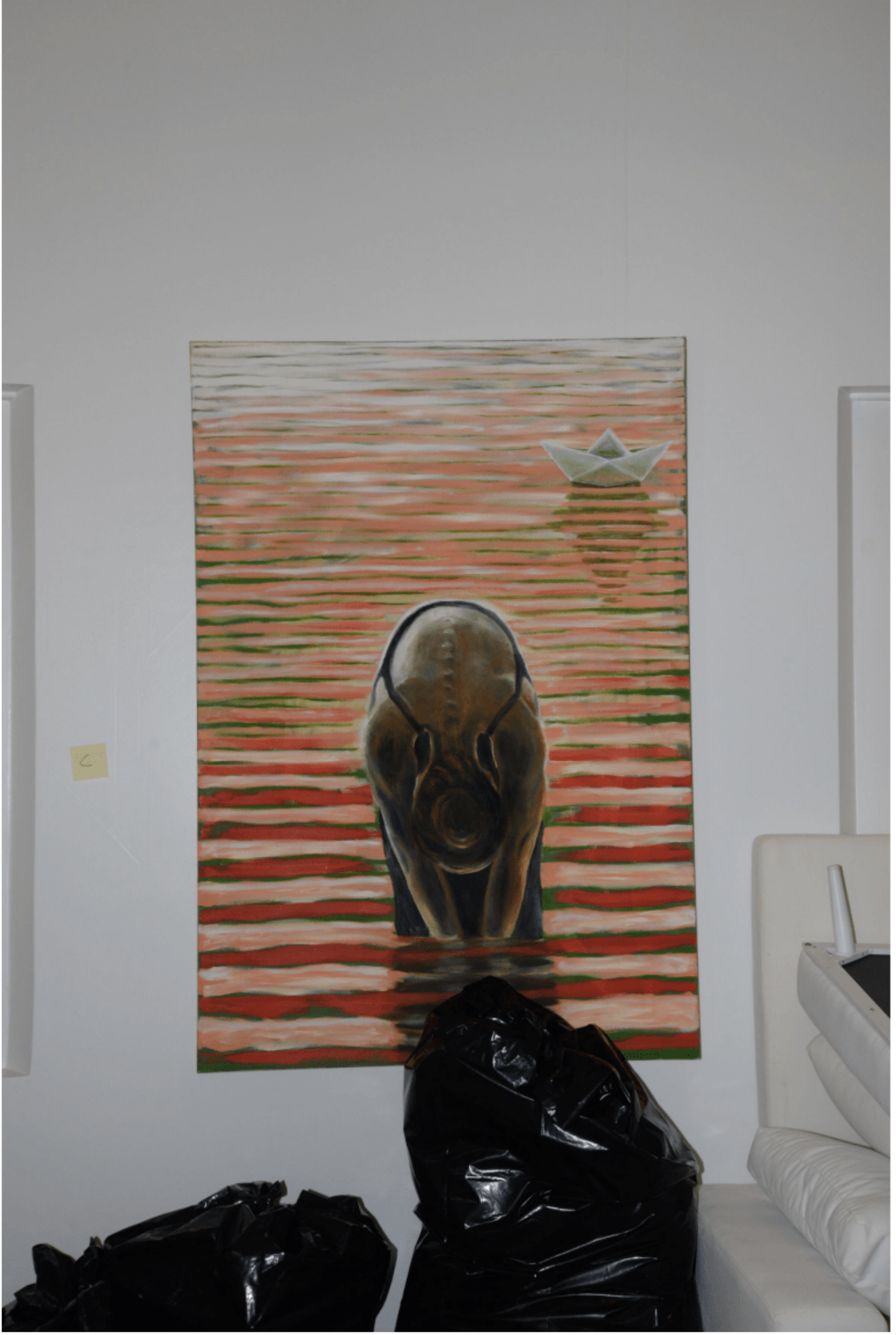













EPSON

THEATER 3

THEATER EQUIPMENT

WARNING

CAUTION

LASER

31-May-19 Contractor's Name John Bedminster

We have received proposals for demolition of the existing and construction of the new Little St. James Flag Pole Pool Cabana - Shaded Roof. There was quite a variance in the scopes so we have taken the liberty of listing what we expect from the contractor during this project. The list is as follows:

1. Prepare a working drawing. (Architectural quality is not necessary.)
2. General conditions shall be included as part of the line items (not separately).

3. Proposals shall have schedule of values based upon activities listed below:

Demolition of Existing Roof	$	2,500.00
Demolition of Existing Columns	$	600.00
Demolition of Existing Tile Within Footprint	$	2,100.00
Provide Dumpsters Located at Owner's Direction	$	1,800.00
(Barge for Dumpster Hauls Provided by Owner)	$	-
Excavate & Pour 8 New Column Footings	$	3,000.00
Form & Pour 8 New Columns	$	4,000.00
Form & Pour Bond Beam (Alt. Steel Beam Acceptable)	$	4,350.00
Strip & Remove All Formwork	$	1,500.00
Frame Roof with 3"x8" rafters & 3"x10" hips 4/12 Pitch	$	9,500.00
Install 2"x12" Fascia Board Around Roof Perimeter	$	850.00
Install One Layer of 3/4" PT Plywood Decking to Rafters	$	3,129.00
Install Ice & Water Shield to Plywood	$	1,800.00
Install Copper Flashing/Drip Edge to Match Existing	$	580.00
Install Concrete Roof Tile	$	7,500.00
Install & Plaster Durock Ceiling	$	6,500.00
Plaster All exposed Concrete Columns & Beams	$	4,344.00
Install New Coral Stone Tile Per Owner's Instructions	$	4,800.00
Working drawings	$	7,000.00
[illegible]	$	3,500.00
[illegible]		,353.00

Should you have any questions or require additional Information please feel free to contact Bill Terry at (340) 228-6499. Remember, this is a lump sum contract and any changes will ha to be signed by the contractor and owner.

AULS

EPSON

Pro L1505U

EFTA00001584
















D
D










Please do not
Use this
BATHROOM !!!!


Please do not
Use this
BATHROOM !!!!




Please do not
Use this
BATHROOM !!!!






Please do not
Use this
BATHROOM !!!!
D


Irish Spring







EFTA00001607











EFTA00001612



EFTA00001613









EFTA00001617







EFTA00001620








Etam


E


TAMPAX









EFTA00001630





EFTA00001632




RIDGID


RIDGID



EFTA00001636





EFTA00001638



EFTA00001639




WERNER
REEFCO
REEFCO


F
TAMPAX





EFTA00001644



EFTA00001645



EFTA00001646



EFTA00001647









EFTA00001651











EFTA00001656









EFTA00001660

























EFTA00001672

















EFTA00001680





EFTA00001682







EFTA00001685



EFTA00001686









EFTA00001690







EFTA00001693


I


I
Ninja



EFTA00001696





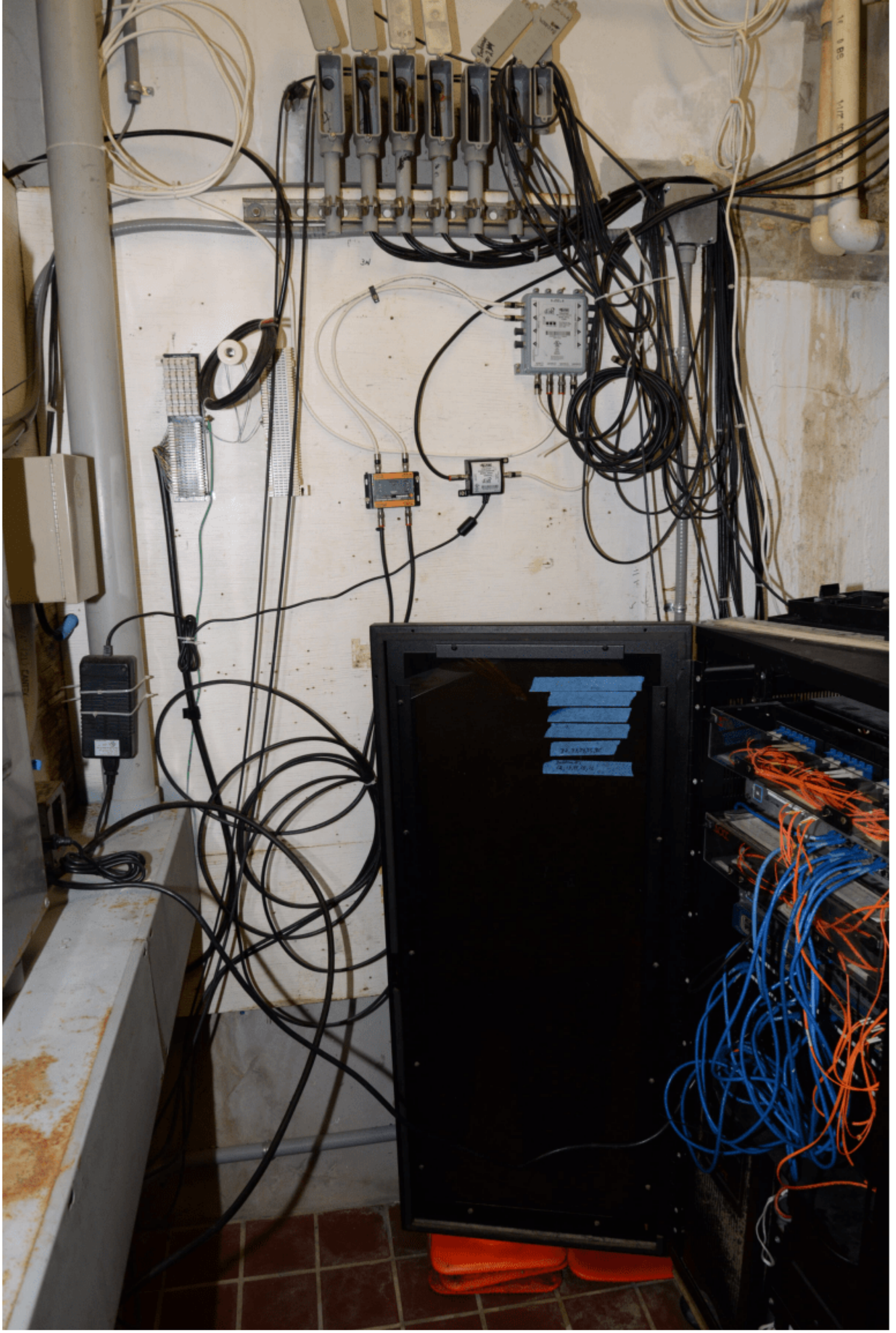

I






I


GREAT
Cistern
45" (14,061 gal)
39"



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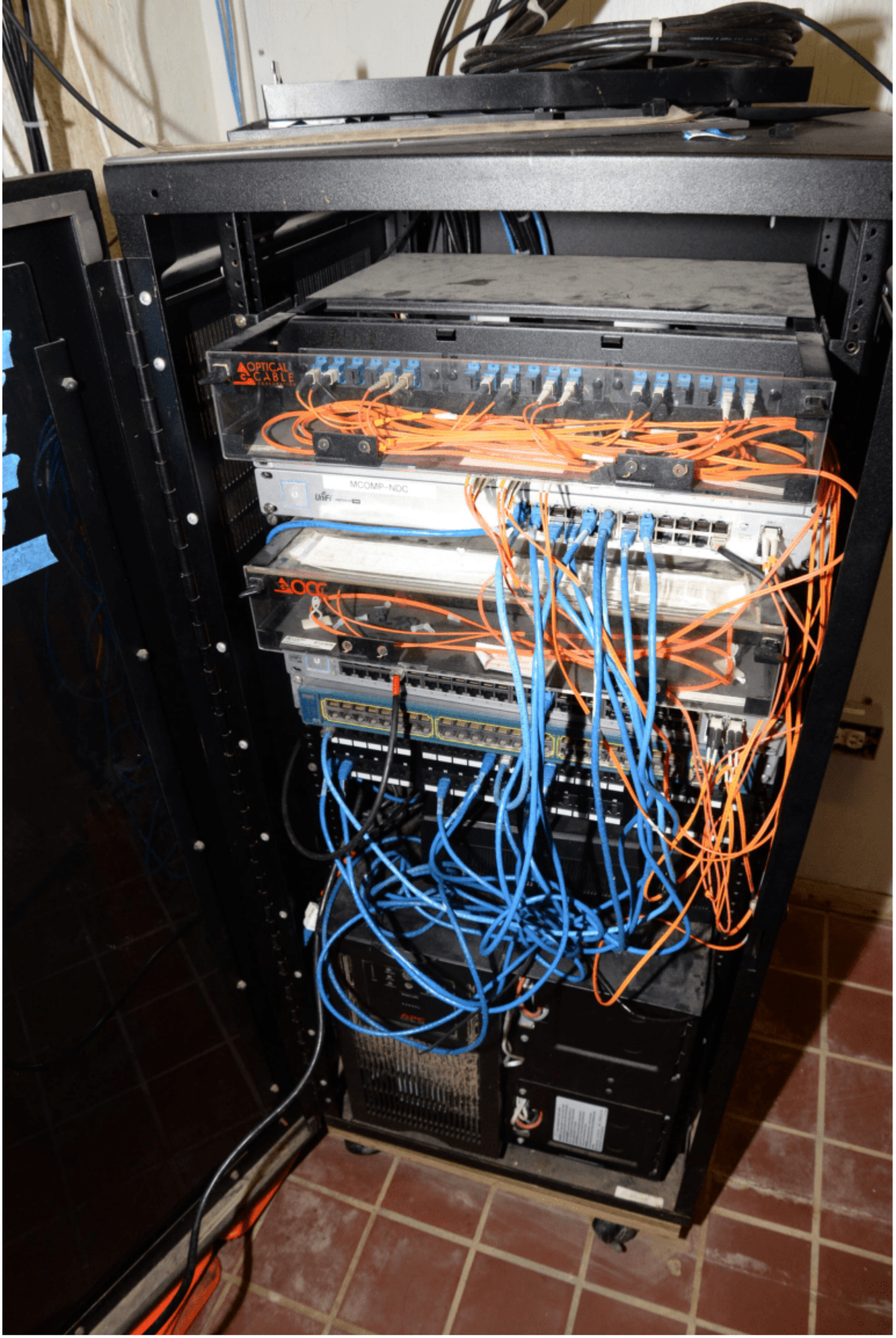

OPTICAL CABLE
MCOMP-NDC
UniFi
OCC



EFTA00001707




Fill Great
Cistern







EFTA00001712



EFTA00001713







EFTA00001716


Mr. Clean
Mr. Clean
ORIGINAL
OFF



EFTA00001718



EFTA00001719




OXI CLEAN
HUSKY





EFTA00001723



EFTA00001724


KARINAS


KARINAS



EFTA00001727

	Phone Number	Department
Employees		
Ashielle Etienne	[redacted]	Wreckshop
Boniface Laudat		Carpenter
Charles Dick		Plumber
Cristobal Herrera		Irrigation
Cuthbert Titre		Pools, JE bikes & R/O
Dale Mark		Wreckshop
Danny Etienne		MC, Electrician & Plumber
Danny Boodram		Stone Mason
David Alves		Barge Mate & Extra help
Dupson Donissaint		Landscape Manager
Fabian John		Landscaper
Felito Joseph		Heavy Machinery Operator
Gael Leatham		Landscaper
Garth Eugene		Houseman & Extra help
Gerry A. Titre		Pools, JE bikes & Trash
Gusneme Dalce		Landscaper & Stone Mason
Hilian Bedminster		Painter
James Cesar		Carpentry
Justina De La Cruz		Housekeeping
Keshaun Williams		Electrician Assistant
Kevin Alexander		Houseman & Extra help
Leida Hernandez		Housekeeper
Luckner Legner		Landscaper
Maurice Bedminster		Carpenter
Miosotis C. Marte		Housekeeper
Nicholas Victorin		Landscaper
Onel Pierresaint		Landscaper & Stone Mason
Oriole Joseph TJ.		Painter
Patrick Cena		Boat Captain
Philemon Alcine		Stone Mason Helper
Peter Elie		Construction
Peter St. Omer		Landscaper & HM Operator
Randy T. Amparo del Rio		Boat Captain
Ronald Joseph		Landscaper
Sheridon E. Elizee		Wreckshop Manager
[redacted]		Housekeeper
Sylvester Gaillard		Head Carpenter
Pierre Jules		Heavy Machinery Operator
Brian Bates		Carpenter
Management & Office:		





