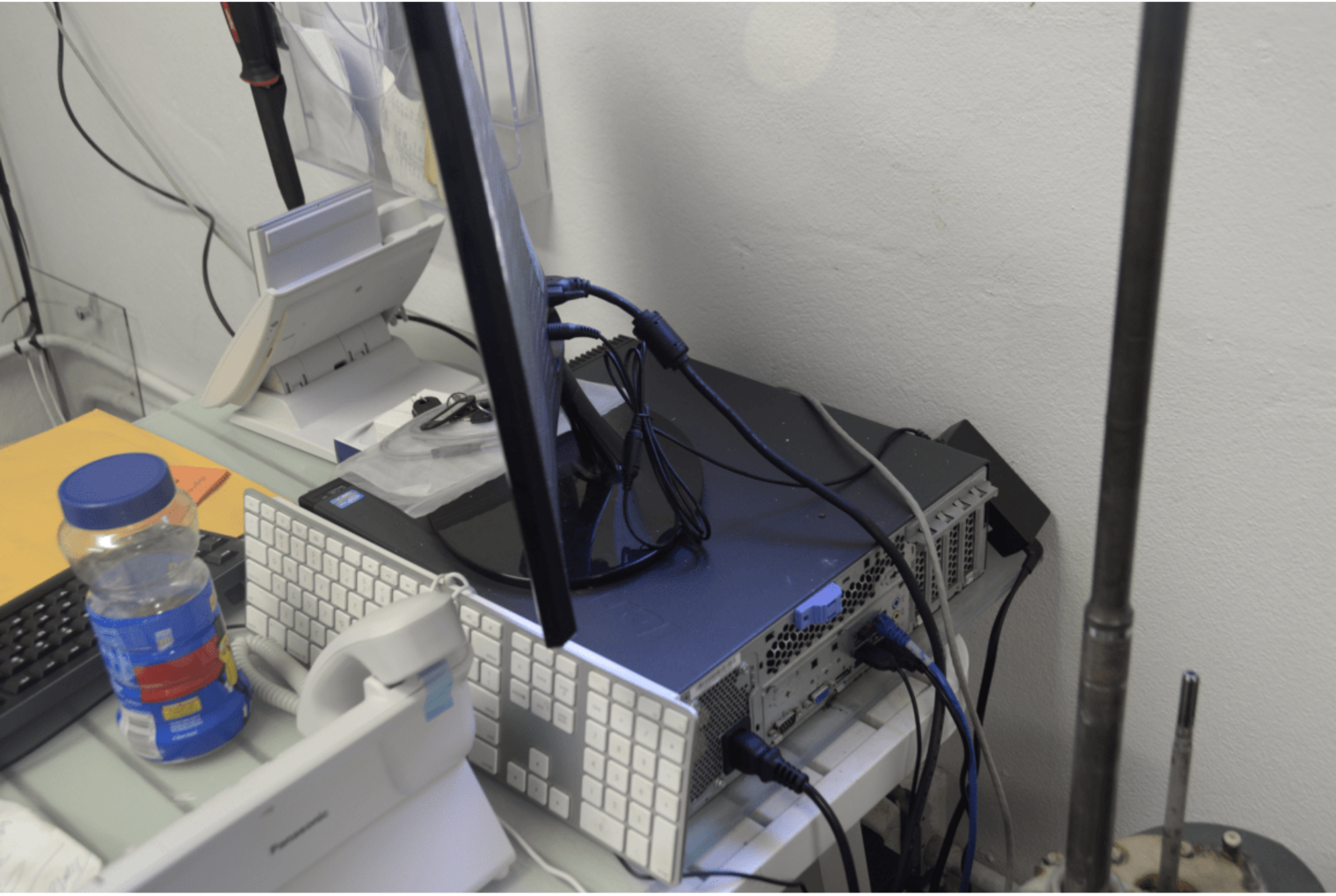

Sea Chem
CALCIUM CHLORIDE





EFTA00003139




EFTA00003140






EFTA00003142


KEEP OUT
GOALZERO


ALWAYS CLEAN
& REPLACE
TOOLS!!


DEWALT
RYOBI




EFTA00003146

# LITTLE SAINT JAMES ISLAND



## Staff Manual

EFTA00003147

# Principal Residence

LSJE, LLC
6100 Red Hook Quarters Suite B3
St. Thomas, VI 00802-1348
[redacted] Phone / [redacted] Fax

New York Estate
9 East 71st Street
New York, New York 10021
[redacted] Phone / [redacted] Fax

Zorro Ranch
49 Zorro Ranch Road
Stanley, New Mexico 87056
[redacted] Phone / [redacted] Fax

Palm Beach Estate
358 Elbrilo Way
Palm Beach, FL 33480
[redacted] Phone / [redacted] Fax

Paris Apartment
22 Avenue Foch, Apt 2DD
75116 Paris, France
[redacted] Phone / [redacted] Fax

# Administration

**Southern Trust Company, Inc.**

[redacted]

[redacted] **Phone /** [redacted] **Fax**

| | |
|---|---|
| **Office Manager:** | Cecile deJongh |
| **Head Accountant:** | Jeanne Brennan |
| **LSJE Accountant:** | Daphne Wallace |
| **STC Accountant:** | Una Pascal |
| **IT Manager:** | Jermaine Ruan |

**STC is the Administration office for LSJE which controls Purchasing, Vendor payments, Expense tracking, Staff payroll and Contractor(s) payments.**

**HBRK**

[redacted]

[redacted] **Phone /** [redacted] **Fax**

| | |
|---|---|
| **Attorney:** | Darren Indyke, Esq. |
| **Project Manager:** | Richard Kahn |
| **Estate Manager:** | Mark Tollison |
| **Executive Assistant:** | [redacted] |

**HBRK is...**

# Jeffrey E. Epstein
# Principle

## LSJE Employees

| | |
|---|---|
| **TWA Head Pilot:** | Larry Visoski |
| **Assistant Pilot:** | William Di Mauro |
| **LSJE Manager:** | Ann M. Rodriquez |
| **Assistant Manager:** | Danny Vicars |
| **Head Boat Captain:** | Carlos Rodriquez |
| **Boat Captain:** | Ramon Linderman |
| **Barge Assistant:** | Guy Vicars |
| **Head Housekeeper:** | Basillia Morales-Mercado |
| **Housekeeper:** | Carmen Rodgers |
| **Housekeeper:** | Reyna Amparo |
| **Landscaper Manager:** | Christopher Sheehan |
| **Landscaper Supervisor:** | Peter St. Omar |
| **Landscaper:** | Dupson Donissaint |
| **Landscaper:** | Gusneme Dalce |
| **Landscaper:** | Onel Pierressaint |
| **Maintenance Supervisor:** | Danny Vicars |
| **Painter:** | Gerry Francis |
| **Painter:** | Hilian Bedminister |
| **Mechanical & Truck Driver:** | Sheridan Elizee |
| **Pool & RO Plant:** | Cuthbert Titre |

