

EPSTEIN PLANES

09:05 TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 030206 T2MRM203
TID= NOMZ DETAIL VIEW T2PRM209

ADMISSION/DEPARTURE NBR 10784455012 ADMN REC 001 OF 001
ADMISSION CODE WT VALID TO 10202005
NAME (LAST, FIRST) [REDACTED]
CITIZENSHIP GB UNITED KINGDOM DOB [REDACTED] GENDER F MISC

PASSPORT NBR [REDACTED]
COUNTRY OF RESIDENCE GB UNITED KINGDOM
ALIAS LN ALIAS DOB
ALIAS FN ALIAS COC

***** ARRIVAL INFORMATION *****

AIRLINE VS VIRGIN ATLANTIC AIRW FLIGHT NBR 00043 ARRIVAL DATE 07212005
VISA ISSUE CITY VISA ISSUE DATE PORT OF ENTRY LVG
U.S. ADDRESS- STREET [REDACTED] CITY BOULDER CITY STATE NV
INSPECTOR NUMBER 2065 MICROFILM NUMBER 05206030347 TRAVEL MODE AIR
COMMENTS STATUS CODE AD

***** DEPARTURE INFORMATION *****

PORT LVG DEPARTURE DATE 08082005 TRAVEL MODE
CARRIER VS VIRGIN ATLANTIC FLIGHT NBR/SHIP NAME 44

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

4A0

06,077

08:39:34 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N908JE DECAL #: 05545441 REPORT ID: 05NKJFK 00019

US AIRPORT OF ARRIVAL: KJFK US ARRIVAL TME: 1539 Z US ARRIVAL DTE: 11282005
AIRPORT OF DEPARTURE: DEPARTURE TME: 0000 Z DEPARTURE DTE: 11282005
LAST FOREIGN CITY: LAST FOREIGN COUNTRY:

FORIEGN ITINERARY:

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: BOEING MODEL: 727
COLORS: SILVER OR ALUMI BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 250525090 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED:

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:39:47
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKJFK 00019

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	TECS	EPSTEIN	US	01201953
02		ZINOVIEV	US	[REDACTED]
03		MOLYNEUX	US	[REDACTED]
04	TECS-L1	[REDACTED]	PL	[REDACTED]
05		TOFOYA	US	[REDACTED]
06		[REDACTED]	RU	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:44:32 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N908JE DECAL #: 05545441 REPORT ID: 05NKPBI 04060

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 0129 Z US ARRIVAL DTE: 02222005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2241 Z DEPARTURE DTE: 02212005
LAST FOREIGN CITY: STT LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: BOEING MODEL: 727
COLORS: SILVER OR ALUMI BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 037382853 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:44:39
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 04060

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	TECS	EPSTEIN	US	01201953
02		[REDACTED]	SK	[REDACTED]
03		[REDACTED]	PL	[REDACTED]
04		[REDACTED]	US	[REDACTED]
05		MORRISON	US	[REDACTED]
06		HAMMOND	US	[REDACTED]
07		STALEY	US	[REDACTED]
08		STALEY	US	[REDACTED]
09		SRALEY	US	[REDACTED]
10		STALEY	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:44:49 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N908JE DECAL #: 05545441 REPORT ID: 05NKPBI 01125

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 2335 Z US ARRIVAL DTE: 01142005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2044 Z DEPARTURE DTE: 01142005
LAST FOREIGN CITY: ST THOMAS, USVI LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: PALM BEACH INTERNATIONAL DEPARTURE STATE: FL
US AIRPORT CODE: KPBI US DEPARTURE TIME: 0001 Z US DEPARTURE DTE: 01112005

MAKE: BOEING

MODEL: 727

COLORS: SILVER OR ALUMI BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 063706470 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:44:56
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 01125

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		RODGERS	US	[REDACTED]
02		MORRISON	US	[REDACTED]
03		EPSTEIN	US	01201956
04	[REDACTED]	[REDACTED]	US	[REDACTED]
05	[REDACTED]	[REDACTED]	SL	[REDACTED]
06	[REDACTED]	[REDACTED]	PL	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:45:03
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N908JE DECAL #: 05545441 REPORT ID: 04NKJFK 00024

US AIRPORT OF ARRIVAL: KJFK US ARRIVAL TME: 0122 Z US ARRIVAL DTE: 11292004
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2132 Z DEPARTURE DTE: 11282004
LAST FOREIGN CITY: ST THOMAS USVI LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: KIST - KJFK DIRECT

US AIRPORT OF DEPARTURE:

DEPARTURE STATE:

US AIRPORT CODE:

US DEPARTURE TIME:

Z US DEPARTURE DTE:

MAKE: BOEING

MODEL: 727

COLORS: SILVER OR ALUMI BLACK

TRIM:

OWNER/LESSEE NAME: JEJE, INC.

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 067747497 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:45:12
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 04NKJFK 00024

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		VISOSKI LAWRENCE	US	[REDACTED]
02		MORRISON LARRY	US	[REDACTED]
03	TECS	EPSTEIN JEFFREY	US	01201953
04		MAXWELL GHISLAINE	US	[REDACTED]
05		MULLEN DAVID	US	[REDACTED]
06		[REDACTED]	US	[REDACTED]
07		[REDACTED]	US	[REDACTED]
08		[REDACTED]	GB	[REDACTED]
09		[REDACTED]	SK	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:45:42 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 06NKTEB 00959

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 0014 Z US ARRIVAL DTE: 02262006
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2021 Z DEPARTURE DTE: 02262006
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: ST

FORIEGN ITINERARY: ST THOMAS TO KTEB

US AIRPORT OF DEPARTURE: DEPARTURE STATE:

US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 147664520 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:45:47
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 06NKTEB 00959