EFTA00001730

















EFTA00001738




E











EFTA00001745


























BlueDri












K





















EFTA00001774


















CLOSET





EFTA00001785


TOWEL WARMER



EFTA00001787


MICRO CRYSTAL
DERMABRASION

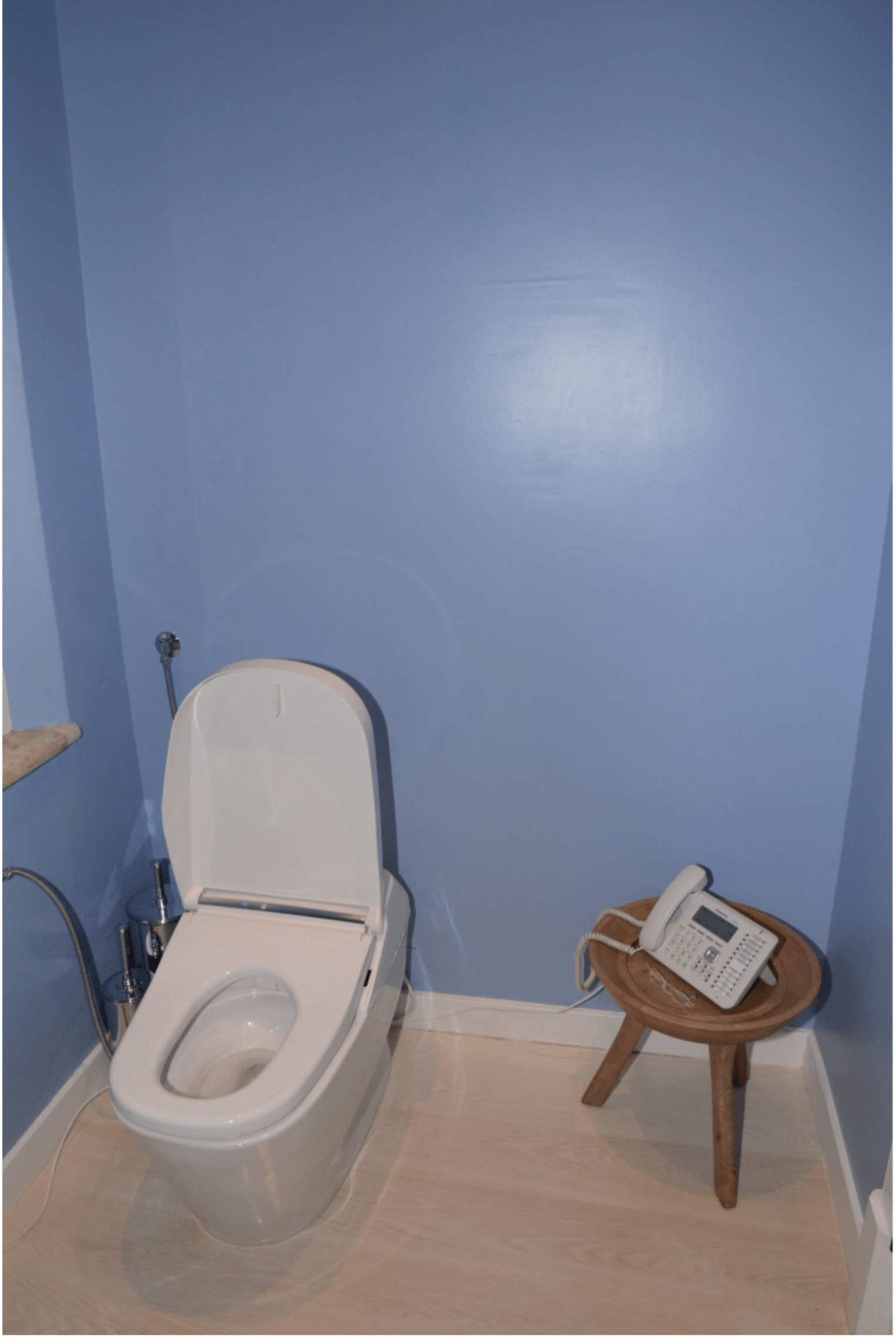


EFTA00001789





























EFTA00001803




















OCCITANE
OCCITAN
SHAVING GEL



EFTA00001814









EFTA00001818



EFTA00001819





EFTA00001821



EFTA00001822



EFTA00001823



EFTA00001824















EFTA00001831




Plants
Music
Reception










Distribution!
Mohjects
miracles
Beauty

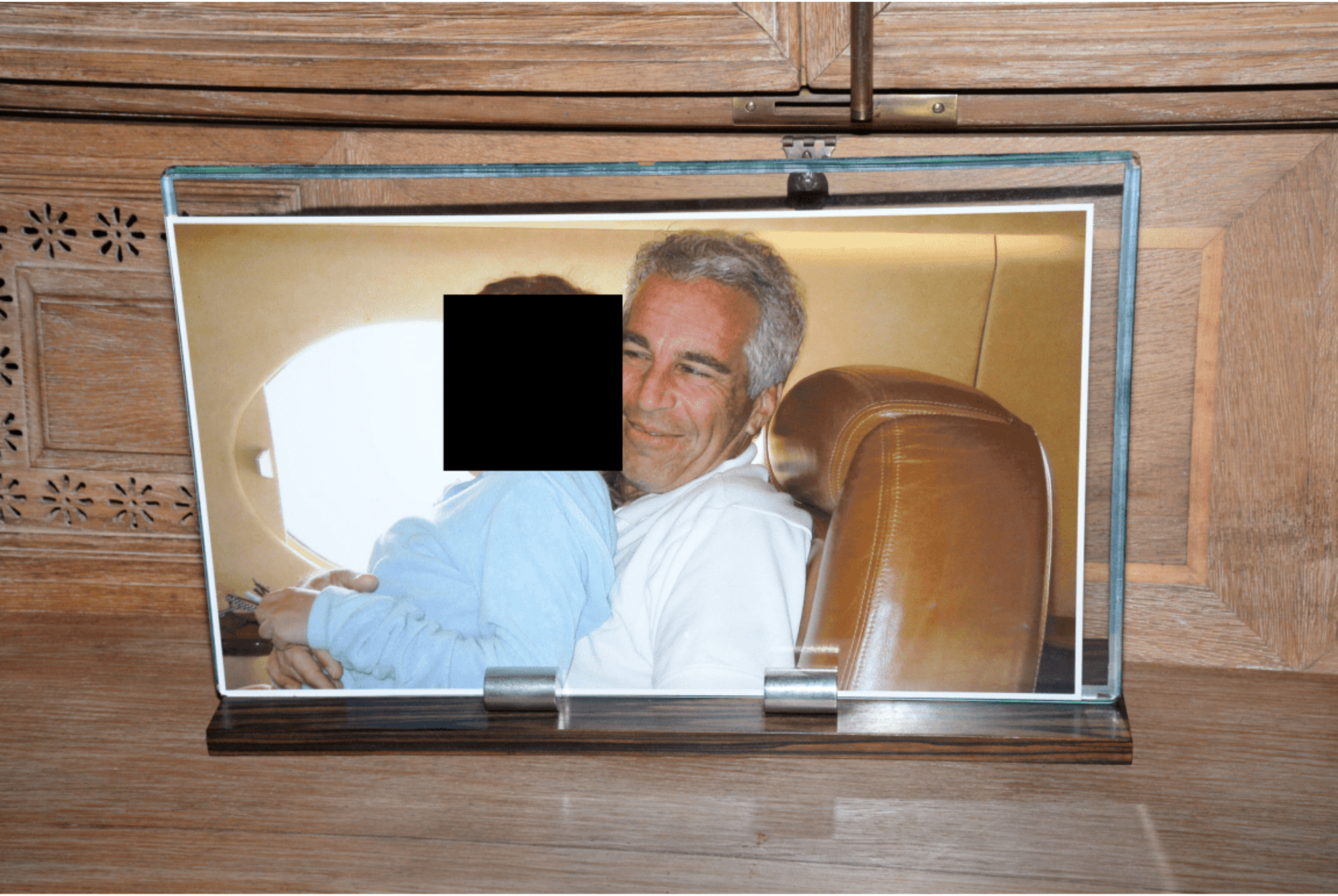




















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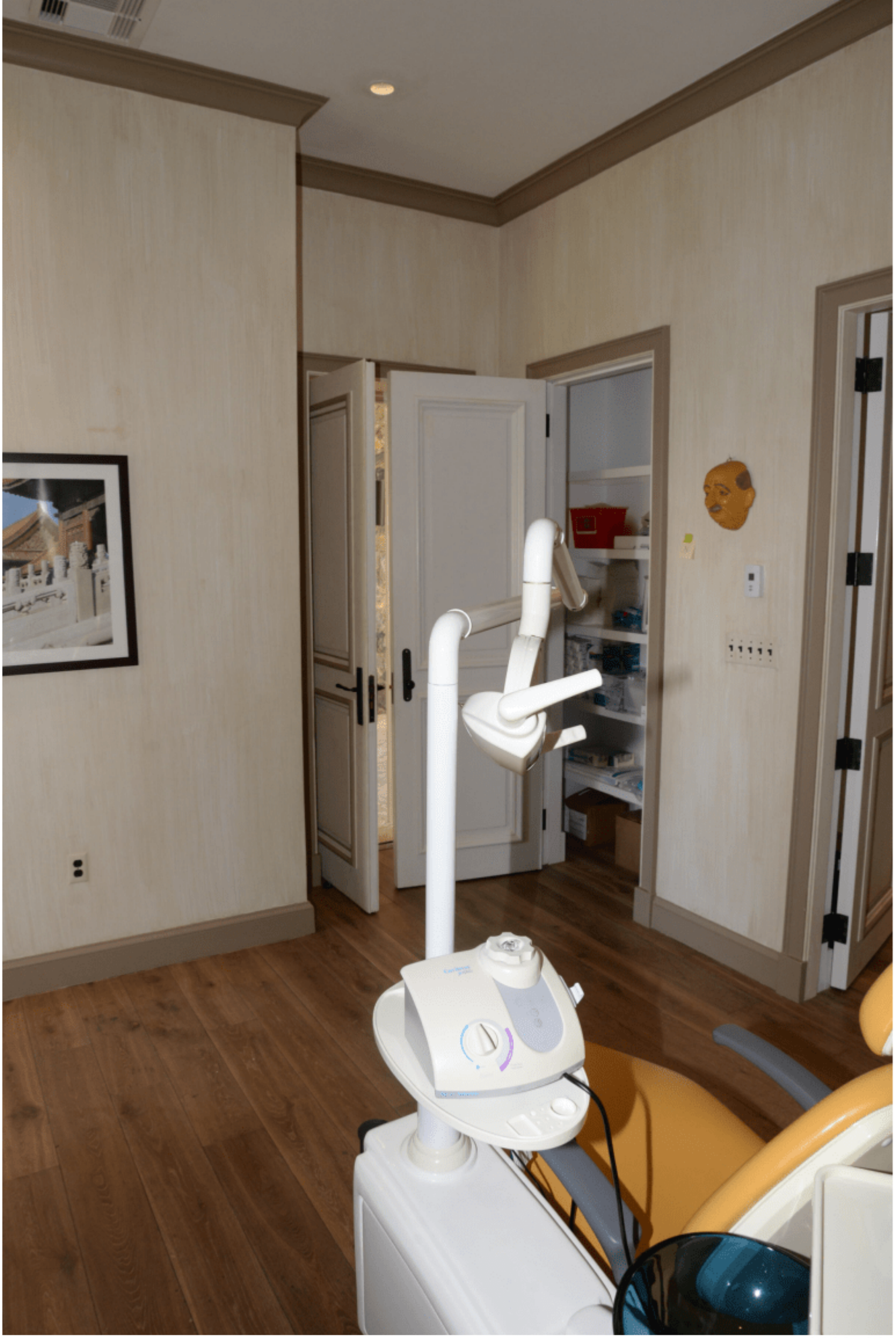

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EFTA00001863



EFTA00001864





EFTA00001866













EFTA00001872


weber




VOSS
Still



EFTA00001876

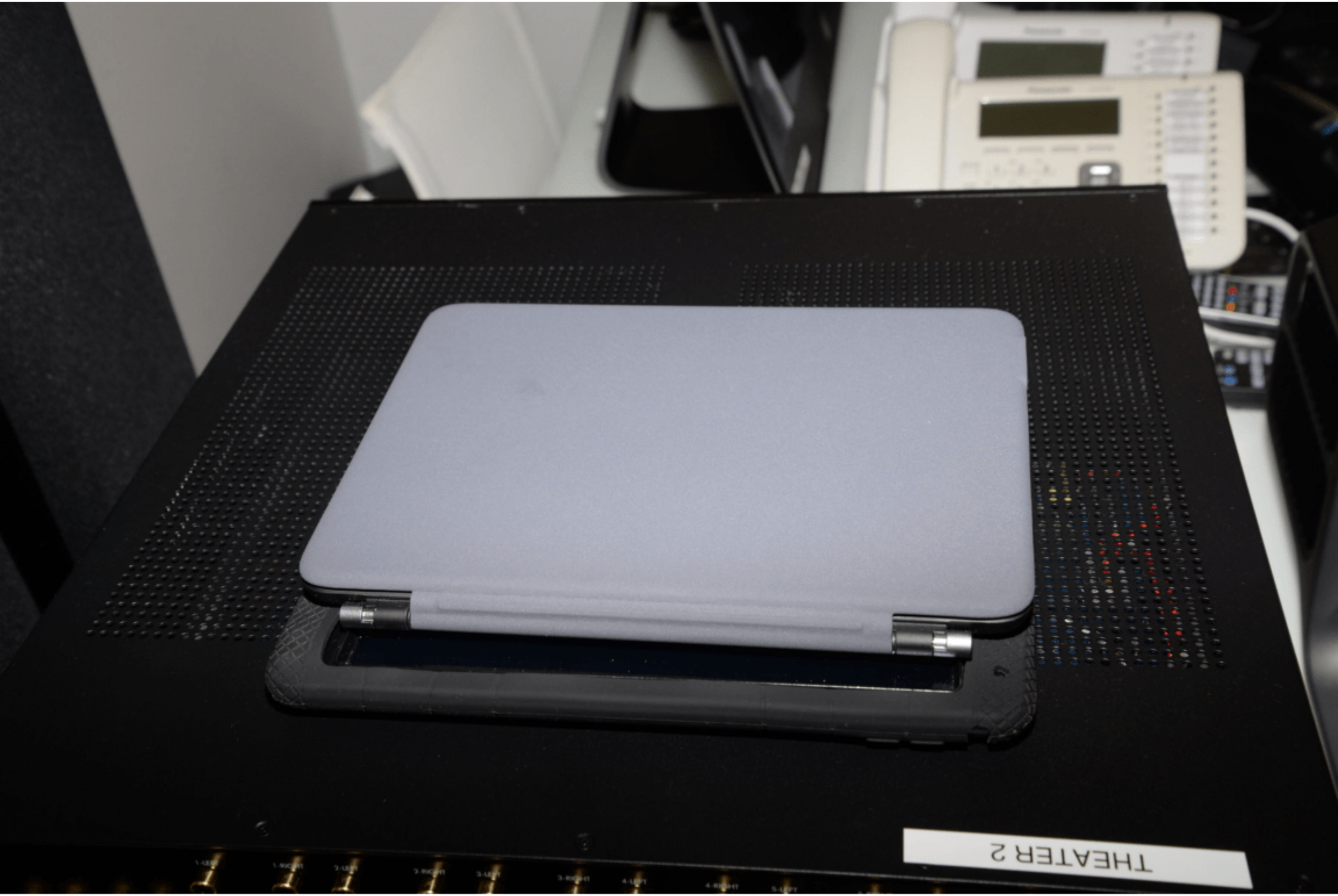


EFTA00001877



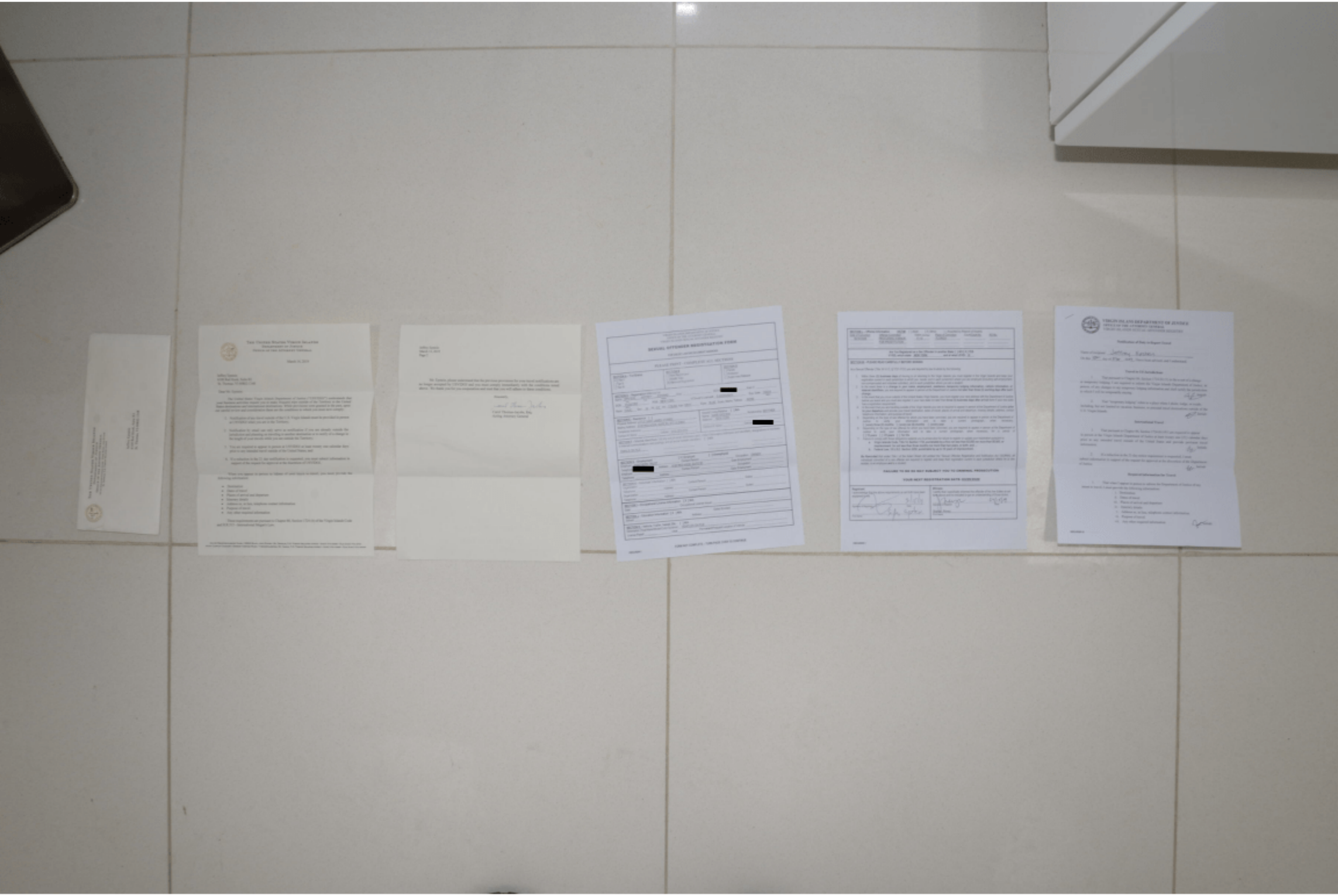
EFTA00001878




THEATER 2


KITCHEN MAC


KITCHEN
MOTOROLA
MOTOROLA



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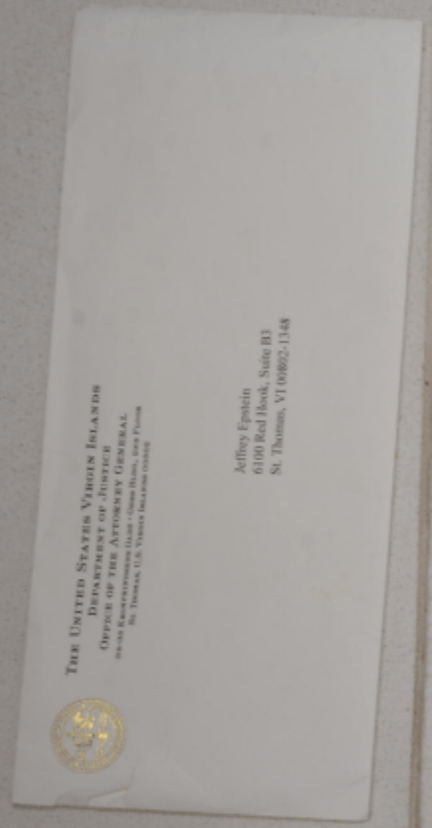


The United States Virgin Islands
Department of Justice
Office of the Attorney General

March 14, 2019

Jeffrey Epstein
6100 Red Hook, Suite B3
St. Thomas, VI 00802-1348

Dear Mr. Epstein:

The United States Virgin Islands Department of Justice ("USVIDOJ") understands that your business activities require you to make frequent trips outside of the Territory to the United States destinations and international destinations. While provisions were granted in the past, upon our careful review and consideration these are the conditions to which you must now comply:

1. Notification of any travel outside of the U.S. Virgin Islands must be provided in person at USVIDOJ when you are in the Territory;

2. Notification by email can only serve as notification if you are already outside the jurisdiction and planning on traveling to another destination or to notify of a change in the length of your travels while you are outside the Territory;

3. You are required to appear in person at USVIDOJ at least twenty one calendar days prior to any intended travel outside of the United States; and

4. If a reduction in the 21 day notification is requested, you must submit information in support of the request for approval at the discretion of USVIDOJ.

When you appear in person to inform of your intent to travel, you must provide the following information:

- Destination
- Dates of travel
- Places of arrival and departure
- Itinerary details
- Address or, in lieu, telephone contact information
- Purpose of travel
- Any other required information

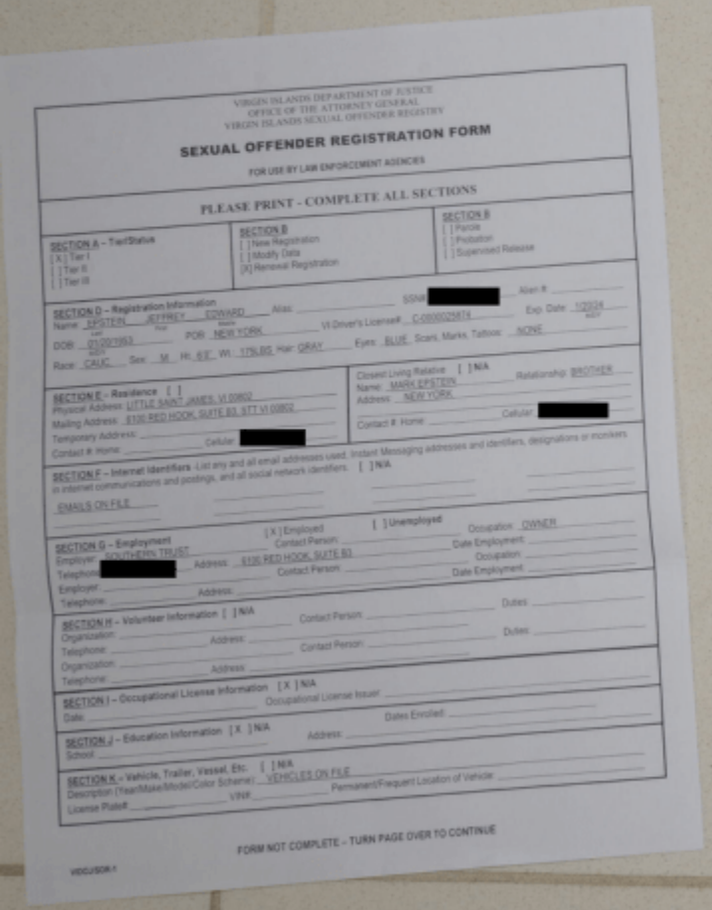
These requirements are pursuant to Chapter 86, Section 1724 (b) of the Virgin Islands Code and H.R.515 - International Megan's Law.

34-38 Kronprindsens Gade • GERS Bldg., 2nd Floor • St. Thomas, U.S. Virgin Islands 00802 • (340) 774-5666 • Fax (340) 774-3703
2-6 Castle Coakley • Design Center Bldg. • Christiansted, St. Croix, U.S. Virgin Islands 00820 • (340) 773-0295 • Fax (340) 773-0296

Mr. Epstein, please understand that the previous provisions for your travel notifications are no longer accepted by USVIDOJ and you must comply immediately with the conditions noted above. We thank you for you cooperation and trust that you will adhere to these conditions.

Sincerely,

Carol Thomas-Jacobs, Esq.
Acting Attorney General



VIRGIN ISLANDS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

SEXUAL OFFENDER REGISTRATION FORM

FOR USE BY LAW ENFORCEMENT AGENCIES

PLEASE PRINT - COMPLETE ALL SECTIONS

SECTION A – Tier/Status
[X] Tier I
[ ] Tier II
[ ] Tier III

SECTION B
[ ] New Registration
[ ] Modify Data
[X] Renewal Registration

SECTION B
[ ] Parole
[ ] Probation
[ ] Supervised Release

SECTION D – Registration Information
Name: EPSTEIN (Last) JEFFREY (First) EDWARD (Middle) Alias: _____ SSN#: [redacted] Alien #: _____
DOB: 01/20/1953 (M/D/Y) POB: NEW YORK VI Driver's License#: C-000020878 Exp. Date: 1/2024 (M/D/Y)
Race: CAUC Sex: M Ht: 6'2" Wt: 175LBS Hair: GRAY Eyes: BLUE Scars, Marks, Tattoos: NONE

SECTION E – Residence [ ]
Physical Address: LITTLE SAINT JAMES, VI 00802
Mailing Address: 6100 RED HOOK, SUITE B3, STT VI 00802
Temporary Address: _____
Contact # Home: _____ Cellular: [redacted]

Closest Living Relative [ ] N/A
Name: MARK EPSTEIN Relationship: BROTHER
Address: NEW YORK
Contact # Home: _____ Cellular: [redacted]

SECTION F – Internet Identifiers -List any and all email addresses used. Instant Messaging addresses and identifiers, designations or monikers in internet communications and postings, and all social network identifiers. [ ] N/A
EMAILS ON FILE

SECTION G – Employment [X] Employed [ ] Unemployed
Employer: SOUTHERN TRUST Contact Person: _____ Occupation: OWNER
Telephone: [redacted] Address: 6100 RED HOOK, SUITE B3 Date Employment: _____
Employer: _____ Address: _____ Contact Person: _____ Occupation: _____
Telephone: _____ Date Employment: _____

SECTION H – Volunteer Information [ ] N/A
Organization: _____ Address: _____ Contact Person: _____ Duties: _____
Telephone: _____
Organization: _____ Address: _____ Contact Person: _____ Duties: _____
Telephone: _____

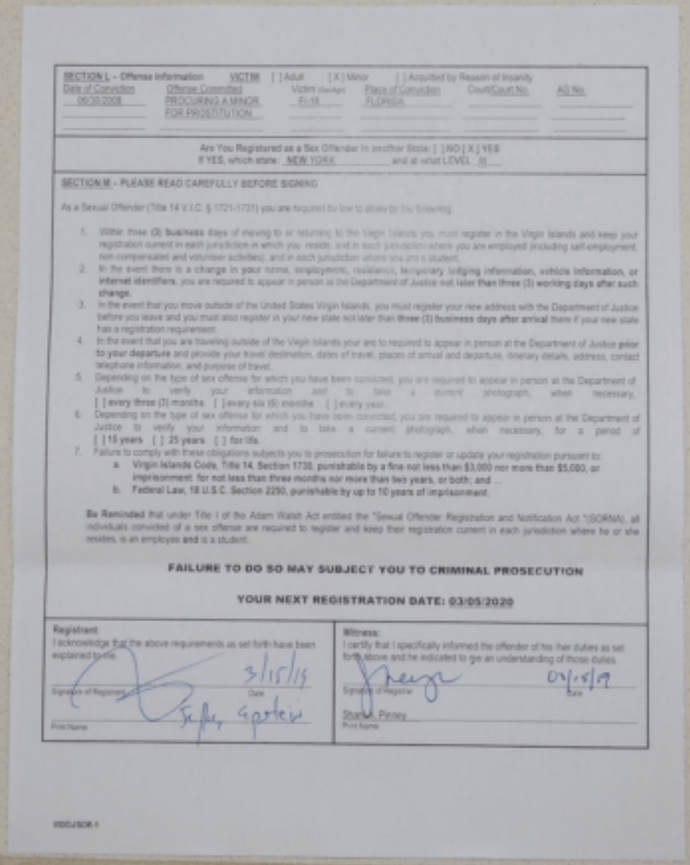
SECTION I – Occupational License Information [X] N/A
Occupational License: _____ Occupational License Issuer: _____
Date: _____

SECTION J – Education Information [X] N/A
School: _____ Address: _____ Dates Enrolled: _____

SECTION K – Vehicle, Trailer, Vessel, Etc. [ ] N/A
Description (Year/Make/Model/Color Scheme): VEHICLES ON FILE
License Plate#: _____ VIN#: _____ Permanent/Frequent Location of Vehicle: _____

FORM NOT COMPLETE – TURN PAGE OVER TO CONTINUE

VIDOJ/SOR-1



SECTION L – Offense Information VICTIM [ ] Adult [X] Minor [ ] Acquitted by Reason of Insanity

Date of Conviction	Offense Committed	Victim (Sex/Age)	Place of Conviction	Court/Court No.	AG No.
06/30/2008	PROCURING A MINOR FOR PROSTITUTION	F/<18	FLORIDA		

Are You Registered as a Sex Offender in another State: [ ] NO [X] YES
If YES, which state: NEW YORK and at what LEVEL: III

SECTION M – PLEASE READ CAREFULLY BEFORE SIGNING

As a Sexual Offender (Title 14 V.I.C. § 1721-1731) you are required by law to abide by the following:

1. Within three (3) **business** days of moving to or returning to the Virgin Islands you must register in the Virgin Islands and keep your registration current in each jurisdiction in which you reside, and in each jurisdiction where you are employed (including self-employment, non-compensated and volunteer activities), and in each jurisdiction where you are a student.
2. In the event there is a change in your name, employment, residence, temporary lodging information, vehicle information, or **internet identifiers**, you are required to appear in person at the Department of Justice not **later than three (3) working days after such change.**
3. In the event that you move outside of the United States Virgin Islands, you must register your new address with the Department of Justice before you leave and you must also register in your new state not later than **three (3) business days after arrival** there if your new state has a registration requirement.
4. In the event that you are traveling outside of the Virgin Islands your are to required to appear in person at the Department of Justice **prior to your departure** and provide your travel destination, dates of travel, places of arrival and departure, itinerary details, address, contact telephone information, and purpose of travel.
5. Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, **[ ] every three (3) months [ ] every six (6) months [ ] every year.**
6. Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, for a period of **[ ] 15 years [ ] 25 years [ ] for life.**
7. Failure to comply with these obligations subjects you to prosecution for failure to register or update your registration pursuant to:
   a. **Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than $3,000 nor more than $5,000, or imprisonment for not less than three months nor more than two years, or both; and ...**
   b. **Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.**

Be Reminded that under Title I of the Adam Walsh Act entitled the "Sexual Offender Registration and Notification Act "(SORNA), all individuals convicted of a sex offense are required to register and keep their registration current in each jurisdiction where he or she resides, is an employee **and** is a student.

