

1 / FLIGHT RECORDS
FAA - AMOC

Pilots - Larry Visoski / David Rogers / Bill Hammond

- Airline Transport Pilot
Valid FAA Pilot

[Redacted]
Lake Worth, FL
[Redacted]
(H) [Redacted]

David Rogers

Employment History:

JEGE
[Redacted], Inc
127-04

[Redacted]-12
Gulfstream
Hyperion Air, Inc

How long w/ JT?
Planes he would fly / Ownership plans
~~Other Pilots~~ - who are they? Larry Visoski, Bill Hammond
Larry Morrison, Robert Roxburgh
How flights arranged - who would call him
Who he would fly: [Redacted] - cellphone

ID ppl on Manifest

David Mullen - Manuela Stoetter ~~FAA~~ possibly employee

DK - Mark Zeff

Dana Burns

- Jean Brunel - I think Medley, Stinger

Brent in
Odeco

DK - [Redacted]

Alex Reznik - DK

- Igor Zinoview - Personal Trainer

Andriana Mucinska - Lance Calloway

Chief 1 year
David Mullen - Pilot

Glimcher Co.
Pilot

Jeff Epstein
NES LLC

9E 71st
NY NY

or 457 Madison Ave
NY NY

July 91

Work at home @ NY

few employers (Pilots)

L.V. ~~Bill H.~~ 4 pilots

Bill H. 3 pilots

Wred Jacobs L.M. 1 flight engineer 727

Contractor

Gary Roxburgh - 04 OS

2:30 am

2 aircraft
1 helicopter

helicopter
Bell 407

Av Ghislaine

491 GM

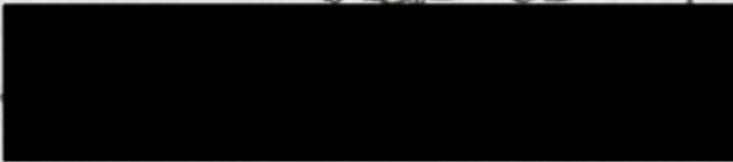
seat 6 passengers

St. Thomas Feb 91 to L.V. 0.12

Records - What records would he
keep required/personal
personal work records

Owner of planes - JE
Separate entities for each plane
for liabilities

Who does buy / Has been



every been there

Little St. James where does stay
St. Thomas Frenchman Reef



cell

believe

reside

NY/NY

Jan 02 04

never seen before

based on PDA

Girlfriend / night



took over grand ^{late} 2001 gun
personal assistant - ~~sets up~~
tell staff

lyy in shipping
let ~~know~~ ^{staff} know

coordinate arrangement

1987-91

He sold aircraft
office physical located near
Limited Flight department
Aviation Mgr
flying a Hawker (sp)

Very rare Mr. Epstein not on board
Ms. Maxwell does

04-05 - Larry Visoski

/ Not custodian
chip packet in 04
PDA

Jan 05 809
Lily decided wanted
L.V. It was a
decrease in pay

- log 04-05

Book - record flt date reprints
of lady's you made substitute

- Passenger 04-05
Manifest

- PDA

- Take off of lady's - Aircraft Log

~~Chip packet~~ JEGE
Chip packet to fill out manifest
Capt or 1% other person may have filled it out
(Capt.)

- M

LV. would call
would call
receptionist - Cedina

Head from the off
office would call
Executive Assistant/
[redacted]

would call - hiner probably 457 Madison
[redacted]

cell
Track - [redacted] cell
- old cell may good or
occasionally Maxwell
not may

Roads Maxey
Brice Gordon

cell
cell not sure
current

Jeffery Epstein

some like this
NM - residence
PRG [redacted]

10 years
mobile

(H) NY - *verm*

St. Thoms may not work
island knows good
runs the island

Columbus OH

Miles Alexander
property Meyer

Cambridge MASS -> Apt. maybe
[redacted]

cell [redacted]

- *crash*

possibly
lyricology

complete days to complete work 3hrs real usually
usually 2hrs to 8hrs - not common need him

Only want to be home
- left something on airplane
2 year first aid kits check annually
property manager
house maid
chef -

D

Doesn't know / paxm / judge

[redacted] - [redacted]

possible (construction side / adding)

Timothy

[redacted] - 2 years
might be employee for either JT or GM
assistant to [redacted]

could 19 you a lot of 212283
so many

██████████ - ██████████

personal assistant

hope to see

Tahira st

04/05
(Lucian Rucha
Osha
Hannah)
(Michael
Sally)
left May 04

John
left home

July 1st
Sept/Oct 05
first land being

Dan Indit - Attorney
sets up w/ suburbs

\$165,000
plus keefite

gon
sulfur

quiet flying procedure
while coming happy
3 years ago were coming in
JC did not quiet
technique
after 11pm

re

Kia

~~near~~ saw sea tops

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

DAVID ROGERS, dob [REDACTED], residing at [REDACTED], Lake Worth, Florida, telephone number(s) [REDACTED] and [REDACTED] (cellular), was interviewed at the FEDERAL BUREAU OF INVESTIGATION, PALM BEACH COUNTY RESIDENT AGENCY's Office, West Palm Beach, Florida. Also present at the interview was ROGERS' attorney, BRUCE M. LYONS of LYONS AND SANDERS, [REDACTED], Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] (cellular). After being advised of the identity of the interviewing agents and the nature of the interview, ROGERS provided the following information:

ROGERS has been employed as a pilot for JEFFREY EPSTEIN since July 1991. His current salary is \$165,000.00 plus benefits. Prior to his employment with EPSTEIN, ROGERS sold aircraft for GLIMCHER, a company located near THE LIMITED Flight Department. ROGERS was employed there from 1987 to 1991. According to ROGERS, EPSTEIN has two other full time pilots, LARRY VISOSKI, and BILL HAMMOND. EPSTEIN also has a full time flight engineer, LARRY MORRISON. On occasion, in 2004 and 2005, a contracted pilot, GARY ROXBURGH, was required to assist with flying EPSTEIN to different locations.

ROGERS was the Chief Captain for EPSTEIN until January 2005. LARRY VISOSKI took over the responsibilities of Chief Pilot after a continual disagreement between EPSTEIN and ROGERS on landing techniques. This was a demotion and a decrease in pay for ROGERS. ROGERS stated that EPSTEIN was unhappy with the method in which ROGERS landed the aircraft when arriving at Palm Beach International Airport.

ROGERS provided the interviewing agents, via a Grand Jury Subpoena, a copy of his 2004 and 2005 personal aircraft log book and passenger manifest forms. The passenger manifest forms were for all flights during 2004 and 2005 for a Boeing 727, tail number [REDACTED], and a Gulfstream, tail number [REDACTED]. According to ROGERS, the passenger manifest forms were filled out by the Captain or Co-pilot every time either aircraft was used for travel. If ROGERS or the other pilots were unable to obtain the names of the individuals traveling with EPSTEIN, they would list the individuals on the passenger manifest form by gender, "male" or "female", or "passenger" or "pax". ROGERS stated that it was seldom that he

Investigation on 08/15/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 08/15/2006

by SA [REDACTED]
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of David Rogers, On 08/15/2006, Page 2

would pilot either aircraft without EPSTEIN being a passenger on the planes.

The Boeing 727, tail number [REDACTED] is owned by a subsidiary company of EPSTEIN, JEJE, INCORPORATED, and can fly up to 26 passengers. The Gulfstream, tail number [REDACTED], is owned and operated by another of EPSTEIN's subsidiary companies, HYPERION AIR, INCORPORATED, and can fly up to 12 passengers. ROGERS believes EPSTEIN has separate entities for each plane for liability reasons. ROGERS stated that EPSTEIN also owned a six passenger Helicopter, Bel 407, tail number 491GM.

RODGERS stated that he would usually receive notification from VISOSKI or from EPSTEIN's office when flight arrangements were being made. Lead time for a trip most commonly was between eight to twenty-four hours. [REDACTED] EPSTEIN's personal assistant, was responsible for coordinating travel arrangements for EPSTEIN. ROGERS believed that [REDACTED] took over primary duties as EPSTEIN's personal assistant from GHISLAINE MAXWELL in late 2001. [REDACTED] would handle setting up the staff for EPSTEIN's visits to his multi residences as well as transportation needs to and from the airports.

ROGERS advised that he had never witnessed any underage females aboard the aircrafts. However ROGERS did state that there had been too many to count when it came to females ranging in age from 21 to 23. ROGERS also said that he had never observed any sex toys aboard either of EPSTEIN's aircraft.

When the interviewing agents asked ROGERS for specific telephone numbers for several individuals, ROGERS provided the information from a personal digital assistant (PDA). The below list of individuals, primarily, current and past employees of EPSTEIN, were provided by ROGERS:

JEFFREY EPSTEIN - New York Residence, telephone number [REDACTED] - [REDACTED] London residence, telephone number [REDACTED]; cellular telephone number [REDACTED]; Columbus, Ohio residence telephone [REDACTED] [REDACTED] [REDACTED]

MILES ALEXANDER - Property Manager for EPSTEIN's residence in the U.S. Virgin Islands, telephone number [REDACTED] and cellular telephone number [REDACTED]

31E-MM-108062

Continuation of FD-302 of David Rogers, On 08/15/2006, Page 3

BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number [REDACTED]

[REDACTED] - House manager for EPSTEIN's residence in Palm Beach, BANASIAK employed for possibly a year or longer, telephone number [REDACTED] cellular telephone number [REDACTED].

[REDACTED] Last Name Unknown(LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida

MICHAEL LNU and [REDACTED] LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida

[REDACTED] - Executive Assistant to EPSTEIN, [REDACTED]

[REDACTED] - Personal Assistant to EPSTEIN, cellular telephone number [REDACTED], old cellular telephone number [REDACTED]

[REDACTED] - girlfriend of EPSTEIN, cellular telephone number [REDACTED], believed to be residing at [REDACTED], New York, New York.

[REDACTED] - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number [REDACTED]

[REDACTED] - possible employee to either EPSTEIN or GHILISINE MAXWELL, Assistant to [REDACTED], associate for the last two years

[REDACTED] - [REDACTED] personal assistant (ROGERS has not seen in awhile)

[REDACTED] - Possible employee

JEAN BRUNEL - associated to an Italian Modeling Agency

[REDACTED] - Personal trainer to EPSTEIN

LANCE CALLOWAY - EPSTEIN's chef for the last year

DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY

BRENT TINDALL - EPSTEIN's chef in 2004

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/18/2006

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Investigation on 08/15/2006 at West Palm Beach, Florida

File # 31E-MM-108062 -58 Date dictated 08/15/2006

by SA E. Nesbitt Kuyrkendall
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of David Rogers, On 08/15/2006, Page 2

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JEFFREY EPSTEIN - New York Residence, telephone number (212)772-9416; London residence, telephone number 0044767785771552; cellular telephone number (917)601-4143; Columbus, Ohio residence telephone numbers (614)371-4444 and (614)371-1213; Cambridge, Massachusetts (617)496-4667

MILES ALEXANDER - Property Manager for EPSTEIN's residence in the U.S. Virgin Islands, telephone number [REDACTED] and cellular telephone number [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 08/15/2006, Page 3

BRYCE GORDON - Ranch Manager for EPSTEIN's residence in New Mexico, telephone number _____

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_____ Last Name Unknown (LNU) - Prior House Manager for EPSTEIN's residence in Palm Beach, Florida

_____ LNU and _____ LNU - prior House Managers for EPSTEIN's residence in Palm Beach, Florida

_____ - _____ to EPSTEIN, _____

_____ to EPSTEIN, cellular telephone number _____, old cellular telephone number _____

_____ - girlfriend of EPSTEIN, cellular telephone number _____, believed to be residing at _____ New York, New York.

_____ - possible Assistant to EPSTEIN regarding construction projects, cellular telephone number _____

_____ - possible employee to either EPSTEIN or GHILISINE MAXWELL, _____ associate for the last two years

_____ - _____ (ROGERS has not seen in awhile)

_____ - Possible employee

JEAN BRUNEL - associated to an Italian Modeling Agency

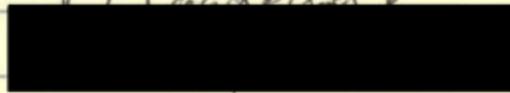
_____ - Personal trainer to EPSTEIN

LANCE CALLOWAY - EPSTEIN's chef for the last year

DAVID MULLEN - EPSTEIN's chef prior to CALLOWAY

BRENT TINDALL - EPSTEIN's chef in 2004

Bruce Lyons - Att
Ft Lauderdale



~~att~~

Rogers Attorney



Pilot

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

DAVID NEVILLE RODGERS
 [REDACTED]
 LAKE WORTH FL 334677729

All Addresses On File

Date of Birth [REDACTED] Sex M Height 6'01 State Of Birth Indiana

Restrictions _____ Endorsements _____



Issue Date 01-17-01 Duplicate Date 01-21-05 Expiration Date 03-06-07

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: MOTORCYCLE ALSO SAFE DRIVER ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	STATION WAGON	OLDSMOBILE	03-31-00	[REDACTED]
View	[REDACTED]	AUTO	BLUE, DARK	4 DOOR	TOYOTA	10-11-03	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	01-21-05	01-17-01	01-21-05 12:35:59	DL	Duplicate	None	Surrendered
View	[REDACTED]	01-17-01	01-17-01	01-17-01 01:00:00	DL	Renewal	None	Lost
View	[REDACTED]	06-19-98	10-07-94	06-19-98 12:49:24	DL	Duplicate	None	Lost

-



Facsimile Cover Sheet

To: [REDACTED]
From: [REDACTED]
Date: January 27, 2006
Pages: (including cover)

Fax Number: [REDACTED]
Voice Number: [REDACTED]
Subject: [REDACTED]

Message:

[REDACTED]

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

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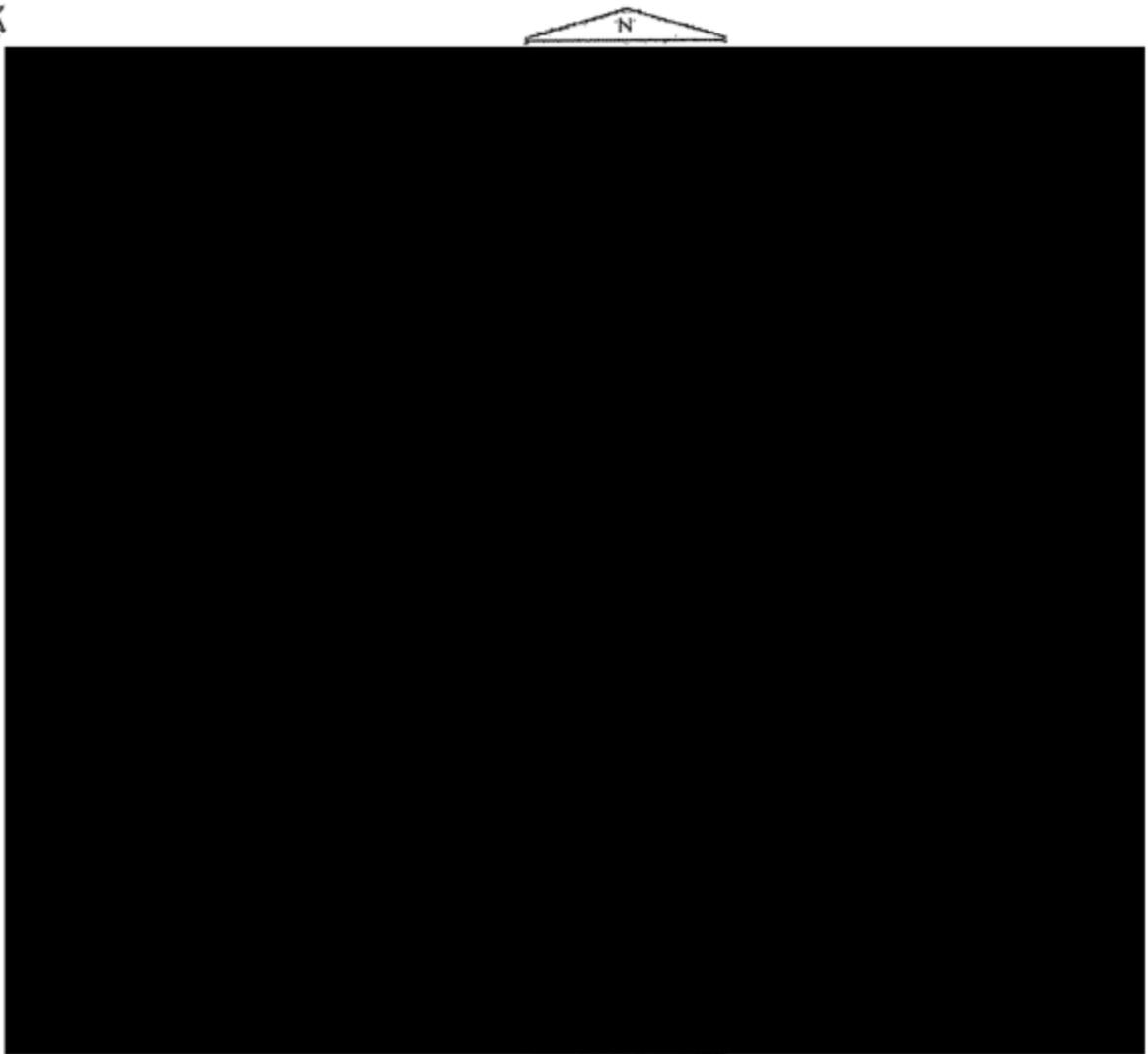
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★ Map for: [REDACTED] Lake Worth, FL 33