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		RODGERS	US	[REDACTED]
02	TECS	EPSTEIN	US	01201953
03		[REDACTED]	US	[REDACTED]
04		[REDACTED]	SK	[REDACTED]
05		ZINOVIEV	US	[REDACTED]
06		CALLOWAY	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:45:56
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 06NKTEB 00841

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 1445 Z US ARRIVAL DTE: 02212006
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1100 Z DEPARTURE DTE: 02212006
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: ST THOMAS-TETERBORO

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 135766648 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:46:00
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 06NKTEB 00841

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	EPSTEIN	JEFFREY	US	01201953
02	HAMMOND	WILLIAM	US	[REDACTED]
03	[REDACTED]	[REDACTED]		[REDACTED]
04	ZINOVIEV	IGOR	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:46:07
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 06NKBED 00078

US AIRPORT OF ARRIVAL: KBED US ARRIVAL TME: 1450 Z US ARRIVAL DTE: 01312006
AIRPORT OF DEPARTURE: VI DEPARTURE TME: 1118 Z DEPARTURE DTE: 01312006
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 516646899 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:46:13
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 06NKBED 00078

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		EPSTEIN	US	01201953
02		[REDACTED]	SK	[REDACTED]
03		[REDACTED]	PL	[REDACTED]
04		RODGERS	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:46:21
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 06NKBED 00035

US AIRPORT OF ARRIVAL: KBED US ARRIVAL TME: 0005 Z US ARRIVAL DTE: 01152006
AIRPORT OF DEPARTURE: VI DEPARTURE TME: 2030 Z DEPARTURE DTE: 01152006
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: XX
FORIEGN ITINERARY: ST THOMAS

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 014704239 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:46:27
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 06NKBED 00035

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		EPSTEIN	US	01201953
02		[REDACTED]	SK	[REDACTED]
03		VISOSKI	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:46:34 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 05758

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 2148 Z US ARRIVAL DTE: 12112005
AIRPORT OF DEPARTURE: KX70 DEPARTURE TME: 1800 Z DEPARTURE DTE: 12112005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: BM

FORIEGN ITINERARY: ST THOMAS TO KTEB
US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 147664520 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:46:39
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 05758

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		VISOSKI LAWRENCE	US	[REDACTED]
02	TECS	EPSTEIN JEFFREY	US	01201953
03		ZINOVIEV IGOR	US	[REDACTED]
04		[REDACTED]	SL	[REDACTED]
05		[REDACTED]	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:46:45 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKBED 00868

US AIRPORT OF ARRIVAL: KBED US ARRIVAL TME: 0320 Z US ARRIVAL DTE: 11182005
AIRPORT OF DEPARTURE: CYUL DEPARTURE TME: 0240 Z DEPARTURE DTE: 11182005
LAST FOREIGN CITY: MONTREAL LAST FOREIGN COUNTRY: CA

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE:

DEPARTURE STATE:

US AIRPORT CODE:

US DEPARTURE TIME:

Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 516646899 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:46:51
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKBED 00868

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		VISOSKI LAWRENCE	US	[REDACTED]
02		DERSHOWITZ ALAN	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4AÛ 01,001

08:46:59 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 05249

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 1444 Z US ARRIVAL DTE: 11162005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1054 Z DEPARTURE DTE: 11162005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: ST THOMAS-TETERBORO

US AIRPORT OF DEPARTURE: DEPARTURE STATE:

US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 153605348 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

01,001

08:47:04
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 05249

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		EPSTEIN	US	01201953
02		[REDACTED]	SK	[REDACTED]
03	TECS-L1	[REDACTED]	PL	[REDACTED]
04		VISOSKI	US	[REDACTED]
05		TAFOYA	US	[REDACTED]
06		ZINOVICV	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:47:11 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 04563

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 2012 Z US ARRIVAL DTE: 10112005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1632 Z DEPARTURE DTE: 10112005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: BM

FORIEGN ITINERARY: ST THOMAS TO KTEB

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 147664520 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:47:17
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 04563

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	EPSTEIN	JEFFREY	US	01201953
02	[REDACTED]	[REDACTED]	US	[REDACTED]
03	[REDACTED]	[REDACTED]	CZ	[REDACTED]
04	[REDACTED]	[REDACTED]	PL	[REDACTED]
05	[REDACTED]	[REDACTED]	DE	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:47:26 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 03998

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 1500 Z US ARRIVAL DTE: 09132005

AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1200 Z DEPARTURE DTE: 09132005

LAST FOREIGN CITY: ST. THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: ST. THOMAS - TETERBORO

US AIRPORT OF DEPARTURE: DEPARTURE STATE:

US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:

COLORS: BLACK TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 135766648 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:47:33
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 03998

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		HAMMOND	US	[REDACTED]
02		EPSTEIN	US	01201953
03		[REDACTED]		[REDACTED]
04		[REDACTED]	SK	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:47:43 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKPBI 19392

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 1823 Z US ARRIVAL DTE: 09032005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1548 Z DEPARTURE DTE: 09032005
LAST FOREIGN CITY: KSTT LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 576928948 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

4A0

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08:47:49
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 19392

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	HAMMOND	WILLIAM	US	[REDACTED]
02	EPSTEIN	JEFFREY	US	01201953
03	MULLEN	DAVID	US	[REDACTED]
04	[REDACTED]	[REDACTED]	US	[REDACTED]
05	REZNIK	ALEX	RU	[REDACTED]
06	[REDACTED]	[REDACTED]	BY	[REDACTED]
07	TECS-L1	[REDACTED]	PL	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:48:01 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKPBI 19059

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 2218 Z US ARRIVAL DTE: 08272005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1948 Z DEPARTURE DTE: 08272005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE:

