



UNITED STATES OF AMERICA
DEPARTMENT OF THE TREASURY
WASHINGTON, D.C.

Date: September 22, 2006

A. I HEREBY CERTIFY that the annexed documents, listed or described below, are true copies of official records (or extracts therefrom) maintained in _____, and that I am the custodian thereof:

b7E PER USCBP

Reports of Private Aircraft Arrival (CF178), 1 copy each for:
Report IDs: _____

b6 PER USCBP
b7C

Custodian of Records
Title

B. I HEREBY CERTIFY that _____ who signed the foregoing certificate was at the time of signing _____ Designated Custodian of Records and as such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such certificate.

IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of the Treasury to be affixed this Twenty Second day of September two thousand and _____ Six



TD F 10-01.7 (05/78)

By direction of the Secretary of the Treasury

b6 PER USCBP
b7C

NOTICE OF CERTIFICATION

000713
9/14/2006

Office of Investigations
U.S. Department of Homeland Security
501 South Flagler Drive, Suite 500
West Palm Beach, FL 33401



U.S. Immigration and Customs Enforcement

August 24, 2006

Custodian of Records

[Redacted]

b7E PER USCBP

Bureau of Customs and Border Protection
7375 Boston Blvd., Suite 210
Springfield, VA 22315

Dear Custodian of Records:

The Resident Agent in Charge, West Palm Office is respectfully requesting certified copies of the following [Redacted] records as described below:

b7E PER USCBP

Report of Private Aircraft Arrival - CF178

Aircraft Tail #: N908JE

Date: 11/14/2005

[Redacted]

Aircraft Tail #: N909JE

Date: 12/13/2004

[Redacted]

b7E PER USCBP

Aircraft Tail #: N909JE

Date: 5/29/2005

[Redacted]

Aircraft Tail #: N909JE

Date: 9/3/2005

[Redacted]

Thank you in advance for your time in this matter. Please feel free to contact SA [Redacted]

b6 PER USCBP

[Redacted] or GS [Redacted] should you have any questions and/or concerns.

b7C

Sincerely,

Joseph R. Catanzarite
Resident Agent in Charge/West Palm

b6 PER USCBP
b7C

REQUESTED BY: [REDACTED]

[REDACTED]

b7E PER USCBP

09162006

[REDACTED]

[REDACTED]

AIRCRAFT TAIL #: N908JE

REPORT ID: [REDACTED]

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 2335 Z US ARRIVAL DATE: 01142005
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 2044 Z DEPARTURE DATE: 01142005
LAST FOREIGN CITY: ST THOMAS, USVI LAST FOREIGN COUNTRY: VI
FOREIGN ITINERARY: DIRECT
AIRPORT OF DEPARTURE: PALM BEACH INTERNATIONAL DEPARTURE STATE: FL
US AIRPORT CODE: KPBI US DEPARTURE TIME: 0001 Z US DEPARTURE DATE: 01112005

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

INSPECTOR ID: [REDACTED] AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

b6 PER USCBP
b7C
b7E

PILOT NAME: [REDACTED]

DOB: [REDACTED] NATIONALITY: [REDACTED]

LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: [REDACTED]

STREET ADDRESS: [REDACTED] APT: [REDACTED]
CITY: [REDACTED] ST: [REDACTED] COUNTRY: [REDACTED] ZIP: [REDACTED]

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS: NONE

NUMBER OF PASSENGERS ON BOARD: 06

[REDACTED]

PASSENGER NAME	NTNL	DOB
EPSTEIN, JEFFREY	US	01201956

b6 PER USCBP
b7C
b7E

[REDACTED]

b7E PER USCBP

b6 PER USCBP

REQUESTED BY: [REDACTED]

b7C

b7E PER USCBP

09122006 [REDACTED]

AIRCRAFT TAIL #: N909JE

REPORT ID: [REDACTED]

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 2323 Z US ARRIVAL DATE: 12132004
 AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 0000 Z DEPARTURE DATE: 12132004
 LAST FOREIGN CITY: ST THOMAS LAST FOREIGN COUNTRY: KN
 FOREIGN ITINERARY: DIRECT
 AIRPORT OF DEPARTURE: DEPARTURE STATE:
 US AIRPORT CODE: US DEPARTURE TIME: 0 Z US DEPARTURE DATE:

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

INSPECTOR ID: [REDACTED] AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

b6 PER USCBP
b7C
b7E

PILOT NAME: [REDACTED]

DOB: [REDACTED] NATIONALITY: [REDACTED]
 LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: [REDACTED]
 STREET ADDRESS: [REDACTED] APT: [REDACTED]
 CITY: [REDACTED] ST: [REDACTED] COUNTRY: [REDACTED] ZIP: [REDACTED]

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N
 PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS:

NUMBER OF PASSENGERS ON BOARD: 06

PASSENGER NAME	NTNL	DOB
EPSTEIN JEFFREY	US	01201953
[REDACTED]		

b6 PER USCBP
b7C
b7E

[REDACTED]

b7E PER USCBP

b6 PER USCBP
b7C

REQUESTED BY: [REDACTED]

[REDACTED]

b7E PER USCBP

09122006

[REDACTED]

[REDACTED]

AIRCRAFT TAIL #: N909JE

REPORT ID: [REDACTED]

US AIRPORT OF ARRIVAL: KPBI US ARRIVAL TIME: 1823 Z US ARRIVAL DATE: 09032005
AIRPORT OF DEPARTURE : KSTT DEPARTURE TIME : 1548 Z DEPARTURE DATE: 09032005
LAST FOREIGN CITY: KSTT LAST FOREIGN COUNTRY: VI
FOREIGN ITINERARY: DIRECT
AIRPORT OF DEPARTURE: DEPARTURE STATE:
US AIRPORT CODE: US DEPARTURE TIME: 0 Z US DEPARTURE DATE:

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

INSPECTOR ID: [REDACTED] AIRCRAFT REGISTRATION CERTIFICATE VERIFIED: N

b6 PER USCBP
b7C
b7E

PILOT NAME: [REDACTED]

DOB: [REDACTED] NATIONALITY: [REDACTED]

LICENSE NUMBER: [REDACTED] LICENSE COUNTRY: [REDACTED]
STREET ADDRESS: [REDACTED] APT: [REDACTED]
CITY: [REDACTED] ST: [REDACTED] COUNTRY: [REDACTED] ZIP: [REDACTED]

INSPECTOR ID: [REDACTED] PILOT LICENSE CERTIFICATE VERIFIED: N
PILOT MEDICAL CERTIFICATE VERIFIED: N

VIOLATIONS:

NUMBER OF PASSENGERS ON BOARD: 07

PASSENGER NAME	NTNL	DOB
[REDACTED]	[REDACTED]	[REDACTED]
EPSTEIN, JEFFREY	US	01201953
[REDACTED]	[REDACTED]	[REDACTED]

b6 PER USCBP
b7C
b7E

[REDACTED]

b7E PER USCBP