

# DKI TALL FILE CABINET

## DRAWER ONE:

### 407 Helicopter Operating File (MISSING ON AUG. 14, 2009 WHEN I MOVED FILES FROM CAB.#1)

1. Potential Sale
2. Aviation Insurance Review
3. Charter Possibility
4. Private/Public Partnership Agreement
- 5.

### 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

### JEGE, Inc. Operational File

1. Quiet Wing Purchase Agreement
2. Quiet Wing: Aux Fuel Tank Fix- Time Line and Location (email Aug. 13, 09)
3. Boeing Fuel Tank Repair

### JEGE, Inc. Purchase of Boeing 727-31 Aircraft

1. Correspondence
2. Attorney Notes
3. Research
4. Memoranda
5. Memorandum of Understanding
6. Acknowledgement of Receipt of Deposit
7. Aircraft Purchase Agreement
8. Acknowledgement of Receipt and Acceptance of Aircraft
9. Evidence of Toija Beutler's Authority to Sign Documents on Behalf of Real Estate Exchange, Inc.
10. Closing Agenda
11. Conveyance Recordation Notice
12. Title Service Invoice
13. Wiring Instructions
14. Aircraft Registration Application
15. UCC Lien Filing
16. Aircraft Bill of Sale
17. Certificate of Insurance
18. Declaration of International Operations
19. Termination Letter to Paramount Logistics
20. Refurbishment Specification by International Jet Interiors

21. Refurbishment Invoice
22. Interior Refurbishments Status
23. Contact Information
24. Completion Specification
25. TIMCO
26. Drafts

Purchase of Bell 407 Helicopter

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Bill of Lading
6. Bill of Sale
7. Insurance
8. Purchase Agreement
9. Delivery Receipt
10. EA Quotation
11. Cancellation Certificate
12. Aircraft Bill of Sale
13. Wire Transfers
14. Offer
15. Shipment
16. Customs Power of Attorney
17. Vibration Test Results
18. Mortgage Details
19. Acceptance Letter
20. Tariff Duty and Entry Requirements
21. Lien and Title Search
22. Pre-Purchase Inventory
23. Mann Aviation
24. Certificate of Registration
25. Export Certificate of Airworthiness
26. Conditions for Inspections Report
27. Discrepancies and Due Items
28. Aircraft Documents includes in Sale
29. Robard Bank Details
30. Additional Items Pricing
31. Escrow Account
32. Airworthiness Directives
33. Invoices
34. Declaration of International Operations (Feb.23, 2010); Cert. of Amendment of Air Ghislaine to Shmitka Air; Certificate of Amendment of Certificate of Incorporation of Air Ghislaine; Waiver of Requirement for Affidavit Extraordinary Condition
35. Filing Fee of \$150
36. Temporary Certificate of Registration-Valid Until March 25, 2010

Plan D, LLC/ Plan D Inc.

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

S-76C++ 760667 Sale

1. Purchase Agreement S-76++ Helicopter
2. Letter of Intent to Purchase by Five Star Holding Company LLC (Must Organize)
3. Helicopter Brokerage Agreement b/w Air Ghislaine and Aircraft Services
4. Aircraft Bill of Sale Information
5. S76C++ New Helicopter Sales Agreement signed 12-14-07

Sale of Boeing 727

Purchase of S-76C S7TD6167A

- Correspondence
- Attorney Notes
- Research
- Memorandum
- Turbomeca Warranty
- Asset Preservation 1031 docs
- Air Ghislaine 1031 Exchange Correspondence (Asset Preservation)
- Like Kind Exchange Acct Statement S76C
- Amendment #1 to S-76 New Helicopter Sales Agreement (76TD6167A)
- Amendment #2 to S-76 New Helicopter Sales Agreement (76TD6167A)
- Amendment #3 to S-76 New Helicopter Sales Agreement (76TD6167A)
- Sales Agreement
- Form 1099-INT for 2009
- S76\*\* March 9,2010 Closing, Amendment #4, Request for Funds and Sikorsky Invoice
- S76 Deposit Agreement, March 31, 2010
- Purchase of S76C++ (Signed 12/14/07 and 12/17/07)
- Proposed Sale of S76C++ w/Eric Chase

