First Trx Date	5/4/1990	Constituency Group	Camp Alum
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification	Camp Alum	Clone For Next FY	<input type="checkbox"/>
Deceased	Deceased	Fiscal Year	1,991
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

CONFIDENTIAL

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 11:31 AM
Form ID		Hour of Day Formula	12
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 8:19 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$13.25	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

### Donation Contact Roles

<< < > >> [Edit Contact Roles](#)

Showing Page 1 of 1

Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Donor	Full	<input checked="" type="checkbox"/>

<< < > >>

### Account Information

Advancement Track		Account Record Type	Household
Account Name	Jeffrey Epstein Household	Household Soft Credit	<input type="checkbox"/>
Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>
Active	<input type="checkbox"/>	External ID	1080738
Trustee Account	NO	Record ID	ACC-165262
Priority Ticket Access		Allegiance ID	
		Account Management	Account Not Under Management
		IPR Donor Current FY	0
		Acknowledgment Opt Out	<input type="checkbox"/>
		Email Solicitation Only	<input type="checkbox"/>
		Year End Solicitation Only	<input type="checkbox"/>
		IPR Solicitation Only	<input type="checkbox"/>
Recognition Name text	DO NOT LIST		

CONFIDENTIAL

Recognition Name Formula

Head of Household a 2nd Contact name(s) Jeffrey Epstein

Description

Address Information

Billing Address INCOMPLETE

Address Standardization Status Not Standardized - Incomplete Address

Copy Address

Website

Phone

Phone (561) 655-7626

Fax

Giving Summary

Last Giving Summary Recalculation Date 10/3/2012 10:04 PM

Household Personalization

Head of Household Jeffrey Epstein

Secondary Contact

Formal Salutation Formula Mr. (and Mrs.) John Doe

Formal Salutation Text Mr. Jeffrey Epstein

Casual Salutation Formula Manually Set - do not use formula

Casual Salutation Text Mr. Epstein

Trey Devey Greeting

Pres ICA Casual Salutation Mr. Epstein

IPR GM Greeting

MGO Casual Salutation Mr. Epstein

Addressee

Prospect Intelligence

Major Donor Status

Planned Giving Potential

Charter President's Club

Early Festival Mailing

Maddy Society

Maddy Society Recognition Name DO NOT LIST

"Full Pay" Year(s)

Donor Categorization

Active Sustainer

Open Major Gift

Lifetime Cash/In-Kind \$401,815.48

Lifetime In-Kind Total \$0.00

Lifetime ICA Combined \$86,010.00

Lifetime IPR Combined	\$0.00
Lifetime Other Combined	\$315,805.48

**Additional Information**

Parent Account

**System Information**

Created By	ICA-Automation, 7/16/2010 2:28 PM	Last Modified By	Dave Limer, 2/12/2020 3:55 AM
Latitude (MapAnything)	34.386697500000000	PatronManager Account ID	
Longitude (MapAnything)	47.435001799999990		
Quality (MapAnything)	50.00%		

**Custom Links**

[Google Maps](#)
[Google Search](#)

**Opportunity Field History**

11/18/2010 11:31 AM

---

User **ICA-Automation**  
 Action **Changed Donation Name from Jeffrey Epstein Donation - 10/31/1990 to Jeffrey Epstein \$500.00 Single Donation 10/31/1990. Created.**

**Stage History**

Received

---

Amount	<b>\$500.00</b>
Probability (%)	<b>100%</b>
Expected Revenue	<b>\$500.00</b>
Close Date	<b>10/31/1990</b>
Last Modified	<b>ICA-Automation, 11/18/2010 11:31 AM</b>

**Donation Designation Relationships (Opportunity)**

DFR-218687

---

Designation	<b>570100 New York Alumni Meeting 11/12/90</b>
Designated Amount	<b>\$500.00</b>
Posted Date	<b>10/30/1990 11:00 PM</b>
Reversed	<input type="checkbox"/>
Reversed Date	
Reversal Posted Date	
GL Debit Amount	<b>\$0.00</b>
GL Credit Amount	<b>\$500.00</b>
GL Net Amount	<b>\$500.00</b>

- [Close Window](#)
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### Jesse Philips Foundation \$7100.00 Single Donation 07/29/1998

Donation Name	Jesse Philips Foundation \$7100.00 Single Donation 07/29/1998	Donation Record Type	Single Donation
Account Name	Jesse Philips Foundation	Type	Organization Gift
Donor	Jesse Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$7,100.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$7,100.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	7/29/1998	Record ID	DON-536900
Stage	Received	ExternalId	1002955445
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

#### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	The Villard House 457 Madison Avenue New York NY 10022 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

#### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$7,100.00
Write-In Designation	
Designation Summary	Jeffrey Epstein CLOSED to 040007 (\$7,100.00)

Total Donation Amount: \$7,100  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Jesse Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	7/29/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

Reverse Donation

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link			

Create Matching Gift

**Additional Information**

Acct First Trx Date	7/29/1998	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$184.72	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>		<a href="#">Enhanced Letter formula</a>

**Donation Contact Roles**

[Edit Contact Roles](#)

Showing Page 1 of 1

Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jesse Philips Foundation</a>	<a href="#">Jesse Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

**Account Information**

<p><b>Advancement Track</b></p> <p>Account Name: Jesse Philips Foundation</p> <p>Account Owner: Sandi Kelley</p> <p>Anonymous: <input type="checkbox"/></p> <p>Record ID: ACC-189943</p> <p>Matches Employee Giving: <input type="checkbox"/></p> <p>Donation Summary Report: Donation Summary Report for this Account</p> <p>Recognition Name text: Jesse Philips Foundation</p> <p>Task Summary Report: Task (Activity) Summary Report for this Account</p> <p>Current CY Giving Club: No Giving Club</p> <p>Current CY Giving Club Manual Override: <input type="checkbox"/></p> <p>Previous CY Giving Club: No Giving Club</p> <p>Giving Club for Merge: <input type="checkbox"/></p> <p>Donor in Previous FY: 0</p> <p>Average FY Giving Last 5 FY: \$0</p> <p>Priority Ticket Access: <input type="checkbox"/></p> <p>Annual Fund Solicitation Status: <input type="checkbox"/></p> <p>Annual Fund Notes: <input type="checkbox"/></p> <p>Giving Club for Ask: <input type="checkbox"/></p> <p>IPR Solicitation Status: <input type="checkbox"/></p> <p>IPR Annual Fund Notes: <input type="checkbox"/></p> <p>IPR Giving Club for Ask: <input type="checkbox"/></p> <p>CEEB Code: <input type="checkbox"/></p>	<p><b>Account Record Type</b> Organization</p> <p>Active <input checked="" type="checkbox"/></p> <p>External ID: 1229269</p> <p>Allegiance ID: <input type="checkbox"/></p> <p>Allegiance Business Type: <input type="checkbox"/></p> <p>Type: Foundation</p> <p>Foundation Type: Private</p> <p>Industry: <input type="checkbox"/></p> <p>Account Management: Account Not Under Management</p> <p>IPR Donor Current FY: 0</p> <p>Acknowledgment Opt Out: <input type="checkbox"/></p> <p>Year End Solicitation Only: <input type="checkbox"/></p> <p>Email Solicitation Only: <input type="checkbox"/></p> <p>IPR Solicitation Only: <input type="checkbox"/></p> <p>UW Contract Total This CY: \$0.00</p> <p>UW Contract Total Last CY: \$0.00</p> <p>UW Total Last CY + This CY: \$0.00</p> <p>Note: <input type="checkbox"/></p>
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

**Addressee Information**

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------



([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444))

# Jesse Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvfxZJAR\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvfxZJAR)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:40 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History

11/18/2010 5:49 PM

User ICA-Automation  
Action Changed Donation Name from Jesse Philips Foundation Donation - 07/29/1998 to Jesse Philips Foundation \$7100.00 Single Donation 07/29/1998. Created.

### Stage History

#### Received

Amount \$7,100.00  
Probability (%) 100%  
Expected Revenue \$7,100.00  
Close Date 7/29/1998  
Last Modified ICA-Automation, 11/18/2010 5:49 PM

### Donation Designation Relationships (Opportunity)

DFR-264835

Designation 130102 Jeffrey Epstein CLOSED to 040007  
Designated Amount \$7,100.00  
Posted Date 7/29/1998 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$7,100.00  
GL Net Amount \$7,100.00

## Jesse Philips Foundation \$20000.00 Single Donation 07/29/1998

Donation Name	Jesse Philips Foundation \$20000.00 Single Donation 07/29/1998	Donation Record Type	Single Donation
Account Name	Jesse Philips Foundation	Type	Organization Gift
Donor	Jesse Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$20,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$20,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	7/29/1998	Record ID	DON-536901
Stage	Received	ExternalId	1002955448
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	The Villard House 457 Madison Avenue New York NY 10022 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$20,000.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$0.00
Write-In Designation	
Designation Summary	Interlochen Fund (\$20,000.00)

Total Donation Amount: \$20,000

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Designa
AVAILABLE DESIG
<input type="checkbox"/> 000000 Box Of
<input type="checkbox"/> 000001 Choco
<input type="checkbox"/> 000004 ICCA F
<input type="checkbox"/> 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000168  
SDNY\_GM\_00004951

EFTA\_00119024

EFTA01265663

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Jesse Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	7/29/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

[Reverse Donation](#)

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

[Create Matching Gift](#)

**Additional Information**

Acct First Trx Date	7/29/1998	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**CONFIDENTIAL**

INT 000169  
SDNY\_GM\_00004952

EFTA\_00119025

EFTA01265664

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$519.86	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>		<a href="#">Enhanced Letter formula</a>

### Donation Contact Roles

<< < > >> [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jesse Philips Foundation</a>	<a href="#">Jesse Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey.Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

<< < > >>

### Account Information

<table border="0"> <tr> <td>Advancement Track</td> <td></td> </tr> <tr> <td>Account Name</td> <td>Jesse Philips Foundation</td> </tr> <tr> <td>Account Owner</td> <td>Sandi Kelley</td> </tr> <tr> <td>Anonymous</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Record ID</td> <td>ACC-189943</td> </tr> <tr> <td>Matches Employee Giving</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Donation Summary Report</td> <td>Donation Summary Report for this Account</td> </tr> <tr> <td>Recognition Name text</td> <td>Jesse Philips Foundation</td> </tr> <tr> <td>Task Summary Report</td> <td>Task (Activity) Summary Report for this Account</td> </tr> <tr> <td>Current CY Giving Club</td> <td>No Giving Club</td> </tr> <tr> <td>Current CY Giving Club Manual Override</td> <td></td> </tr> <tr> <td>Previous CY Giving Club</td> <td>No Giving Club</td> </tr> <tr> <td>Giving Club for Merge</td> <td></td> </tr> <tr> <td>Donor in Previous FY</td> <td>0</td> </tr> <tr> <td>Average FY Giving Last 5 FY</td> <td>\$0</td> </tr> <tr> <td>Priority Ticket Access</td> <td></td> </tr> <tr> <td>Annual Fund Solicitation Status</td> <td></td> </tr> <tr> <td>Annual Fund Notes</td> <td></td> </tr> <tr> <td>Giving Club for Ask</td> <td></td> </tr> <tr> <td>IPR Solicitation Status</td> <td></td> </tr> <tr> <td>IPR Annual Fund Notes</td> <td></td> </tr> <tr> <td>IPR Giving Club for Ask</td> <td></td> </tr> <tr> <td>CEEB Code</td> <td></td> </tr> </table>	Advancement Track		Account Name	Jesse Philips Foundation	Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>	Record ID	ACC-189943	Matches Employee Giving	<input type="checkbox"/>	Donation Summary Report	Donation Summary Report for this Account	Recognition Name text	Jesse Philips Foundation	Task Summary Report	Task (Activity) Summary Report for this Account	Current CY Giving Club	No Giving Club	Current CY Giving Club Manual Override		Previous CY Giving Club	No Giving Club	Giving Club for Merge		Donor in Previous FY	0	Average FY Giving Last 5 FY	\$0	Priority Ticket Access		Annual Fund Solicitation Status		Annual Fund Notes		Giving Club for Ask		IPR Solicitation Status		IPR Annual Fund Notes		IPR Giving Club for Ask		CEEB Code		<table border="0"> <tr> <td>Account Record Type</td> <td>Organization</td> </tr> <tr> <td></td> <td>Active <input checked="" type="checkbox"/></td> </tr> <tr> <td>External ID</td> <td>1229269</td> </tr> <tr> <td>Allegiance ID</td> <td></td> </tr> <tr> <td>Allegiance Business Type</td> <td>Type Foundation</td> </tr> <tr> <td>Foundation Type</td> <td>Private</td> </tr> <tr> <td>Industry</td> <td></td> </tr> <tr> <td>Account Management</td> <td>Account Not Under Management</td> </tr> <tr> <td>IPR Donor Current FY</td> <td>0</td> </tr> <tr> <td>Acknowledgment Opt Out</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Year End Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Email Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>IPR Solicitation Only</td> <td><input type="checkbox"/></td> </tr> <tr> <td>UW Contract Total This CY</td> <td>\$0.00</td> </tr> <tr> <td>UW Contract Total Last CY</td> <td>\$0.00</td> </tr> <tr> <td>UW Total Last CY + This CY</td> <td>\$0.00</td> </tr> <tr> <td>Note</td> <td></td> </tr> </table>	Account Record Type	Organization		Active <input checked="" type="checkbox"/>	External ID	1229269	Allegiance ID		Allegiance Business Type	Type Foundation	Foundation Type	Private	Industry		Account Management	Account Not Under Management	IPR Donor Current FY	0	Acknowledgment Opt Out	<input type="checkbox"/>	Year End Solicitation Only	<input type="checkbox"/>	Email Solicitation Only	<input type="checkbox"/>	IPR Solicitation Only	<input type="checkbox"/>	UW Contract Total This CY	\$0.00	UW Contract Total Last CY	\$0.00	UW Total Last CY + This CY	\$0.00	Note	
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UW Total Last CY + This CY	\$0.00																																																																																
Note																																																																																	

### Addressee Information

<table border="0"> <tr> <td>Primary Contact</td> <td></td> </tr> <tr> <td>Primary Contact Addressee</td> <td></td> </tr> <tr> <td>Primary Contact Email</td> <td></td> </tr> <tr> <td>Primary Contact Role</td> <td></td> </tr> <tr> <td>Primary Contact Employer</td> <td></td> </tr> <tr> <td>Primary Contact Title</td> <td></td> </tr> </table>	Primary Contact		Primary Contact Addressee		Primary Contact Email		Primary Contact Role		Primary Contact Employer		Primary Contact Title		<table border="0"> <tr> <td>Secondary Contact</td> <td></td> </tr> <tr> <td>Secondary Contact Addressee</td> <td></td> </tr> <tr> <td>Secondary Contact Employer</td> <td></td> </tr> <tr> <td>Secondary Contact Title</td> <td></td> </tr> <tr> <td>Secondary Contact Birthdate</td> <td></td> </tr> </table>	Secondary Contact		Secondary Contact Addressee		Secondary Contact Employer		Secondary Contact Title		Secondary Contact Birthdate	
Primary Contact																							
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Primary Contact Email																							
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Primary Contact Employer																							
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Secondary Contact Employer																							
Secondary Contact Title																							
Secondary Contact Birthdate																							

CONFIDENTIAL

INT 000170  
SDNY\_GM\_00004953

EFTA\_00119026

EFTA01265665

Primary Contact Nickname

**Address Information**

Billing Address The Villard House 457 Madison Avenue  
New York, NY 10022  
US

Formal Salutation Text

Address Standardization Status Not Standardized - Unknown Address

Casual Salutation Text

Copy Address

**Additional Information**

Parent Account

Website

Account Site

SIC Code

Annual Revenue

Ticker Symbol

Employees

**Phone**

Phone (212) 750-9790

Fax

Description

**Prospect Intelligence**

Major Donor Status

Maddy Society Recognition Name

SOFT CREDIT PASS THROUGH - DON'T LIST

Open Major Gift

Maddy Society

Charter President's Club

Early Festival Mailing

Exclude from Early Festival Mailing

**Donation Charts**

Loading report chart...

Loading report chart...

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0

Lifetime Cash/In-Kind \$100,000.00

YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000171  
SDNY\_GM\_00004954

EFTA\_00119027

EFTA01265666

# Jesse Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:40 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History 11/18/2010 5:49 PM

User ICA-Automation  
Action Changed Donation Name from Jesse Philips Foundation Donation - 07/29/1998 to Jesse Philips Foundation \$20000.00 Single Donation 07/29/1998. Created.

### Stage History

#### Received

Amount \$20,000.00  
Probability (%) 100%  
Expected Revenue \$20,000.00  
Close Date 7/29/1998  
Last Modified ICA-Automation, 11/18/2010 5:49 PM

### Donation Designation Relationships (Opportunity) DFR-365897

Designation 120332 Interlochen Annual Fund  
Designated Amount \$20,000.00  
Posted Date 7/29/1998 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$20,000.00  
GL Net Amount \$20,000.00

CONFIDENTIAL

INT 000172  
SDNY\_GM\_00004955

EFTA\_00119028

EFTA01265667

- [Close Window](#)
- [Print This Page](#)
- [Expand All](#) | [Collapse All](#)

## Jesse Philips Foundation \$22900.00 Single Donation 07/29/1998

Donation Name	Jesse Philips Foundation \$22900.00 Single Donation 07/29/1998	Donation Record Type	Single Donation
Account Name	Jesse Philips Foundation	Type	Organization Gift
Donor	Jesse Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$22,900.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$22,900.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	7/29/1998	Record ID	DON-536899
Stage	Received	ExternalId	1002955442
Primary Campaign Source	1998-1999 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	The Villard House 457 Madison Avenue New York NY 10022 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$22,900.00
Write-In Designation	
Designation Summary	Designated Funds CLOSED (\$22,900.00)

Total Donation Amount: \$22,900

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Designa

AVAILABLE DESIG

000000 Box Of

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000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000173  
SDNY\_GM\_00004956

EFTA\_00119029

EFTA01265668

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Jesse Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	7/29/1998 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

[Reverse Donation](#)

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

[Create Matching Gift](#)

**Additional Information**

Acct First Trx Date	7/29/1998	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,999
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**CONFIDENTIAL**

INT 000174  
SDNY\_GM\_00004957

EFTA\_00119030

EFTA01265669

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 5:49 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:08 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$595.20	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

<< < > >> [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jesse Philips Foundation</a>	<a href="#">Jesse Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey.Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

<< < > >>

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name: <a href="#">Jesse Philips Foundation</a></p> <p>Account Owner: <a href="#">Sandi Kelley</a></p> <p>Anonymous: <input type="checkbox"/></p> <p>Record ID: ACC-189943</p> <p>Matches Employee Giving: <input type="checkbox"/></p> <p>Donation Summary Report: <a href="#">Donation Summary Report for this Account</a></p> <p>Recognition Name text: <a href="#">Jesse Philips Foundation</a></p> <p>Task Summary Report: <a href="#">Task (Activity) Summary Report for this Account</a></p> <p>Current CY Giving Club: <a href="#">No Giving Club</a></p> <p>Current CY Giving Club Manual Override: <input type="checkbox"/></p> <p>Previous CY Giving Club: <a href="#">No Giving Club</a></p> <p>Giving Club for Merge: <input type="checkbox"/></p> <p>Donor in Previous FY: 0</p> <p>Average FY Giving Last 5 FY: \$0</p> <p>Priority Ticket Access: <input type="checkbox"/></p> <p>Annual Fund Solicitation Status: <input type="checkbox"/></p> <p>Annual Fund Notes: <input type="checkbox"/></p> <p>Giving Club for Ask: <input type="checkbox"/></p> <p>IPR Solicitation Status: <input type="checkbox"/></p> <p>IPR Annual Fund Notes: <input type="checkbox"/></p> <p>IPR Giving Club for Ask: <input type="checkbox"/></p> <p>CEEB Code: <input type="checkbox"/></p>	<p><b>Account Record Type</b>: Active <input checked="" type="checkbox"/></p> <p><b>Organization</b>: <input checked="" type="checkbox"/></p> <p><b>External ID</b>: 1229269</p> <p><b>Allegiance ID</b>: <input type="checkbox"/></p> <p><b>Allegiance Business Type</b>: Foundation</p> <p><b>Foundation Type</b>: Private</p> <p><b>Industry</b>: <input type="checkbox"/></p> <p><b>Account Management</b>: Account Not Under Management</p> <p><b>IPR Donor Current FY</b>: 0</p> <p><b>Acknowledgment Opt Out</b>: <input type="checkbox"/></p> <p><b>Year End Solicitation Only</b>: <input type="checkbox"/></p> <p><b>Email Solicitation Only</b>: <input type="checkbox"/></p> <p><b>IPR Solicitation Only</b>: <input type="checkbox"/></p> <p><b>UW Contract Total This CY</b>: \$0.00</p> <p><b>UW Contract Total Last CY</b>: \$0.00</p> <p><b>UW Total Last CY + This CY</b>: \$0.00</p> <p><b>Note</b>: <input type="checkbox"/></p>
---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CONFIDENTIAL

INT 000175  
SDNY\_GM\_00004958

EFTA\_00119031

EFTA01265670

Primary Contact Nickname

**Address Information**

Billing Address The Villard House 457 Madison Avenue  
New York, NY 10022  
US

Formal Salutation Text

Address Standardization Status Not Standardized - Unknown Address

Casual Salutation Text

[Copy Address](#)

**Additional Information**

Parent Account

Website

Account Site

SIC Code

Annual Revenue

Ticker Symbol

Employees

**Phone**

Phone (212) 750-9790  
Description

Fax

**Prospect Intelligence**

Major Donor Status

Maddy Society Recognition Name

SOFT CREDIT PASS THROUGH - DON'T LIST

Open Major Gift

Maddy Society

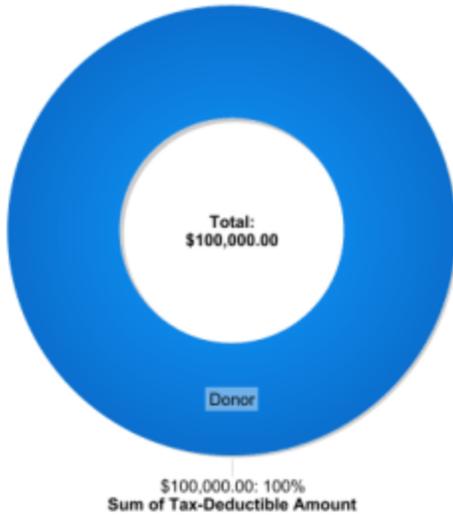
Charter President's Club

Early Festival Mailing

Exclude from Early Festival Mailing

**Donation Charts**

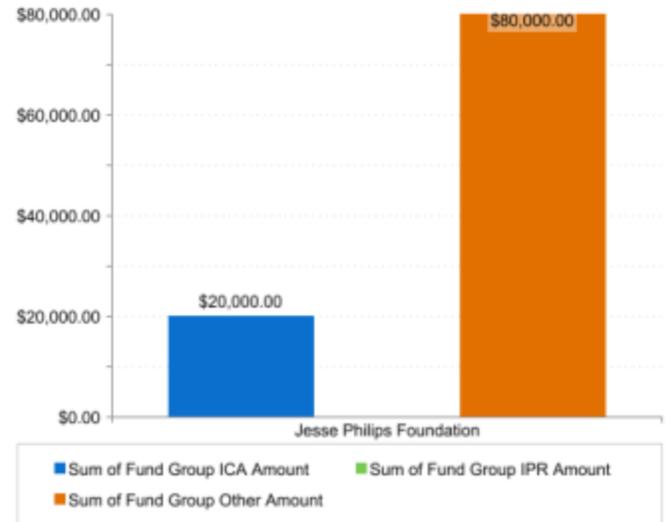
Lifetime Giving by Contact Role



As of Today at 1:01 PM

[Refresh](#)

Lifetime Giving by Fund Group



As of Today at 1:01 PM

[Refresh](#)

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0

Lifetime Cash/In-Kind \$100,000.00

YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000176  
SDNY\_GM\_00004959

EFTA\_00119032

EFTA01265671

# Jesse Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:40 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 5:49 PM

User ICA-Automation  
Action Changed Donation Name from Jesse Philips Foundation Donation - 07/29/1998 to Jesse Philips Foundation \$22900.00 Single Donation 07/29/1998. Created.