DEPARTURE STATE:

US AIRPORT CODE:

US DEPARTURE TIME:

Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 100640591 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:48:06
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 19059

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	VISOSKI	LAWRENCE	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:48:19 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 03358

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 1420 Z US ARRIVAL DTE: 08012005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1042 Z DEPARTURE DTE: 08012005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VG

FORIEGN ITINERARY: ST THOMAS-TETERBORO

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 153605348 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:48:24
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 03358

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		EPSTEIN	US	01201953
02		HAMMOND	US	[REDACTED]
03		[REDACTED]	US	[REDACTED]
04		[REDACTED]	SK	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:48:32
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 03017

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 2343 Z US ARRIVAL DTE: 07112005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1957 Z DEPARTURE DTE: 07102005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI
FORIEGN ITINERARY: ST THOMAS TO KTEB

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 147664520 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:48:38
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 03017

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		HAMMOND	US	[REDACTED]
02		EPSTEIN	US	01201953
03	[REDACTED]	[REDACTED]		[REDACTED]
04	[REDACTED]	[REDACTED]	US	[REDACTED]
05	[REDACTED]	[REDACTED]	CZ	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:48:45 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 02822

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 0000 Z US ARRIVAL DTE: 06282005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2028 Z DEPARTURE DTE: 06272005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM: GOLD
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 143827884 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:48:51
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 02822

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01-	EPSTEIN	JEFFREY	US	01201953
02	HAMMOND	WILLIAM	US	[REDACTED]
03	KELLEN	SARAH	US	[REDACTED]
04	[REDACTED]	[REDACTED]	SK	[REDACTED]
05	MULLEN	DAVID	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:48:58
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI8808
T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKPBI 12610

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 2225 Z US ARRIVAL DTE: 05292005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 0000 Z DEPARTURE DTE: 05292005
LAST FOREIGN CITY: KSTT LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: NONE

US AIRPORT OF DEPARTURE:

DEPARTURE STATE:

US AIRPORT CODE:

US DEPARTURE TIME:

Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 264212040 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:49:03
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 12610

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	TECS	EPSTEIN	US	01201953
02		HAMMOND	US	[REDACTED]
03		MAXWELL	FR	[REDACTED]
04		[REDACTED]		[REDACTED]
05		MULLEN	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

08:49:09 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 01877

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 2320 Z US ARRIVAL DTE: 05042005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 0000 Z DEPARTURE DTE: 05042005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: BH

FORIEGN ITINERARY: TIST KTEB

US AIRPORT OF DEPARTURE:

DEPARTURE STATE:

US AIRPORT CODE:

US DEPARTURE TIME:

Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 061621629 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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01,001

08:49:14
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 01877

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	HAMMOND	WILLIAM	US	[REDACTED]
02	EPSTEIN	JEFFREY	US	01201953
03	COTRIN	VALDSON		[REDACTED]
04	[REDACTED]	[REDACTED]		[REDACTED]
05	[REDACTED]	[REDACTED]		[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

12-11-05

ST. THOMAS



08:49:20 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKTEB 01597

US AIRPORT OF ARRIVAL: KTEB US ARRIVAL TME: 1745 Z US ARRIVAL DTE: 04172005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 1408 Z DEPARTURE DTE: 04172005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM: GOLD
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 143827884 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: Y

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
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08:49:30
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKTEB 01597

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	HAMMOND	WILLIAM	US	[REDACTED]
02	EPSTEIN	JEFFREY	US	01201954
03	[REDACTED]	[REDACTED]	US	[REDACTED]
04	[REDACTED]	[REDACTED]	US	[REDACTED]
05	[REDACTED]	[REDACTED]	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4AÛ 01,001

08:49:42 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=NOMG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKPBI 03751

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 0117 Z US ARRIVAL DTE: 02202005
AIRPORT OF DEPARTURE: KSTT DEPARTURE TME: 2218 Z DEPARTURE DTE: 02192005
LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE

MODEL:

COLORS: BLACK

TRIM:

OWNER/LESSEE NAME: HYPERION AIR INC

STREET ADDRESS: 103 FOULK ROAD

APT 202

CITY: WILMINGTON

ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 576928948 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:49:47
TID=N0MG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 03751

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01		ROXBURGH ROBERT	US	[REDACTED]
02		MAXWELL GHISLAINE	US	[REDACTED]
03		ANDERSSON EVA	US	[REDACTED]
04		[REDACTED]	US	[REDACTED]
05		[REDACTED]	US	[REDACTED]
06		VALDEZ CRESENCIA	US	[REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)

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01,001

08:49:59 TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM 03022006 T2MI8808
TID=N0MG REPORT OF PRIVATE AIRCRAFT ARRIVAL T2PI8812

AIRCRAFT TAIL #: N909JE DECAL #: 06635153 REPORT ID: 05NKPBI 00041

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TME: 2124 Z US ARRIVAL DTE: 01012005
AIRPORT OF DEPARTURE: TUPJ DEPARTURE TME: 0000 Z DEPARTURE DTE: 01012005
LAST FOREIGN CITY: ANGUILA LAST FOREIGN COUNTRY: VI

FORIEGN ITINERARY: DIRECT

US AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: Z US DEPARTURE DTE:

MAKE: GULFSTREAM AEROSPACE MODEL:
COLORS: BLACK TRIM:
OWNER/LESSEE NAME: HYPERION AIR INC
STREET ADDRESS: 103 FOULK ROAD APT 202
CITY: WILMINGTON ST: DE COUNTRY: US ZIP: 19803

INSPECTOR ID: 267991678 AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF9=VIEW ACCESS CTL)
(PF16=PRINT RECORD)