Purchase of Bell 609 (Bell 417 not being made)

Purchase of S-76D

Lufthansa/BBJ ( Boeing Business Jet) Specs

The Hyperion Trust Organizational File

The Hyperion Trust Purchase of Gulfstream G650

1. Correspondence
1. Research

2. Attorney Notes
3. Memoranda
4. Letter of Intent

#### Hyperion Air Miscellaneous

1. Hyperion Air Inc. Delaware Office
2. Hyperion Air - Insurance
3. Universal Weather and Aviation, Inc.
4. Dallas Airmotive, Inc.- 10 Year Core Inspection
5. Noise Abatement at Teterboro
6. Interior refurbishment proposals for the Gulfstream
7. Gulfstream Service January 2007
8. Hyperion Air Inc. Like Kind Exchange Binder

#### Acquisition of Execujet (MISSING AS OF AUG. 14, 2009 WHEN I MOVED FILES FROM CAB.#1)

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Contacts
6. Purchase Agreement
7. Assets
8. Wire Instructions
9. Corporate Documents of Hairoun
10. Lease agreement and Amendment b/w VI Port Authority and Hairoun
11. Assignment of Lease between Port Authority and Hairoun
12. Terms of Leasehold with VIPA and Hairoun
13. Spill Prevention Plan and Addendum
14. Small Business Administration Loan Eric Williams
15. Due Diligence ( ALSO SEE BINDER)
16. Hairoun Complaint

#### Four Star Aviation, Inc.

1. Lease Agreement VI Port Authority and Four Star Aviation, Inc. Cyril E. King Airport
2. Lease Agreement VI Port Authority and Four Star Aviation, Inc.

#### Thomas World Air LLC Lease of Space at Cyril E. King Airport

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)

EAL Enterprises LLC

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

Acquisition of Execujet Flight Services

1. Correspondence
2. Attorney Notes
3. Research
4. Memorandum
5. Purchase Agreement
6. Purchase Order Agreement/Assets
7. Corporate Documents of Hairoun Aviation Services
8. Assignment of Lease b/w Port Authority and Hairoun
9. Terms of Leasehold between Hairoun and the Port Authority
10. Spill Prevention Plan and Addendum Hairoun
11. Lease Agreement and Amendment Hairoun and VI Port Authority
12. Lease Agreement between VI Port Authority and Four Star Aviation, Inc. Cyril E. King Airport St. Thomas
13. Lease Agreement between VI Port Authority and Four Star Aviation, Inc. Henry H. Rohlsen Airport St. Croix
14. Small Business Administration Loan with David Eric Williams
15. Wire Instructions

**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.
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.

#### Flight Options

- Exchange Agreement March 2009
- Comparative Specifications of Exchanged Aircraft
- Exchange Agreement April 22, 2009 (transferred share from N787TA to N493LX)

#### SHMITKA AIR

- Deposit Agreement with Sikorsky
- Registration Certificate

#### PB CRIMINAL LITIGATION FILE

Gun Possession

Correspondence from JEE to DKI

██████████ email to Gauger re Work Release

██████████ letter to Captain Sleeth re Work Release, Dec. 11, 08

Non-Prosecution Agreement

Addendum to Non-Prosecution Agreement (**MISSING WHEN DARREN RTRND Jan.2011**)

Plea Agreement

Transfer of Community Control

Kreusler-Walsh, Compiani & Vargas Signed Representation Letter

Community Control Order (in JE's Criminal Case)

Summary of Arguments Regarding Work Release (by Kirkland & Ellis)

Letter to Jay Lefkowitz from US Attorney, July 7, 2009

Kreusler-Walsh Summary of Law RE Stays Pending Appeal

Indictment

Drafts & Misc JEE Criminal Matter

Sentence

Order on Motion

**PB CRIMINAL: KIRKLAND & ELLIS RE WORK RELEASE BINDER (MISSING-LAST SEEN ON DARREN'S DESK)**

**DRAWER TWO:**

CORPORATE BOOKS

JEGE INC.