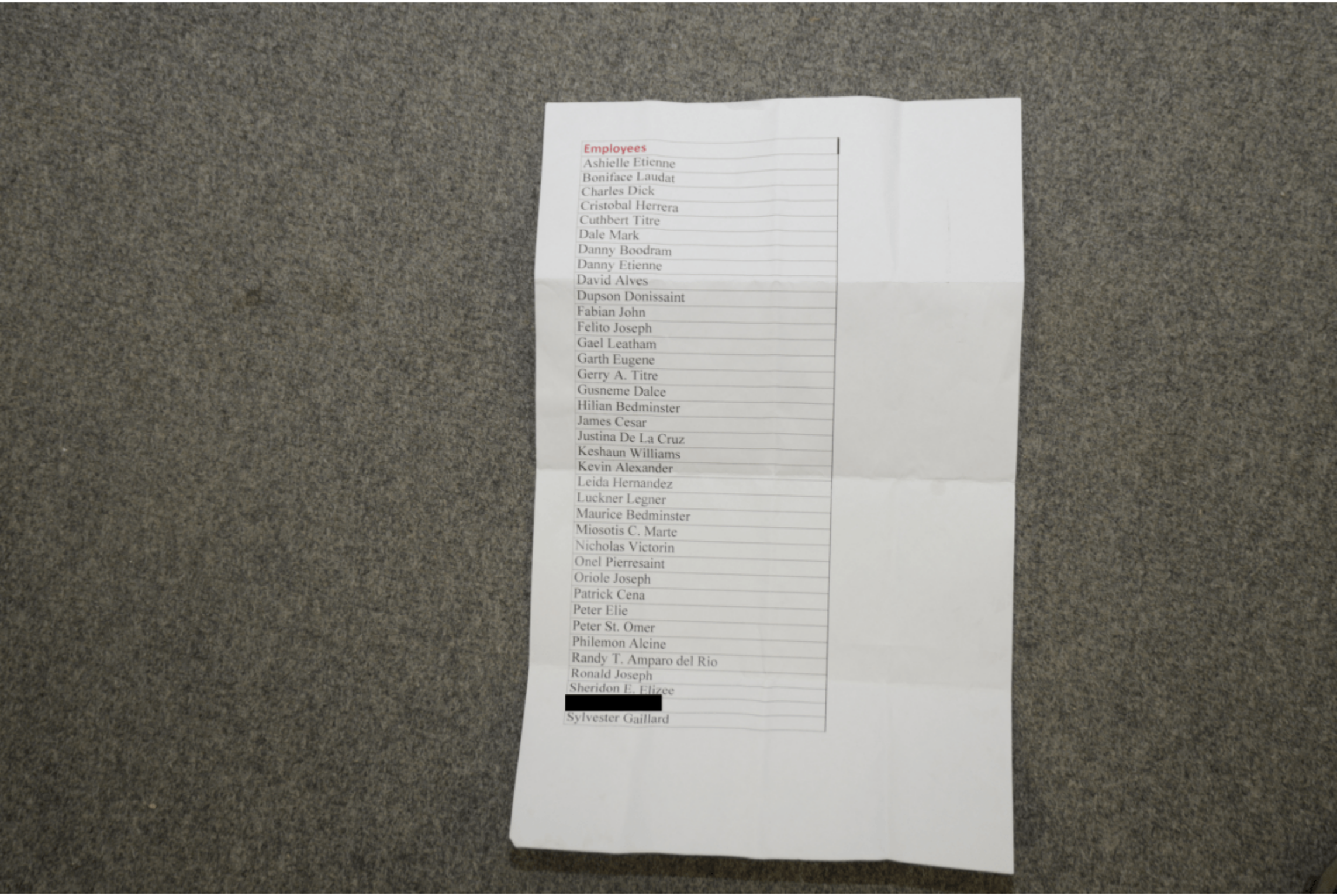
## TWA Employees & Flight Escorts

| | |
|---|---|
| **Heli Pad:** | LSJE |
| **VI Port Authority:** | St. Thomas Jet Center FBO (Fix Base Operation) |
| **Jet Center:** | Thomas World Air Hanger - Jet Center STT |
| **Airport:** | Cyril E. King Airport - St. Thomas |

| **TWA Piolot(s):** | **LSJE Escort(s):** | **Manager(s):** |
|---|---|---|
| Larry Visoski | Carlos Rodriguez | Roy Romney - VIPA |
| William Di Mauro | Jermaine Ruan | Ann Rodriquez - LSJE |
| | Ramon Linderman | |