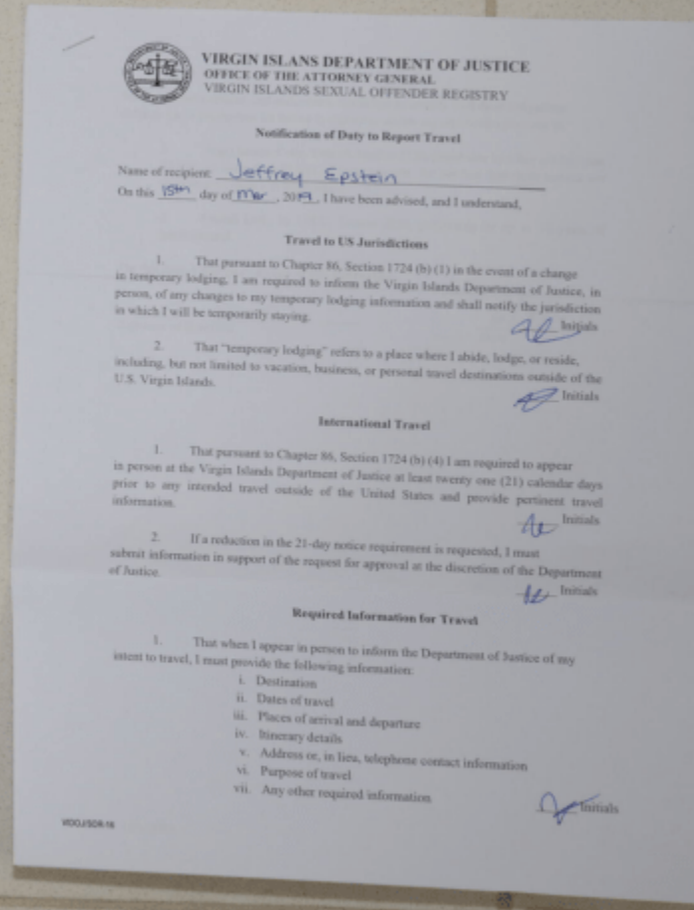
FAILURE TO DO SO MAY SUBJECT YOU TO CRIMINAL PROSECUTION

YOUR NEXT REGISTRATION DATE: 03/05/2020

Registrant
I acknowledge that the above requirements as set forth have been explained to me.
Signature of Registrant: _____ Date: 3/15/19
Print Name: Jeffrey Epstein

Witness
I certify that I specifically informed the offender of his /her duties as set forth above and he indicated to me an understanding of those duties.
Signature of Registrar: _____ Date: 03/15/19
Print Name: Sharon A. Pinney

VIDOJ/SOR-1



VIRGIN ISLANS DEPARTMENT OF JUSTICE
OFFICE OF THE ATTORNEY GENERAL
VIRGIN ISLANDS SEXUAL OFFENDER REGISTRY

Notification of Duty to Report Travel

Name of recipient: Jeffrey Epstein
On this 15th day of Mar, 2019, I have been advised, and I understand,

Travel to US Jurisdictions

1. That pursuant to Chapter 86, Section 1724 (b) (1) in the event of a change in temporary lodging, I am required to inform the Virgin Islands Department of Justice, in person, of any changes to my temporary lodging information and shall notify the jurisdiction in which I will be temporarily staying.
Initials

2. That "temporary lodging" refers to a place where I abide, lodge, or reside, including, but not limited to vacation, business, or personal travel destinations outside of the U.S. Virgin Islands.
Initials

International Travel

1. That pursuant to Chapter 86, Section 1724 (b) (4) I am required to appear in person at the Virgin Islands Department of Justice at least twenty one (21) calendar days prior to any intended travel outside of the United States and provide pertinent travel information.
Initials

2. If a reduction in the 21-day notice requirement is requested, I must submit information in support of the request for approval at the discretion of the Department of Justice.
Initials

Required Information for Travel

1. That when I appear in person to inform the Department of Justice of my intent to travel, I must provide the following information:
   i. Destination
   ii. Dates of travel
   iii. Places of arrival and departure
   iv. Itinerary details
   v. Address or, in lieu, telephone contact information
   vi. Purpose of travel
   vii. Any other required information
Initials

VIDOJ/SOR-1B

Date of Conviction	Offense Committed	Victim Design	Laws Conviction	[illegible]	[illegible]
06/30/2008	PROCURING A MINOR FOR PROSTITUTION	FI-18	FLORIDA		

Are You Registered as a Sex Offender in another State: [ ] NO [X] YES
If YES, which state: NEW YORK and at what LEVEL III

SECTION M – PLEASE READ CAREFULLY BEFORE SIGNING

As a Sexual Offender (Title 14 V.I.C. § 1721-1731) you are required by law to abide by the following:

1. Within three **(3) business days** of moving to or returning to the Virgin Islands you must register in the Virgin Islands and keep your registration current in each jurisdiction in which you reside, and in each jurisdiction where you are employed (including self-employment, non-compensated and volunteer activities), and in each jurisdiction where you are a student.
2. In the event there is a **change in your name, employment, residence, temporary lodging information, vehicle information, or internet identifiers**, you are required to appear in person at the Department of Justice **not later than three (3) working days after such change.**
3. In the event that you move outside of the United States Virgin Islands, you must register your new address with the Department of Justice before you leave and you must also register in your new state not later than **three (3) business days after arrival** there if your new state has a registration requirement.
4. In the event that you are traveling outside of the Virgin Islands your are to required to appear in person at the Department of Justice **prior to your departure** and provide your travel destination, dates of travel, places of arrival and departure, itinerary details, address, contact telephone information, and purpose of travel.
5. Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, **[ ] every three (3) months [ ] every six (6) months [ ] every year.**
6. Depending on the type of sex offense for which you have been convicted, you are required to appear in person at the Department of Justice to verify your information and to take a current photograph, when necessary, for a period of **[ ] 15 years [ ] 25 years [ ] for life.**
7. Failure to comply with these obligations subjects you to prosecution for failure to register or update your registration pursuant to:
   a. **Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than $3,000 nor more than $5,000, or imprisonment for not less than three months nor more than two years, or both; and ...**
   b. **Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.**

Be Reminded that under Title I of the Adam Walsh Act entitled the "Sexual Offender Registration and Notification Act "(SORNA), all individuals convicted of a sex offense are required to register and keep their registration current in each jurisdiction where he or she resides, is an employee **and** is a student.

FAILURE TO DO SO MAY SUBJECT YOU TO CRIMINAL PROSECUTION

YOUR NEXT REGISTRATION DATE: 03/05/2020

Registrant:	Witness:
I acknowledge that the above requirements as set forth have been explained to me.	I certify that I specifically informed the offender of his /her duties as set forth above and he indicated to me an understanding of those duties.
Signature of Registrant: [signature] Date: 3/15/19	Signature of Registrar: [signature] Date: 03/15/19
Print Name: Jeffrey Epstein	Print Name: Sharla A. Pinney

VIDOJ/SOR-1

I have also been advised, and understand, that failure to comply with these obligations subjects me to prosecution for failure to register or update my registration pursuant to:

1. Virgin Islands Code, Title 14, Section 1730, punishable by a fine not less than $3,000 nor more than $5,000, or imprisonment for not less than three months nor more than two years, or both; and ...

2. Federal Law, 18 U.S.C. Section 2250, punishable by up to 10 years of imprisonment.

On this date, I was given a copy of this notification.

Signature of Recipient [signature] Date: 3/15/19

VIDOJ-SOR2



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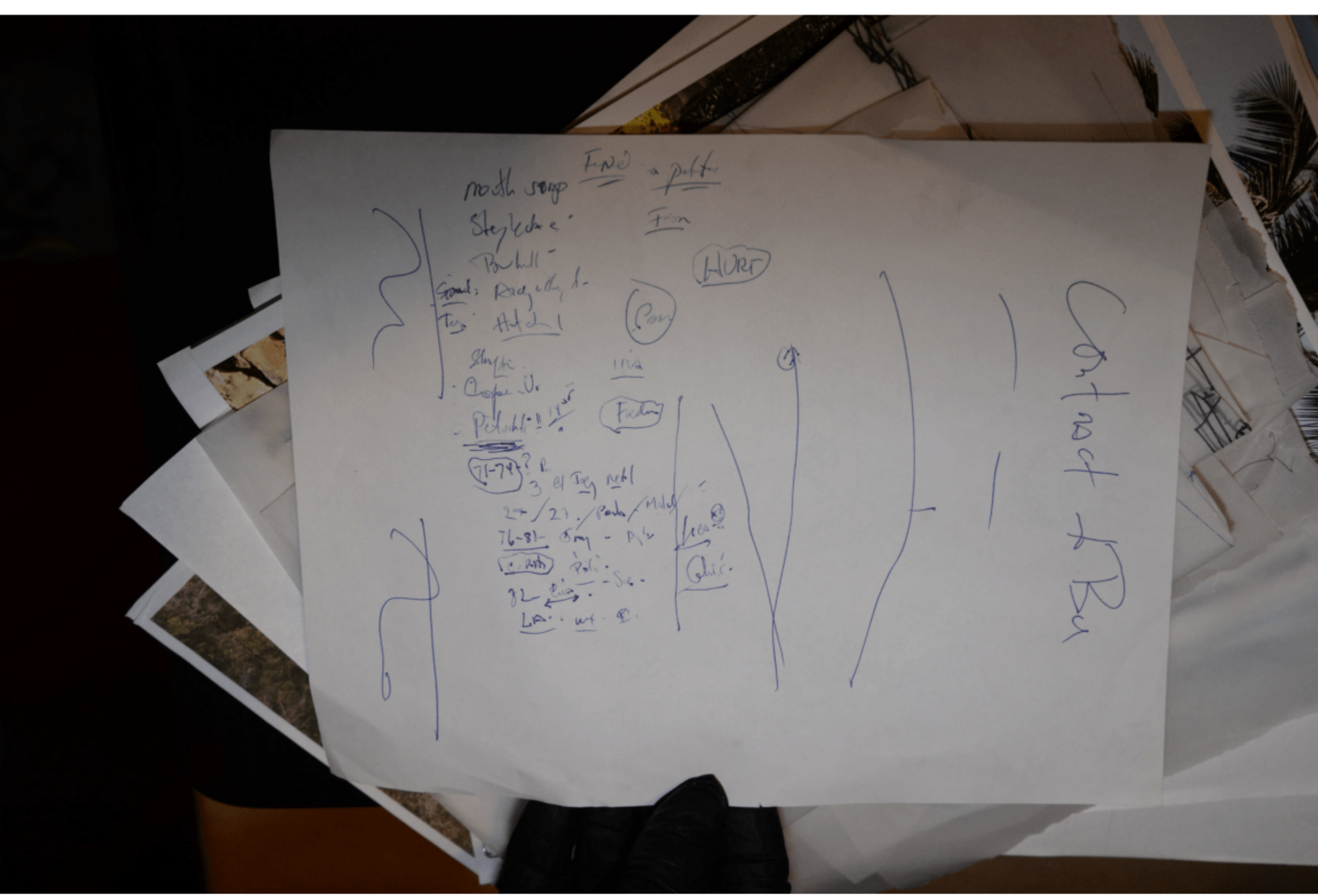
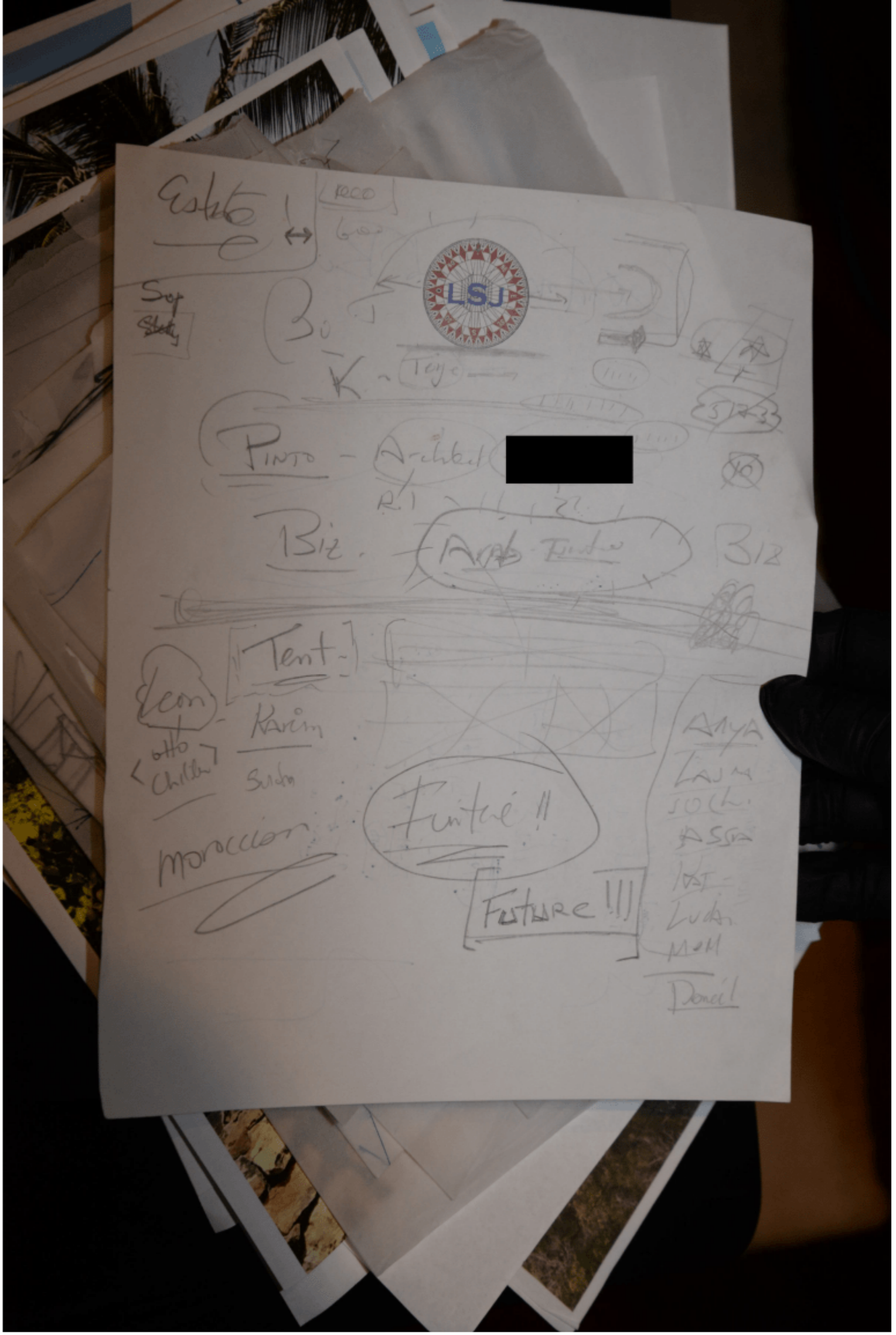
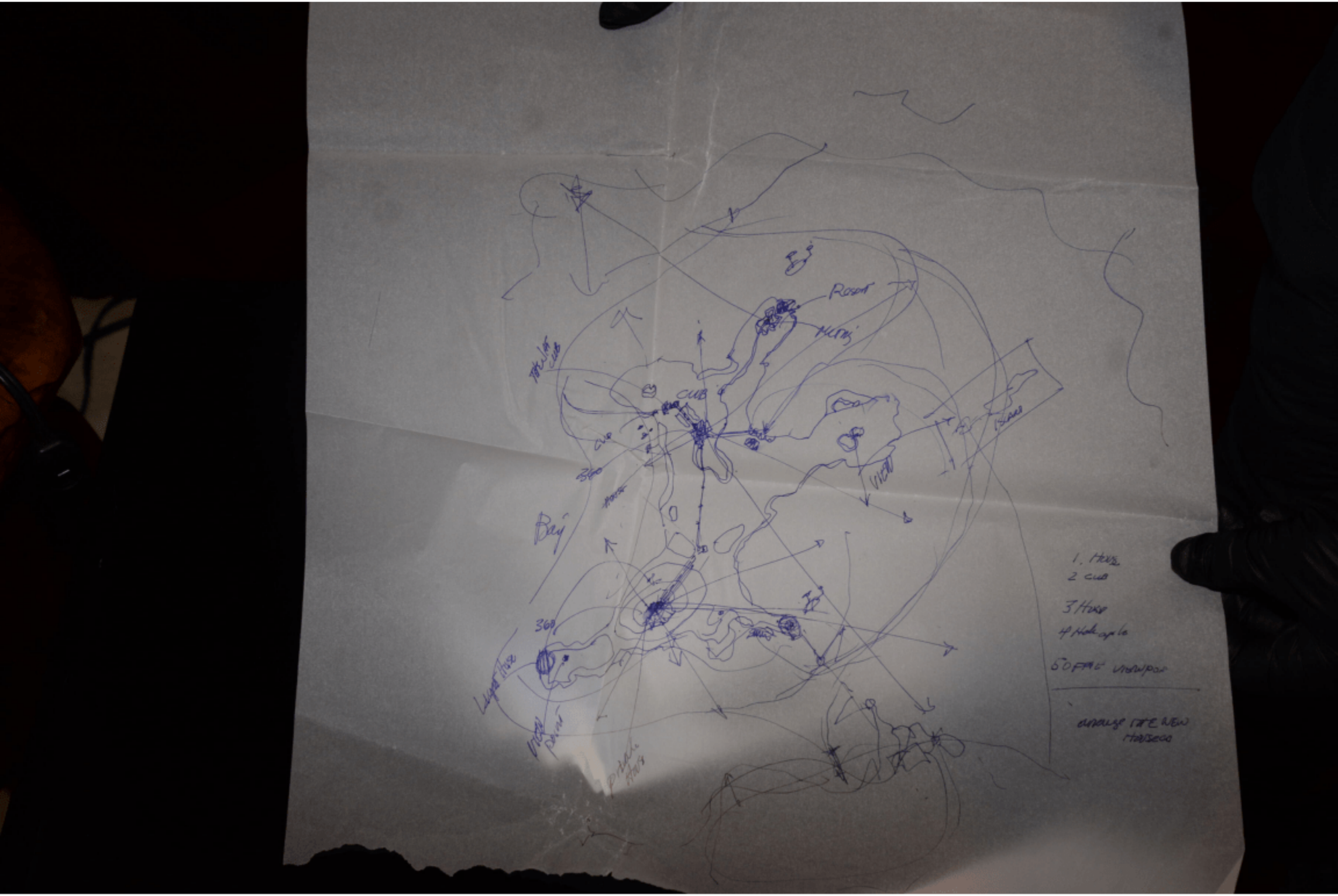
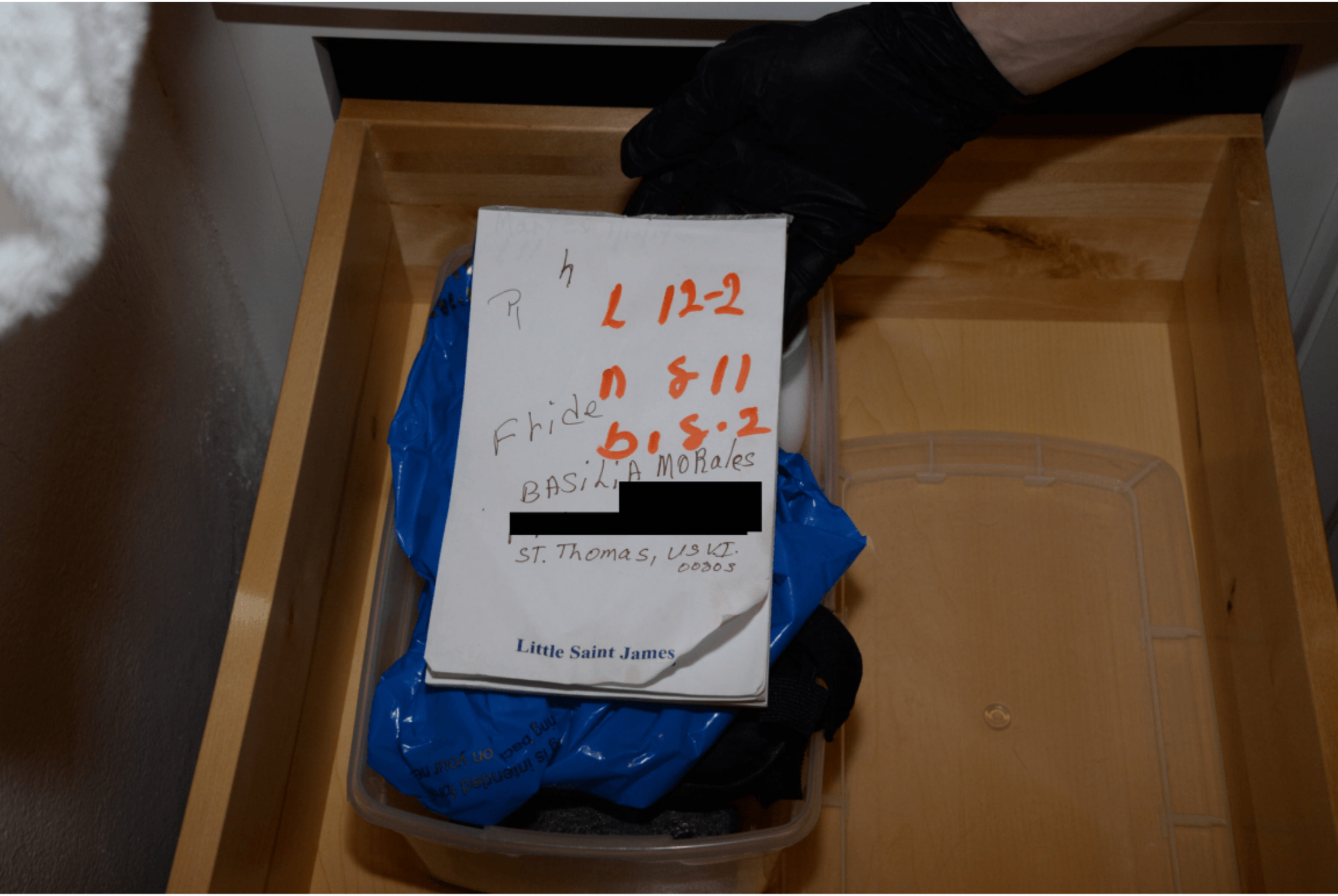
EFTA00001888

