

FILE CABINET THREE

DRAWER ONE:

Molyneux

- Correspondence
- 1. - J.P.Molyneux Studio LTD.
- 2. Epstein v. Molyneux Complaint
- 3. Molyneux Time Line
- 4. Email from JE to JP re Issues
- 5. Saca Complaint
- 6. Notes Misc
- 7. Rocks to China
- 8. AIA Document
- 9. Agreement and Agreement for Design Services
- 10. Rough Notes Re Factual Bases for Claims Against Molyneux (and other notes)
- 11. Bamboo Screens (picture and breakdown of costs)
- 12. Settlement Agreement
- 13. Signed and Un-Signed Extension Ltr to Design Services Agreement from Jan 1, 2010 to April 15, 2010
- 14. Summons in a Civil Action May 18, 2010
- 15. Punch List with Keiney Signature
- 16. First Amended Complaint
- 17. Molyneux's Backup (original copy) (July 7, 2010)
- 18. Doug Schoettle's Library Woodwork Notes
- 19. Disc of Interior of Library Pavilion
- 20. Edelman Negotiations
- 21. Molyneux Settlement Dec. 2010
- 22. COPY of Dec. 2010 Settlement Agreement
- 23. COPY of Dec. 2010 Agreement for Office Design Services
- 24. Settlement Agreement & Release Entered into as of Dec. 30, 2010 by & among Molyneux , Molyneux Studio & JE (DATED JUNE 7, 2011)
- 25. Modification, June 27, 2011 (revised drawings of the desk and signed copy of most recent revision of the Modification)
- 26. Office Design Agreement Modifications
- 27. Modification Agreement & Revised Drawings, June 3, 2011

EPSTEIN VS MOLYNEUX

LSJ Operating File II

1. License Agreement for Dockage
2. Visa Waiver Pilot Program
3. Nationwide Permit Program
4. Reef Caribe Catamaran
5. Notice of Violation (NOVA)
6. Water Permits
7. Crew Boat
8. Purchase of Sub Quest (Crew Boat)
9. April 2010 DPNR Permits
10. Global K9 (Dogs for the Island)
11. Claim Letter Against Global K9, Oct. 31, 2011
12. Global K9 Contract for Sale of Dog & Training & Security Agreement
13. Proposed Purchase Agent Agreement w/Caribbean Petroleum
14. Labor Law Research
15. Kerri Holmes Accident
16. Request to AG Re: Fire Arm Possession
17. Sale of Lady K
18. Maguire Bankruptcy
19. NJ Criminal Records Search Robert S. Kassner
20. First Resort V. LSJ & Gary Kerney
21. Sale of Midnight Express to Panama Concesiones

LSJE, LLC ORGANIZATIONAL FILE (FORMERLY: LSJ EMPLOYEES, LLC ORGANIZATIONAL FILE

- Certificate of Existence
- Articles of Organization
- Consent of Agent for Service of Process
- Operating Agreement
- Taxpayer ID # (Identification Number)
- Annual Report, June 30, 2012
- Amended & Restated Operating Agreement
- Additional Amendment to Articles of Organization

Manuel Gonzalez Wrongfull Discharge

- Affidavit of Jeffrey Epstein
- L-SJ Equipment For Sale List 2012
- Affidavit of D. Indyke on Behalf of LSJ Employees
- Affidavit of D. Indyke on Behalf of LSJ, LLC
- Stipulation for Dismissal/Order
- Settlement Agreement & Release

LSJ Permit Applications/Groin

1. Rock Groin Permits Application
2. LSJ Permit Applications/Groin/HDR Design Proposal
3. HDR Design Proposal (sent to Amy Dempsey)

JEFFREY EPSTEIN & LSJ VS FANCELLI PANELING INC.

- Correspondence
- Summons and Complaint
- First Amended Complaint
- Order
- Research
- Documents sent from Hodge and Francois: Plaintiff's Opposition to Defendant's Motion to Dismiss, Plaintiff's Motion for Leave to Exceed Page Limited, Proposed Order, Notice of Filing Original Affidavit of Juan Pablo Molyneux
- Affidavit of Juan Pablo Molyneux
- Memorandum in Support of Plaintiffs' Motion for Reconsideration of Order Entered May 24, 2011
- Order, June 2, 2011
- Plaintiffs Opposition to Defendants Motion for Leave to File an Amended Reply Brief
- Order (Undated)
- Motion for Enlargement of Time To File Motion for Reconsideration of Order That Plaintiffs Join Molyneux as Party to this Action
- Plaintiffs Opposition to Defendants Motion to Dismiss
- Stipulation
- Plaintiff's Motion for Reconsideration of Order Entered May 24, 2011
- Affidavit, June 21, 2011
- Memorandum in Support of Plaintiffs Motion for Reconsideration of Order Entered May 24, 2011
- Order
- Opposition to Motion to Reconsider w/Points & Authorities, July 5, 2011, Exhibits A, B, C
- Defendants Motion to Reconsider w/Points & Authorities, July 8, 2011, Exhibits A-G
- Exhibits to Fancelli Motion to Dismiss
- Plaintiffs' Rule 26(a) Initial Disclosure Statement
- Notice of Service of Plaintiffs' Rule 26 Initial Disclosure Statement
- Mediation Report, July 13, 2012
- Fancelli Conf. Agreement Re Dec. 3, 2012 Paris Meeting
- Prepped Subpoenas Filed but Not Served

LSJ VS BOYSON, INC.

