

LSJE, LLC

Employees

HOUSEKEEPING

Arelis Bello De Garcia'	Housekeeper
Justina De La Cruz	Housekeeper
Leida Hernandez	Housekeeper
Miosotis Marte	Housekeeper
[REDACTED]	Housekeeper
Vanessa Mercado	Housekeeper
Garth Eugene	Houseman & Extra help
Kevin Alexander	Houseman & Extra help

WRECKSHOP

Sheridon E. Elizee	Wreckshop Manager
Ashielle Etienne	Wreckshop
Dale Mark	Wreckshop
Felito Joseph	Heavy Machinery Operator

MARINE

Randy T. Amparo del Rio	Boat Captain
William Hague	Barge Captain
David Alves	Barge Mate & Extra help

CARPENTERS

Sylvester Gaillard	Head Carpenter
Boniface Laudat	Carpenter
James Cesar	Carpentry
Maurice Bedminster	Carpenter

LANDSCAPERS

Dupson Donissaint	Landscape Manager
Gusneme Dalce	Landscaper & Stone Mason
Onel Pierresaint	Landscaper & Stone Mason
Peter St. Omer	Landscaper & HM Operator
Fabian John	Landscaper
Gael Leatham	Landscaper
Luckner Legner	Landscaper
Nicholas Victorin	Landscaper
Ronald Joseph	Landscaper

MAINTENANCE

Danny Etienne	MC, Electrician & Plumber
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CONFIDENTIAL

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LANDSCAPERS

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Gusneme Dalce	Landscape & Stone Mason
Onel Pierresaint	Landscape & Stone Mason
Peter St. Omer	Landscape & HM Operator
Gael Leatham	Landscape
Luckner Legner	Landscape
Nicholas Victorin	Landscape
Ronald Joseph	Landscape

MAINTENANCE

Danny Etienne	MC, Electrician & Plumber
Keshaun Williams	Electrician Assistant

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Boat Trip Log

Lsje Llc <lsj.boatlog@gmail.com>

Sun 4/08/2019 12:44 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
pabnz@hotmail.com <pabnz@hotmail.com>

Boat Trip Log



To st thomas

Little C

(Per Carlos boat log records)

Little C boat Log (Captain Carlos)

Friday 7/26/19 boat log

Little C boat log Captain Carlos

7:00am staff redhook to LSJ

8:00am mold workers redhook to LSJ

3:00pm mold workers LSJ to redhook

Saturday boat log 7/27/19 boat log

Per Carlos- Redhook to LSJ 7:00am -4:00pm pick up from Isj to redhook

monday 7/29/19 boat Log Captain Carlos

7:00am staff

4:00pm staff

Tuesday 7/30/19 boat log

7:00am staff run to LSJ

8:00am back to Redhook

Fill gas jogs

1:30pm jermain to Redhook from LSJ

3:30pm staff run

CONFIDENTIAL

Wednesday 7/31/19 boat log
7:00am staff run Redhook to LSJ -GSJ
8:00am mold workers
3:00pm staff run to Redhook from LSJ

8/1/19 Thursday boat Log Captain carlos
7:00am staff
4:00pm staff

8/2/19 friday boat Log Captain Carlos
7:00am staff
Mr jeffers employee to st thomas 11:00pm
Little c fuel up 2:30pm
Security from redhook to GSJ and LSJ 4:00pm
Security from GSJ to st thomas 4:25pm

8/3/19 Saturday 7:00am security from redhook to GSJ -GSJ to LSJ security from LSJ to STT 7:25am to STT Captain Carlos

Sportis

CAPTAIN TAP
Sportis, LSJ -GSJ boat log records

Monday 7/29/19 7:00am crew to LSJ

Ashille, philito to GSJ 10:00 am Captain Tap
7:00am staff to LSJ
4:00pm staff to st thomas
(Captain Tap)

Tuesday 7/30/19 boat log sportis captain TAP
7:00am staff to LSJ captain TAP
Nicolas,Hailian,oreil, 9:00am to GSJ
Ladies to GSJ 10:00am
Garth and kevin to GSJ 10:30am
Vanessa and from GSJ to STT 1:00pm
Garth and kevin from GSJ to little st james 1:45 pm
Pest guy to STT 2:45pm
4:00pm staff to STT
(Captain Tap)

CONFIDENTIAL

Wednesday 7/31/19 boat log sportis captain TAP.

7:00 staff to LSJ captain Tap
8am Kevin & Garth to GSJ
8:30am Kevin & Garth to LSJ
Liston Thomas 9:30am to LSJ
Jermaine Ruan 9:30am to LSJ
Jermaine Ruan 1:30pm to STT
Liston Thomas 1:30pm to STT
4:00PM staff to STT

(CaptainTap)

Thursday 8/1/19 boat Log sportis captain Tap

7:00am staff to LSJ captain TAP
Kevin,ashille,Leida,miosotis, to GSJ 8:45am
9:08am pick up keshawn from redhook to LSJ
4:00pm staff from LSJ to STT

(Captain Tap)

Friday 8/2/19 boat log sportis captain TAP

7:00am staff to LSJ
Vanessa to GSJ 8:30am
Leida to GSJ 8:30am
Jeffers pick from redhook to LSJ 8:50am
Sonia,justina, to STT to clean STC office 1:11pm
Sportis re fuel at 1:25pm
back to LSJ aft fuel up 2:00pm
4:00pm staff to STT

Saturday 8/3/19 security from redhook to LSJ 4:10pm

Security from LSJ and GSJ to STT Captain Tap

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Boat Trip Log

Lsje Llc <lsj.boatlog@gmail.com>

Sun 4/08/2019 12:44 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;
pabnz@hotmail.com <pabnz@hotmail.com>

Boat Trip Log



To st thomas

Little C

(Per Carlos boat log records)

Little C boat Log (Captain Carlos)

Friday 7/26/19 boat log

Little C boat log Captain Carlos

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8:00am back to Redhook

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1:30pm jermain to Redhook from LSJ

3:30pm staff run

Wednesday 7/31/19 boat log

7:00am staff run Redhook to LSJ -GSJ

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SDNY_GM_00332717

EFTA_00205443

EFTA01309417

8:00am mold workers
3:00pm staff run to Redhook from LSJ

8/1/19 Thursday boat Log Captain carlos
7:00am staff
4:00pm staff

8/2/19 friday boat Log Captain Carlos
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Sportis

CAPTAIN TAP
Sportis, LSJ -GSJ boat log records

Monday 7/29/19 7:00am crew to LSJ

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7:00am staff to LSJ
4:00pm staff to st thomas
(Captain Tap)

Tuesday 7/30/19 boat log sportis captain TAP
7:00am staff to LSJ captain TAP
Nicolas,Hailian,oreil, 9:00am to GSJ
Ladies to GSJ 10:00am
Garth and kevin to GSJ 10:30am
Vanessa and from GSJ to STT 1:00pm
Garth and kevin from GSJ to little st james 1:45 pm
Pest guy to STT 2:45pm
4:00pm staff to STT
(Captain Tap)

Wednesday 7/31/19 boat log sportis captain TAP.
7:00 staff to LSJ captain Tap
8am Kevin & Garth to GSJ
8:30am Kevin & Garth to LSJ
Liston Thomas 9:30am to LSJ

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SDNY_GM_00332718

EFTA_00205444

EFTA01309418

Fwd: July Barge log

Daphne Wallace <[REDACTED]>

Tue 6/08/2019 4:54 AM

To: ann rodriguez <[REDACTED]>; MYLA TRESTIZA <[REDACTED]>; philip baker <[REDACTED]>; michael glidden <[REDACTED]>

Greetings,

JULY Barge log - complete.

----- Forwarded message -----

From: **Bill Hague** <[REDACTED]>

Date: Mon, Aug 5, 2019 at 12:44 PM

Subject: July Barge log

To: Daphne Wallace <[REDACTED]>

July Barge log

7-5 Friday

Mate and Myself fly to PR to sea trial barge and return to STT Saturday.

Discover propellers are the wrong Diameter. Change props. Discover steering cylinder problem. Launch.

No charging current. Sea trial cut short by small switch catching fire on con tower. Rough conditions contribute.

To slip. Fix bad burned circuit.

7-6 Saturday. All day working on no charge from alternators produces no remedy.

Decision made to return to STT until repairs are made starting Monday.

Email report.

7-7 Sunday

Make work list. Send to Bobby and Mike.

Fly to STT

Verbally revisit work list with Bobby.

7-18 Thursday

To airport to pr for barge. One alternator is still not working. To San Juan for test. To PDR to reinstall. Self exciting alternators must be turned fast to work. Propellers removed and installed. Launch and move boat.

Launch and move boat.

Leave for STT @ 15:45. Boat hydraulic cylinder breaks east of Culebra. Secure with straps and limp to SBDD. arrive 01:30. Secure, leave messages and carlos takes mate and I to AYH.

BAD day at sea.

7-19- Friday.

Go to SBDD EARLY. Evaluate damage and photograph. Submit plan to solve issue.

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Contact Geno. Make repair plan. Move boat to facilitate cylinder removal with crane for welding. Standby for Carlos and Phil to inspect and approve plan. 08:55.

7-20 Saturday

Go to SBDD early morning to view progress. A change in plan that did not involve removing the cylinders was discussed and adopted. Also, the port eyelet is to be welded in place as well. Return late afternoon to view progress but no personnel were available for the project so it's a Monday deal.

Tuesday 7-23

To SBDD for barge.

Evaluate rams and bearings. Put in pins. Go to red hook wash down. To RHPAD for Troy and outboards. To LSJ.

First trash load to stt.

Second load of trash to stt.

7-24 Wednesday

Empty bin to LSJ. Metal bin to stt. Metal bin to LSJ. To GSJ for trash bin. To stt.

7-25 Thursday

Take Troy and empty bin to GSJ. Return Troy to stt. Go to LSJ for tractor. To GSJ to empty. Get next bin to stt. Return empty bin to GSJ. get tractor and empty water tank to LSJ. Take trucks and trailers to and from LSJ. tractor home.

7-26 Friday.

Get truck to LSJ to move trailers to stt. Get two in. Get tractor from LSJ to stt.

7-29 Monday

Truck to LSJ. Tractor and water to GSJ. to stt for container. To LSJ. To GSJ get dale and to stt for roller. Big wait. Get digger and fenders out of the 250 to the barge. Get WD40 barrel to barge. To LSJ. Get container. To stt. Wait for truck. Container off and roller on for overnight.

7-30- Tuesday

Take roller to LSJ. Take truck to stt. To GSJ for water wagon. To LSJ. To GSJ for trailer. To LSJ. To stt for flatbed and pallets. To LSJ. Return truck to stt.

7-31 Wednesday.

Mold guys and 250 to LSJ. Water wagon from GSJ to LSJ.

