

## DKI TALL FILE CABINET

### DRAWER ONE:

#### Freedom Air International Inc., Purchase of Bell 430 Helicopter

- Correspondence
- Letter of Intent re Seminole Tribe of Florida
- Letter of Intent Re Australian Bell 430

#### JEGE, Inc. Organizational File

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. JEGE, Inc. Certificate of Incorporation
6. S-Election
7. SS-4
8. Entity Services Sublease Agreement
9. New Maintenance Program JEGE Inc.
10. Franchise Tax
11. JEGE Air Visa Waiver, July 5, 2011
12. Operating Agreement

#### JEGE 2012 Operational File

1. Aircraft Marketing Agreement (Aug. 12, 2011) Avpro (Don Bass) Boeing 727-100 Serial #20115
2. Aircraft Re-Registration Application

#### JEGE LLC PURCHASE OF GULFSTREAM G-IV, N423TT, FROM TRT LEASING INC.

- Index of Documents
- Correspondence
- Notes
- Aircraft Purchase Agreement
- Addendum to Aircraft Purchase Agreement
- Second Addendum to Aircraft Purchase Agreement

- Third Addendum to Aircraft Purchase Agreement
- Assignment of Purchase Agreement (L-K Exchange)
- Technical Acceptance Letter
- Seller's Termination Letter
- Buyer's Response to Termination Letter
- Seller's Letter Stating Seller Will Close
- Buyer's Response Confirming Closing
- Buyer's Authorization to Close Escrow
- AIC Closing Statement & Transaction Tracker Report
- Record of FAA Filing
- FAA Bill of Sale
- Warranty Bill of Sale
- FAA Registration Application
- Aircraft Delivery Receipt
- Delaware Fuel Receipt
- Lien Releases
- Wire Transfers
- LLC Statement in Support of Registration
- International Registry Documents
- Title Searches
- Work Orders & Inspection Report
- Rolls Royce Corporate Care Program

**Plan D, LLC/ Plan D Inc.**

1. Certificate of Incorporation
2. EIN
3. Entity Services
4. Invoices
5. Plan D, LLC

**PLAN D, LLC**

**The Hyperion Trust Organizational File**

**Hyperion 2012 Operating File**

1. Universal Weather and Aviation, Inc.

2. Hyperion Air Visa Waiver
3. Visa Waiver, July 5, 2011
4. Aircraft Re-Registration Application
5. Aircraft Listing Agreement w/Equus Global Aviation
6. Operating Agreement

## **JEFFREY EPSTEIN ESTATE PLAN BINDER**

### **SIKORSKY BINDER #1**

### **SIKORSKY BINDER #2**

## **JOB QUESTIONNAIRE BINDER**

### **Thomas World Air LLC Lease of Space at Cyril E. King Airport (TWA)**

#### **ORGANIZATIONAL**

1. Letter of Intent to Lease
2. Correspondence
3. Attorney's Notes
4. Minutes
5. Articles of Organization
6. Operating Agreement
7. Resolution and Minutes
8. Resignation of Darren Indyke as Manager
9. Port Authority Lease Application
10. Annual Report and Computation of Filing fee
11. Certificate of Existence
12. Letter from Virgin Islands Port Authority re Application for Space (Feb. 8, 2010)
13. Written Consent of Sole Member, Jan. 4, 2010
14. Hanger Door Contract/Hanger Lease
15. Annual Report, June 30, 2012
16. Hanger Lease Agreement

1. \_Correspondence
2. Research
3. Attorney Notes
4. Memorandum
5. Certificate of Formation

Thomas World Enterprises LLC

1. Correspondence
2. Research
3. Attorney Notes
4. Memorandum
5. Certificate of Formation

**Air Ghislaine, Inc. Organizational File (Shmitka Air, Inc) (Freedom Air International, Inc.)**

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. Air Ghislaine Inc Minutes
6. Certificate of Incorporation
7. SS-4
8. Form 2553
9. GMAIR, LLC
10. Corporate filings
11. S76D Proposal, August 21, 2009
12. Stock Certificate Air Ghislaine Inc. (TAKEN OUT AND BY MY DESK July 13, 2011)
13. Air Ghislaine Inc. Office Space and Entity Services
14. Certificate of Good Standing
15. Certificate of Amendment of Certificate of Incorporation of Air Ghislaine (Feb. 11, 2010)
16. Consent of Stockholders in Lieu of First Meeting As of Feb. 8, 2010
17. Declaration of International Operations by Shmitka Air Inc.
18. Deposit Agreement, June 17, 2010
19. Shmitka Air Name Change to Freedom Air International, Inc. Docs
20. JetPass Select Agreement, June 2, 2011
21. Repurchase JetPASS Agreement, June 2, 2011
22. Good Standing Certificate, July 18, 2011