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08:50:06
TID=NOMG

TECS II PRIVATE AIRCRAFT ENFORCEMENT SYSTEM
REPORT OF PRIVATE AIRCRAFT ARRIVAL

03022006 T2MI9006
T2PI9010

REPORT ID: 05NKPBI 00041

#	LOOKOUT	PASSENGER NAME	NTNL	DOB
01	TECS	EPSTEIN	JEFFREY	US 01201953
02		VISOSKI	LAWRENCE	US [REDACTED]
03		MULLEN	DAVID	US [REDACTED]
04		[REDACTED]	[REDACTED]	US [REDACTED]
05		[REDACTED]	[REDACTED]	CZ [REDACTED]
06		BRUNEL	JEAN	FR [REDACTED]
07		[REDACTED]	[REDACTED]	US [REDACTED]

(PF1=HELP) (PF3/4=MAIN/PREV MENU) (PF7/8=PREV/NEXT PAGE) (PF16=PRINT RECORD)
4A0 01,001

N908JE Jet
(727) Grou
Big Plane

N909JE
BLACK
Rolls Royce
LEAR Jet

 FAA Registry
 N-Number Inquiry Results

N909JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

Serial Number	151	Type Registration	Corporation
Manufacturer Name	GULFSTREAM AEROSPACE	Certificate Issue Date	03/15/1994
Model	G1159B	Status	Valid
Type Aircraft	Fixed Wing Multi-Engine	Type Engine	Turbo-Jet
Pending Number Change	None	Dealer	No
Date Change Authorized	None	Mode S Code	53110550
MFR Year	1974	Fractional Owner	NO

Registered Owner

Name	HYPERION AIR INC		
Street	103 FOULK RD STE 202		
City	WILMINGTON	State	DELAWARE
County	NEW CASTLE	Zip Code	19803-3742
Country	UNITED STATES		

Airworthiness

Engine Manufacturer	ROLL-ROYCE	Classification	Standard
Engine Model	RB.211 SERIES	Category	Transport
		A/W Date	06/29/1989

Other Owner Names

None

Temporary Certificate

None

Fuel Modifications

None



FAA Registry
N-Number Inquiry Results

N908JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

Serial Number	20115	Type Registration	Corporation
Manufacturer Name	BOEING	Certificate Issue Date	01/25/2001
Model	727-31	Status	Valid
Type Aircraft	Fixed Wing Multi-Engine	Type Engine	Turbo-Jet
Pending Number Change	None	Dealer	No
Date Change Authorized	None	Mode S Code	53106661
MFR Year	1969	Fractional Owner	NO

Registered Owner

Name	JEJE INC		
Street	103 FOULK RD STE 202		
City	WILMINGTON	State	DELAWARE
County	NEW CASTLE	Zip Code	19803-3742
Country	UNITED STATES		

Airworthiness

Engine Manufacturer	P&W	Classification	Standard
Engine Model	JT8D SERIES	Category	Transport
		A/W Date	07/23/1990

Other Owner Names

None

Temporary Certificate

Certificate Number T010517 **Issue Date** 01/25/2001 **Expiration Date** 02/24/2001

Fuel Modifications

None



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World
Prefix

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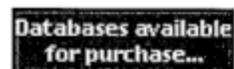
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N-number Database Search Result

Last Database Update: Mon Sep 19 15:56:34 2005

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

N-number	:	N909JE
Aircraft Serial Number	:	151
Aircraft Manufacturer	:	GULFSTREAM AEROSPACE
Model	:	G1159B
Engine Manufacturer	:	ROLL-ROYCE
Model	:	RB.211 SERIES
Aircraft Year	:	1974
Owner Name	:	HYPERION AIR INC
Owner Address	:	103 FOULK RD STE 202 WILMINGTON, DE, 19803-3742
Type of Owner	:	Corporation
Registration Date	:	15-Mar-1994
Airworthiness Certificate Type	:	Standard
Approved Operations	:	Transport

Send to Printer Save to File

Disclaimer: No warranty or claims are made or implied regarding the accuracy or worthiness information databases included or linked to via the Landings site. We are doing the best we can ensure accurate information, however, the actual data may not be accurate, up-to-date, or it may be faulty to begin with (If you find formatting problems, please let us know, but if you find inaccuracies please contact the source). Use these sources at your own risk. The FAA is the primary authority as to the "real" information.

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Aviation Web

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Aviation's
Directory

Registrations

US
World
Prefix

Certifications

Pilots
A&P
Examiners

Airports

Information
Flight-Plan

Regulations

FAA
Airworthiness

Reports

NTSB
SDRs

Aircraft

Performance
Certification

Related

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Results Returned

N-number Database Search Result

Last Database Update: Mon Sep 19 15:56:34 2005

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

N-number	:	N908JE
Aircraft Serial Number	:	20115
Aircraft Manufacturer	:	BOEING
Model	:	727-31
Engine Manufacturer	:	P&W
Model	:	JT8D SERIES
Aircraft Year	:	1969
Owner Name	:	JEJE INC
Owner Address	:	103 FOULK RD STE 202 WILMINGTON, DE, 19803-3742
Type of Owner	:	Corporation
Registration Date	:	25-Jan-2001
Airworthiness Certificate Type	:	Standard
Approved Operations	:	Transport

Send to Printer Save to File

Disclaimer: No warranty or claims are made or implied regarding the accuracy or worthiness information databases included or linked to via the Landings site. We are doing the best we can ensure accurate information, however, the actual data may not be accurate, up-to-date, or it be faulty to begin with (If you find formatting problems, please let us know, but if you find inaccuracies please contact the source). Use these sources at your own risk. The FAA is the p authority as to the "real" information.