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From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log
Date: Jul 3, 2019, 4:02:03 PM
To: [REDACTED] pm, Myla [REDACTED]

Boat Log



Little C

Captain Patrick: 7am staff run

Captain Randy: 7:20 staff and road guys

Captain Patrick : 8am Liston

Captain Patrick: 9am pick up supplies from Carlos

Captain Randy: 11:15 pick up mayla from redhook

Captain Patrick: 12pm drop off Peter Elie, Stephen Shillingford and Frank the car mix operator to redhook

Captain Tap: 3pm take Danny Boodram , Philemon Alcine and Elderfild guy

Captain Patrick : 4pm staff run

Sportis

Tap: 7staff run

Captain Randy: 7:20 staff and road guys

Captin Tap: 10am. When to GSJ then Redhook with manger

Captain Randy: 2:30 take the road guys to redhook

Captin Randy: 4pm staff

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EFTA_00205448

EFTA01309422

From: Randy Amparo [REDACTED]@om
Subject: Boat Log-Crew
Date: July 5, 2019 at 9:40 AM
To: Dafni Lsj [REDACTED]@m, [REDACTED]@pm, [REDACTED]@om, Myla [REDACTED]@bm



Boat Log-Crew



✓ Arelis Bello De Garcia'	Completed: Jul 5, 2019 at 7:01 AM
✓ Ashielle Etienne (Ash)	Completed: Jul 5, 2019 at 7:01 AM
✓ Boniface Laudat	Completed: Jul 5, 2019 at 6:49 AM
✓ Brian Bates + 1 Helper 7am to 3pm	Completed: Jul 5, 2019 at 6:47 AM
✓ Charlie Dick	Completed: Jul 5, 2019 at 9:36 AM
✓ Cristobal Herrera (Gumbow)	Completed: Jul 5, 2019 at 6:44 AM
✓ Cuthbert Titre(Smiley)	Completed: Jul 5, 2019 at 6:44 AM
✓ Dale Mark (Righteous)	Completed: Jul 5, 2019 at 6:50 AM
✓ Danny Boodram	Completed: Jul 5, 2019 at 6:44 AM
✓ Danny Etienne	Completed: Jul 5, 2019 at 6:47 AM
✓ David Alves	Completed: Jul 5, 2019 at 6:58 AM
✓ Dupson Donissaint	Completed: Jul 5, 2019 at 6:57 AM
✓ Fabian John	Completed: Jul 5, 2019 at 6:57 AM
✓ Felito Joseph (Buck)	Completed: Jul 5, 2019 at 6:44 AM
✓ Gael Leatham (G)	Completed: Jul 5, 2019 at 7:58 AM
✓ Garth Eugene	Completed: Jul 5, 2019 at 6:45 AM
✓ Gerry Titre	Completed: Jul 5, 2019 at 6:49 AM

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EFTA_00205449

EFTA01309423

Director's Camera

✓ Vanessa Mercado

Completed: Jul 5, 2019 at 7:01 AM

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SDNY_GM_00332724

EFTA_00205450

EFTA01309424

From: Patrick Cena [redacted] <[redacted]@[redacted].com>
[redacted] at [redacted] 6/5
Date: July 6, 2019 at 9:49 AM
To: MYLA TRESTIZA [redacted] <[redacted]@[redacted].com>



----- Forwarded message -----

From: Patrick Cena <[redacted]@[redacted].com>
Date: Sat, Jul 6, 2019 at 7:19 AM
Subject: Re: Morning Attendance-Boat Log 6/5
To: [redacted] <[redacted]@[redacted].com>, [redacted] <[redacted]@[redacted].com>

Correction 7/5

On Sat, Jul 6, 2019 at 7:18 AM Patrick Cena <rigateer8@gmail.com> wrote:

Morning Attendance-Boat Log



- Brian Bates
- Cashkim Busse
- Donald Pollen
- Jermaine Ruan
- Justina De La Cruz (Julia)
Vacation
- [redacted]
Vacation
- Peter Elie

Completed

- Areilus Completed: Jul 5, 2019 at 7:01 AM
- Ashielle Etienne (Ash) Completed: Jul 5, 2019 at 7:01 AM
- Boniface Laudat Completed: Jul 5, 2019 at 6:52 AM
- Charlie Dick Completed: Jul 6, 2019 at 7:16 AM

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SDNY_GM_00332725

EFTA_00205451

EFTA01309425

- ✓ Cristobal Herrera (Gumbow)
- ✓ Cuthbert Titre (Smiley)
- ✓ Dale Mark (Righteous)
- ✓ Danny Boodram
- ✓ Danny Etienne
- ✓ David Alves
- ✓ Dupson Donissaint
- ✓ Fabian John
- ✓ Felito Joseph (Buck)
- ✓ Gael Lathrum (G)
- ✓ Garth Eugene
- ✓ Gerry Titre
- ✓ Gusneme Dalce
- ✓ Hillian Bedminster (TJ)
- ✓ James Caesar
- ✓ Keshawn Williams
- ✓ Kevin Alexander
- ✓ Liston Thomas
- ✓ Luckner Legner
- ✓ Maurice Bedminster
- ✓ Miosotis Marte

Completed: Jul 5, 2019 at 6:53 AM

Completed: Jul 5, 2019 at 6:53 AM

Completed: Jul 5, 2019 at 6:50 AM

Completed: Jul 5, 2019 at 6:52 AM

Completed: Jul 5, 2019 at 6:56 AM

Completed: Jul 5, 2019 at 6:56 AM

Completed: Jul 5, 2019 at 6:51 AM

Completed: Jul 5, 2019 at 6:54 AM

Completed: Jul 5, 2019 at 6:53 AM

Completed: Jul 6, 2019 at 7:16 AM

Completed: Jul 6, 2019 at 7:16 AM

Completed: Jul 5, 2019 at 6:55 AM

Completed: Jul 5, 2019 at 6:51 AM

Completed: Jul 5, 2019 at 6:55 AM

Completed: Jul 5, 2019 at 6:54 AM

Completed: Jul 6, 2019 at 7:16 AM

Completed: Jul 5, 2019 at 6:55 AM

Completed: Jul 6, 2019 at 7:16 AM

Completed: Jul 5, 2019 at 6:53 AM

Completed: Jul 5, 2019 at 6:54 AM

Completed: Jul 5, 2019 at 6:53 AM

CONFIDENTIAL

SDNY_GM_00332726

EFTA_00205452

EFTA01309426

- ✓ **Nicholas Victorin** *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ **Onel Pierrasant** *Completed: Jul 5, 2019 at 6:57 AM*
- ✓ **Oriole Joseph** *Completed: Jul 5, 2019 at 6:51 AM*
- ✓ **Peter St. Omer** *Completed: Jul 5, 2019 at 6:52 AM*
- ✓ **Philomen Alcine** *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ **Pierre Jules (Jules)** *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ **Randy Amparo Del Rio** *Completed: Jul 5, 2019 at 6:52 AM*
- ✓ **Ronald Joseph** *Completed: Jul 5, 2019 at 6:53 AM*
- ✓ **Sheridon Elizee (Tap)** *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ [REDACTED] *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ **Stephen Shillingford** *Completed: Jul 5, 2019 at 6:54 AM*
- ✓ **Sylvester Gaillard** *Completed: Jul 5, 2019 at 6:53 AM*
- ✓ **Vanessa Mercado** *Completed: Jul 6, 2019 at 7:16 AM*

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SDNY_GM_00332727

EFTA_00205453

EFTA01309427

From: Patrick Cena frigateer8@gmail.com
Subject: Fwd: Contractors 6/5
Date: July 6, 2019 at 9:49 AM
To: MYLA TRESTIZA [REDACTED]@pm



----- Forwarded message -----

From: Patrick Cena <frigateer8@gmail.com>
Date: Sat, Jul 6, 2019 at 7:19 AM
Subject: Re: Contractors 6/5
To: <dsj_apd@gmail.com>, <sremington.sjg@gmail.com>, <upascalficvi@gmail.com>

Correction 7/5

On Sat, Jul 6, 2019 at 7:16 AM Patrick Cena <frigateer8@gmail.com> wrote:

Contractors



- Asst. #1 steam
- Eb laborer 1
- EB Laborer 2
- Eb laborer 3
- EB3 Africa
- EB5 Damian
- Elderfield
- Evenson pest control
- Fran carmix
7-1230
- Franks Elec 1
- Franks elec 2
- Franks elec 3
- Franks elec 4

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SDNY_GM_00332728

EFTA_00205454

EFTA01309428

- Franks elec 5
- Franks elec 6
- Gandy assistant cable
- Gandy cable
- Gemini 1
- Gemini 2
- Guy Ocean Pest
- Ishmael 2
- Ishmail 1
- Ishmail 3
- Ishmail 4
- Jay #1 steam
- Jeffers 1
7-2
- Jeffers 2
7-2
- Jeffers 3
7-2
- Jeffers 4
7-2
- John beach water
- Pemberton
- Pokie

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SDNY_GM_00332729

EFTA_00205455

EFTA01309429

- Reefco asst
- Reefco Chris
- Reefco Dave
- Reefco Gmani
- Seth mold guy
- Steve pest control
- Terrence asst.
- Terrence welding

Completed

- EB sayers Completed: Jul 6, 2019 at 7:15 AM
- EB1 Bodlin Completed: Jul 6, 2019 at 7:15 AM
- EB4 Demar Completed: Jul 6, 2019 at 7:15 AM
- Reefco Jed Completed: Jul 6, 2019 at 7:15 AM
- Reefco Rod Completed: Jul 6, 2019 at 7:15 AM

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SDNY_GM_00332730

EFTA_00205456

EFTA01309430

From: Patrick Cena frigateer8@gmail.com

Subject: Contractors 7/6 8am-12

Date: Jul 6, 2019 at 3:27:58 PM

To: [REDACTED], [REDACTED],
[REDACTED], [REDACTED]

Contractors



EB4 Demar

Completed: Jul 6, 2019 at 7:36 AM

EB sayers

Completed: Jul 6, 2019 at 7:36 AM

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SDNY_GM_00332731

EFTA_00205457

EFTA01309431

From: Patrick Cena frigateer8@gmail.com
Subject: Morning Attendance-Boat Log 7/6 8am-12
Date: Jul 6, 2019 at 3:25:18 PM
To: [REDACTED], [REDACTED]n,
[REDACTED]m, Myla Trestiza mit91875@yahoo.com

Morning Attendance-Boat Log



- Boniface Laudat
- Brian Bates
- Cashkim Busse
- Charlie Dick
- Cristobal Herrera (Gumbow)
- Dale Mark (Righteous)
- Danny Boodram
- David Alves
- Donald Pollen
- Fabian John
- Felito Joseph (Buck)
- Gael Lathrum (G)
- Garth Eugene
- James Caesar
- Jermaine Ruan
- Justina De La Cruz (Julia)
Vacation

CONFIDENTIAL

SDNY_GM_00332732

EFTA_00205458

EFTA01309432

[REDACTED]
Vacation

Luckner Legner

Maurice Bedminster

Nicholas Victorin

Oriole Joseph

Peter Elie

Peter St. Omer

Randy Amparo Del Rio

Stephen Shillingford

Sylvester Gaillard

Completed

Areilus

Completed: Jul 6, 2019 at 7:55 AM

Ashielle Etienne (Ash)

Completed: Jul 6, 2019 at 7:36 AM

Cuthbert Titre (Smiley)