- 23. Resolutions RE New Officers & Directors (Freedom Air Int'l)
- 24. Visa Waiver July 5, 2011
- 25. CT Corp Annual Filing, State of Delaware Annual Franchise Tax Report

**Sale of Stock-Freedom**

- Correspondence
- Notes
- Memorandum
- Stock Purchase Agreement
- Promissory Notes
- Stock Certificate of GM – Cancelled
- Stock Power GM to FSF, LLC
- Letter of Resignation
- Wire Instructions FSF, LLC to GM
- Bank Instructions-Harry Beller Authority
- New Banking Documents
- Resolutions Re New Officers & Directors
- Cancellation of Promissory Note
- Ghislaine Maxwell Debt Elimination
  - Consent to Treat the 2011 Taxable Year As if it Consisted of 2 Tax Years, The First of Which Ends on the Date of Termination of Affected Shareholder's Entire Interest
  - Election to Terminate S Corporation Tax Year

**FREEDOM AIR INTERNATIONAL NEW HANGER**

FAA Registration for S76C\*\*

Amendment #5

FAA Letter

**SALE OF BELL 407 TO EAGLE COPTERS**

Correspondence

Aircraft Purchase Agreement

Title Search

International Registry

Confirm of Deposit

Preliminary Acceptance Certificate

Inspection Report

FAA Bill of Sale

Certificate of Registration

Delivery Receipt

Brokers Commission Receipt

**SALE OF N162AD HELICOPTER**

Correspondence

Notes

Letter of Intent. Jan 5, 2012

Specifications

Inspection Report & Correspondence N162AD

Title Searches

Warranty Bill of Sale

FAA Registration  
Delivery Receipt  
Wire Transfer Instructions  
Reenstra Expenses  
FAA Bill of Sale  
Aircraft Purchase Agreement  
Title Search  
International Registry Authorization  
Greenwich Aerogroup Brazil Leasing, Inc  
Delivery Receipt  
Fuel Receipt  
Transfer of PAP Program  
Reenstra Agreement & General Release

**PURCHASE OF BELL 430 N901RL**

-Correspondence  
-Notes  
-Inspection Correspondence  
-Letter of Intent  
-Specifications  
-Floats  
-Dual Controls  
-Deposit Confirmation  
-Bovale Trust Agreement  
-Fully Executed Aircraft Purchase Agreement N901RL

- Customs Entry-Denmark-0 Rate VAT
- No Duties to Export to US
- Title Searches
- International Registry Application
- International Registration of Hyperion
- International Registration of Bovale
- FAA bill of Sale
- Warranty Bill of Sale
- Delivery Receipt
- FAA Registration Application
- PremiAir Global Lien/Payment Information
- General Release
- TVPX Like Kind Exchange-Not Completed
- PremiAir Global Post-Closing Work
- Shipping Documentation
- Post-Closing Work at Edwards in Palm Beach
- Bell 430 Change of N Name # to N331JE

**FREEDOM AIR PETROLEUM, LLC Organizational**

- Certificate of Existence
- Articles of Organization
- Certificate of Amendment to Articles of Organization
- Operating Agreement
- Resignation of Jeanne Brennan as Manager

- Written Consent of Sole Member Appoint Larry Visoski as Manager
- Acceptance of Appointment by Larry Visoski
- Annual Report, June 30,2012

### **FREEDOM AIR PETROLEUM OPERATING**

- Purchase of ISO Tank by Thomas World Air, LLC
- Assignment & Assumption Agreement for ISO Tank
- Fuel Depo Lease Application (Thomas World Air, LLC)
- Fuel Depo Lease

### **2013 PURCHASE OF G4**

- JEJE LLC IR Registration

## **DRAWER TWO:**

### **Depositions**

- Alfredo Rodriguez Deposition, July 29, 2009
- Juan Alessi Deposition

### **JE Attorneys (Retainer Agreements)**

Alan Dershowitz

Hodge and Francois

Hodge and Francois Invoices

Susman Godfrey

Troutman Sanders

Fowler White Burnett

Critton's Revised Fee Agreement

### **EPSTEIN VS ROTHSTEIN REDWELD #1**

- REVISED PRIVILEGE LOG HIGHLIGHTED BY JE
- DISPUTE OVER PRODUCTION OF "PRIVILEGED" DOCUMENTS
- ORDER ON MOTION TO DISMISS PLAINTIFF'S SECOND AMENDED COMPLAINT