09:04 TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 030206 T2MRM203
TID= NOMZ DETAIL VIEW T2PRM209

ADMISSION/DEPARTURE NBR 45541057010 ADMISSION CODE H1 ADMN REC 001 OF 001
VALID TO 05302006

NAME (LAST, FIRST) [REDACTED] DOB [REDACTED] GENDER F MISC
CITIZENSHIP BY BELARUS WORK

PASSPORT NBR [REDACTED]
COUNTRY OF RESIDENCE BY BELARUS

ALIAS LN ALIAS DOB
ALIAS FN ALIAS COC

***** ARRIVAL INFORMATION *****

AIRLINE AC AIR CANADA FLIGHT NBR 00736 ARRIVAL DATE 08112005
VISA ISSUE CITY OTTAWA VISA ISSUE DATE 08112005 PORT OF ENTRY OTT
U.S. ADDRESS- STREET [REDACTED] CITY NEW YORK STATE NY
INSPECTOR NUMBER 2465 MICROFILM NUMBER TRAVEL MODE AIR
COMMENTS STATUS CODE A

***** DEPARTURE INFORMATION *****

PORT DEPARTURE DATE TRAVEL MODE
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

4A0

06,077

FSXMIPT1

CLAIMS MAINFRAME SYSTEM
PETITION UPDATE PROCESSING

03/02/2006
09:25

MODE: L

FORM: I129

RECEIPT NBR: EAC0318653622

OWNED BY: EAC

PART 2: A PART 3: A RECEIVED DATE: 06/09/2003

REF NBR:

APPEALED FORM: 711510 ASSOC RCPT NBR:

PETITNER: NEXT MGT

ATTN:

PRE CERT?

STREET:

CITY: NEW YORK

STATE: NY PROVINCE:

CNTRY:

ZIP/POSTAL: 10013

DOB:

COB:

SOC SEC NBR:

A-NBR:

EMPLOYER: NEXT MGT

TAX ID:

CONSLAT: PARIS

POE:

CLASS: IBI

PREFERENCE: 1B1

NBR BENF: 1 COA:

STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

PRIORITY DATE:

DATE VALID FROM: 06112003 TO: 05302006

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY EAC

PF1

PF2

PF3

PF4

PF5

PF6

PF7

PF8

PF9

PF10

PF11

BENF

CI INQ

CANCEL

PRV MEN

EAD

MAIN MEN

CODES

LOGOFF

REMIT

REPR

HIST

4A0

07,012

FSXMIPT6

CLAIMS MAINFRAME SYSTEM
I-129 H1B BENEFICIARY CASE INFORMATION

03/02/2006
09:25
[REDACTED]

RCPT NBR: EAC0318653622
PETITNER: NEXT MGT

NAME: [REDACTED]

C/O:

STREET:

CITY:

STATE:

PROVINCE:

CNTRY:

ZIP/POSTAL:

DOB: [REDACTED]

COB: BYELA

SOC SEC NBR:

A-NBR: A

DOA:

I-94 #:

EXPIRES:

CONSLAT: PARIS

POE:

CLASS: 1B1

JOB CODE: 297

EDUCATION CODE: A COMPENSATION:\$ 100,000.00 ILLEGIBLE/NOT PROVIDED? N
FIELD OF STUDY: GENERAL STUDIES NAICS CODE: 711510

J-1 WAIVER? N

H-1B ELIGIBLE 6 YRS? N

PREVIOUS EMPLOYER EXEMPT? N

DECISION: A

DECISION DATE:

VALID FROM: 06112003 TO: 05302006

BENEFICIARY DISPLAYED.

PF2

PF4

CI INQ

RETURN

4A0

07,012

FSXMIPT1

CLAIMS MAINFRAME SYSTEM
PETITION UPDATE PROCESSING

03/02/2006
09:23

MODE: L

FORM: I129

RECEIPT NBR: EAC0309653844

OWNED BY: EAC

PART 2: A PART 3: A RECEIVED DATE: 02/03/2003

REF NBR: APPEALED FORM: 711510 ASSOC RCPT NBR:

PETITNER: KARIN MODELS

ATTN: MATTHEW T CIMATO CFO

PRE CERT?

STREET:

CITY: NEW YORK

STATE: NY PROVINCE:

CNTRY:

ZIP/POSTAL: 10011

DOB:

COB:

SOC SEC NBR:

A-NBR:

EMPLOYER: KARIN MODELS

TAX ID: 133914333

CONSLAT: BRATISLAVA

POE:

CLASS: 1B3

PREFERENCE: 1B3

NBR BENF: 1 COA:

STATUS/ACTION: IEA APPROVAL NOTICE SENT

PRIORITY DATE:

DATE VALID FROM: 04012003 TO: 01012006

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY EAC

PF1	PF2	PF3	PF4	PF5	PF6	PF7	PF8	PF9	PF10	PF11
BENF	CI INQ	CANCEL	PRV MEN	EAD	MAIN MEN	CODES	LOGOFF	REMIT	REPR	HIST

4A0

07,012

FSXMIPT6

CLAIMS MAINFRAME SYSTEM
I-129 H1B BENEFICIARY CASE INFORMATION

03/02/2006
09:23
[REDACTED]

RCPT NBR: EAC0309653844
PETITNER: KARIN MODELS

NAME: [REDACTED]
C/O: [REDACTED]

STREET:

CITY:

STATE: PROVINCE:

CNTRY:

ZIP/POSTAL:

DOB: [REDACTED] COB: SLOVA

SOC SEC NBR:

A-NBR: A

DOA: I-94 #:

EXPIRES:

CONSLAT: BRATISLAVA

POE:

CLASS: 1B3

JOB CODE: 297

EDUCATION CODE: B COMPENSATION: \$ 100,000.00 ILLEGIBLE/NOT PROVIDED? N
FIELD OF STUDY: FASHION MODELING NAICS CODE: 711510

J-1 WAIVER? N H-1B ELIGIBLE 6 YRS? N PREVIOUS EMPLOYER EXEMPT? N

DECISION: A DECISION DATE: VALID FROM: 04012003 TO: 01012006

BENEFICIARY DISPLAYED.