Correspondence

Kellerhals Retainer
Pleadings

OBM VS LSJ, 2012

-Affidavit of Darren K. Indyke (Includes Certificate of Exhibit)

K&S CARRIBEAN SMALL CLAIMS COURT MATTER

-Judgement

JEAN FRITZNEL BELLEVUE VS. ISLAND GROUNDS INC. AND JEFFREY EPSTEIN

- Summons and Complaint
- Client Documents
- Demand letter to Phillip Mark
- Notice of Service of Defendant, Island Grounds, Inc's Self-Executing Disclosure
- Defendant's Demand for Production of Documents to Plaintiff Jean Bellevue

SOUTHERN FINANCIAL, LLC

- Articles of Organization
- Certificate of Existence
- Operating Agreement

DRAWER TWO:

LSJ CZM Dock Permits

-CZM Dock Permit & Modification (Floating Dock) CZM CZT-3-05(W) Modification to CZM CZT-5 99W

- Permit
- Dock Shelter Permits, April 4, 2011
- Signed CZM Permit #CZT-5-99(W) Modified, Oct. 3, 2011; Letter Jan. 11, 2012 RE: Addition of Major Coastal Zone Permit CZT-5-99(W) Modified, LSJ LLC
- Mooring Permit Dec. 12, 2012
- Mooring Permit Feb. 6, 2013

COASTAL ZONE PERMIT BINDER

(GAVE TO DARREN APRIL 23, 2010) 2 folders on the Pavillion which came from the 1st redweld in the second drawer)

LSJ Permitting and Construction I

1. Roof over Yoga Deck, add'l Pool House Deck, Steam room to Master Bath (CZM CZT 14-03L March 12, 2003)
2. Main Two Story Residence (CZM Permit - CZT- 11-05L April 25, 2005)
3. CZM Permit for the Utility Building
4. CZM Permit Docs Relating To Existing Compound
5. Modification to Minor CZM Permit CZT-53-04L, LSJ
6. Minor CZM Permit No. CZT-53-04L as modified April 9, 2008
7. PERMIT CZT-53-04L
8. Underwater lights (CZM CZT-5 99W Emergency Light Approval for Dock 9-27-06)
(Not in Redweld as of dec 30, 2010)
9. Utilities Plan by Maguire Group (Includes electrical, Civil Site Systems and Mechanical)
10. Office Pavilion
11. Office Pavilion Budget
12. Utility Building (CZM CZT 53-04L Issued November 12, 2004) **(Not in Redweld as of dec 30, 2010)**
13. NOVA February 2008 (Dock Permit)
14. LSJ Master Facilities Plan DVD (The De Jongh Project-Little St. James Island) CZM Permits
15. Correspondence re Permit Applications (from Maria Hodge to Darren, July 14, 2010)
16. Request for Amendment to the Minor Land Development Permit No. CZT-25-10L For Additions to Little St. James Island, VI – Parcel A

LSJ Permitting and Construction II

1. Woodshop
2. Library
3. Pool & Cabana
4. Guest House
5. 2008 Request for Modification to CZM Major Permit CZT-5-99 Dock Permit
6. General Permitting
7. April 2008 Meeting re Permitting
8. CZM Permit Application Pad to Stabilize Ramp Landing
9. Emad's Equipment List
10. Minor Coastal Zone Management Permits CZT-25-10L, CZT-26-10L, CZT-27-10L, Little St. James Island, LLC (Oct 29, 2010)
11. 2010 CZM Permits

12. Spa Permit Amendment
13. Master Services Agreement w/Maguire
- 14.

LSJ Permitting and Construction III

1. RO/Generator Mechanical Building (**Not in Redweld as of Dec. 30, 2010**)
2. Water Appropriation Permit 5/2007 through 5/2009
3. Waste Water Treatment
4. Cement and Stone – Batch Plant
5. Compass Point
6. Maguire Utility Plan
7. Under Water Lights
8. LSJ Permitting Research
9. NOVA February 2008 and Settlement Agreement (Dock)CZM Permit Application (**Not in Redweld as of Dec. 30, 2010**)
10. Maguire Proposal RE Storm Water Pollution Control Plan
11. Guest Cottage Permit #CZT-26-10L, Oct. 29, 2010
12. Swimming Pool & Cabana Permit #CZT-25-10L, Oct. 29, 2010
13. ATV Garage Permit # CZT-27-10L, Oct. 29, 2010