### **EPSTEIN VS ROTHSTEIN REDWELD #2**

- CONSENT OF PLAINTIFF JE TO MOTION TO CONTINUE TRIAL
- INDICIES OF DOCS PRODUCED SCHERER & FARMER
- COMPLETED INDEX OF VOLUME 7 OF CONRAD SCHERER'S DOCUMENTS
- CARA HOLMES
- SECOND AMENDED COMPLAINT, AUGUST 22, 2011
- HEARING ON COUNTER-PLAINTIFF/DEFENDANT'S MOTION FOR SUMMARY JUDGEMENT JULY 27, 2012
- CD OF ALL PLEADINGS IN ROTHSTEIN CASE UP TO FEB. ACCORDING TO LILLY
- NOTICE OF WITHDRAWAL OF FOWLER IN BANKRUPTCY CASE
- DOCS REC'D FROM CONRAD SCHERER'S OFFICE

### **Rothstein Case Privelege Logs (this is it's own Redweld)**

### **EPSTEIN VS ROTHSTEIN**

### **JE VS ROTHSTEIN HEARING BINDER FOR JULY 13, 2011 (MISSING OCT. 10,2012)**

## **JE VS ROTHSTEIN HEARING BINDER FOR SEPT. 28, 2011**

### **PB MATTER 2012**

-Chronology of Relevant Doc's in PB Matter (Darren has CD as of May 22,2012)

## **DRAWER THREE:**

### **PRESS COVERAGE**

-Articles

-Retainer Agreement: Dudley, Topper & Feuerzeig ( [REDACTED] )

-Miles Alexander Libel

-Joshua Susman, IAC/Interactive Corp (Lefkowitz letter)

-Defamation Claim

### **NON-PROSECUTION AGREEMENT**

FULLY EXECUTED Non Prosecution Agreement (signed by everyone!)

Non-Prosecution Agreement and Addendum

Addendum To Non-Prosecution Agreement

Victims Reply To Respondents Opposition to Victims Motion To Unseal Non-Prosecution Agreement

### **NY Sex Offender Registry (Registration)**

-NY State Sex Offender Registration

-SORA Determination for JE

## **Sex Offender Registry (Registration)**

- Florida State Sex Offender Registry
- St. Thomas Virgin Islands Sex Offender Registry
- VI Legislative Initiative
- New Mexico Sex Offender Registration
- Master List Phone Numbers (Vehicles, Boats, Planes, Homes)

## **Reid Weingarten – Steptoe & Johnson**

- Steptoe & Johnson Retainer Agreement

## **SEX OFFENDER REGISTRY BINDER (MISSING)**

### **LEGAL INVOICE DISPUTE**

1. Kirkland & Ellis (Including DKI Notes Re Review of K&E Bills)
2. Lewis Tein, P.L.
3. Fowler White Burnett

### **Palm Beach Litigation Misc.**

1. Alan Dershowitz Dispute
2. Lefcourt Dispute
3. Lefcourt Dispute Correspondence- Harry & Sheryl Reich
4. Lefcourt Invoices

### **PBL INVOICES**

RUBENSTEIN INVOICES

BOB CRITTON INVOICES

PODHURST ORSECK, PA INVOICES

KIRKLAND & ELLIS INVOICES

WILLIAM RILEY –RBK GROUP INVOICES

RILEY KIRALY

**Binder: 2007/2008 Correspondence Between: MOSKOWITZ HAS THIS**

Acosta

Lefkowitz

Starr

██████████

Judge Davis

Black

Menchel

**DRAWER FOUR:**

**HYPERION AIR, INC LIKE KIND EXCHANGE BINDER**

**CORPORATE BOOKS**

JEGE INC.

HYPERION AIR, INC.

ZORRO DEVELOPMENT CORP.

**MOLYNEUX/FANCELLI WORKING PAPERS**

**DARREN'S WORKING REDWELD**

**KCAC, LLC AND 2 KEAN COURT**

**GEEPERS, INC**

-ANNUAL REPORT, JUNE 30,2012

**JEEPERS, INC**

-ANNUAL REPORT, JUNE 30, 2012

**DISSOLUTIONS**

- TSSW. LLC (DE)
- PLAN D, LLC (DE)
- THOMAS WORLD ENTERPRISES, LLC (DE)
- EAL ENTERPRISES, LLC
- FREEDOM AIR INTERNATIONAL, INC
- NINE EAST 71<sup>ST</sup> STREET CORP
- EPSTEIN INTERESTS
- COUQ FOUNDATION INC
- PLAN D, INC (DE)
- GEEPERS, INC.
- ISLAND GROUNDS, INC.
- HYPERION AIR, INC.