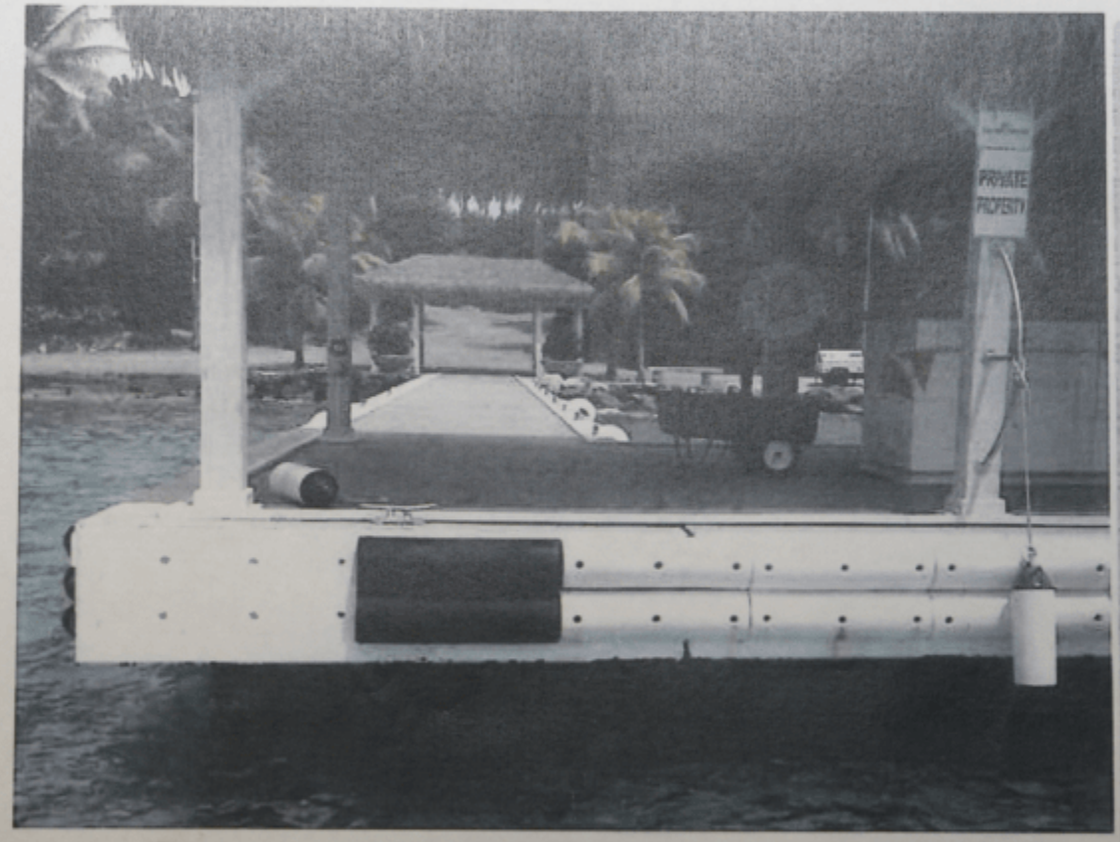

DISPOSABLE
FLY TRAP
Add Water. Subtract Flies.
EPSON
DEWALT


DISPOSABLE
FLY TRAP
EPSON



| Employees |
| --- |
| Ashielle Etienne |
| Boniface Laudat |
| Charles Dick |
| Cristobal Herrera |
| Cuthbert Titre |
| Dale Mark |
| Danny Boodram |
| Danny Etienne |
| David Alves |
| Dupson Donissaint |
| Fabian John |
| Felito Joseph |
| Gael Leatham |
| Garth Eugene |
| Gerry A. Titre |
| Gusneme Dalce |
| Hilian Bedminster |
| James Cesar |
| Justina De La Cruz |
| Keshaun Williams |
| Kevin Alexander |
| Leida Hernandez |
| Luckner Legner |
| Maurice Bedminster |
| Miosotis C. Marte |
| Nicholas Victorin |
| Onel Pierresaint |
| Oriole Joseph |
| Patrick Cena |
| Peter Elie |
| Peter St. Omer |
| Philemon Alcine |
| Randy T. Amparo del Rio |
| Ronald Joseph |
| Sheridon E. Elizee |
| [redacted] |
| Sylvester Gaillard |

From: Ann Rodriquez [redacted]
Subject: Front of dock
Date: June 3, 2015 at 10:53 AM
To: Rich Kahn [redacted] Daphne Wallace [redacted]




Ann R


& REPLACE
TOOLS!!
UniFi


Windex
KEEP


ALWAYS CLEAN
& REPLACE
TOOLS!!
Windex

NY ERT

FD-674 (Rev. 5-10-2013) PHOTOGRAPHIC LOG _____ OF _____

GENERAL INFORMATION

DATE 8/12/2019

CASE ID 31E-NY-3027571

LOCATION Little St. James Island, USVI Maint Area/office Zone B, Bldg 6

PREPARER/PHOTOGRAPHER [redacted]

REMARKS

| PHOTO # | DESCRIPTION OF PHOTOGRAPHIC SUBJECT / MISCELLANEOUS COMMENTS |
|---|---|
| 245 | Cover sheet |
| 246-255 | entry office area |
| 256-257 | Deed on wall |
| 258-259 | Desks |
| 260-261 | closets |
| 262-265 | Computer serial numbers |
| 267 | office |
| 268-270 | small office area |
| 271-286 | maint. shed area |
| 287. | desk main office area |
| 288/289 | misfire |
| 290-292 | additional |
| 293-294 | exit office area |
| 295 | computer in small office |
| 296 | serial # |
| 297-300 | staff manuel |
| 301-302 | ext small office |
| 303-304 | documents office |
| 305-307 | ext main office |
| 308 | Photo log |