PF2
CI INQ

PF4
RETURN

4A0

07,012

FSXMIPT1

CLAIMS MAINFRAME SYSTEM
PETITION UPDATE PROCESSING

03/02/2006
09:24

MODE: L

FORM: I129

RECEIPT NBR: EAC0604952681

OWNED BY: EAC

PART 2: E PART 3: C RECEIVED DATE: 12/06/2005

REF NBR: APPEALED FORM: 711510 ASSOC RCPT NBR: EAC0309653844

PETITNER: MC2 MODEL MGT DBA KARIN MODELS

ATTN: EVE VALENZUELA ADMINISTRATOR

PRE CERT? N

STREET: [REDACTED]

CITY: NEW YORK

STATE: NY PROVINCE:

CNTRY:

ZIP/POSTAL: 10011

DOB:

COB:

SOC SEC NBR:

A-NBR:

EMPLOYER: MC2 MODEL MGT DBA KARIN MODELS

TAX ID: 200451953

CONSLAT:

POE:

CLASS: 1B3

PREFERENCE: 1B3

NBR BENF: 1 COA:

STATUS/ACTION: IBS1 NO SYSTEM IDENTIFIED DEROGATORY INFO

PRIORITY DATE:

DATE VALID FROM: 12092005 TO: 11302008

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY EAC

PF1	PF2	PF3	PF4	PF5	PF6	PF7	PF8	PF9	PF10	PF11
BENF	CI INQ	CANCEL	PRV MEN	EAD	MAIN MEN	CODES	LOGOFF	REMIT	REPR	HIST

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07,012

FSXMIPT6

CLAIMS MAINFRAME SYSTEM
I-129 H1B BENEFICIARY CASE INFORMATION

03/02/2006
09:24
[REDACTED]

RCPT NBR: EAC0604952681

PETITNER: MC2 MODEL MGT DBA KARIN MODELS

NAME: [REDACTED]

C/O:

STREET:

CITY:

STATE:

PROVINCE:

CNTRY:

ZIP/POSTAL:

DOB: [REDACTED]

COB: [REDACTED]

SOC SEC NBR: [REDACTED]

A-NBR: A

DOA: 11202005

I-94 #: 46116521010

EXPIRES: 01012006

CONSLAT:

POE:

CLASS: 1B3

JOB CODE: 297

EDUCATION CODE: B

COMPENSATION: \$

100,000.00

ILLEGIBLE/NOT PROVIDED? N

FIELD OF STUDY: FASHION MODELING

NAICS CODE: 711510

J-1 WAIVER? N

H-1B ELIGIBLE 6 YRS? Y

PREVIOUS EMPLOYER EXEMPT? N

DECISION: A

DECISION DATE:

VALID FROM: 12092005 TO: 11302008

BENEFICIARY DISPLAYED.

PF2

PF4

CI INQ

RETURN

4A0

07,012

09:04 TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 030206 T2MRM203
TID= NOMZ DETAIL VIEW T2PRM209

ADMISSION/DEPARTURE NBR 46116521010 ADMISSION CODE H1 ADMN REC 001 OF 001
NAME (LAST, FIRST) [REDACTED] VALID TO 01012006
CITIZENSHIP SK SLOVAKIA DOB [REDACTED] GENDER F
PASSPORT NBR [REDACTED] WORK

COUNTRY OF RESIDENCE US UNITED STATES
ALIAS LN ALIAS DOB
ALIAS FN ALIAS COC

***** ARRIVAL INFORMATION *****

AIRLINE ZZ UNKOWN AIRLINE CODE FLIGHT NBR 00908 ARRIVAL DATE 11202005
VISA ISSUE CITY VISA ISSUE DATE 08042003 PORT OF ENTRY CHA
U.S. ADDRESS- STREET [REDACTED] CITY NEW YORK CITY STATE NY
INSPECTOR NUMBER [REDACTED] MICROFILM NUMBER TRAVEL MODE AIR
COMMENTS STATUS CODE AD

***** DEPARTURE INFORMATION *****

PORT NYC DEPARTURE DATE 12152005 TRAVEL MODE
CARRIER OK CESKOSLOVENSKE A FLIGHT NBR/SHIP NAME 51

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

4A0

07,077

CIMSIN
COMMAND:

IMMIGRATION AND NATURALIZATION SERVICE
CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

03/02/06
09:13:05

A#: 079745137 NAME: [REDACTED] ; [REDACTED] DOB: [REDACTED]

LAST: [REDACTED]
FIRST: [REDACTED]
MIDDLE: [REDACTED]
ALIASES:

NATZ DATE:
COURT:
LOCATION:

SEX: F POE: WAS COB: [REDACTED] DOE: 12202004
FCO: NRC COA: CR6 COC: [REDACTED] FTC: 02172005 FATHER: [REDACTED]
PFCO: SSC SFCO: DFO: 12252002 BIN: MOTHER: [REDACTED]

SSN: [REDACTED]
I-94 ADM #: [REDACTED]
PASSPORT #: [REDACTED]
FBI #: [REDACTED]
DRIVER LIC:
FINGER CD#: RSWURSWURSLSLSLSWULS

CONSOLIDATED A-NOS

--OTHER INFORMATION--
EADS-X CARD-X VIOL-X

CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF4 RETURN PF5 HELP
PF6 CIS MAIN MENU PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF11 EOIR