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SMALL BUSINESS

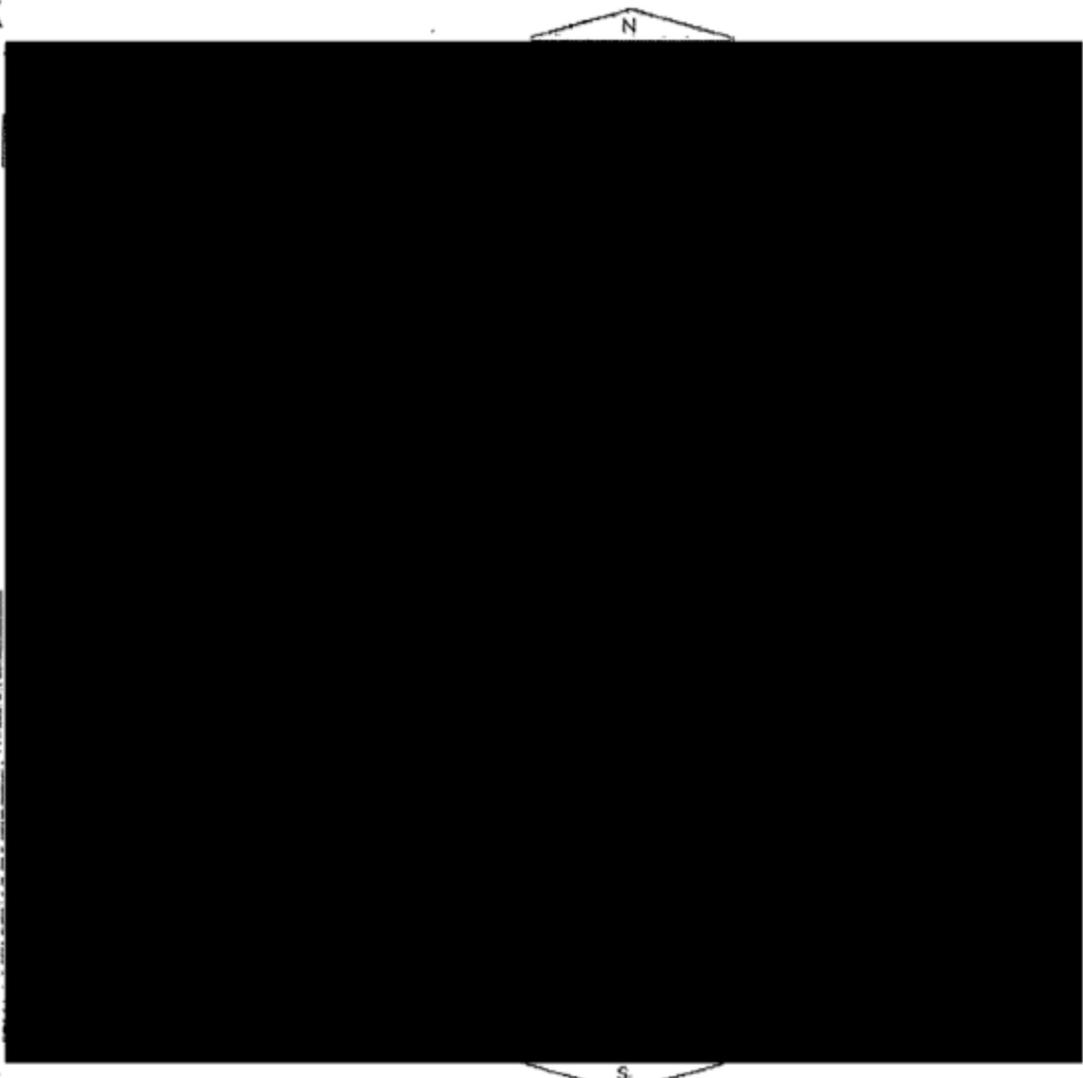
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★ **Map for:** [REDACTED] **Lake Worth, FL 33**

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Home Search Catalog Results Manager My Account Session Total Training Help Log Out

Reference: None Entered

National Comprehensive Report

[View All Sections](#)
[Printer-friendly format](#) [Save report](#)

01/30/2006 - 10:31AM - Reference: None Entered

Subject

DAVID N RODGERS

SSN [REDACTED] issued in Kentucky in [REDACTED]
 DOB [REDACTED]

User Supplied Information

Last Name: RODGERS
 First Name: DAVID
 Middle Initial: N
 SSN: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED] LAKE WORTH, FL 33467

Sections Available in Report

Click on links to see detail

Subject	1 Record
Possible Employers	1 Record
Possible AKAs for Subject	6 Records
Possible Other Social Security Numbers Associated with Subject	3 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Driver Licenses	2 Records
Possible Addresses Associated with Subject	17 Records
Possible SAFESCAN	1 Record
Possible High Risk Address	1 Record
Phone Listings for Subject's Addresses	16 Records
Possible Real Property Ownership and Deed Transfers	1 Record
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	24 Records

Possible Real-Time Vehicle Registrations

2 Records

Possible FAA Pilot Licenses

15 Records

Possible Business Affiliations (includes Officer Name Match)

0 Records

Possible Employers

(1 Record) [Top](#)

Employer
J EPSTIEN & CO

Possible AKAs for Subject

(6 Records) [Top](#)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]
RODGERS, DAVID	[REDACTED]	[REDACTED]
ROGERS, DAVID N	[REDACTED]	[REDACTED]
RODGERS, DAVID NEVILLE	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
RODGERS, DAVID M	[REDACTED]	[REDACTED]

Possible Other Social Security Numbers Associated with Subject

(3 Records) [Top](#)

Name	SSN	Date Of Birth
RODGERS, DAVID NEVILLE	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) [Top](#)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses

(2 Records) [Top](#)

[REDACTED] LAKE WORTH, FL 33467
 Name: RODGERS, DAVID N DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 01/17/2001 Expire Date: 03/06/2007
 Height: Weight:
 Eye Color: Hair Color:
 Previous DL State: Previous DL #:
 SSN: [REDACTED]

[REDACTED] LAKE WORTH, FL 33467
 Name: RODGERS, PATSY W DOB: [REDACTED]
 DL#: [REDACTED] Issue State: FL
 Issue Date: 10/10/2000 Expire Date: 10/10/2006

Height:
 Eye Color:
 Previous DL State:
 SSN:

Weight:
 Hair Color:
 Previous DL #:

Possible Addresses Associated with Subject

(17 Records) [Top](#)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/1996 - 01/2006	* [REDACTED] LAKE WORTH, FL 33467	Composite Info Consumer Bureau 2 Consumer Bureau 1 Consumer Bureau 3	12/1998 - 01/2005 06/1996 - 12/2004 07/1996 - 08/2000 08/1996 - 01/1997
04/2002 - 04/2002	[REDACTED] ☎ NEW YORK, NY 10022	Consumer Bureau 2	04/2002 - 04/2002
12/1998 - 07/2001	[REDACTED] ☎ LEXINGTON, KY 40505	Composite Info Consumer Bureau 1	07/2001 - 07/2001 12/1998 - 12/1998
11/2000 - 11/2000	[REDACTED] ☎ MIAMI BEACH, FL 33139	Consumer Bureau 2	11/2000 - 11/2000
11/2000 - 11/2000	[REDACTED] ☎ NEW YORK, NY 10022	Consumer Bureau 3	11/2000 - 11/2000
11/2000 - 11/2000	[REDACTED] ☎ NEW YORK, NY 10022	Consumer Bureau 3	11/2000 - 11/2000
08/1994 - 12/1998	[REDACTED] ☎ WEST PALM BEACH, FL 33413	Composite Info Consumer Bureau 2 Consumer Bureau 3 Consumer Bureau 1	12/1998 - 12/1998 08/1994 - 11/1997 09/1994 - 09/1994
07/1996 - 07/1996	[REDACTED] ☎ LAKE WORTH, FL 33467	Consumer Bureau 2 Consumer Bureau 1	07/1996 - 07/1996
11/1989 - 06/1995	[REDACTED] ☎ GAHANNA, OH 43230	Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3	02/1993 - 06/1995 11/1989 - 11/1993 08/1993 - 08/1993
09/1993 - 08/1994	[REDACTED] ☎ NEW YORK, NY 10025	Consumer Bureau 2 Consumer Bureau 1	09/1993 - 08/1994 09/1993 - 09/1993
10/1993 - 10/1993	[REDACTED] ☎ NEW YORK, NY 10025	Consumer Bureau 3	10/1993 - 10/1993
	[REDACTED] ☎ COLUMBUS, OH 43232	Consumer Bureau 1	
	[REDACTED] ☎ LEX, KY 40505	Consumer Bureau 1	
	[REDACTED] ☎ WEST PALM BEACH, FL 33416	Consumer Bureau 2	
	[REDACTED] ☎ COLUMBUS, OH 43232	Consumer Bureau 1	
	[REDACTED] ☎ MIAMI, FL 33160	Consumer Bureau 1	
	[REDACTED] ☎ GAHANNA, OH 43230	Consumer Bureau 1	

** Address and phone number verified by current phone listing.
 ***Other Possible Area Code(s)

Possible SAFESCAN

(1 Record) [Top](#)

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SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Possible High Risk Address

(1 Record) [Top](#)

Alert - The Following High Risk Address(es) Matched Your Subject's Address History

NEW YORK, NY

Risk Description:	SIC Code	SIC Code:	801101	SIC Description:	PHYS & SURGEONS
Risk Description:	SIC Code	SIC Code:	801104	SIC Description:	CLINICS
Risk Description:	SIC Code	SIC Code:	804908	SIC Description:	NURSE/NURSE REGSTRIE

Phone Listings for Subject's Addresses

(16 Records) [Top](#)

LAKE WORTH, FL 33467

Name: RODGERS DAVID Phone: [REDACTED]   

NEW YORK, NY 10022

Name:	URBAN CENTER BOOKS	Phone:	[REDACTED]	  
Name:	ARCHITECTURAL LEAGUE	Phone:	[REDACTED]	  
Name:	MUNICIPAL ART SOCIETY THE INFORM	Phone:	[REDACTED]	  
Name:	NEW YORKERS FOR PARKS	Phone:	[REDACTED]	  
Name:	SCHWARTZ WEISS STECKLER HOFFMAN	Phone:	[REDACTED]	  
Name:	LEDERER LEATHER GOODS	Phone:	[REDACTED]	  
Name:	STAR MARITIME AQUISITIONS CORPOR	Phone:	[REDACTED]	  
Name:	NEW YORK STRATEGY GROUP LLC	Phone:	[REDACTED]	  
Name:	FITZPATRICK A	Phone:	[REDACTED]	  

LEXINGTON, KY 40505

Name: [REDACTED] Phone: [REDACTED]   

Name: [REDACTED] Phone: [REDACTED]   

MIAMI BEACH, FL 33139

307 phone numbers found, only same last name considered.

** No Phone numbers found during search **

NEW YORK, NY 10025

182 phone numbers found, only same last name considered.

** No Phone numbers found during search **

GAHANNA, OH 43230

Name: [Redacted]

Phone: [Redacted]



Name: [Redacted]

Phone: [Redacted]



LEX, KY 40505

Name: [Redacted]

Phone: [Redacted]



Name: [Redacted]

Phone: [Redacted]



Possible Real Property Ownership and Deed Transfers

(1 Record) [Top](#)

LAKE WORTH, FL 33467

Owner Name:	RODGERS DAVID N RODGERS PATSY W	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[Redacted]	Recorded Date:	06/05/1
Short Legal Description:	LAKE CHARLESTON PAR O LT [Redacted]	Book:	009294
Document Number:	[Redacted]	Page:	001746
Situs Address:	[Redacted] LAKE WORTH, FL 33467 -7729	Tax Year:	2003
Mailing Address:	[Redacted] LAKE WORTH, FL 33467 -7729	Market Land Value:	
Assessment Year:	2003	Market Improvements:	\$226,85
Assessed Land Value:		Total Market Value:	\$226,85
Assessed Improvements:		Prior Sale Price:	\$183,00
Total Assessed Value:	\$165,321		
Most Recent Sale:	\$174,000		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [Redacted]
 Legal Desc:
 Sale Price:
 Loan Amount: [Redacted]
 Contract Date: 11/07/2002
 Document Type: EQUITY OR CREDIT LINE
 Lender: WASHINGTON MUTUAL BK FA
 Title Co.:

Situs Address: [REDACTED]
LAKE WORTH, FL 33467

Seller Address:
Buyer(s): RODGERS DAVID N & PATSY W
Buyer Address: [REDACTED]
LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: [REDACTED]
Contract Date:
Document Type: DEED OF TRUST
Refinance: YES
Lender: HARBOR FIN'L MTG CORP
Title Co.: [REDACTED]
Situs Address: [REDACTED]
LAKE WORTH, FL 33467

Seller Address:
Buyer(s): RODGERS DAVID N & PATSY W /HW
Buyer Address: [REDACTED]
LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: [REDACTED]
Contract Date:
Document Type: DEED OF TRUST
Lender: BARNETT BK FL NA
Title Co.: [REDACTED]
Situs Address: [REDACTED]
LAKE WORTH, FL 33467

Seller Address:
Buyer(s): RODGERS DAVID N & PATSY W /HW
Buyer Address: [REDACTED]
LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: LT [REDACTED] LAKE CHARLESTON PAR O
Sale Price: \$174,000
Loan Amount: [REDACTED]
Contract Date:
Document Type:
Lender: NORWEST MORTGAGE INC
Title Co.: [REDACTED]
Situs Address: [REDACTED]
WEST PALM UNINC, FL 33467

Seller(s):
Seller Address:

Buyer(s): RODGERS DAVID N
 Buyer Address: LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$174,000
 Loan Amount: [REDACTED]
 Contract Date: 05/31/1996
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: NORWEST MTG INC
 Title Co.:
 Situs Address: [REDACTED] LAKE WORTH, FL 33467
 Seller(s): HOWARD JEFFERY L
 Seller Address:
 Buyer(s): RODGERS DAVID N
 RODGERS PATSY W
 Buyer Address: LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$183,000
 Loan Amount: [REDACTED] 0
 Contract Date: 03/17/1994
 Document Type:
 Resale/New Construction: RE-SALE
 Lender: AMERICAS WHOLESALE LENDER
 Title Co.:
 Situs Address: [REDACTED] LAKE WORTH, FL 33467
 Seller(s): VINAS LUIS
 Seller Address:
 Buyer(s): HOWARD JEFFREY L
 Buyer Address: LAKE WORTH, FL 33467

Possible Property Owners of Subject's Addresses (2 Records) [Top](#)

[REDACTED] NEW YORK, NY 10022
 Owner Name: ARCHDIOCESE OF NEW YORK
 Assess State: New York County: NEW YORK
 Parcel Number: [REDACTED] Type: OFFICE BUIL
 Short Legal Description:
 Document Number: Recorded Date: 05/19/1983

Situs Address:	[REDACTED] NEW YORK, NY 10022 -6843	Book:	
Mailing Address:	[REDACTED] NEW YORK, NY 10022 -4112	Page:	
Assessment Year:		Tax Year:	2004
Assessed Land Value:	*\$1,197,000	Market Land Value:	\$2,660,000
Assessed Improvements:	*\$828,000	Market Improvements:	\$1,840,000
Total Assessed Value:	*\$2,025,000	Total Market Value:	\$4,500,000
Most Recent Sale:		Prior Sale Price:	

[REDACTED] GAHANNA, OH 43230

Owner Name:	DEAL THOMAS J	County:	FRANKLIN
Assess State:	Ohio	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	06/05/2001
Short Legal Description:	[REDACTED] COLLEGE PARK 171	Book:	
Document Number:	[REDACTED]	Page:	
Situs Address:	[REDACTED] COLUMBUS, OH 43230 -2803	Tax Year:	2004
Mailing Address:	[REDACTED] COLUMBUS, OH 43230 -2803	Market Land Value:	\$24,500
Assessment Year:		Market Improvements:	\$106,100
Assessed Land Value:	\$8,575	Total Market Value:	\$130,600
Assessed Improvements:	\$37,135	Prior Sale Price:	\$96,500
Total Assessed Value:	\$45,710		
Most Recent Sale:	\$144,400		