L Hudson

EFTA00003158




NAVY











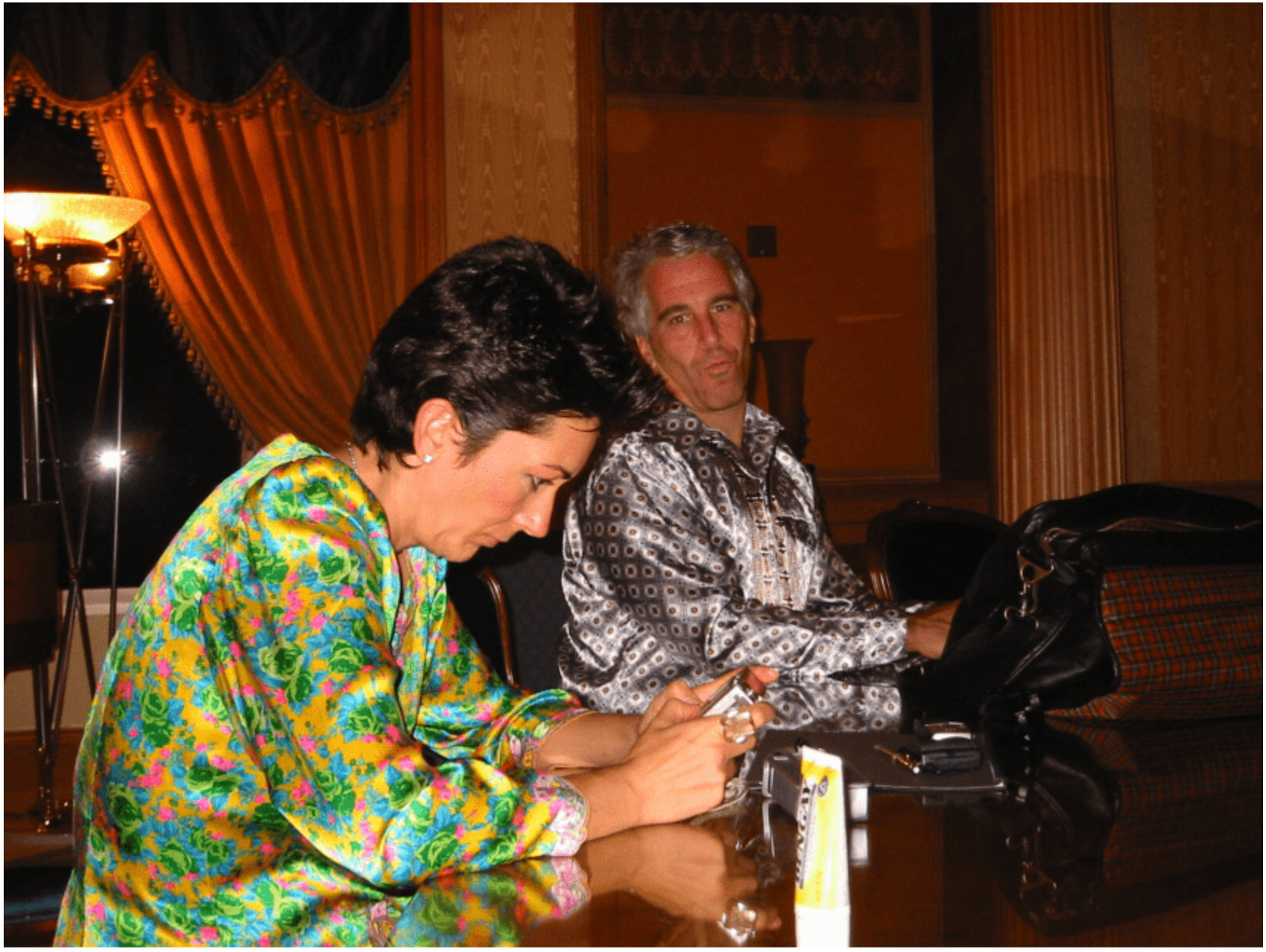









[redacted]