Completed: Jul 6, 2019 at 7:38 AM

Danny Etienne

Completed: Jul 6, 2019 at 7:35 AM

Dupson Donissaint

Completed: Jul 8, 2019 at 7:42 AM

Gerry Titre

Completed: Jul 6, 2019 at 7:36 AM

Gusneme Dalce

Completed: Jul 6, 2019 at 7:35 AM

CONFIDENTIAL

SDNY_GM_00332733

EFTA_00205459

EFTA01309433

- ✓ Hillian Bedminster (TJ) Completed: Jul 6, 2019 at 7:35 AM
- ✓ Keshawn Williams Completed: Jul 6, 2019 at 7:57 AM
- ✓ Kevin Alexander Completed: Jul 6, 2019 at 9:49 AM
- ✓ Liston Thomas Completed: Jul 6, 2019 at 7:52 AM
- ✓ Miosotis Marte Completed: Jul 6, 2019 at 7:41 AM
- ✓ Onel Pierrasant Completed: Jul 6, 2019 at 7:35 AM
- ✓ Philomen Alcine Completed: Jul 6, 2019 at 7:52 AM
- ✓ Pierre Jules (Jules) Completed: Jul 6, 2019 at 7:35 AM
- ✓ Ronald Joseph Completed: Jul 6, 2019 at 7:36 AM
- ✓ Sheridon Elizee (Tap) Completed: Jul 6, 2019 at 7:37 AM
- ✓ [REDACTED] Completed: Jul 6, 2019 at 7:47 AM
- ✓ Vanessa Mercado Completed: Jul 6, 2019 at 7:55 AM

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SDNY_GM_00332734

EFTA_00205460

EFTA01309434

From: Patrick Cena frigateer8@gmail.com
Subject: Morning Attendance-Boat Log 7/7 7am-12 - Sunday
Date: Jul 8, 2019 at 6:42:15 AM
To: [REDACTED]n, [REDACTED]pm,
[REDACTED]pm, [REDACTED]m

Morning Attendance-Boat Log



- Areilus
- Ashielle Etienne (Ash)
- Boniface Laudat
- Brian Bates
- Cashkim Busse
- Charlie Dick
- Cristobal Herrera (Gumbow)
- Cuthbert Titre (Smiley)
- Dale Mark (Righteous)
- Danny Boodram
- David Alves
- Donald Pollen
- Fabian John
- Felito Joseph (Buck)
- Gael Lathrum (G)
- Garth Eugene
- Gerry Titre

CONFIDENTIAL

SDNY_GM_00332735

EFTA_00205461

EFTA01309435

- James Caesar
- Jermaine Ruan
- Justina De La Cruz (Julia)
Vacation
- Keshawn Williams
- Kevin Alexander
- [REDACTED]
Vacation
- Liston Thomas
- Luckner Legner
- Maurice Bedminster
- Miosotis Marte
- Nicholas Victorin
- Onel Pierrasant
- Oriole Joseph
- Peter Elie
- Peter St. Omer
- Philomen Alcine
- Pierre Jules (Jules)
- Ronald Joseph

CONFIDENTIAL

SDNY_GM_00332736

EFTA_00205462

EFTA01309436



[REDACTED]

Stephen Shillingford

Vanessa Mercado

Completed

Danny Etienne

Completed: Jul 7, 2019 at 7:27 AM

Dupson Donissaint

Completed: Jul 7, 2019 at 7:28 AM

Gusneme Dalce

Completed: Jul 7, 2019 at 7:26 AM

Hillian Bedminster (TJ)

Completed: Jul 7, 2019 at 7:26 AM

Randy Amparo Del Rio

Completed: Jul 7, 2019 at 7:28 AM

Sheridan Elizee (Tap)

Completed: Jul 7, 2019 at 7:26 AM

Sylvester Gaillard

Completed: Jul 7, 2019 at 7:26 AM

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CONFIDENTIAL

SDNY_GM_00332737

EFTA_00205463

EFTA01309437

From: Randy Amparo randydelrio@hotmail.com

Subject: Boat Log 7/8/19

Date: Jul 9, 2019 at 8:12:17 AM

To: [REDACTED] pm, [REDACTED] pm, Myla
mlt91875@yahoo.com, Dafni Lsj lsj.apd@gmail.com

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 8:30 drop off Charlie Dick , Danny Boodram, and Philemon Alcine to GSJ

Captain Randy: 9am pick up the Esmael guy drop them LSJ

Captain Randy: 10:30 drop Esmael guys back to redhook

Captain Randy: 12:30 drop off Smily and Gery to GSJ and mangers to redhook

Captain Randy: 2pm pick up manger head back to LSJ

Captain Randy: 4pm staff

Sportis

Tap: 7staff run

Captain Randy: 8am staff and Liston and 4 guys working on Flagpole pool shade structure

Captin Tap: 9:15 when to redhook and pick up Jurmine

Captain Tap: 3pm take Danny Boodram , Philemon Alcine and Elderfild guy

Captin Tap: 4pm staff

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CONFIDENTIAL

SDNY_GM_00332738

EFTA_00205464

EFTA01309438

From: Randy Amparo randydelrio@hotmail.com

Subject: Boat Log-Crew 7/9/19

Date: Jul 8, 2019 at 7:56:08 AM

To: Dafni Lsj lsj.apd@gmail.com, [REDACTED]om,

[REDACTED]om, Myla mlt91875@yahoo.com

Boat Log-Crew



- | | |
|--|-----------------------------------|
| ✓ Arelis Bello De Garcia' | Completed: Jul 8, 2019 at 7:55 AM |
| ✓ Ashielle Etienne (Ash) | Completed: Jul 8, 2019 at 6:58 AM |
| ✓ Boniface Laudat | Completed: Jul 8, 2019 at 7:00 AM |
| ✓ Brian Bates + 1 Helper
7am to 3pm | Completed: Jul 8, 2019 at 6:59 AM |
| ✓ Charlie Dick | Completed: Jul 8, 2019 at 6:55 AM |
| ✓ Cristobal Herrera (Gumbow) | Completed: Jul 8, 2019 at 6:56 AM |
| ✓ Cuthbert Titre(Smilely) | Completed: Jul 8, 2019 at 6:59 AM |
| ✓ Dale Mark (Righteous) | Completed: Jul 8, 2019 at 6:57 AM |
| ✓ Danny Boodram | Completed: Jul 8, 2019 at 6:57 AM |
| ✓ Danny Etienne | Completed: Jul 8, 2019 at 7:00 AM |
| ✓ David Alves | Completed: Jul 8, 2019 at 6:58 AM |
| ✓ Dupson Donissaint | Completed: Jul 8, 2019 at 6:56 AM |
| ✓ Fabian John | Completed: Jul 8, 2019 at 6:59 AM |
| ✓ Felito Joseph (Buck) | Completed: Jul 8, 2019 at 6:57 AM |

CONFIDENTIAL

SDNY_GM_00332739

EFTA_00205465

EFTA01309439

- ✓ **Gael Leatham (G)** *Completed: Jul 8, 2019 at 6:57 AM*
- ✓ **Garth Eugene** *Completed: Jul 8, 2019 at 6:59 AM*
- ✓ **Gerry Titre** *Completed: Jul 8, 2019 at 6:59 AM*
- ✓ **Gusneme Dalce (Dalce)** *Completed: Jul 8, 2019 at 6:56 AM*
- ✓ **Hilian Bedminster (TJ)** *Completed: Jul 8, 2019 at 6:58 AM*
- ✓ **James Cesar** *Completed: Jul 8, 2019 at 6:58 AM*
- ✓ **Keshaun Williams** *Completed: Jul 8, 2019 at 6:59 AM*
- ✓ **Kevin Alexander** *Completed: Jul 8, 2019 at 7:55 AM*
- ✓ **Liston** *Completed: Jul 8, 2019 at 7:55 AM*
8 to 4
- ✓ **Luckner Legner** *Completed: Jul 8, 2019 at 7:00 AM*
- ✓ **Maurice Bedminster** *Completed: Jul 8, 2019 at 6:57 AM*
- ✓ **Miosotis C. Marte** *Completed: Jul 8, 2019 at 6:59 AM*
- ✓ **Nicholas Victorin** *Completed: Jul 8, 2019 at 6:57 AM*
- ✓ **Onel Pierresaint** *Completed: Jul 8, 2019 at 7:00 AM*
- ✓ **Oriol Joseph** *Completed: Jul 8, 2019 at 6:59 AM*
- ✓ **Peter Elie** *Completed: Jul 8, 2019 at 6:55 AM*
- ✓ **Peter St Omer** *Completed: Jul 8, 2019 at 6:56 AM*

CONFIDENTIAL

SDNY_GM_00332740

EFTA_00205466

EFTA01309440

- ✓ **Philemon Alcine** *Completed: Jul 8, 2019 at 6:59 AM*

- ✓ **Pierre Jules (Jules)** *Completed: Jul 8, 2019 at 6:59 AM*

- ✓ **Randy Amparo del Rio** *Completed: Jul 8, 2019 at 6:59 AM*

- ✓ **Ronald Joseph** *Completed: Jul 8, 2019 at 6:59 AM*

- ✓ **Sheridon Elize** *Completed: Jul 8, 2019 at 6:56 AM*

- ✓ **[REDACTED]** *Completed: Jul 8, 2019 at 7:00 AM*

- ✓ **Stephen Shillingford** *Completed: Jul 8, 2019 at 7:00 AM*

- ✓ **Sylvester Gaillard** *Completed: Jul 8, 2019 at 7:00 AM*

- ✓ **Vanessa Mercado** *Completed: Jul 8, 2019 at 7:00 AM*

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SDNY_GM_00332741

EFTA_00205467

EFTA01309441

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log
Date: Jul 9, 2019 at 8:56:44 PM
To: Dafni Lsj lsj.apd@gmail.com, [REDACTED] pm,
[REDACTED] pm, Myla mlt91875@yahoo.com

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 7:35 staff and Liston and big lee

Captain Randy: 9am drop Elderfield guy to St. John and John Bedminster to redhook

Captain Randy: 10am pick up Reefco

Captain Randy: 2pm drop Manger and housekeeper to redhook

Captain Randy: 3pm drop of 2elderfield guy , 2 big lee guy and 2 Reefco guys

Captain Randy: 4pm staff

Sportis

Tap: 7staff run

Captin Tap: 9:15 take manger to redhook

Captin Tap: 4pm staff

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CONFIDENTIAL

SDNY_GM_00332742

EFTA_00205468

EFTA01309442

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log-Crew 7/9/19
*Date: Jul 9, 2019 at 8:13:32 AM
To: Dafni Lsj lsj.apd@gmail.com, [REDACTED]om,
[REDACTED]om, Myla mlt91875@yahoo.com