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$144,018
 Contract Date: 03/20/2003
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: AMERICAN HM MTG
 Title Co.: TITLE FIRST AGENCY
 Situs Address: [REDACTED]
 GAHANNA, OH 43230
 Seller Address:
 Buyer(s): DEAL THOMAS J & DEENA L
 Buyer Address: [REDACTED]
 GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: [REDACTED]

Contract Date: 05/31/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: COLONY MTG
Title Co.: ESQUIRE TITLE
Situs Address: [REDACTED]
GAHANNA, OH 43230

Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
HILLIARD, OH 43026

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$144,400
Loan Amount:
Contract Date: 05/31/2001
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: ESQUIRE TITLE
Situs Address: [REDACTED]
GAHANNA, OH 43230

Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: [REDACTED]
Contract Date: 06/04/1999
Document Type: MORTGAGE DEED
Lender: BANK ONE
Title Co.: [REDACTED]
Situs Address: [REDACTED]
GAHANNA, OH 43230

Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: [REDACTED]
Contract Date: 10/02/1996

Document Type: MORTGAGE DEED
 Lender: NATIONAL CTY BK/COLUMBUS
 Title Co.: TITLE RESEARCH INC
 Situs Address: [REDACTED]
 GAHANNA, OH 43230
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN
 Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: [REDACTED]
 Contract Date: 03/09/1999
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: RANDALL MTG SVCS INC
 Title Co.: BENCHMARK TITLE COMPANY
 Situs Address: [REDACTED]
 GAHANNA, OH 43230
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 GAHANNA, OH 43230

Possible Vehicles Registered at Subject's Addresses

(24 Records) [Top](#)

[REDACTED] LAKE WORTH, FL 33467

Plate: [REDACTED]
 Owner: DAVID NEVILLE [REDACTED] RODGERS 
 State: FL
 Date Registered: 04/20/2005
 Title: [REDACTED]
 VIN: [REDACTED] 
 Color: WHITE
 Year: 2000
 Description: OLDSMOBILE SHILHOUETTE LUXURY
 OLDSMOBILE SHILHOUETTE LUXURY - 3.4L V6 MFI
 MINIVAN

Plate: [REDACTED]
 Owner: DAVID NEVILLE RODGERS
 State: FL
 Date Registered: 05/20/2004
 Title: [REDACTED]
 VIN: [REDACTED] 
 Color: BURGUNDY OR MAROON

Expire Date: 03/06/2006
 Title Date: 04/10/2000

Expire Date: 03/06/2005
 Title Date: 05/20/2004

State: KY
 Title: [REDACTED] Title Date: 02/23/2004
 VIN: [REDACTED] Q
 Color: UNKNOWN COLOR - UNK
 Year: 1989
 Description: FORD F250 SUPERCAB PICKUP
 FORD F250 SUPERCAB PICKUP - 5.8L V8 EFI HD
 PICKUP SUPER CAB

Plate: [REDACTED]
 Owner: [REDACTED] P
 State: KY
 Title: [REDACTED] Title Date: 03/01/2000
 VIN: [REDACTED] Q
 Color: UNKNOWN COLOR - UNK
 Year: 1998
 Description: DODGE STRATUS
 DODGE STRATUS - 2.4L L4 SMPI DOHC 16V
 4-DOOR SEDAN

Owner: [REDACTED] P
 State: KY
 Title: [REDACTED] Title Date: 12/17/2003
 VIN: [REDACTED] Q
 Color: GRAY
 Year: 1984
 Description: FORD RANGER
 FORD RANGER - 2.3L L4 1BBL OHV
 PICKUP

Plate: [REDACTED]
 Owner: [REDACTED] P
 State: KY
 Date Registered: 07/29/1998 Expire Date: 04/30/2002
 VIN: [REDACTED] Q
 Color: UNKNOWN COLOR - UNK
 Year: 1985
 Description: DODGE POWER RAM W150 PU 4X
 DODGE POWER RAM W150 PU 4X - 5.2L V8 2BBL SD
 PICKUP

[REDACTED] NEW YORK, NY 10022

** 46 Vehicles found, only same last name(s) are listed **
 ***** No Vehicles found *****

[REDACTED] MIAMI BEACH, FL 33139

Plate: [REDACTED]
 Owner: [REDACTED] P

State: FL
 Date Registered: 10/12/2005
 Title: [REDACTED]
 VIN: [REDACTED] Q
 Color: WHITE
 Year: 2006
 Description: TOYOTA
 No VIN Analysis Available

Expire Date: 12/28/2006
 Title Date: 10/12/2005

[REDACTED] WEST PALM BEACH, FL 33413

Plate: [REDACTED]
 Owner: [REDACTED] Q
 State: FL
 Date Registered: [REDACTED]
 Title: [REDACTED]
 VIN: [REDACTED] Q
 Color: GREEN
 Year: 1995
 Description: KAWK
 No VIN Analysis Available

Expire Date: 01/21/1996
 Title Date: 07/07/1995

Plate: [REDACTED]
 Owner: [REDACTED] Q
 State: FL
 Date Registered: 09/02/1998
 Title: [REDACTED]
 VIN: [REDACTED] Q
 Color: WHITE
 Year: 1989
 Description: PONTIAC GRAND AM LE
 PONTIAC GRAND AM LE - 2.3L L4 FI
 4-DOOR SEDAN

Expire Date: 08/10/1999
 Title Date: 03/11/1997

Plate: [REDACTED]
 Owner: [REDACTED] Q
 State: FL
 Date Registered: 10/06/2003
 Title: [REDACTED]
 VIN: [REDACTED] Q
 Color: GREEN
 Year: 1997
 Description: VOLKSWAGEN
 No VIN Analysis Available

Expire Date: 08/19/2004
 Title Date: 10/06/2003

[REDACTED] GAHANNA, OH 43230

Lien Holder: WESTERN CREDIT UNION

Address: [REDACTED]
 COLUMBUS, OH 43228
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 01/13/2005
Title Lien: YES
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 2003
Description: FORD BASE MODEL
 No VIN Analysis Available
Plate: [REDACTED]
Lien Holder: PARK NATIONAL BANK
Address: PO BOX 3500
 NEWARK, OH 43058
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 01/27/2005
Title Lien: YES
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1999
Description: DODGE DURANGO 4X4
 DODGE DURANGO 4X4 - 5.2L V8 SMPI OHV 16V
 4D SPORT UTILITY
Plate: [REDACTED]
Owner: [REDACTED] 
State: OH
Date Registered: 12/16/2002 **Expire Date:** 09/30/2004
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1992
Description: LINCOLN TOWN CAR
 LINCOLN TOWN CAR - 4.6L SEFI OHC V8
 4-DOOR SEDAN
Plate: [REDACTED]
Lien Holder: PROVIDENT BANK
Address: [REDACTED]
 CINCINNATI, OH 45269
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 09/26/2003
Title Lien: YES
VIN: [REDACTED] 

Color: UNKNOWN COLOR - UNK
Year: 1997
Description: MERCURY VILLAGER
 MERCURY VILLAGER - 3.0L V6 EFI
 MINIVAN
Plate: [REDACTED]
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 06/19/2001
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1996
Description: GMC TRUCK C SERIES 1500 EXT CA
 GMC TRUCK C SERIES 1500 EXT CA - 4.3L V6 CPI
 PICKUP EXTENDED CB
Plate: [REDACTED]
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 11/27/1998
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1995
Description: GMC TRUCK SAFARI MINI
 GMC TRUCK SAFARI MINI - 4.3L V6 CPI
 MINIVAN
Owner: [REDACTED] 
State: OH
Title: [REDACTED] **Title Date:** 05/24/1996
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1988
Description: STARCRAFT BASE MODEL
 No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED] 
State: OH
Date Registered: 07/10/1996 **Expire Date:** 07/31/1997
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1987
Description: CHEVROLET NOVA
 CHEVROLET NOVA - 1.6L L4 2BBL OHC
 4-DOOR SEDAN

[REDACTED] NEW YORK, NY 10025

****231 Vehicles found, only same last name(s) are listed ****

******* No Vehicles found *******

NEW YORK, NY 10025

****217 Vehicles found, only same last name(s) are listed ****

******* No Vehicles found *******

WEST PALM BEACH, FL 33416

Plate: [REDACTED]
Owner: [REDACTED] 
State: FL
Date Registered: 04/12/2005 **Expire Date:** 05/26/2006
Title: [REDACTED] **Title Date:** 01/10/2005
VIN: [REDACTED] 
Color: GOLD
Year: 1993
Description: JEEP CHEROKEE COUNTRY
 JEEP CHEROKEE COUNTRY - 4.0L L6 HO MPI
 4D SPORT UTILITY

Owner: [REDACTED] 
State: FL
Date Registered: 11/28/2005 **Expire Date:** 12/31/2006
Title: [REDACTED] **Title Date:** 07/28/2005
VIN: [REDACTED] 
Color: UNKNOWN COLOR - UNK
Year: 1966
Description: MARL
 No VIN Analysis Available

Plate: [REDACTED]
Owner: [REDACTED] 
State: FL
Date Registered: 06/27/2003 **Expire Date:** 11/15/2003
Title: [REDACTED] **Title Date:** 06/27/2003
VIN: [REDACTED] 
Color: WHITE
Year: 1984
Description: FORD RANGER
 FORD RANGER - 2.3L L4 1BBL OHV
 PICKUP

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations (2 Records) [Top](#)

*****Notice***** Vehicles Registered to Last Name and Subject's Current Address

LAKE WORTH, FL 33467

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: RODGERS, DAVID N & [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 03/06/2006
 Vin: [REDACTED] Make Model: TOYOTA COROLLA MATRIX
 Decoded Vin: TOYOTA COROLLA MATRIX /XR HATCHBACK 4DR
 Year: 2004 Origin: CANADA
 Cid CC: 109 Base Price: \$16,695
 Cylinders: 4 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 102.40"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 2701 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: RODGERS, DAVID N & [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 03/06/2006
 Vin: [REDACTED] Make Model: OLDSMOBILE SILHOUETTE
 Decoded Vin: OLDSMOBILE SILHOUETTE SPORT VAN
 Year: 2000 Origin: USA
 Cid CC: 207 Base Price: \$31,550
 Cylinders: 6 Carburator: FUEL INJ
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 120.00"
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: 3948 lbs Ton Rating:

Possible FAA Pilot Licenses

(15 Records) [Top](#)

Name: RODGERS, DAVID NEVILLE
 FAA Class:
 FAA Rating:
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class:
 FAA Rating:
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class:
FAA Rating:
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID N (Historical)
FAA Class: AIRLINE TRANSPORT PILOT
FAA Rating: SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: [REDACTED] W PALM BEACH, FL 33413

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class:
FAA Rating:
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class: AIRLINE TRANSPORT PILOT
FAA Rating: SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: [REDACTED] WEST PALM BEACH, FL 33413-2106

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class:
FAA Rating:
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class:
FAA Rating:
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN

Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID N (Historical)
 FAA Class: AIRLINE TRANSPORT PILOT
 FAA Rating: SINGLE ENGINE LAND/MULTI-ENGINE LAND
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] WEST PALM BEACH, FL 33413

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class:
 FAA Rating:
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class:
 FAA Rating:
 Medical Class:
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID N (Historical)
 FAA Class: AIRLINE TRANSPORT PILOT
 FAA Rating: SINGLE ENGINE LAND/MULTI-ENGINE LAND
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: GREAT LAKES - IL, IN, MI, MN, OH, ND, SD, WI
 Address: [REDACTED] GAHANNA, OH 43230

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class:
 FAA Rating:
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class: AIRLINE TRANSPORT PILOT
 FAA Rating: SINGLE ENGINE LAND/MULTI-ENGINE LAND
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:

FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
 FAA Class:
 FAA Rating:
 Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
 Medical Date:
 FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
 Address: [REDACTED] LAKE WORTH, FL 33467-7729

Possible Business Affiliations (includes Officer Name Match)

(0 Records) [Top](#)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: RODGERS DAVID N

CONSULTING/DESIGN SERVICES

Corp State:	IA	Corp Number:	[REDACTED]	Status:	INACTIVE
Affiliation:	INCORPORATOR (REGISTERED AGENT)				

MARTINSVILLE BENEVOLENT & PROTECTIVE ORDER OF ELKS HOME, INCORPORATED

Corp State:	VA	Corp Number:	[REDACTED]	Status:	ACTIVE
Affiliation:	OFF./DIR.				

SKYCASTER AVIATION OF KENTUCKY, INC.

Corp State:	KY	Corp Number:	[REDACTED]	Status:	INACTIVE
Affiliation:	PROCESSOR (REGISTERED AGENT)				

Matching Name: RODGERS D N

D & S ARMY SURPLUS

Corp State:	MO	Corp Number:	[REDACTED]	Status:	ACTIVE
Affiliation:	OWNER				

*** Report section(s) with no matches:

Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida

Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

* Some data provided by infoUSA, Copyright @ 2004, All Rights Reserved

* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWPRPT132/02 22214931

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

hp LaserJet 3030



PALM BEACH POLICE

[REDACTED]

Jan-24-2006 4:47PM

Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
110	1/19/2006	8:51:24AM	Receive	[REDACTED]	5:24	1	OK
111	1/19/2006	10:59:36AM	Receive	[REDACTED]	0:33	1	OK
112	1/19/2006	2:27:53PM	Receive	[REDACTED]	0:42	1	OK
113	1/19/2006	8:21:27PM	Receive	[REDACTED]	1:08	2	OK
114	1/19/2006	4:44:37PM	Receive	[REDACTED]	1:13	7	OK
115	1/20/2006	8:45:31AM	Receive	[REDACTED]	0:37	1	OK
116	1/20/2006	8:58:59AM	Receive	[REDACTED]	1:02	4	OK
117	1/20/2006	9:12:52AM	Send	[REDACTED]	1:23	1	OK
118	1/20/2006	9:33:29AM	Receive	[REDACTED]	0:21	1	OK
119	1/20/2006	9:42:31AM	Send	[REDACTED]	0:00	0	No Answer
120	1/20/2006	9:56:35AM	Send	[REDACTED]	2:09	6	OK
121	1/20/2006	9:58:59AM	Monitor Dial	[REDACTED]	0:00	0	Stop
122	1/20/2006	10:00:58AM	Send	[REDACTED]	1:14	2	OK
123	1/20/2006	10:03:34AM	Send	[REDACTED]	3:26	3	Stop
124	1/20/2006	10:08:32AM	Send	[REDACTED]	1:28	4	OK
125	1/20/2006	10:17:54AM	Send	[REDACTED]	3:08	3	OK
126	1/20/2006	1:11:02PM	Receive	[REDACTED]	0:26	1	OK
127	1/20/2006	5:31:22PM	Receive	[REDACTED]	0:44	1	OK
128	1/21/2006	11:37:06PM	Receive	[REDACTED]	0:50	1	OK
129	1/22/2006	2:49:45AM	Receive	[REDACTED]	0:45	1	OK
130	1/22/2006	11:26:31AM	Receive	[REDACTED]	8:26	12	OK
131	1/23/2006	11:20:19AM	Receive	[REDACTED]	1:01	3	OK
132	1/23/2006	12:05:54PM	Receive	[REDACTED]	2:22	2	OK
133	1/23/2006	4:10:35PM	Receive	[REDACTED]	0:40	0	No Fax Detected
134	1/23/2006	7:34:13PM	Receive	[REDACTED]	0:39	0	No Fax Detected
135	1/23/2006	8:49:29PM	Receive	[REDACTED]	1:06	3	OK
136	1/24/2006	6:47:07AM	Receive	[REDACTED]	1:27	1	OK
137	1/24/2006	8:50:37AM	Send	[REDACTED]	0:00	0	Busy
138	1/24/2006	8:52:00AM	Send	[REDACTED]	0:00	0	Busy
139	1/24/2006	8:57:24AM	Send	[REDACTED]	1:30	3	OK
140	1/24/2006	10:18:58AM	Receive	[REDACTED]	0:39	1	OK
141	1/24/2006	11:32:34AM	Send	[REDACTED]	1:11	2	OK
142	1/24/2006	11:59:34AM	Send	[REDACTED]	0:50	3	OK
143	1/24/2006	1:36:03PM	Receive	[REDACTED]	0:49	1	OK
144	1/24/2006	1:40:41PM	Send	[REDACTED]	0:00	0	Busy
145	1/24/2006	1:42:06PM	Send	[REDACTED]	0:46	1	OK
146	1/24/2006	3:29:34PM	Receive	[REDACTED]	0:34	1	OK
147	1/24/2006	4:41:37PM	Send	[REDACTED]	0:00	0	Busy
148	1/24/2006	4:42:35PM	Send	[REDACTED]	1:56	3	OK
149	1/24/2006	4:44:37PM	Send	[REDACTED]	1:13	3	OK

Larry Visoski 2/5/60

6 years
@ residence

Sever Ind. FL 33404

cell

15 years

married 2 daughter 16/13

1980 26 years

55,000 stock
185,000 today
chief pilot

Dave 1990 18 years

Columbus OH
real estate Duelpna
The Glimscher Co.
pilot

Based w/ limited sell airplane
w/over Buy airplane

727 covered purchase 5 years

3 Full time pilots

Flight Agency - Morrison - The Limited
10 years

Started 1984

NESTLE
Company Check
15,000 06
~~10,000 05~~

Address:



NY/NY 18022

8-9 years

believe to be owner

first 14 years
last 2 cly 2
years

Recd phone calls for trips
6-7 Both personally

7 years ago Technique soft landing pilot
pursued through flying career

3 years quite flying

stopped Net DR went on and did
Net. JE calls

2 1/2 years ago didn't make runway

Vacation / \$5000.00 / responsible

Musicians / cars

similar intents

[redacted] would call
JE with wheels up
Misc Id
Bryce @ Ranch

[redacted]

personal #
cell [redacted]

JE, [redacted]

assistant.