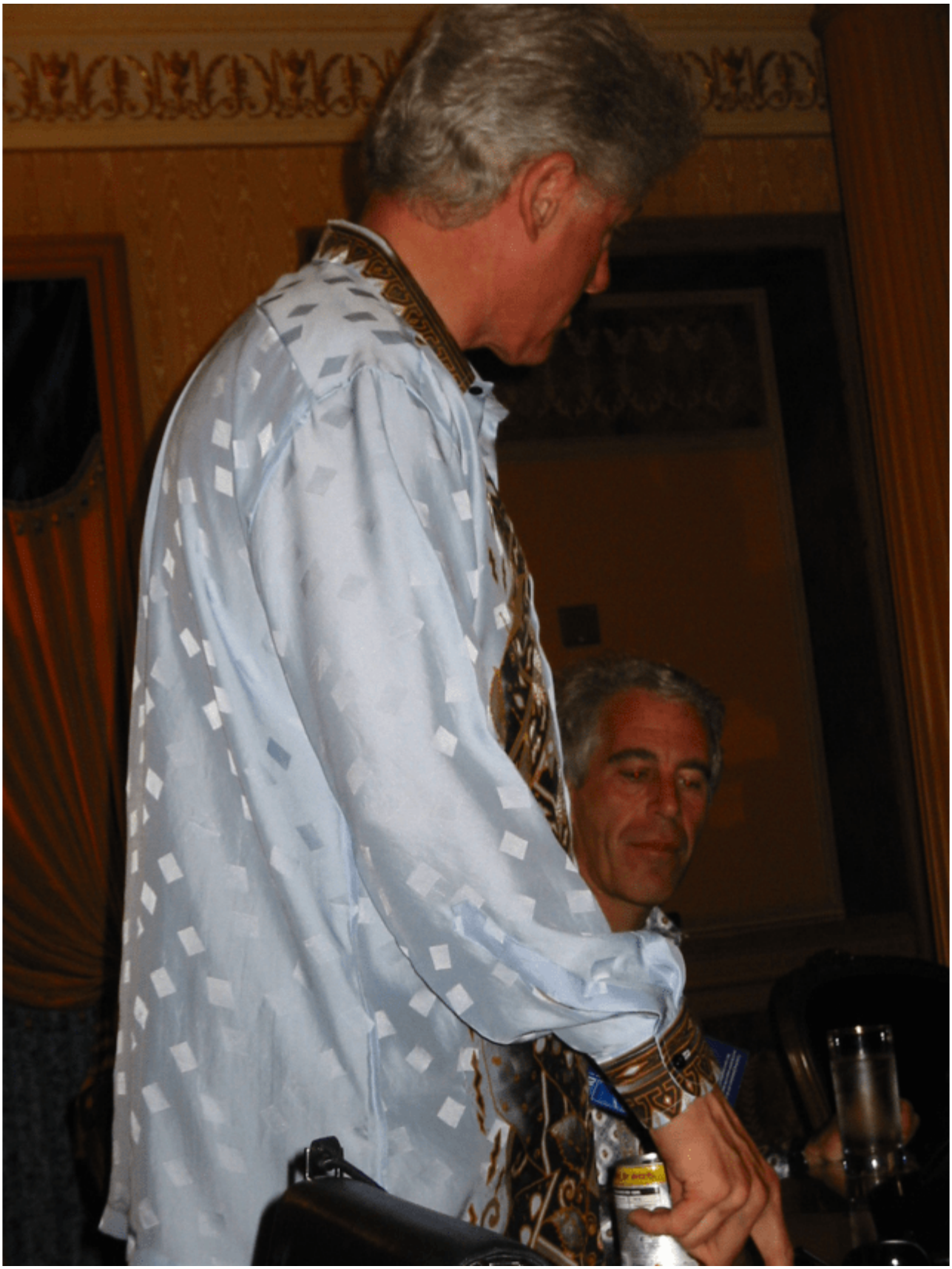


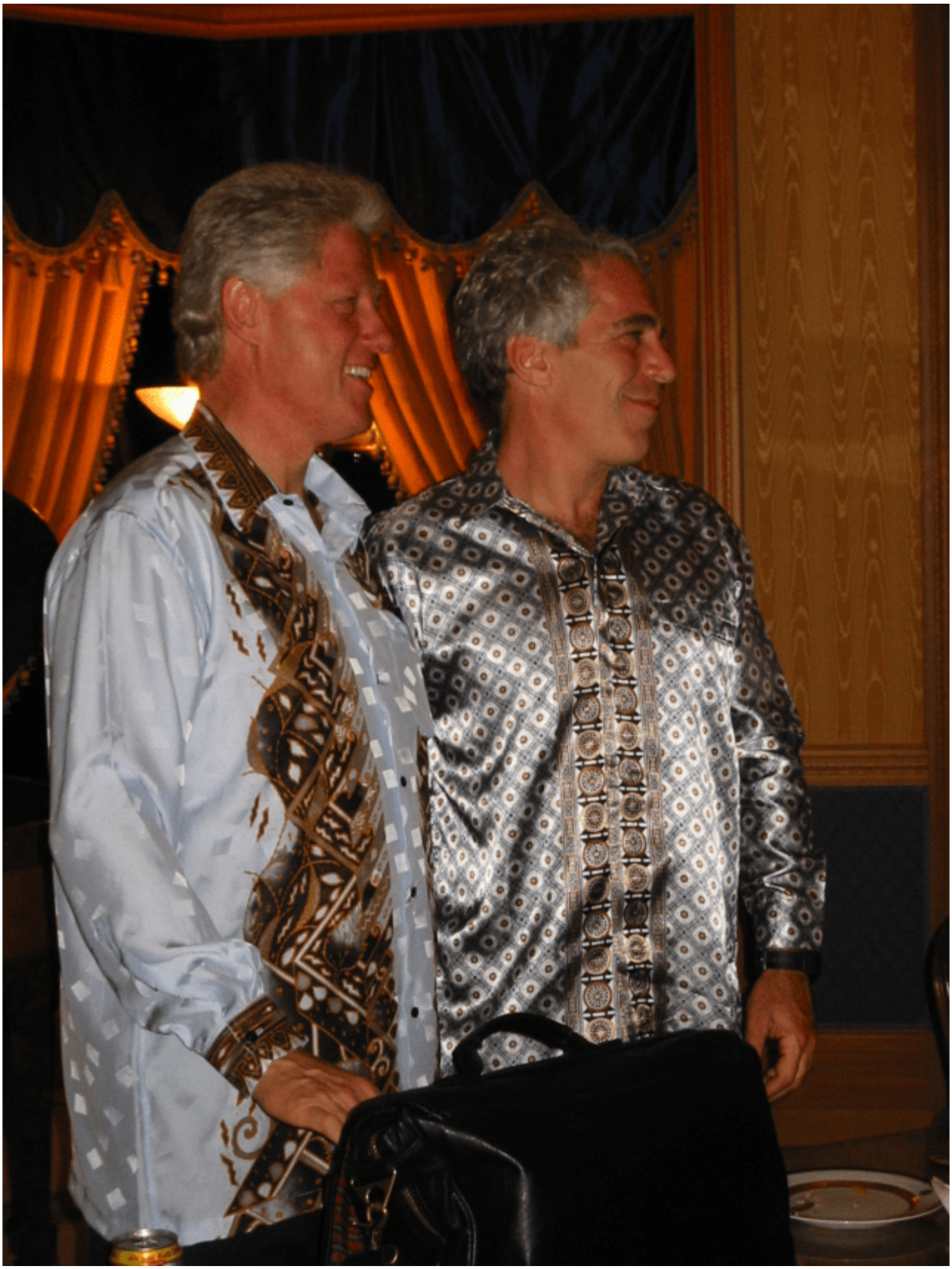

















G-GULP










NO
PARKING
HELICOPTER
PARKING ONLY