**DISSOLVED-TSSW, LLC**

- CERTIFICATION OF FORMATION
- CONTRACT FOR SALE & PURCHASE

**DRAWER FIVE**

**DKI Miscellaneous (Darren)**

Letter of Representation for JEE  
Pacer  
Michelle Health Care Proxy  
Camp Medical Forms 2005  
All Media Consultants LLC  
DKI 4/20/05 Auto Accident  
Secondary Residence Application  
DKI Graphics/Typecraft

Governor's Hill ( includes KCAC)  
NY Law Journal 6/29/05 Partner Profits Elite Firms  
Sharon Indyke SS Benefits  
DKI Real Estate Tax Issue  
15 Country Club Drive HUD Uniform Settlement Statement  
DKI/MSI Tax Filings 2004  
Lake Harmony, PA House Miscellaneous  
Sale of 18 Kent Clark Rd, Lake Harmony, PA  
Summit Area YMCA  
DKI Taxes 2005  
Cornell Club  
Ritz Carlton Club, St. Thomas Contract  
Kent Clarke Split Rock  
Note From Emigrant Savings Bank  
Target Receipt JEE Birthday 2006  
Moses Friedman Property  
Insurance Office of Ohio  
Willow Day Camp  
CLE Credits & Attorney Registration Form  
Emigrant Savings Bank  
DKI CLE 2004  
Registration 2004  
OPO/ Los Angeles  
DKI vs. Typecraft  
Research – Asylum/Belarus/Gays  
Hanover Supplies  
FITEC  
3205 Pointe Gate Drive  
Eternal Memorials, Inc  
Cardou of St. Thomas – Certificate of Appraisal and Report  
Knightsbridge Galleries  
11 Scarborough Road  
Independent Graphics Inc.  
Retirement Savings Fund ADP  
Vehicle Theft 1/07  
Surety and Indemnity Agreement  
Diversified Systems  
Continental One Pass  
Tax Amnesty Program (begins May 4, 09-end June 15, 09)  
NY Bar Association (plus letter to Helen Larkin stating you cannot sit for your 2010 Bar Examination)  
Continental One Pass  
NY State Registration, March 19, 2010  
2010 Biennial Attorney Registration

NY CLE Certificate of Attendance 2012 (Continuing Legal Education)

**DKI Misc. II (Darren)**

- Office Space Info.
- State of NJ Board of Bar Examiners
- NJ Bar Admission
- FAA Registration Change Form, Aircraft Registration Information
- Forms : FAA Bill of Sale
- Blank Stock Certificates
- NY Bar Association 2012 Membership
- Central Parking Preferred Monthly Customer Card
- 2012-2113 NYS Registration as an Attorney Receipt
- NY State Bar Association 2013 Membership
- Processor
- Letter from Larry Goldman RE: No GJ Subpoena to NYSG
- FBAR 2013

**DARREN K INDYKE OPERATING FILE (DKI PLLC)**

KOVEL LETTER W/ALAN DLUGASH  
KOVEL LETTER W/MARKS PANETH & SHRON

**RESEARCH FILE**

Discovery-Tax Return Privilege  
Miscellaneous Research

**DKI MISC JACOB & RENEE SAIPHER, 11 SCARBOROUGH, MONROE**

**██████████ Petition for Non-Immigrant Worker**

**SLK DESIGNS/██████████ H-1B PETITION**

**SLK DESIGN'S H1-B PETITION FOR MS. ██████████ BINDER**

**SLK DESIGN**

-Articles of Organization

- [REDACTED] Artefacts

-Publications

[REDACTED] **(Nanny)**

**Lynn and JoJo LLC**

-Articles of Organization of Lynn & JoJo LLC

-Lynn and JoJo LLC Home Owners Insurance Certificate 2009-2010, May 15, 2011-May 15, 2012

- State Farm Homeowners Policy

**John E. Boi Trust**

-Trust Agreement

**E Management New York Inc.**

Articles of Organization

EIN

SS-4

Operating Agreement

**JOB QUESTIONNAIRE BINDER**

**NY NAME CHANGE FORMS**

**UCC-1 FINANCING STATEMENT FORMS**

**BLANK STOCK CERTIFICATES**

**GENERAL RELEASE INDIVIDUAL FORMS**

**NEW YORK STAT SUBPOENA FORMS**

**DURABLE POA FLORIDA**

**GENERAL RELEASE CORPORATION FORMS**

**GENERAL POWER OF ATTORNEY FORMS**

**BILL OF SALE**

**BARGAIN AND SALE DEED FORM**

**NY STIPULATION EXTENDING TIME TO ANSWER**

**CONTRACT OF SALE-COOPERATIVE APARTMENT**

**RESIDENTIAL CONTRACT OF SALE**

**GENERAL ASSIGNMENT FORMS**

**LIKE KIND EXCHANGE AGREEMENT TEMPLATE**

**LIVING WILL AND HEALTH CARE PROXY FORM**

**MC2 GENERAL**

-RESTORATION OF SCOUTING INTERNATIONAL ON BVI COMPANIES REGISTRY