[redacted]

4-5 years approx. 6-7 years

Arthur Maxwell

personal
asst

similar job

Asst to CM

all business money not

designer interior painter

South African Captain - Miles Alexander @ ^{USVI} Isled 6-7 years
cell [redacted]

with club - Bruce Rand Myr 4 years
[redacted]

Bruce White - Boat Capt. Isled

BT PR [redacted] cell # [redacted]
Butler 1 1/2 years

Shop [redacted] [redacted]
Michael 1 yr, 1 more [redacted]
currently employed at

Harrison damage Wilma OS

- Pursed ~~Asst~~ [redacted] Russian
1 yr. ~~once~~ every other trips

Chief Lance Callaway less than 8 months

[redacted] David Mullen 1 yr [redacted] cell
Brent Tidwell 1 yr
[redacted] 2 yr 605

[redacted] "gopher girl" shopping/business
[redacted] shopping [redacted]

~~no~~ no drinks on plane
absolutely not no drug

Massage today
runny juice

2 Day

3 drug

Back bothers him

- Massage

male/female massages

Best friend

Andrew Maxwell

[redacted]

cell

current
NY resd

[redacted]

Bills paid /

email -

[redacted]

"Good guy" -

email -

[redacted]

11/27/2006

William
Bill Hammond do b [redacted]

pub/Clubs Ohio

[redacted]
[redacted] FL call [redacted]
[redacted] call [redacted]

[redacted] 1/05
moved in Jan 05

~~14 months~~
couple

pers

Las Vegas 6 months
Henderson NV
19 years Columbus OH

[redacted]

Westerville OH 43082

[redacted] call

started 1/2005 w/ J.E.

job ended in Vegas

Larry Morrison Employee of J.E

Know J.E passenger when

The Limited Brands

1985 - Spring 04

Captain Weaner flew primary for W
some other executives 50+%

Weaner - Boeing 737 tail

BBJ

35

~~127~~
Epstein purchased the
plane from J.E.

Belmont
2000-2001

applied to move up
Spring 04

Las Vegas
Las Vegas Sands
Venetian Hotels
Chairman of the Board

Spring 04

December 10, 2004

Employment terminated
Cause: default SI

Passenger on the
talk about

26
24 girls
22

Last 56 year - no toll

less 50 apr into 2000

~~2 months~~

ppl

- No young family on the plane
while working for such work

- talked airplanes get

\$150,000
\$55,000
Christmas
Bonus
gross
2000.00

Jan 05 Full time employment
til Captain

3 Full time pilot Captain
50/50 chief pilot

On call - Larry Visoski would call
and say needed a day short notice

Larry chief pilot also when Dec 04

David Rogers

- ~~B~~ Loss / Passenger Manifest

2 shuts
hours for airplane

1/2 years

~~Maintenance~~
- Aircraft log Book
- log Flight times /
time aircraft

Do everything fill out forms
Required By FAA
no required manifest

Copilot copies ~~route~~ responsibility

Filled out

month sent to ~~DOT~~ forms

Always
in most cases
as accurate as you can

General rule: always put down gently
7 passage / 7 period

Nobody under scrutiny unless
one or two kids

- Strictly business relationship
- Island Hotel - Fremantle Reef
sharp

Never socially been at houses

Job interview @ home in P.B.

Darren Indet. Spide re KRS/
General Travel

- assistant [redacted] 6 months
callaway
chief
pres chief
No other job responsibilities



asst.



asst

David Westell

J.E.

Financial Money Mgr.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Larry Visoski, date of birth [REDACTED], Social Security Account Number (SSAN) [REDACTED], home telephone number [REDACTED] [REDACTED], cellular telephone number [REDACTED] [REDACTED] residing at [REDACTED] [REDACTED] Singer Island, Florida, was interviewed at the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), located at 505 South Flagler, West Palm Beach, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, Visoski provided the following information:

Visoski has two daughters, ages [REDACTED] [REDACTED]. He is currently employed by Jeffrey Epstein, NES LLC, as chief captain pilot. Visoski was hired by Epstein in 1990 for \$55,000.00 a year. Prior to being chief captain, Visoski was a captain for Epstein and Dave Rodgers was chief captain. Visoski has been employed as chief captain for approximately two years. He replaced Rogers as chief captain because, Epstein preferred Visoski's communication skills and flying techniques. Prior to his employment with Epstein, Visoski worked as a pilot for Glimcher Real Estate Developer located in Columbus, Ohio. Glimcher was based next door to the Limited Corporation, owned by Leslie Wexner, Epstein's good friend.

Visoski stated that Epstein's primary residence is located in the U.S. Virgin Islands (U.S.V.I.) and utilizes his ranch in New Mexico as a vacation retreat, four or five times a year. Epstein has not been to his Palm Beach residence since some time in 2005, due to the damage of the residence after hurricane Wilma. On a regular basis, Epstein travels to his New York office/residence, Monday through Wednesday. When traveling to the USVI, the pilots stay at the Marriot, Frenchmans Reef or Holiday Inn Express in St. Thomas. After arriving in the U.S.V.I., Epstein travels to his island by helicopter or boat. On occasion, Visoski will fly the helicopter, tail number [REDACTED] or he utilizes pilots from Air Center Helicopters. Bruce White, telephone number [REDACTED] is Epstein's boat captain for the U.S.V.I.. While in New York, the pilots stay in corporate apartments.

Visoski advised that Epstein does not allow any liquor, drinking nor smoking on any of his aircrafts. Visoski has never seen any woman and/or girls under the age of twenty on Epstein's aircraft. He has never observed any inappropriate behavior or

Investigation on 11/27/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

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Continuation of FD-302 of _____, On 11/27/2006, Page 2

anything of a sexual nature by Epstein. As a practical joke, Epstein asked Visoski to purchase a box of condoms to place on Donald Trump's seat after he found out Trump's girlfriend was pregnant. The primary item that Epstein request to be on his aircraft is Evian water. Visoski has never seen Epstein with a girlfriend or known him to be romantically involved with anyone.

The flight arrangements were usually set up by [REDACTED] who would call Visoski and provide flight dates, times and travel location. On occasion, Visoski would get a call directly from Epstein or Ghislaine Maxwell. Prior to the departure of every flight, the captain of the flight filled out the flight manifest log and aircraft log. The individual flight captain is usually rotated between pilots. The manifests are faxed to [REDACTED] in the New York office every two to three weeks. The aircraft logs are turned in on an annual basis. Visoski stated he provided the 2005 flight manifest and Dave Rogers provided the 2004, which were requested in the issued grand jury subpoena.

Visoski described Epstein as having obtained his wealth from managing money. Epstein has a successful business relationship with Leslie Wexner. Visoski defined Ghislaine Maxwell as Epstein's best friend.

In addition to Visoski's flight duties, he provided Epstein with advice on home entertainment centers and vehicles. Visoski installed a home theater system in Epstein's Palm Beach residence and his ranch in New Mexico. The palm beach residence has rooms identified by individual color. Visoski recalled the green room, blue room and pink room. In addition, in Palm Beach, Epstein currently owns a black Chevrolet Suburban, three black Mercedes Benz, a turquoise Harley Davidson, and a 1972-chopper motorcycle.

Visoski has heard that Epstein is provided two massages a day. When asked whom Visoski heard that from, he responded by stating it is just rumored that he gets two a day. He further described Epstein as having back problems and on occasion utilizes heating pads. When at the ranch in New Mexico, Epstein is provided massages by both male and females. Bryce LNU, ranch manager, arranges masseuses from "Ten Thousand Waves" salon in Santa Fe, to provide massages to Epstein and Maxwell.

Visoski received a \$15,000.00 Christmas bonus this year and a \$10,000.00 bonus last year. Visoski stated he received the

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Continuation of FD-302 of _____, On 11/27/2006, Page 3

monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts.

Visoski provided Epstein's cellular telephone, [REDACTED] [REDACTED] [REDACTED], and email, [REDACTED]

The below list of current and past employees were provided by Visoski:

[REDACTED] - Personal Assistant [REDACTED] [REDACTED] (Black Berry, T Mobile), email - [REDACTED]

[REDACTED] LNU - Secretary in New York Office [REDACTED] [REDACTED]

Miles Alexander - Island Manager (U.S.V.I.) [REDACTED]

Bryce LNU - Ranch Manager (New Mexico) [REDACTED]

Ghislaine Maxwell - Business Manager/Best Friend

Bruce White - Boat Captain (U.S.V.I.) [REDACTED]

[REDACTED] - House Staff (PB)

John
Michael/[REDACTED]

[REDACTED] - Russian fitness instructor

Lance Callaway - Current Chef

Roberto LNU - Prior Chef

David Mullen - Prior Chef [REDACTED]

Brent Tidwell - Prior Chef

[REDACTED] - Prior Chef

[REDACTED] - Personal Assistant [REDACTED] [REDACTED]

[REDACTED] - Personal Assistant [REDACTED] [REDACTED]

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Continuation of FD-302 of _____, On 11/27/2006, Page 4

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JRR:jrr

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen was interviewed by the FBI. Mullen's identifying information is recorded below:

Name:	David Richard Mullen
Race:	White
Sex:	Male
DOB	[REDACTED]
Home Address:	[REDACTED] Lantana, Florida
Cellular Telephone:	[REDACTED]
Employment:	Chef, Ritz Carlton 100 South Ocean Drive Manalapan, Florida Phone: 561-533-6000 Fax: 561-540-4821

COPY

EFTA01728223

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/13/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, David Richard Mullen, was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, Mullen voluntarily provided the following information:

Mullen was formerly employed as a chef at Daniel, a four star restaurant in New York, New York. He was also formerly employed as a chef by Jeffrey Epstein. Mullen was seeking employment and obtained the opportunity for employment with Epstein from a headhunter. Mullen's pre-employment interview for the position was conducted by Epstein and Ghislaine Maxwell approximately three years ago. Mullen was employed by Epstein for approximately one year and five months before he sought employment elsewhere. Mullen signed a confidentiality clause at the termination of his employment with Epstein.

Mullen worked at Epstein's New York residence and was on stand-by to travel at request. He prepared meals for Epstein's guests more frequently than he prepared meals for Epstein. Epstein's favorite food item was a toasted peanut butter and jelly sandwich. Mullen was responsible for keeping food available on the various properties where Epstein traveled. One item that Mullen was required to have available at all times was Eli's seven grain bread purchased from 63rd or 65th Street in New York. Mullen used Epstein's vehicles, including a Mercedes Benz and a Chevrolet Suburban, to obtain food as needed for preparation at Epstein's Palm Beach, Florida residence. Epstein provided Mullen with a residence located at [REDACTED] Street, Apartment [REDACTED], New York, New York, as a component of Mullen's salary.

Mullen traveled frequently with Epstein to his properties in Palm Beach, Florida, the U.S. Virgin Islands (USVI), New Mexico and New York. Mullen also traveled to Paris, France with Epstein. Epstein owned a Gulfstream aircraft and a larger Boeing 727 aircraft. The Boeing 727 had a kitchen onboard that Mullen used to prepare food for Epstein and his guests. During Mullen's travels, the most notable guests to travel on Epstein's aircraft were John Kerry and Aaron Barak. Epstein instructed Mullen to refrain from socializing with any guests on the aircraft.

Investigation on 12/13/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 12/13/2006

by SA [REDACTED] /jrr

COPY

EFTA01728224

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 2

Young females frequently traveled on the two private aircraft with Epstein. Mullen believed most of the females were from Spain or Russia and were 18 years of age or older, although some of their ages were questionable. Several of the females lived in the apartment building located at [REDACTED], New York, New York. Mullen believed the females traveled with Epstein so they could be associated with a person of wealth. The majority of the females were aspiring models who met Epstein through Jean Luc and his modeling agency. Epstein was controlling toward the females and would not allow them to associate with other individuals. Mullen described the women as "not very bright" referring to their intelligence.

Mullen believed [REDACTED] was a personal assistant to Maxwell and Epstein. Mullen described [REDACTED] as an attractive, nice girl in her 20's. [REDACTED] was responsible for preparing Epstein's travel arrangements.

Jen Last Name Unknown (LNU) was another individual who worked as an assistant to Maxwell. Mullen believed Maxwell and Epstein's relationship was nothing more than friendship. Mullen believed Epstein had feelings for Maxwell but they frequently did not get along. Mullen provided Maxwell's contact information stored in his cellular telephone: email [REDACTED] work telephone [REDACTED], home telephone [REDACTED] mobile telephone [REDACTED] and PIN [REDACTED]. Mullen was unaware of what the PIN represented.

One unknown male, 20's in age, frequently brought local teenaged females to Epstein's residence in Palm Beach, Florida. Mullen believed the unknown male drove a red Honda Accord. Mullen estimated that approximately four or five teenaged females would visit Epstein's Palm Beach residence daily. Sometimes the females at the residence would go upstairs with Epstein and sometimes they would gather and talk in the living room area.

Mullen was aware that Epstein received massages every day. In addition to massages provided by massage therapists (masseuses), local teenaged females also gave Epstein massages. Mullen explained that it was easy to distinguish between the masseuses and the local teenaged females based on their appearance and demeanor. Mullen was unaware of what occurred between the teenaged females and Epstein behind closed doors, but opined that Epstein was receiving more than just massages based on the number of teenaged females that were going upstairs with him. Mullen did

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Continuation of FD-302 of David Richard Mullen, On 12/13/2006, Page 3

not know of the local teens to ever stay at Epstein's Palm Beach residence overnight. Mullen did not have conversations with the teenaged females beyond being polite and asking if they needed anything. Mullen did not engage in relationships with the females associated with Epstein.

Mullen reviewed a series of images and was asked if he recognized the individuals depicted. He recognized [REDACTED] an assistant to Epstein who is married to a man in Miami, Florida. He also recognized [REDACTED] and [REDACTED] believed to be Epstein's girlfriend.

[REDACTED] owner of a [REDACTED] in New York City was employed as a chef for Epstein prior to Mullen. [REDACTED] was a former line cook at Daniel Restaurant, New York, New York. Mullen was aware that Epstein had other chefs before and after his employment but he was unable to recall their names.

Miles Alexander manages Epstein's St. Thomas, USVI property. Epstein travels to St. Thomas on his private aircraft and then takes a helicopter to his property. He also owns a four-engine speed boat he purchased at auction. The boat is used as a pleasure craft and is also used as a shuttle for Epstein's staff.

Len LNU and Jojo LNU, a Filipino couple, manage Epstein's New York residence. Len and Jojo may reside in the [REDACTED] apartment building.

[REDACTED] is responsible for security at Epstein's New York residence. On one occasion, [REDACTED] gave Mullen a tour of Epstein's New York residence which Mullen believed was a former high school.

Bryce LNU and Karen LNU are the property managers of Epstein's New Mexico ranch located near Santa Fe. Mullen recalled a Russian man named Yohan (phonetic) LNU who worked at Epstein's Palm Beach residence. Epstein also had a cleaning crew for the Palm Beach residence but Mullen was unaware of the crew member's names.

Mullen heard stories of girls who attempted to steal items from Epstein's residence and were sent home and not allowed to return. Mullen did not observe or hear any disturbances during his employment for Epstein.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2006

WILLIAM HAMMOND, date of birth [REDACTED] place of birth Columbus, Ohio, residing at [REDACTED] Royal Palm Beach, Florida 33411, home telephone number [REDACTED] cellular telephone numbers [REDACTED] and [REDACTED] was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at 505 S. Flagler Drive, West Palm Beach, Florida. Also present at the interview was Attorney BRUCE M. LYONS of LYONS AND SANDERS, 600 Northeast 3rd Avenue, Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., 250 Australian Avenue, #1400, West Palm Beach, Florida 33401, telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, HAMMOND provided the following information:

HAMMOND is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. HAMMOND has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically LESLIE WEXNER. He began working for WEXNER in 1985 and remained there until the Spring of 2004. HAMMOND was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, HAMMOND was terminated in December 2004. Through HAMMOND's association with LARRY MORRISON, EPSTEIN's airplane engineer, and HAMMOND's contact with EPSTEIN while working for WEXNER, HAMMOND was offered his current employment. HAMMOND stated that while piloting for WEXNER he had not seen any young females passengers.