LSJ 2008-2009 PERMITTING

4. Correspondence
5. CZM Dock Permit
6. ACOE Dock Permit
7. Expansion of Dock and Dock House
8. Permit Modification Application for Dock House & Extension
9. Infill of Area between NE Point of LSJ and Exposed Rock in Channel
10. Minor CZM Permit for Site Grading and Remedial Activity
11. Amendment to Minor CZM Permit for the Existing Compound
12. Amendment TPDES Permit to Increase Volume of RO Discharge
13. DPNR Resolution

LSJ - ACOE – Response to ACOE Comments on Permit Applications

1. Correspondence (re: small pond, swim pier, dock modifications/floating dock, rip rap, moorings, barge landing)
2. Tolling Agreement
3. Revised Permit Application CZM CZT-3-05(W)/Checklist of Deficiencies
4. TPDES Permit
5. John Amerling/RRCI Contractors (**Not in Redweld as of Dec. 30, 2010**)

Nick Lambrose Litigation

- Correspondence
- Summons & Complaint
- Kellerhals Retainer Letter
- Order (March 20, 2012)
- Motion for Entry of Default as to Nick Lambros & Renewed Motion for Entry of Default as to AVLC, LLC d/b/a Sound X and proposed Order
- Entry of Default (May 1, 2012)
- Notice of Filing (May 7, 2012)
- Entry of Default (May 11, 2012)
- Order (May 30, 2012)
- Motion for Extension of Time by Which to File Plaintiffs' Motion for Default Judgment and proposed Order
- Order (June 22, 2012)
- Plaintiffs' Motion for Default Judgment and proposed Judgment
- Order (July 24, 2012)
- Affidavit in Support of Default Judgement
- Misc. Nick Lambrose Folder
- Misc. Nick Lambrose Folder

DRAWER THREE:

John A Lafayette Contractors, LLC

1. Correspondence
2. Contact Numbers
3. Articles of Organization
4. Certificate of Existence
5. EIN
6. Business Contract License
7. Invoices
8. John Amerling
9. Lyman Chipman
10. William Rowles
11. Thomas Melnick

12. (Boscoe) William Hague
13. Operating Budget
14. Meeting Minutes
15. Weekly Reports
16. Shipment Guidelines
17. Dan Chipman's Employees
18. Lafayette Lease of AYH Suite A2-7
19. Lafayette AYH Lease Aug 1, 09-Jan 31, 09
20. Lafayette Management Manual
21. Office Trailer
22. Charles Miller Opens List
23. Extension of Lafayette Lease Feb 1-July 31, 2010
24. Annual Report June 30, 2012
25. Dissolution of Lafayette Contractors, LLC

John Amerling (NOT IN CABINET)

Release & Settlement Agreement
Dispute File

Island Grounds, Inc Organizational

- Irrevocable Stock Power, Dec. 22, 2011
- Colleagues Trust Trust Agreement
- Irrevocable Stock Power, IGO Company, LLC to Colleagues Trust
- Annual Report, June 30, 2012

FT Real Estate, Inc. Organizational File

1. Articles of Incorporation
2. Certificate of Existence
3. By-Laws
4. EIN
5. Minutes
6. Annual Report
7. Franchise Tax Report
8. License Apartment House C
9. Invoices

████████ Transportation Company, LLC (Barge named Bertha)

1. Articles of Organization
2. Certificate of Existence
3. Operating Agreement

4. Barge (Bertha)
5. Annual Report, June 30,2012

IGO Company, LLC

- Articles of Organization
- Certificate of Existence
- Operating Agreement
- First Bank
- Colleagues Trust 1,000 Share Stock Certificate
- Cancelled IGO Stock Certificate
- Annual Report, June 30, 2012

Lifativity, LLC

1. Operating Agreement

VI GUNITE POOLS

- Correspondence
- Notes
- Contract Dec 20, 2011
- Demand Letter
- Agreement Dec. 6, 2011
- Change Order #11 Dec 6, 2011
- Jan. 17, 2012 Settlement Letter

RESEARCH ISSUES

- Overtime Pay Issues

LSJ NOTES (GLOBALTECH, INC.)

PERMIT HAND BOOK VOLUME I (LSJ Department of Planning Binder Water Permit Issue

LSJ Army Corp. of Engineers Water Permit Issue)

PERMIT HAND BOOK VOLUME II ((LSJ Department of Planning Binder Water Permit Issue

LSJ Army Corp. of Engineers Water Permit Issue)

PURCHASE OF ISLAND GLOBAL (IGY) AYH OWNERSHIP (American Yacht Harbor)