Boat Log-Crew



<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 9, 2019 at 6:55 AM
<input checked="" type="checkbox"/> Ashielle Etienne (Ash)	Completed: Jul 9, 2019 at 8:09 AM
<input checked="" type="checkbox"/> Boniface Laudat	Completed: Jul 9, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Brian Bates + 1 Helper 7am to 3pm	Completed: Jul 9, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Charlie Dick	Completed: Jul 9, 2019 at 6:47 AM
<input checked="" type="checkbox"/> Cristobal Herrera (Gumbow)	Completed: Jul 9, 2019 at 6:43 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 9, 2019 at 6:45 AM
<input checked="" type="checkbox"/> Dale Mark (Righteous)	Completed: Jul 9, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 9, 2019 at 6:49 AM
<input checked="" type="checkbox"/> David Alves	Completed: Jul 9, 2019 at 8:09 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 9, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 9, 2019 at 6:51 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 9, 2019 at 6:46 AM
<input checked="" type="checkbox"/> Gael Leatham (G)	Completed: Jul 9, 2019 at 6:56 AM
<input checked="" type="checkbox"/> Garth Eugene	Completed: Jul 9, 2019 at 6:46 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 9, 2019 at 6:46 AM

CONFIDENTIAL

SDNY_GM_00332743

EFTA_00205469

EFTA01309443



✓ **Sheridon Elize**

Completed: Jul 9, 2019 at 8:09 AM

✓ [REDACTED]

Completed: Jul 9, 2019 at 6:50 AM

✓ **Stephen Shillingford**

Completed: Jul 9, 2019 at 6:55 AM

✓ **Sylvester Gaillard**

Completed: Jul 9, 2019 at 6:47 AM

✓ **Vanessa Mercado**

Completed: Jul 9, 2019 at 6:55 AM

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SDNY_GM_00332744

EFTA_00205470

EFTA01309444

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log
Date: Jul 11, 2019 at 7:21:34 PM
To: Dafni Lsj lsj.apd@gmail.com, [REDACTED] om,
[REDACTED] om, Myla mit91875@yahoo.com

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 8am staff and Liston

Captain Randy: 11 drop John Bedminster guys to redhook with there tools

Captain Randy: 1:30 pick up 2 housekeeper from GSJ bring them LSJ

Captain Randy: 2pm pick up Manger

Captain Randy: 4pm staff

Sportis

Tap: 7staff run

Captin Tap: 8:30 2 housekeeper GSJ

Captin Tap: 10am drop manger to redhook

Captin Tap: 3pm housekeepers and Danny Boodram , Philemon Alcine , Peter Elie, Stephen Shillingford

Captin Tap: 4pm staff

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CONFIDENTIAL

SDNY_GM_00332745

EFTA_00205471

EFTA01309445

Fwd: Boat Log-Crew

MYLA TRESTIZA <[REDACTED]om>

Sat 13/07/2019 1:05 AM

To: philip baker <pabnz@hotmail.com>

Kind regards,
Myla Trestiza
+1 340 513 4309

Begin forwarded message:

From: Randy Amparo <[REDACTED]m>
Date: July 11, 2019 at 7:21:21 PM AST
To: Dafni Lsj <[REDACTED]m>, "[REDACTED]m"
<[REDACTED]m>, "[REDACTED]m"
<[REDACTED]m>, Myla <[REDACTED]m>
Subject: Boat Log-Crew

Boat Log-Crew



- ✓ Arelis Bello De Garcia' Completed: Jul 11, 2019 at 6:56 AM
- ✓ Ashielle Etienne (Ash) Completed: Jul 11, 2019 at 3:01 PM
- ✓ Boniface Laudat Completed: Jul 11, 2019 at 7:01 AM
- ✓ Brian Bates + 1 Helper Completed: Jul 11, 2019 at 7:01 AM
7am to 3pm
- ✓ Charlie Dick Completed: Jul 11, 2019 at 7:02 AM
- ✓ Cuthbert Titre(Smiley) Completed: Jul 11, 2019 at 6:52 AM
- ✓ Dale Mark (Righteous) Completed: Jul 11, 2019 at 6:52 AM
- ✓ Danny Boodram Completed: Jul 11, 2019 at 7:01 AM

CONFIDENTIAL

<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 11, 2019 at 6:52 AM
<input checked="" type="checkbox"/> David Alves	Completed: Jul 11, 2019 at 7:17 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 11, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Gael Leatham (G)	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Hilian Bedminster (TJ)	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 11, 2019 at 3:02 PM
<input checked="" type="checkbox"/> [REDACTED]	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Liston 8 to 4	Completed: Jul 11, 2019 at 3:01 PM
<input checked="" type="checkbox"/> Luckner Legner	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Maurice Bedminster	Completed: Jul 11, 2019 at 6:56 AM
<input checked="" type="checkbox"/> Miosotis C. Marte	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Nicholas Victorin	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Onel Pierresaint	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Oriol Joseph	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Peter Elie	Completed: Jul 11, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Philemon Alcine	Completed: Jul 11, 2019 at 6:53 AM

CONFIDENTIAL

- ✓ **Pandy Amparo del Rio** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **Ronald Joseph** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **Sheridon Elize** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **[REDACTED]** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **Stephen Shillingford** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **Sylvester Gaillard** Completed: Jul 11, 2019 at 6:53 AM

- ✓ **Vanessa Mercado** Completed: Jul 11, 2019 at 6:56 AM

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Boat Log 6/12/19

From: Randy Amparo ([REDACTED])
 To: [REDACTED]
 Date: Sunday, July 14, 2019, 10:19 AM AST

Boat Log 7/12/19



Little C

Captain Randy: 7am staff run

Captain Randy: 8am staff and Liston

Captain Randy: 9 head to redhook to go offshore pick up the caribe

Captin Randy: 12 drop Danny Boodram

Captain Randy: 2pm staff

Sportis

Captin Tap: 7am staff

Captin tap: 2pm staff

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CONFIDENTIAL

SDNY_GM_00332749

EFTA_00205475

EFTA01309449

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log-Crew 7/12/19
Date: Jul 14, 2019 at 10:18:56 AM
To: Myla mlt91875@yahoo.com

Boat Log-Crew



✓ Arelis Bello De Garcia'	Completed: Jul 12, 2019 at 6:59 AM
✓ Ashielle Etienne (Ash)	Completed: Jul 12, 2019 at 7:01 AM
✓ Boniface Laudat	Completed: Jul 12, 2019 at 6:42 AM
✓ Brian Bates + 1 Helper 7am to 3pm	Completed: Jul 12, 2019 at 6:56 AM
✓ Charlie Dick	Completed: Jul 12, 2019 at 6:48 AM
✓ Cristobal Herrera (Gumbow)	Completed: Jul 12, 2019 at 6:32 AM
✓ Cuthbert Titre(Smiley)	Completed: Jul 12, 2019 at 6:43 AM
✓ Dale Mark (Righteous)	Completed: Jul 12, 2019 at 6:47 AM
✓ Danny Boodram	Completed: Jul 12, 2019 at 6:33 AM
✓ Danny Etienne	Completed: Jul 12, 2019 at 6:59 AM
✓ David Alves	Completed: Jul 12, 2019 at 6:53 AM
✓ Dupson Donissaint	Completed: Jul 12, 2019 at 6:48 AM
✓ Fabian John	Completed: Jul 12, 2019 at 6:51 AM
✓ Felito Joseph (Buck)	Completed: Jul 12, 2019 at 6:59 AM
✓ Gael Leatham (G)	Completed: Jul 12, 2019 at 6:47 AM
✓ Garth Eugene	Completed: Jul 12, 2019 at 6:57 AM
✓ Gerry Titre	Completed: Jul 12, 2019 at 6:47 AM

CONFIDENTIAL

SDNY_GM_00332750

EFTA_00205476

EFTA01309450

<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 12, 2019 at 6:33 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 12, 2019 at 6:35 AM
<input checked="" type="checkbox"/> Jermaine Ruan	Completed: Jul 12, 2019 at 6:59 AM
<input checked="" type="checkbox"/> Keshawn Williams	Completed: Jul 12, 2019 at 7:01 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 12, 2019 at 7:00 AM
<input checked="" type="checkbox"/> [REDACTED]	Completed: Jul 12, 2019 at 6:42 AM
<input checked="" type="checkbox"/> Liston 8 to 4	Completed: Jul 12, 2019 at 6:59 AM
<input checked="" type="checkbox"/> Luckner Legner	Completed: Jul 12, 2019 at 6:35 AM
<input checked="" type="checkbox"/> Maurice Bedminster	Completed: Jul 12, 2019 at 6:58 AM
<input checked="" type="checkbox"/> Miosotis C. Marte	Completed: Jul 12, 2019 at 6:41 AM
<input checked="" type="checkbox"/> Nicholas Victorin	Completed: Jul 12, 2019 at 6:57 AM
<input checked="" type="checkbox"/> Onel Pierresaint	Completed: Jul 12, 2019 at 6:33 AM
<input checked="" type="checkbox"/> Oriol Joseph	Completed: Jul 12, 2019 at 6:35 AM
<input checked="" type="checkbox"/> Peter Elie	Completed: Jul 12, 2019 at 6:42 AM
<input checked="" type="checkbox"/> Philemon Alcine	Completed: Jul 12, 2019 at 6:42 AM
<input checked="" type="checkbox"/> Randy Amparo del Rio	Completed: Jul 12, 2019 at 6:36 AM
<input checked="" type="checkbox"/> Ronald Joseph	Completed: Jul 12, 2019 at 6:35 AM
<input checked="" type="checkbox"/> Sheridan Elize	Completed: Jul 12, 2019 at 6:44 AM
<input checked="" type="checkbox"/> [REDACTED]	Completed: Jul 12, 2019 at 6:42 AM
<input checked="" type="checkbox"/>	

CONFIDENTIAL

SDNY_GM_00332751

EFTA_00205477

EFTA01309451

Stephen Shillingford

Completed: Jul 12, 2019 at 6:44 AM

✓ Sylvester Gaillard

Completed: Jul 12, 2019 at 6:49 AM

✓ Vanessa Mercado

Completed: Jul 12, 2019 at 7:00 AM

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SDNY_GM_00332752

EFTA_00205478

EFTA01309452

Boat Log

From: Randy Amparo ([REDACTED])

To: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED]

Date: Monday, July 15, 2019, 4:04 PM AST

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 8am staff and Liston

Captain Randy: 9am house keepers, landscapers, Electricition and Carpinter to GSJ

Captin Randy: 9:30 drop Liston to redhook to go STC

Captin Randy: 11:15 drop manger to redhook and go to offshore with

Captain Randy: 2pm back to LSJ

Captin Randy 2:30 pick up housekeeper from GSJ and bring them LSJ

Captin Randy: 4pm staff

Sportis

Captin Tap: 7am staff

Captin tap: 12pm pick up Sonia and Myla from GSJ

Captin Tap: 3pm staff run housekeeper and Carpinter

Captin Tao: 4pm staff

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CONFIDENTIAL

Boat Log 6/16/19

7/16/19

Randy Amparo

Wed 7/17/2019 11:03 AM

To: Myla <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Dafni Lsj <[REDACTED]>

Boat Log



Little C

Captain Randy: 7am staff run

Captain Tap: 9:30 take Danny E and Cristobal to GSJ

Captain Tap: 9:55 back to LSJ with Danny E Andy Cristobal

Captin Tap: 10 :20 drop # one steam to redhook

Captin Tap : 11am head GSJ pick up guys on GSJ take them LSJ

Captain Randy: 2pm go to redhook fuel up some gas tanks for LSJ and drop Liston and Jurmine to redhook and one Reffco guy to get some parts in redhook back to LSJ