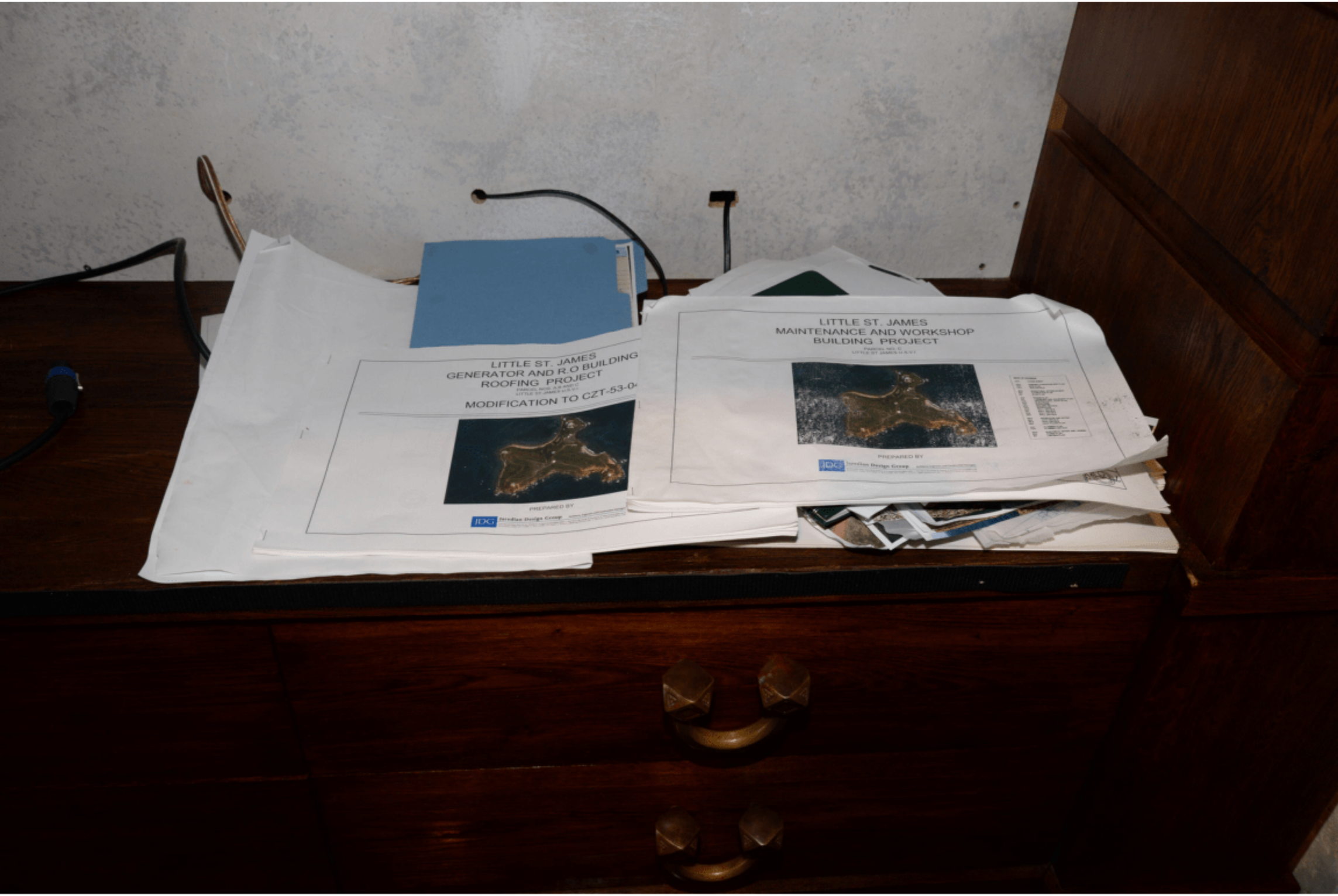

HURT
Contact


LSJ
Pinto
Biz
Tent
Leon
Karim
Future !!
Future !!!
Anya
Donell


Resort
CUB
Bay
360
1. House
2 cub
3 House
4 Hole apple
50 FMC viewpoint
arrange rate new
Horseco


Arial View Rendering Color


L 12-2
n & 11
b.s.2
BASILIA MORales
[redacted]
ST. Thomas, US VI.
00805
Little Saint James



EFTA00001894




APC
MSTR-8DRM
behringer
DENON
TOWEL WARMER
DERMABRASION

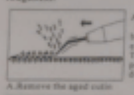


EFTA00001897

4.Switch on start/pause button [10] and the working indicator[7] lights.The corresponding intensity indicator lights.
5.Press scrubber output intensity selecting button [11] to select certain intensity.
6.If need pausing during operation, please press pause button [10].
7.After operation, switch off the power and unplug the power line. Clean the accessories.

III. Usage

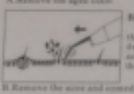
The beauty method of shin scrubber is the way of contacting the skin directly that drives the probe as drawing the straight line on the face. The output mode is SERISE (continuous wave "C")/PULSE (impulse wave "P"). <SERISE> is the continuous wave that meant the energy of sound wave is sending without resting. The function of this kind of sound wave is equality, thermal effect is obvious that suitable for the normal skin. <PULSE> is the impulse wave that has the rhythm energy of the sound wave launching. The time of the sound wave is much shorter, and the beam is launching regularly. The specification is that use the strong penetrating force and beam to exert the mechanical action based on the reducing the thermal effect. It is suitable for someone has the thick stratum, and the skin is roughness.



A.Remove the aged cutin

A.Operating Principle

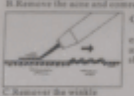
The energy converting technology proper to the skin scrubbing instrument provides mechanical vibration at 25,000/Hz, emitting energy to exert remarkable osmosis on human skin. Through atomized conduction by means of medium, it can produce strong impact to remove the aged cutin and clean deeply, making the skin smooth and tender.



B.Remove the acne and comedo

B.Operating Principle

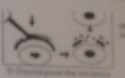
The ultrasonic vibration for 25,000 Hz per second makes the purified water pulverization that can clean the skin deeply, remove fouling in the pores instantly and expel acnes and whelks in the pores indirectly to generally clean the skin.



C.Remover the wrinkle

C.Operating Principle

The vibration of ultrasonic and warm heat effect from nanoemicle can make the skin fibre more active, and nutrients and water deeply conduct in by supersonic to improve the slack skin and remove the wrinkle.



D.Decompose the melanin

The vibration of energy of the ultrasonic can go deep into the bottom of the epidermis, remove fouling in the pores instantly and make melanin less noticeable.

IV. Attentions

1. While the skin scrubber is moving, the action must be fast. Do not operate on the same part for so long time. Must make sure the methain is enough.
2.Do not close to the eye and the throat.
3.Do not have on the skin scrubber for a long time without anything to operate. When the skin scrubber leaves away the client's face, must stop the machine.
4.Please pay attention to the components and instrument that have to be keep away from the water.
5.Have to rest for 15-20 minutes after continuous using for 15 minutes, when you keep using it.

Ultrasonic

I Functions

1.Improve veins and remove the wrinkle.
2.Accelerate the lymph's circulation, and regain the skin radiance and elasticity.
3.Recover the fibrous tissue's elasticity.
4.Make the skin absorb the nutrition to improve the skin radiance.
5.Lighten the melanin and color spot.
6.Remove the black eye socket, pouch.

II.Operation methods

1.Plug the ultrasonic into the corresponding socket [45].
2.Clean face skin with facial scrub lotion and steam face with steamer vapor for 10 min before starting this function.
3.Press the ultrasonic mode selecting button [17] to choose certain mode. Their corresponding mode indicator will light.
4.Press Ultrasonic flat/sharp probe switch button[18] to select FACE (lait probe) or EYE (sharp probe). Their corresponding indicator will light.
5.Press start/pause button [23] and the working indicator[14] lights. The function is at working condition.
6.Press intensity adjusting button [20] to set the intensity strength.
7.If need to pause during operation, please press pause button [23].
8.After operation, switch off the start/pause button [23] and cut off power supply and clean probes.

III Usage

KIN BEAUTY MACHINE

1. Lead the nutrition deep into the skin, whiten the skin, and lighten the color spot:

Insert the flat probe into the relative plug. And adopt the way of circling moving to cling the skin from down to up, from the corner of the month to frost eyebrow, from nosewing to temple, from the top of the eyebrow to hairline with the medium intensity. 20 mins per once, 1-2 times every week, ten times to be a period of treatment.

This method is suitable for enhancing the permeability of the hypodermic cell, make the skin smoother, decompose the melanin and lighten the color spot.



2. Modify the outline, remove the wrinkle

Use the flat probe with the medium intensity to cling the skin in the style of instituting and pulling to move as the straight line from chin to earlap, from the corner of the mouth to the top of ear, from nosewing to the temple and from top of the eyebrow to the hairline, and use the other hand to coordination the flat probe to make the straight moving. 20 mins per once, 1-2 times every week, ten times to be a period of treatment.

This method can regain the radiance skin and improve the lymph's circulation and lead the loosen skin, remove the wrinkle.



3.Eye treatment

Use the sharp probe to move as drawing circle or line in slowing and lighting way from outside to inside, from the outside corner of the eye to the outside corner of it with the low intensity. 10 minutes per one time, 2 times every week, ten times to be a period of treatment.

This way is good for the blood circulation of the eyes; eliminate the puck's eye black eye socket.



Beautician can set up the suitable mode and treatment according to the client's skin.

KIN BEAUTY MACHINE

Adaptation Part	Mode	Probe	Power	Time
Modify the outline, improve the skin, and remove the wrinkle	100%, 75%, 50%	Flat Probe	6-8 lights	20 mins/ time
Lead the nutrition deep into the skin, whighten the skin, and lighten the color spot and melanin	100%, 75%, 50%	Flat Probe	6-8 lights	
Eyes treatment	100%	Sharp Probe	3-6 lights	10mins/ time
Sensitive and unusual skin	75%, 50%	Flat Probe	3-5 lights	5-10mins/ time

IV Attentions

1.Cleanse the skin carefully and rub the enough medium, and then the probe can be started.
2.The heating level of probe is relating to the energy output, but, only if warm heat that is enough.
3.Have to choose the suitable intensity output if the client's skin belongs to the sensitive skin. When the client feels uncomfortable, must adjust to low down the intensity.
4.The probe can not operate without target for a long time, otherwise, it can be damaged because of superheating. If need to stop it, please press the key <stop>.
5.Put a little bit water on the probe while it is working, and then adjust the output intensity gradually. Observe the working condition and power of instance of quaking of the probe through the water granules.
6.The probe can not operate on these place directly: human's heart, throat and upper eyelid.
7.Purely- natural water-solubie liquid is selected. The rate of probe moving is 0.5-2cm per second. The probe can not be used without any medium.

Hot/cold hammer

I Functions

1.Improve the lymph's circulation and prevent senescence.
2.Eliminate the Blood Stagnation and dropsy.
3.Supply the moisture and nutrition of the skin's demand.
4.Remove the black eye socket and pouch.
5.Ease the reaction of the sensitive skin.
6.Lymph drainage and remove the tosin, and whiten the skin.

II Operation methods

1. Plug the hot/cold hammer into the output socket [47].
2. Clean face skin with facial scrub lotion and steam face with steamer vapor for 10 min before starting this function.
3. Press the hot/cold hammer start/pause button [37] to start the function and its

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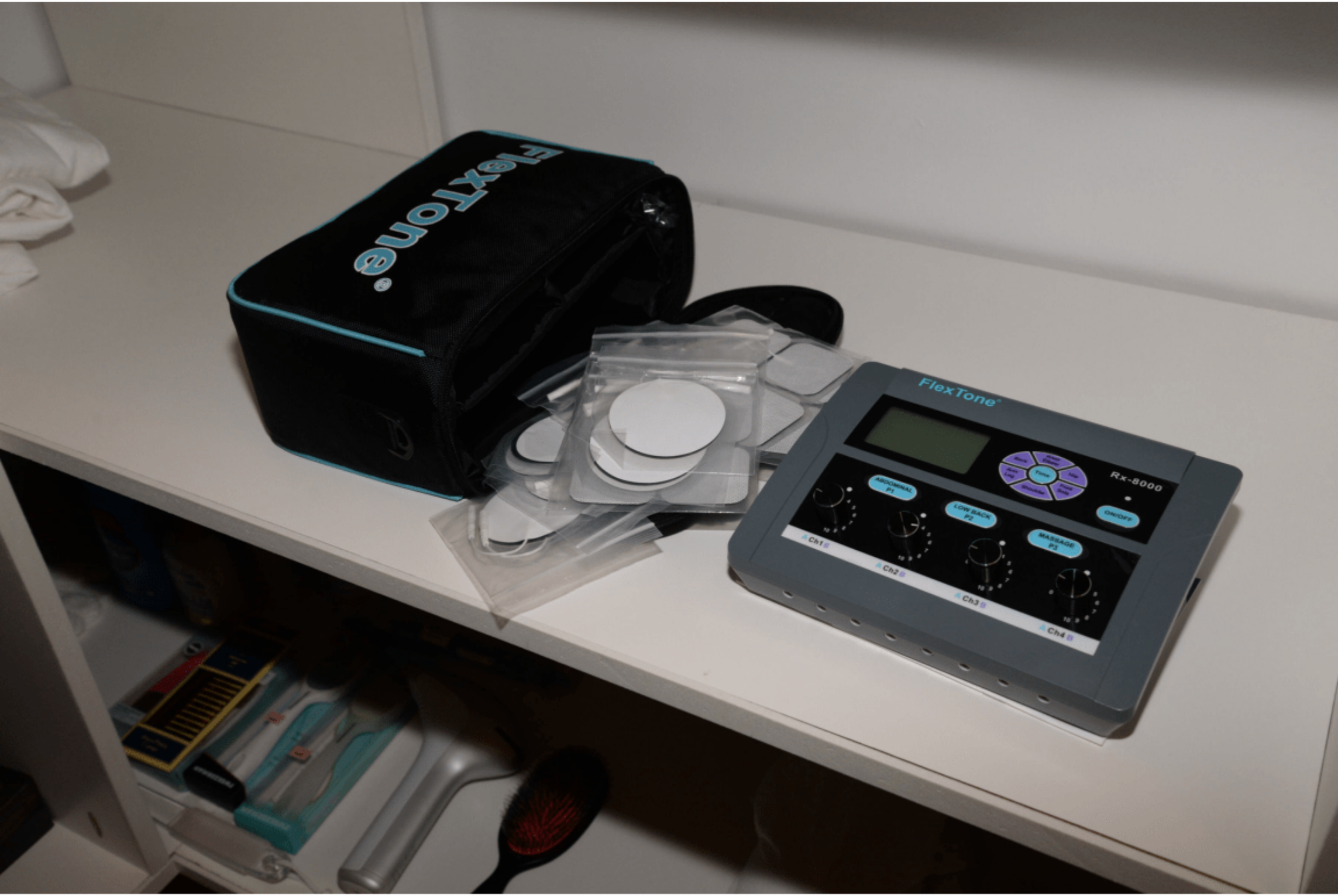
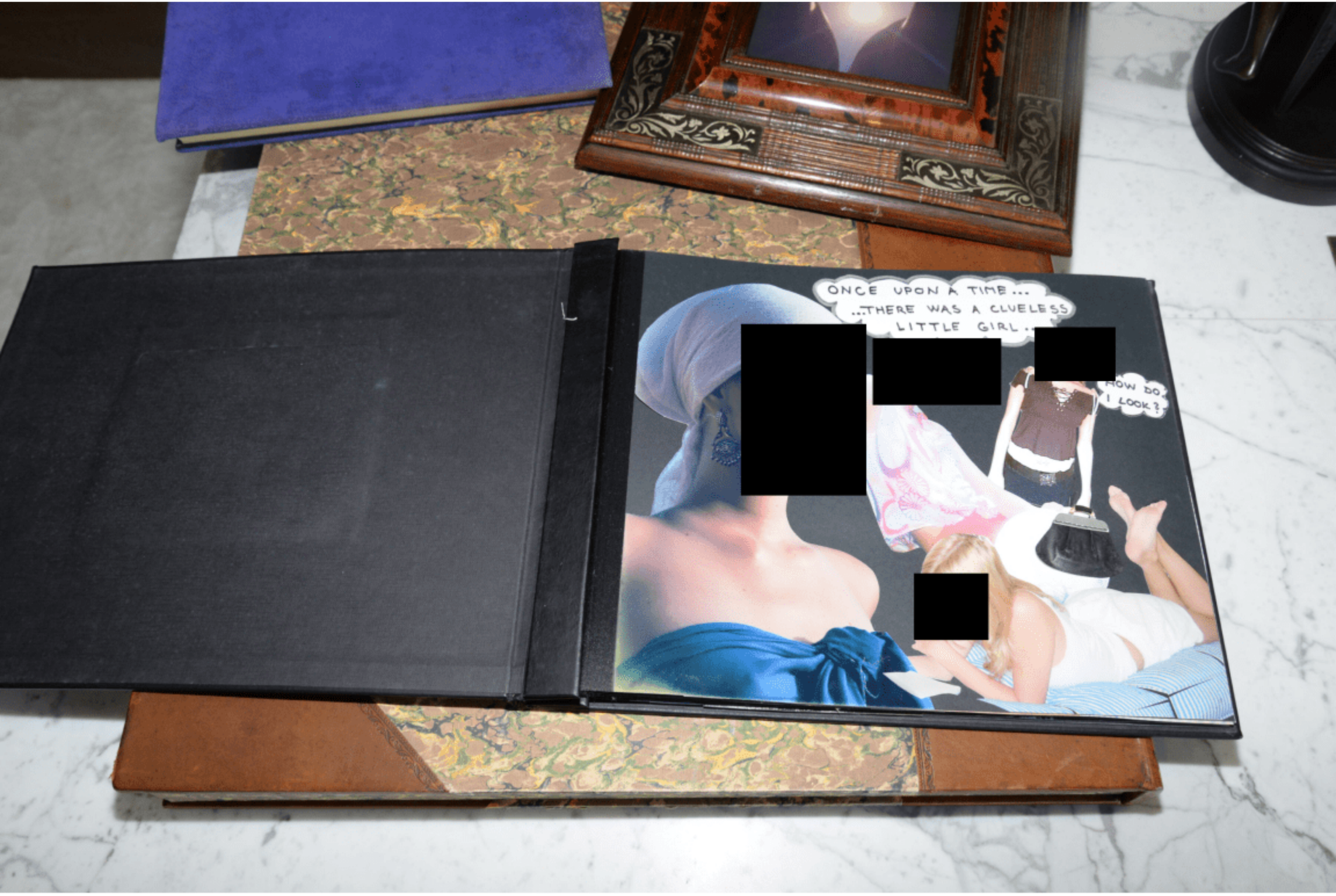

FlexTone®
FlexTone®
Rx-8000
ABDOMINAL P1
LOW BACK P2
MASSAGE P3
ON/OFF
Ch1
Ch2
Ch3
Ch4