HYPERION AIR, INC.

NINE EAST 71<sup>st</sup> STREET CORPORATION

ZORRO DEVELOPMENT CORP.

FT REAL ESTATE INC.

FINANCIAL TRUST COMPANY, INC.

PLAN D, INC.

FLIGHT LOGS 2007

WEXNER TRUSTS BINDER

██████████

Depositions

**Document Productions Rec'd From Critton**

Alfredo Rodriguez, July 29, 2009

Correspondence of ALL Cases

Witness Files:

[REDACTED]

[REDACTED] Witness File

[REDACTED] Witness File

**BINDER: Leslie H. Wexner Sale of Nine East 71<sup>st</sup> Street Corporation to NES, LLC**

**DRAWER THREE:**

**Sex Offender Registry Binder**

**JE Attorneys (Retainer Agreements)**

Alan Dershowitz

Hodge and Francois

Susman Godfrey

Troutman Sanders

Fowler White Burnett

Critton's Revised Fee Agreement

**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

**PALM BEACH LITIGATION**

MERRIE SPAETH COMMUNICATIONS, INC.

MERRIE SPAETH CONFIDENTIALITY AGREEMENT

PBL INVOICES

CIVIL CASES

NON-PROSECUTION AGREEMENT

AMERICAN HOME ASSURANCE

VOLUMES I & II BACKUP BINDERS

**██████████ CASE**

-Ami Sheth (Synopsis of Case, Retention to Provide Legal Services, Notice of Change of Attorney, Consent to Change Attorney, Signed Consent to Change Attorney)

-██████████ Notice of Appeal Nov. 11, 2008

-Settlement Agreement and General Release

**Sex Offender Registry (Registration)**

-NY State Sex Offender Registration

-Florida State Sex Offender Registry

-St. Thomas Virgin Islands Sex Offender Registry

-New Mexico Sex Offender Registration

-Master List Phone Numbers (Vehicles, Boats, Planes, Homes)

**E Management New York Inc.**

Elite SA

Articles of Organization

Publication Notice

Visa Applicants

Correspondence

EIN

SS-4

Operating Agreement

Wires & Wire Requests

Kaja Sokolow

Agreement between Elite Europe & Elite USA

NY State Dept of Taxation and Finance Request for Information

NYS-1 Return of Tax Withheld

Invoices

Credit Line Management

Closing Expenses for E

Caroline Peznanski Employment Agreement

Elite Europe

Employment Agreement w/Next Mngt (Non Complete)

Trademark Issues

2007 Projections for MC2 Model Management

██████████

**DRAWER FOUR:**

PALM BEACH LITIGATION

CONFIDENTIAL SUBMISSION TO CHILD EXPLOITATION AND OBSCENITY SECTION  
EMAILS FROM US ATTORNEY OFFICE TO LEFKOWITZ  
DKI RESEARCH

**FOURTH DRAWER:**

PALM BEACH LITIGATION

- Non-Prosecution Agreement and Addendum
- June 12, 2008 Draft DOJ Letter
- Letter to Filip from Starr and Whitley (5-27-08)
- March 28, 2008 Letter to DOJ
- DOJ Submission (Summary)
- DOJ Submission (Attachment Letter)
- April 8, 2009 Submission to Hon. Mandelker
- April 28, 2008 Submission to Hon. Mandelker
- Letter from DOJ
- May 19, 2008 Letter to Hon. Filip
- Correspondence
- Correspondence sent to Roy Black (June 12, 2008)

- Submission to Hon. Alice A. Fisher Asst. Attorney General
- Kirkland & Ellis 4-8-08 Letter to DOJ Sloman Misconduct
- Letter to [REDACTED] Asst. US Attorney 2-23-07
- Letter to [REDACTED] Asst US Attorney 2-1-07
- Submission To the US Dept. of Justice in the Matter of JEE
- November DOJ
- Presentation Outline August 31, 2007
- JEE Case Analysis Chart
- Mathew Freidrich Biography
- Sentence (June 30, 2008)
- Cover Sheet from Delson re JE's Tax Returns
- Charges and Sentence