HAMMOND stated his current salary is \$150,000 - \$155,000. HAMMOND was paid a Christmas bonus of \$5000.00, gross income. HAMMOND stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. HAMMOND stated that in his position he would be "on call." HAMMOND continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft.

When piloting an aircraft for EPSTEIN, HAMMOND or the co-pilot would always complete two forms. The first form, required by the FAA, was a maintenance log, which would record the date of

Investigation on 11/27/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 12/01/2006

by [REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 11/27/2006 , Page 2

flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis.

HAMMOND has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. HAMMOND did state that once or twice children accompanied by adults were passengers on the airplanes.

HAMMOND stated that he has strictly a business relationship with EPSTEIN. HAMMOND believed that EPSTEIN is a financial money manager. HAMMOND has never socially been to any of EPSTEIN's residences. HAMMOND interviewed for his current job at EPSTEIN's Palm Beach residence.

HAMMOND provided, EPSTEIN's assistant, [REDACTED] cellular telephone number as [REDACTED].

HAMMOND provided the following address as a past residence:

[REDACTED]
Westerville, Ohio 43082
[REDACTED]

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Continuation of FD-302 of _____, On 11/27/2006, Page 3

monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts.

Visoski provided Epstein's cellular telephone, [REDACTED] [REDACTED] and email, [REDACTED]

The below list of current and past employees were provided by Visoski:

[REDACTED] - Personal Assistant [REDACTED] [REDACTED] (Black Berry, T Mobile), email - [REDACTED]

[REDACTED] LNU - Secretary in New York Office [REDACTED] [REDACTED]

Miles Alexander - Island Manager (U.S.V.I.) [REDACTED] [REDACTED]

Bryce LNU - Ranch Manager (New Mexico) [REDACTED] [REDACTED]

Ghislaine Maxwell - Business Manager/Best Friend

Bruce White - Boat Captain (U.S.V.I.) [REDACTED] [REDACTED]

[REDACTED]
John
Michael/[REDACTED]

[REDACTED] [REDACTED] - Russian fitness instructor

Lance Callaway - Current Chef

Roberto LNU - Prior Chef

David Mullen - Prior Chef [REDACTED]

Brent Tidwell - Prior Chef

[REDACTED] - Prior Chef

[REDACTED] - Personal Assistant [REDACTED] [REDACTED]

[REDACTED] - Personal Assistant [REDACTED] [REDACTED]

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Continuation of FD-302 of _____, On 11/27/2006, Page 4

 FAA Registry
 N-Number Inquiry Results

N909JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

Serial Number	■	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	■
MFR Year	1974	Fractional Owner	NO

Registered Owner

Name	HYPERION AIR INC		
Street	■		
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	██████████	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	██████████
MFR Year	1969	Fractional Owner	NO

Registered Owner

Name	JEJE INC		
Street	████████████████████		
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



Issue Date 01/25/2001

Expiration Date 02/24/2001

Fuel Modifications

None



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

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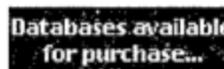
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Check for printing

N-number : ██████████

Aircraft Serial Number : ██████████

Aircraft Manufacturer : BOEING

Model : 727-31

Engine Manufacturer : P&W

Model : JT8D SERIES

Aircraft Year : 1969

Owner Name : JEJE INC

Owner Address : ██████████ ██████████ ██████████
WILMINGTON, DE, 19803-3742

Type of Owner : Corporation

Registration Date : 25-Jan-2001

Airworthiness Certificate Type : Standard

Approved Operations : Transport

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/01/2006

WILLIAM HAMMOND, date of birth [REDACTED], place of birth Columbus, Ohio, residing at [REDACTED] Royal Palm Beach, Florida 33411, home telephone number [REDACTED] cellular telephone numbers [REDACTED], was interviewed at the FEDERAL BUREAU OF INVESTIGATION (FBI) PALM BEACH COUNTY RESIDENT AGENCY (PBCRA), located at 505 S. Flagler Drive, West Palm Beach, Florida. Also present at the interview was Attorney [REDACTED] M. LYONS of LYONS AND SANDERS, 600 Northeast 3rd Avenue, Ft. Lauderdale, Florida 33304, telephone number(s) [REDACTED] and [REDACTED] (cellular) and Attorney JACK GOLDBERGER of ATTERBURY GOLDBERGER & WEISS, P.A., 250 Australian Avenue, #1400, West Palm Beach, Florida 33401, telephone number [REDACTED]. After being advised of the identity of the interviewing agents and the nature of the interview, HAMMOND provided the following information:

HAMMOND is currently a full time pilot employed by JEFFREY EPSTEIN as a captain for EPSTEIN's airplanes. HAMMOND has been employed by EPSTEIN since January 2005. Prior employment included piloting as a captain for The Limited Brands, specifically LESLIE WEXNER. He began working for WEXNER in 1985 and remained there until the Spring of 2004. HAMMOND was offered an opportunity to advance and took a piloting job, flying executives for the Venetian Hotels, Las Vegas, Nevada. Due to difficulties with the Chairman of the Board, HAMMOND was terminated in December 2004. Through HAMMOND's association with LARRY MORRISON, EPSTEIN's airplane engineer, and HAMMOND's contact with EPSTEIN while working for WEXNER, HAMMOND was offered his current employment. HAMMOND stated that while piloting for WEXNER he had not seen any young females passengers.

HAMMOND stated his current salary is \$150,000 - \$155,000. HAMMOND was paid a Christmas bonus of \$5000.00, gross income. HAMMOND stated that EPSTEIN has three full time captains with one being the chief captain, LARRY VISOSKI. HAMMOND stated that in his position he would be "on call." HAMMOND continued explaining that VISOSKI would contact him providing short notice, usually a days notice, when EPSTEIN would need him to pilot an aircraft.

When piloting an aircraft for EPSTEIN, HAMMOND or the co-pilot would always complete two forms. The first form, required by the FAA, was a maintenance log, which would record the date of

Investigation on 11/27/2006 at West Palm Beach, Florida

File # 314-MM-108062 - 59 Date dictated 12/01/2006

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of William Hammond, On 11/27/2006, Page 2

flight, as well as; air time for the aircraft. The other form was a flight manifest which, among other items, listed number of passengers, in some cases identity of passengers, departure and arrival destinations as well as date and time of flight. The flight manifest is not required by law; however, both forms are completed by the designated captain of the flight. These responsibilities are rotated amongst the pilots. The forms are sent to the office on a monthly basis.

HAMMOND has never observed underage girls (under twenty) as passengers on EPSTEIN's airplanes. HAMMOND did state that once or twice children accompanied by adults were passengers on the airplanes.

HAMMOND stated that he has strictly a business relationship with EPSTEIN. HAMMOND believed that EPSTEIN is a financial money manager. HAMMOND has never socially been to any of EPSTEIN's residences. HAMMOND interviewed for his current job at EPSTEIN's Palm Beach residence.

HAMMOND provided, EPSTEIN's assistant, [REDACTED] cellular telephone number as [REDACTED].

HAMMOND provided the following address as a past residence:

[REDACTED]
Westerville, Ohio 43082
[REDACTED]

NESBITT
F.B.I.

I.R.

INFO
ON BOTH
PLANES (JET)



FBI - AMOC

FAA

AMOC

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AID

AIR_TYPE	FPDATE	FPTIME	FR	DEP_APT	DEP_TIME	DEST	DEST_TIME
GLF2	1-Oct-03	1331	IFR	PBI	D011331	TEB	11546
GLF2	1-Oct-03	1408	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1427	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1439	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1457	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1500	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1514	IFR	PBI	D	TEB	11546
GLF2	1-Oct-03	1523	IFR	PBI	D	TEB	11546
GLF2	4-Oct-03	131	IFR	TEB	D	PBI	40227
GLF2	4-Oct-03	137	IFR	TEB	D	PBI	40227
GLF2	4-Oct-03	237	IFR	TEB	E040305	PBI	40347
GLF2	6-Oct-03	1457	IFR	PBI	D	BED	61653
GLF2	6-Oct-03	1528	IFR	PBI	D	BED	61653
GLF2	6-Oct-03	1624	IFR	PBI	D	BED	61653
GLF2	6-Oct-03	1700	IFR	PBI	D	BED	61653
GLF2	7-Oct-03	2112	IFR	BED	D	TEB	72045
GLF2	11-Oct-03	1450	IFR	TEB	D	PBI	111542
GLF2	11-Oct-03	1541	IFR	TEB	D	PBI	111542
GLF2	11-Oct-03	1547	IFR	TEB	E111615	PBI	111652
GLF2	14-Oct-03	1850	IFR	PBI	P141930	TEB	142145
GLF2	14-Oct-03	2003	IFR	PBI	D142004	TEB	142219
GLF2	14-Oct-03	2109	IFR	PBI	D	TEB	142219
GLF2	14-Oct-03	2115	IFR	PBI	D	TEB	142219
GLF2	14-Oct-03	2153	IFR	PBI	D	TEB	142219
GLF2	14-Oct-03	2159	IFR	PBI	D	TEB	142219
GLF2	17-Oct-03	54	IFR	TEB	D	PBI	170150
GLF2	17-Oct-03	139	IFR	TEB	D	PBI	170150
GLF2	17-Oct-03	144	IFR	TEB	E170212	PBI	170248
GLF2	17-Oct-03	206	IFR	TEB	D	PBI	170248
GLF2	19-Oct-03	1827	IFR	PBI	P191930	TEB	192150
GLF2	19-Oct-03	2005	IFR	PBI	D192006	TEB	192226
GLF2	19-Oct-03	2039	IFR	PBI	D	TEB	192226
GLF2	19-Oct-03	2109	IFR	PBI	D	TEB	192226
GLF2	19-Oct-03	2111	IFR	PBI	D	TEB	192226
GLF2	19-Oct-03	2113	IFR	PBI	D	TEB	192226
GLF2	19-Oct-03	2207	IFR	PBI	D	TEB	192226
GLF2	21-Oct-03	942	IFR	TEB	P211045	MTN	211125
GLF2	21-Oct-03	1135	IFR	TEB	D	MTN	211125
GLF	21-Oct-03	2133	IFR	MTN	D	STT	220018
GLF	21-Oct-03	2157	IFR	MTN	D	STT	220018
GLF	21-Oct-03	2328	IFR	MTN	E212353	TIST	220042
GLF	21-Oct-03	2357	IFR	MTN	D	STT	220042
GLF2	26-Oct-03	2100	IFR	TIST	P262300	KTEB	270230
GLF2	26-Oct-03	2101	IFR	TIST	P262300	KTEB	270230
GLF2	26-Oct-03	2248	IFR		D262243	KTEB	270213
GLF2	26-Oct-03	2258	IFR		D262243	KTEB	270213
GLF2	27-Oct-03	149		STT	D	TEB	
GLF2	27-Oct-03	217		STT	D	TEB	
GLF2	27-Oct-03	359	IFR	TEB	D	MIV	270355
B721	27-Oct-03	2114	IFR	JAX	P272130	JAX	272230
B721	27-Oct-03	2114	IFR	JAX	P272143	JAX	272243

B721	27-Oct-03	2258 IFR JAX	D	JAX	272347
B721	27-Oct-03	2258 IFR JAX	E272301	JAX	272347
B721	27-Oct-03	2307 IFR JAX	D	JAX	272347
B721	27-Oct-03	2311 IFR JAX	D	JAX	272347
B721	27-Oct-03	2358 IFR JAX	D	JAX	272347
B727	28-Oct-03	1732 IFR JAX	P281900	PBI	281950
B727	28-Oct-03	1815 IFR JAX	P281911	PBI	282001
B727	28-Oct-03	1926 IFR JAX	E281940	PBI	282016
B727	28-Oct-03	1932 IFR JAX	D	PBI	282016
B727	28-Oct-03	1933 IFR JAX	E281939	PBI	282016
B727	28-Oct-03	1935 IFR JAX	D	PBI	282016
B727	28-Oct-03	1936 IFR JAX	E281939	PBI	282016
B727	28-Oct-03	1937 IFR JAX	D	PBI	282016
B727	28-Oct-03	1939 IFR JAX	E281941	PBI	282016
B727	28-Oct-03	1943 IFR JAX	D	PBI	282016
B721	30-Oct-03	2101 IFR PBI	P302300	JFK	310114
B721	31-Oct-03	100 IFR KJFK	P310300	LFPB	310925
B721	31-Oct-03	122 IFR PBI	D	JFK	310143
B721	31-Oct-03	135 IFR PBI	D	JFK	310143
B721	31-Oct-03	353 JFK	D	LFPB	
	4-Nov-03	816 LFPB	D040722	EBBR	
	5-Nov-03	1518 ENGM	D051515	UNNT	
B721	10-Nov-03	2026 IFR ZBAA	D110530	PANC	111306
B721	10-Nov-03	2049 IFR ZBAA	D110530	PANC	111306
B721	11-Nov-03	1245 IFR PANC	P111445	KJFK	112045
B727	15-Nov-03	153 IFR JFK	D	PBI	150310
B727	15-Nov-03	245 IFR JFK	D	PBI	150310
B727	15-Nov-03	246 IFR JFK	E150315	PBI	150310
B727	15-Nov-03	248 IFR JFK	D	PBI	150310
B727	15-Nov-03	316 IFR JFK	D	PBI	150310
B721	18-Nov-03	1927 IFR PBI	P182030	JFK	182255
B721	18-Nov-03	2121 IFR PBI	D	JFK	182313
B721	18-Nov-03	2149 IFR PBI	D	JFK	182313
B721	18-Nov-03	2152 IFR PBI	D	JFK	182313
B721	18-Nov-03	2243 IFR PBI	D	JFK	182313
B727	21-Nov-03	1611 IFR JFK	P211900	CMH	212010
B727	21-Nov-03	2014 IFR JFK	D	CMH	212010
B721	21-Nov-03	2300 IFR KCMH	P220322	TIST	220702
B721	21-Nov-03	2300 IFR KCMH	D220100	TIST	220440
B721	22-Nov-03	110 CMH	D	STT	
B721	22-Nov-03	139 IFR KCMH	E220309	TIST	220702
B721	22-Nov-03	141 CMH	D	STT	
B721	22-Nov-03	142 CMH	D	STT	
B721	22-Nov-03	208 CMH	D	STT	
B721	22-Nov-03	306 IFR KCMH	E220306	TIST	220702
B721	22-Nov-03	1931 IFR TIST	P222130	KPBI	230000
B721	22-Nov-03	1931 IFR TIST	P222130	KPBI	230000
B721	22-Nov-03	2147 IFR	P222130	KPBI	230000
B721	22-Nov-03	2202 IFR	D222202	KPBI	230032
B721	22-Nov-03	2208 IFR	E222208	KPBI	230032
B721	23-Nov-03	6 IFR	E222208	KPBI	230032
B727	23-Nov-03	2116 IFR PBI	P232200	JFK	240015