Captin Randy: 4pm staff

Sportis

Captin Tap: 7am staff

Captin tap: 9am pick up Reffco and # one steam

Captin Randy: 3pm staff run housekeeper and Carpenter

Captin Tao: 4pm staff

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CONFIDENTIAL

SDNY_GM_00332754

EFTA_00205480

EFTA01309454

Fwd: Boat Log-Crew 6/16/19

Randy Amparo

Wed 7/17/2019 11:04 AM

To: [REDACTED] m <[REDACTED]@m>

Sent from my iPhone

Begin forwarded message:

From: [REDACTED] m
Date: July 17, 2019 at 6:39:15 AM AST
To: Myla <[REDACTED]@m>
Subject: Boat Log-Crew 6/16/19

Boat Log-Crew



<input checked="" type="checkbox"/> Ashielle Etienne (Ash)	Completed: Jul 16, 2019 at 7:01 AM
<input checked="" type="checkbox"/> Vanessa Mercado	Completed: Jul 16, 2019 at 7:00 AM
<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 16, 2019 at 7:00 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 16, 2019 at 6:57 AM
<input checked="" type="checkbox"/> Maurice Bedminster	Completed: Jul 16, 2019 at 6:57 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 16, 2019 at 6:57 AM
<input checked="" type="checkbox"/> Keshawn Williams	Completed: Jul 16, 2019 at 6:56 AM
<input checked="" type="checkbox"/> Sylvester Gaillard	Completed: Jul 16, 2019 at 6:54 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 16, 2019 at 6:54 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 16, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 16, 2019 at 6:53 AM

CONFIDENTIAL

SDNY_GM_00332755

EFTA_00205481

EFTA01309455

- ✓ Boniface Laudat Completed: Jul 16, 2019 at 6:52 AM
- ✓ Gerry Titre Completed: Jul 16, 2019 at 6:51 AM
- ✓ Dale Mark (Righteous) Completed: Jul 16, 2019 at 6:51 AM
- ✓ Hilian Bedminster (TJ) Completed: Jul 16, 2019 at 6:51 AM
- ✓ Gael Leatham (G) Completed: Jul 16, 2019 at 6:49 AM
- ✓ Garth Eugene Completed: Jul 16, 2019 at 6:49 AM
- ✓ [REDACTED] Completed: Jul 16, 2019 at 6:46 AM
- ✓ Nicholas Victorin Completed: Jul 16, 2019 at 6:46 AM
- ✓ Sheridan Elize Completed: Jul 16, 2019 at 6:45 AM
- ✓ Felito Joseph (Buck) Completed: Jul 16, 2019 at 6:45 AM
- ✓ Gusneme Dalce (Dalce) Completed: Jul 16, 2019 at 6:38 AM
- ✓ Oriol Joseph Completed: Jul 16, 2019 at 6:38 AM
- ✓ Luckner Legner Completed: Jul 16, 2019 at 6:38 AM
- ✓ Onel Pierresaint Completed: Jul 16, 2019 at 6:38 AM
- ✓ Ronald Joseph Completed: Jul 16, 2019 at 6:38 AM
- ✓ Randy Amparo del Rio Completed: Jul 16, 2019 at 6:37 AM
- ✓ [REDACTED] Completed: Jul 16, 2019 at 6:37 AM
- ✓ Cuthbert Titre(Smiley) Completed: Jul 16, 2019 at 6:37 AM
- ✓ Cristobal Herrera (Gumbow) Completed: Jul 16, 2019 at 6:37 AM

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SDNY_GM_00332756

EFTA_00205482

EFTA01309456

Boat Log 6/17/19

7/17/19

Randy Amparo

Thu 7/18/2019 11:56 AM

To: Myla <[REDACTED]>

Boat Log



Little C

Captain Randy: 7am staff run

Captain Tap: 7:45 drop Dipson and Danny E Andy Smily to GSJ

Captain Tap: 8am drop Randy Redhook to go offshore And pick up the Zodiac

Captain Randy: 9:45am drop landscaper to GSJ

Captain Randy: 10 :00am pick up Reffco 3 guys take them to LSJ

Captain Randy: 11am pick up mold guys and there supplies

Captain Randy: 12pm staff

Sportis

Captain Tap: 7am staff

Captain Tap: 9am pick up Liston and Jurmine

Captain Randy: 12pm staff

Captain Tao: 1pm mold Guys to redhook

Captain Tap: 3:30 one Elderfield Guy working in Gym and 3 Reffco guys to redhook

Import this list to Paperless



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SDNY_GM_00332757

EFTA_00205483

EFTA01309457

- ✓ [REDACTED] Completed: Jul 17, 2019 at 6:48 AM
- ✓ Luckner Legner Completed: Jul 17, 2019 at 6:48 AM
- ✓ Maurice Bedminster Completed: Jul 17, 2019 at 6:48 AM
- ✓ Miosotis C. Marte Completed: Jul 17, 2019 at 6:48 AM
- ✓ Nicholas Victorin Completed: Jul 17, 2019 at 6:48 AM
- ✓ Onel Pierresaint Completed: Jul 17, 2019 at 6:48 AM
- ✓ Oriol Joseph Completed: Jul 17, 2019 at 6:48 AM
- ✓ Randy Amparo del Rio Completed: Jul 17, 2019 at 6:48 AM
- ✓ Ronald Joseph Completed: Jul 17, 2019 at 6:48 AM
- ✓ Sheridan Elize Completed: Jul 17, 2019 at 6:48 AM
- ✓ [REDACTED] Completed: Jul 17, 2019 at 6:48 AM
- ✓ Sylvester Gaillard Completed: Jul 17, 2019 at 6:49 AM
- ✓ Vanessa Mercado Completed: Jul 17, 2019 at 6:48 AM

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CONFIDENTIAL

SDNY_GM_00332758

EFTA_00205484

EFTA01309458

Boat Log-Crew

Randy Amparo

Thu 7/18/2019 2:34 PM

To: [REDACTED] <[REDACTED]>; upascalftcvi@gmail.com <upascalftcvi@gmail.com>; Myla <[REDACTED]>; Dafni Lsj <lsj.apd@gmail.com>

Boat Log-Crew



<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Ashielle Etienne (Ash)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Boniface Laudat	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Dale Mark (Righteous)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Gael Leatham (G)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Hilian Bedminster (TJ)	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Kashaun Williams	Completed: Jul 17, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 17, 2019 at 6:48 AM
<input type="checkbox"/>	

CONFIDENTIAL

SDNY_GM_00332759

EFTA_00205485

EFTA01309459

Boat Log

Randy Amparo

Thu 7/18/2019 7:36 PM

To: [REDACTED] pm <[REDACTED] pm>; [REDACTED] pm <[REDACTED] pm>;
Myla <[REDACTED] m>; Dafni Lsj <[REDACTED] m>

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 7:25am back to redhook

Captain Randy: 8am pick up Erica and EMMY drop them off to GSJ

Captain Randy: 8:45 head back to redhook

Captain Randy: 9am pick up mold 3 guys take them LSJ

Captain Randy: 10am pick up Reefco 2guys

Captain Randy: 11:30 pick up grout from Carlos in redhook

Captain Randy 2pm staff

Captain Randy: 3pm pick up Emmy Andy Erica from GSJ bring them redhook

Sportis

Captain Tap: 7am staff

Captain Tap: 8:30 drop off drinks to GSJ

Captain Randy: 12pm drop Jurmine to redhook and fuel up

Captain: Tap: 2pm staff

Captain Tap: 4pm one Elderfield guy who working in the Gym and 2 reffco guys

Import this list to Paperless



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SDNY_GM_00332760

EFTA_00205486

EFTA01309460

Boat Log-Crew

Randy Amparo

Thu 7/18/2019 11:56 AM

To: Dafni Lsj <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; Myla <[REDACTED]>

Boat Log-Crew



<input checked="" type="checkbox"/> Hilian Bedminster (TJ)	Completed: Jul 18, 2019 at 7:15 AM
<input checked="" type="checkbox"/> Gael Leatham (G)	Completed: Jul 18, 2019 at 7:15 AM
<input checked="" type="checkbox"/> Keshawn Williams	Completed: Jul 18, 2019 at 7:14 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 18, 2019 at 7:06 AM
<input checked="" type="checkbox"/> Maurice Bedminster	Completed: Jul 18, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 18, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Vanessa Mercado	Completed: Jul 18, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 18, 2019 at 6:46 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 18, 2019 at 6:45 AM
<input checked="" type="checkbox"/> Cristobal Herrera (Gumbow)	Completed: Jul 18, 2019 at 6:44 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 18, 2019 at 6:44 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 18, 2019 at 6:44 AM
<input checked="" type="checkbox"/> [REDACTED]	Completed: Jul 18, 2019 at 6:44 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 18, 2019 at 6:44 AM
<input checked="" type="checkbox"/> Nicholas Victorin	Completed: Jul 18, 2019 at 6:43 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 18, 2019 at 6:43 AM
<input type="checkbox"/>	

CONFIDENTIAL

SDNY_GM_00332761

EFTA_00205487

EFTA01309461

- ✓ James Cesar Completed: Jul 18, 2019 at 6:43 AM

- ✓ Garth Eugene Completed: Jul 18, 2019 at 6:41 AM

- ✓ Gusneme Dalce (Dalce) Completed: Jul 18, 2019 at 6:40 AM

- ✓ Luckner Legner Completed: Jul 18, 2019 at 6:40 AM

- ✓ Sheridon Elize Completed: Jul 18, 2019 at 6:40 AM

- ✓ Ronald Joseph Completed: Jul 18, 2019 at 6:40 AM

- ✓ Randy Amparo del Rio Completed: Jul 18, 2019 at 6:40 AM

- ✓ Onel Pierresaint Completed: Jul 18, 2019 at 6:40 AM

- ✓ Oriol Joseph Completed: Jul 18, 2019 at 6:40 AM

- ✓ [REDACTED] Completed: Jul 18, 2019 at 6:40 AM

- ✓ Miosotis C. Marte Completed: Jul 18, 2019 at 6:39 AM

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SDNY_GM_00332762

EFTA_00205488

EFTA01309462

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log 7/19/19
Date: Jul 22, 2019 at 8:54:48 AM
To: [REDACTED]om, [REDACTED]om, Myla
mit91875@yahoo.com, Dafni Lsj lsj.apd@gmail.com

Boat Log



Little C

Captain Randy: 7am staff run and big lee guy pick up there tools

Captain Randy: 8am drop big lee to redhook with there tool

Captine Randy: 9am buck and 3 mold guys

Captain Randy: 10am pick up Phil came back from Offshore

Captin Tap: 10:45 drop manger to redhook

Captin Tap: 11:15am back to LSJ with luch for mold guys

Captain Randy: 2:30 drop housekeepers and Danny E to redhook

Captin Randy 3pm bring manger to LSJ

Captin Randy: 4pm staff

Sportis

Captin tap: 7am staff

Captain Tap: 4pm staff

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SDNY_GM_00332763

EFTA_00205489

EFTA01309463

Boat Log-Crew

Randy Amparo

Fri 7/19/2019 4:41 PM

To: Dafni Lsj <lsj.apd@gmail.com>; [REDACTED] <[REDACTED]@[REDACTED].com>;
[REDACTED] <[REDACTED]@[REDACTED].com>; Myla <[REDACTED]@[REDACTED].com>