POLICE
DEPARTMENT
CITY OF NEW YORK


BY ME

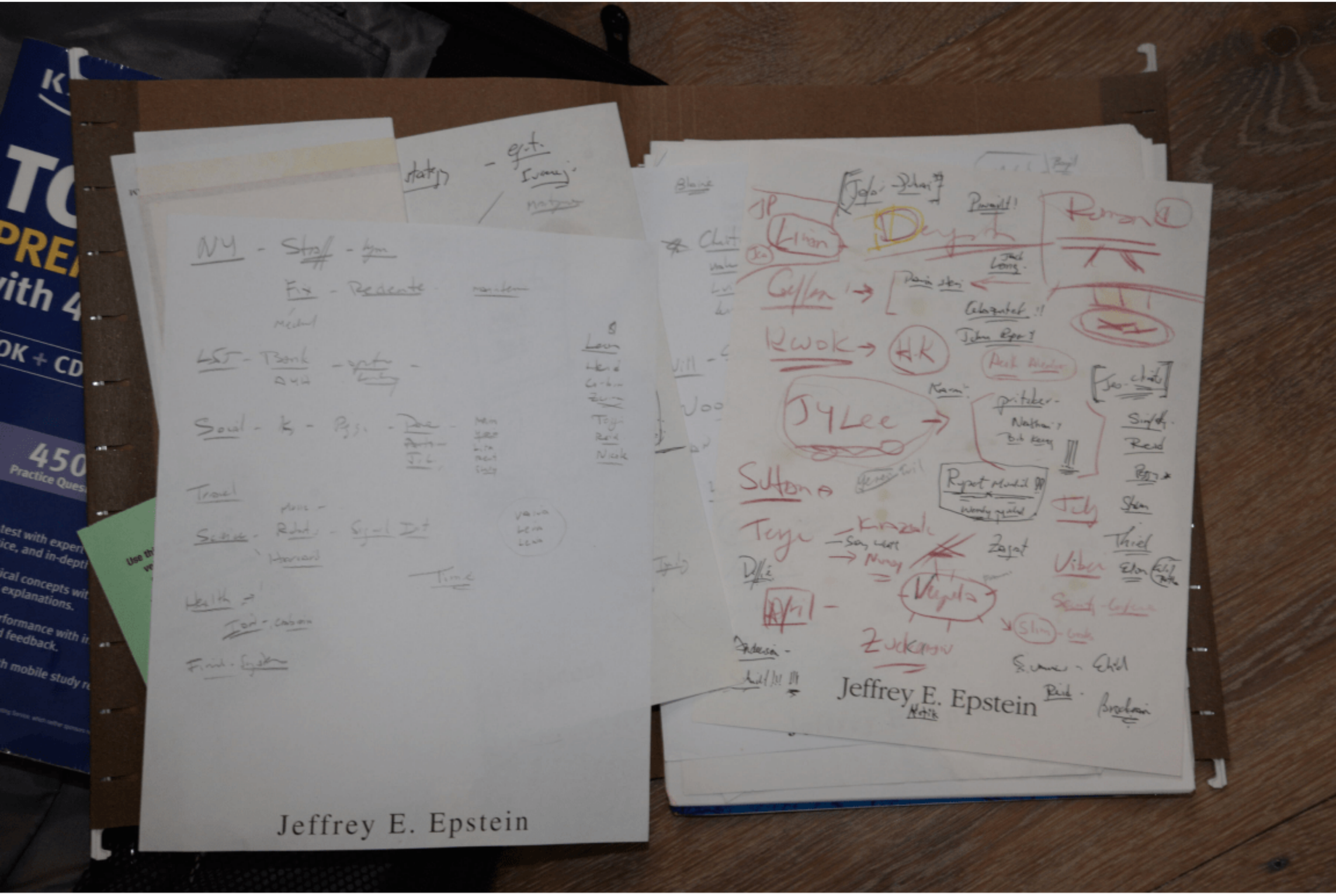


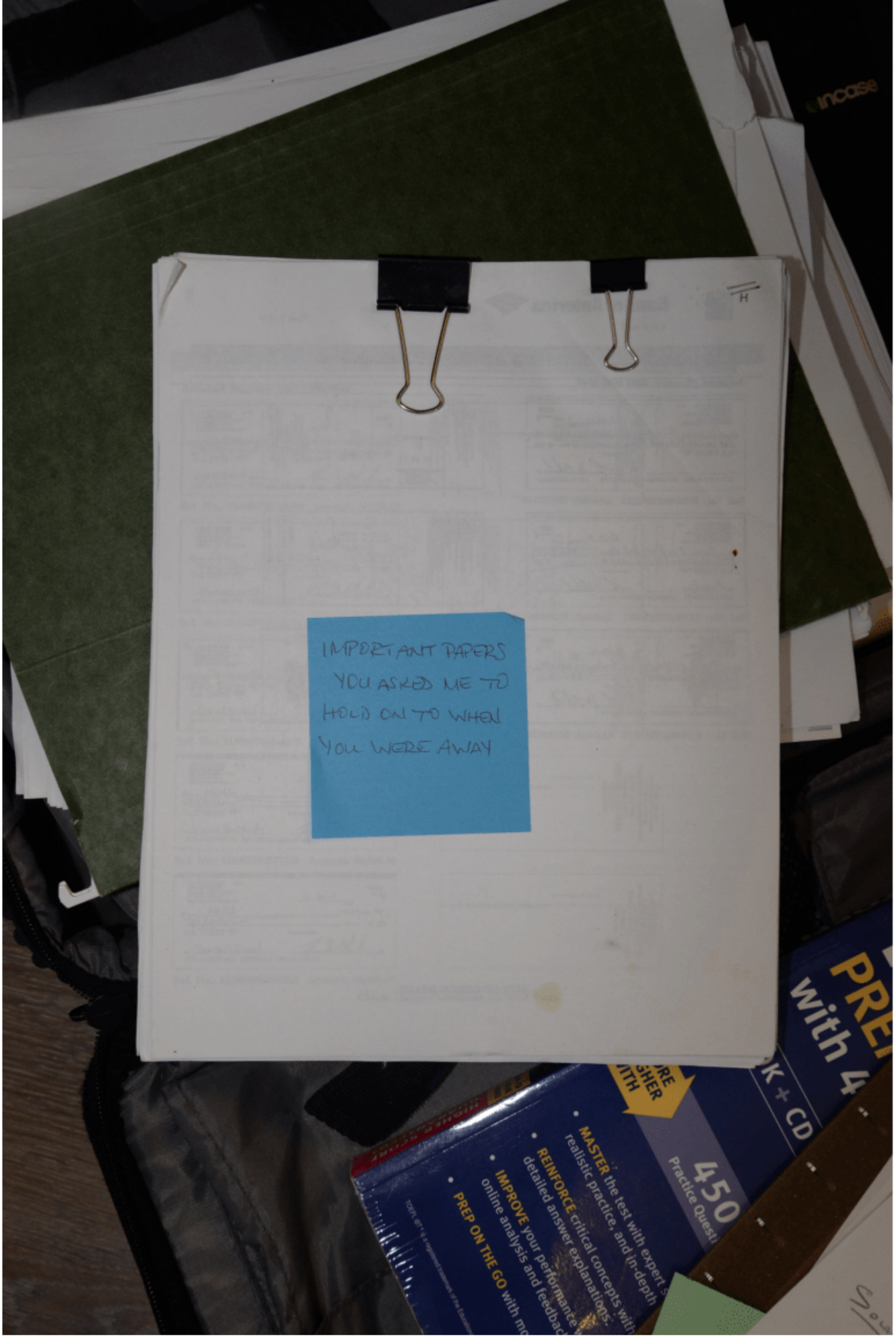

CASSELL
THE VENDOME PRESS

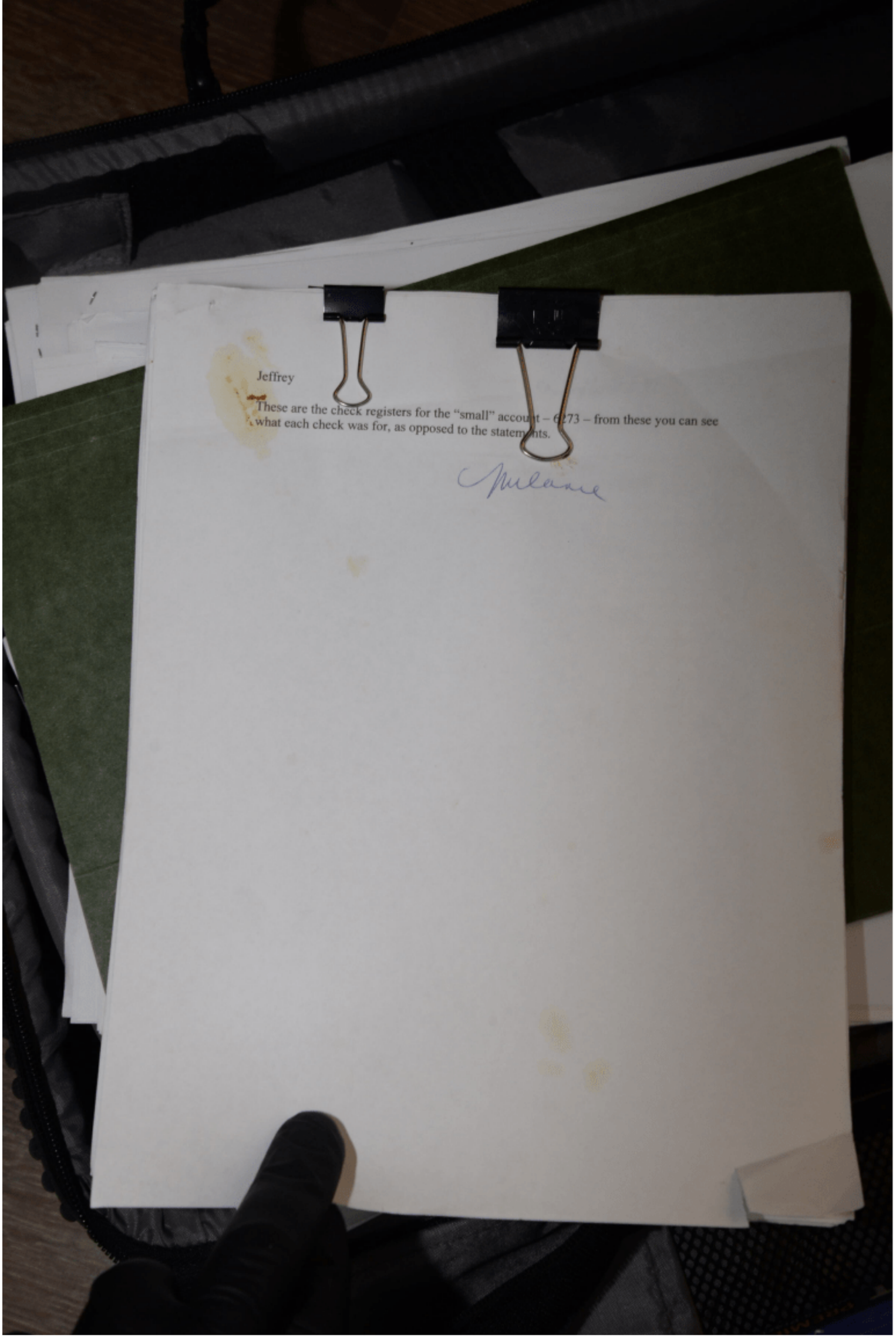

ONCE UPON A TIME...
...THERE WAS A CLUELESS LITTLE GIRL...
HOW DO I LOOK?


logitech
logitech


Jeffrey E. Epstein
Jeffrey E. Epstein


Jeffrey E. Epstein
Jeffrey E. Epstein


IMPORTANT PAPERS
YOU ASKED ME TO
HOLD ON TO WHEN
YOU WERE AWAY
MASTER the test with expert
realistic practice, and in-depth
REINFORCE critical concepts with
detailed answer explanations.
IMPROVE your performance
online analysis and feedback
PREP ON THE GO with
450
Practice Questi
PRE
with 4
K + CD


Jeffrey

These are the check registers for the "small" account – 6273 – from these you can see what each check was for, as opposed to the statements.

Melanie

#'s 4601 – 4658

Dates 11/16/11 - 1/24/12

11/16	4601	Brautigam Land Surveyor	Field House	1,600.00
11/17	4602	Stabenow for US Senate	Political Contribution	1,500.00
11/22	4603	Bank of America	Visa	2,066.45
11/22	4604	Electronic Environments	Bedford	1,234.81
11/22	4605	James Gainfort	Field House	20,372.55
11/22	4606	Wells Fargo	Kash HO insurance	7,381.00
11/23	4607	Fisher Marantz	Field House	587.10
11/30	4608	NJ Gross Income Tax	Taxes	2,306.34
12/1	4609	Cash	LDB	25,000.00
12/5	4610	Pawling Mountain Club	Thanksgiving shoot	3,427.28
12/5	4611	Dom's Landscaping	Field House	22,816.06
12/5	4612	MBM Enterprises	Alex – Tennis	2,505.00
12/5	4613	Hatch Victory committee	Political	35,000.00
12/7	4614	The Four Seasons	Lunches	1,064.50
12/7	4615	SH Acoustics	Field House	612.50
12/8	4616	The dinex Group	Daniel dinners	1,434.15
12/8	4617	Peter Perez	Art conservation	3,400.00
12/8	4618	Glen Arbor Golf Club	Golf Club	395.27
12/8	4619	McDermott Will & Emery	Legal fees	13,361.50
12/8	4620	Madison Cox Associates	Field House	12,151.50
12/13	4621	Ushabati LLC	Diana	1,043.37
12/14	4622	Dr. Elliott Howard	2012 Concierge Svc.	3,000.00
12/14	4623	Brautigam Land Surveyors	Field House	1,250.00
12/16	4624	Kellard Sessions	Field House	2,890.00
12/19	4625	Melanie Spinella	Gift	25,000.00
12/19	4626	Fisher Marantz	Field House	9,706.87
12/20	4627	Matthew Hanlon Restor.	Art	108.88
12/21	4628	Carper for Senate	Political	2,500.00
12/22	4629	Ben Krupinski	SH	19,038.19
12/22	4630	Robert J. Hennessey Photo	Art photos	834.80
12/22	4631	Dom's Landscaping	Field House	33,342.84
12/22	4632	Cash	LDB	25,000.00
12/29	4633	Electronic Environments	760 Park	354.12
12/19	4634	James Gainfort	Field House	1,481.50
1/3/	4635	PA Department of Revenue	Taxes	1,134.00
1/5	4636	Tibetan Mastiff Rescue	Goldner	15,000.00
1/5	4637	Coopers Robertson	Field House	8,873.75
1/6	4638	Pawling Mountain Club	Ben	20,236.12

SCORE HIGHER WITH

JE mark-up of Attachment to Advisory Opinion

ATTACHMENT TO
PETITION FOR ADVISORY OPINION

State of New York – Department of Taxation and Finance - Form AD-1.8

4. The petitioner submits the following statement of facts as the basis for the requested advisory opinion:

Facts as the basis for the Advisory Opinion

Petitioner (the "Settlor") created an irrevocable trust (the "Trust") pursuant to a trust agreement (the "Trust Agreement") between the Trustees and the Settlor. The Settlor is deemed to own the Trust property for Federal and New York State income tax purposes, as provided in Sections 671 to 679 of the Internal Revenue Code. Under the terms of the Trust Agreement, the Settlor has the right to ~~acquire or reacquire~~ trust property at any time (the "Substitution Power"). The provision of the Trust Agreement creating the Substitution Power reads as follows:

> "*Reacquisition of Trust Assets.* The Settlor at any time or from time to time may acquire or reacquire any portion of the Trust Fund of any Trust by substituting therefor other property of an equivalent value, valued on the date of substitution. Notwithstanding any other provision of this Trust Agreement, the Settlor may exercise this power without the consent of the Trustees. Although this power is exercisable by the Settlor in a non-fiduciary capacity without the consent of any of the Trustees, the Trustees, if the Trustees believe that the property the Settlor seeks to substitute for trust property is not in fact property of equivalent value, shall seek a determination by a court of competent jurisdiction to assure that the equivalent value requirement of this provision is satisfied. The Settlor, at any time, may release this power with respect to any Trust. Any release under this section shall be irrevocable and shall be made by instrume in writing signed by the Settlor and delivered to each Trustee of th with respect to which the release applies."

DRAFT 9.25.13

The Settlor wishes to exercise the Substitution Power by substi personal property he owns (the "Substituted Property") for than tangible personal property (the "Trust Property") havi to the Substituted Property (the "Exchange"). Upon the initia Substituted Property by the Settlor, the Settlor paid New York S sales tax with respect to the Substituted Property. Following the E Trustees may allow Trust beneficiaries to use the Substituted Property w at charge or other consideration.

Applicable Law and Regulations

EFTA00001912

Victoria B. Eiger

Epstein

LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
[redacted]

PRIVILEGED & CONFIDENTIAL
ATTORNEY WORK PRODUCT

MEMORANDUM

DATE: August 23, 2007
FROM: FAF
TO: GBL/SER/File
SUBJECT: Palm Beach – [redacted]

[redacted]

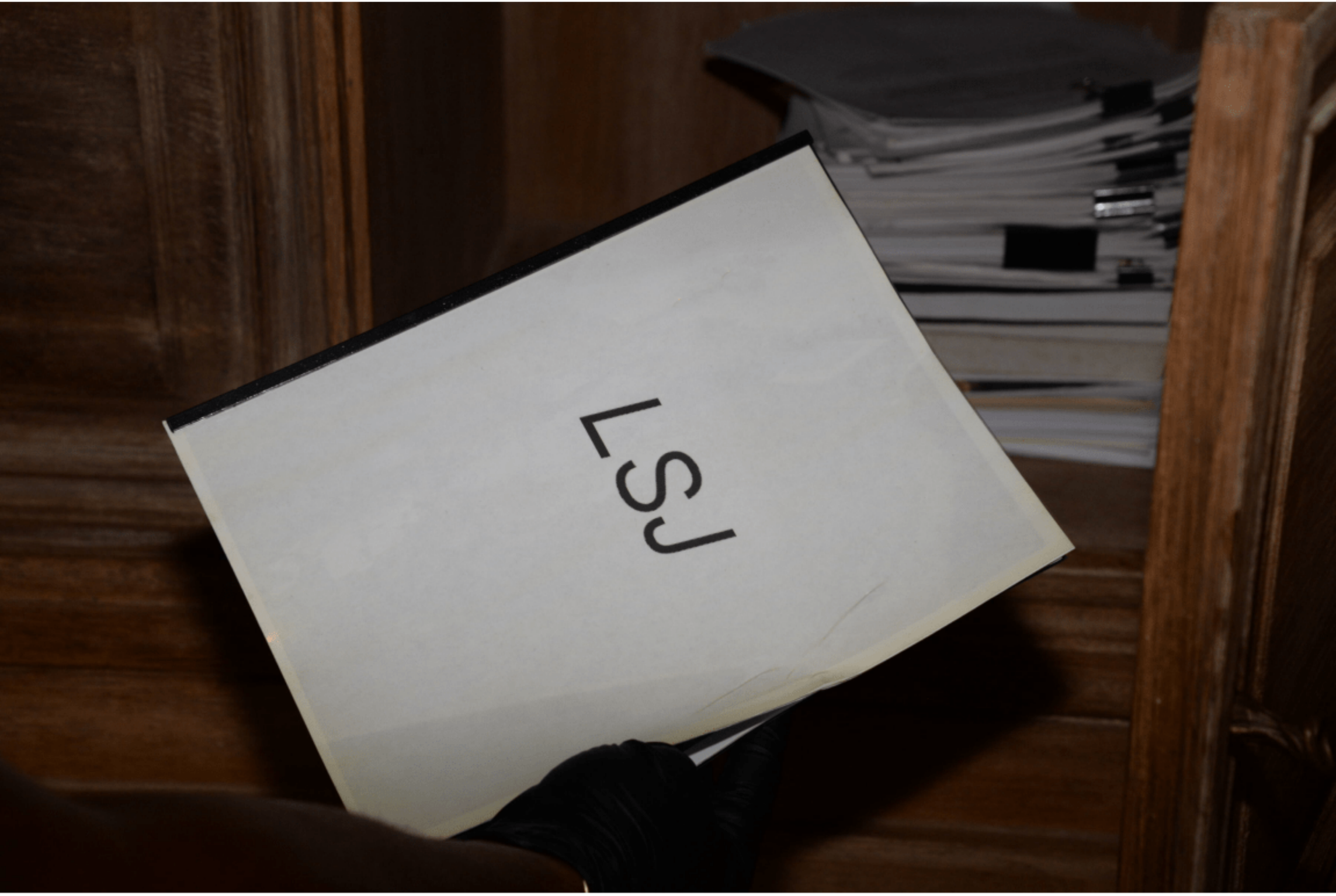








[redacted]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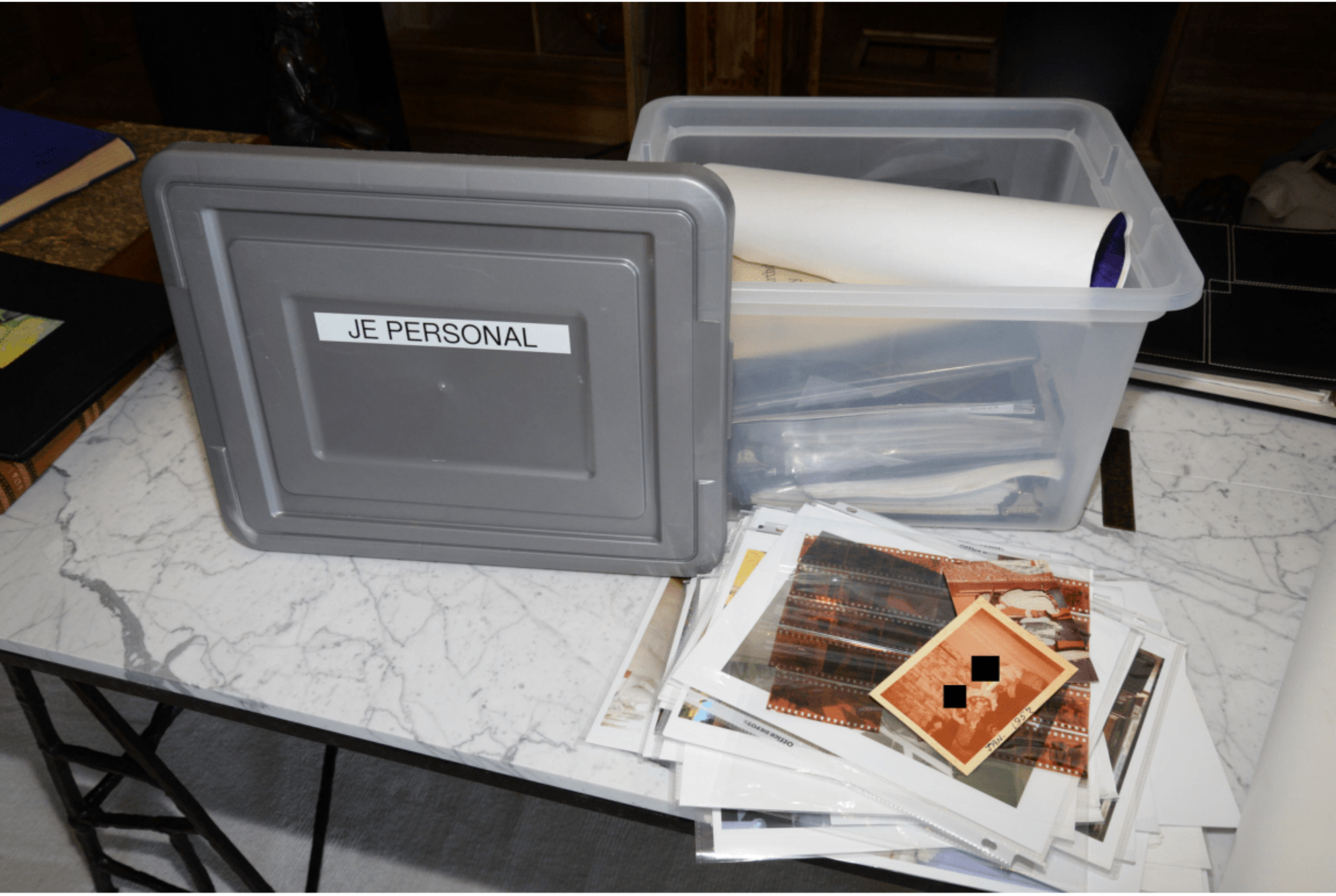
LSJ





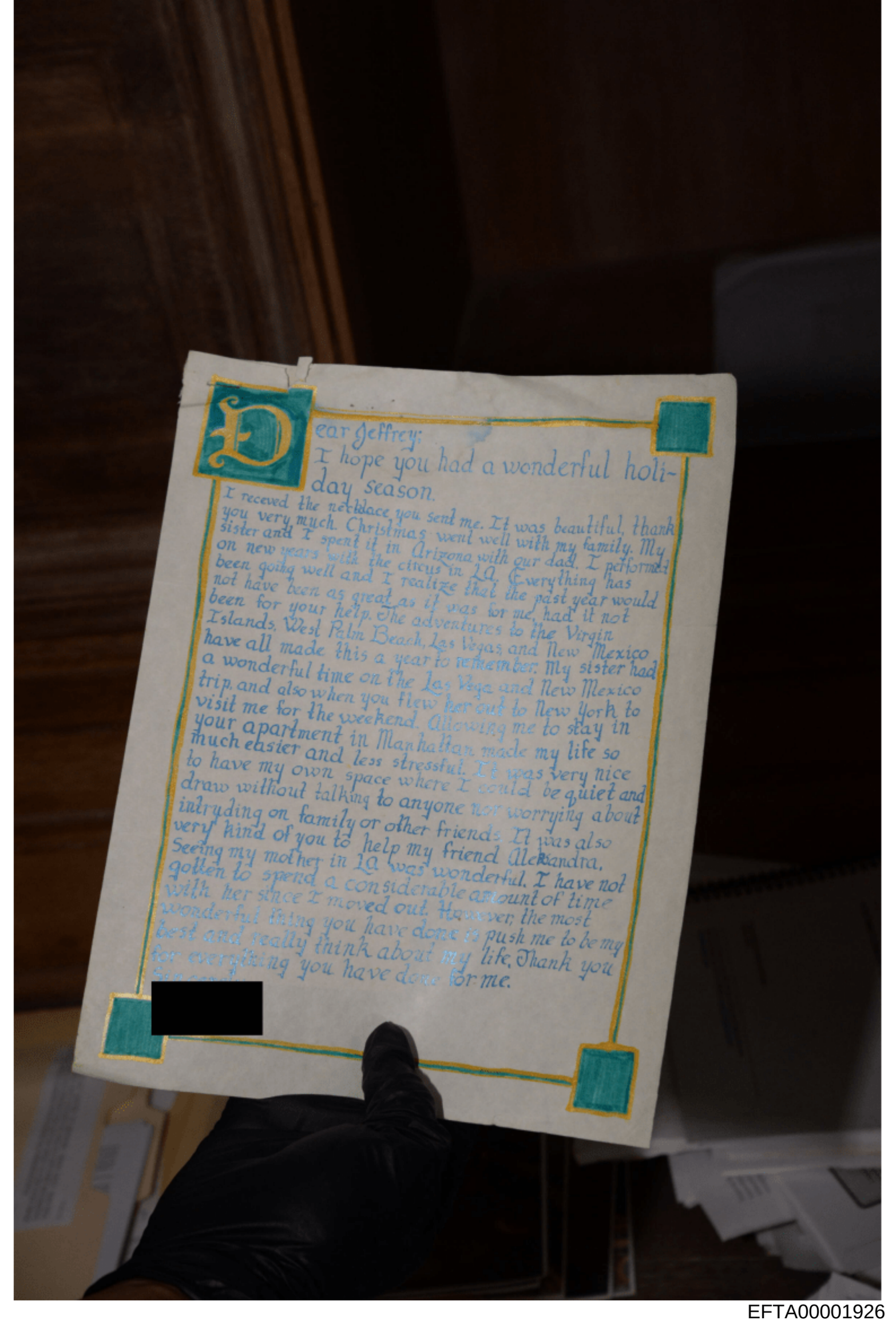





JE PERSONAL


Office DEPOT®
Office DEPOT®


Office DEPOT
JAN. 195


Dear Jeffrey;
I hope you had a wonderful holiday season.
I receved the necklace you sent me. It was beautiful, thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the circus in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me, had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas, and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vega and New Mexico trip, and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intruding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.
[redacted]

EFTA00001926

Dear Jeffrey;

I hope you had a wonderful holiday season.