ALL OTHERS WILL
BE TOWED



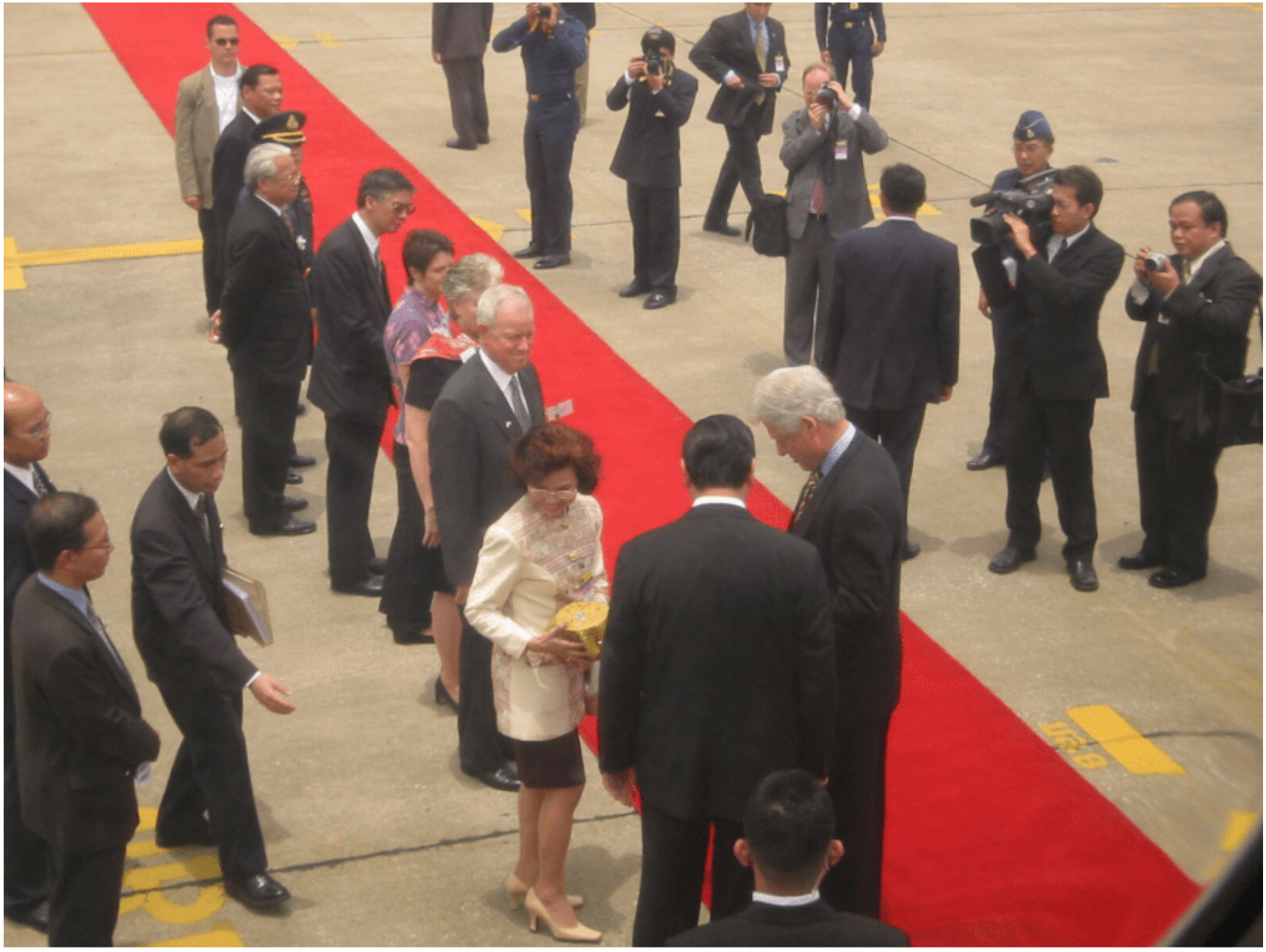


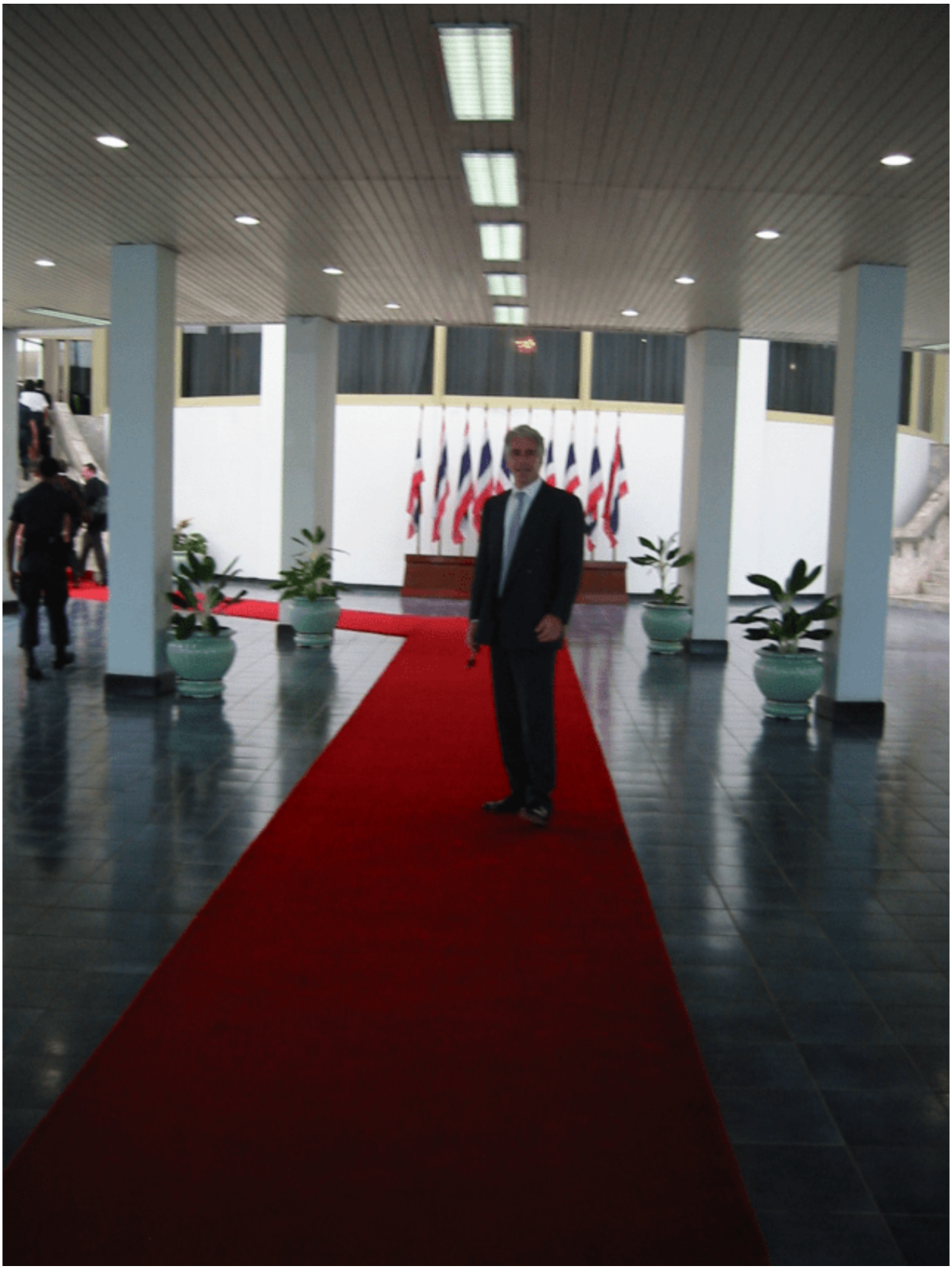

EFTA00003187


CHANGE


AIR MONACO


