Boat Log-Crew



<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 19, 2019 at 6:57 AM
<input checked="" type="checkbox"/> Ashielle Etienne (Ash)	Completed: Jul 19, 2019 at 6:57 AM
<input checked="" type="checkbox"/> Boniface Laudat	Completed: Jul 19, 2019 at 6:45 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 19, 2019 at 6:58 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 19, 2019 at 6:58 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 19, 2019 at 6:55 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 19, 2019 at 6:51 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 19, 2019 at 6:48 AM
<input checked="" type="checkbox"/> Gael Leatham (G)	Completed: Jul 19, 2019 at 6:55 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 19, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 19, 2019 at 6:46 AM
<input checked="" type="checkbox"/> Hilian Bedminster (TJ)	Completed: Jul 19, 2019 at 6:46 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 19, 2019 at 6:46 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 19, 2019 at 6:58 AM
<input checked="" type="checkbox"/> [REDACTED]	Completed: Jul 19, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Luckner Legner	Completed: Jul 19, 2019 at 6:59 AM
<input type="checkbox"/>	

CONFIDENTIAL

SDNY_GM_00332764

EFTA_00205490

EFTA01309464

- ▼ **Maurice Bedminster** Completed: Jul 19, 2019 at 6:59 AM

- ✓ **Miosotis C. Marte** Completed: Jul 19, 2019 at 6:49 AM

- ✓ **Nicholas Victorin** Completed: Jul 19, 2019 at 6:49 AM

- ✓ **Onel Pierresaint** Completed: Jul 19, 2019 at 6:45 AM

- ✓ **Oriol Joseph** Completed: Jul 19, 2019 at 6:42 AM

- ✓ **Randy Amparo del Rio** Completed: Jul 19, 2019 at 6:42 AM

- ✓ **Ronald Joseph** Completed: Jul 19, 2019 at 6:42 AM

- ✓ **Sheridon Elize** Completed: Jul 19, 2019 at 6:49 AM

- ✓ **[REDACTED]** Completed: Jul 19, 2019 at 6:42 AM

- ✓ **Sylvester Gaillard** Completed: Jul 19, 2019 at 6:42 AM

- ✓ **Vanessa Mercado** Completed: Jul 19, 2019 at 8:50 AM

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SDNY_GM_00332765

EFTA_00205491

EFTA01309465

Boat Log 7/22/19

Randy Amparo

Mon 7/22/2019 12:54 PM

To: [redacted] <[redacted]>; [redacted] <[redacted]>;
Myla <[redacted]>; Dafni Lsj <[redacted]>

Boat Log



Little C

Captain Randy: 7am staff run and big lee guy pick up there tools

Captain Randy: 8am drop big lee to redhook with there tool

Captine Randy: 9am buck and 3 mold guys

Captain Randy: 10am pick up Phil came back from Offshore

Captin Tap: 10:45 drop manger to redhook

Captin Tap: 11:15am back to LSJ with luch for mold guys

Captain Randy: 2:30 drop housekeepers and Danny E to redhook

Captin Randy 3pm bring manger to LSJ

Captin Randy: 4pm staff

Sportis

Captin tap: 7am staff

Captain Tap: 4pm staff

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SDNY_GM_00332766

EFTA_00205492

EFTA01309466

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log-Crew
Date: Jul 22, 2019 at 8:53:14 AM
To: [REDACTED]om, [REDACTED]om, Myla
mlt91875@yahoo.com, Dafni Lsj lsj.apd@gmail.com

Boat Log-Crew



✓ Arelis Bello De Garcia'	Completed: Jul 22, 2019 at 6:50 AM
✓ Boniface Laudat	Completed: Jul 22, 2019 at 6:48 AM
✓ Cristobal Herrera (Gumbow)	Completed: Jul 22, 2019 at 6:49 AM
✓ Cuthbert Titre(Smiley)	Completed: Jul 22, 2019 at 6:48 AM
✓ Dale Mark (Righteous)	Completed: Jul 22, 2019 at 6:49 AM
✓ Danny Etienne	Completed: Jul 22, 2019 at 6:50 AM
✓ Dupson Donissaint	Completed: Jul 22, 2019 at 6:50 AM
✓ Fabian John	Completed: Jul 22, 2019 at 6:52 AM
✓ Felito Joseph (Buck)	Completed: Jul 22, 2019 at 6:52 AM
✓ Garth Eugene	Completed: Jul 22, 2019 at 6:53 AM
✓ Gerry Titre	Completed: Jul 22, 2019 at 6:52 AM
✓ Gusneme Dalce (Dalce)	Completed: Jul 22, 2019 at 6:48 AM
✓ James Cesar	Completed: Jul 22, 2019 at 8:01 AM
✓ Keshاون Williams	Completed: Jul 22, 2019 at 6:53 AM
✓ Kevin Alexander	Completed: Jul 22, 2019 at 8:01 AM
✓ [REDACTED]	Completed: Jul 22, 2019 at 6:48 AM
✓ Luckner Legner	Completed: Jul 22, 2019 at 6:48 AM

CONFIDENTIAL

SDNY_GM_00332767

EFTA_00205493

EFTA01309467

- ✓ Maurice Bedminster Completed: Jul 22, 2019 at 8:01 AM
- ✓ Miosotis C. Marte Completed: Jul 22, 2019 at 6:48 AM
- ✓ Onel Pierresaint Completed: Jul 22, 2019 at 6:48 AM
- ✓ Oriol Joseph Completed: Jul 22, 2019 at 6:48 AM
- ✓ Randy Amparo del Rio Completed: Jul 22, 2019 at 6:48 AM
- ✓ Ronald Joseph Completed: Jul 22, 2019 at 6:48 AM
- ✓ Sheridan Elize Completed: Jul 22, 2019 at 8:01 AM
- ✓ [REDACTED] Completed: Jul 22, 2019 at 6:49 AM
- ✓ Sylvester Gaillard Completed: Jul 22, 2019 at 8:01 AM
- ✓ Vanessa Mercado Completed: Jul 22, 2019 at 6:50 AM

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SDNY_GM_00332768

EFTA_00205494

EFTA01309468

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log-Crew
Date: Jul 22, 2019 at 9:47:42 AM
To: [REDACTED]om, [REDACTED]om, Myla
mlt91875@yahoo.com, Dafni Lsj lsj.apd@gmail.com

Just added Ashielle Etienne

Boat Log-Crew



<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Ashielle Etienne (Ash) Came late	Completed: Jul 22, 2019 at 9:46 AM
<input checked="" type="checkbox"/> Boniface Laudat	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> Cristobal Herrera (Gumbow)	Completed: Jul 22, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> Dale Mark (Righteous)	Completed: Jul 22, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Garth Eugene	Completed: Jul 22, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 22, 2019 at 8:01 AM
<input checked="" type="checkbox"/> Keshawn Williams	Completed: Jul 22, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 22, 2019 at 8:01 AM

CONFIDENTIAL

SDNY_GM_00332769

EFTA_00205495

EFTA01309469

- ✓ [REDACTED] Completed: Jul 22, 2019 at 6:48 AM
- ✓ Luckner Legner Completed: Jul 22, 2019 at 6:48 AM
- ✓ Maurice Bedminster Completed: Jul 22, 2019 at 8:01 AM
- ✓ Miosotis C. Marte Completed: Jul 22, 2019 at 6:48 AM
- ✓ Onel Pierresaint Completed: Jul 22, 2019 at 6:48 AM
- ✓ Oriol Joseph Completed: Jul 22, 2019 at 6:48 AM
- ✓ Randy Amparo del Rio Completed: Jul 22, 2019 at 6:48 AM
- ✓ Ronald Joseph Completed: Jul 22, 2019 at 6:48 AM
- ✓ Sheridan Elize Completed: Jul 22, 2019 at 8:01 AM
- ✓ [REDACTED] Completed: Jul 22, 2019 at 6:48 AM
- ✓ Sylvester Gaillard Completed: Jul 22, 2019 at 8:01 AM
- ✓ Vanessa Mercado Completed: Jul 22, 2019 at 8:50 AM

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SDNY_GM_00332770

EFTA_00205496

EFTA01309470

Boat Log-Crew

Randy Amparo

Mon 7/22/2019 1:47 PM

To: [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>; [REDACTED] <[REDACTED]>;

Myla <[REDACTED]>; Dafni Lsj <[REDACTED]>

Just added Ashielle Etienne

Boat Log-Crew



<input checked="" type="checkbox"/> Arelis Bello De Garcia'	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Ashielle Etienne (Ash) Came late	Completed: Jul 22, 2019 at 9:46 AM
<input checked="" type="checkbox"/> Boniface Laudat	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> Cristobal Herrera (Gumbow)	Completed: Jul 22, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Cuthbert Titre(Smiley)	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> Dale Mark (Righteous)	Completed: Jul 22, 2019 at 6:49 AM
<input checked="" type="checkbox"/> Danny Etienne	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Dupson Donissaint	Completed: Jul 22, 2019 at 6:50 AM
<input checked="" type="checkbox"/> Fabian John	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Felito Joseph (Buck)	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Garth Eugene	Completed: Jul 22, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Gerry Titre	Completed: Jul 22, 2019 at 6:52 AM
<input checked="" type="checkbox"/> Gusneme Dalce (Dalce)	Completed: Jul 22, 2019 at 6:48 AM
<input checked="" type="checkbox"/> James Cesar	Completed: Jul 22, 2019 at 8:01 AM
<input checked="" type="checkbox"/> Kshaun Williams	Completed: Jul 22, 2019 at 6:53 AM
<input checked="" type="checkbox"/> Kevin Alexander	Completed: Jul 22, 2019 at 8:01 AM

CONFIDENTIAL

SDNY_GM_00332771

EFTA_00205497

EFTA01309471

✓ [REDACTED]	Completed: Jul 22, 2019 at 6:48 AM
✓ Luckner Legner	Completed: Jul 22, 2019 at 6:48 AM
✓ Maurice Bedminster	Completed: Jul 22, 2019 at 8:01 AM
✓ Miosotis C. Marte	Completed: Jul 22, 2019 at 6:48 AM
✓ Onel Pierresaint	Completed: Jul 22, 2019 at 6:48 AM
✓ Oriol Joseph	Completed: Jul 22, 2019 at 6:48 AM
✓ Randy Amparo del Rio	Completed: Jul 22, 2019 at 6:48 AM
✓ Ronald Joseph	Completed: Jul 22, 2019 at 6:48 AM
✓ Sheridan Elize	Completed: Jul 22, 2019 at 8:01 AM
✓ [REDACTED]	Completed: Jul 22, 2019 at 6:49 AM
✓ Sylvester Gaillard	Completed: Jul 22, 2019 at 8:01 AM
✓ Vanessa Mercado	Completed: Jul 22, 2019 at 6:50 AM