I received the necklace you sent me. It was beautiful, thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the circus in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me, had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vega and New Mexico trip, and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intruding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.

Sincerely,

[redacted]

EFTA00001927

Dear Jeffrey;

I hope you had a wonderful holiday season.

I received the necklace you sent me. It was beautiful, thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the circus in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me, had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas, and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vega and New Mexico trip and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intruding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.

Sincerely,

[redacted]

EFTA00001928

Dear Jeffrey;

I hope you had a wonderful holiday season.

I received the necklace you sent me. It was beautiful. Thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the crews in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vegas and New Mexico trip, and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intruding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.

Sincerely,

[redacted]

EFTA00001929

Dear Jeffrey;

I hope you had a wonderful holiday season.

I received the necklace you sent me. It was beautiful. thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the circus in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me, had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vega and New Mexico trip, and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intryding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.

S[redacted]

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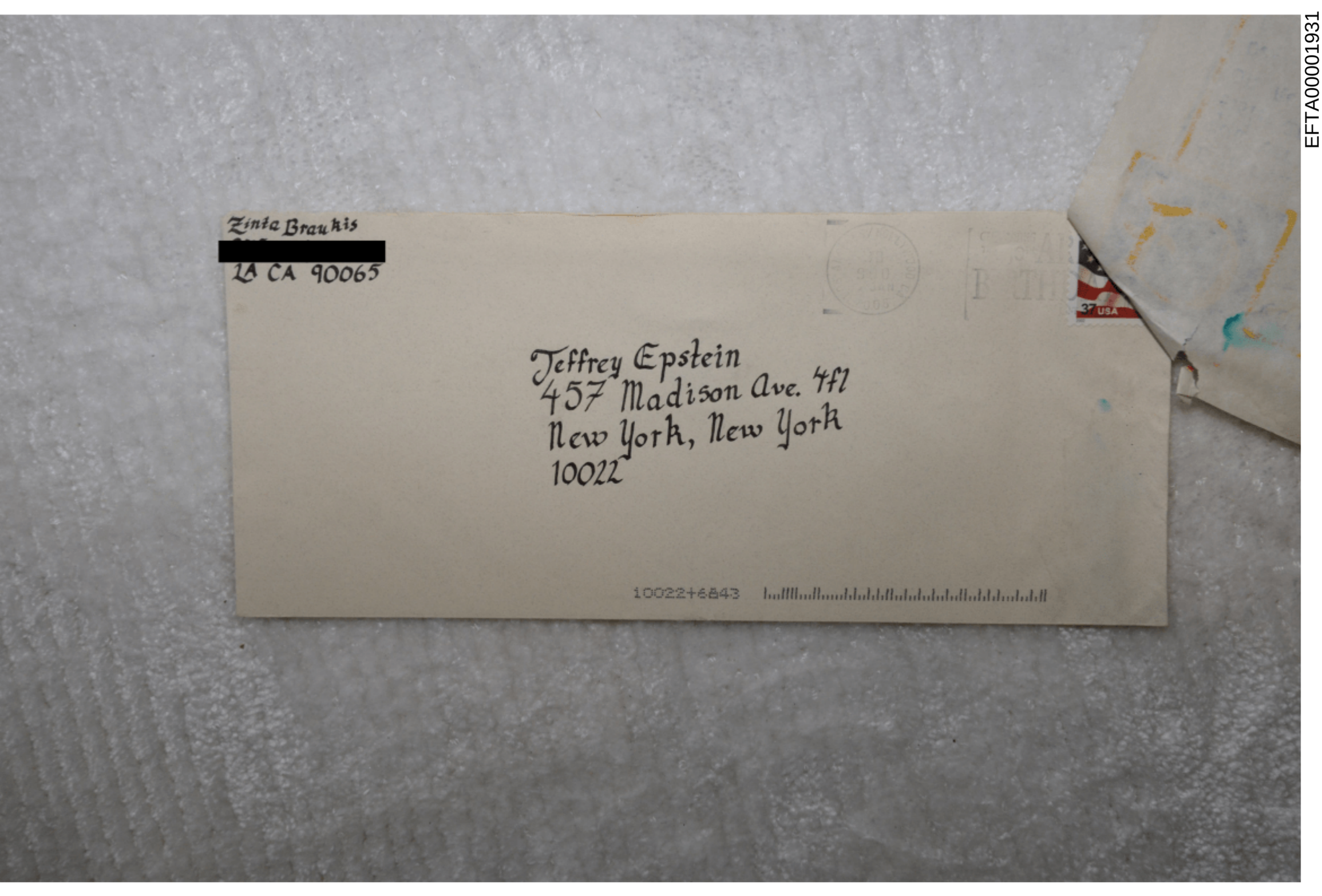

EFTA00001931

Dear Jeffrey;
I hope you had a wonderful holiday season.

I receved the necklace you sent me. It was beautiful, thank you very much. Christmas went well with my family. My sister and I spent it in Arizona with our dad. I performed on new years with the circus in LA. Everything has been going well and I realize that the past year would not have been as great as it was for me, had it not been for your help. The adventures to the Virgin Islands, West Palm Beach, Las Vegas, and New Mexico have all made this a year to remember. My sister had a wonderful time on the Las Vega and New Mexico trip, and also when you flew her out to New York to visit me for the weekend. Allowing me to stay in your apartment in Manhattan made my life so much easier and less stressful. It was very nice to have my own space where I could be quiet and draw without talking to anyone nor worrying about intruding on family or other friends. It was also very kind of you to help my friend Alexandra. Seeing my mother in LA was wonderful. I have not gotten to spend a considerable amount of time with her since I moved out. However, the most wonderful thing you have done is push me to be my best and really think about my life. Thank you for everything you have done for me.

Sin[redacted]

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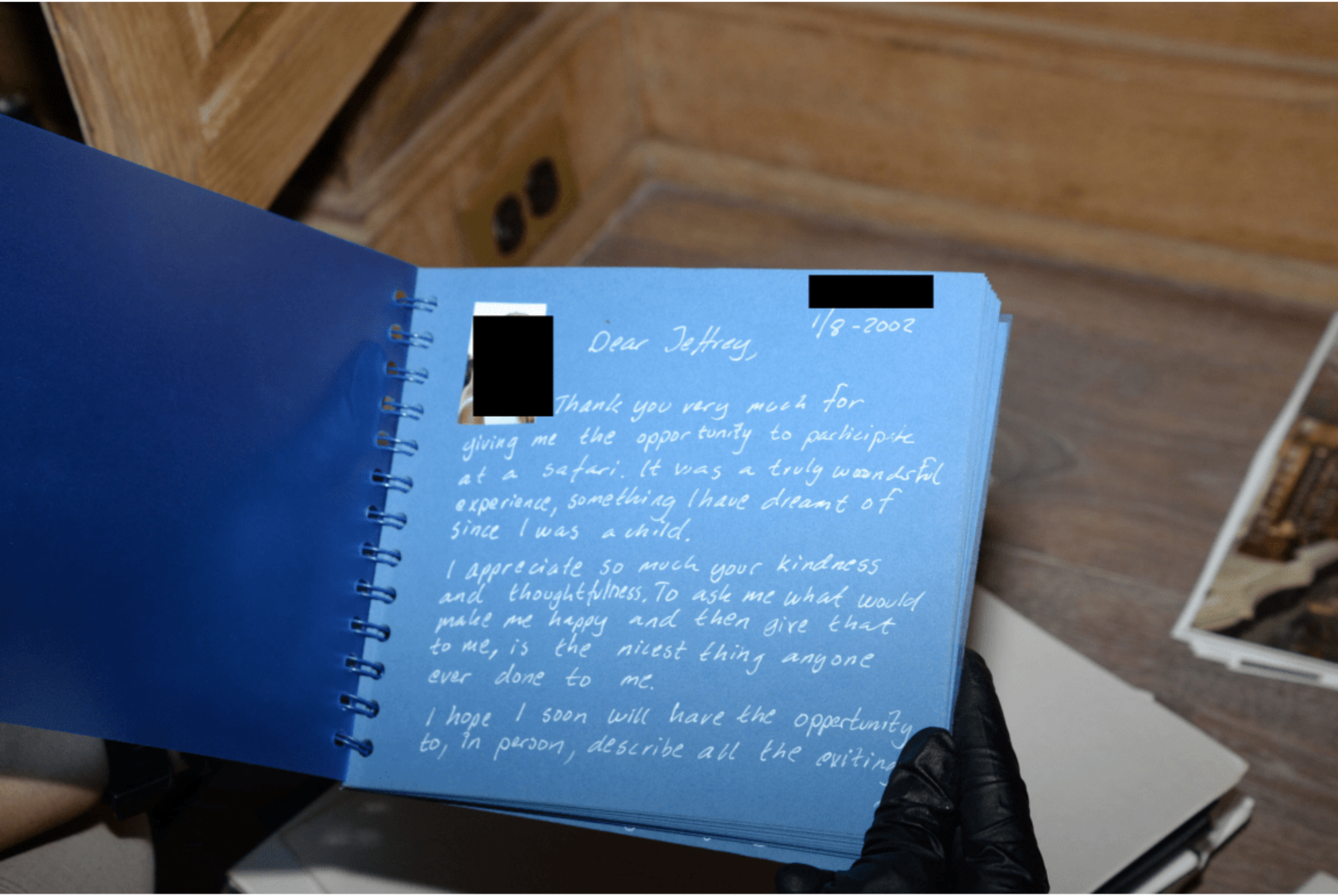

[redacted]

[redacted]

1/8-2002

Dear Jeffrey,

Thank you very much for giving me the opportunity to participate at a safari. It was a truly wonderful experience, something I have dreamt of since I was a child.

I appreciate so much your kindness and thoughtfulness. To ask me what would make me happy and then give that to me, is the nicest thing anyone ever done to me.

I hope I soon will have the opportunity to, in person, describe all the exiting

moments I had in Afrika thanks to you. Until we meet next time and I can tell you all story's I hope you can see the joy in my eyes when you look at the photos.

Once again, thank you so much, your kindness and care means the world to me.

[redacted]



My first night in Africa!
This photo is taken by self-timer the first night when I arrived in Tanzania (the east coast) before traveling to the wildlife area Selous where the safari was.



The boats were very small and it felt a bit dangerous with the crocodiles and the hippos in the water, but as you can see in my eyes I felt very excited and happy.



I went on walking safaris a few times, which I found interesting. I walked for hours and had a guard with weapons with me. It was a very special feeling and I felt close to the nature.



This is me at a game drive. Look at my eyes! I find this photo funny because I look like a child at Christmas who is going to open a present. I felt so happy !!!

Walking Satan easly in the morning.



In the evening, a guard followed me from my tent to a fireplace where everyone that stayed at the camp had dinner. As you can see it was quite dark in the bush in the evenings. Do you notice how satisfied I look at this photo, I felt brave!! ☺



The tents were big and comfortable. The noises at night were fascinating. So many noises I never heard before. Some nights I could nearly not sleep because I found it so interesting trying to figure out what kind of animals the noises come from.

EFTA00001941

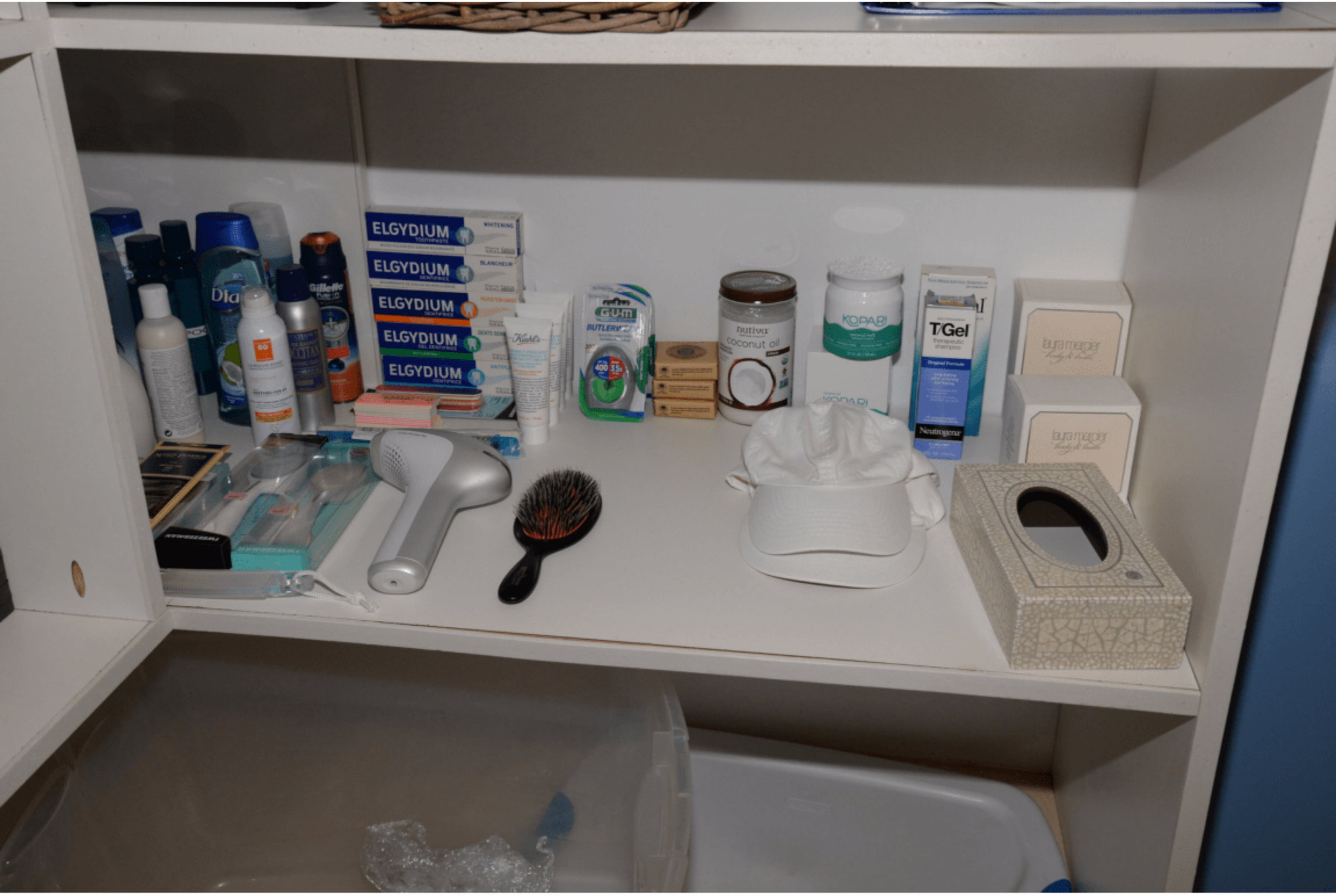


At this picture I have a glass of wine before dinner together with the others people staying at the camp.



The mornings were wonderfull I took this picture by self-timer and I like it very much because you can see how much I'm enjoying my self. They served tee and coffee with scones and I took my blanket with me from the bed, had breakfast in the middle of the bush, and felt very happy.


ELGYDIUM
ELGYDIUM
ELGYDIUM
ELGYDIUM
ELGYDIUM


ELGYDIUM
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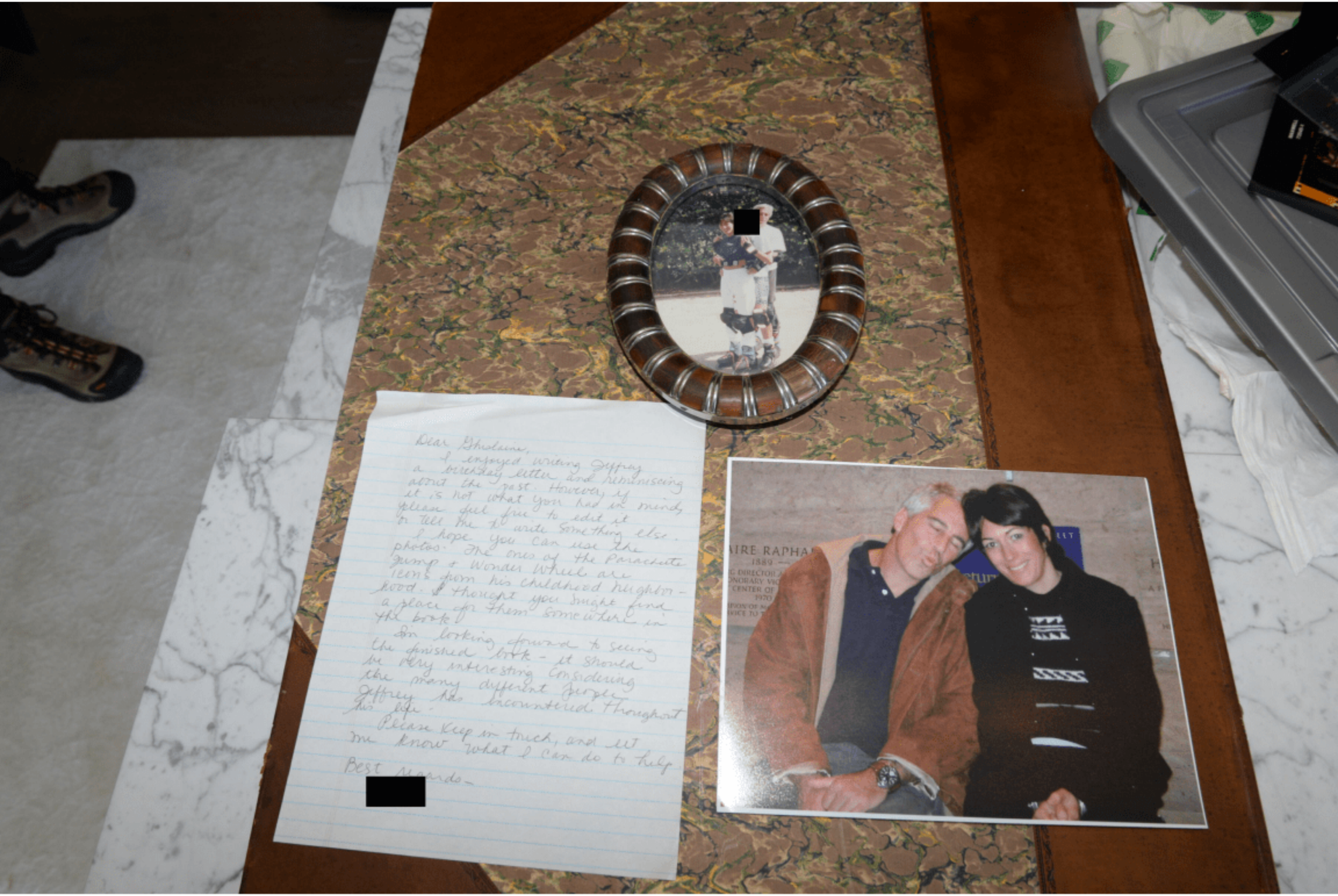
Gillette
Kiehl's
GUM
nutiva
coconut oil
KOPARI
T/Gel
Neutrogena
laura mercier


JE PERSONAL


[redacted] DEPO MATERIAL
[redacted] DEPO MATERIALS
[redacted] DEPO MATERIALS
LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
[redacted]
November 1, 2007
VIA FEDERAL EXPRESS
Roy Black, Esq.
Black, Srebnick, Kornspan & Stumpf, P.A.
201 South Biscayne Boulevard, Suite 1300
Miami, Florida 33131
Jack Goldberger, Esq.
[redacted] Richardson & Weiss, P.A.
West Palm Beach, Florida 33401
Re: Jeffrey Epstein
Dear Messrs Black and Goldberger:
[redacted]
Very truly yours,
Faith A. Friedman
cc: Jeffrey Epstein (by hand)
Michael Tien, Esq. (by e-mail)


Dear Ghislaine,
I enjoyed writing Jeffrey a birthday letter and reminiscing about the past. However if it is not what you had in mind, please feel free to edit it or tell me to write something else.
I hope you can use the photos. The ones of the Parachute Jump + Wonder Wheel are from his childhood neighborhood. I thought you might find a place for them somewhere in the book.
Im looking forward to seeing the finished book - it should be very interesting considering the many different people Jeffrey has encountered throughout his life.
Please keep in touch, and let me know what I can do to help.
Best Regards-
[redacted]

Dear Ghislaine,

I enjoyed writing Jeffrey a birthday letter and reminiscing about the past. However, if it is not what you had in mind, please feel free to edit it or tell me to write something else.

I hope you can use the photos. The ones of the Parachute jump + Wonder Wheel are icons from his childhood neighborhood. I thought you might find a place for them somewhere in the book.

I'm looking forward to seeing the finished book - it should be very interesting considering the many different people Jeffrey has encountered throughout his life.

Please keep in touch, and let me know what I can do to help.

Best regards -
Kathe


T-Gel



EFTA00001950

Nova


Fig. 1


Fig. 2


Fig. 3


Fig. 4

To Set-up the Table:

- Place the folded table sitting on the rubber bumpers; with the heel of your hand, bump the tab between the face rest outlets and the table will open. (Fig. 1)
- Open the table up until the legs are fully extended. Remove the face rest. (Fig. 2)

To Set the Table Upright:

- When the table is fully opened, tilt the table upright until all four feet are on the floor. Lift one end of the table, press down on the middle and tension the cables a little. (Fig. 3)

To Change the Table Height:

- Choose the hole that represents the desired height and after removing the knob, put the bolt through that hole. Replace and tighten the knob by hand until snug. Repeat on all other leg extensions, setting all extensions at same height. (Fig.4)


Fig. 5


Fig. 6


Fig. 8a


Fig. 8b


Fig. 9

To Close the Table:

- Turn the table on its side with the rubber bumpers down. If [illegible] a face-rest, store it under the table by pushing the insertion dowel down into the clip provided. (Fig. 5)

  Partially close the table top.
- Fold the legs into the table and make sure the armrest is laying flat and the cables are inside of the table. Push the two halves of your table together to lock. (Fig. 6).