BRØD - REINH · van HAUEN - KA


SAM' BAR
EXIT


McDo






GUCCI






P


P

No Images Produced


aimed bodies





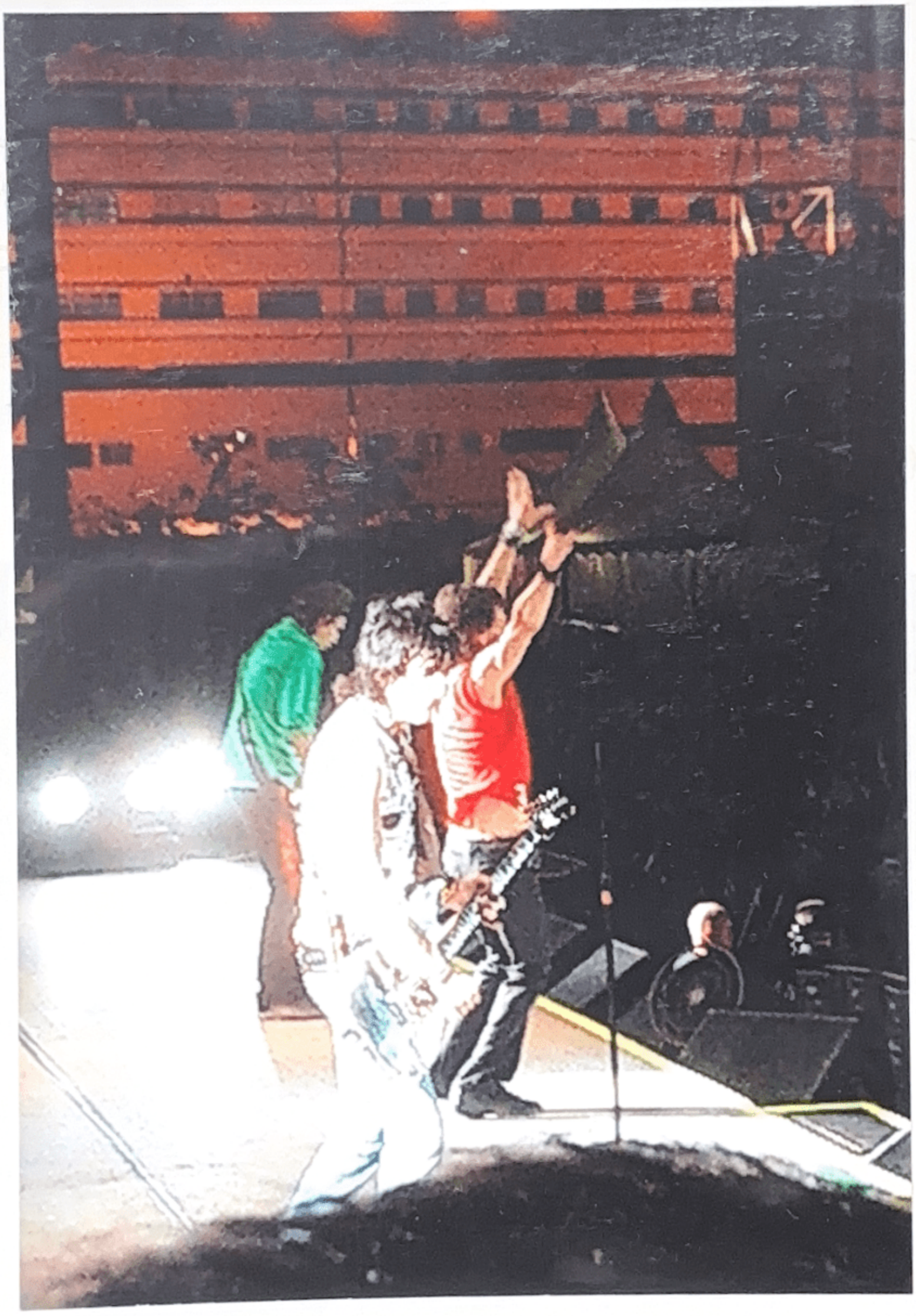