## Stage History

### Received

Amount \$22,900.00  
Probability (%) 100%  
Expected Revenue \$22,900.00  
Close Date 7/29/1998  
Last Modified ICA-Automation, 11/18/2010 5:49 PM

## Donation Designation Relationships (Opportunity)

DFR-298962

Designation 130020 Designated Funds CLOSED  
Designated Amount \$22,900.00  
Posted Date 7/29/1998 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$22,900.00  
GL Net Amount \$22,900.00

CONFIDENTIAL

INT 000177  
SDNY\_GM\_00004960

EFTA\_00119033

EFTA01265672

## Jesse Philips Foundation \$50000.00 Single Donation 06/24/1999

Donation Name	Jesse Philips Foundation \$50000.00 Single Donation 06/24/1999	Donation Record Type	Single Donation
Account Name	Jesse Philips Foundation	Type	Organization Gift
Donor	Jesse Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$50,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$50,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	6/24/1999	Record ID	DON-541889
Stage	Received	ExternalId	1002978365
Primary Campaign Source	1999-2000 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	2) Pres - Non Trustee 25k+ - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	The Villard House 457 Madison Avenue New York NY 10022 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$50,000.00
Write-In Designation	
Designation Summary	Miscellaneous (\$50,000.00)

Total Donation Amount: \$50,000

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Designa
AVAILABLE DESIG
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<input type="checkbox"/> 000001 Choco
<input type="checkbox"/> 000004 ICCA F
<input type="checkbox"/> 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000178  
SDNY\_GM\_00004961

EFTA\_00119034

EFTA01265673

**Recognition Preferences**

On-Air Recognition  Mark as Anonymous   
Read on Air  Recognition  
IPR Station Joint Recognition per Donor  
Donor Recognition formula Jesse Philips Foundation IPR Region Outside Listening area  
Donor Recognition CLO  
Previous Donor Profile Info CLO  
IPR First Gift   
Additional Comments

**Payment Information**

Payment Type Check Settlement Date  
Credit Card Type Posted   
Card Expiration Date Posted Date 6/24/1999 12:00 AM  
Card Number Refund Date  
Bank Name Reversed   
Check Number [Reverse Donation](#)  
Check Date  
ACH Account Number  
ACH Routing Number  
Stock Description  
Stock Trade Date  
Stock High  
Stock Low  
Stock Median \$0.00

**Honor/Memorial Designation**

Tribute Brick Location  
Honor/Memorial Type Brick text formula  
Honor/Memorial Notification Method Brick Line 1  
Honor/Memorial Person(s) to Notify Brick Line 2  
Honor/Memorial Notification Address Brick Line 3  
Honor/Memorial Notification Date Brick Line 4  
Honoree Name Brick Line 5  
Honor/Memorial Notification Email Brick Line 6  
Honor/Memorial Message

**Matching Gift**

Matching Organization Organization Verified   
Organization Name - Donor Supplied Matching Gift Form URL  
Projected Match Amount Matching Close Date  
Matching Status This is a matching gift   
Matching Gift Link [Create Matching Gift](#)

**Additional Information**

Acct First Trx Date 7/29/1998 Constituency Group Foundation  
Account Management Account Not Under Management FundAI Source Code PERSONALSOLICIT: Personal Solicitation  
Primary Classification Clone For Next FY   
Deceased Fiscal Year 2,000  
Estate Gift   
Exclude from THE 7.21.2012 Campaign

**CONFIDENTIAL**

INT 000179  
SDNY\_GM\_00004962

EFTA\_00119035

EFTA01265674

### System Information

Form Name		Created By	ICA-Automation, 11/18/2010 6:04 PM
Form ID		Hour of Day Formula	19
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 3:55 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$1,299.26	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>		<a href="#">Enhanced Letter formula</a>

### Donation Contact Roles

<< < > >> Edit Contact Roles

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Jesse Philips Foundation</a>	<a href="#">Jesse Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey.Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

<< < > >>

### Account Information

<p><b>Advancement Track</b></p> <p>Account Name <a href="#">Jesse Philips Foundation</a></p> <p>Account Owner <a href="#">Sandi Kelley</a></p> <p>Anonymous <input type="checkbox"/></p> <p>Record ID <a href="#">ACC-189943</a></p> <p>Matches Employee Giving <input type="checkbox"/></p> <p>Donation Summary Report <a href="#">Donation Summary Report for this Account</a></p> <p>Recognition Name text <a href="#">Jesse Philips Foundation</a></p> <p>Task Summary Report <a href="#">Task (Activity) Summary Report for this Account</a></p> <p>Current CY Giving Club <a href="#">No Giving Club</a></p> <p>Current CY Giving Club Manual Override</p> <p>Previous CY Giving Club <a href="#">No Giving Club</a></p> <p>Giving Club for Merge</p> <p>Donor in Previous FY <a href="#">0</a></p> <p>Average FY Giving Last 5 FY <a href="#">\$0</a></p> <p>Priority Ticket Access</p> <p>Annual Fund Solicitation Status</p> <p>Annual Fund Notes</p> <p>Giving Club for Ask</p> <p>IPR Solicitation Status</p> <p>IPR Annual Fund Notes</p> <p>IPR Giving Club for Ask</p> <p>CEEB Code</p>	<p><b>Account Record Type</b> <a href="#">Active</a> <input checked="" type="checkbox"/></p> <p><b>Organization</b> <a href="#">1229269</a></p> <p><b>External ID</b> <a href="#">1229269</a></p> <p><b>Allegiance ID</b></p> <p><b>Allegiance Business Type</b> <a href="#">Foundation</a></p> <p><b>Type</b> <a href="#">Foundation</a></p> <p><b>Foundation Type</b> <a href="#">Private</a></p> <p><b>Industry</b></p> <p><b>Account Management</b> <a href="#">Account Not Under Management</a></p> <p><b>IPR Donor Current FY</b> <a href="#">0</a></p> <p><b>Acknowledgment Opt Out</b> <input type="checkbox"/></p> <p><b>Year End Solicitation Only</b> <input type="checkbox"/></p> <p><b>Email Solicitation Only</b> <input type="checkbox"/></p> <p><b>IPR Solicitation Only</b> <input type="checkbox"/></p> <p><b>UW Contract Total This CY</b> <a href="#">\$0.00</a></p> <p><b>UW Contract Total Last CY</b> <a href="#">\$0.00</a></p> <p><b>UW Total Last CY + This CY</b> <a href="#">\$0.00</a></p> <p><b>Note</b></p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

### Addressee Information

<p><b>Primary Contact</b></p> <p>Primary Contact Addressee</p> <p>Primary Contact Email</p> <p>Primary Contact Role</p> <p>Primary Contact Employer</p> <p>Primary Contact Title</p>	<p><b>Secondary Contact</b></p> <p>Secondary Contact Addressee</p> <p>Secondary Contact Employer</p> <p>Secondary Contact Title</p> <p>Secondary Contact Birthdate</p>
--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------

CONFIDENTIAL

INT 000180  
SDNY\_GM\_00004963

EFTA\_00119036

EFTA01265675

Primary Contact Nickname

**Address Information**

Billing Address The Villard House 457 Madison Avenue  
New York, NY 10022  
US

Formal Salutation Text

Address Standardization Status Not Standardized - Unknown Address

Casual Salutation Text

Copy Address

**Additional Information**

Parent Account

Website

Account Site

SIC Code

Annual Revenue

Ticker Symbol

Employees

**Phone**

Phone (212) 750-9790

Fax

Description

**Prospect Intelligence**

Major Donor Status

Maddy Society Recognition Name

SOFT CREDIT PASS THROUGH - DON'T LIST

Open Major Gift

Maddy Society

Charter President's Club

Early Festival Mailing

Exclude from Early Festival Mailing

**Donation Charts**

Loading report chart...

Loading report chart...

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count 0

Lifetime Cash/In-Kind \$100,000.00

YTD Combined Amount \$0.00

**Relationships**

**CONFIDENTIAL**

INT 000181  
SDNY\_GM\_00004964

EFTA\_00119037

EFTA01265676

# Jesse Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A00000QvfxZiAR)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:40 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History

11/18/2010 6:04 PM

User ICA-Automation  
Action Changed Donation Name from Jesse Philips Foundation Donation - 06/24/1999 to Jesse Philips Foundation \$50000.00 Single Donation 06/24/1999. Created.

### Stage History

#### Received

Amount \$50,000.00  
Probability (%) 100%  
Expected Revenue \$50,000.00  
Close Date 6/24/1999  
Last Modified ICA-Automation, 11/18/2010 6:04 PM

### Donation Designation Relationships (Opportunity)

DFR-343263

Designation 130146 Miscellaneous  
Designated Amount \$50,000.00  
Posted Date 6/24/1999 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$50,000.00  
GL Net Amount \$50,000.00

CONFIDENTIAL

INT 000182  
SDNY\_GM\_00004965

EFTA\_00119038

EFTA01265677

## Philips Foundation \$5000.00 Single Donation 09/04/1997

Donation Name	Philips Foundation \$5000.00 Single Donation 09/04/1997	Donation Record Type	Single Donation
Account Name	Philips Foundation	Type	Organization Gift
Donor	Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$5,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$5,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	9/4/1997	Record ID	DON-524587
Stage	Received	Externalid	1002897530
Primary Campaign Source	1997-1998 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	PO Box 943 Dayton OH 45401-0943 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$5,000.00
Write-In Designation	
Designation Summary	President's Discretionary CLOSED to 040007 (\$5,000.00)

Total Donation Amount: \$5,000

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Designa

AVAILABLE DESIG

000000 Box Of

000001 Choco

000004 ICCA F

000006 Alum

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000183  
SDNY\_GM\_00004966

EFTA\_00119039

EFTA01265678

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	9/4/1997 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

[Reverse Donation](#)

**Honor/Memorial Designation**

Tribute	Brick Location
Honor/Memorial Type	Brick text formula
Honor/Memorial Notification Method	Brick Line 1
Honor/Memorial Person(s) to Notify	Brick Line 2
Honor/Memorial Notification Address	Brick Line 3
Honor/Memorial Notification Date	Brick Line 4
Honoree Name	Brick Line 5
Honor/Memorial Notification Email	Brick Line 6
Honor/Memorial Message	

**Matching Gift**

Matching Organization	Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied	Matching Gift Form URL	
Projected Match Amount	Matching Close Date	
Matching Status	This is a matching gift	<input type="checkbox"/>
Matching Gift Link		

[Create Matching Gift](#)

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,998
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000184  
SDNY\_GM\_00004967

EFTA\_00119040

EFTA01265679

Form Name		Created By	ICA-Automation, 11/18/2010 5:14 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:42 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$130.16	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Philips Foundation</a>	<a href="#">Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Eostein</a>	<a href="#">Jeffrey Eostein Household</a>		Soft Credit	Full	<input type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<table border="0"> <tr><td>Advancement Track</td><td></td></tr> <tr><td>Account Name</td><td>Philips Foundation</td></tr> <tr><td>Account Owner</td><td>Sandi Kelley</td></tr> <tr><td>Anonymous</td><td><input type="checkbox"/></td></tr> <tr><td>Record ID</td><td>ACC-191560</td></tr> <tr><td>Matches Employee Giving</td><td><input type="checkbox"/></td></tr> <tr><td>Donation Summary Report</td><td><a href="#">Donation Summary Report for this Account</a></td></tr> <tr><td>Recognition Name text</td><td>Philips Foundation</td></tr> <tr><td>Task Summary Report</td><td><a href="#">Task (Activity) Summary Report for this Account</a></td></tr> <tr><td>Current CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Current CY Giving Club Manual Override</td><td></td></tr> <tr><td>Previous CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Giving Club for Merge</td><td></td></tr> <tr><td>Donor in Previous FY</td><td>0</td></tr> <tr><td>Average FY Giving Last 5 FY</td><td>\$0</td></tr> <tr><td>Priority Ticket Access</td><td></td></tr> <tr><td>Annual Fund Solicitation Status</td><td></td></tr> <tr><td>Annual Fund Notes</td><td></td></tr> <tr><td>Giving Club for Ask</td><td></td></tr> <tr><td>IPR Solicitation Status</td><td></td></tr> <tr><td>IPR Annual Fund Notes</td><td></td></tr> <tr><td>IPR Giving Club for Ask</td><td></td></tr> <tr><td>CEEB Code</td><td></td></tr> </table>	Advancement Track		Account Name	Philips Foundation	Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>	Record ID	ACC-191560	Matches Employee Giving	<input type="checkbox"/>	Donation Summary Report	<a href="#">Donation Summary Report for this Account</a>	Recognition Name text	Philips Foundation	Task Summary Report	<a href="#">Task (Activity) Summary Report for this Account</a>	Current CY Giving Club	No Giving Club	Current CY Giving Club Manual Override		Previous CY Giving Club	No Giving Club	Giving Club for Merge		Donor in Previous FY	0	Average FY Giving Last 5 FY	\$0	Priority Ticket Access		Annual Fund Solicitation Status		Annual Fund Notes		Giving Club for Ask		IPR Solicitation Status		IPR Annual Fund Notes		IPR Giving Club for Ask		CEEB Code		<table border="0"> <tr><td>Account Record Type</td><td>Organization</td></tr> <tr><td>Active</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>External ID</td><td>1229082</td></tr> <tr><td>Allegiance ID</td><td></td></tr> <tr><td>Allegiance Business Type</td><td>Type</td></tr> <tr><td></td><td>Foundation</td></tr> <tr><td>Foundation Type</td><td>Private</td></tr> <tr><td>Industry</td><td></td></tr> <tr><td>Account Management</td><td>Account Not Under Management</td></tr> <tr><td>IPR Donor Current FY</td><td>0</td></tr> <tr><td>Acknowledgment Opt Out</td><td><input type="checkbox"/></td></tr> <tr><td>Year End Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>Email Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>IPR Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>UW Contract Total This CY</td><td>\$0.00</td></tr> <tr><td>UW Contract Total Last CY</td><td>\$0.00</td></tr> <tr><td>UW Total Last CY + This CY</td><td>\$0.00</td></tr> <tr><td>Note</td><td></td></tr> </table>	Account Record Type	Organization	Active	<input checked="" type="checkbox"/>	External ID	1229082	Allegiance ID		Allegiance Business Type	Type		Foundation	Foundation Type	Private	Industry		Account Management	Account Not Under Management	IPR Donor Current FY	0	Acknowledgment Opt Out	<input type="checkbox"/>	Year End Solicitation Only	<input type="checkbox"/>	Email Solicitation Only	<input type="checkbox"/>	IPR Solicitation Only	<input type="checkbox"/>	UW Contract Total This CY	\$0.00	UW Contract Total Last CY	\$0.00	UW Total Last CY + This CY	\$0.00	Note	
Advancement Track																																																																																			
Account Name	Philips Foundation																																																																																		
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Current CY Giving Club Manual Override																																																																																			
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UW Contract Total This CY	\$0.00																																																																																		
UW Contract Total Last CY	\$0.00																																																																																		
UW Total Last CY + This CY	\$0.00																																																																																		
Note																																																																																			

### Addressee Information

<table border="0"> <tr><td>Primary Contact</td><td></td></tr> <tr><td>Primary Contact Addressee</td><td></td></tr> <tr><td>Primary Contact Email</td><td></td></tr> <tr><td>Primary Contact Role</td><td></td></tr> <tr><td>Primary Contact Employer</td><td></td></tr> <tr><td>Primary Contact Title</td><td></td></tr> <tr><td>Primary Contact Nickname</td><td></td></tr> </table>	Primary Contact		Primary Contact Addressee		Primary Contact Email		Primary Contact Role		Primary Contact Employer		Primary Contact Title		Primary Contact Nickname		<table border="0"> <tr><td>Secondary Contact</td><td></td></tr> <tr><td>Secondary Contact Addressee</td><td></td></tr> <tr><td>Secondary Contact Employer</td><td></td></tr> <tr><td>Secondary Contact Title</td><td></td></tr> <tr><td>Secondary Contact Birthdate</td><td></td></tr> </table>	Secondary Contact		Secondary Contact Addressee		Secondary Contact Employer		Secondary Contact Title		Secondary Contact Birthdate	
Primary Contact																									
Primary Contact Addressee																									
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Primary Contact Role																									
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Primary Contact Title																									
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Secondary Contact Addressee																									
Secondary Contact Employer																									
Secondary Contact Title																									
Secondary Contact Birthdate																									

CONFIDENTIAL

INT 000185  
SDNY\_GM\_00004968

EFTA\_00119041

EFTA01265680

**Address Information**

Billing Address	PO Box 943 Dayton, OH 45401-0943 US	Formal Salutation Text
Address Standardization Status	Standardized	Casual Salutation Text

[Copy Address](#)

**Additional Information**

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

**Phone**

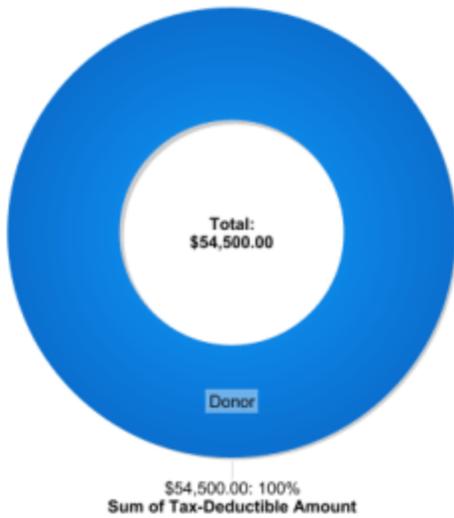
Phone	(513) 496-1300	Fax
Description		

**Prospect Intelligence**

Major Donor Status	Qualified - not major donor prospect	Maddy Society Recognition Name	Philips Foundation
Open Major Gift	<input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
		Charter President's Club	<input type="checkbox"/>
		Early Festival Mailing	<input type="checkbox"/>
		Exclude from Early Festival Mailing	<input type="checkbox"/>

**Donation Charts**

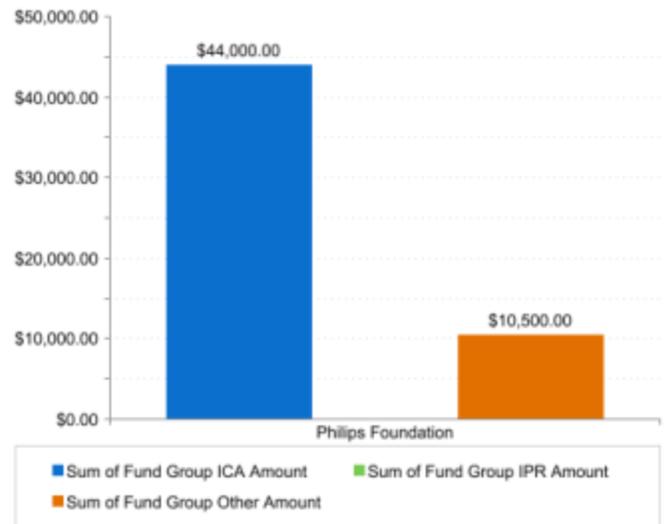
Lifetime Giving by Contact Role



As of Today at 1:53 PM

[Refresh](#)

Lifetime Giving by Fund Group



As of Today at 1:53 PM

[Refresh](#)

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count	0	Lifetime Cash/In-Kind	\$54,500.00
		YTD Combined Amount	\$0.00

**Relationships**

**CONFIDENTIAL**

INT 000186  
SDNY\_GM\_00004969

EFTA\_00119042

EFTA01265681



# Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgOOIAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgOOIAJ)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:43 PM Last Modified By Dave Limer, 2/12/2020 3:47 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 5:14 PM

User ICA-Automation

Action Changed Donation Name from Philips Foundation Donation - 09/04/1997 to Philips Foundation \$5000.00 Single Donation 09/04/1997. Created.