B727	23-Nov-03	2244 IFR PBI	D232245	JFK	240100
B727	23-Nov-03	2320 IFR PBI	D	JFK	240100
B727	23-Nov-03	2330 IFR PBI	D	JFK	240100
B727	23-Nov-03	2344 IFR PBI	D	JFK	240100
B727	24-Nov-03	36 IFR PBI	D	JFK	240100
B727	24-Nov-03	51 IFR PBI	D	JFK	240100
B721	25-Nov-03	2327 IFR JFK	P260030	PBI	260235
B721	26-Nov-03	129 IFR JFK	D	PBI	260235
B721	26-Nov-03	219 IFR JFK	D	PBI	260235
B721	26-Nov-03	219 IFR JFK	E260248	PBI	260318
B721	26-Nov-03	220 IFR JFK	D	PBI	260318
B721	26-Nov-03	229 IFR JFK	D	PBI	260318
GLF2/G	29-Nov-03	1857 IFR MIV	P292000	PBI	292200
GLF2/G	6-Dec-03	1824 IFR MIV	P061900	TEB	61930
GULF/G	6-Dec-03	2030 IFR MIV	P062100	EWR	62125
GLF2/G	7-Dec-03	1157 IFR JFK	P071300	CMH	71412
GLF2	7-Dec-03	1308 IFR MIV	D	JFK	71215
GLF2	7-Dec-03	1410 IFR JFK	D	CMH	71412
GLF2	7-Dec-03	1432 IFR JFK	D	CMH	71412
GLF2/G	7-Dec-03	1557 IFR CMH	P071700	PBI	71905
GLF2	7-Dec-03	2025 CMH	D	PBI	
GLF2	7-Dec-03	2047 IFR CMH	E072058	PBI	72128
GLF2	7-Dec-03	2054 IFR CMH	D	PBI	72128
GLF2/M	9-Dec-03	1831 IFR KPBI	P092030	TIST	92240
GLF2	9-Dec-03	2119 IFR KPBI	P092130	TIST	92340
GLF2	9-Dec-03	2142 IFR KPBI	D092142	TIST	92352
GLF2	9-Dec-03	2146 IFR KPBI	E092147	TIST	92352
GLF2	9-Dec-03	2157 IFR KPBI	E092157	TIST	92352
GLF2/M	15-Dec-03	1901 IFR TIST	P152100	KTEB	160109
GLF2	15-Dec-03	1901 IFR TIST	P152100	KTEB	160109
GLF2	15-Dec-03	2111 IFR TIST	D152110	KTEB	160119
GLF2	15-Dec-03	2312 IFR TIST	E152139	KTEB	160119
GLF2	15-Dec-03	2319 IFR TIST	E152320	KTEB	160119
GLF2	15-Dec-03	2339 STT	D	TEB	
GLF2	16-Dec-03	12 STT	D	TEB	
GLF2	16-Dec-03	20 STT	D	TEB	
GLF2	16-Dec-03	37 STT	D	TEB	
GLF2	16-Dec-03	48 STT	D	TEB	
GLF2	16-Dec-03	101 STT	D	TEB	
GLF2	16-Dec-03	107 STT	D	TEB	
GLF2/G	19-Dec-03	1430 IFR TEB	P191830	TIST	192200
GLF2	19-Dec-03	1855 IFR TEB	D	STT	192200
GLF2	19-Dec-03	1905 IFR TEB	D	STT	192200
GLF2	19-Dec-03	2107 IFR TEB	E192104	TIST	192153
GLF2	19-Dec-03	2113 IFR TEB	D	STT	192153
GLF2/M	24-Dec-03	1731 IFR TIST	P241930	KPBI	242200
GLF2	24-Dec-03	1731 IFR TIST	P241930	KPBI	242200
GLF2	24-Dec-03	2010 IFR TIST	D242010	KPBI	242240
GLF2	24-Dec-03	2220 IFR TIST	E242117	PBI	242240
GLF2/M	26-Dec-03	1732 IFR KPBI	P261930	TIST	262135
GLF2	26-Dec-03	1733 IFR KPBI	P261930	TIST	262135
GLF2	26-Dec-03	2100 IFR KPBI	D262100	TIST	262305

GLF2	26-Dec-03	2107 IFR KPBI	E262107	TIST	262305
GLF2	26-Dec-03	2117 IFR KPBI	E262115	TIST	262305
GLF2/M	2-Jan-04	1731 IFR TIST	P021930	KPBI	22200
GLF2	2-Jan-04	1731 IFR TIST	P021930	KPBI	22200
GLF2	2-Jan-04	2018 IFR TIST	D022017	KPBI	22247
GLF2	2-Jan-04	2114 IFR TIST	E022114	PBI	22247
GLF2	3-Jan-04	1316 IFR PBI	P031500	ISM	31530
GLF2	3-Jan-04	1531 IFR PBI	D031528	ISM	31558
GLF2/G	3-Jan-04	2235 IFR ISM	P040000	PBI	40040
GLF2	3-Jan-04	2300 IFR ISM	P040000	PBI	40040
GLF2	4-Jan-04	54 IFR ISM	P040100	PBI	40140
GLF2	4-Jan-04	57 IFR ISM	E040057	PBI	40137
GLF2	5-Jan-04	2020 IFR PBI	P052100	TEB	52320
GLF2	5-Jan-04	2157 IFR PBI	D052157	TEB	60017
GLF2	5-Jan-04	2243 IFR PBI	D	TEB	60017
GLF2	5-Jan-04	2311 IFR PBI	D	TEB	60017
GLF2	5-Jan-04	2315 IFR PBI	D	TEB	60017
GLF2	5-Jan-04	2321 IFR PBI	D	TEB	60017
GLF2	6-Jan-04	2 IFR PBI	D	TEB	60017
GLF2/G	8-Jan-04	2200 IFR TEB	P090200	PBI	90420
GLF2	9-Jan-04	407 IFR TEB	D	PBI	90420
GLF2	9-Jan-04	439 IFR TEB	D	PBI	90420
B727	12-Jan-04	1954 IFR PBI	P122200	JFK	130020
B727	12-Jan-04	2316 IFR PBI	D122316	JFK	130136
B727	13-Jan-04	142 IFR PBI	D	JFK	130136
B721/G	16-Jan-04	12 IFR JFK	P160115	PBI	160332
B721	16-Jan-04	239 IFR JFK	D	PBI	160332
B721	16-Jan-04	249 IFR JFK	D	PBI	160332
B721	16-Jan-04	250 IFR JFK	D	PBI	160332
B721	16-Jan-04	259 IFR JFK	D	PBI	160332
B721	16-Jan-04	323 IFR JFK	E160351	PBI	160435
B721	16-Jan-04	337 IFR JFK	D	PBI	160435
B721	16-Jan-04	338 IFR JFK	D	PBI	160435
B727	20-Jan-04	1949 IFR PBI	P202300	JFK	210115
B727	20-Jan-04	2322 IFR PBI	D202322	JFK	210137
B727	20-Jan-04	2328 IFR PBI	D202322	JFK	210137
B727	20-Jan-04	2355 IFR PBI	D	JFK	210137
B727	21-Jan-04	118 IFR PBI	D	JFK	210137
B727	21-Jan-04	138 IFR PBI	D	JFK	210137
B721	23-Jan-04	2256 IFR JFK	P240000	PBI	240220
B721	24-Jan-04	157 IFR JFK	D	PBI	240220
B721	24-Jan-04	159 IFR JFK	D	PBI	240220
B721	24-Jan-04	246 IFR JFK	D	PBI	240220
B721	24-Jan-04	252 IFR JFK	D	PBI	240220
B721	24-Jan-04	254 IFR JFK	E240322	PBI	240402
B721	24-Jan-04	320 IFR JFK	D	PBI	240402
GLF2	26-Jan-04	2027 IFR PBI	P262130	TEB	262336
GLF2	26-Jan-04	2234 IFR PBI	D	TEB	270011
GLF2	26-Jan-04	2251 IFR PBI	D	TEB	270011
GLF2	26-Jan-04	2257 IFR PBI	D	TEB	270011
GLF2	26-Jan-04	2318 IFR PBI	D	TEB	270011
GLF2	26-Jan-04	2349 IFR PBI	D	TEB	270011

GLF2	28-Jan-04	2202	IFR	KTEB	P290231	TIST	290554
GLF2/M	28-Jan-04	2202	IFR	KTEB	D290001	TIST	290324
GLF2	29-Jan-04	128		TEB	D	STT	
GLF2	29-Jan-04	132		TEB	D	STT	
G TE	29-Jan-04	219	IFR	KTEB	D	.LIN	290414
GLF2	29-Jan-04	220		TEB	D	STT	
GLF2	29-Jan-04	322		TEB	D	STT	
GLF2	2-Feb-04	1731	IFR	TIST	P021930	KTEB	22320
GLF2/M	2-Feb-04	1731	IFR	TIST	P021930	KTEB	22320
GLF2	2-Feb-04	2110	IFR	TIST	D022106	KTEB	30056
GLF2	3-Feb-04	4		STT	D	TEB	
GLF2	3-Feb-04	33		STT	D	TEB	
GLF2	3-Feb-04	56		STT	D	TEB	
GLF2/G	5-Feb-04	2001	IFR	TEB	P052200	BED	52235
GLF2/G	5-Feb-04	2201	IFR	BED	P060000		60050
GLF2	5-Feb-04	2242	IFR	TEB	D	BED	52235
GLF2/G	5-Feb-04	2322	IFR	TEB	P060100	PBI	60320
GLF2	6-Feb-04	19	IFR	BED	D	TEB	60050
GLF2	6-Feb-04	21	IFR	BED	D	TEB	60050
GLF2	6-Feb-04	132	IFR	TEB	D	PBI	60320
GLF2	6-Feb-04	140	IFR	TEB	D	PBI	60320
GLF2	6-Feb-04	156	IFR	TEB	D	PBI	60320
GLF2	6-Feb-04	235	IFR	TEB	E060246	PBI	60320
B721	9-Feb-04	1926	IFR	PBI	P092030	JFK	92233
B721	9-Feb-04	2248	IFR	PBI	D	JFK	92356
B721	9-Feb-04	2250	IFR	PBI	D	JFK	92356
B721	9-Feb-04	2354	IFR	PBI	D	JFK	92356
B721	13-Feb-04	431		JFK	D	LFPB	
B721/M	17-Feb-04	2149	IFR	LFPB	D172050	KBGR	180147
B721	18-Feb-04	337		LFPB	D	BGR	
B721	18-Feb-04	512	IFR	BGR	D	JFK	180528
B727	20-Feb-04	126	IFR	JFK	D	PBI	200242
B727	20-Feb-04	129	IFR	JFK	D	PBI	200242
B727	20-Feb-04	139	IFR	JFK	D	PBI	200242
B727	20-Feb-04	221	IFR	JFK	D	PBI	200242
B727	20-Feb-04	303	IFR	JFK	E200304	PBI	200242
B721	22-Feb-04	2317	IFR	PBI	P222300	JFK	230114
B721	23-Feb-04	18	IFR	PBI	D230009	JFK	230223
B721	23-Feb-04	20	IFR	PBI	D230009	JFK	230223
B721	23-Feb-04	34	IFR	PBI	D	JFK	230223
B721	23-Feb-04	159	IFR	PBI	D	JFK	230223
B721	23-Feb-04	220	IFR	PBI	D	JFK	230223
B721	24-Feb-04	1811	IFR	JFK	D	MRY	242301
B721	24-Feb-04	1820	IFR	JFK	D	MRY	242301
B721	27-Feb-04	2153	IFR	MRY	D	VNY	272137
B727	29-Feb-04	2218	IFR	VNY	D	ABQ	292332
B727	29-Feb-04	2220	IFR	VNY	E292238	ABQ	292332
B727	29-Feb-04	2223	IFR	VNY	D	ABQ	292332
B727	29-Feb-04	2230	IFR	VNY	D	ABQ	292332
B727	29-Feb-04	2242	IFR	VNY	D	ABQ	292332
B727	29-Feb-04	2258	IFR	VNY	E292248	ABQ	292332
B727	29-Feb-04	2310	IFR	VNY	E292311	ABQ	292332

	1-Mar-04	2052		P		
B721/G	1-Mar-04	2205 IFR ABQ	P012300	JFK		20205
B721	1-Mar-04	2332 IFR ABQ	D012332	JFK		20237
B721	1-Mar-04	2349 IFR ABQ	E012350	JFK		20237
B721	2-Mar-04	243 IFR ABQ	D	JFK		20237
B727/G	3-Mar-04	2100 IFR JFK	P040100	PBI		40315
B727	4-Mar-04	222 IFR JFK	D	PBI		40315
B727	4-Mar-04	309 IFR JFK	D	PBI		40315
B727	4-Mar-04	316 IFR JFK	D	PBI		40315
B727	4-Mar-04	316 IFR JFK	E040345	PBI		40315
GLF2	7-Mar-04	2243 IFR PBI	D072243	TEB		80055
GLF2	7-Mar-04	2243 IFR PBI	D072243	TEB		80055
GLF2	7-Mar-04	2349 IFR PBI	D	TEB		80055
GLF2	7-Mar-04	2349 IFR PBI	D	TEB		80055
GLF2	7-Mar-04	2351 IFR PBI	D	TEB		80055
GLF2	7-Mar-04	2351 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	19 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	19 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	50 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	50 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	55 IFR PBI	D	TEB		80055
GLF2	8-Mar-04	55 IFR PBI	D	TEB		80055
GLF2/G	8-Mar-04	1956 IFR TEB	P082100	BED		82140
GLF2/G	8-Mar-04	1956 IFR TEB	P082100	BED		82140
GLF2	8-Mar-04	2247 IFR TEB	D	BED		82140
GLF2	8-Mar-04	2247 IFR TEB	D	BED		82140
GLF2	8-Mar-04	2307 IFR TEB	D	BED		82140
GLF2	8-Mar-04	2307 IFR TEB	D	BED		82140
	9-Mar-04	2040		P		
GLF2	9-Mar-04	2320 IFR BED	D	TEB		92245
GLF2	9-Mar-04	2322 IFR BED	D	TEB		92245
GLF2	12-Mar-04	207 IFR TEB	D	PBI		120347
GLF2	12-Mar-04	227 IFR TEB	D	PBI		120347
GLF2	12-Mar-04	308 IFR TEB	E120320	PBI		120347
GLF2/M	13-Mar-04	1421 IFR KPBI	P131615	TIST		131830
GLF2	13-Mar-04	1652 IFR KPBI	D131651	TIST		131906
GLF2	13-Mar-04	1656 IFR KPBI	E131656	TIST		131906
GLF2/L	19-Mar-04	1550 IFR TIST	P191700	KPBI		191930
GLF2	19-Mar-04	1754 IFR TIST	P191810	KPBI		192040
GLF2	19-Mar-04	2002 IFR TIST	D191802	KPBI		192032
GLF2	25-Mar-04	1945 IFR PBI	D251946	TEB		252201
GLF2	25-Mar-04	2049 IFR PBI	D	TEB		252201
GLF2	25-Mar-04	2050 IFR PBI	D	TEB		252201
GLF2	25-Mar-04	2056 IFR PBI	D	TEB		252201
GLF2	25-Mar-04	2141 IFR PBI	D	TEB		252201
GLF2	26-Mar-04	311 IFR TEB	D	PBI		260415
GLF2	26-Mar-04	341 IFR TEB	D	PBI		260415
B721	31-Mar-04	1555 IFR PBI	P311700	JFK		311905
B721	31-Mar-04	1656 IFR PBI	D311656	JFK		311901
B721	31-Mar-04	1755 IFR PBI	D	JFK		311901
B721	31-Mar-04	1759 IFR PBI	D	JFK		311901
B721	31-Mar-04	1843 IFR PBI	D	JFK		311901

B721	31-Mar-04	1845 IFR PBI	D	JFK	311901
B727/G	2-Apr-04	2030 IFR JFK	P030030	PBI	30245
B727	3-Apr-04	254 IFR JFK	E030323	PBI	30245
GLF2/M	6-Apr-04	1202 IFR KPBI	P061400	TIST	61605
GLF2	6-Apr-04	1452 IFR KPBI	D061452	TIST	61657
GLF2	6-Apr-04	1455 IFR KPBI	E061456	TIST	61657
GLF2	6-Apr-04	1502 IFR KPBI	E061502	TIST	61657
GLF2	10-Apr-04	1332 IFR TIST	P101400	PBI	101630
GLF2	10-Apr-04	1659 IFR TIST	D101438	KPBI	101630
B721	11-Apr-04	1625 IFR PBI	P111730	JFK	111943
B721	11-Apr-04	1911 IFR PBI	D	JFK	112031
B721	11-Apr-04	1915 IFR PBI	D	JFK	112031
B721	11-Apr-04	1917 IFR PBI	D	JFK	112031
B721	11-Apr-04	2003 IFR PBI	D	JFK	112031
B721	11-Apr-04	2019 IFR PBI	D	JFK	112031
B727/G	15-Apr-04	1631 IFR JFK	P151830	BED	151905
B727	15-Apr-04	1945 IFR JFK	D	BED	151905
B721	16-Apr-04	2312 IFR BED	D	PBI	170027
B721	17-Apr-04	3 IFR BED	D	PBI	170027
B721	17-Apr-04	5 IFR BED	E170034	PBI	170115
B721	17-Apr-04	7 IFR BED	D	PBI	170115
B727	19-Apr-04	1636 IFR PBI	P191900	JFK	192112
B727	19-Apr-04	2144 IFR PBI	D	JFK	192158
B727	19-Apr-04	2147 IFR PBI	D	JFK	192158
B721	23-Apr-04	116 IFR JFK	D	PBI	230118
B721	23-Apr-04	116 IFR JFK	E230145	PBI	230228
B721	23-Apr-04	124 IFR JFK	E230144	PBI	230228
B721	23-Apr-04	132 IFR JFK	D	PBI	230228
B721	23-Apr-04	146 IFR JFK	D	PBI	230228
B727	27-Apr-04	1329 IFR PBI	P271400	JFK	271610
B727	27-Apr-04	1508 IFR PBI	D271508	JFK	271610
B727	27-Apr-04	1534 IFR PBI	D	JFK	271610
B727	27-Apr-04	1604 IFR PBI	D	JFK	271610
B727	27-Apr-04	1648 IFR PBI	D	JFK	271610
B727	27-Apr-04	1650 IFR PBI	D	JFK	271610
B721/M	1-May-04	2116 IFR KJFK	D020115	LFPB	20816
B721	2-May-04	112 IFR JFK	D	PBI	20215
B721	2-May-04	159 IFR JFK	D	PBI	20215
B721	2-May-04	200 IFR JFK	E020226	PBI	20215
B721	2-May-04	202 IFR JFK	D	PBI	20215
B721	2-May-04	204 IFR JFK	D	PBI	20215
B727	4-May-04	1759 IFR PBI	P042000	JFK	42215
B727	4-May-04	2046 IFR PBI	D042046	JFK	42215
B727	4-May-04	2118 IFR PBI	D	JFK	42215
B727	4-May-04	2144 IFR PBI	D	JFK	42215
B727	4-May-04	2251 IFR PBI	D	JFK	42215
B721/M	5-May-04	2330 IFR KJFK	D060200	LFPB	60835
B721	6-May-04	240 JFK	D	LFPB	
B721	6-May-04	246 JFK	D	LFPB	
B721	6-May-04	248 JFK	D	LFPB	
	8-May-04	1749 LFPB	D081726	EGGW	
B721/M	13-May-04	2141 IFR LFPB	P140400	KJFK	141137