For Tables with the Shiatsu Option:

- With your table on its side, release the cables from the rings (Fig. 8a) and turn the unilock clasp to the side. (Fig. 8b)
- Fold the legs against the underside and lay the table down flat on the floor. (Fig. 9)
- To return to normal height settings, see the separate CAUTION label that refers to the Shiatsu Cable Option.

15704713 NVL3272473PLTTVN Ser#: NVS367130
B Loc: SH Product: Nova LS3 27 x 24-34 x 73 PL/TT/VN
TTCloud W: 27 H: 24-34 L: 73 Foam: PL 8/8/2007
Order#: 500441 Line: Notes:

CAUTION

Dynamic Load Rating:

450 lbs.

Handcrafted in the U.S.A.

Inspected By: _____

Oakworks® Original

UL LISTED

CE

All portable tables: U.S. Patent 5,009,170
SlideLock™: U.S. Patent 5,943,965
Unilock Patent Pending

Part No. 1611 04/04

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923 East Wellspring Rd., New Freedom, PA 17349
Toll Free Phone: 800-558-8850 Phone: 717-235-6807
Toll Free FAX: 877-562-4787 FAX: 717-235-6798
www.oakworks.com

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EFTA00001951


OAKWORKS
Nova

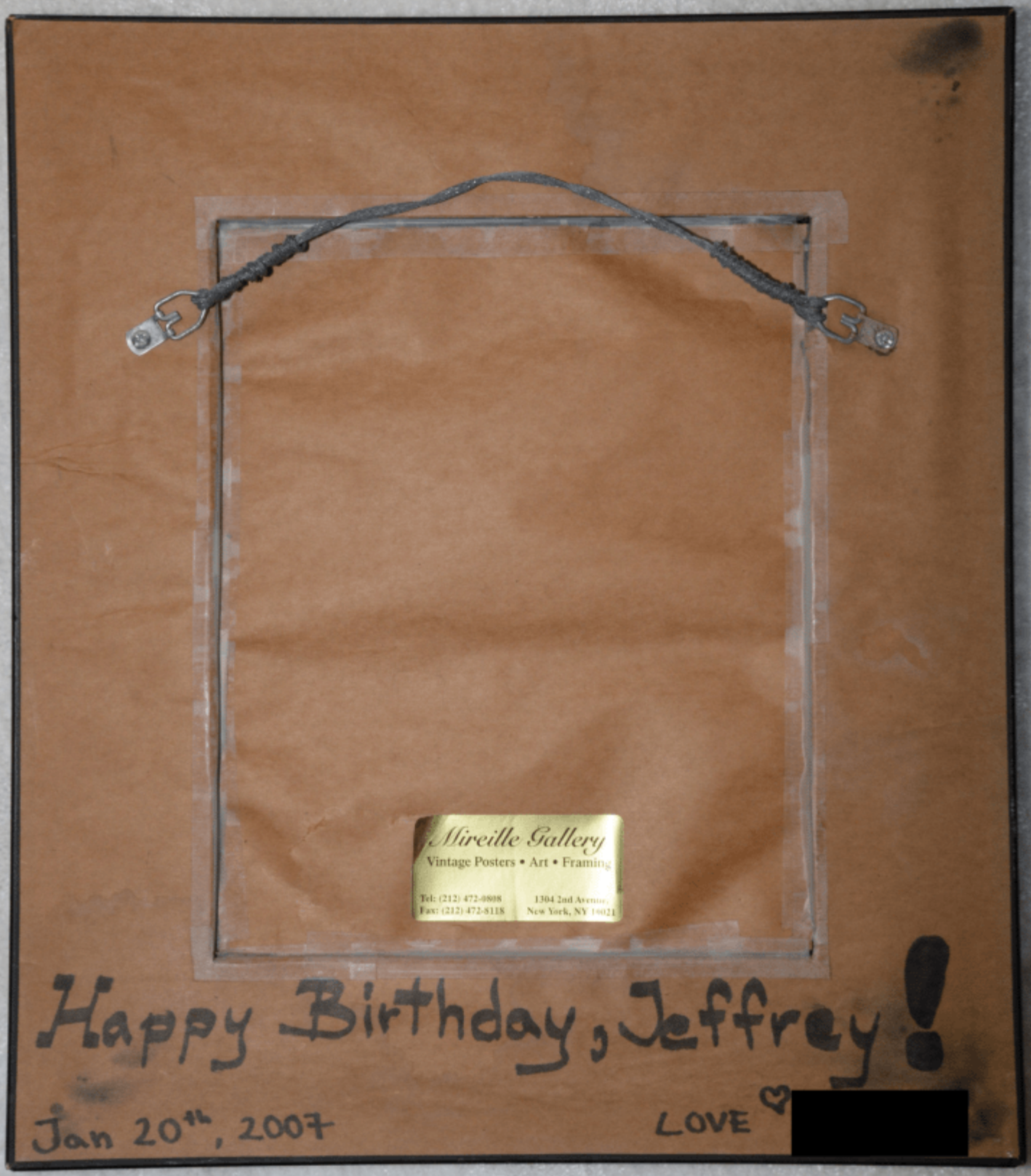







stay aware, and
step over the gap.





EFTA00001958












Ziploc
Flag Role



EFTA00001965





EFTA00001967






SWEATSHIRT
ISRAEL DEFENSE FORCES
צה"ל הגנה לישראל

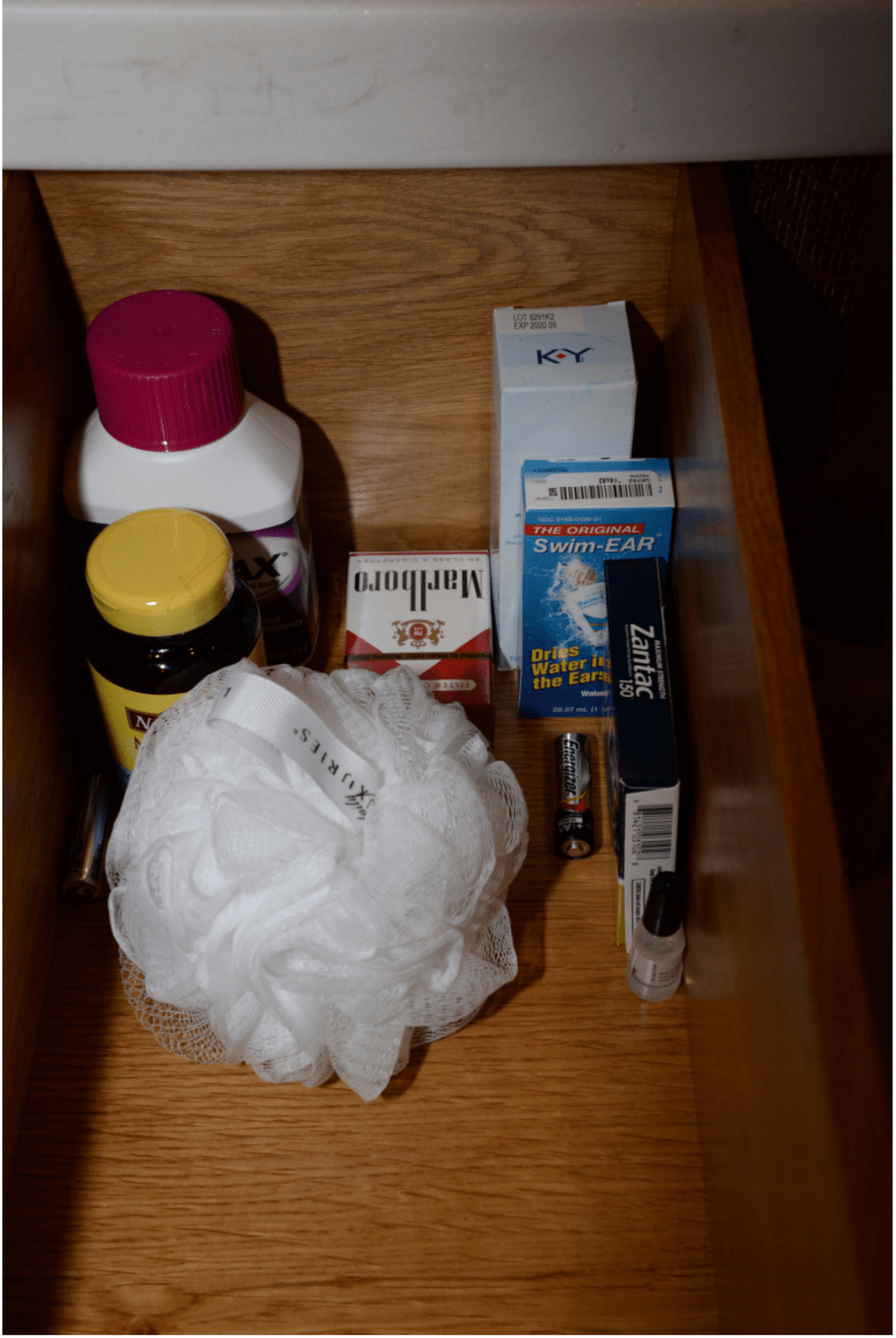


EFTA00001971



EFTA00001972




LOT 8291K2
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Swim-EAR
Zantac
150
Marlboro
Energizer







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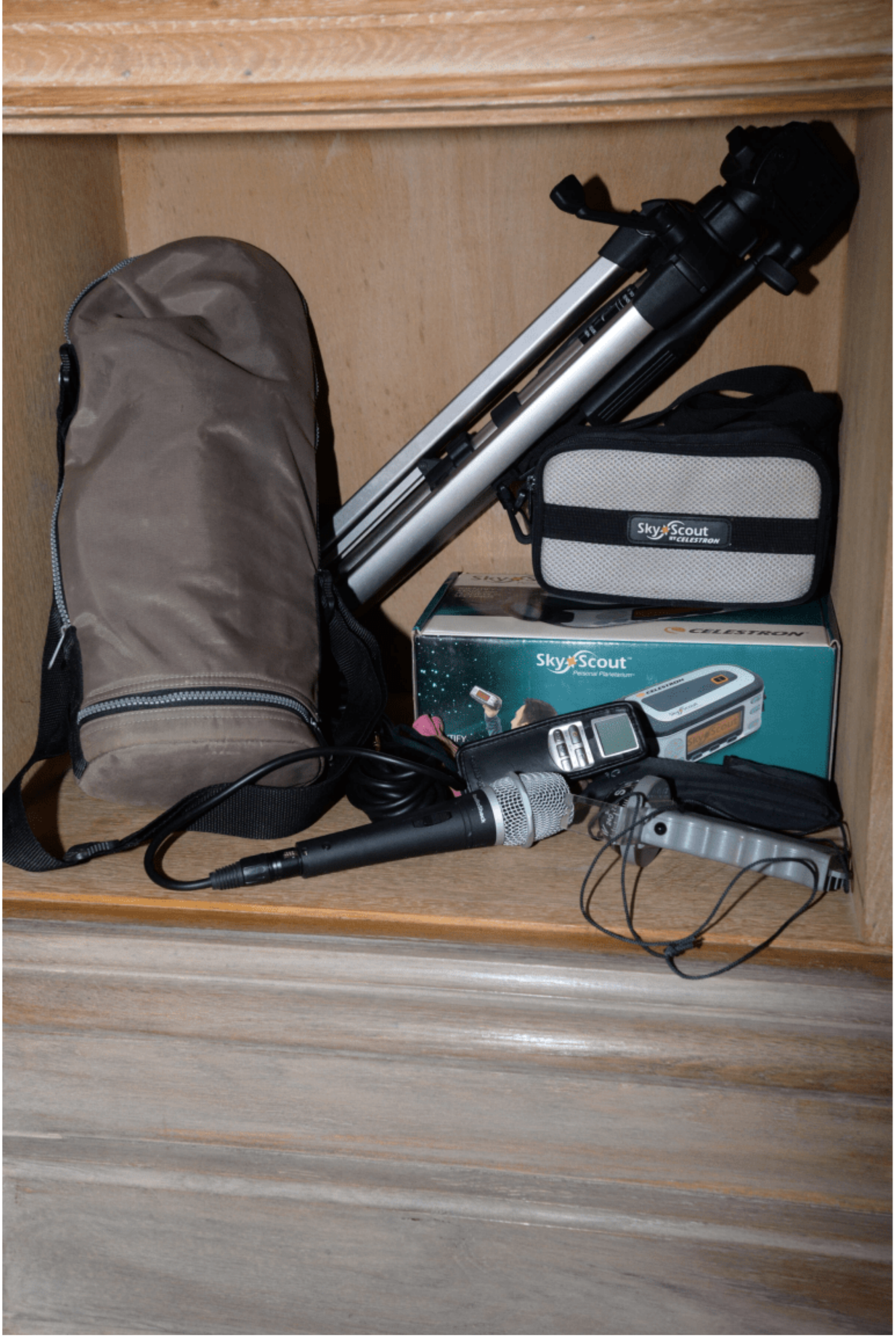
Sky Scout
BY CELESTRON
CELESTRON
Sky Scout
Personal Planetarium



EFTA00001979



EFTA00001980



EFTA00001981


plants
Appears!
Power
Deception
Music
Time
Drank Brain
Distribution!
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miracles
Beauty
Political
Leib
Gold
Turing
Hilbert
SBOD



EFTA00001983



EFTA00001984


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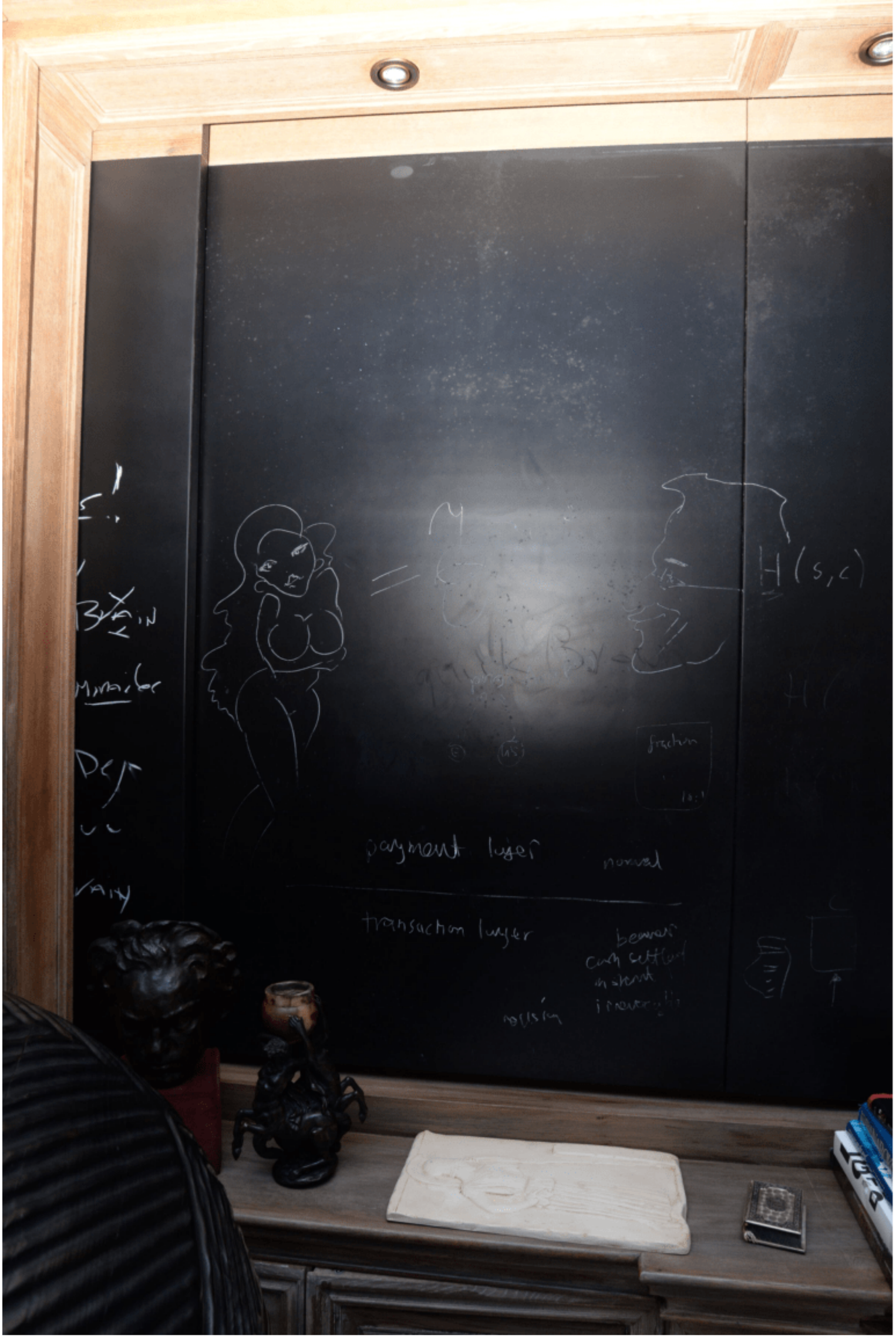
Math
Deception
Mirror N
Face
Appears!
Music
Time
Drank Brain
Distribution!
mobjects
miracles
Beauty


payment layer
normal
transaction layer


H(s,c)
fraction
payment layer
transaction layer

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published St Petersburg 1908
Price Complete £1850

КОВРОВЫЯ ИЗДѢЛІЯ СРЕДНЕЙ АЗІИ

ИЗЪ СОБРАНІЯ СОСТАВЛЕННАГО
А.А.БОГОЛЮБОВЫМЪ



TAPISSERIES DE L'ASIE CENTRALE

FAISANT PARTIE DE LA COLLECTION
RÉUNIE PAR
A.BOGOLUBOW

С.ПЕТЕРБУРГЪ
ЭКСПЕДИЦІЯ ЗАГОТОВ. ГОСУД. БУМАГЪ
1908

ST. PÉTERSBOURG
MANUFACTURE DES PAPIERS DE L'ETAT
1908

EFTA00001988





EFTA00001990








DORNB



EFTA00001995







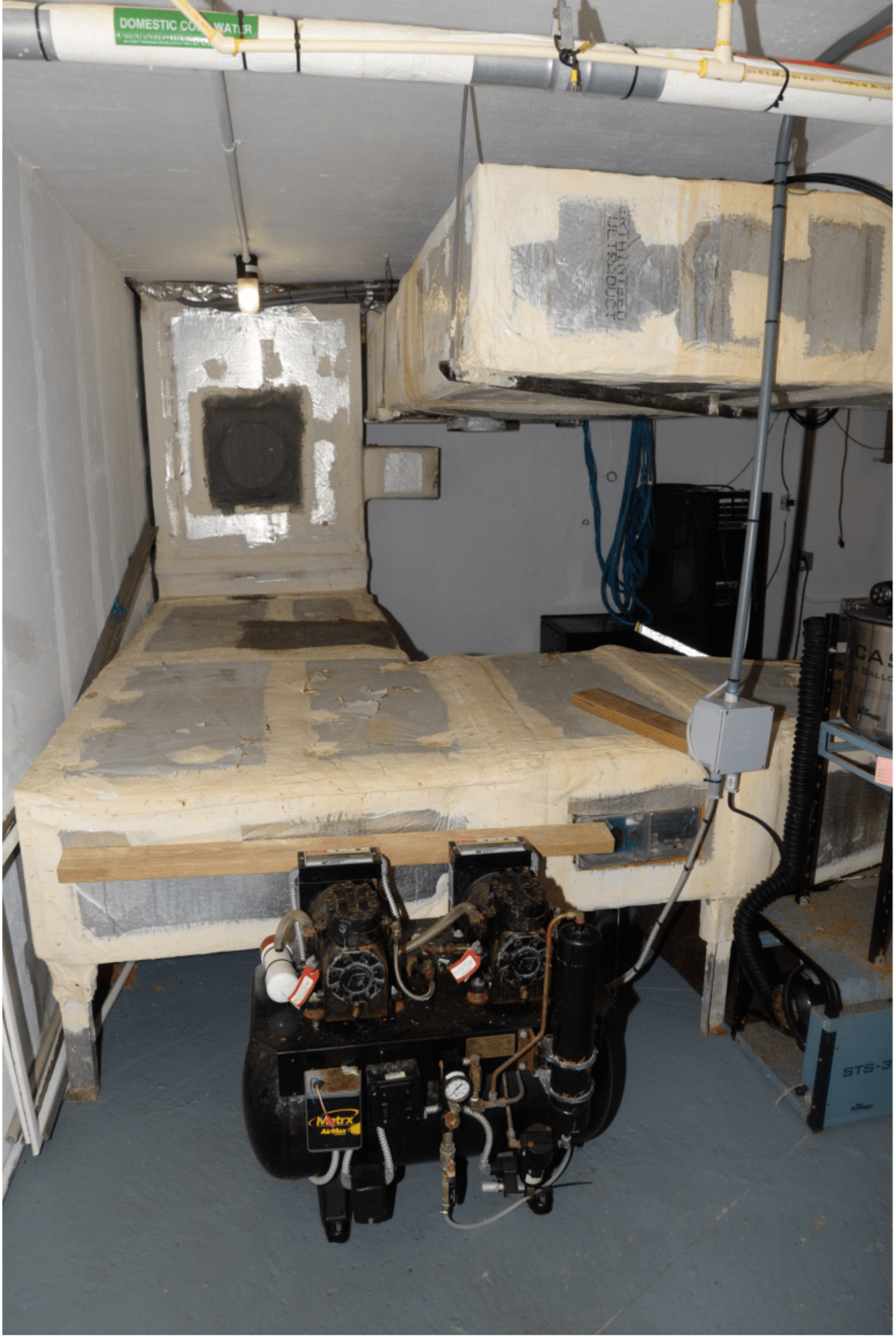




EFTA00002000



EFTA00002001



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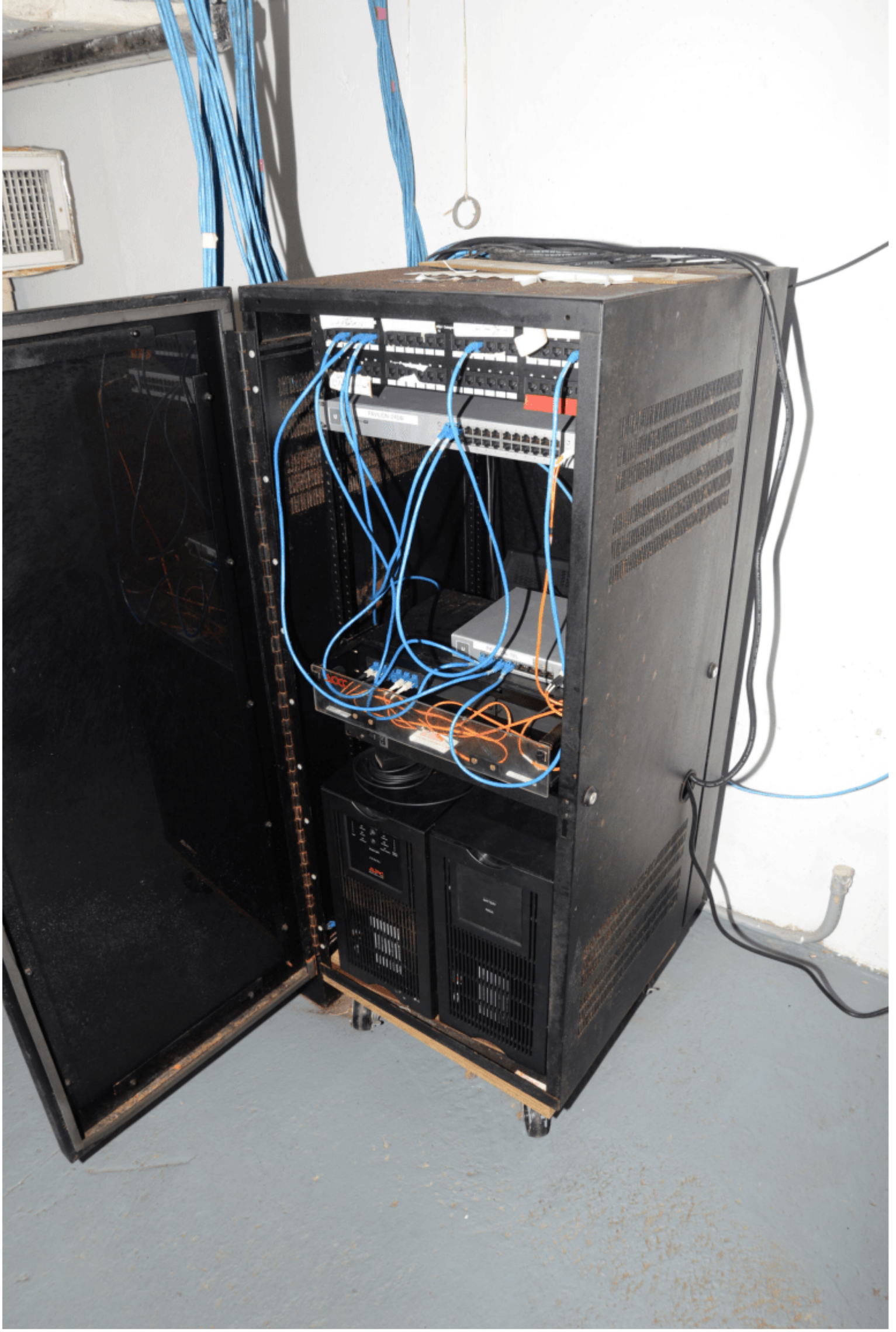