## Stage History

Received

Amount \$5,000.00  
Probability (%) 100%  
Expected Revenue \$5,000.00  
Close Date 9/4/1997  
Last Modified ICA-Automation, 11/18/2010 5:14 PM

## Donation Designation Relationships (Opportunity)

DFR-337351

Designation 030004 President's Discretionary CLOSED to 040007  
Designated Amount \$5,000.00  
Posted Date 9/4/1997 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$5,000.00  
GL Net Amount \$5,000.00

CONFIDENTIAL

INT 000187  
SDNY\_GM\_00004970

EFTA\_00119043

EFTA01265682

## Philips Foundation \$5000.00 Single Donation 09/04/1997

Donation Name	Philips Foundation \$5000.00 Single Donation 09/04/1997	Donation Record Type	Single Donation
Account Name	Philips Foundation	Type	Organization Gift
Donor	Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$5,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$5,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	9/4/1997	Record ID	DON-524586
Stage	Received	Externalid	1002897527
Primary Campaign Source	1997-1998 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	4) VP/IPR - NonTrustee 5k-25k - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	PO Box 943 Dayton OH 45401-0943 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$5,000.00
Write-In Designation	
Designation Summary	International Student Fund (\$5,000.00)

Total Donation Amount: \$5,000

([https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001))

Search Designa

AVAILABLE DESIG

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Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

**CONFIDENTIAL**

INT 000188  
SDNY\_GM\_00004971

EFTA\_00119044

EFTA01265683

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	9/4/1997 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,998
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000189  
SDNY\_GM\_00004972

EFTA\_00119045

EFTA01265684

Form Name		Created By	ICA-Automation, 11/18/2010 5:14 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:42 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$130.16	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[<<](#) [<](#) [>](#) [>>](#) [Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Philips Foundation</a>	<a href="#">Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Eostein</a>	<a href="#">Jeffrey Eostein Household</a>		Soft Credit	Full	<input type="checkbox"/>

[<<](#) [<](#) [>](#) [>>](#)

### Account Information

<table border="0"> <tr><td>Advancement Track</td><td></td></tr> <tr><td>Account Name</td><td>Philips Foundation</td></tr> <tr><td>Account Owner</td><td>Sandi Kelley</td></tr> <tr><td>Anonymous</td><td><input type="checkbox"/></td></tr> <tr><td>Record ID</td><td>ACC-191560</td></tr> <tr><td>Matches Employee Giving</td><td><input type="checkbox"/></td></tr> <tr><td>Donation Summary Report</td><td>Donation Summary Report for this Account</td></tr> <tr><td>Recognition Name text</td><td>Philips Foundation</td></tr> <tr><td>Task Summary Report</td><td>Task (Activity) Summary Report for this Account</td></tr> <tr><td>Current CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Current CY Giving Club Manual Override</td><td></td></tr> <tr><td>Previous CY Giving Club</td><td>No Giving Club</td></tr> <tr><td>Giving Club for Merge</td><td></td></tr> <tr><td>Donor in Previous FY</td><td>0</td></tr> <tr><td>Average FY Giving Last 5 FY</td><td>\$0</td></tr> <tr><td>Priority Ticket Access</td><td></td></tr> <tr><td>Annual Fund Solicitation Status</td><td></td></tr> <tr><td>Annual Fund Notes</td><td></td></tr> <tr><td>Giving Club for Ask</td><td></td></tr> <tr><td>IPR Solicitation Status</td><td></td></tr> <tr><td>IPR Annual Fund Notes</td><td></td></tr> <tr><td>IPR Giving Club for Ask</td><td></td></tr> <tr><td>CEEB Code</td><td></td></tr> </table>	Advancement Track		Account Name	Philips Foundation	Account Owner	Sandi Kelley	Anonymous	<input type="checkbox"/>	Record ID	ACC-191560	Matches Employee Giving	<input type="checkbox"/>	Donation Summary Report	Donation Summary Report for this Account	Recognition Name text	Philips Foundation	Task Summary Report	Task (Activity) Summary Report for this Account	Current CY Giving Club	No Giving Club	Current CY Giving Club Manual Override		Previous CY Giving Club	No Giving Club	Giving Club for Merge		Donor in Previous FY	0	Average FY Giving Last 5 FY	\$0	Priority Ticket Access		Annual Fund Solicitation Status		Annual Fund Notes		Giving Club for Ask		IPR Solicitation Status		IPR Annual Fund Notes		IPR Giving Club for Ask		CEEB Code		<table border="0"> <tr><td>Account Record Type</td><td>Organization</td></tr> <tr><td>Active</td><td style="text-align: center;"><input checked="" type="checkbox"/></td></tr> <tr><td>External ID</td><td>1229082</td></tr> <tr><td>Allegiance ID</td><td></td></tr> <tr><td>Allegiance Business Type</td><td>Type</td></tr> <tr><td></td><td>Foundation</td></tr> <tr><td>Foundation Type</td><td>Private</td></tr> <tr><td>Industry</td><td></td></tr> <tr><td>Account Management</td><td>Account Not Under Management</td></tr> <tr><td>IPR Donor Current FY</td><td>0</td></tr> <tr><td>Acknowledgment Opt Out</td><td><input type="checkbox"/></td></tr> <tr><td>Year End Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>Email Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>IPR Solicitation Only</td><td><input type="checkbox"/></td></tr> <tr><td>UW Contract Total This CY</td><td>\$0.00</td></tr> <tr><td>UW Contract Total Last CY</td><td>\$0.00</td></tr> <tr><td>UW Total Last CY + This CY</td><td>\$0.00</td></tr> <tr><td>Note</td><td></td></tr> </table>	Account Record Type	Organization	Active	<input checked="" type="checkbox"/>	External ID	1229082	Allegiance ID		Allegiance Business Type	Type		Foundation	Foundation Type	Private	Industry		Account Management	Account Not Under Management	IPR Donor Current FY	0	Acknowledgment Opt Out	<input type="checkbox"/>	Year End Solicitation Only	<input type="checkbox"/>	Email Solicitation Only	<input type="checkbox"/>	IPR Solicitation Only	<input type="checkbox"/>	UW Contract Total This CY	\$0.00	UW Contract Total Last CY	\$0.00	UW Total Last CY + This CY	\$0.00	Note	
Advancement Track																																																																																			
Account Name	Philips Foundation																																																																																		
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UW Contract Total This CY	\$0.00																																																																																		
UW Contract Total Last CY	\$0.00																																																																																		
UW Total Last CY + This CY	\$0.00																																																																																		
Note																																																																																			

### Addressee Information

<table border="0"> <tr><td>Primary Contact</td><td></td></tr> <tr><td>Primary Contact Addressee</td><td></td></tr> <tr><td>Primary Contact Email</td><td></td></tr> <tr><td>Primary Contact Role</td><td></td></tr> <tr><td>Primary Contact Employer</td><td></td></tr> <tr><td>Primary Contact Title</td><td></td></tr> <tr><td>Primary Contact Nickname</td><td></td></tr> </table>	Primary Contact		Primary Contact Addressee		Primary Contact Email		Primary Contact Role		Primary Contact Employer		Primary Contact Title		Primary Contact Nickname		<table border="0"> <tr><td>Secondary Contact</td><td></td></tr> <tr><td>Secondary Contact Addressee</td><td></td></tr> <tr><td>Secondary Contact Employer</td><td></td></tr> <tr><td>Secondary Contact Title</td><td></td></tr> <tr><td>Secondary Contact Birthdate</td><td></td></tr> </table>	Secondary Contact		Secondary Contact Addressee		Secondary Contact Employer		Secondary Contact Title		Secondary Contact Birthdate	
Primary Contact																									
Primary Contact Addressee																									
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Secondary Contact Employer																									
Secondary Contact Title																									
Secondary Contact Birthdate																									

CONFIDENTIAL

INT 000190  
SDNY\_GM\_00004973

EFTA\_00119046

EFTA01265685

**Address Information**

Billing Address	PO Box 943 Dayton, OH 45401-0943 US	Formal Salutation Text
Address Standardization Status	Standardized	Casual Salutation Text

[Copy Address](#)

**Additional Information**

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

**Phone**

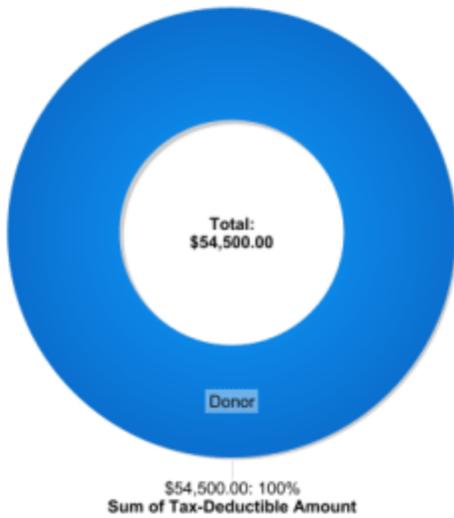
Phone	(513) 496-1300	Fax
Description		

**Prospect Intelligence**

Major Donor Status	Qualified - not major donor prospect	Maddy Society Recognition Name	Philips Foundation
Open Major Gift	<input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
		Charter President's Club	<input type="checkbox"/>
		Early Festival Mailing	<input type="checkbox"/>
		Exclude from Early Festival Mailing	<input type="checkbox"/>

**Donation Charts**

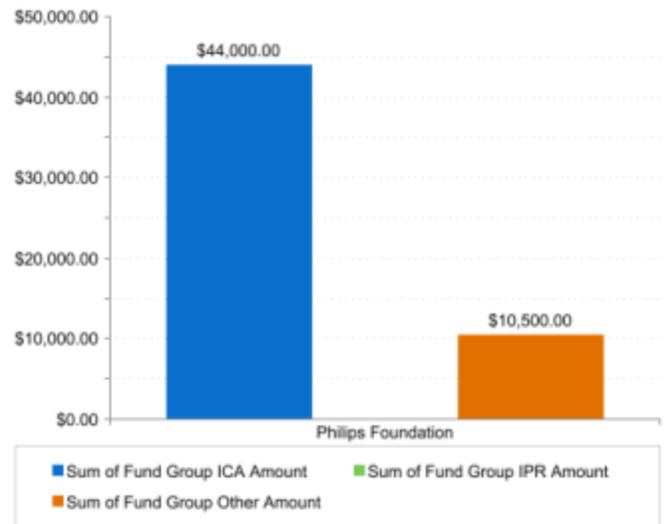
Lifetime Giving by Contact Role



As of Today at 1:53 PM

[Refresh](#)

Lifetime Giving by Fund Group



As of Today at 1:53 PM

[Refresh](#)

**Combined (Hard + Soft) Giving Summary**

YTD Combined Count	0	Lifetime Cash/In-Kind	\$54,500.00
		YTD Combined Amount	\$0.00

**Relationships**

**CONFIDENTIAL**

INT 000191  
SDNY\_GM\_00004974

EFTA\_00119047

EFTA01265686



# Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgOOIAJ\)](#)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:43 PM Last Modified By Dave Limer, 2/12/2020 3:47 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 5:14 PM

User ICA-Automation

Action Changed Donation Name from Philips Foundation Donation - 09/04/1997 to Philips Foundation \$5000.00 Single Donation 09/04/1997. Created.

## Stage History

Received

Amount \$5,000.00  
Probability (%) 100%  
Expected Revenue \$5,000.00  
Close Date 9/4/1997  
Last Modified ICA-Automation, 11/18/2010 5:14 PM

## Donation Designation Relationships (Opportunity)

DFR-314693

Designation 130035 International Student Fund - CLOSED  
Designated Amount \$5,000.00  
Posted Date 9/4/1997 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$5,000.00  
GL Net Amount \$5,000.00

CONFIDENTIAL

INT 000192  
SDNY\_GM\_00004975

EFTA\_00119048

EFTA01265687

## Philips Foundation \$40000.00 Single Donation 09/04/1997

Donation Name	Philips Foundation \$40000.00 Single Donation 09/04/1997	Donation Record Type	Single Donation
Account Name	Philips Foundation	Type	Organization Gift
Donor	Philips Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$40,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	Cash
Tax-Deductible Amount	\$40,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	9/4/1997	Record ID	DON-524588
Stage	Received	ExternalID	1002897533
Primary Campaign Source	1997-1998 Annual Fund	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	2) Pres - Non Trustee 25k+ - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address	PO Box 943 Dayton OH 45401-0943 US	Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

### Designations

Fund Group ICA Amount	\$40,000.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$0.00
Write-In Designation	
Designation Summary	Interlochen Fund (\$40,000.00)

Total Donation Amount: \$40,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

#### AVAILABLE DESIG

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 000001 Choco

 000004 ICCA F

 000006 Alumn

Gift has been posted (designations read-only unless reversed).

DESIGNATIONS

# CONFIDENTIAL

INT 000193  
SDNY\_GM\_00004976

EFTA\_00119049

EFTA01265688

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Philips Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Check	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	9/4/1997 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number		<a href="#">Reverse Donation</a>	
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link		<a href="#">Create Matching Gift</a>	

**Additional Information**

Acct First Trx Date	1/1/1968	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	UNSOLICITED: Unsolicited
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,998
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

**CONFIDENTIAL**

INT 000194  
SDNY\_GM\_00004977

EFTA\_00119050

EFTA01265689

Form Name		Created By	ICA-Automation, 11/18/2010 5:14 PM
Form ID		Hour of Day Formula	18
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 4:42 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$1,039.46	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a>	<a href="#">Enhanced Letter formula</a>	

### Donation Contact Roles

[Edit Contact Roles](#)

Showing Page 1 of 1						
Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Philips Foundation</a>	<a href="#">Philips Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Eostein</a>	<a href="#">Jeffrey Eostein Household</a>		Soft Credit	Full	<input type="checkbox"/>

### Account Information

Advancement Track		Account Record Type	Organization
Account Name	Philips Foundation	Active	<input checked="" type="checkbox"/>
Account Owner	Sandi Kelley	External ID	1229082
Anonymous	<input type="checkbox"/>	Allegiance ID	
Record ID	ACC-191560	Allegiance Business Type	
Matches Employee Giving	<input type="checkbox"/>	Type	Foundation
Donation Summary Report	Donation Summary Report for this Account	Foundation Type	Private
Recognition Name text	Philips Foundation	Industry	
Task Summary Report	Task (Activity) Summary Report for this Account	Account Management	Account Not Under Management
Current CY Giving Club	No Giving Club	IPR Donor Current FY	0
Current CY Giving Club Manual Override		Acknowledgment Opt Out	<input type="checkbox"/>
Previous CY Giving Club	No Giving Club	Year End Solicitation Only	<input type="checkbox"/>
Giving Club for Merge		Email Solicitation Only	<input type="checkbox"/>
Donor in Previous FY	0	IPR Solicitation Only	<input type="checkbox"/>
Average FY Giving Last 5 FY	\$0	UW Contract Total This CY	\$0.00
Priority Ticket Access		UW Contract Total Last CY	\$0.00
Annual Fund Solicitation Status		UW Total Last CY + This CY	\$0.00
Annual Fund Notes		Note	
Giving Club for Ask			
IPR Solicitation Status			
IPR Annual Fund Notes			
IPR Giving Club for Ask			
CEEB Code			

### Addressee Information

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

CONFIDENTIAL

INT 000195  
SDNY\_GM\_00004978

EFTA\_00119051

EFTA01265690

**Address Information**

Billing Address	PO Box 943 Dayton, OH 45401-0943 US	Formal Salutation Text
Address Standardization Status	Standardized	Casual Salutation Text

[Copy Address](#)

**Additional Information**

Parent Account	Website
Account Site	SIC Code
Annual Revenue	Ticker Symbol
	Employees

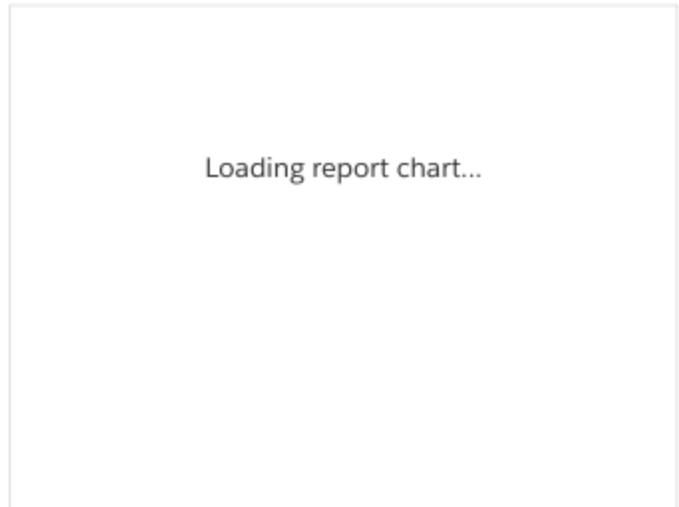
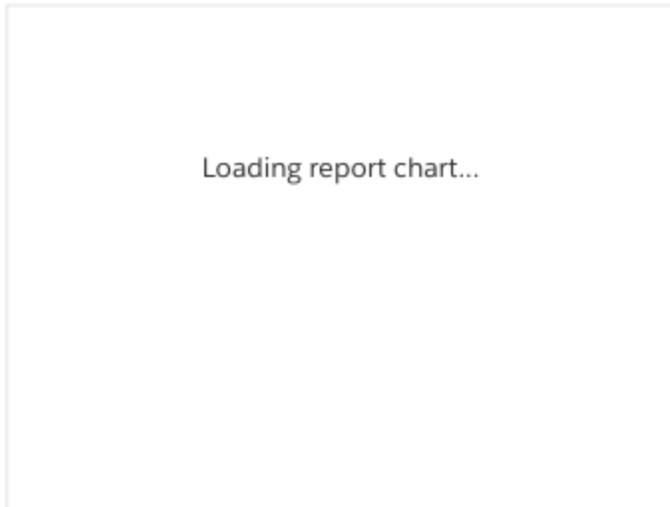
**Phone**

Phone	(513) 496-1300	Fax
Description		

**Prospect Intelligence**

Major Donor Status	Qualified - not major donor prospect	Maddy Society Recognition Name	Philips Foundation
Open Major Gift	<input type="checkbox"/>	Maddy Society	<input checked="" type="checkbox"/>
		Charter President's Club	<input type="checkbox"/>
		Early Festival Mailing	<input type="checkbox"/>
		Exclude from Early Festival Mailing	<input type="checkbox"/>

**Donation Charts**



**Combined (Hard + Soft) Giving Summary**

YTD Combined Count	0	Lifetime Cash/In-Kind	\$54,500.00
		YTD Combined Amount	\$0.00

**Relationships**

**CONFIDENTIAL**

INT 000196  
SDNY\_GM\_00004979

EFTA\_00119052

EFTA01265691



# Philips Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgOOIAJ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgOOIAJ)

Create a Relationship

## System Information

Created By ICA-Automation, 8/11/2010 5:43 PM Last Modified By Dave Limer, 2/12/2020 3:47 AM  
PatronManager Account ID

## Opportunity Field History

11/18/2010 5:14 PM

User ICA-Automation

Action Changed Donation Name from Philips Foundation Donation - 09/04/1997 to Philips Foundation \$40000.00 Single Donation 09/04/1997. Created.

## Stage History

Received

Amount \$40,000.00  
Probability (%) 100%  
Expected Revenue \$40,000.00  
Close Date 9/4/1997  
Last Modified ICA-Automation, 11/18/2010 5:14 PM

## Donation Designation Relationships (Opportunity)

DFR-258236

Designation 120332 Interlochen Annual Fund  
Designated Amount \$40,000.00  
Posted Date 9/4/1997 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$40,000.00  
GL Net Amount \$40,000.00

CONFIDENTIAL

INT 000197  
SDNY\_GM\_00004980

EFTA\_00119053

EFTA01265692

- [Close Window](#)
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- [Expand All](#) | [Collapse All](#)

### Wexner Foundation \$185000.00 Single Donation 07/25/1994

Donation Name	Wexner Foundation \$185000.00 Single Donation 07/25/1994	Donation Record Type	Single Donation
Account Name	Wexner Foundation	Type	Organization Gift
Donor	Wexner Foundation	Transaction Type	Donation
Donation Owner	ICA-Automation	Probability (%)	100%
Amount	\$185,000.00	Batch	
Benefit Value	\$0.00	Transmittal Type	
Tax-Deductible Amount	\$185,000.00	Festival Sponsorship	<input type="checkbox"/>
Close Date	7/25/1994	Record ID	DON-485739
Stage	Received	ExternalId	1002741842
Primary Campaign Source	Capital Projects	Online Gift	<input type="checkbox"/>
Segment Code		User Confirmation Code	
Canadian Amount		Settlement Batch	
Canadian Exchange Rate		First Event Date	
Donor Primary Classification		I have included Interlochen in my will	<input type="checkbox"/>
Gift Category (for The Campaign)		Send ICA estate planning information	<input type="checkbox"/>
Hard Credit Velocity Score	2.0	"Current Trustee" gift	<input type="checkbox"/>
Soft Credit Velocity Score	2.0	Soft Credit donor name(s)	
Merchant Account formula			
Description			

#### Acknowledgment / Receipt Status

Enhanced Acknowledgment Type	2) Pres - Non Trustee 25k+ - ICA	Receipt Type formula	Org Gift - ICA
Enhanced Letter Status		Received	Not Received
Acknowledged	Acknowledged	Receipt Date	
Acknowledged Date	11/18/2010	Receipt Amount	
Account Billing Address		Billing Street	
Billing Address Update	<input type="checkbox"/>	Billing City	
		Billing State	
		Billing Postal Code	
		Billing Country	

#### Designations

Fund Group ICA Amount	\$0.00
Fund Group IPR Amount	\$0.00
Fund Group Other Amount	\$185,000.00
Write-In Designation	
Designation Summary	Epstein Lodge (\$185,000.00)

Total Donation Amount: \$185,000  
[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=2001](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=2001)

Search Des

AVAILABLE DESIGNATIONS

- 000000 Bc
- 000001 Cr
- 000004 IC
- 000006 Al

Gift has been posted (designations read-only unless reversed).

#### DESIGNATIONS

# CONFIDENTIAL

**Recognition Preferences**

On-Air Recognition	<input type="checkbox"/>	Mark as Anonymous	<input type="checkbox"/>
Read on Air	<input type="checkbox"/>	Recognition	
IPR Station		Joint Recognition per Donor	
Donor Recognition formula	Wexner Foundation	IPR Region	Outside Listening area
Donor Recognition CLO			
Previous Donor Profile Info CLO			
IPR First Gift	<input type="checkbox"/>		
Additional Comments			

**Payment Information**

Payment Type	Non-Cash	Settlement Date	
Credit Card Type		Posted	<input checked="" type="checkbox"/>
Card Expiration Date		Posted Date	7/25/1994 12:00 AM
Card Number		Refund Date	
Bank Name		Reversed	<input type="checkbox"/>
Check Number			
Check Date			
ACH Account Number			
ACH Routing Number			
Stock Description			
Stock Trade Date			
Stock High			
Stock Low			
Stock Median	\$0.00		

Reverse Donation

**Honor/Memorial Designation**

Tribute		Brick Location	
Honor/Memorial Type		Brick text formula	
Honor/Memorial Notification Method		Brick Line 1	
Honor/Memorial Person(s) to Notify		Brick Line 2	
Honor/Memorial Notification Address		Brick Line 3	
Honor/Memorial Notification Date		Brick Line 4	
Honoree Name		Brick Line 5	
Honor/Memorial Notification Email		Brick Line 6	
Honor/Memorial Message			

**Matching Gift**

Matching Organization		Organization Verified	<input type="checkbox"/>
Organization Name - Donor Supplied		Matching Gift Form URL	
Projected Match Amount		Matching Close Date	
Matching Status		This is a matching gift	<input type="checkbox"/>
Matching Gift Link			

Create Matching Gift

**Additional Information**

Acct First Trx Date	7/25/1994	Constituency Group	Foundation
Account Management	Account Not Under Management	FundAI Source Code	
Primary Classification		Clone For Next FY	<input type="checkbox"/>
Deceased		Fiscal Year	1,995
		Estate Gift	<input type="checkbox"/>
		Exclude from THE 7.21.2012 Campaign	<input type="checkbox"/>

**System Information**

Form Name		Created By	ICA-Automation, 11/18/2010 2:48 PM
Form ID		Hour of Day Formula	15
Source Code		Last Modified By	Michael Slawnik, 10/7/2015 6:05 PM
Sub Source		Pledge	
Test Contact record	0	Ownership Update	0
BBMS Fee	\$4,806.56	Donation Management	Donation Not Under Management
Reference Number Full			
Transaction ID			
Confirmation Code			
Custom Links	<a href="#">Fix an online gift that was intended to "pay" a pledge</a> <a href="#">Enhanced Letter formula</a>		

**Donation Contact Roles**

[Edit Contact Roles](#)

Showing Page 1 of 1

Actions	Contact Name	Account Name	Email	Role	Amount	Primary
<a href="#">Edit</a>	<a href="#">Wexner Foundation</a>	<a href="#">Wexner Foundation</a>		Donor	Full	<input checked="" type="checkbox"/>
<a href="#">Edit</a>   <a href="#">Del</a>	<a href="#">Jeffrey Epstein</a>	<a href="#">Jeffrey Epstein Household</a>		Soft Credit	Full	<input type="checkbox"/>