B721	14-May-04	1015 IFR CYQX	P141345	KPBI	141745
B721/M	14-May-04	1015 IFR CYQX	P141025	KPBI	141425
B721	14-May-04	1036 IFR CYQX	P	KPBI	141426
B721	14-May-04	1328 IFR CYQX	D	PBI	141419
B721	14-May-04	1329 IFR CYQX	E141337	KPBI	141419
B721	14-May-04	1335 IFR CYQX	D	PBI	141419
GLF2	15-May-04	1533 IFR PBI	D151533	PBI	151618
GLF2	15-May-04	1545 IFR PBI	E151545	PBI	151618
GLF2	17-May-04	1739 IFR PBI	P171930	TEB	172145
GLF2	17-May-04	2023 IFR PBI	D172023	TEB	172238
GLF2	17-May-04	2057 IFR PBI	D	TEB	172238
GLF2	17-May-04	2121 IFR PBI	D	TEB	172238
GLF2	17-May-04	2126 IFR PBI	D	TEB	172238
GLF2	17-May-04	2132 IFR PBI	D	TEB	172238
GLF2	17-May-04	2217 IFR PBI	D	TEB	172238
GLF2	17-May-04	2250 IFR PBI	D	TEB	172238
GLF2	17-May-04	2252 IFR PBI	D	TEB	172238
GLF2/M	20-May-04	2131 IFR KTEB	P202330	TIST	210300
GLF2	22-May-04	23 IFR TEB	D	PBI	220140
GLF2	22-May-04	111 IFR TEB	D	PBI	220211
GLF2	22-May-04	137 IFR TEB	E220133	PBI	220211
GLF2	24-May-04	1053 IFR PBI	P241300	TIST	241510
GLF2	24-May-04	1332 IFR PBI	D241333	TIST	241543
GLF2	24-May-04	1405 IFR PBI	E241406	TIST	241543
GLF2/M	31-May-04	1502 IFR TIST	P311700	KTEB	312055
GLF2	31-May-04	1502 IFR TIST	P311700	KTEB	312055
GLF2	31-May-04	1729 IFR TIST	D311729	KTEB	312124
GLF2	31-May-04	2028 STT	D	TEB	
GLF2	31-May-04	2102 STT	D	TEB	
GLF2/G	4-Jun-04	1101 IFR TEB	P041300	HVN	41320
GLF2/G	4-Jun-04	1324 IFR HVN	P041600	PBI	41820
GLF2	4-Jun-04	1652 IFR HVN	D	PBI	41820
GLF2	4-Jun-04	1706 IFR HVN	D	PBI	41820
GLF2	4-Jun-04	1716 IFR HVN	D	PBI	41820
GLF2	4-Jun-04	1754 IFR HVN	D	PBI	41850
GLF2	4-Jun-04	1756 IFR HVN	D	PBI	41850
GLF2	7-Jun-04	1226 IFR PBI	P071330	TEB	71548
GLF2	7-Jun-04	1419 IFR PBI	D071420	TEB	71638
GLF2	7-Jun-04	1457 IFR PBI	D	TEB	71638
GLF2	7-Jun-04	1459 IFR PBI	D	TEB	71638
GLF2	7-Jun-04	1527 IFR PBI	D	TEB	71638
GLF2	7-Jun-04	1539 IFR PBI	D	TEB	71638
GLF2	7-Jun-04	1617 IFR PBI	D	TEB	71638
GLF2/G	9-Jun-04	1331 IFR TEB	P091530	BED	91605
GLF2	9-Jun-04	1647 IFR TEB	D	BED	91605
GLF2/G	9-Jun-04	2335 IFR BED	P100000	TEB	100055
GLF2/G	10-Jun-04	2111 IFR TEB	P102215	MDW	102355
GLF2/G	11-Jun-04	1037 IFR TEB	P111145	MDW	111325
GLF2	11-Jun-04	1246 IFR TEB	D	MDW	111325
GLF2/G	12-Jun-04	56 IFR MDW	P120200	PBI	120430
GLF2	12-Jun-04	454 IFR MDW	D	PBI	120430
B727	13-Jun-04	2009 IFR PBI	D132009	JFK	132224

B727	13-Jun-04	2043 IFR PBI	D	JFK	132224
B727	13-Jun-04	2107 IFR PBI	D	JFK	132224
B727	13-Jun-04	2119 IFR PBI	D	JFK	132224
B727	13-Jun-04	2159 IFR PBI	D	JFK	132224
B727	13-Jun-04	2205 IFR PBI	D	JFK	132224
B721	15-Jun-04	1329 JFK	D	STT	
B721	15-Jun-04	1415 JFK	D	STT	
B721	15-Jun-04	1450 IFR KJFK	E151529	TIST	151638
B721	15-Jun-04	1535 JFK	D	STT	
B721	20-Jun-04	1731 IFR TIST	P201930	KPBI	202200
B721/M	20-Jun-04	1731 IFR TIST	P201930	KPBI	202200
B721	20-Jun-04	1956 IFR TIST	D201956	KPBI	202226
GLF2	21-Jun-04	1322 IFR PBI	P211500	TEB	211715
GLF2	21-Jun-04	1524 IFR PBI	D211524	TEB	211739
GLF2	21-Jun-04	1600 IFR PBI	D	TEB	211739
GLF2	21-Jun-04	1630 IFR PBI	D	TEB	211739
GLF2	21-Jun-04	1722 IFR PBI	D	TEB	211739
GLF2/G	23-Jun-04	1156 IFR TEB	P231300	SAF	231700
GLF2	23-Jun-04	1443 IFR TEB	D	SAF	231700
GLF2	23-Jun-04	1445 IFR TEB	D	SAF	231700
GLF2	23-Jun-04	1457 IFR TEB	D	SAF	231700
GLF2	23-Jun-04	1729 IFR TEB	E231751	SAF	231825
GLF2	23-Jun-04	1823 IFR TEB	E231757	SAF	231825
GLF2	2-Jul-04	2237 IFR SAF	D022237	LAS	22337
GLF2	2-Jul-04	2248 IFR SAF	E022248	LAS	22337
GLF2	2-Jul-04	2323 IFR SAF	D	LAS	22337
GLF2	3-Jul-04	2 IFR SAF	D	LAS	22337
GLF2/G	3-Jul-04	455 IFR LAS	P030600	SAF	30708
GLF2	3-Jul-04	645 IFR LAS	D	SAF	30746
GLF2	3-Jul-04	645 IFR LAS	E030701	SAF	30746
GLF2	3-Jul-04	650 IFR LAS	D	SAF	30746
GLF2	3-Jul-04	651 IFR LAS	E030704	SAF	30746
GLF2	3-Jul-04	654 IFR LAS	D	SAF	30746
GLF2	3-Jul-04	701 IFR LAS	D	SAF	30746
GLF2	4-Jul-04	1817 IFR SAF	D041818	ASE	41856
GLF2/G	4-Jul-04	2025 IFR ASE	P042130	PBI	50104
GLF2	4-Jul-04	2252 IFR ASE	E042307	PBI	50220
GLF2	4-Jul-04	2257 IFR ASE	E042311	PBI	50220
GLF2	4-Jul-04	2257 IFR ASE	E042312	PBI	50220
GLF2	5-Jul-04	123 IFR ASE	E050147	PBI	50220
GLF2	5-Jul-04	149 IFR ASE	D	PBI	50220
GLF2	11-Jul-04	1242 IFR PBI	P111400	TEB	111615
GLF2	11-Jul-04	1448 IFR PBI	D111448	TEB	111703
GLF2	11-Jul-04	1526 IFR PBI	D	TEB	111703
GLF2	11-Jul-04	1555 IFR PBI	D	TEB	111703
GLF2	11-Jul-04	1650 IFR PBI	D	TEB	111703
GLF2	15-Jul-04	2351 IFR TEB	D	PBI	160114
GLF2	16-Jul-04	55 IFR TEB	D	PBI	160114
GLF2	16-Jul-04	56 IFR TEB	E160124	PBI	160153
GLF2	16-Jul-04	56 IFR TEB	D	PBI	160153
B727/M	19-Jul-04	1949 IFR KPBI	P192100	TIST	192315
B727	19-Jul-04	2136 IFR KPBI	D192136	TIST	192351

B727	19-Jul-04	2147	IFR	KPBI	E192148	TIST	192351
B721	22-Jul-04	1901	IFR	TIST	P222300	KPBI	230123
B721/M	22-Jul-04	1901	IFR	TIST	P222300	KPBI	230123
B721	23-Jul-04	120	IFR	TIST	D222326	KPBI	230149
B721	25-Jul-04	1830	IFR	PBI	P252030	JFK	252239
B721	25-Jul-04	1855	IFR	PBI	P252000	JFK	252214
B721	25-Jul-04	2058	IFR	PBI	D	JFK	252250
B721	25-Jul-04	2136	IFR	PBI	D	JFK	252250
B721	25-Jul-04	2224	IFR	PBI	D	JFK	252250
B721/M	30-Jul-04	100	IFR	KJFK	P300300	LFPB	300921
B721	30-Jul-04	334		JFK	D	LFPB	
B721	30-Jul-04	338		JFK	D	LFPB	
B721	3-Aug-04	2309	IFR	LPAZ	E040038	TIST	40038
B721/M	6-Aug-04	1931	IFR	TIST	P062130	KPBI	70000
B721	7-Aug-04	9	IFR	TIST	D070009	KPBI	70239
B721	7-Aug-04	208	IFR	TIST	E070055	PBI	70239
B727	10-Aug-04	1313	IFR	PBI	P101400	JFK	101615
B727	10-Aug-04	1424	IFR	PBI	D101424	JFK	101639
B727	10-Aug-04	1431	IFR	PBI	E101431	JFK	101639
B727	10-Aug-04	1453	IFR	PBI	D	JFK	101639
B727	10-Aug-04	1457	IFR	PBI	D	JFK	101639
B727	10-Aug-04	1611	IFR	PBI	D	JFK	101639
B727	10-Aug-04	1615	IFR	PBI	D	JFK	101639
B721	13-Aug-04	2200	IFR	JFK	D	ABQ	132357
B721	14-Aug-04	14	IFR	JFK	E140038	ABQ	132357
B721	14-Aug-04	17	IFR	JFK	E140037	ABQ	132357
B721	14-Aug-04	47	IFR	JFK	E140047	ABQ	132357
B721	14-Aug-04	107	IFR	JFK	E140108	ABQ	132357
B721	14-Aug-04	113	IFR	JFK	E140113	ABQ	132357
	18-Aug-04	2254			P		
B722/G	18-Aug-04	2302	IFR	ABQ	P190001	VNY	190121
B722	19-Aug-04	114	IFR	ABQ	D190114	VNY	190234
B722	19-Aug-04	129	IFR	ABQ	E190129	VNY	190234
B722	19-Aug-04	142	IFR	ABQ	E190142	VNY	190234
B722	19-Aug-04	235	IFR	ABQ	D	VNY	190234
B727	20-Aug-04	435	IFR	VNY	D	PBI	200858
B727	20-Aug-04	436	IFR	VNY	E200455	PBI	200858
B727	20-Aug-04	441	IFR	VNY	D	PBI	200858
B727	20-Aug-04	447	IFR	VNY	E200612	PBI	200858
B727	20-Aug-04	447	IFR	VNY	D	PBI	200858
B727	20-Aug-04	611	IFR	VNY	D	PBI	200858
B727	20-Aug-04	619	IFR	VNY	E200615	PBI	200858
B727	20-Aug-04	650	IFR	VNY	E200650	PBI	200858
B727	20-Aug-04	745	IFR	VNY	D	PBI	200858
R721/M	24-Aug-04	1230	IFR	KPBI	P241430	SEGU	241819
R721	24-Aug-04	1230	IFR	KPBI	P241430	SEGU	241819
B721/M	24-Aug-04	1302	IFR	KPBI	P241430	SEGU	241819
R721	24-Aug-04	1452	IFR	KPBI	D241452	SEGU	241841
B721	24-Aug-04	1505	IFR	KPBI	E241458	SEGU	241841
R721/M	1-Sep-04	1600	IFR	KPBI	P011800	TIST	12042
R721	1-Sep-04	1600	IFR	KPBI	P011800	TIST	12042
R721	1-Sep-04	1652	IFR	KPBI	P011800	TIST	12104

R721/M	1-Sep-04	1652 IFR KPBI	P011800	TIST	12104
R721	1-Sep-04	2142 IFR KPBI	P012200	TIST	20104
R721/M	1-Sep-04	2142 IFR KPBI	P012200	TIST	20104
R721	1-Sep-04	2157 IFR KPBI	D012157	TIST	20101
R721	1-Sep-04	2206 IFR KPBI	E012206	TIST	20101
R721	1-Sep-04	2251 IFR KPBI	E020023	TIST	20101
GLF2	3-Sep-04	127 IFR PBI	D	TEB	30309
GLF2	3-Sep-04	157 IFR PBI	D	TEB	30309
GLF2	3-Sep-04	244 IFR PBI	D	TEB	30309
R721/M	5-Sep-04	1700 IFR TIST	P052100	KJFK	60038
R721	5-Sep-04	2102 IFR TIST	D052102	KJFK	60040
R721	5-Sep-04	2113 IFR TIST	D052102	ICAO	60040
R721	5-Sep-04	2358 STT	D	JFK	
R721	6-Sep-04	21 STT	D	JFK	
R721	16-Sep-04	2303 IFR JFK	D	PBI	170114
R721	17-Sep-04	28 IFR JFK	D	PBI	170114
R721	17-Sep-04	37 IFR JFK	D	PBI	170114
R721	17-Sep-04	109 IFR JFK	D	PBI	170114
R721	17-Sep-04	113 IFR JFK	D	PBI	170114
B721	17-Sep-04	143 IFR JFK	E170136	PBI	170114
GLF2/G	18-Sep-04	124 IFR TEB	P180230	PBI	180445
B727	20-Sep-04	630 IFR PBI	P201030	PHL	201220
B727	20-Sep-04	1137 IFR PBI	D201138	PHL	201328
B727	20-Sep-04	1216 IFR PBI	D	PHL	201328
B727	20-Sep-04	1246 IFR PBI	D	PHL	201328
B727	20-Sep-04	1336 IFR PBI	D	PHL	201328
B727/G	20-Sep-04	1701 IFR PHL	P201900	JFK	201935
B727	20-Sep-04	1857 IFR PHL	D	JFK	201935
R721	23-Sep-04	2201 IFR KJFK	P240232	TIST	240600
R721/M	23-Sep-04	2201 IFR KJFK	D240001	TIST	240329
R721	24-Sep-04	122 JFK	D	STT	
R721	24-Sep-04	131 JFK	D	STT	
R721	24-Sep-04	204 JFK	D	STT	
R721	24-Sep-04	240 IFR KJFK	E240324	TIST	240426
R721	24-Sep-04	250 JFK	D	STT	
R721	24-Sep-04	330 JFK	D	STT	
R721/M	2-Oct-04	730 IFR TIST	P021130	GMMX	21821
R721	2-Oct-04	730 IFR TIST	P021130	GMMX	21821
R721/M	2-Oct-04	1719 IFR TIST	P021945	KPBI	22206
R721	2-Oct-04	2018 IFR TIST	P022030	KPBI	22251
R721	2-Oct-04	2220 IFR TIST	P022300	KPBI	30121
R721/M	2-Oct-04	2220 IFR TIST	P022300	KPBI	30121
R721	2-Oct-04	2333 IFR TIST	D022333	KPBI	30154
B721	3-Oct-04	123 IFR TIST	E030013	PBI	30154
B721	3-Oct-04	133 IFR TIST	E030134	PBI	30154
B721	5-Oct-04	957 IFR PBI	P051100	JFK	51313
B721	5-Oct-04	1202 IFR PBI	D051203	JFK	51416
B721	5-Oct-04	1231 IFR PBI	D	JFK	51416
B721	5-Oct-04	1239 IFR PBI	D	JFK	51416
B721	5-Oct-04	1355 IFR PBI	D	JFK	51416
B721	5-Oct-04	1411 IFR PBI	D	JFK	51416
B727	8-Oct-04	2302 JFK	E082331	PBI	