4A0

02,011

CIMDHI PAGE: 0001 IMMIGRATION AND NATURALIZATION SERVICE
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA

03/02/06
09:13:16

A#: 079745137 NAME:

██████████

, ██████████

DOB:

██████████

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
APPREHENSION	WAS	12/25/2002		I-275		00/00/0000	12/27/2002
STATUS CHANGE	MIA	12/25/2002		WD			09/30/2003
STATUS CHANGE	SSC	12/25/2002		B2			01/15/2005
VISA PACKET	MIA	09/30/2003		PEN			09/30/2003
CLAIMS	MIA	12/20/2004		CR6	I181		01/15/2005

*** END OF HISTORY DISPLAY ***

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

4A0

04,005

FSXMHST1
PAGE: 1 OF 1

CLAIMS MAINFRAME SYSTEM
CASE HISTORY

03/02/2006
09:19
[REDACTED]

RECEIPT DATE: 11/14/2003

RECEIPT NUMBER: MSC-04-063-10062

ACTION CODE
AA RECEIVED
IAA RECEIPT NOTICE SENT
DA APPROVED
IEA APPROVAL NOTICE SENT
MBC ADVANCE PAROLE DOCUMENT

ACTION DATE
12042003
12042003
01032004
01032004
01052004

USER ID
[REDACTED]

PRESS PF4 OR "ENTER" TO RETURN TO PREVIOUS SCREEN

PF1	PF2	PF4	PF6	PF7	PF8	PF11
PG FWD	PG BACK	RETURN	MAIN MENU	CODES	LOGOFF	AUDIT
4A0						01,002

FSXMERET

CLAIMS/EAD MAINFRAME SYSTEM
EMPLOYMENT AUTHORIZATION DOCUMENT UPDATE/INQUIRY

03/02/2006
09:19

RCPT NBR: MSC-05-084-12297 A-NBR: A 079-745-137 REFERENCE NBR:
OWNED BY: MSC RECEIVED DATE: 12/20/2004

NAME: [REDACTED]
STREET: [REDACTED]
CITY: NORTH BAY VILLAGE STATE: FL ZIP: 33141 PHONE: [REDACTED]
CITZSHP: [REDACTED] COB: [REDACTED] DOB: [REDACTED] SEX: F
MAR STAT: M SSN NBR: [REDACTED] I94 NBR:
DATE ARR: 12112004 POE: MANNER LAST ENTRY: CURRENT STATUS:

ABC MEMBER: N PHOTO ATTACHED(Y/N): Y
ELIGIBILITY: 274A.12(C)(09) PROV CODE: MULTIPLE(Y/N): N NONE(Y/N): N

(ENTER DATES AS MMDDCCYY)

EMPLOYMENT START DATE: ISSUE CODE:
EXPIRATION DATE: CARD ISSUE/DENIAL DATE:
NAME ON CARD: OFFICER ID: DENIAL CODE:
SERIAL NBR:

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY MSC

PF4 PF6 PF8 PF9 PF10 PF11 PF12
PRIOR MENU MAIN MENU LOGOFF REMIT REP/ATTY STATUS PRINT CARD

4A0

07,012

FSDLEREP

CLAIMS/EADS MAINFRAME SYSTEM
INQUIRY/UPDATE - REPRESENTATIVE DATA

3/02/2006
09:19



TYPE: A
A. ATTORNEY
B. ACCREDITED REPRESENTATIVE
C. OTHER

REP CODE:

NAME: DE LEON RUBEN L
FRM/VLAG:
STREET: [REDACTED]
CITY: MIAMI STATE: FL PROVINCE:
COUNTRY: ZIP/POSTAL CODE: 33138

DC997961 - VIEW MODE
PF4
PREV SCREEN

4A0

05,012

FSXMIAP5

CLAIMS MAINFRAME SYSTEM
ADJUST STATUS UPDATE PROCESSING

03/02/2006
09:20

FORM NBR: I181 RCPT NBR: SRC0325851507 REF NBR: [REDACTED] OWNER: SRC
A-NBR: A0 79745137 APP TYPE: RECEIVED DATE: 01/04/2005 REMOTE TO:

NAME: [REDACTED]

C/O:

STREET: [REDACTED]

CITY: MIAMI BEACH

STATE: FL PROVINCE:

CNTRY: ZIP/POST: 33141

DOB: [REDACTED] COB: POLAN SOC SEC NBR: PRIORITY DT: 00000000

OCCUPATN: 999

MARITAL STATUS: M

CURR STAT: B2 LAST ENTRY STATUS:

LAST ENTRY PLACE:

CARD TYPE: 1 TRANSACT CODE: 1 REASON FOR APPL: SEX: F

MOTHER'S FIRST NAME: [REDACTED] FATHER'S FIRST NAME: [REDACTED]

CLS GRNTD: CR6 CR EXPIRES: ADM/ADJ DATE: 12202004

POE: [REDACTED] AMC: I-89 EXEC LOC: MIA

OTHR FNGPR: FNGPRNT WVR: N I-89 EXEC DATE: 12172004

SIG WAIVR: N PHOTO WVR: N VIEW SPONSORS: N

VIEW ADDITIONAL I-485 INFORMATION(Y/N): N

ACTION: MA CARD PRODUCED

DC998001 UPDATE NOT ALLOWED - RECEIPT OWNED BY SRC

PF1 PF2 PF3 PF4 PF6 PF7 PF8 PF9 PF10 PF11

CARD INFO CIS CANCEL BACK MAIN MENU CODES LOGOFF REMIT ATTY STAT HIS

4A0

20,072

FSDLSPON

CLAIMS MAINFRAME SYSTEM
I-864 SPONSOR INQUIRY

03/02/2006
09:21

SOC SEC NBR: [REDACTED]