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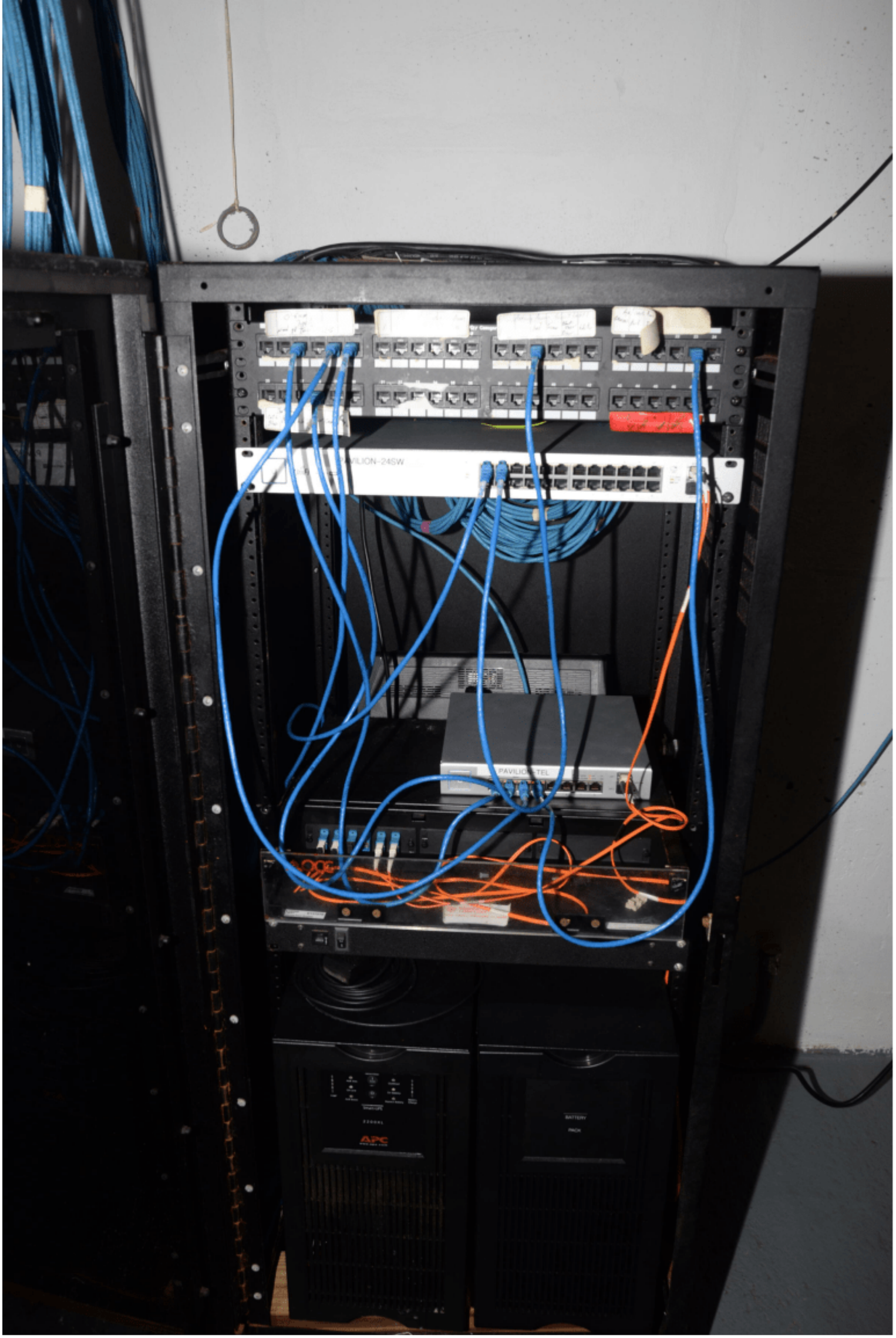

EFTA00002005



EFTA00002006





EFTA00002008







EFTA00002011

Bank of America, N.A.
P.O. Box 25118
Tampa, FL 33622-5118

Page 1 of 7
Statement Period
01-01-11 through 01-31-11
E 00 0 B P PB 24

Account Number: 0000 0662 3840

MI 02/07 0 0078 714 910 028153 #001 AV 0.335

LEON D BLACK
DEBRA BLACK
MELANIE SPINELLA POA
[redacted]
NEW YORK NY 10019-2700

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Tampa, FL 33622-5118

Deposit Accounts

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Interest Checking

LEON D BLACK DEBRA BLACK
MELANIE SPINELLA POA

Your Account at a Glance

Account Number	0000 0662 3840	
Beginning Balance on 01-01-11	$ 3,295,278.44	
Deposits and Other Additions	+ 20,724,721.06	*Annual Percentage Yield Earned this Statement Period: 0.50%*
Checks Posted	- 6,025,000.00	*Interest Paid Year to Date: $1,239.71*
Other Subtractions	- 17,146,592.73	
Ending Balance on 01-31-11	**$ 848,406.77**	

Your Advantage Pricing Relationship

EFTA00002012





EFTA00002014















EFTA00002021











EFTA00002026





EFTA00002028


I





EFTA00002031







EFTA00002034





EFTA00002036















EFTA00002043








Please do not
Use this
BATHROOM !!!!




not
M !!!!







EFTA00002052







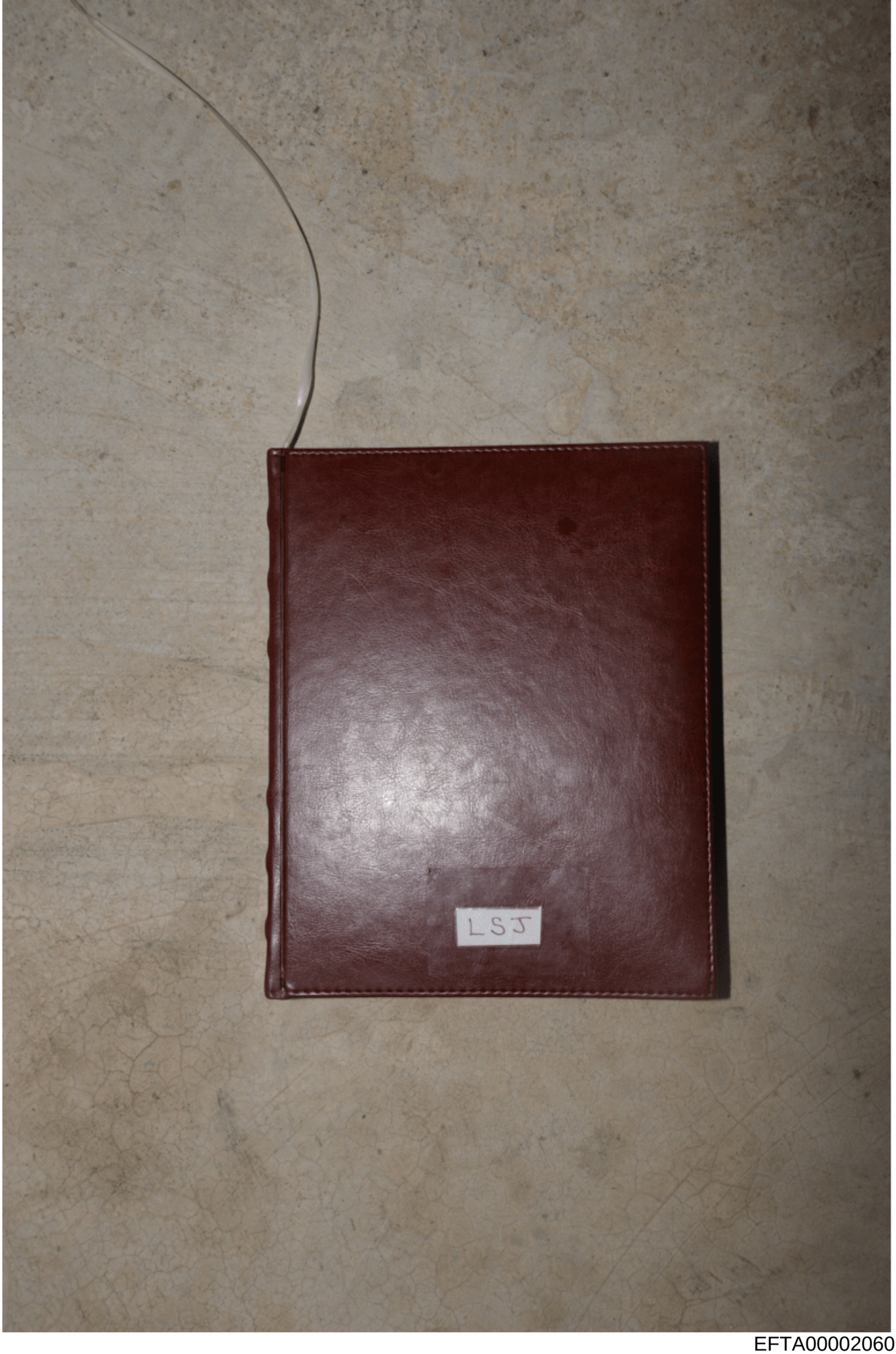

WERNER







EFTA00002059


LSJ

0700 – 1600
Wednesday July 31, 2019
(T. MAXWELL on duty)
0700 ALL SECURED
0730 TOUR LSJ w/ [redacted]. All 10-4
0800 Issued an ATV
0900 LSJ vessel arrived w/ backhoe & watertank.
0941 Rounds completed. All in order
0943 LSJ vessel departs w/ backhoe & watertank.
1013 Phil departs w/ PRD vessel.
1044 One diving boat spotted Jugglers Beach
1054 Rounds completed. All in Order.
1059 Staff personnel departs with RHIB
1124 Staff personnel arrives with RHIB. Anna onboard.
1135 Phil arrives in PRD vessel
1143 Jugglers Beach clear.
1155 Rounds completed. All in order. Mike arrives via RHIB.
1322 Rounds completed. All in order.
1428 Rounds completed. All in order.
1514 Staff personnel return in RHIB
1517 Staff boat arrives.
1600 T. MAXWELL Off duty

WEDNESDAY JULY 31, 2019
(S. SHORE ON DUTY) (1600 – 0700 HRS)
1645 HRS – INSPECTION OF THE LSJ, ALL IN ORDER.
1925 HRS – INSPECTION OF THE DOCK AREA, ALL IN ORDER
2200 HRS – INSPECTION OF THE UPPER AREA OF LSJ
ALL IN ORDER.
0300 HRS – THURSDAY AUGUST 1, 2019 INSPECTION
OF THE SHORE AREAS ALL IN ORDER









AO 93 (Rev. 11/13) Search and Seizure Warrant

UNITED STATES DISTRICT COURT

for the

District of Virgin Islands

In the Matter of the Search of
(Briefly describe the property to be searched or identify the person by name and address)
Premises Known as Little Saint James Island, USVI, and Any Buildings, Structures or Containers Thereupon

Case No. Mag. 2019-0060

SEARCH AND SEIZURE WARRANT

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests the search of the following person or property located in the _____ District of the Virgin Islands
(identify the person or describe the property to be searched and give its location):

Premises Known and Described as LITTLE SAINT JAMES ISLAND, U.S. VIRGIN ISLANDS, and Any Buildings or Other Structures Contained Thereon, and Any Locked or Closed Containers/Items Contained Therein.

I find that the affidavit(s), or any recorded testimony, establish probable cause to search and seize the person or property described above, and that such search will reveal *(identify the person or describe the property to be seized)*:

See Attachments A, ~~B, C and D~~

YOU ARE COMMANDED to execute this warrant on or before August 24, 2019 *(not to exceed 14 days)*
☐ in the daytime 6:00 a.m. to 10:00 p.m. ☑ at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

The officer executing this warrant, or an officer present during the execution of the warrant, must prepare an inventory as required by law and promptly return this warrant and inventory to the Honorable Ruth Miller
(United States Magistrate Judge).

☐ Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized *(check the appropriate box)*
☐ for 30 days *(not to exceed 30)* ☐ until, the facts justifying, the later specific date of _____.

Date and time issued: August 1/2019 9:12a

Judge's signature

City and state: St. Thomas, VI

Ruth Miller, United States Magistrate Judge
Printed name and title

U.S. GPO 2007-480-626/51010

FD-597 (Rev 8-11-94) Page 1 of 1

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # 31E-NY-3027571

On (date) 8/12/2019

item(s) listed below were:
☐ Received From
☐ Returned To
☐ Released To
☑ Seized

(Name)

(Street Address) Little Saint James Island

(City) U.S. Virgin Islands

Description of Item(s):

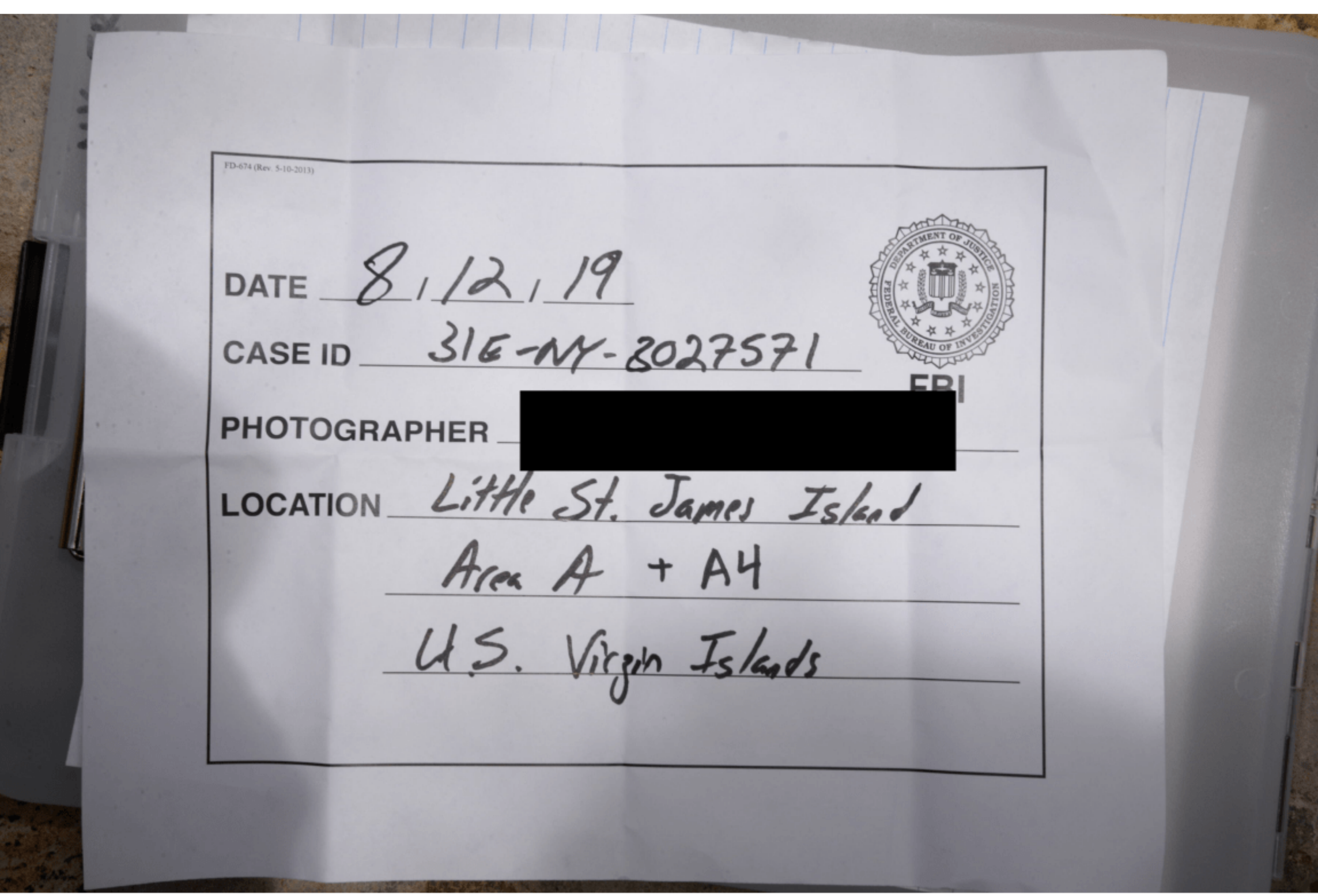
Multiple Mac Desktops
Multiple HP Towers
Multiple iPads
Documents, photos, notes

1:20 PM

Received [redacted]

Received From:
(Signature)

EFTA00002066

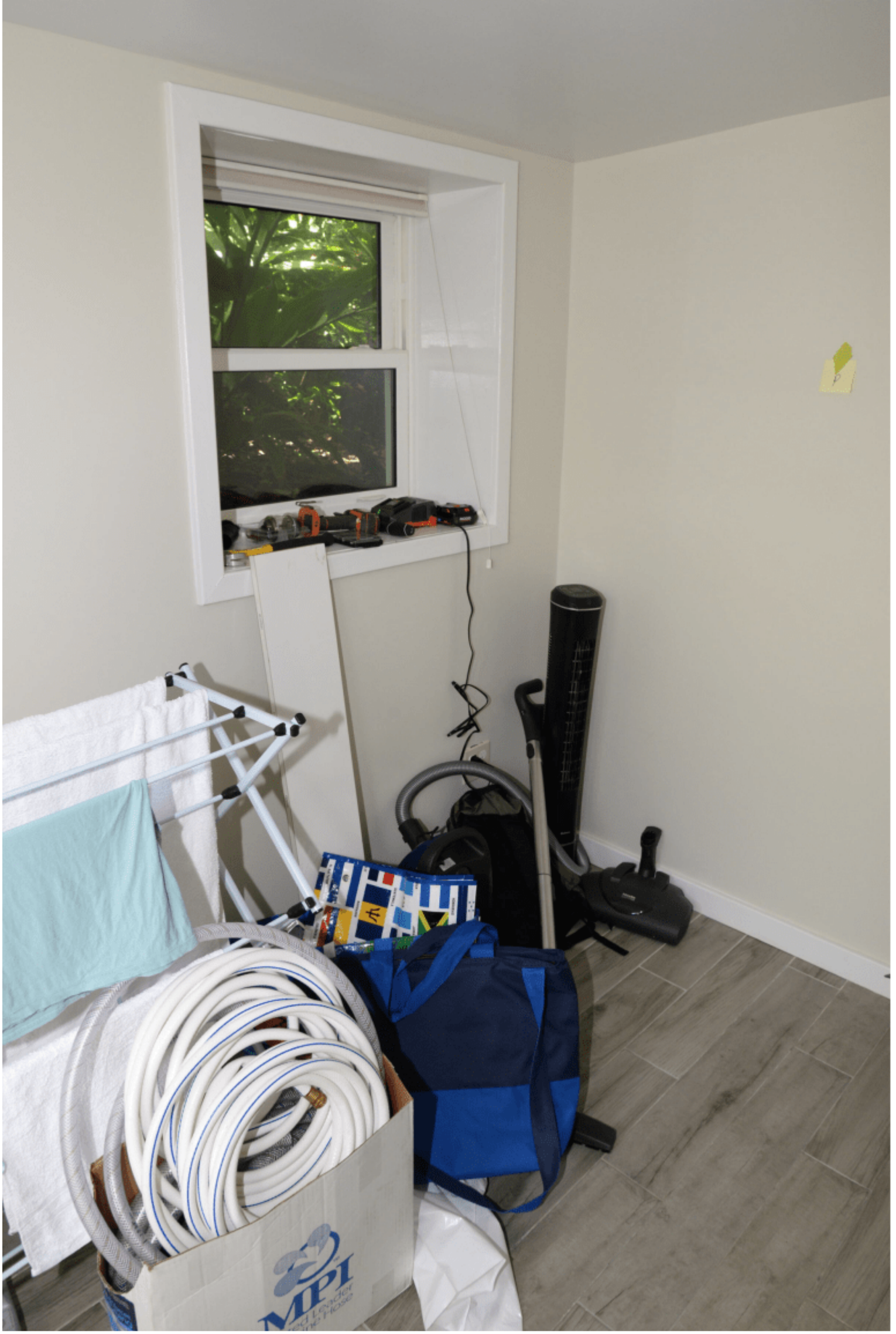

FD-674 (Rev. 5-10-2013)
DATE 8/12/19
CASE ID 316-NY-8027571
FBI
PHOTOGRAPHER [redacted]
LOCATION Little St. James Island
Area A + A4
U.S. Virgin Islands





EFTA00002069


ULINE


MPI












SHOUT
Persil
PROCLEAN
DISCS





EFTA00002079











EFTA00002084











EFTA00002090





EFTA00002092


ATIVA



EFTA00002094