B727	8-Oct-04	2303	JFK	D	PBI	
B727	8-Oct-04	2307	JFK	D	PBI	
B727	8-Oct-04	2327	JFK	E082329	PBI	
B727	9-Oct-04	8	JFK	P	PBI	A0008
B721	10-Oct-04	1945	IFR PBI	P102030	JFK	102245
B721	10-Oct-04	2201	PBI	D102201	JFK	
B721	10-Oct-04	2320	PBI	D	JFK	
B721	10-Oct-04	2358	PBI	D	JFK	
B721	11-Oct-04	0	PBI	D	JFK	
R721	12-Oct-04	1711	KJFK	P121800	TIST	
R721	12-Oct-04	1711	KJFK	P122016	TIST	
R721	12-Oct-04	2054	KJFK	D122054	TIST	
R721	12-Oct-04	2112	KJFK	D122054	TIST	
R721	12-Oct-04	2354	KJFK	P	TIST	A2353
GLF2	14-Oct-04	308	TEB	D140309	PBI	
GLF2	14-Oct-04	318	TEB	E140316	PBI	
GLF2	14-Oct-04	329	TEB	P	PBI	
GLF2	14-Oct-04	507	TEB	P	PBI	
R721	16-Oct-04	1800	TIST	P162255	KJFK	
R721	16-Oct-04	1800	TIST	P162200	KJFK	
B721	16-Oct-04	2100	TIST	P162130	KPBI	
B721	16-Oct-04	2155	TIST	D162155	KPBI	
B721	17-Oct-04	57	TIST	P	KJFK	A0011
B727	17-Oct-04	700	PBI	P171100	JFK	
B727	17-Oct-04	1015	PBI	P171100	JFK	
B727	17-Oct-04	1205	PBI	D171205	JFK	
B727	17-Oct-04	1208	PBI	E171232	JFK	
B727	17-Oct-04	1220	PBI	D171205	JFK	
B727	17-Oct-04	1220	PBI	E171235	JFK	
B727	17-Oct-04	1226	PBI	D171205	JFK	
B727	17-Oct-04	1311	PBI	P	JFK	
B727	17-Oct-04	1326	PBI	E171348	JFK	
B727	17-Oct-04	1345	PBI	E171257	JFK	
B727	17-Oct-04	1413	PBI	P	JFK	E1402
B721	21-Oct-04	147	KJFK	D210147	LFPB	
B721	21-Oct-04	147	KJFK	E210148	LFPB	
B721	21-Oct-04	149	KJFK	E210214	LFPB	
B721	21-Oct-04	149	KJFK	E210148	LFPB	
B721	21-Oct-04	250	KJFK	E	LFPB	
R721	25-Oct-04	2202	LFPB	E252147	KJFK	
R721	25-Oct-04	2206	LFPB	E252226	KJFK	
R721	25-Oct-04	2224	LFPB	E252147	KJFK	
R721	25-Oct-04	2247	LFPB	E	KJFK	E2235
B721	25-Oct-04	2307	IFR JFK	P252330	JAX	260111
B721	26-Oct-04	27	IFR JFK	D260028	JAX	260111
B721	26-Oct-04	43	IFR JFK	E	JAX	260111
B721	26-Oct-04	47	IFR JFK	E260047	JAX	260111
B721	26-Oct-04	56	IFR JFK	E260126	JAX	260111
	26-Oct-04	58		P		
B721	26-Oct-04	114	IFR JFK	E260047	JAX	260111
B721	26-Oct-04	136	IFR JFK	E260126	JAX	260111
B721	26-Oct-04	216	IFR JFK	E	JAX	A0216

GLF2	28-Oct-04	1700 IFR PBI	E	TEB	281720
GLF2	29-Oct-04	1 IFR TEB	E	PBI	290007
	29-Oct-04	1530 PBI	E	TEB	
GLF2	29-Oct-04	2115 IFR PBI	D292115	TEB	292315
GLF2	29-Oct-04	2215 IFR PBI	E292212	TEB	292315
GLF2	29-Oct-04	2226 IFR PBI	E	TEB	292315
GLF2	29-Oct-04	2339 IFR PBI	E	TEB	E2327
GLF2	30-Oct-04	239 IFR TEB	E300238	PBI	300410
GLF2	30-Oct-04	246 IFR TEB	E300246	PBI	300410
GLF2	30-Oct-04	250 IFR TEB	E	PBI	300410
GLF2	30-Oct-04	440 IFR TEB	E	PBI	A0440
GLF2	1-Nov-04	1042 IFR KPBI	P011200	TIST	11420
GLF2	1-Nov-04	1251 IFR KPBI	D011251	TIST	11420
GLF2	1-Nov-04	1257 IFR KPBI	E011257	TIST	11420
GLF2	1-Nov-04	1514 IFR KPBI	E	TIST	11420
GLF2	2-Nov-04	1600 IFR TIST	P022000	KTEB	22341
GLF2	2-Nov-04	1600 IFR TIST	P022000	KTEB	22341
GLF2	2-Nov-04	1954 IFR TIST	D021954	KTEB	22341
GLF2	2-Nov-04	2109 IFR TIST	E	KTEB	22341
GLF2	2-Nov-04	2351 IFR TIST	E	KTEB	22341
GLF2	6-Nov-04	5 IFR TEB	P060030	PBI	60245
GLF2	6-Nov-04	7 IFR TEB	P060030	PBI	60245
GLF2	6-Nov-04	119 IFR TEB	D060120	PBI	60245
GLF2	6-Nov-04	120 IFR TEB	E060127	PBI	60245
GLF2	6-Nov-04	201 IFR TEB	E060215	PBI	60245
GLF2	6-Nov-04	233 IFR TEB	E	PBI	60245
GLF2	6-Nov-04	252 IFR TEB	E060318	PBI	60245
GLF2	6-Nov-04	349 IFR TEB	E	PBI	60245
GLF2	9-Nov-04	2232 IFR PBI	D092233	TEB	92352
GLF2	9-Nov-04	2302 IFR PBI	E092302	TEB	92352
GLF2	9-Nov-04	2312 IFR PBI	E092330	TEB	92352
GLF2	9-Nov-04	2343 IFR PBI	P	TEB	92352
GLF2	10-Nov-04	58 IFR PBI	P	TEB	92352
GLF2	11-Nov-04	309 IFR TEB	D110309	PBI	110450
GLF2	11-Nov-04	309 IFR TEB	E110316	PBI	110450
GLF2	11-Nov-04	331 IFR TEB	E	PBI	110450
GLF2	11-Nov-04	332 IFR TEB	E110332	PBI	110450
GLF2	11-Nov-04	344 IFR TEB	E110412	PBI	110450
GLF2	11-Nov-04	404 IFR TEB	E110404	PBI	110450
GLF2	11-Nov-04	450 IFR TEB	E	PBI	110450
GLF2	14-Nov-04	1545 IFR PBI	P141630	ABY	141730
GLF2	14-Nov-04	1714 IFR PBI	D141714	ABY	141730
GLF2	14-Nov-04	1723 IFR PBI	E141735	ABY	141730
GLF2	14-Nov-04	1750 IFR PBI	P	ABY	141730
GLF2	14-Nov-04	1819 IFR PBI	P	ABY	141730
GLF2	14-Nov-04	2151 IFR ABY	D142153	TEB	142250
GLF2	14-Nov-04	2244 IFR ABY	P	TEB	142250
GLF2	14-Nov-04	2256 IFR ABY	E142256	TEB	142250
GLF2	14-Nov-04	2353 IFR ABY	P	TEB	142250
GLF2	16-Nov-04	1244 IFR TEB	P161330	BED	161410
GLF2	16-Nov-04	1417 IFR TEB	D161417	BED	161410
	17-Nov-04	128	P		

GLF2	17-Nov-04	335 IFR	BED	D170335	TEB	170250
GLF2	17-Nov-04	335 IFR	BED	E170359	TEB	170250
GLF2	19-Nov-04	302 IFR	TEB	D190302	PBI	190440
GLF2	19-Nov-04	302 IFR	TEB	E190308	PBI	190440
GLF2	19-Nov-04	310 IFR	TEB	E190310	PBI	190440
GLF2	19-Nov-04	310 IFR	TEB	E190311	PBI	190440
GLF2	19-Nov-04	514 IFR	TEB	P	PBI	A0514
B721	20-Nov-04	1649 IFR	JAX	P201700	JAX	201900
B721	20-Nov-04	1718 IFR	JAX	D201719	JAX	201950
B721	20-Nov-04	1723 IFR	JAX	E201735	JAX	201950
B721	20-Nov-04	1736 IFR	JAX	D201719	JAX	201950
B721	20-Nov-04	1804 IFR	JAX	E201736	JAX	201950
B721	20-Nov-04	1811 IFR	JAX	E201831	JAX	201950
B721	20-Nov-04	1815 IFR	JAX	P201900	PBI	201950
B721	20-Nov-04	1815 IFR	JAX	P201911	PBI	201950
B721	20-Nov-04	1819 IFR	JAX	E201834	JAX	201950
B721	20-Nov-04	1919 IFR	JAX	P	JAX	E1903
B721	20-Nov-04	2012	JAX	P202200	PBI	
B721	20-Nov-04	2231	JAX	D202231	PBI	
B721	20-Nov-04	2231	JAX	E202244	PBI	
B721	20-Nov-04	2242	JAX	D202231	PBI	
B721	20-Nov-04	2319	JAX	P	PBI	A2320
B727	22-Nov-04	1927 IFR	PBI	P222030	TIST	222010
B727	23-Nov-04	1936 IFR	PBI	D231936	TIST	232045
B727	23-Nov-04	1941 IFR	PBI	E231941	TIST	232045
B727	23-Nov-04	2141 IFR	PBI	P	TIST	A2141
GLF2	26-Nov-04	1601 IFR	KPBI	P261800	TIST	262010
GLF2	26-Nov-04	1851 IFR	KPBI	D261851	TIST	262010
GLF2	26-Nov-04	1901 IFR	KPBI	E261901	TIST	262010
GLF2	26-Nov-04	2100 IFR	KPBI	P	TIST	A2100
GLF2	27-Nov-04	1650 IFR	TIST	P271730	TNCM	271752
GLF2	27-Nov-04	1925 IFR	TIST	P272030	TNCM	271752
B721	28-Nov-04	1901 IFR	TIST	P282100	KJFK	290040
B721	28-Nov-04	2300 IFR	TIST	E290030	KJFK	290040
B721	29-Nov-04	116	TIST	P	KJFK	A0117
B727	3-Dec-04	1914 IFR	JFK	P032000	PBI	32220
B727	3-Dec-04	2205 IFR	JFK	D032206	PBI	32220
B727	3-Dec-04	2213 IFR	JFK	E032214	PBI	32220
B727	3-Dec-04	2233 IFR	JFK	E032233	PBI	32220
B727	3-Dec-04	2253 IFR	JFK	E032321	PBI	32220
B727	3-Dec-04	2315 IFR	JFK	E032311	PBI	32220
B727	4-Dec-04	38 IFR	JFK	P	PBI	A0038
GLF2	13-Dec-04	1944 IFR	TIST	P132000	KPBI	132220
GLF2	13-Dec-04	2036 IFR	TIST	D132036	KPBI	132220
GLF2	13-Dec-04	2308 IFR	TIST	P	KPBI	A2309
GLF2	15-Dec-04	313 IFR	PBI	D150313	TEB	150445
GLF2	15-Dec-04	315 IFR	PBI	E150339	TEB	150445
GLF2	15-Dec-04	317 IFR	PBI	E150318	TEB	150445
GLF2	15-Dec-04	341 IFR	PBI	E150336	TEB	150445
GLF2	15-Dec-04	343 IFR	PBI	E150413	TEB	150445
GLF2	15-Dec-04	346 IFR	PBI	E150402	TEB	150445
GLF2	15-Dec-04	346 IFR	PBI	E150412	TEB	150445

GLF2	15-Dec-04	348 IFR PBI	E150344	TEB	150445
GLF2	15-Dec-04	348 IFR PBI	E150344	TEB	150445
GLF2	15-Dec-04	408 IFR PBI	E150347	TEB	150445
GLF2	15-Dec-04	414 IFR PBI	E150414	TEB	150445
GLF2	15-Dec-04	422 IFR PBI	E150422	TEB	150445
GLF2	15-Dec-04	522 IFR PBI	P	TEB	E0511
GLF2	18-Dec-04	111 IFR TEB	D180111	PBI	180210
GLF2	18-Dec-04	120 IFR TEB	E180118	PBI	180210
GLF2	18-Dec-04	133 IFR TEB	E180130	PBI	180210
GLF2	18-Dec-04	153 IFR TEB	E180221	PBI	180210
GLF2	18-Dec-04	216 IFR TEB	E180217	PBI	180210
GLF2	18-Dec-04	339 IFR TEB	P	PBI	A0339
GLF2	21-Dec-04	1106 IFR KPBI	P211230	TIST	211440
GLF2	21-Dec-04	1345 IFR KPBI	D211345	TIST	211440
GLF2	21-Dec-04	1354 IFR KPBI	E211355	TIST	211440
GLF2	21-Dec-04	1553 IFR KPBI	P	TIST	A1553
GLF2	29-Dec-04	1100 IFR TIST	P291500	TNCM	291524
GLF2	29-Dec-04	1422 IFR TIST	D291422	TNCM	291524
	29-Dec-04	1457 TIST	P	TNCM	E1446
GLF2	29-Dec-04	1630 IFR TNCM	P292030	TIST	292052
GLF2	29-Dec-04	1630 IFR TNCM	P292030	TIST	292052
G2	29-Dec-04	1705 IFR TNCM	P292030	TIST	301722
G2	29-Dec-04	1706 IFR TNCM	P292030	TIST	292052
G2	29-Dec-04	2038 IFR TNCM	P	TIST	A2038
GLF2	1-Jan-05	930 IFR TIST	P011330	TQPF	11353
GLF2	1-Jan-05	1230 IFR TQPF	P011630	KPBI	11914
GLF2	1-Jan-05	1424 IFR TIST	P	TQPF	E1413
GLF2	1-Jan-05	1545 IFR TQPF	P011630	KPBI	11914
G2	1-Jan-05	1557 IFR TQPF	P011700	KPBI	11945
GLF2	1-Jan-05	1745 IFR TQPF	P011630	KPBI	11945
GLF2	1-Jan-05	1753 IFR TQPF	P011815	KPBI	12059
GLF2	1-Jan-05	1753 IFR TQPF	P011815	KPBI	12059
GLF2	1-Jan-05	1814 IFR TQPF	D011814	KPBI	12059
GLF2	1-Jan-05	2112 IFR TQPF	P	KPBI	A2113
GFL2	3-Jan-05	1945 IFR PBI	P032030	TEB	32245
GFL2	3-Jan-05	2115 IFR PBI	E032138	TEB	32245
GFL2	3-Jan-05	2118 IFR PBI	D032105	TEB	32245
GFL2	3-Jan-05	2140 IFR PBI	E032138	TEB	32245
GFL2	3-Jan-05	2141 IFR PBI	E032141	TEB	32245
GFL2	3-Jan-05	2212 IFR PBI	E032202	TEB	32245
GFL2	3-Jan-05	2212 IFR PBI	E032212	TEB	32245
GFL2	3-Jan-05	2212 IFR PBI	E032212	TEB	32245
GLF2	3-Jan-05	2233 IFR PBI	E032212	TEB	32245
GLF2	3-Jan-05	2237 IFR PBI	E032237	TEB	32245
GLF2	3-Jan-05	2328 IFR PBI	P	TEB	E2317
GLF2	7-Jan-05	222 IFR TEB	D070223	PBI	70418
GLF2	7-Jan-05	230 IFR TEB	E070231	PBI	70418
GLF2	7-Jan-05	306 IFR TEB	E070335	PBI	70418
GLF2	7-Jan-05	338 IFR TEB	E070325	PBI	70418
GLF2	7-Jan-05	453 IFR TEB	P	PBI	A0454
GLF2	7-Jan-05	1309 IFR PBI	D071310	RSW	71320
GLF2	7-Jan-05	1333 IFR PBI	P	RSW	A1333