NAME: ROSS III

DUNCAN

BAKER

RESIDENCE:

STREET: [REDACTED]

CITY: MIAMI BEACH

STATE: FL PROVINCE:

COUNTRY:

ZIP/POSTAL: 33141-

MAILING ADDRESS:

STREET:

CITY:

STATE:

PROVINCE:

COUNTRY:

ZIP/POSTAL: -

DOB:

U.S. CITIZEN(Y/N)? Y

A-NBR:

PRESS "ENTER" OR PF4 TO RETURN TO PREVIOUS SCREEN

PF4

PF6

PF8

PREV MENU

MAIN MENU

LOGOFF

4A0

01,002

FSDLSPON

CLAIMS MAINFRAME SYSTEM
I-864 SPONSOR INQUIRY

03/02/2006
09:21
[REDACTED]

SOC SEC NBR: [REDACTED]

NAME: MCMILLION LISA

LISA

ROSS

RESIDENCE:

STREET: [REDACTED]

CITY: MIAMI BEACH

STATE: FL PROVINCE:

COUNTRY: ZIP/POSTAL: 33141-

MAILING ADDRESS:

STREET:

CITY:

STATE:

PROVINCE:

COUNTRY: ZIP/POSTAL: -

DOB:

U.S. CITIZEN(Y/N)? Y

A-NBR:

PRESS "ENTER" OR PF4 TO RETURN TO PREVIOUS SCREEN

PF4

PF6

PF8

PREV MENU

MAIN MENU

LOGOFF

4A0

01,002

CIMSIN
COMMAND:

IMMIGRATION AND NATURALIZATION SERVICE
CENTRAL INDEX SYSTEM - DETAILED SEARCH DISPLAY

03/02/06
09:08:45

A#: 079745137 NAME: [REDACTED], [REDACTED] DOB: [REDACTED]

LAST: [REDACTED]
FIRST: [REDACTED]
MIDDLE: [REDACTED]
ALIASES:

NATZ DATE:
COURT:
LOCATION:

SEX: F POE: WAS COB: [REDACTED] DOE: 12202004
FCO: NRC COA: CR6 COC: [REDACTED] FTC: 02172005 FATHER: [REDACTED]
PFCO: SSC SFCO: DFO: 12252002 BIN: MOTHER: [REDACTED]

SSN: [REDACTED]
I-94 ADM #: [REDACTED]
PASSPORT #: [REDACTED]
FBI #: [REDACTED]
DRIVER LIC:
FINGER CD#: RSWURSWURSLSLSLSWULS

CONSOLIDATED A-NOS

--OTHER INFORMATION--
EADS-X CARD-X VIOL-X

CLEAR EXIT PF1 NEXT CONS A# PF2 PRIOR CONS A# PF4 RETURN PF5 HELP
PF6 CIS MAIN MENU PF7 NEXT SEARCH PF8 VIEW HISTORY PF9 VIEW EAD PF11 EOIR

4A0

02,011

CIMDHI PAGE: 0001 IMMIGRATION AND NATURALIZATION SERVICE
COMMAND: CENTRAL INDEX SYSTEM - STATUS/HISTORY DATA

03/02/06
09:09:00

A#: 079745137 NAME: [REDACTED]

DOB: [REDACTED]

ACTION	LOC	ACTION-DATE	ST	REASON/ COURT#	MISC	ID NUMBER/ MISC-DATE	KEYED-DATE
APPREHENSION	WAS	12/25/2002		I-275		00/00/0000	12/27/2002
STATUS CHANGE	MIA	12/25/2002		WD			09/30/2003
STATUS CHANGE	SSC	12/25/2002		B2			01/15/2005
VISA PACKET	MIA	09/30/2003		PEN			09/30/2003
CLAIMS	MIA	12/20/2004		CR6	I181		01/15/2005

*** END OF HISTORY DISPLAY ***

CLEAR EXIT PF1 PAGE AHEAD PF2 PAGE BACK PF4 RETURN PF5 HELP PF6 MAIN MENU

4A0

04,005

09:03 TECS II - I-94 ARRIVAL/DEPARTURE DISPLAY 030206 T2MRM203
TID= NOMZ DETAIL VIEW T2PRM209

ADMISSION/DEPARTURE NBR 33011458411 ADMISSION CODE DT VALID TO ADMN REC 001 OF 001
NAME (LAST, FIRST) [REDACTED] 12292005
CITIZENSHIP [REDACTED] DOB [REDACTED] GENDER F MISC
PASSPORT NBR [REDACTED]
COUNTRY OF RESIDENCE US UNITED STATES
ALIAS LN ALIAS DOB
ALIAS FN ALIAS COC

***** ARRIVAL INFORMATION *****

AIRLINE LO POLSKIE LINIE LOTNIC FLIGHT NBR 00001 ARRIVAL DATE 12302004
VISA ISSUE CITY [REDACTED] VISA ISSUE DATE 02052003 PORT OF ENTRY CHI
U.S. ADDRESS- STREET [REDACTED] CITY MIAMI BEACH STATE FL
INSPECTOR NUMBER 1192 MICROFILM NUMBER TRAVEL MODE AIR
COMMENTS STATUS CODE P

***** DEPARTURE INFORMATION *****

PORT DEPARTURE DATE TRAVEL MODE
CARRIER FLIGHT NBR/SHIP NAME

(F1/F2=HELP) (F3=MAIN MENU) (F4=HITLIST) (F9=VW ACCESS) (F16=PRINT REC)
(F7=PRIOR PAGE) (F8=NEXT PAGE) (F10=FIRST PAGE) (F11=LAST PAGE) (F12=INQUIRY)

4A0 06,077