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SDNY_GM_00332772

EFTA_00205498

EFTA01309472

From: Randy Amparo randydelrio@hotmail.com
Subject: Boat Log 7/23/19
Date: Jul 24, 2019 at 11:20:46 AM
To: Myla mlt91875@yahoo.com

Boat Log



Little C

Captain Randy: 7am staff run

Captain Randy: 8am drop manger to redhook mood guy to LSJ

Captine Randy: 9:30 bring manger to LSJ

Captain Tap: 10:15 event to office

Captin Randy: 3:30pm staff

Sportis

Captin tap: 7am staff

Captain Tap: 3:30pm staff

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SDNY_GM_00332773

EFTA_00205499

EFTA01309473

Carlos

July 26 - 7 AM Run RH-LSJ
8 AM Mold Control
3 PM Pick up at LSJ-DRH

July 27- RH-D LSJ-D RH

July 28 7 AM Run. RH-D LSJ
8 AM Mold control
+ pest.
9 AM LSJ-D RH.
10 AM GSJ, mold control
to RH

12:00 RH TO Airport
+ Tropical back to
AYH

3:20 STAFF Run.
RH - LSJ - RH

Wd/10

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SDNY_GM_00332774

EFTA_00205500

EFTA01309474

July 30. 7AM Staff run.
8 AM Back to R.H.
9 AM Town Franks
For Keys for Donli
Pay Vigs
Register F250
Fill gas jugs
1:30 Jamaica to RH from LSJ
3:30 Crew Run

July 31. STAFF Run Little C.
RH - LSJ - ~~GH~~ GST - RH
8:00 Pick up Mold control staff
F250 Barge to LSJ load equip
Barge back to RH. Crew to hotel
Airport run mold control -
Tropical Jelison equip. Bring (2)
mold guys to hotel.
3:00 Crew run RH - LSJ - RH

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SDNY_GM_00332775

EFTA_00205501

EFTA01309475

Boat Log-Crew

Stephanie Remington <boats.sjg@gmail.com>

Thu 1/08/2019 12:45 AM

To: [redacted] <[redacted]>; [redacted] <[redacted]>;

[redacted]

Boat Log-Crew



- Keshawn Williams
- Cristobal Herrera(Gumbow)
- [redacted]
- Sylvester Gaillard
Vacation
- Randy Amparo Del Rio
- Justina De La Cruz(julia)

Completed

- | | |
|---|------------------------------------|
| <input checked="" type="checkbox"/> Arelis Bello DeGarcia | Completed: Jul 31, 2019 at 8:31 AM |
| <input checked="" type="checkbox"/> Miosotis c. Marte | Completed: Jul 31, 2019 at 8:31 AM |
| <input checked="" type="checkbox"/> Carlos Rodriguez | Completed: Jul 31, 2019 at 7:37 AM |
| <input checked="" type="checkbox"/> Danny Etienne | Completed: Jul 31, 2019 at 7:37 AM |
| <input checked="" type="checkbox"/> Gael Leatham (G) | Completed: Jul 31, 2019 at 7:36 AM |
| <input checked="" type="checkbox"/> Ashielle Etienne(Ash) | Completed: Jul 31, 2019 at 7:36 AM |

CONFIDENTIAL

SDNY_GM_00332776

EFTA_00205502

EFTA01309476

<input checked="" type="checkbox"/> Dávid Alves	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Dupson Donissaint	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Fabian John	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Hillian Bedminster (TJ)	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Nicholas Victorin GSJ	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Dale Mark(Righteous)	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> [REDACTED]	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Gerry Titre	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Sheridon Elizee	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Gusneme Dalce	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Onel Pierresaint	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> James Ceasar	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Boniface Laudat	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Cuthbert Titre(Smilley)	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Oriole Joseph	<i>Completed: Jul 31, 2019 at 7:36 AM</i>
<input checked="" type="checkbox"/> Luckner Legner	<i>Completed: Jul 31, 2019 at 7:35 AM</i>
<input checked="" type="checkbox"/> Felito Joseph(Buck) GSJ	<i>Completed: Jul 31, 2019 at 7:35 AM</i>
<input checked="" type="checkbox"/> Garth Eugene	<i>Completed: Jul 31, 2019 at 7:35 AM</i>
<input checked="" type="checkbox"/> Kevin Alexander	<i>Completed: Jul 31, 2019 at 7:35 AM</i>
<input checked="" type="checkbox"/> Ronald joseph	<i>Completed: Jul 31, 2019 at 7:35 AM</i>

CONFIDENTIAL

Vanessa mercado

Completed: Jul 31, 2019 at 7:35 AM

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Boat Log-Crew

From: Carlos Rodriguez (rodz7712@yahoo.com)
To: rodz7712@yahoo.com
Date: Wednesday, July 31, 2019, 02:32 PM AST

Aug 1, 2019

Boat Log-Crew

+2 security

- Nicholas Victorin
GSJ
- Hillian Bedminster (TJ)
- Fabian John
- Dupson Donissaint
- David Alves
- Ashielle Etienne(Ash)
- Gael Leatham (G)
- Danny Etienne
- Carlos Rodriguez
- Miosotis c. Marte
- Keshawn Williams
- Cristobal Herrera(Gumbow)
- [REDACTED]
- Sylvester Gaillard
Vacation
- Randy Amparo Del Rio
- Justina De La Cruz(julia)
- Arelis Bello DeGarcia
- Vanessa mercado
- Kevin Alexander
- Felito Joseph(Buck)
GSJ
- Oriole Joseph
- Boniface Laudat
- Onel Pierresaint
- Ronald joseph
- Garth Eugene
- Luckner Legner
- Cuthbert Titre(Smilley)
- James Ceasar
- Gusneme Dalce
- Sheridan Elizee
- Gerry Titre
- [REDACTED]
- Dale Mark(Righteous)

CONFIDENTIAL

SDNY_GM_00332779

EFTA_00205505

EFTA01309479

Boat Log-Crew

From: Carlos Rodriguez [REDACTED]

To: [REDACTED]

Date: Wednesday, July 31, 2019, 02:32 PM AST

L11 C

Aug 2, 2019

Boat Log-Crew



- Nicholas Victorin
GSJ
- Hillian Bedminster (TJ)
- Fabian John
- Dupson Donissaint
- David Alves
- Ashielle Etienne(Ash)
- Gael Leatham (G)
- Danny Etienne
- Carlos Rodriguez
- Miosotis c. Marte
- Keshawn Williams
- Cristobal Herrera(Gumbow)
- [REDACTED]
- Sylvester Gaillard
Vacation
- Randy Amparo Del Rio
- Justina De La Cruz(julia)
- Arellis Bello DeGarcia
- Vanessa mercado
- Kevin Alexander
- Felito Joseph(Buck)
GSJ
- Orlole Joseph
- Boniface Laudat
- Onel Pierresaint
- Ronald Joseph
- Garth Eugene
- Luckner Legner
- Cuthbert Titre(Smilley)
- James Ceasar
- Gusneme Dalce
- Sheridan Elizee
- Gerry Titre
- [REDACTED]
- Dale Mark(Righteous)

~~Handwritten signature~~

CONFIDENTIAL

SDNY_GM_00332780

EFTA_00205506

EFTA01309480

From: Ann Rodriquez annrodriquez@yahoo.com
 Subject: LSJ Attendance July 1st - July 7th
 Date: Jul 8, 2019 at 8:16:19 AM
 To: Una Pascal upascalftcvi@gmail.com, Daphne Wallace
 dlbwallace@gmail.com, Rich Kahn richardkahn12@gmail.com
 Cc: MYLA TRESTIZA mlt91875@yahoo.com, Michael Glidden
 mjg.lsj@gmail.com, [REDACTED] pm

LSJE, LLC			Mon	S/V	Tue	S/V	Wed	S/V
Pay Period June 24, 2019 - July 07, 2019			1		2		3	
Employees								
[REDACTED]	[REDACTED]	Housekeeper	✓		✓		✓	
[REDACTED]	[REDACTED]	Wreckshop	○		✓		○	
[REDACTED]	[REDACTED]	Carpenter	✓		✓		○	
[REDACTED]	[REDACTED]	Plumber	✓		✓		✓	
[REDACTED]	[REDACTED]	Irrigation	✓		✓		✓	
[REDACTED]	[REDACTED]	Pools, JE bikes & R/O	✓		✓		✓	
[REDACTED]	[REDACTED]	Wreckshop	✓		✓		✓	
[REDACTED]	[REDACTED]	Stone Mason	✓		✓		✓	
[REDACTED]	[REDACTED]	MC, Electrician & Plumber	✓		✓		✓	
[REDACTED]	[REDACTED]	Barge Mate & Extra help	✓		✓		✓	
[REDACTED]	[REDACTED]	Landscape Manager	✓		✓		✓	
[REDACTED]	[REDACTED]	Landscaper	✓		✓		✓	
[REDACTED]	[REDACTED]	Heavy Machinery Operator	✓		✓		✓	
[REDACTED]	[REDACTED]	Landscaper	✓		○		✓	
[REDACTED]	[REDACTED]	Houseman & Extra help	✓		○		✓	
[REDACTED]	[REDACTED]	Pools, JE bikes & Trash	✓		✓		✓	
[REDACTED]	[REDACTED]	Landscaper & Stone Mason	✓		✓		✓	
[REDACTED]	[REDACTED]	Painter	✓		✓		✓	
[REDACTED]	[REDACTED]	Carpentry	✓		✓		✓	
[REDACTED]	[REDACTED]	Housekeeping		✓		✓		✓
[REDACTED]	[REDACTED]	Electrician Assistant	○		✓		✓	
[REDACTED]	[REDACTED]	Houseman & Extra help	○		✓		✓	
[REDACTED]	[REDACTED]	Housekeeper		✓		✓		✓
[REDACTED]	[REDACTED]	Landscaper	✓		✓		✓	
[REDACTED]	[REDACTED]	Carpenter	✓		✓		✓	

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EFTA_00205507

EFTA01309481

Miosotis Marte	Housekeeper	✓	✓	✓
Nicholas Victorin	Landscaper	✓	✓	✓
Onel Pierresaint	Landscaper & Stone Mason	✓	✓	✓
Oriole Joseph	Painter	✓	✓	✓
Patrick Cena	Boat Captain	✓	✓	✓
Peter Elie	Construction	✓	✓	✓
Peter St. Omer	Landscaper & HM Operator	✓	✓	✓
Philemon Alcine	Stone Mason Helper	✓	✓	✓
Randy T. Amparo del Rio	Boat Captain	✓	✓	✓
Ronald Joseph	Landscaper	✓	✓	✓
Sheridon E. Elizee	Wreckshop Manager	✓	✓	✓
[REDACTED]	Housekeeper	✓	✓	✓
Stephen Shillingford	Construction Helper	✓	✓	✓
Sylvester Gaillard	Head Carpenter	✓	✓	✓
Vanessa Mercado	Housekeeper	✓	✓	✓
		Mon	Tue	Wed
		1	2	3
LSJE Contractors				
Brian Bates	Carpenter	✓	✓	✓
Donald Pollen	Carpenter Helper	✓	✓	✓
Pierre Jules	Heavy Machinery Operator	✓	✓	✓