<< < > >>

**Account Information**

Advancement Track		Account Record Type	Organization
Account Name	Wexner Foundation	Active	<input checked="" type="checkbox"/>
Account Owner	Sandi Kelley	External ID	1231072
Anonymous	<input type="checkbox"/>	Allegiance ID	
Record ID	ACC-192137	Allegiance Business Type	Type Foundation
Matches Employee Giving	<input type="checkbox"/>	Foundation Type	Private
Donation Summary Report	Donation Summary Report for this Account	Industry	
Recognition Name text	Wexner Foundation	Account Management	Account Not Under Management
Task Summary Report	Task (Activity) Summary Report for this Account	IPR Donor Current FY	0
Current CY Giving Club	No Giving Club	Acknowledgment Opt Out	<input type="checkbox"/>
Current CY Giving Club Manual Override		Year End Solicitation Only	<input type="checkbox"/>
Previous CY Giving Club	No Giving Club	Email Solicitation Only	<input type="checkbox"/>
Giving Club for Merge		IPR Solicitation Only	<input type="checkbox"/>
Donor in Previous FY	0	UW Contract Total This CY	\$0.00
Average FY Giving Last 5 FY	\$0	UW Contract Total Last CY	\$0.00
Priority Ticket Access		UW Total Last CY + This CY	\$0.00
Annual Fund Solicitation Status		Note	
Annual Fund Notes			
Giving Club for Ask			
IPR Solicitation Status			
IPR Annual Fund Notes			
IPR Giving Club for Ask			
CEEB Code			

**Addressee Information**

Primary Contact	Secondary Contact
Primary Contact Addressee	Secondary Contact Addressee
Primary Contact Email	Secondary Contact Employer
Primary Contact Role	Secondary Contact Title
Primary Contact Employer	Secondary Contact Birthdate
Primary Contact Title	
Primary Contact Nickname	

Address Information

Billing Address Formal Salutation Text  
 Address Standardization Status: Not Standardized - Incomplete Address Casual Salutation Text

Additional Information

Parent Account Website  
 Account Site SIC Code  
 Annual Revenue Ticker Symbol  
Employees

Phone

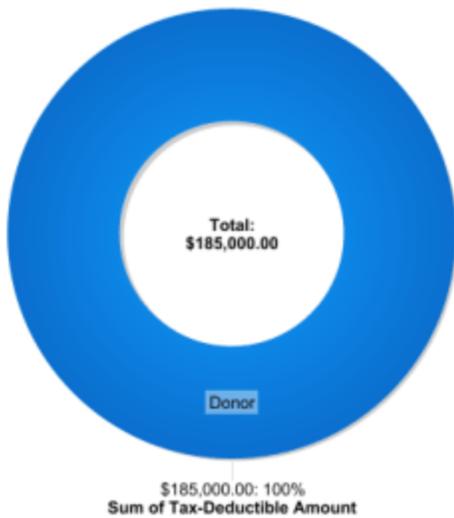
Phone: (614) 939-6060 Fax  
 Description

Prospect Intelligence

Major Donor Status Maddy Society Recognition Name: SOFT CREDIT PASS THROUGH - DON'T LIST  
 Open Major Gift  Maddy Society   
Charter President's Club   
Early Festival Mailing   
Exclude from Early Festival Mailing

Donation Charts

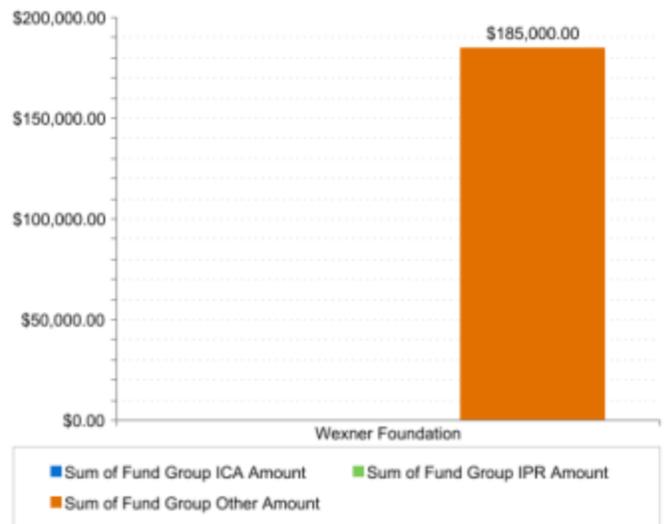
Lifetime Giving by Contact Role



As of Today at 1:02 PM

Refresh

Lifetime Giving by Fund Group



As of Today at 1:02 PM

Refresh

Combined (Hard + Soft) Giving Summary

YTD Combined Count: 0 Lifetime Cash/In-Kind: \$185,000.00  
 YTD Combined Amount: \$0.00 YTD Combined Amount: \$0.00

Relationships

[https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate\\_CRM.html#cshid=4444](https://www.blackbaud.com/files/support/helpfiles/luminate-crm/Luminate_CRM.html#cshid=4444)



## Wexner Foundation's Relationships

All Relationship Types

[View All \(https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgXPIAZ\)](https://interlochen-cv.na47.visual.force.com/apex/RelationshipWidgetAccount?id=001A000000JvgXPIAZ)

Create a Relationship

### System Information

Created By ICA-Automation, 8/11/2010 5:44 PM Last Modified By Dave Limer, 2/12/2020 4:20 AM  
PatronManager Account ID

### Opportunity Field History

11/18/2010 2:48 PM

User ICA-Automation

Action Changed Donation Name from Wexner Foundation Donation - 07/25/1994 to Wexner Foundation \$185000.00 Single Donation 07/25/1994. Created.

### Stage History

Received

Amount \$185,000.00  
Probability (%) 100%  
Expected Revenue \$185,000.00  
Close Date 7/25/1994  
Last Modified ICA-Automation, 11/18/2010 2:48 PM

### Donation Designation Relationships (Opportunity)

DFR-242511

Designation 812100 Epstein Lodge  
Designated Amount \$185,000.00  
Posted Date 7/25/1994 12:00 AM  
Reversed   
Reversed Date  
Reversal Posted Date  
GL Debit Amount \$0.00  
GL Credit Amount \$185,000.00  
GL Net Amount \$185,000.00



May 28, 1992

Mr. Jeffrey E. Epstein  
Penthouse F  
265 East 66th Street  
New York, NY 10021-6404

Dear Jeff:

I want to personally express my appreciation for your recent gift to Interlochen of \$1,000.00. Through your support and generosity, Interlochen is better able to achieve its mission in educating young people interested in the arts.

We are coming to the close of our academic year with many wonderful memories of 1991-92 at the Interlochen Arts Academy. Our symphony performance at the Ronald McDonald Children's Charities Ball and the performance of the choir and orchestra at Lincoln Center in New York are but a few of the extraordinary events that occurred. These things are made possible because you and others share our values and believe in our direction.

I hope that you will join us this summer as we celebrate our 65th anniversary year with a "Gold Medal Summer." It will feature over 400 concerts and performances, many highlighting Interlochen's own stars, the students.

On behalf of all of us at Interlochen, thank you again!

With warm regards,

*Dean*

Dean Boal  
President

Interlochen Center for the Arts

Dean Boal, President



May 15, 1992

Mr. Jeffrey E. Epstein  
Penthouse F  
265 East 66th Street  
New York, NY 10021

Dear Jeff:

Thank you for your contribution of \$3,000 toward the reception at the Empire Hotel that preceded the Academy orchestra and choir performance at Alice Tully Hall February 6. Much of our success comes from the strong and friendly work of alumni like you.

We were so proud of our students. Altogether, well over 3,000 friends of Interlochen attended the concerts at Interlochen, Detroit, and New York.

Ellen joins me in expressing our warm regards and great appreciation.

Sincerely,

*Dean*

DB/lm

Interlochen Arts Academy Interlochen Arts Camp WIAA/88.7 FM, WIZY/100.9 FM  
Address: Interlochen Center for the Arts P.O. Box 199 Interlochen, Michigan 49643-0199  
phone 616-276-9221 Fax 616-276-6321

**CONFIDENTIAL**

INT 000204  
SDNY\_GM\_00004987

EFTA\_00119060

EFTA01265699



May 15, 1992

Mr. Jeffrey E. Epstein  
Penthouse F  
265 East 66th Street  
New York, NY 10021

Dear Jeff:

On behalf of Interlochen Center for the Arts, I would like to thank you for your continuing generosity. We truly appreciate your \$5,000 contribution. It was a wonderful surprise and very helpful.

Unrestricted gifts are especially important this year as we strive to achieve our \$3.1 million operational goal.

Thank you for helping us continue our important mission.

Sincerely,

A handwritten signature in cursive script that reads 'Dean'.

Dean Boal  
President

DB:sk

Interlochen Center for the Arts

---

March 31, 1992



Mr. Jeffrey E. Epstein  
Penthouse F  
265 East 66th Street  
New York, NY 10021

Dear Jeff:

On behalf of Interlochen Center for the Arts, I would like to thank you for your continuing generosity. We truly appreciate your \$3,000 contribution. It was a wonderful surprise and very helpful. <sup>5,000</sup>

Unrestricted gifts are especially important this year as we strive to achieve our \$3.1 million operational goal.

Thank you for helping us continue our important mission.

Sincerely,

A handwritten signature in cursive script that reads "Dean".

Dean Boal  
President

DB:sk

Interlochen Center for the Arts

Dean Boal, President



March 20, 1992

Mr. Jeffrey E. Epstein  
Penthouse F  
265 East 66th Street  
New York, NY 10021

Dear Jeff:

Thank you for your contribution of \$<sup>3,000</sup>5,000 toward the reception at the Empire Hotel that preceded the Academy orchestra and choir performance at Alice Tully Hall February 6. Much of our success comes from the strong and friendly work of alumni like you.

We were so proud of our students. Altogether, well over 3,000 friends of Interlochen attended the concerts at Interlochen, Detroit, and New York.

Ellen joins me in expressing our warm regards and great appreciation.

Sincerely,

DB/lm

bcc: Development

Interlochen Arts Academy Interlochen Arts Camp WIAA/88.7 FM, WIZY/100.9 FM  
Address: Interlochen Center for the Arts P.O. Box 199 Interlochen, Michigan 49643-0199  
phone 616-776-3221 fax 616-276-3221

**CONFIDENTIAL**

INT 000207  
SDNY\_GM\_00004990

EFTA\_00119063

EFTA01265702

**J. EPSTEIN FOUNDATION**

THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

TELEPHONE (212)750-9790  
TELEFAX (212)371-8042

March 11, 1992

Mr. Dean Boal, President  
INTERLOCHEN CENTER FOR THE ARTS  
P.O. Box 199  
Interlochen, Michigan 49643

Dear Mr. Boal:

I have enclosed a check in the amount of \$5,000.00 for The Interlochen Center for the Arts, in furtherance of the organizations charitable activities.

Very truly yours,

  
Jeffrey E. Epstein - Trustee

J. EPSTEIN FOUNDATION 102

1-23/210

PAY TO THE ORDER OF INTERLOCHEN CENTER For The Arts MAR 11 1992 \$ 5000<sup>00</sup>/<sub>100</sub>

Five THOUSAND DOLLARS

JPMorgan

FOR 

MNT 000208  
SDNY\_GM-00004994

EFTA\_00119064

EFTA01265703

**J. EPSTEIN FOUNDATION**

THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

56444  
8

TELEPHONE (212)750-9790  
TELEFAX (212)371-8042

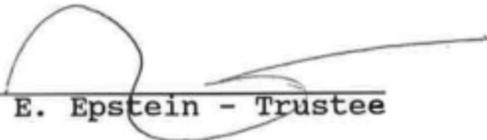
March 11, 1992

Mr. Dean Boal, President  
INTERLOCHEN CENTER FOR THE ARTS  
P.O. Box 199  
Interlochen, Michigan 49643

Dear Mr. Boal:

I have enclosed a check in the amount of \$5,000.00 for The Interlochen Center for the Arts, in furtherance of the organizations charitable activities.

Very truly yours,

  
Jeffrey E. Epstein - Trustee

JE/grm

**CONFIDENTIAL**

INT 000209  
SDNY\_GM\_00004992

EFTA\_00119065

EFTA01265704

Interlochen Center for the Arts

March 4, 1992

Mr. Jeffrey Epstein  
Chairman of the Board  
J. Epstein and Associates  
457 Madison Avenue  
New York City, NY 10022



Dear Jeff:

What a wonderful success the Mozart tour was! SRO in Interlochen. SRO in Detroit, with over 1,400 in attendance at St. Hugo's. And, a near sell-out in New York (960 out of 1,004 seats at Alice Tully Hall). By every measure it was a tremendous success, and a once-in-a-lifetime opportunity for Interlochen students!

We are grateful to you and many others who so generously supported the many aspects of this tour. We raised over \$125,000; and, as I indicated, the money was well invested. Parents, friends, donors, and students all agree on the valuable experience this opportunity provided.

I am sorry you were out of town; you missed a wonderful concert. However, your presence was felt in the underwriting of the pre-concert reception. Several foundations and corporations were represented including: AT&T, Textron, Mott Foundation, as well as numerous major donors. The Radisson Empire did an outstanding job for us. And, your contribution helped Interlochen network with several new potential donors.

I have enclosed a copy of the bill totalling \$5,530.78. Your original agreement was to cover 40 people. As the event drew closer, we invited those individuals that we felt would be appropriate, with the expectation that 50% would show up on a Thursday. As you can see by the invoice, eighty people attended and were treated to a wonderful buffet and dessert. The total of your commitment was for \$2,765. If you had a good month and would like to do a little more, that would be fine also.

I have enclosed a few of the collateral pieces we used for the New York tour. You will be receiving, under separate cover, a tape recording of the concert as produced for WIAA radio in mid- to late-March.

On behalf of the students, we wish to say thank you for your continued generosity and support.

Sincerely,

A handwritten signature in dark ink, appearing to read 'TJA'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

TJA:nh Enclosures

Interlochen Arts Academy *Interlochen Arts Academy* W 41/88 7 FM, W 22/100.9 FM  
Address: Interlochen Center for the Arts P.O. Box 199 Interlochen, Michigan 49643-0199

INT 000210  
SDNY\_GM\_00004993

EFTA\_00119066

EFTA01265705

# Radisson Empire Hotel

00512

44 WEST 63 STREET  
NEW YORK, NY 10023  
(212) 265-7400

## CATERING

NAME OF ORGANIZATION	Interlochen Center for the Arts	
NAME OF REPRESENTATIVE	Mr. Tim Ambrose	
STREET ADDRESS	P.O. Box 199	
CITY	Interlochen, MI	ZIP 49643

DESCRIPTION	AMOUNT
Reception for 2 hours	
<i>30x @ \$51.00 per Person</i>	<i>4080.00</i>
(1) Buffet Arrangement	\$100 00
Coatroom Attendant	\$75 00
Bartender Charge	\$100 00
All food and beverage subject to 20% gratuity and 8.25% sales tax.	

DATE OF FUNCTION	February 6, 1992
TIME OF FUNCTION	5:45-7:45 pm
ROOM	Degas/Salon B
GUARANTEE NO.	70
NUMBER SERVED	<i>80</i>
FILE NO	

<i>4080</i>	<i>4080.00</i>
<i>Buffet</i>	<i>100.00</i>
<i>Coat Room</i>	<i>75.00</i>
<i>Part.</i>	<i>100.00</i>
<i>8.25% Tax</i>	<i>359.28</i>
GRATUITY	816.00
TOTAL	5530.28
LESS DEPOSIT Rec'd	-2,940.47
NET AMOUNT DUE	<i>2589.81</i>

PLEASE PRINT NAME *Tim Ambrose*  
*372102314831004*

**CONFIDENTIAL**

INT 000211  
SDNY\_GM\_00004994

Donor Name Jeffrey Epstein  
Donor Address 34 E. 69th Street  
New York, NY ~~#####~~10021  
Telephone No. (212) 772-9416  
Type of Gift-in-Kind private air service for Itzhak Perlman  
Value of Gift-in-Kind  \$12,000  
Date Received  8/8/93  
Appraised by  A. J. Downing  
Department to Notify Presentations  
Interlochen Representative  
Accepting the Gift-in-Kind Tim Ambrose

*Jac*

*7/7/93*

*Req.*

*This should be entered as a -com-  
gift - Comp Operations*

**CONFIDENTIAL**

INT 000212  
SDNY\_GM\_00004995

EFTA\_00119068

EFTA01265707

May 25, 1993

Mr. Jeffrey E. Epstein  
457 Madison Avenue, 4th Floor  
New York, NY 10022



Dear Jeffrey:

Fantastic!

Thank you for returning the signed pledge card indicating your acceptance of membership into The President's Club of Interlochen. And thank you for the Epstein Foundation's check in the amount of \$10,000. Jeffrey Epstein continues to be full of surprises!

As you have perhaps read, our President's Club is a vibrant and active assemblage of which we at Interlochen are quite proud. It's an honor to add your name to the roster.

I do hope that you will be able to join us for the annual President's Club Weekend, this year to be held on August 13-15, 1993. I realize that you make plans to come back for Alumni Weekend but maybe two times this year? You will receive information shortly regarding all PC activities this summer.

The Club roster continues to grow steadily. The last few fiscal years have provided the most dramatic increase in membership since the inception of The President's Club in 1974.

Again, thanks for your continued support of the Center. I look forward to seeing you this summer.

Please don't hesitate to contact me if I can be of any further service.

Best regards,

A handwritten signature in black ink, appearing to read 'Richard K. Dupree'.

Richard K. Dupree  
Director, Major Gifts

**P.S. A plaque will arrive shortly indicating your President's Club commitment. It will read: Mr. Jeffrey E. Epstein. Please let me know if any adjustments are necessary.**



November 12, 1993

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

Dear Jeff:

Interlochen is grateful for the contribution from the J. Epstein Foundation in the amount of \$15,000. This will be directed, as discussed, towards a scholarship lodge that incorporates wheelchair and handicap accessibility.

With your leadership gift, Interlochen can move forward on this important building project. Your support is most beneficial in planning for the future, since Interlochen looks forward to a barrier-free campus one day. We are appreciative of friends who realize that together unattainable goals can be realized!

Please don't hesitate to contact me if I can answer further questions or help in any way.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

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

**CONFIDENTIAL**

INT 000214  
SDNY\_GM\_00004997

EFTA\_00119070

EFTA01265709

Interlochen Center for the Arts

---

July 27, 1993



Mr. Jeffrey E. Epstein  
34 East 69th Street  
New York, NY 10021

Dear Jeff:

On behalf of Interlochen Center for the Arts, I would like to thank you for your generosity in providing private jet transportation for Itzhak Perlman to Interlochen's campus in August.

This generous gift will enable Interlochen to save over \$12,000 in operational expenses. We have credited your ~~in-kind gift to~~ our annual fund and it's helping us move even closer to our overall fundraising goal this year.

I will look forward to seeing you on Interlochen's campus in just a few weeks. Please let me know if I can do anything to make your visit more pleasant.

Cordially,

A handwritten signature in black ink that reads 'Tina'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

sk

Jeffrey E. Epstein  
The Villard House  
Four Hundred Fifty-seven Madison Avenue  
New York, New York 10022  
(212) 750-9895

MEMORANDUM

TO: Tim Ambrose  
FROM: Jeffrey Epstein *J.*  
DATE: December 27, 1993

---

Please acknowledge the receipt of \$185,000 which was wired into the Interlochen Center For the Arts general account last Friday.

*Dave Stanc*  
*CC: Pat Kessel*  
*Peg Johnson*

**CONFIDENTIAL**

INT 000216  
SDNY\_GM\_00004999

EFTA\_00119072

EFTA01265711

**J. EPSTEIN FOUNDATION**

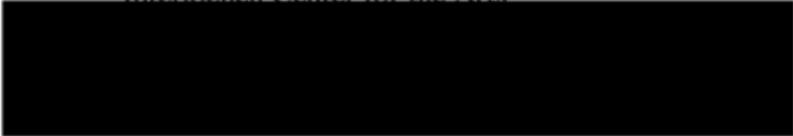
THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

*Letter*

TELEPHONE (212) 750-9790  
TELEFAX (212) 371-8042

November 10, 1993

Mr. Tim Ambrose  
Interlochen Center for the Arts



Dear Tim:

Enclosed please find a check in the amount of \$15,000 for the Interlochen Center for the Arts in furtherance of our discussion.

Very Truly Yours,

A handwritten signature in black ink, appearing to be 'JE'.

Jeffrey Epstein-Trustee

**CONFIDENTIAL**

INT 000217  
SDNY\_GM\_00005000

EFTA\_00119073

EFTA01265712



February 9, 1994

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

Dear Jeffrey:

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

I thought an update would be appropriate at this time.

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

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

**CONFIDENTIAL**

INT 000218  
SDNY\_GM\_00005001

EFTA\_00119074

EFTA01265713

Mr. Jeffrey Epstein  
Page 2  
February 9, 1994

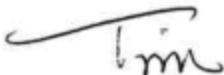
Fund for deserving and talented students. When awards are made, Interlochen will notify you, with respect to the recipients. The recipient will also be asked to communicate with the donor. If you would like to met the students, we will help arrange a meeting on campus as well.

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

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

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

Warmest regards,



Timothy J. Ambrose  
Vice President  
Institutional Advancement

Enclosure

**CONFIDENTIAL**

INT 000219  
SDNY\_GM\_00005002

EFTA\_00119075

EFTA01265714



December 23, 1994



Ghislaine Maxwell  
c/o J. Epstein & Company, Inc.  
The Villard House  
457 Madison Avenue  
New York, NY 10022

Dear Ghislaine:

Enclosed is the envelope we recently found in cleaning the Epstein Lodge. Apparently it lodged between the wall and the dresser. It was not discovered until the unit was moved for cleaning.

As we discussed, the final week of Camp is August 14 through the 20th. I have reserved the lodge for Jeffrey's use. In addition, he has one more week that he can reserve for himself or guests he may wish to have use it. Attached is a list of the dry goods that are in storage as part of Jeffrey's personal inventory. Please advise if we are missing any items you are aware of being sent here.

Please convey to Jeffrey how pleased we are to have such a facility on our campus. In fact, the President Elect will be staying in the lodge until his family's furniture arrives. It is a remarkable place. We are grateful.

Best wishes for a wonderful holiday season.

Sincerely,

Timothy J. Ambrose  
Vice President  
Institutional Advancement

Enclosures: Inventory listing  
Lost envelope

**CONFIDENTIAL**

INT 000220  
SDNY\_GM\_00005003

EFTA\_00119076

EFTA01265715

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

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

TO: Timothy Ambrose ( AMBROSETJ )  
CC: Dan Bauer ( BAUERDG )  
Subject: Epstein inventory.....linens

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

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

Susie

**CONFIDENTIAL**

INT 000221  
SDNY\_GM\_00005004

EFTA\_00119077

EFTA01265716

February 22, 1994



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

Dear Jeffrey:

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

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

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

Warmest regards,

James L. Tolley  
Chair, Board of Trustees

  
**CONFIDENTIAL**

INT 000222  
SDNY\_GM\_00005005

EFTA\_00119078

EFTA01265717

Copy

February 21, 1995



Mr. Jeffrey Epstein  
The Villard House  
457 Madison Avenue  
New York, NY 10022

Dear Jeffrey:

It is not difficult to say thank you for your recent gift of \$25,000, or to express our gratitude for your continuing generosity (for tax purposes, it should be noted that your contribution was received by Interlochen Center for the Arts in support of general operations. Interlochen has not provided any goods or services to you in exchange for your gift). But, it is difficult to adequately express our deep sense of appreciation for all that you have done in furthering the mission of Interlochen over the past four years. In addition to your personal and significant annual contributions, you have opened up and hosted several alumni meetings and receptions (our New York alumni group is now one of the strongest in the nation). It all began with our first meeting at the Villard House. Dr. Tuckerman's recent endowed gift in your honor speaks to your support and commitment to Interlochen.