#### CHARACTER REFERENCE LETTERS

#### FLORIDA CLEMENCY PACKAGE

#### OPR COMPLAINT

OPR Complaint-Post Incarceration Criminal Matters  
Notification of Identified Victims, Sept. 2, 2008  
Sloman Recusal

#### ATTORNEY NOTES RESEARCH SUBPOENAS

[REDACTED]

#### STALKER FILE

#### INCARCARATION

-PB County Sheriff's Office Dept of Corrections  
-PB County Stockade Directory

#### PALM BEACH LITIGATION

-Grand Jury Subpoena Motion  
-Notice of Hearing Dates  
-Police Report

#### MISCELLANEOUS INCLUDING NON-PROSECUTION AGREEMENT

PB CIVIL LITIGATION: GENERAL

Robert Critton Attorney Correspondence

Jeffrey Herman Suspension

Civil Litigation Research

Tolling Agreement Re Josefberg Clients

Focus Group

Request for Insurance Defense from AIG

Subpoena of Rich Kahn, HBRK and NYSG

Subpoena of Florida Science Foundation and The COUQ Foundation

Engagement Letter from Rubin Katz Law Firm to represent Zorro Ranch (May 26, 2010)

Bill Riley

Supervision of Bill Riley

Decision Re JE Bar Complaint Against Brad Edwards

**FIFTH DRAWER:**

DKI Miscellaneous

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

[REDACTED]  
Eternal Memorials, Inc  
Cardou of St. Thomas – Certificate of Appraisal and Report  
Knightsbridge Galleries

[REDACTED]  
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

**DKI Misc. II**

-Office Space Info.  
-State of NJ Board of Bar Examiners  
-NJ Bar Admission  
-FAA Registration Change Form, Aircraft Registration Information

**RESEARCH FILE**

Discovery-Tax Return Privilege  
Miscellaneous Research

**KCAC, LLC and**

**2 Kean Court**

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

**██████████ (Nanny)**

**Lynn and JoJo LLC**

-Articles of Organization of Lynn & JoJo LLC

-Lynn and JoJo LLC Home Owners Insurance Certificate 2009-2010

- State Farm Homeowners Policy

██████████  
-Promissory Note March 1, 2007

-Promissory Note April 27, 2007

**Purchase of ██████████**

1. Correspondence
2. Attorney Notes
3. Memoranda
4. Research
5. Contract of Sale
6. Survey
7. Title Search
8. Sellers Mortgage
9. Deed
10. Title Insurance
11. Closing Statement
12. Transfer Taxes
13. Non Foreign Person Affidavit
14. Closing Checklist
15. Acknowledgement of Lead-based Paint
16. Home Inspection Services
17. Floor Plans
18. Oil Tank Paperwork

19. Permits/Certificates
20. Publication Notice
21. Indenture
22. Real Property Transfer Report
23. Closing Affidavit
24. Certificate of Insurance
25. Street Maintenance Report
26. Application for Star Exemption
27. Lynn And JoJo LLC Biennial Statement

#### Palm Beach Litigation Invoices

1. Kirkland & Ellis
2. Critton Retainer Agreement
3. Burman, Critton, Luttier & Coleman
4. Bruce E. Reinhart
5. Podhurst Orseck Firm
6. William (Bill) Riley
7. Riley Kiraly
8. Lewis Tein, P.L.
9. Fowler White Burnett

#### Palm Beach Litigation Misc.

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

#### Civil Litigation Witnesses

1. [REDACTED]

#### Joe Pagano/Curve Capital

- Private Offering Memorandum
- Subscription Agreement

#### ELLMAX LLC

- Ellmax LLC Employer Identificaion # (ID #)
- Ellmax LLC Articles of Incorporation

**Reid Weingarten – Steptoe & Johnson**  
-Steptoe & Johnson Retainer Agreement