Ann R.
340-642-2587

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SDNY_GM_00332782

EFTA_00205508

EFTA01309482

7/15/19 Attendance

Pay Period July 8, 2019 - July 21, 2019		Mon	Tue	Wed	Thu	Fri	Sat	Sun
Employees		15	16	17	18	19	20	21
Arelis Bello De Garcia	Housekeeper	✓	✓	✓	✓	✓	✓	✓
Ashelle Etienne	Wreckshop	✓	✓	✓	✓	✓	✓	✓
Bonifacio Landat	Carpenter	✓	✓	✓	✓	✓	✓	✓
Charles Dick	Plumber	X						
		Resigned by Text Message						
Cristobal Herrera	Loggation	✓	✓	✓	✓	✓	✓	✓
Cuthbert Tere	Pool, H. Jakes & R/C	✓	✓	✓	✓	✓	✓	✓
Dale Mark	Wreckshop	✓	✓	✓	✓	✓	✓	✓
Danny Bradford	Stone Mason	X						
		Resigned Verbally						
Danny Etienne	M/C Electrician & Plumber	✓	✓	✓	✓	✓	✓	✓
David Alon	Barge Mate & Extra help	✓	✓	✓	✓	✓	✓	✓
Dugan Dominant	Landscape Manager	✓	✓	✓	✓	✓	✓	✓
Fabian John	Landscape	✓	✓	✓	✓	✓	✓	✓
Felito Joseph	Heavy Machinery Operator	✓	✓	✓	✓	✓	✓	✓
Gael Leatham	Landscape	✓	✓	✓	✓	✓	✓	✓
Garth Eugene	Houseman & Extra help	✓	✓	✓	✓	✓	✓	✓
Gerry Tate	Pool, H. Jakes & Trash	✓	✓	✓	✓	✓	✓	✓
Guastone Delcor	Landscape & Stone Mason	✓	✓	✓	✓	✓	✓	✓
Hilman Redmonster	Painter	✓	✓	✓	✓	✓	✓	✓
James Cesar	Carpentry	✓	✓	✓	✓	✓	✓	✓
Justina De La Cruz	Housekeeping	✓	✓	✓	✓	✓	✓	✓
Keshawn Williams	Electrician Assistant	✓	✓	✓	✓	✓	✓	✓
Kevin Alexander	Houseman & Extra help	✓	✓	✓	✓	✓	✓	✓
[Redacted]	Housekeeper	✓	✓	✓	✓	✓	✓	✓
Luckner Legner	Landscape	✓	✓	✓	✓	✓	✓	✓
Margarita Redmonster	Carpenter	✓	✓	✓	✓	✓	✓	✓
Mikaela Marie	Housekeeper	✓	✓	✓	✓	✓	✓	✓
Nicholas Victorin	Landscape	✓	✓	✓	✓	✓	✓	✓
Oral Piersman	Landscape & Stone Mason	✓	✓	✓	✓	✓	✓	✓
Ortale Joseph	Painter	✓	✓	✓	✓	✓	✓	✓
Peter Elie	Construction	✓	✓	✓	✓	✓	✓	✓
Peter St. Onor	Landscape & IM Operator	X						
		Picked up tools ON VACATION						
Philomen Alcine	Stone Mason Helper	X						
		Picked up tools						
Randy T. Amparo del Rio	Boat Captain	✓	✓	✓	✓	✓	✓	✓
Ronald Joseph	Landscape	✓	✓	✓	✓	✓	✓	✓
Sheridan E. Elizee	Wreckshop Manager	✓	✓	✓	✓	✓	✓	✓
[Redacted]	Housekeeper	✓	✓	✓	✓	✓	✓	✓
Stephan Shillingford	Construction Helper	✓	✓	✓	✓	✓	✓	✓
Sylvester Gaillard	Head Carpenter	✓	✓	✓	✓	✓	✓	✓
Vagnera Mercado	Housekeeper	✓	✓	✓	✓	✓	✓	✓
LSM Contractors		Mon	Tue	Wed	Thu	Fri	Sat	Sun
		15	16	17	18	19	20	21
Brian Bates	Carpenter	X						
Donald Polin	Carpenter Helper	X						
Pierre Jules	Heavy Machinery Operator	X						
		Resigned Verbally Resigned Verbally Missing Paper Work						

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SDNY_GM_00332783

EFTA_00205509

EFTA01309483

From: Ann Rodriquez [REDACTED]
Subject: LSJ Attendance: Monday 7/15
Date: Jul 15, 2019 at 1:07:19 PM
To: Rich Kahn [REDACTED], Daphne Wallace
[REDACTED], MYLA TRESTIZA [REDACTED]
Michael Glidden [REDACTED]
Cc: Jeanne Brennan [REDACTED], Una Pascal
[REDACTED], Cecile de Jongh
[REDACTED]

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SDNY_GM_00332784

EFTA_00205510

EFTA01309484

From: Ann Rodriquez annrodriquez@yahoo.com
 Subject: LSJ Attendance: 7/15-7/21
 Date: Jul 22, 2019 at 7:54:11 AM
 To: Una Pascal upascalfcvi@gmail.com, Daphne Wallace
 dlbwallace@gmail.com, MYLA TRESTIZA mit91875@yahoo.com,
 [REDACTED]
 Cc: Rich Kahn richardkahn12@gmail.com, Jeanne Brennan
 jabwcpa@gmail.com

LSJE, LLC
 Pay Period July 8, 2019 - July 21, 2019

Employees	Mon 15	Tue 16	Wed 17	Thu 18	Fri 19	Sat 20	Sun 21
Arelis Belle De Garcia	✓	✓	✓	✓	✓		
Ashlie Etienne	✓	✓	✓	✓	✓		
Boniface Laudat	✓	✓	✓	✓	✓		
Charles Dick	X	Resigned by Text Message					
Cristobal Herrera	✓	✓	0	✓	0		
Cuthbert Titre	✓	✓	✓	✓	✓	0	
Dale Mark	✓	✓	✓	✓	✓	0	
Danny Boodram	X	Resigned Verbally					
Danny Etienne	✓	✓	✓	✓	✓		
David Alves	S	S	S	S	S		
Dapson Dominguez	✓	✓	✓	✓	✓		
Fabian John	✓	✓	✓	✓	✓	0	
Felito Joseph	S	✓	✓	✓	✓	0	
Gael Leatham	✓	✓	✓	✓	✓		
Garth Eugene	✓	✓	0	✓	✓	✓	
Gerry Titre	✓	✓	✓	✓	✓	✓	
Guzenne Dulce	✓	✓	✓	✓	✓	✓	
Hilari Bedminster	✓	✓	✓	✓	✓	✓	
James Cesar	✓	✓	✓	✓	✓	✓	
Justina De La Cruz	✓	✓	✓	✓	✓	✓	
Keshawn Williams	✓	✓	✓	✓	✓	✓	
Kevin Alexander	✓	✓	✓	✓	✓	✓	
Leida Hernandez	✓	✓	✓	✓	✓	✓	
Luckner Legner	✓	✓	✓	✓	✓	✓	
Maurice Bedminster	✓	✓	✓	✓	✓	✓	
Mionotis Marte	✓	✓	✓	✓	✓	✓	
Nicholas Victorin	✓	✓	✓	✓	✓	✓	
Osef Paresaint	✓	✓	✓	✓	✓	✓	
Orville Joseph	✓	✓	✓	✓	✓	✓	
Peter Elle	✓	✓	✓	✓	✓	✓	
Peter St. Omer	✓	✓	✓	✓	✓	✓	
Philemon Alcine	✓	✓	✓	✓	✓	✓	
Randy T. Amparo del Rio	✓	✓	✓	✓	✓	✓	✓
Ronald Joseph	✓	✓	✓	✓	✓	✓	
Sheridan E. Elizee	✓	✓	✓	✓	✓	✓	
[REDACTED]	✓	✓	✓	✓	✓	✓	
Stephen Shillingford	✓	✓	✓	✓	✓	✓	
Sylvester Gaillard	✓	✓	0	0	✓	✓	
Vanessa Mercado	✓	✓	✓	✓	✓	✓	
LSJE Contractors							
Brian Bates	X	Resigned Verbally					
Donald Pollen	X	Resigned Verbally					
Pierre Jules	X	Missing Paper Work					

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SDNY_GM_00332785

EFTA_00205511

EFTA01309485

Ann R.



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SDNY_GM_00332786

EFTA_00205512

EFTA01309486

From: Ann Rodriquez annrodriquez@yahoo.com

Subject: LSJ Attendance: July 22nd-July 28th

Date: Jul 29, 2019 at 11:40:01 AM

To: Rich Kahn [REDACTED] Daphne Wallace

[REDACTED], Jeanne Brennan [REDACTED] ha

Pascal [REDACTED] MYLA TRESTIZA

[REDACTED] pm, Carlos Rodriguez [REDACTED]

Sheridon Elizee [REDACTED]

July	July 22nd - July 28th LSJE, LLC															
	Mon	S/V	Tue	S/V	Wed	S/V	Thu	S/V	Fri	S/V	Sat	Sun	Mon	S/V	Tue	S/V
	22		23		24		25		26		27	28	29		30	
Employees					H											
Arelis Bello DeGarcia	✓		✓		✓		✓		✓				✓			
Ashielle Etienne	O		✓		✓		✓		✓				✓			
Boniface Laudat	✓		✓		✓		✓		S				✓			
Cristobal Herrera	✓		✓		✓		✓		S				✓			
Cuthbert Titre	✓		✓		✓		✓		✓				✓			
Dale Mark	✓		✓		✓		✓		✓				✓			
Danny Etienne	✓		✓		✓		✓		✓				✓			
David Alves	O		O		O		O		O				✓			
Dupson Donissaint	✓		✓		✓		✓		✓				✓			
Fabian John	✓		✓		✓		✓		✓				✓			
Felito Joseph	✓		✓		✓		✓		✓				✓			
Gael Leatham	S		✓		✓		✓		✓				✓			
Garth Eugene	✓		✓		✓		O		✓				✓			
Gerry A. Titre	✓		✓		✓		✓		S				✓			
Gusneme Dalce	✓		✓		✓		✓		✓				✓			
Hilian Bedminster	O		✓		✓		✓		✓				✓			
James Cesar	✓		✓		✓		✓		✓				✓			
Justina De La Cruz		✓	✓		✓		✓		✓				✓			
Keshaun Williams	✓		✓		✓		✓		✓				✓			
Kevin Alexander	✓		✓		✓		✓		O				✓			
[REDACTED]	✓		✓		✓		✓		✓				✓			
Luckner Legner	✓		✓		✓		✓		✓				✓			
Maurice Bedminster	✓		O		O		O		O				O			
Miosotis C. Marte	✓		✓		✓		✓		✓				✓			
Nicholas Victorin	O		✓		✓		✓		✓				✓			
Onel Pierresaint	✓		✓		✓		✓		✓				✓			
Oriole Joseph	✓		✓		✓		✓		✓				✓			
Peter St. Omer	✓		✓		✓		✓		✓				✓			