Last year we built the Epstein Lodge, Interlochen's first scholarship lodge in many years. It is our premier guest accommodation and the first handicapped accessible facility. Most recently you gave your strong endorsement of Interlochen to the Ciralsky family as they investigated the Academy offerings for their daughter, Jessica.

You have done much in the name of Interlochen. We thank you. If I might borrow from my colleague Dr. Luby, you are a mensch!

Best wishes for a successful 1995.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

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

**CONFIDENTIAL**

INT 000223  
SDNY\_GM\_00005006

EFTA\_00119079

EFTA01265718



January 19, 1995

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

Dear Jeff:

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

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

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

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

With warm regards,

  
Dean Boal  
President

*Thank you for your loyal support -*

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

**CONFIDENTIAL**

INT 000224  
SDNY\_GM\_00005007

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EFTA01265719

**J. EPSTEIN FOUNDATION**

THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

TELEPHONE (212) 750-9790

TELEFAX (212) 371-8042

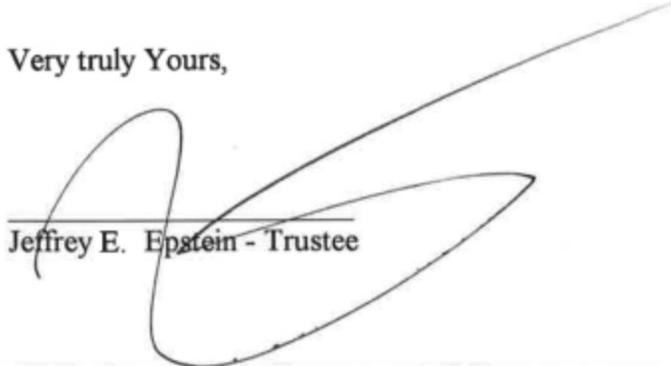
January 10, 1995

Mr. Timothy Ambrose  
Interlochen Center for the Arts  
P.O. Box 199  
Interlochen, Michigan 49643-0199

Dear Tim:

Enclosed please find a check in the amount of \$25,000 for Interlochen Center for the Arts in furtherance of the organization's charitable activities.

Very truly Yours,

  
\_\_\_\_\_  
Jeffrey E. Epstein - Trustee

**CONFIDENTIAL**

INT 000225  
SDNY\_GM\_00005008

EFTA\_00119081

EFTA01265720



August 29, 1996

Mr. Jeffrey E. Epstein  
J. Epstein Foundation  
The Villard House  
457 Madison Avenue  
New York, NY 10022

Dear Jeffrey:

We gratefully accept and acknowledge your gift of \$10,000 received 8/26/96. Your gift allows students to explore their potential as musicians, artists, and actors. Equipping students with the "Interlochen experience" provides self-discovery through self-discipline and challenge.

As you well know, camp is an intense, emotional 8 weeks for students. But, it is wonderful to listen as row after row of tiny practice rooms vibrate with the sounds of instrumentalists warming up in preparation of the day's audition, performance, or weekly challenge. It is our hope that as campers go home they will carry a little piece of Interlochen back to their communities with them.

Jeffrey, let me give my personal and professional thanks for all you do here at Interlochen. Your caring and thoughtful input in preserving Interlochen's physical environment is very much appreciated. The remaining amount of your gift will be directed to the Annual Fund. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy J. Ambrose'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

For tax purposes, please note that this gift is a charitable contribution and no goods or services were exchanged.

**CONFIDENTIAL**

INT 000226  
SDNY\_GM\_00005009

EFTA\_00119082

EFTA01265721

DATE: August 2, 1996  
TO: Peggy Johnson  
FROM: Timothy Ambrose  
SUBJECT: Epstein transfer



---

Please move \$1,600 from Jeffrey Epstein's Foundation account C000056444--total gift of \$15,000 given 1/19/95 to 570004--into fund 577500, leaving \$13,400 in 570004.

**CONFIDENTIAL**

INT 000227  
SDNY\_GM\_00005010

EFTA\_00119083

EFTA01265722

March 20, 1996



Mr. Jeffrey E. Epstein  
J. Epstein Foundation  
The Villard House  
4576 Madison Avenue  
New York, NY 10022

Dear Jeffrey:

Thank you for the gift of \$20,000 received on 3/18/96 designated for the Olympics Fund. Your gift is the motivation for our excitement at Interlochen, because it is the springboard for the many things that are happening here.

As we've already shared with you, we are in great need of assistance this year, since the World Youth Symphony Orchestra will be traveling to Atlanta to perform in Symphony Hall on July 21 as a part of the opening weekend celebration in the Cultural Olympiad. Your gift will help provide support for this project. **THANK YOU!**

Another piece of good news--Interlochen has been announced as one of the "10 Best Camps in America" as published in the March/April edition of *Family Life* magazine. The *Today Show* on NBC expects to air a piece on the 10 best camps, with emphasis on choosing the correct one, what to consider, and what to expect. And, Interlochen will be included. So, the tradition of nurturing young talent to its fullest potential goes on...

Again, thank you for your generosity in selecting Interlochen as the recipient of your philanthropic endeavors.

Sincerely,

A handwritten signature in black ink, appearing to read 'Timi', with a long horizontal line extending to the left.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

For tax purposes it should be noted that your contribution received by Interlochen Center for the Arts is in support of scholarships. Interlochen has not provided any goods or services for your gift.



March 20, 1996

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

Dear Jeffrey:

It is with great pleasure that I acknowledge your recent contribution to the Interlochen Annual Campaign. Please accept my personal thanks for your gift of \$20,000 designated for the Olympic Project.

While we are still struggling through snow and cold days, summer is never far from our minds. This year, we have added 2 new programs: we will now offer a creative writing program and a chamber music program. However, our big news is that the World Youth Symphony Orchestra will be going to Atlanta to perform in the opening weekend of the Olympics.

Again, Ed Downing has been working his magic to present another record-setting Summer Festival Concert Series. I hope you will be able to visit our campus and attend these events.

Thank you again for including Interlochen in your annual philanthropy. Your gift will go directly toward helping talented and deserving students through our scholarship program.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard F. Odell', written over a horizontal line.

Richard F. Odell  
President

**CONFIDENTIAL**

INT 000229  
SDNY\_GM\_00005012

EFTA\_00119085

EFTA01265724

August 29, 1996



Mr. Jeffrey E. Epstein  
J. Epstein Foundation  
The Villard House  
457 Madison Avenue  
New York, NY 10022

Dear Jeffrey:

On behalf of the students, faculty, and staff of the Interlochen Center for the Arts, I would like to thank you for your contribution of \$10,000 to our scholarship fund. The generosity of you and fellow donors enables us to offer artistic and academic opportunities to students from all nations, backgrounds, and cultural heritage.

The final camper concert, "Les Preludes," marks the conclusion of our 69th summer camp season. During the summer, over 1,800 campers participated in 4 and 8-week sessions with scholarship support totaling more than \$800,000. Over 500 events during the 1996 Summer Arts Festival brought thousands of visitors to the campus. Just a few of the outstanding student performances during August include the high-schoolers' presentation of the operetta "Princess Ida" and the intermediate students' presentation of "Romeo and Juliet."

During the second weekend of August, concerto winners are recognized for their achievements by performing solos with the World Youth Symphony Orchestra. As you may have heard, WYSO was an outstanding representation for Interlochen at the Olympics through their highly-praised performance in Atlanta's Symphony Hall on July 21.

Thank you for joining us on campus and experiencing the magic of Interlochen first hand.

Sincerely,

Richard F. Odell  
President

P.S. For tax purposes, please note that this gift was solely philanthropic. No goods or services were exchanged in return for this gift.

*I look forward to seeing you in N.Y. this fall.*

**CONFIDENTIAL**

INT 000230  
SDNY\_GM\_00005013

# J. EPSTEIN & COMPANY, INC.

THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

TELEPHONE (212) 750-9790  
TELEFAX (212) 371-8042

August 26, 1997

Tim Ambrose  
Interlochen Center for The Art  
400 M137  
Interlochen, MI

Dear Tim,

Please find a check for \$50,000 enclosed for Interlochen. This summer was really fun even though it was only a weekend.

Please use \$5,000 of the \$50,000 for the scholarship for Melissa Soloman.

Again, thanks for your help.

Sincerely,

  
Jeffrey Epstein

**CONFIDENTIAL**

INT 000231  
SDNY\_GM\_00005014

EFTA\_00119087

EFTA01265726

**J. EPSTEIN & COMPANY, INC.**

THE VILLARD HOUSE  
457 MADISON AVENUE  
NEW YORK, NEW YORK 10022

TELEPHONE (212) 750-9790  
TELEFAX (212) 371-8042

August 26, 1997

Tim Ambrose  
Interlochen Center for The Art  
400 M137  
Interlochen, MI

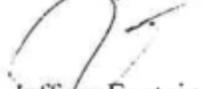
Dear Tim,

Please find a check for \$50,000 enclosed for Interlochen. This summer was really fun even though it was only a weekend.

Please use \$5,000 of the \$50,000 for the scholarship for Melissa Soloman.

Again, thanks for your help.

Sincerely,



Jeffrey Epstein

**CONFIDENTIAL**

INT 000232  
SDNY\_GM\_00005015

EFTA\_00119088

EFTA01265727

*Interlochen Center for the Arts  
Dean Boal, President  
in association with the  
Mozart Bicentennial at Lincoln Center  
cordially invites you to a  
Pre-Concert Reception  
Thursday, February 6, 1992  
5:45 pm — 7:45 pm  
The Empire Hotel  
Degas Room  
44 West 63rd Street  
New York*

*Reception precedes 8 pm  
Interlochen Arts Academy  
Orchestra and Choir Concert  
Alice Tully Hall  
Lincoln Center*

*Hosted by Mr. Jeffrey E. Epstein  
J. Epstein & Company, Inc.*

**CONFIDENTIAL**

INT 000233  
SDNY\_GM\_00005016

EFTA\_00119089

EFTA01265728



September 18, 1997

Mr. Jeffrey Epstein  
457 Madison Avenue  
New York, NY 10022-6809

Dear Jeffrey:

Thank you, you are very generous! It's difficult to express how pleased I was to find a check for \$50,000 in the Federal Express envelope from The Jesse Philips Foundation.

Per your instructions, \$45,000 will be used for operations and scholarship support--\$5,000 will be held in a reserve account for a South Africa Scholarship Fund (\$3,990 will be used for Camp tuition and \$1,010 for travel expense. With your permission, I will also designate \$5,000 for the Presidential Discretionary Fund (from the \$45,000 operations monies), which will be used by the President for emergency needs or to fund a project vital to Interlochen but not anticipated in the regular budget process.

It's difficult to get a sense of this place and see the accomplishments of the students in a short time; but, I am pleased that you have made some time in your busy schedule. Please know that I personally and professionally appreciate your generosity and all that you do for a place that is special to those of us interested in the arts and young people.

Have a great autumn!

Sincerely,

Timothy J. Ambrose  
Vice President  
Institutional Advancement

For tax purposes, please note that this gift is a charitable contribution and no goods or services were exchanged.

**CONFIDENTIAL**

INT 000234  
SDNY\_GM\_00005017

EFTA\_00119090

EFTA01265729



September 18, 1997

Mr. Jeffrey Epstein  
9 E. 71st Street  
New York, NY 10021-4118

Dear Jeffrey:

I did not mention the student from South Africa, since tax deductible contributions cannot be directed to an individual. As I indicated, we have set aside \$5,000 for Melissa Solomon for the 1998 Camp year. She is aware of your generosity, as I have spoken with her father. Enclosed is a letter confirming the fund and notification of your gift.

You clearly have made one young lady extremely happy. She is a talented musician and we look forward to her return next summer.

THANKS!

Sincerely,

Timothy J. Ambrose  
Vice President  
Institutional Advancement

**CONFIDENTIAL**

INT 000235  
SDNY\_GM\_00005018

EFTA\_00119091

EFTA01265730

THE JESSE PHILIPS FOUNDATION 7-61

August 20, 19 97

PAY TO THE ORDER OF INTERLOCHEN

\$ 50,000.00

Fifty Thousand and 00/100\*\*\*\*\*DOLLARS



Society National Bank  
A KeyCorp Bank  
Dayton, Ohio 375

*J. Philips*

CONFIDENTIAL

INT 000236  
SDNY\_GM\_00005019

EFTA\_00119092

EFTA01265731



September 4, 1997

Mr. Jeffrey E. Epstein  
9 East 71st St  
New York, NY 10021-4118

Dear Jeffrey:

On behalf of our students, faculty, and staff, I would like to thank you for your gift of \$50,000 that was provided through the Philips Foundation.

Interlochen's 70th Camp season concluded with "Les Preludes" in the Interlochen Bowl on August 17. A \$500,000 grant presented earlier that week by Michigan Governor John Engler will be used to upgrade performance venues, including renovations to the historic Bowl. Other construction projects include continuing work on the new Piano Building and Theater and beginning improvements on the first of the residence halls slated for renovation.

After breaking the \$2 million mark for summer concert ticket sales, the fall season of the Interlochen Arts Festival begins with Grammy-award-winner pianist George Winston. Also appearing in September is organist Diane Bish, who will be performing in Dendrinos Chapel. With the opening of the 36th year of the high school Academy on September 13, presentations by student, faculty, and guest instructors will begin within a few weeks.

The ability to move forward on campus improvements, new programs, and the commitment to arts education is possible because of your generosity. Thank you again for your gift to Interlochen.

Sincerely,

Richard F. Odell  
President

*I'm sorry I missed you  
during your recent campus visit  
I hope we can get together this  
fall in New York*

Interlochen Arts Academy • Interlochen Arts Camp • Interlochen Public Schools • 7531 200.9 FM  
Int'l. Screen Center for the Arts • P.O. Box 199 • Interlochen, Michigan 49643-0199  
Phone 616-276-7200 • Fax 616-276-6321 • Interlochen@interlochen.edu

**CONFIDENTIAL**

INT 000237  
SDNY\_GM\_00005020

EFTA\_00119093

EFTA01265732

February 19, 1998

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



Dear Jeffrey:

On behalf of the Interlochen Center for the Arts, I'd like to thank you for your recent contribution of \$1,500 to cover the Interlochen Alumni Event held in New York.

The excellence of our Academy students was evident with the recent selection of 5 seniors by ARTS, a national program that recognizes achievements in academics and arts. Award candidates participate in a week of workshops and interaction with 124 peers and panels of distinguished artists. Based on the adjudications, first level winners are nominated as Presidential Scholars and honored in Washington. Since 1980, Interlochen has had 29 Presidential Scholars--more than any other high school in the United States.

February activities include Winterlochen with parents and friends visiting for a Teacher Appreciation Reception, outdoor games, and orchestra performance with concerto winners. Student presentations include the theater division's production of "Into the Woods," brass and percussion ensemble performance, Black History Month celebration, and the Winter Dance Concert.

The progress of construction and renovation projects is visible with the closing in of the music building and exterior work on the newly-remodeled residence hall. Because of this winter's mild weather, we're hopeful that the new theater and music building will be ready by the time camp opens.

The generosity of our many friends makes new buildings and renovations a reality as well as the \$4 million in financial aid we provide annually. Thanks again for your gift to Interlochen.

Sincerely,

Richard F. Odell  
President

*I heard it was a great event. The details of the campaign proposal we discussed will be finalized when I return from China 3/12*

For tax purposes, please note that this gift was solely philanthropic. No goods or services were exchanged in return for this gift.

**CONFIDENTIAL**

INT 000238  
SDNY\_GM\_00005021

EFTA\_00119094

EFTA01265733

2/20/98



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

Dear Jeffrey:

Thank you for your contribution of \$1,500 received 2/19/98 for Interlochen's Restricted Fund. Our goal is to produce quality and excellence in arts education. However, long-term success depends on those of you who provide financial assistance for us to carry out this mission. The seed of "a little camp in the woods," planted by Dr. Joseph E. Maddy in 1927 has grown throughout the years. Historical decades in a time capsule of the Camp's growth follows:

- **The 20's**--The National High School Orchestra Association Camp is established and considered a success and an artistic haven for young musicians.
- **The 30's**--CBS and NBC networks broadcast concerts to thousands of listeners spreading the word of Joseph Maddy's treasure in the woods.
- **The 40's**--Growth increases as a Dance Department is added, Fine Arts Building is dedicated, Kresge is completed, and Junior and Intermediate Divisions are established. The Camp became affiliated with the University of Michigan, By-laws were revised, and The National High School Orchestra Association officially became the National Music Camp
- **The 50's**--Construction included a new radio building, the Joseph E. Maddy Administration Building, Lochaven and Pinecrest (dining areas), all-in-all 104 buildings to-date. The Chamber Music Festival became part of the post-Camp offerings.
- **The 60's**--Like a flower blooming, the physical campus continued its steady growth with the addition of scholarship lodges and WIAA Public Radio. The Academy was established and classrooms were built to provide a proper educational environment.
- **The 70's**--Construction virtually came to a halt. Growth came through performances, as 139 concerts, programs and exhibitions were presented off-campus in 73 Michigan cities through the first "Interlochen Outreach" program. The National Music Camp celebrated its 50th season in 1977.
- **The 80's**--Presentations continued to grow in number and stature. Both on- and off-campus, international guest artists and ensembles performed. Academic excellence continued as the Academy celebrated its 25th year and the Camp, its 60th.
- **The 90's**--Repair and renovation of existing buildings and construction of a Music Building Complex is underway. Began in 1995, *The Campaign for Interlochen* included four elements: construction, renovation, scholarships and endowment, a plan designed to ensure the future of young artists attending Interlochen.

From the beginning a can-do spirit prevailed, allowing Interlochen Center for the Arts to grow into one of America's true cultural treasures. One that touches the lives of thousands of young people who assume worldwide leadership positions in the arts, education, business, and industry. Thank you for helping to make the impossible, possible! As a contributor, your gift will be counted toward the \$45 million *Campaign for Interlochen* goal.

Sincerely,

Timothy J. Ambrose  
V. P. Advancement

For tax purposes, please note that this gift is a charitable contribution and no goods or services were exchanged.

Interlochen Arts Academy • Interlochen Arts Camp • Interlochen Public Radio 88.7 FM/100.9 FM  
Interlochen Center for the Arts • P.O. Box 199 • Interlochen, Michigan 49643-0199  
Phone: 616-476-5200 • Fax: 616-276-3321 • Internet: [www.interlochen.k12.mi.us](http://www.interlochen.k12.mi.us)

**CONFIDENTIAL**

INT 000239  
SDNY\_GM\_00005022



March 29, 1999

Mr. Jeffrey E. Epstein  
457 Madison Avenue  
New York, NY 10022-6809

Dear Jeffrey:

We are pleased to acknowledge a gift of \$100,000 given in your honor by Firstmark Communications International, LLC. This is a significant statement and we are pleased to be the beneficiary of this largess. We thank Firstmark and we thank you for your continued involvement and generosity. Because of this gift, a number of very talented and financially deserving young people will have opportunity to share in the "spirit of Interlochen."

Sincerely,

A handwritten signature in black ink, appearing to read 'Timothy J. Ambrose', written over a white background.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

**CONFIDENTIAL**

INT 000240  
SDNY\_GM\_00005023

EFTA\_00119096

EFTA01265735



May 18, 2000

# INTERLOCHEN

Center for the Arts

Mr. Jeffrey E. Epstein  
457 Madison Avenue  
New York, NY 10022-6809

Dear Mr. Epstein:

I am sending this letter today to confirm a conversation I had with Kim from your office and to update you on changes in policy within the fundraising arm of Interlochen.

Per my conversation with Kim, we have designated \$25,000 from your account here at Interlochen to be used to pay tuition and expenses for Melissa Solomon's senior year. Should you or her family receive any additional notices for payment from either our business office or admissions office, please disregard them.

Additionally, Mr. Epstein, we have recently gone through changes in policy on how and what we can record as a contribution. This policy revision has been debated at various levels over the past four years and was only recently approved at our February Board of Trustees Meeting.

As a 501(c)3 organization, Interlochen must be vigilant in being proper stewards of all contributions. In the past, it was part of our giving policy to accept as gifts, money given to fund a specific student as named by the donor. Your support has fallen within this category on various occasions and made it possible for deserving students to attend Interlochen while gaining a tax deduction for your contribution. This is a gesture that we look upon as very generous on your part.

Please be advised for future reference that Interlochen has discontinued the practice of accepting gifts that are restricted to a donor designated student. Funding from your account for Melissa Solomon has been grandfathered in. It is only proper that we honor your original intentions as discussed with Tim Ambrose.

It was our intention to discuss this change with you in person while President Downing and I were in New York in April. Unfortunately, our schedules did not allow for a meeting.

If you have any questions please can call me direct at 231-276-7615 or I will be happy to discuss this with Kim.

Thank you for your loyal support and I hope we can find new ways for your philanthropy to assist many students who wish to attend Interlochen.

Sincerely,

Russ McMahon  
Director of Major Gifts

*Interlochen Center for the Arts*

PO Box 199 • Interlochen, MI 49643-0199

Phone 231.276.7200 • FAX 231.276.6321 • e-mail: [ica@interlochen.k12.mi.us](mailto:ica@interlochen.k12.mi.us) • [www.interlochen.org](http://www.interlochen.org)

**CONFIDENTIAL**  
Arts Academy • Arts Camp • Arts Festival • Public Radio

INT 000241

SDNY GM 00005024

EFTA\_00119097

EFTA01265736



# INTERLOCHEN

*Center for the Arts*

POLICY STATEMENT: for designated scholarship gifts

Interlochen Center for the Arts allows individuals/interested organizations to give direct support to a designated student by contributing to his/her student account. Under IRS regulations, this direct support is non tax-deductible.

ICA will acknowledge as tax-deductible contributions only those allowed under IRS regulations, such as contributions to ICA's scholarship program.

APPROVED BY INTERLOCHEN CENTER FOR THE ARTS, BOARD OF TRUSTEES

on February 5, 2000.

Further, it is advised that any and all past donors to this program be informed of this official policy change.

*Interlochen Center for the Arts*

PO Box 199 • Interlochen, MI 49643-0199

Phone 231.276.7200 • FAX 231.276.6321 • e-mail: [ica@interlochen.k12.mi.us](mailto:ica@interlochen.k12.mi.us) • [www.interlochen.org](http://www.interlochen.org)

Arts Academy • Arts Camp • Arts Festival • Public Radio

INT 000242

SDNY GM 0005025

EFTA\_00119098

EFTA01265737



# INTERLOCHEN

*Center for the Arts*

April 25, 2003

Mr. Jeffrey Epstein  
457 Madison Ave, 4<sup>th</sup> Floor  
New York, NY 10022-6809

Dear Mr. Epstein:

On behalf of all of us at Interlochen Center for the Arts, I want to write and express our deep appreciation for the recent gift of \$17,000 from C.O.U.Q. Foundation.

This gift provides us with the needed funds for the Interlochen Jazz Ensemble to compete in the Essentially Ellington Jazz Festival at Lincoln Center on May 17 – 20, 2003.

Thank you so much.

Most sincerely,



*Interlochen Center for the Arts*

PO Box 199 • Interlochen, MI 49643-0199 • Phone 231.276.7200 • [www.interlochen.org](http://www.interlochen.org)

*Leader in arts education, changing lives since 1928.*

**CONFIDENTIAL**

INT 000243  
SDNY\_GM\_00005026

EFTA\_00119099

EFTA01265738

Interlochen Center for the Arts

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FAX. (616) 276-6321

DATE: February 3, 1992  
ATTENTION: Paula Sherman  
COMPANY: Jeffrey Epstein Co.  
FAX # 212-371-8042  
RE: Tickets at Lincoln Center  
PAGES TO FOLLOW: 2  
FROM: Timothy J. Ambrose  
DEPARTMENT ACCOUNT # 4520

NOTES

There will be 10 tickets held at the box office at Lincoln Center for  
your group (140 West 65th Street, New York City, NY 10023 (212) 877-1800).

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If not received in full please contact (616) 276-9221.

**CONFIDENTIAL**



# Interlochen at Lincoln Center

## Interlochen Center for the Arts

Dean Boal, President

in association with the

Mozart Bicentennial at Lincoln Center

presents

The Interlochen Arts Academy Orchestra and  
The Interlochen Arts Academy Choir

**Margaret Hillis, Conductor**

### Soloists

Marlene Meyer, soprano

Tom Dymit, tenor

Beth Babbitt, alto

William Diana, baritone

### Program

Wolfgang Amadeus Mozart

MISSA IN C ("DOMINICUS"), K.66

Symphony in F, No. 6, K.43

"Veni Sancte Spiritus," K.47

Church Sonata in F, K.145

Thursday, February 6, 1992 at 8 p.m.

Alice Tully Hall, Lincoln Center

Tickets: \$15, \$12, \$10

Alice Tully Hall Box Office

CenterCharge: (212) 721-6500

Interlochen Box Office: (616) 276-6230

Interlochen Arts Academy is the only high school in the country invited to participate in the Mozart Bicentennial.



MARGARET HILLIS

One of America's most distinguished conductors, Margaret Hillis is a musician whose career as a choral/orchestral director spans four decades. Her brisk schedule includes three demanding posts: director of the Chicago Symphony Chorus; founder and musical director of the American Choral Foundation; and member of the regular conducting staff of the Civic Orchestra of Chicago.

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**INTERLOCHEN CENTER FOR THE ARTS** offers talented musicians, dancers, actors, visual artists and writers the opportunity to develop their abilities in a highly competitive community of peers. The curriculum is accelerated with special emphasis on character development and initiative.

Founded in 1927 by Dr. Joseph E. Maddy, Interlochen was incorporated as a nonprofit educational organization in 1977. The corporation includes Interlochen Arts Academy, Interlochen Arts Camp and WIAA-FM/WIZY-FM public radio service.

**INTERLOCHEN ARTS ACADEMY** celebrates 30 years of excellence in arts and academics. Founded in 1962 as a winter program to complement the established arts camp, the academy enrolls 420 students in grades 9 through 12 and a postgraduate year. It features instruction in music, theater, dance, visual arts and creative writing with college preparatory academics. Ninety-seven percent of academy graduates attend a school of higher education – most often the school of their first choice. Interlochen has had more Presidential Scholars in the Arts than any other high school in the country.

**INTERLOCHEN ARTS CAMP** celebrates 65 years in 1992. The camp is an eight-week program and enrolls 3500 students from all 50 states and more than 30 countries. It embraces students ages 8 through high school in three divisions. Concentrated and highly competitive programs in music, theater, dance and visual arts are offered. More than 256 courses are available each summer. The camp and the University of Michigan enjoy a 50-year affiliation.

**WIAA-FM** serves a regional audience of nearly 300,000 listeners at 88.7 FM, Interlochen, and 100.9 FM, East Jordan. The station, a charter member of National Public Radio, is an integral part of public broadcasting in Michigan. It raises more money per capita than any other public radio station in the United States.

**For more information on Interlochen Center for the Arts**

Interlochen Center for the Arts  
PO Box 199  
Interlochen, Michigan 49643-0199  
(616) 276-9221

**For more information on the Mozart Bicentennial**

CenterCharge (212) 721-6500  
Mozart Hot Line (212) 875-5399  
Masses-in-Concert (516) 324-1248

Interlochen Center for the Arts is supported in part by the Michigan Council for the Arts and Cultural Affairs.

Interlochen Center for the Arts proudly admits students of any race, sex, creed, national or ethnic origin, handicap, or religion.

The Mozart Bicentennial involves the world's most distinguished companies, conservatories and universities in a historic 19-month celebration of the artistic genius of Wolfgang Amadeus Mozart. The students of the Interlochen Arts Academy Orchestra and Choir are among the renowned musicians invited to perform at Lincoln Center, the only high school in the United States to be so honored. They join thousands of world-class artists, technicians, sponsors and organizers who make this event possible. Among presenters are the New York Philharmonic, The Metropolitan Opera, New York City Ballet, The Juilliard School, the New York City Opera, and orchestras from Salzburg, Vienna, Boston, Philadelphia and San Francisco. To be invited to participate in the Mozart Bicentennial is a proud moment for Interlochen. It reflects the commitment to quality education which is at the center of Interlochen's mission.

Conceived by Neal Zaslaw, musicological advisor to the Bicentennial, the Masses-in-Concert programs are a series of novel musical presentations halfway between concerts and historical reconstructions of concerted Masses as performed in the 1770s. Each concert will present Mozart's liturgical music, including a Mass with related choral music, church sonatas and symphony movements as they might have been heard at a high Mass at Salzburg Cathedral and other central European churches in Mozart's day.

The Mozart Bicentennial at Lincoln Center opened January 27, 1991, and lasts through August 1992, during which the 11 companies resident at Lincoln Center and invited organizations pay tribute to Wolfgang Amadeus Mozart by performing his complete works and presenting related ballets, films, exhibits, lectures, symposia and theater works.



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September 15, 1992

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

Dear Jeff:

Many thanks for your generosity this past year. In addition to your significant financial support, your generosity continued to be exhibited in the use of your plane for Mr. Perlman.

With you support, and others like you who are committed to Interlochen, we have exceeded last year's fundraising mark. This year we were fortunate to receive over \$500,000 in new or increased gifts; and again increased our donor base by over 25 percent.

The "spirit of Interlochen" continues, thanks to you. We extend our grateful appreciation for all that you have done financially, and in moving the New York alumni organization forward.

Sincerely,

A handwritten signature in cursive script that reads 'Timothy J. Ambrose'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

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# Radisson Empire Hotel

00512

44 WEST 63 STREET  
NEW YORK, NY 10023  
(212) 265-7400

## CATERING

NAME OF ORGANIZATION	Interlochen Center for the Arts	
NAME OF REPRESENTATIVE	Mr. Tim Ambrose	
STREET ADDRESS	P.O. Box 199	
CITY	Interlochen, MI	ZIP 49643
STATE		
	DESCRIPTION	AMOUNT
	Reception for 2 hours	
	30x @ \$51.00 per Person	4080.00
	(1) Buffet Arrangement	\$100 00
	Coatroom Attendant	\$75 00
	Bartender Charge	\$100 00
	All food and beverage subject to 20% gratuity and 8.25% sales tax.	
DATE OF FUNCTION	February 6, 1992	
TIME OF FUNCTION	5:45-7:45 pm	
ROOM	Degas/Salon B	
GUARANTEE NO.	70	
NUMBER SERVED	80	
FILE NO.		
	<del>4080</del>	4080.00
	Buffet Arr.	100.00
	Coat Room	75.00
	Part.	100.00
	8.25% Tax	359.28
	GRATUITY	816.00
	TOTAL	5530.28
	LESS DEPOSIT Rec'd	-\$2,940 47
	NET AMOUNT DUE	2589.81
		2589.81
		00.00

PLEASE PRINT NAME *Tim Ambrose*  
 \* 372106314831004

SIGNATURE OF APPROVAL *Tim Ambrose*

**CONFIDENTIAL** GUEST

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Company INTERLOCHEN CENTER FOR ARTS		Department/Floor No. x386	
Street Address M-137		Exact Street Address (We Cannot Deliver to P.O. Boxes or P.O. Zip Codes.) 457 Madison Avenue	
City INTERLOCHEN		City New York, NY	
State MI		State	
ZIP Required 49643		ZIP Required 10022	
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May 3, 1993

Mr. Jeffrey E. Epstein  
9416 Penthouse F  
265 East 66th Street  
New York, NY 10021-6404

Dear Mr. Epstein:

It is with great appreciation for your continued generosity to Interlochen that I write to you today and offer membership into Interlochen's most treasured donor club.

Your ongoing support of the Center prompts me to bring to your attention this very special assemblage -- The President's Club of Interlochen.

A bit of background...

Established in 1974, The President's Club consists of Interlochen's key individual supporters -- those who believe in the ideals upon which Interlochen was founded and have chosen to support in many ways the activities of our Center. Interlochen's President's Club is a vital component of our ongoing success.

In addition to making financial commitments, President's Club members assist Interlochen by attending concerts, events and special meetings, identifying prospective students and providing counsel to the president on issues and policies of the institution. They share in many ways the aspirations and accomplishments of Interlochen and its students and faculty. Incidentally, the past three fiscal years have provided the most dramatic increase in President's Club membership since the inception of the Club.

It would be an honor to add the Epstein name to the roster which presently boasts many of the country's leading patrons of the arts.

Your much appreciated past gifts to the Center would qualify you as a member Paid In Full. All that is needed is your signature on the enclosed card and the rest is up to me.

Please feel free to call or write if I can answer any questions. I'll look forward to receiving your signed Statement of Acceptance for Membership. Again, thank you so much for remaining such an important part of the Interlochen family...



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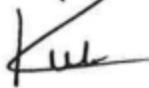
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Mr. Jeffrey E. Epstein  
May 3, 1993  
Page 2

Best wishes from all of us at Interlochen!

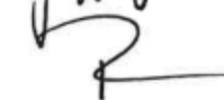
As always,



Richard K. Dupree  
Director, Major Gifts

RKD:lp

Enclosures: President's Club Packet  
Membership Roster

Jeffrey: Hope you'll consider!  


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June 17, 1993

Mr. Jeffrey E. Epstein  
457 Madison Avenue #4 Fl  
New York, NY 10022-6830

Dear Jeff:

Welcome to The President's Club of Interlochen! I am so pleased that you have become members of this special group of individuals who have made major commitments to help Interlochen continue its programs. Enclosed is your President's Club plaque, a small token of our appreciation for your support.

I take this opportunity to bring to your attention our annual President's Club Weekend that is held in the summer. Last year, 169 members and guests attended and enjoyed a variety of information sessions, social activities and, of course, entertainment as part of this special Weekend which culminated with the Concerto Concert of our renowned World Youth Symphony Orchestra.

The next President's Club Weekend is scheduled for August 13-15, 1993. I do hope that you will make plans to be with us. It is a wonderful time to become acquainted with other President's Club members and enjoy Interlochen at its finest.

Again, our deepest thanks for your support. We look forward to sharing more of Interlochen with you through The President's Club!

Sincerely,



Dean Boal  
President

Enclosure: Plaque

THE  
PRESIDENTS  
CLUB OF  
INTERLOCHEN  
INTERLOCHEN CENTER FOR THE ARTS  
INTERLOCHEN, MICHIGAN 49643

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October 4, 1996

Jeffrey Epstein  
Chairman of the Board  
Jeffrey Epstein and Associates  
457 Madison Avenue  
New York City, NY 10022

Dear Jeffrey:

Enjoy the enclosed copy of the final concert given on Sunday, August 18, 1996 at 7:30 p.m. in the Interlochen Bowl! It is always an amazing performance to experience. I hope the audio tape will meet your expectations.

As I write this, Interlochen's Academy Band and Wind Ensemble are preparing to give their first concert of the season on Sunday, October 6. October 18 is Collage (our 90-minute sampler of many disciplines without a pause, incorporating large ensembles, dance routines and creative writing, all in one presentation). The third annual Parents Weekend will also take place on that date. This year's Collage/Act II Auction theme is *On With The Show*.

As you can see, our fall/winter schedule is as incredibly busy, as is the summer's. The doorlatch is always open for you to visit and "experience" Interlochen during any season!

Sincerely

A handwritten signature in black ink, appearing to read 'Tim' with a stylized flourish.

Timothy J. Ambrose  
Vice President  
Institutional Advancement



September 23, 1996

Jeffrey Epstein  
Chairman of the Board  
Jeffrey Epstein and Associates  
457 Madison Avenue  
New York City, NY 10022

Dear Jeffrey:

Find enclosed a copy of the final concert during the 1995 Camp season. The 1996 season's tape is in the process of being completed at this time. When one is available, I will forward it to you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim'.

Timothy J. Ambrose  
Vice President  
Institutional Advancement

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

Date: 08-Feb-1996 01:22pm EST  
From: Gayle E Shaw  
bc547@freenet.Buffalo.EDU  
Dept:  
Tel No:

TO: ambrosetj

( ambrosetj@interlochen.k12.mi.us )

Subject: alums

Tim,

Just wanted to let you know about some possibly interesting alumni. One of my friends said that Jeffrey Epstein was just written up in the NY Times for his recent purchase of a huge townhouse downtown (\$41m?).

One of your present students is the daughter of the people that own the co that makes Kashi (cereal) in LaJolla. I don't know the students name, but she is a sophomore (Elizabeth Brown's age) and loves IAA. She is a creative writer, and her parents were at the recent even that Rich and I attended at the Brown's house.

Hope you are well! Take care.

G

Gayle E. Shaw  
Director of Special Gifts  
University at Buffalo  
Office of University Development  
202 Wende Hall, 3435 Main Street  
Buffalo, NY 14214-3010

716-829-2630 (work)  
716-829-2636 (fax)

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May 2, 1996



Mr. Jeffrey E. Epstein  
34 East 69th Street  
New York, NY 10021

Dear Jeffrey:

I hope this letter finds you enjoying the first days of spring!

It is with a great deal of excitement and anticipation that I write to inform you of my intent to leave the Interlochen Center for the Arts effective July 12, 1996. I have been offered the position of Executive Director of Development for the School of Business at Indiana University and, after much deliberation with Mary Jane, the kids, and the cat, have accepted the offer.

The program at Indiana is first-rate and I look forward to my new responsibilities with a recipe of eagerness, excitement and just a pinch or two of appropriate fear!

My association with Interlochen goes back to 1972 when I first set foot on the grounds as a terribly shy summer camper from Mississippi forced to attend by a painfully persuasive mother. Now, as my family and I prepare to leave, it becomes even more apparent what Interlochen has meant and means to me -- Mom was right all along. High atop the list of gifts Interlochen has given me are the friendships I have made with alumni, parents, friends, trustees and, of course, my co-workers here on campus. Now that I come to think of it, I can honestly blame the amount of gray hair on my head from the same group!

As a friend of mine said not too long ago, "may our paths cross often and with fond remembrances of the time we shared at Interlochen"!

Mary Jane joins me in sending our heartfelt best wishes to you for health, happiness and peace...

As always,

A handwritten signature in black ink, appearing to read "Richard", written over a large, stylized flourish that starts with a large loop and extends to the left.

Richard K. Dupree  
Director, Major Gifts  
Managing Director, *The Campaign for Interlochen*

June 27, 1997



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

Dear Jeffrey:

Everyone agrees that Interlochen's founder, Joseph E. Maddy, was a man of action. He had visions that went from idea to implementation because of his drive and because he knew how to engage others in his plans. The Wexner Foundation is counted among the believers in the ideals that were set by him--to create a "dream city for youth" where artistic expression is taught and nurtured.

This year, we are celebrating the 70th anniversary of Interlochen Arts Camp and the 35th anniversary of Interlochen Arts Academy. As a tribute to the man who founded the "World Center for Arts Education" and in conjunction with our anniversary, we have created a new donor recognition program appropriately named, the Joseph E. Maddy Society.

This highest donor recognition honor is being bestowed on our friends who have made significant gifts to Interlochen of \$50,000 and above. The Wexner Foundation's gifts to Interlochen entitle you to be one of the members of the elite Joseph E. Maddy Society.

We hope you will join us on campus as we celebrate our inaugural Joseph E. Maddy Society event on Sunday, August 17, 1997. On this day, we will be unveiling our newly constructed donor wall on campus. We will begin with dinner at Norpines, hosted by me and my wife Joyce, and then attend the stirring performance of *Les Preludes*, the traditional season finale of the camp session. These are small tokens of our appreciation for what your support for Interlochen means to us.

Sincerely,

A handwritten signature in black ink, appearing to read 'Richard F. Odell', written over a white background.

Richard F. Odell  
President

P.S. Your donor wall listing will be: **Wexner Foundation**

If you would prefer different wording or would rather remain anonymous, please call Julie Thompson, (616) 276-7619.

June 27, 1997



Mr. Jeffrey Epstein  
9 East 71st Street  
New York, NY 10021

Dear Jeffrey:

Everyone agrees that Interlochen's founder, Joseph E. Maddy, was a man of action. He had visions that went from idea to implementation because of his drive and because he knew how to engage others in his plans. You are counted among the believers in the ideals that were set by him--to create a "dream city for youth" where artistic expression is taught and nurtured.

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Sincerely,

Richard F. Odell  
President

*We look forward to  
having you and Paula  
2 on campus in  
August*

P.S. Your donor wall listing will be:

**Mr. Jeffrey Epstein  
Epstein Foundation**

If you would prefer different wording or would rather remain anonymous, please call Julie Thompson, (616) 276-7619.

*Interlochen Arts Academy • Interlochen Arts Camp • Interlochen Public Radio 88.7 FM/100.9 FM  
Interlochen Center for the Arts • P.O. Box 199 • Interlochen, Michigan 49643-0199  
Phone: 616-276-7200 • Fax: 616-276-6321 • Internet: ica@interlochen.k12.mi.us*

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EFTA\_00119114

EFTA01265753

MEMORANDUM

DATE: January 22, 1998  
TO: Jeffrey Epstein  
FROM: Timothy Ambrose   
RE: Confirmation of Appointment

---

This is to confirm a meeting with you at the Villard House on January 28 at 11:30 a.m. with Richard Odell and the Chairman of Interlochen's Board of Trustees, Larry Clarkson.

The topic for discussion is to extend Interlochen's appreciation for your generous past support and to explore your future interest in Interlochen and *The Campaign for Interlochen*.

I have enclosed a New York Times article and a biography on Mr. Clarkson. Rich Odell you have already met. If you have any questions prior to their arrival, please contact me at 616-276-7610.

CC: R. Odell

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# Business Day

The New York Times

## Boeing Has Its Feet on the Ground

Aircraft Giant Branches Out but Stays Close to Its Roots

By ADAM BRYANT

In the aerospace business, Boeing seems invincible. By placing big bets on new aircraft and paying close attention to research and engineering, it has grown to dominate its industry by a wide margin. When it has tried to diversify outside the notoriously volatile aircraft industry, though, it has a remarkable history of missing the mark.

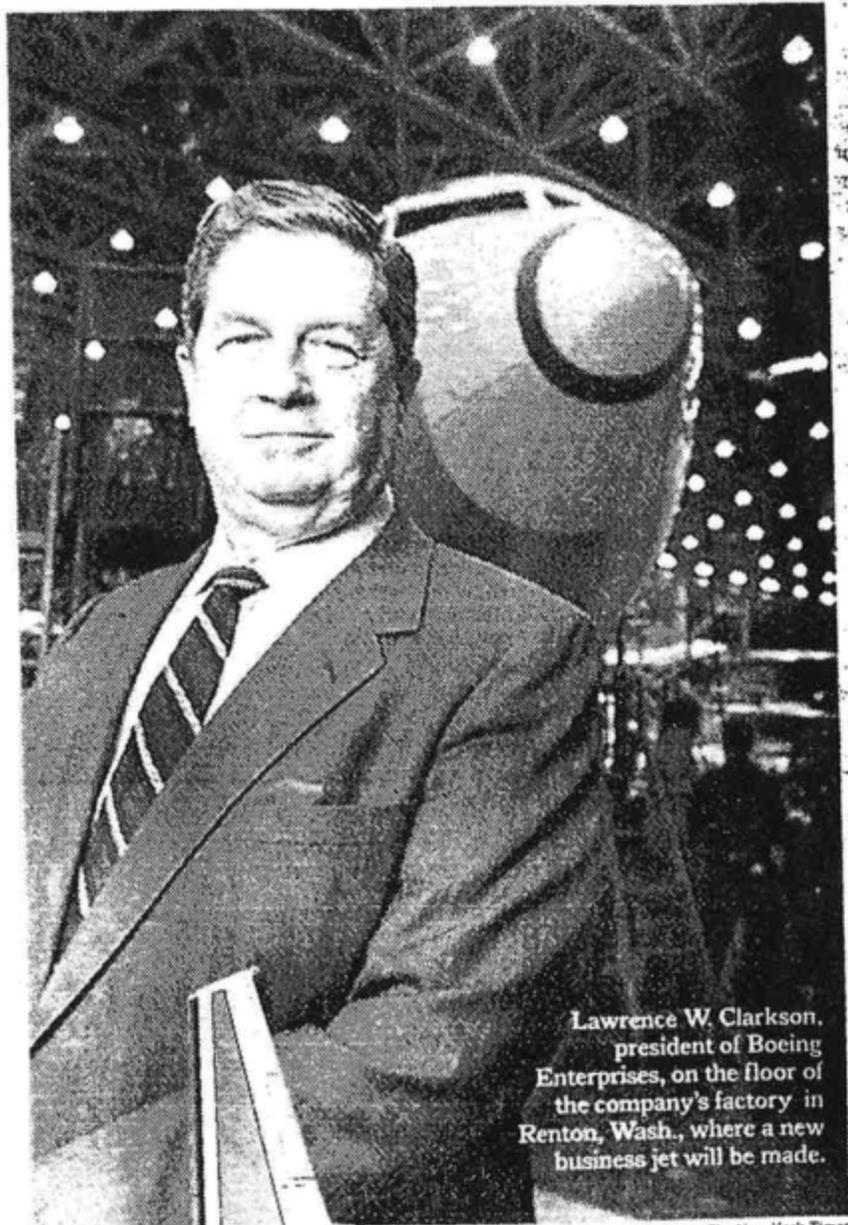
Through the years, the Boeing Company has made everything from windmills and hydrofoils to rail cars and computer-controlled buses. In its early days, it even tried making furniture. And while most of these ventures were considered technical successes, they all drained cash until the company shut them down.

Now, undeterred, Boeing is breaking out into new areas again. But there is a difference this time: The company finally appears to have learned from its mistakes. In recent months, the Seattle-based Boeing has announced a number of new ventures — such as selling corporate jets and training pilots — that suggest that it has decided to stay close to its aerospace roots.

"Boeing has learned that if it reaches too far afield, it gets burned," said Wolfgang H. Demisch, an aerospace analyst at BT Securities. "So it is trying to somehow extend its presence by building on its existing franchises."

More is at stake than simply erasing Boeing's dubious record in sideline businesses. For one, the new ventures, if successful, can help smooth out the cyclical swings that have long buffeted Boeing's stock price and the size of its work force.

That search for balance was a big reason Boeing announced last December its intention to acquire the McDonnell Douglas Corporation, whose strength in military contracting should complement Boeing's commercial aircraft business. But that deal,



Lawrence W. Clarkson, president of Boeing Enterprises, on the floor of the company's factory in Renton, Wash., where a new business jet will be made.

Continued on Page 19

### Maintaining Altitude

Over the years, Boeing has diversified to try to protect itself against downturns

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# e Ground

tion of in-flight video and audio systems.

Boeing officials declined to predict how much revenue Boeing Enterprises may generate in coming years. But Nicholas Heymann, an aerospace analyst at Prudential Securities, has estimated that Boeing Enterprises could take in \$5 billion by 2000, with operating profit margins of about 20 to 25 percent. He also predicted that the division would grow 8 to 10 percent a year.

Boeing officials said two overarching criteria would guide Boeing Enterprises' expansion into new areas: It must know at least something about the products and their customers.

As sensible as that strategy sounds, Boeing is nevertheless adding to the challenges it faces in coming years, particularly in trying to absorb McDonnell Douglas into its corporate culture.

"The jury is still out on whether they are overreaching themselves in other business," Mr. Demisch said. "What they are attempting is pretty ambitious."

For all the challenges of the corporate strategy, though, one thing is clear: Boeing will leave behind fewer curiosities for historians. When the aircraft industry slumped in 1918 after the end of World War I, for example, Boeing tried to augment its modest plane-building business by making flat-bottomed boats called sea sleds and furniture like dressers and phonograph cases.

Boeing had hoped to sell the boats to the Navy, but they eventually wound up in the hands of private owners who bought them at a discount. And Boeing's own employees bought much of the furniture at clearance prices. According to "Legend and Legacy," a history of Boeing by Robert J. Serling, the company sent out a notice to employees that included this sales pitch: "P.S. If you have delayed getting married on account of the high price of furniture, now is the time to get a good start."

The next big push to diversify came after World War II, when Boeing's production lines for bombers were almost shut down. It considered getting into the car and household appliance businesses, but Boeing executives determined that that would be too much of a stretch even for them. The company tried the turbine engine business instead.

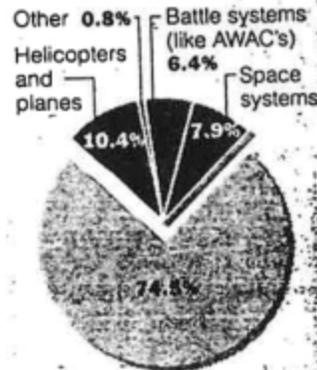
In the late 1960's, when business was so slow that Boeing at one point went 18 months without getting a single aircraft order, the company branched into a wide variety of businesses. It built passenger and military hydrofoils, wind-powered turbines, public transit equipment, even police radio scramblers. At one point, Boeing was planning and selling potatoes as part of an irrigation

## A Commercial Success

Most of Boeing's revenues come from the sale of commercial airplanes, although the pending acquisition of McDonnell Douglas will make the military and aerospace sector a bigger contributor to its bottom line.

1996 REVENUES \$22.7 billion

### MILITARY AND AEROSPACE



### COMMERCIAL AIRPLANES

Source: Company reports.

The New York Times

experiment.

Boeing officials said at the time that their goal was to have a third of the company's revenue coming from nontraditional areas by 1980. "We are going to respond to social needs," a Boeing official told Time magazine in 1971. "If we do not, we will be a limited company."

But as demand picked up for planes, particularly with airline deregulation in 1978, Boeing eventually left all these businesses to focus on the products and customers it knew best. In the process, it became a far narrower company, although a far more prosperous one than if it had continued pouring money into extraneous ventures.

Since then, Boeing has gone through a fundamental change, and has come to see itself as an aerospace company, rather than a company with engineering prowess that can be applied to just about anything.

One former Boeing executive who was involved in many past diversification efforts, John H. Goldie, summed up Boeing's mistakes in "Legend and Legacy," although his words serve as a warning to all companies:

"Boeing never had a strategy to diversify in any intelligent way," Mr. Goldie said. "It gets into these things on an ad hoc basis. Somebody promotes an idea and if he's reasonably capable, it'll work. But if the guy's an idiot and doesn't do any research, it'll be a disaster."

CONFIDENTIAL

IN 000261  
GM 00005 44

# Boeing Has Its Feet on the

Continued From First Business Page

scheduled to be completed early next month, has encountered sharp criticism from the European Union, which has threatened to oppose the merger tomorrow in its final ruling unless Boeing accepts severe restrictions on its operations. The Clinton Administration has signaled that it may retaliate if the European Union decides to impose stiff fines on Boeing.

For all its problems with European regulators, Boeing has another kind of problem — the kind any company would love to have. It expects to generate such hefty profits in coming years that it will be forced to find new uses for all the cash. Yesterday, it reported second-quarter net income of \$334 million on revenues of \$9.29 billion. The results were short of analysts' expectations, and the stock fell \$1.6875, closing at \$54.375. But that is probably just a blip on the radar. And this time, Boeing is not waiting to start searching for new businesses only after aircraft orders have slumped and it is struggling to keep its workers busy.

"That is a significant difference between the past and where we are today," said Lawrence W. Clarkson, president of Boeing Enterprises, a division created in January to seek out and manage new ventures.

Boeing, for example, is now in the corporate jet business. The idea grew out of conversations between Philip M. Condit, Boeing's chairman, and John F. Welch, chairman of the General Electric Company, a big supplier of engines to Boeing as well as a big buyer of jets for its aircraft leasing division.

According to Boeing executives, Mr. Welch had already committed to buying two 737's for corporate use, but mentioned to Mr. Condit that they still lacked the range of traditional, smaller corporate jets.

Boeing then set 100 engineers to work designing a 737 with the most modern wings and bigger fuel tanks to get its range above 6,000 miles. Offered this new capability, Mr. Welch immediately switched his order to the new version and, convinced such a plane would appeal to other executives, joined Boeing as a partner to start Boeing Business Jets. The planes, at about \$38 million to \$40 million each, are approximately the same price as the smaller, top-of-the-line corporate jets made by Gulfstream and Bombardier.

At a news conference last year to announce the venture, Boeing officials had planned to say they expected to sell six to eight business jets a year, but Mr. Welch persuaded them to push the estimate to 10 a year. None of them were right in the first year, Boeing has taken orders for 2

Boeing Co. (BA.N)			
Qtr. to June 30 1997	1996	%Ch	
Sales	9,289,000,000	6,275,000,000	+48
Net inc.	b334,000,000	c468,000,000	-28.6
Sh. earn	48	68	
Sh. out.	695,000,000	692,000,000	

b-Included a charge of \$65 million, or 7 cents a share, related to the company's stock ownership program.

c-Included a gain of \$178 million, or 25 cents a share, from the settlement of military and space contract issues and tax benefits related to prior years' tax credits.

The results for the year-ago quarter have been adjusted for a 2-for-1 stock split effected June 6.

Results are for the second quarter.

Yesterday's closing price: **\$54.375**  
▼ **\$1.6875**

corporate jets, including one from the golfer Greg Norman, whom Boeing has signed up as a pitchman to help sell the planes.

Perhaps the strongest validation of the new market for large corporate jets came from Boeing's biggest rival, Airbus Industrie, which announced last month that it, too, would start selling a modified version of its A319 as a corporate jet.

In January, Boeing Business Jets was folded into the new Boeing Enterprises division, which has moved quickly into other ventures. In March, it joined forces with Flight Safety International, a company acquired last year by the investor Warren E. Buffett's Berkshire Hathaway Inc., to train commercial-jet pilots.

## Diversifying by sticking with what's familiar.

And in May, Boeing Enterprises agreed to a joint venture with Aero Vodochody, a Czech manufacturer of military jet fighters.

Mr. Clarkson said Boeing Enterprises was considering a number of other businesses. One is heavy maintenance of aircraft, work that many airlines prefer to farm out to subcontractors. If it proceeds with that idea, Boeing may find itself competing against some of its airline customers. Lufthansa, for example, handles heavy maintenance for more than 100 airlines. Lufthansa said it did not see Boeing conflicting with its interests unless Boeing went after some of its maintenance clients.

Other possibilities, Boeing Enterprises executives say, include managing the installation of aircraft interiors, an increasingly complex task because of the growing sophistication

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**LAWRENCE W. CLARKSON**  
President  
Boeing Enterprises

Larry Clarkson was named to the new position of president of Boeing Enterprises in February 1997. In this capacity, he is responsible for establishing and directing new commercial airplane-related business acquisitions, joint ventures or other relationships that are outside of the traditional Boeing business scope. Boeing Enterprises includes Boeing Business Jets, a joint venture established in 1996 between Boeing and General Electric to market a corporate version of the 737. Clarkson also serves as an elected senior vice president of The Boeing Company.

Prior to this assignment, Clarkson served as senior vice president of Planning and International Development for The Boeing Company, with responsibility for the company's overall global growth strategies. He served in this position from January 1992 until assuming his current position, first as vice president and, from April 1994 on, as senior vice president.

Clarkson joined Boeing in late 1987 as a senior vice president of Boeing Commercial Airplane Group. He came to Boeing after a 20-year career with Pratt & Whitney, where he served as president of the Commercial Products Division. While with P&W, he rose from staff lawyer to become deputy director of the F100/F-15 engine program and then vice president/program manager of the F100/F-16 engine program. He then held vice presidential positions in International, Marketing and Contracts before becoming president of the Commercial Products Division in June 1982.

Before joining P&W, Clarkson served three years with the U.S. Air Force, attaining the rank of captain, and then worked for a brief time at a Florida law firm.

Active in many international organizations, Clarkson serves as vice chairman of the National Bureau of Asian Research, chairman of the U.S. Pacific Economic Cooperation Council and chairman of the National Center for APEC, and director of the U.S.-China Business Council, the National Association of Manufacturers and the Atlantic Council. He also serves on the U.S.-Japan Joint High Level Advisory Panel and is a member of the Council

**BOEING**

**CONFIDENTIAL**

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EFTA\_00119119

EFTA01265758

on Foreign Relations, the Pacific Council on International Policy and the National Research Council - Committee on Japan. He is past president of both the Washington State China Relations Council and the Japan-America Society of Washington, and is a past vice president of the Wings Club.

Clarkson holds a bachelor's degree from DePauw University in Greencastle, Ind., and a juris doctorate degree from the University of Florida. Clarkson is a member of the Florida Bar and American Bar Associations. He is a trustee of DePauw University and an overseer of the Amos Tuck School of Dartmouth College.

Clarkson's interests away from work include boating and opera. He is a member of the New York Yacht Club and the Seattle Yacht Club. Clarkson also serves as chairman of the Seattle Opera and the Interlochen Center for the Arts. He is a member of the Order of St. John and St. Thomas Episcopal Church, Medina, Wash.

###

CONTACT: Public Relations (206) 237-1710  
March 1997

**CONFIDENTIAL**

INT 000264  
SDNY\_GM\_00005047

EFTA\_00119120

EFTA01265759

# Jeffrey Epstein

TIMOTHY J. AMBROSE

Via Prepaid

Interlochen, Michigan

0162767510

Dear Jeffrey,

Thank you for your recent referral of Jessica Crottsky. I met with her and her parents briefly on Friday afternoon. It was the coldest day of the year!

She is a wonderfully talented pianist and her parents were terrific as well. Thanks for thinking of us and this young lady's potential here.

Sincerely  
Tim

Interlochen

**CONFIDENTIAL**

INT 000265  
SDNY\_GM\_00005048

EFTA\_00119121

EFTA01265760

Interlochen Center for the Arts  
cordially invites you to a  
cocktail reception and dinner on May 9, 1997  
in honor of Mike Wallace  
recipient of the  
1997 Distinguished Alumni Award

Hosted by Jeffrey E. Epstein *file*  
9 East 71st St.  
New York, NY

Cocktails: 6:00pm

Dinner: 7:30pm

Regrets Only: Nancy Fishuck (616) 276-7623

CONFIDENTIAL

INT 000266  
SDNY\_GM\_00005049

EFTA\_00119122

EFTA01265761

ID # 43638-1

Mr. Jeffrey E. Epstein  
457 Madison Avenue #4 FL  
New York, NY 10022-6830

(212) 772-9416

**CONFIDENTIAL**

INT 000267  
SDNY\_GM\_00005050

EFTA\_00119123

EFTA01265762

Jeffrey E. Epstein  
The Villard House  
Four Hundred Fifty-seven Madison Avenue  
New York, New York 10022  
(212) 750-9895

November 8, 1993

To: Mr. Tim Ambrose  
From: Mr. Jeffrey Epstein  
Date: November 8, 1993

Re: Floor Plans for the Lodge at Interlochen

---

Dear Tim:

I looked at the plans and they look very nice. My only comments are as follows:

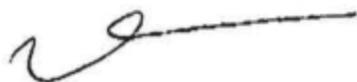
I believe the porch on the waterside should go all the way from one side of the house to the other; accessible by sliding doors from both bedrooms at either side of the house (so you can walk from the bedroom directly out to an outdoor porch).

I also believe the hall on the right bedroom wall should be switched around so you can go from the bedroom to the bathroom without walking past the doorway that leads to the outside (maybe have the hall on the "flip-side"). As drawn, the bathroom can only be accessed from the bedrooms on the right going through the hallway which has the door open to the outside.

Instead of the covered porch on the front of the house (being as large as it is); I'd rather see the same space used for two balconies outside the bedrooms on the lower side (or at least the balcony off the bedroom on the right).

If these plans can be made quickly, I'm ready to fund.

Sincerely,



Jeffrey Epstein

**CONFIDENTIAL**

INT 000268  
SDNY\_GM\_00005051

EFTA\_00119124

EFTA01265763



Memorandum

To: Jeffrey Epstein  
From: Tim Ambrose, Interlochen Center for the Arts  
Re: Scholarship Lodge Information  
Date: 8/26/93

A handwritten signature in black ink, appearing to be 'TJA'.

---

I have instructed Town and Country Log Homes to send you the blueprints for the proposed scholarship lodges we anticipate building on campus. Karen Sargent, a noted architect and Interlochen Alumni from New Jersey, is in the process of modifying the plans to incorporate wheel chair and handicap accessibility. She will forward the plans to me upon completion.

The basic plan for one-half of the lodge is priced in the neighborhood of \$125,000 to \$150,000, depending on the options selected. Karen is also working on the cost for modifying the structure. I will send them on to you upon my return from Colorado in mid-September.

I have spoken with Dean Boal and our Buildings and Grounds Director. We believe the area next to Frohlich lodge is the optimal spot for placement due to its location on the water and accessibility for handicapped vehicles in the winter.

If you are interested in proceeding with the concept, I will be happy to send a formal proposal upon my return.

All is well here, but a bit muggy.

Best wishes,

tja

# Facsimile Cover Sheet

**J. EPSTEIN & COMPANY, INC.**  
 THE VILLARD HOUSE  
 457 MADISON AVENUE  
 NEW YORK, NEW YORK 10022  
 PHONE: 212-750-9895 FAX: 212-371-8042

To: Tim Ambrose  
 Company: Interlochen  
 Phone: (616) 276-7610  
 Fax: (616) 276-6321  
 From: Jeffrey Epstein

Date: October 29, 1993

Number of pages  
 (including cover  
 sheet):  
2

Comments:  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

THIS facsimile is intended only for the use of the individual to which it is addressed and may contain information that is privileged and confidential. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, to arrange for its return. Thank you.

**CONFIDENTIAL**

INT 000270  
 SDNY\_GM\_00005053

Jeffrey E. Epstein  
The Villard House  
Four Hundred Fifty-seven Madison Avenue  
New York, New York 10022  
(212) 750-0696

To: Tim Ambrose  
From: Jeffrey Epstein  
Date: October 29, 1993

---

Tim,

Where are my house plans?

**CONFIDENTIAL**

INT 000271  
SDNY\_GM\_00005054

EFTA\_00119127

EFTA01265766



Memorandum

To: Jeffrey Epstein  
From: Tim Ambrose, Interlochen Center for the Arts  
Re: Scholarship Lodge Information  
Date: 8/26/93

A handwritten signature in black ink, appearing to be 'T. Ambrose', written over the 'From' line of the memorandum.

---

I have instructed Town and Country Log Homes to send you the blueprints for the proposed scholarship lodges we anticipate building on campus. Karen Sargent, a noted architect and Interlochen Alumni from New Jersey, is in the process of modifying the plans to incorporate wheel chair and handicap accessibility. She will forward the plans to me upon completion.

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If you are interested in proceeding with the concept, I will be happy to send a formal proposal upon my return.

All is well here, but a bit muggy.

Best wishes,

tja

Jeff Epstein

Interlochen Center for the Arts

Interlochen

FAX. (616) 276-6321

DATE: November 9, 1993

ATTENTION: Arden Schlueter

COMPANY: Town & Country Cedar Homes

FAX # 946-0241

RE: Floor Plans

PAGES TO FOLLOW: 1 (one)

FROM: Tim Ambrose

DEPARTMENT ACCOUNT # 4520

NOTES

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If not received in full please contact (616) 276-9221.

Interlochen Arts Academy Interlochen Arts Camp WIAA/88.7 FM, WIZY/100.9 FM  
 Address: Interlochen Center for the Arts P.O. Box 199 Interlochen, Michigan 49643-0199  
 phone 616 276-9221 fax 616 276-6321

**CONFIDENTIAL**

INT 000273  
SDNY\_GM\_00005056

EFTA\_00119129

EFTA01265768



May 26, 1994

Mr. Jeffrey E. Epstein  
The Villard House  
457 Madison Avenue  
New York, NY 10022

Dear Jeffrey:

Enclosed are a few snapshots of the Epstein Scholarship Lodge and a very crude homemade video tape for your viewing pleasure.

We're moving along quite well and look forward to having use of this new facility.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tim'.

Timothy J. Ambrose  
Vice President, Institutional Advancement

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

**CONFIDENTIAL**

INT 000274  
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EFTA\_00119130

EFTA01265769

DATE: April 19, 1994  
TO: Jeffrey Epstein  
FROM: Timothy J. Ambrose   
SUBJECT: Bathroom Placement

---

Enclosed are two attachments. Attachment A is the current configuration and Attachment B is a proposed configuration for placement of the guest bathroom.

There was some discussion previously with respect to the guests walking in front of an exterior door to get to the bathroom. Obviously Attachment B has the same problem. The upside, however, is that you can pass from the outside door into the greatroom without entering a guest bedroom. This is particularly important when guests have mud or sand on shoes or boots.

I would encourage your consideration in changing the current configuration to Attachment B, if you have no serious objections.

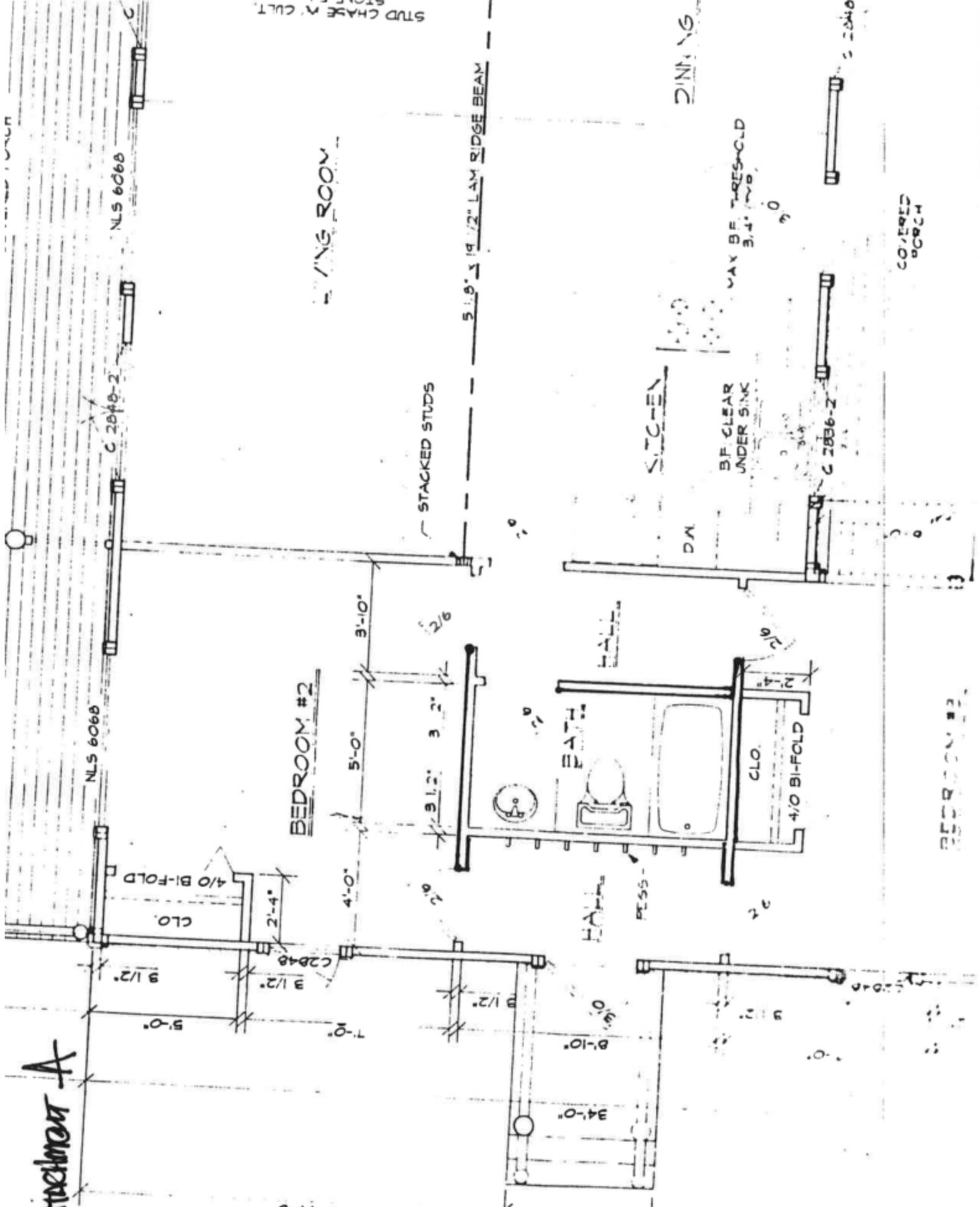
**CONFIDENTIAL**

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EFTA\_00119131

EFTA01265770

Attachment A



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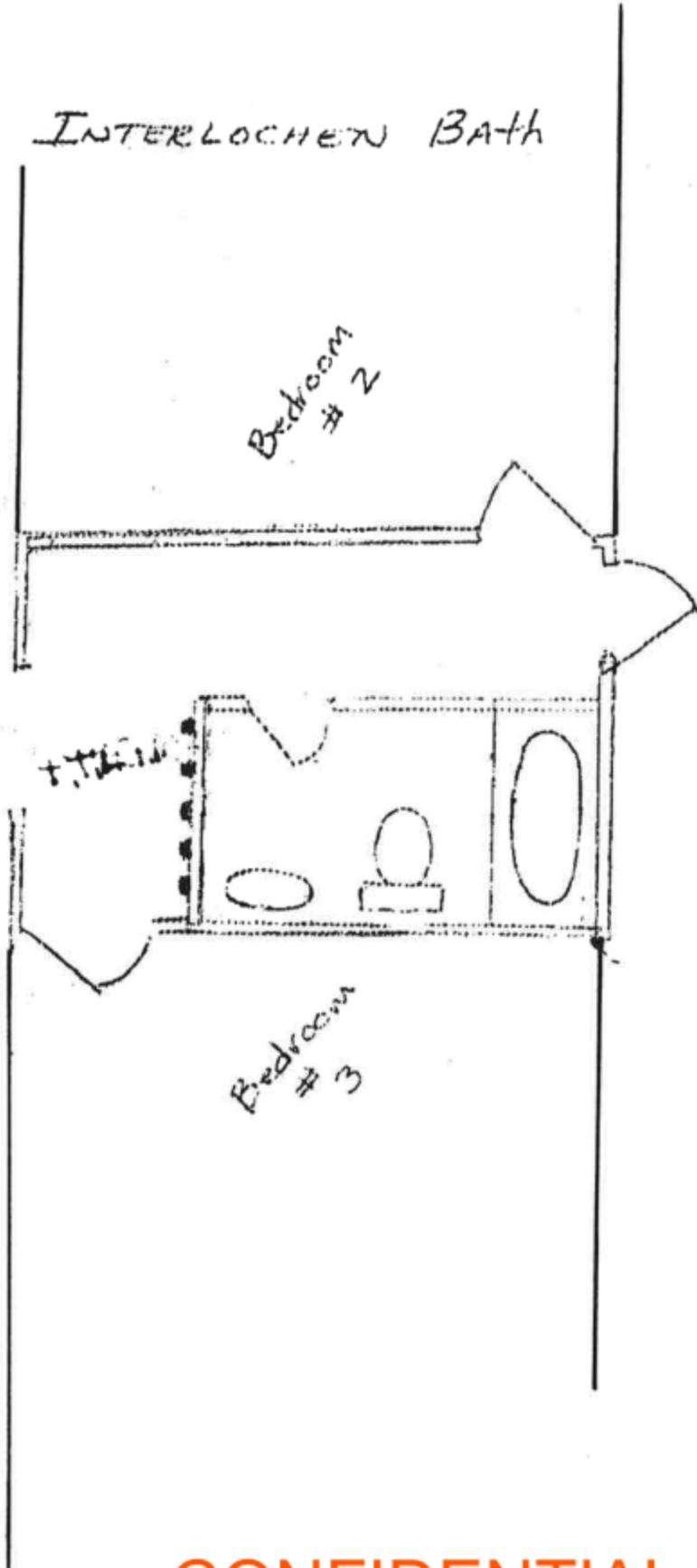
INT 000276  
SDNY\_GM\_00005059

EFTA\_00119132

EFTA01265771

4/18/93

Attachment B.



**CONFIDENTIAL**

INT 000277  
SDNY\_GM\_00005060

EFTA\_00119133

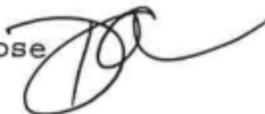
EFTA01265772

DATE: August 23, 1994

TO: Dan Bauer

FROM: Timothy J. Ambrose

SUBJECT: Epstein Lodge



---

I find no precedent for billing back the use of a scholarship lodge to Advancement.

While I was fortunate to raise the dollars to build the lodge, I don't believe there is an obligation to pay for his use. I believe the income that is generated counts towards the general lodge income. I would suggest that it is part of the cost of doing business and a small way of recognizing the tremendous benefit it will have on your bottom line.

Klein, McWhorter, Frohlich, who covers these expenses?

Find enclosed the bill for \$900. I do not anticipate approving a transfer at this time.

cc: D. Stave

**CONFIDENTIAL**

INT 000278  
SDNY\_GM\_00005061

EFTA\_00119134

EFTA01265773

## JEFFREY EPSTEIN SCHOLARSHIP LODGE

A new scholarship lodge, now under construction, is being donated through the generosity of a New York Investment Counselor and former camper, Jeffery Epstein. This 1,500 square foot, three-bedroom, cedar log cabin is located on the northwest side of campus on Green Lake. The lodge is designed to be barrier free and features special amenities, including a stone fireplace and a Silcraft whirlpool tub for wheelchair restricted guests.

Income from the rental of this lodge is estimated at approximately \$15,000 annually and will be used to fund scholarships. An investment such as this provides benefits to both Interlochen and the donor:

- A. Interlochen has the benefit of a very special on-campus facility for parents, guests and visiting artists. Furthermore the annual income generated from the rental will support several partial scholarships to both Camp and Academy.
- B. The donor receives benefit in the knowledge that this initial contribution will continue to provide scholarship monies this year and for decades, and that countless talented and financially deserving students will be able to share in the "Interlochen experience" well into the next century. Additionally the donor has, at their option, complimentary use of the lodge for 14 days, without a negative tax implications with respect to the deducibility of the entire gift.

If you would like information on how your gift to Interlochen can be of mutual benefit, please contact Timothy Ambrose in the Advancement Office (616) 276-7610.

**CONFIDENTIAL**

INT 000279  
SDNY\_GM\_00005062

EFTA\_00119135

EFTA01265774

March 7, 1996



Mr. Jeffrey E. Epstein  
34 East 69th Street  
New York, NY 10021

Dear Mr. Epstein:

It is my pleasure to ask your help in completing my assignment of thanking you for your generosity toward Interlochen. We are about to place attractive plaques in various campus locations that have received funding for new buildings, renovations and other improvements.

I need to ask you to proof the following paragraph for corrections or changes. Please feel free to change text, format, centering, capitalization, add your affiliations to Interlochen, etc. The size of the plaque will be approximately 5" x 5", therefore brevity is preferred. All plaques will be ordered in April, and placed in their appropriate locations between May and June. Therefore I ask that you contact me with changes by April 5th.

The suggested wording for your plaque is:

**This lodge was provided  
through a generous gift from**

**Jeffrey E. Epstein**

You may make changes by phone, letter or fax. If I do not hear from you, I will assume the text and format are suitable. I have enclosed my business card for your use. Thank you in advance for your cooperation.

Sincerely,

A handwritten signature in cursive script that reads 'Julie A. Thompson'.

Julie A. Thompson  
Associate Director of Development  
for Research and Special Projects

**CONFIDENTIAL**

INT 000280  
SDNY\_GM\_00005063

EFTA\_00119136

EFTA01265775

September 15, 1980

Mr. Jeff Epstein  
Bear, Stearns Government  
Securities Corporation  
55 Water Street  
New York, New York 10041

Dear Jeff:

Here's the copy of our fall Interlochen Arts Academy performance schedule I promised to send along to you. As you can see, there is a diversity of programs and each one is quite fine. You may want to consider being with us on a weekend when the orchestra is playing a concert. In many respects, the orchestra represents the overall high level of achievement characteristic of the Academy, and I know you would find their performance quite impressive.

If you have a chance to come to Interlochen early in the fall, we may be able to situate you in one of the cabins I mentioned before. However, once the weather turns colder later on, you would probably find one of the rooms in the hotel on campus more comfortable.

We'll be delighted to have you visit us, Jeff. Please let me know when you can.

Sincerely,

George C. Benson  
Associate Director of Development

GCB:bc

Enc.

**CONFIDENTIAL**

INT 000281  
SDNY\_GM\_00005064

EFTA\_00119137

EFTA01265776

August 21, 1980

Mr. Jeff Epstein  
Bear, Stearns Government  
Securities Corporation  
55 Water Street  
New York, New York 10041

Dear Jeff:

Thanks for the opportunity to meet and talk with you this past Saturday. I was glad to learn of your rekindled enthusiasm for Interlochen. This is a special place, for sure -- in many ways that's because of the help of alumni and friends such as yourself.

It is very generous of you to consider a gift of \$50,000 to Interlochen's permanent endowment. Through it, we will be able to establish five permanent, named scholarships at the National Music Camp. And, as you would be planning to make the gift before the end of November, it would be matched one-for-one by the Dow Foundation of Midland, Michigan, and also apply toward a one-for-three \$200,000 Challenge Grant from the National Endowment for the Arts which is now pending.

Through your gift to build Interlochen's endowment, you will be qualified to become a member of the Presidents Club of Interlochen. You will find enclosed a brochure which outlines its purposes as well as a membership form filled out in your name. You may return it to us, signifying your decision to join.

In addition to your interest in our scholarship program, I want to thank you for offering to suggest Interlochen as a possible charitable interest to your clients and to lend your help in gaining support for Interlochen in the New York area. Regarding the latter, please feel free to contact Mr. Gerald Fischer, Senior Vice President for Corporate Development at Pepsico, Purchase, New York (914-253-3035). He and several other Interlochen trustees have been testing the waters for a New York-based development effort. I know he'll appreciate your ideas and suggestions.

I hope you will have an opportunity to visit us this fall once the Academy year is under way. You will be impressed by the calibre of the program at the Academy and by the outstanding students it attracts. Hopefully, you'll be able to be on hand for one of their weekend performances. I'll forward an Academy schedule as soon as it is printed in a few weeks.

Thanks again for coming back to Interlochen, Jeff. I hope to hear from you soon.

Sincerely,

George C. Benson  
Associate Director of Development

GCB:bc

Enclosures

cc: G. Fischer, D. Marvel, C. McWhorter

**CONFIDENTIAL**

INT 000282  
SDNY\_GM\_00005065

EFTA\_00119138

EFTA01265777

August 21, 1980

Mr. Jeff Epstein  
Bear, Stearns Government  
Securities Corporation  
55 Water Street  
New York, New York 10041

*Rough draft*

Dear Jeff:

*Thanks for the*

~~It was a pleasure having an~~ opportunity to meet and talk with you this past Saturday. I was glad to learn of your rekindled enthusiasm for Interlochen. This is a special place, for sure -- in many ways that's because of the help of alumni and friends such as yourself.

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Thanks again for coming back to Interlochen, Jeff. I hope to hear from you soon.

Sincerely,

George C. Benson  
Associate Director of Development

GCB:bc **CONFIDENTIAL**

INT 000283  
SDNY\_GM\_00005066

THE  
PRESIDENTS  
CLUB OF  
INTERLOCHEN  
INTERLOCHEN CENTER FOR THE ARTS  
INTERLOCHEN, MICHIGAN 49643

*cc: Pres Cl Benson  
Dow Foundation*

*cc: Fischer  
Mumford  
McWhorter*

*George & George  
File # 167  
of NMC -  
documented  
in  
contributing  
from Tom Tuohy*

8/16/80

**Jeff Epstein**  
(212) 952-5847

Bear, Stearns Government  
Securities Corporation  
55 Water Street  
New York, N. Y. 10041  
(212) 952-5000

**BEAR STEARNS**

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Mr. Jeff Epstein  
Bear, Stearns Government  
Securities Corporation  
55 Water Street  
New York, New York 10041

Dear Jeff:

It was a pleasure having an opportunity to meet and talk with you this past Saturday. I was glad to learn of your rekindled enthusiasm for Interlochen. This is a special place, for sure, in many ways <sup>due</sup> because of the help of alumni and friends such as yourself.

It is very generous of you to consider a gift of \$50,000 to Interlochen's permanent endowment. Through it, we will be able to establish five permanent, named scholarships to the National Music Camp. And, as you would be planning to make the gift before the end of November, it would be matched one-for-one by the Dow Foundation of Midland, Michigan, and also apply toward a one-for-three \$200,000 Challenge Grant from the National Endowment for the Arts which is now pending.

Through your gift to the endowment, you will be qualified to become a member of the Presidents Club of Interlochen. You will find enclosed a brochure which outlines its purposes as well as a membership form filled out <sup>in</sup> your name. ~~When~~ You may return <sup>it</sup> to us, signifying your decision to join.

In addition to your interest in our scholarship program, I want to thank you for offering to suggest Interlochen as a possible charitable interest to your clients and to <sup>lend your</sup> help <sup>in</sup> gain support for Interlochen in the New York area. Regarding the latter, please feel free to contact Mr. Gerald Fischer, Senior Vice-President for Corporate Development at Pepsico, Purchase, New York (914-253-3035). He and several other Interlochen trustees have been testing the waters for a New York-based development effort. I know he'll appreciate your ideas and suggestions.

I hope you will have an opportunity to visit us this fall once the Academy year is under way. You will be impressed by the calibre of the program at the Academy and by the outstanding students it attracts. Hopefully, you'll be able to be on hand for one of their weekend performances. I'll forward an Academy schedule as soon as its printed in a few weeks.

Thanks again for coming back to Interlochen, Jeff. I hope to hear from you soon.

Sincerely,

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*P.C. Brauner  
& Camp*

THE  
PRESIDENTS  
CLUB OF  
INTERLOCHEN  
INTERLOCHEN CENTER FOR THE ARTS  
INTERLOCHEN, MICHIGAN 49643

*cc to  
Gerr. Fischer*

*TICKET  
I AM SCHEDULE  
SEPT. 10 ON  
THURSDAYS*

Interlochen Center for the Arts

January 7, 1992



Ms. Paula Sherman  
J. Epstein & Company, Inc.  
The Willard House  
457 Madison Avenue  
New York, NY 10022

Dear Paula:

As a follow-up to my November 11 FAX, we are suggesting a pre-concert party at the Radison Empire Hotel. I have enclosed a proposed invitation for your review. We anticipate approximately 50 VIP attendees.

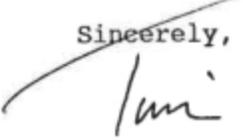
The anticipated cost breakout is as follows:

Hot & cold hors d'oeuvres	\$ 25/person
Wine, beer and soda	\$ 16/person
Dessert tray	\$ 10/person
	\$ 51/person
50 x \$51	\$2,550
Gratuity 20%	\$ 510
Tax 8.25%	\$ 210
Anticipated total expense	\$3,270

If this is acceptable with Jeffrey, please indicate and FAX back. I will have the hotel bill us and Jeffrey can write a check to Interlochen if that is his wish.

Thanks for your help. Please advise as soon as possible.

Sincerely,

  
Timothy Ambrose  
Vice President  
Institutional Advancement

PS What would be the limit Jeffrey would find appropriate if we needed to expand the reception?



February 19, 1996

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

Dear Jeffrey:

I regret that Rich and I were unable to make connections on our last visit to New York. Your administrative assistant did call on Friday and, unfortunately, I did not take my voice mail until Monday. Sometimes our success or failure is tied to timing. Apparently it wasn't the right timing. In any event, I want to express our appreciation for your past generosity and ask your consideration in supporting the students once again.

Just before the Christmas holidays we were invited to perform on Sunday of the opening weekend of the Olympics. We are the only youth group, outside of the Atlanta Junior Symphony and Australia Junior Symphony (2000 Olympics), to participate. Clearly our profile is very high, as we will be performing the only commissioned piece for the Olympics in conjunction with Andrew Young, Co-Chair of the Atlanta Olympics.

We will be spending three days in Atlanta with the World Youth Orchestra in conjunction with this performance at Symphony Hall. It's a wonderful opportunity for us to be invited and to perform at the 100th anniversary of the modern games. The cost is just over \$250,000 to transport, house, feed, and entertain 136 members of WYSO, along with appropriate chaperons and technical support staff. Additionally, we plan on purchasing used tuxedos for the performance in Atlanta at a cost of \$20,000. We believe it is important for the students to represent Interlochen as the World Center for Arts Education and tuxedos are the choice of the students in electing their performance wear.

Last year you generously provided a gift of \$25,000 which we used for annual scholarships. It is difficult to replace annual contributions with Olympic money, as we need to maintain our level of scholarship support so that these most financially

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Page 2

Mr. Jeffrey E. Epstein

February 19, 1996

deserving students have an opportunity to attend the camp or academy. With this in mind, I would respectfully request consideration of a gift of \$40,000, (\$20,000 to the annual campaign and \$20,000 for the Olympics as a one-time gift).

Any help you can provide us in submitting a request to the Wexner Foundation would be greatly appreciated. This year, with the added cost of the Olympics, we will be raising over \$2,350,000. If you have any leverage with your clients and can comfortably suggest their participation, we certainly could submit a proposal for their consideration.

If you would enjoy a more formal proposal, please let me know. I would be happy to supply you with any documentation or projected expenses on the Olympic project.

On another matter, I have gotten to know Jessica Ciralsky. In fact, Nancy and Bill bought a dinner for her and several friends that my wife and I had contributed as a part of the parent's auction. She's quite a talented young lady and definitely in her element, artistically and academically, here at Interlochen. Thanks for encouraging her to consider us.

Thank you for considering this request. Rich and I look to be in New York in April or May. Perhaps you would be available to meet Rich at that time.

Sincerely,



Timothy J. Ambrose  
Vice President  
Institutional Advancement

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July 24, 1998



Mr. Jeffrey E. Epstein  
457 Madison Avenue  
New York, NY 10022-6809

Dear Jeffrey,

A few months ago, Larry Clarkson, you, and I met to discuss your consideration of a multi-year capital campaign pledge that would be in addition to your present, generous annual support. You suggested that a proposal in the range of \$1.5-2 million, preferably payable over 5 years, would receive your serious consideration.

You are probably wondering why it has taken so long to produce this formal request. I have 2 simple, selfish reasons. First, I wanted to have your gift put the campaign over our announced goal of \$45 million, and second, what I have outlined below has required considerable research and discussion with faculty, staff, some Board members, and the artistic community at large.

I would like you to consider a \$2 million gift to endow the first Interlochen or Epstein Young Artists Scholarship Award. Once these funds are received, Interlochen will, according to its investment policy, have available, on an annual basis, the 5% average of the 3 previous years' earnings to spend. This should approximate \$100,000 per year.

I would propose that the funds generated be used as follows: Interlochen would annually, in January, conduct a nationwide competition for the best matriculating high school sophomore artist. The winner of this competition would receive a 2-year scholarship (based on satisfactory annual achievement artistically, academically, and socially) to attend Interlochen Arts Academy (present value \$50,000). A portion of the annual earnings (up to \$5,000) could be reserved to cover the student's travel to and from campus twice per year or would provide an annual allowance for artistic enrichment, such as attending master classes, workshops, or private lessons with noted artists. Upon graduation from Interlochen, the recipient would also receive a \$10,000 cash prize, which must be applied toward college or a conservatory within 1 year. We might also try to arrange, based on the artistic discipline, a 1-year recording contract, exhibit in a gallery, an agent, publishing contract, etc.

*Interlochen Arts Academy · Interlochen Arts Camp · Interlochen Public Radio 88.7 FM/100.9 FM  
Interlochen Center for the Arts · P.O. Box 199 · Interlochen, Michigan 49643-0199  
Phone: 616-276-7200 · Fax: 616-276-6321 · Internet: [ica@interlochen.k12.mi.us](mailto:ica@interlochen.k12.mi.us)*

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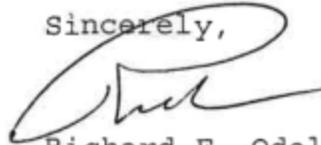
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By the end of the second year, we will have a junior and senior in place; so the total annual cost will be about \$65,000 per year. The balance of the annual expendable percentage earned will be used to supplement our present marketing efforts.

I have shared this concept with a few corporate and foundation executives and have told them you are first in line to consider the actual proposal. Once I have your response (and hopefully support), I will work to secure another 9 such commitments; so we eventually can offer them annually in many artistic areas. This would grow our scholarship endowment by \$20 million and through our increased marketing resource provide considerable national visibility for each donor.

There is nothing like this being done at the high school level in this country. I believe this proposal answers the question you asked me during our first meeting in your study over 2 years ago. Thank you for your patience and consideration.

Sincerely,



Richard F. Odell  
President

RFO/lm

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Ogilvy

April 22, 2002

Mr. Jeffrey E. Epstein  
457 Madison Avenue  
New York, New York 10022-6809

Dear Jeffrey:

Over the past 9 years as a member of the Board of Trustees at Interlochen Center for the Arts, I have had the pleasure of quietly watching your philanthropy do good work at both the camp and academy.

It seems that you have touched many different areas of campus life via your generosity. You have improved the housing facilities at Interlochen with your funding of the Epstein Lodge. Your philanthropy has certainly been directly helpful to a number of camp and academy students through our scholarship and financial aid programs. And, I'll never forget the spectacular events you made possible for a number of New York City alumni gatherings.

I would like you to know that your generosity has not gone unnoticed by those of us who serve Interlochen through the Board of Trustees. Please accept my personal thanks for your significant history of philanthropy.

The end of Interlochen's fiscal year is closing in very quickly. The year has been a challenging one in the area of annual fund raising to say the least. It appears that this year's very aggressive goal of \$3.4 million could be missed by as much as \$400,000. For that reason, the development office, members of the Board of Trustees and President Downing are contacting every alum, parent, friend and past supporter to request their participation in the annual fund this year.

Jeffrey, you have given as much as \$50,000 in one year to student aid. I am not asking you to equal that very significant gift, but I would like to ask you to consider making a gift of \$25,000 to our annual effort by May 31, 2002.

Steve Hayden  
Vice Chairman

Ogilvy & Mather Worldwide Worldwide Plaza 300 West 37th Street New York, New York 10018-7399 T 212 237 7991 F 212 237 7771 [hayden@om.com](mailto:hayden@om.com)

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Mr. Jeffrey E. Epstein  
Page 2

Interlochen is a very special cause that stands outside the generous streams of corporate and individual giving so many institutions enjoy in New York. We can only survive through the steady patronage of special friends such as yourself.

Sincerely,



Steve Hayden  
Vice Chairman

Bcc: Beth Stoner

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# INTERLOCHEN

Center for the Arts

March 25, 2003

Mr. Jeffrey Epstein  
9 East 71st Street  
New York, NY 10021-4118

Dear Jeffrey:

It was terrific to have you join us for the 75<sup>th</sup> Anniversary event at Avery Fisher Hall. A proud moment for everyone associated with Interlochen Center for the Arts.

A few weeks after our return to Michigan, we learned that the Academy Jazz Ensemble was selected to participate in the Essentially Ellington competition hosted by the Jazz at Lincoln Center (J@LC) Program. We were thrilled to be one of the 15 finalists out of an applicant pool of 300 entries!

In the two-part competition a panel of judges (including composer, conductor, and Ellington authority David Berger; bassist and composer Rufus Reid; saxophonist, bandleader, and educator Loren Schoenberg, and J@LC Artistic Director Wynton Marsalis) will judge each band's performance of three Ellington works. At the 7:30pm concert on May 19, the top three bands will perform alone and with Mr. Marsalis as soloist, followed by the LCJO performing an all-Ellington set.

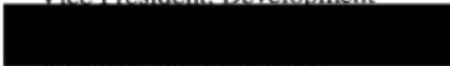
Due to the nature and timing of the selection process for this prestigious competition, Interlochen was unable to plan ahead and include participation costs into our operational budget. Therefore, we have decided to approach a few select individuals to ask for assistance in underwriting \$17,000 needed to cover all of the expenses, which include airfare, lodging and per diem for 17 students and 6 adults. Jeffrey, would you consider supporting this endeavor?

The competition is slated for May 17-20<sup>th</sup> in New York City at The Juilliard School. We are scheduled to arrive in New York City on Saturday evening and depart on Tuesday morning. It's an exciting opportunity and a wonderful educational achievement for our jazz program which we couldn't pass up! It points once again to the high caliber of Interlochen students and faculty of which we are so proud.

Thank you in advance for giving this your serious consideration. If you should have any questions please do not hesitate to contact me.

Sincerely,

Beth Stoner  
Vice President, Development



*Interlochen Center for the Arts*

PO Box 199 • Interlochen, MI 49643-0199 • Phone 231.276.7200 • [www.interlochen.org](http://www.interlochen.org)

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