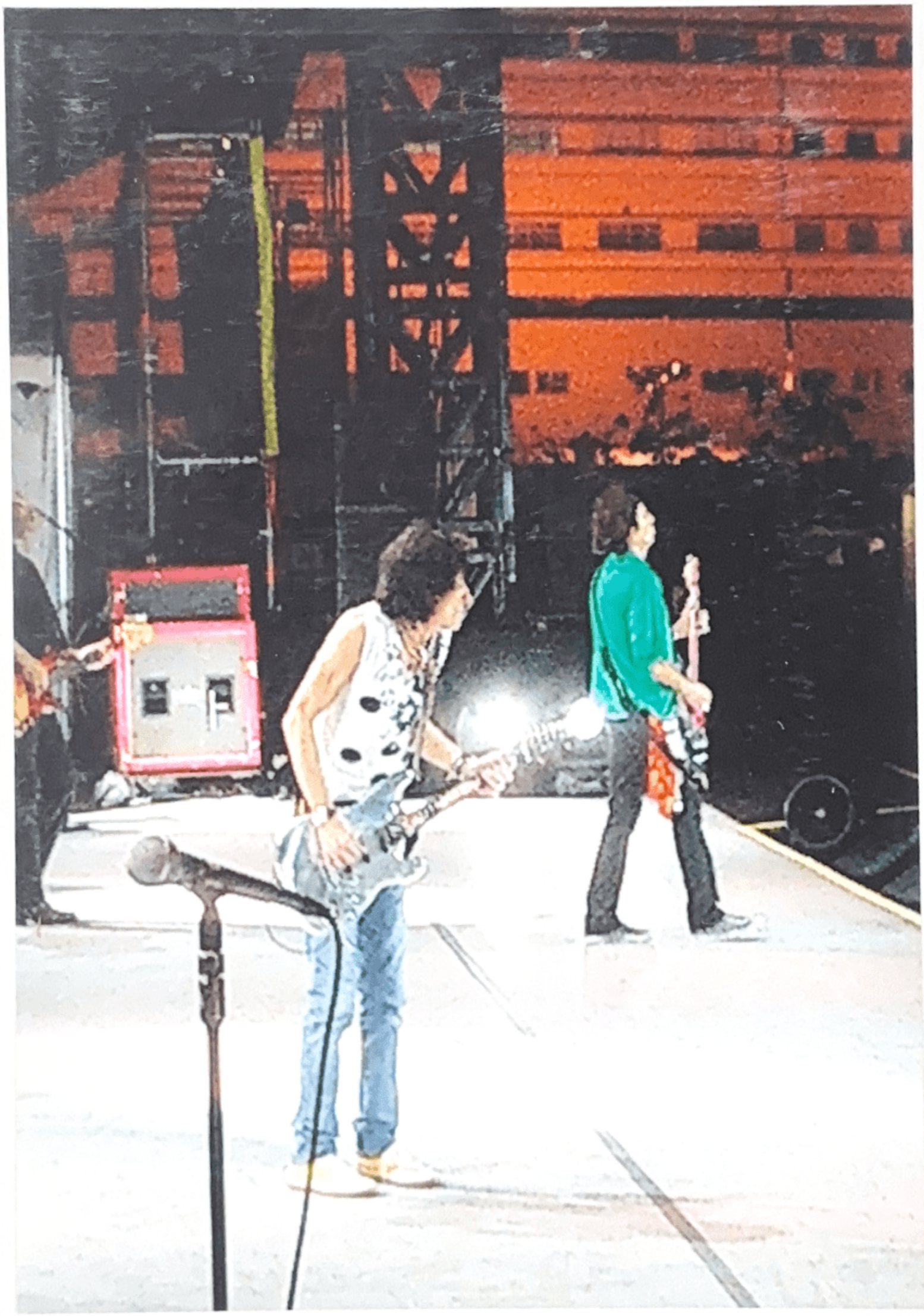




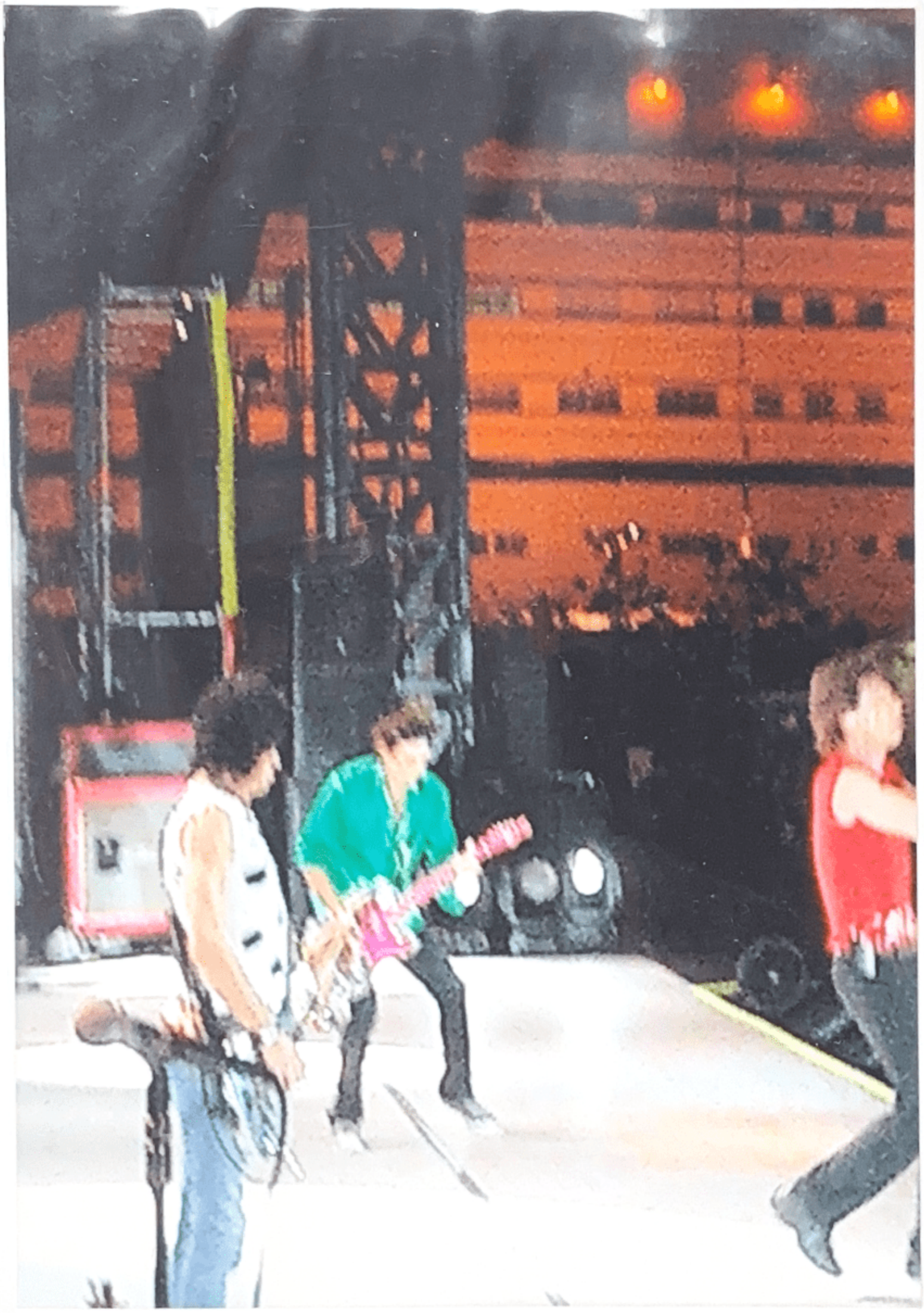






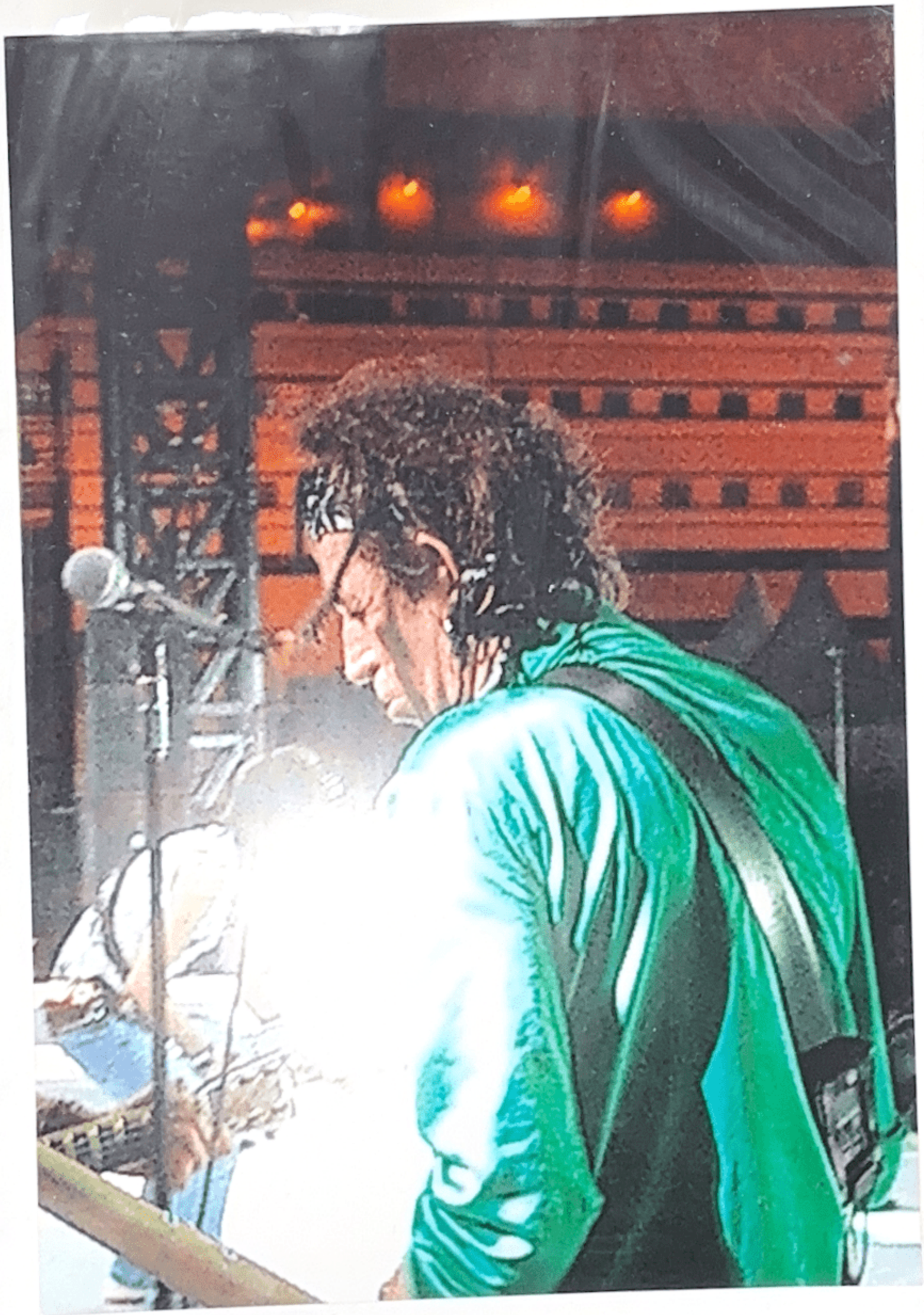


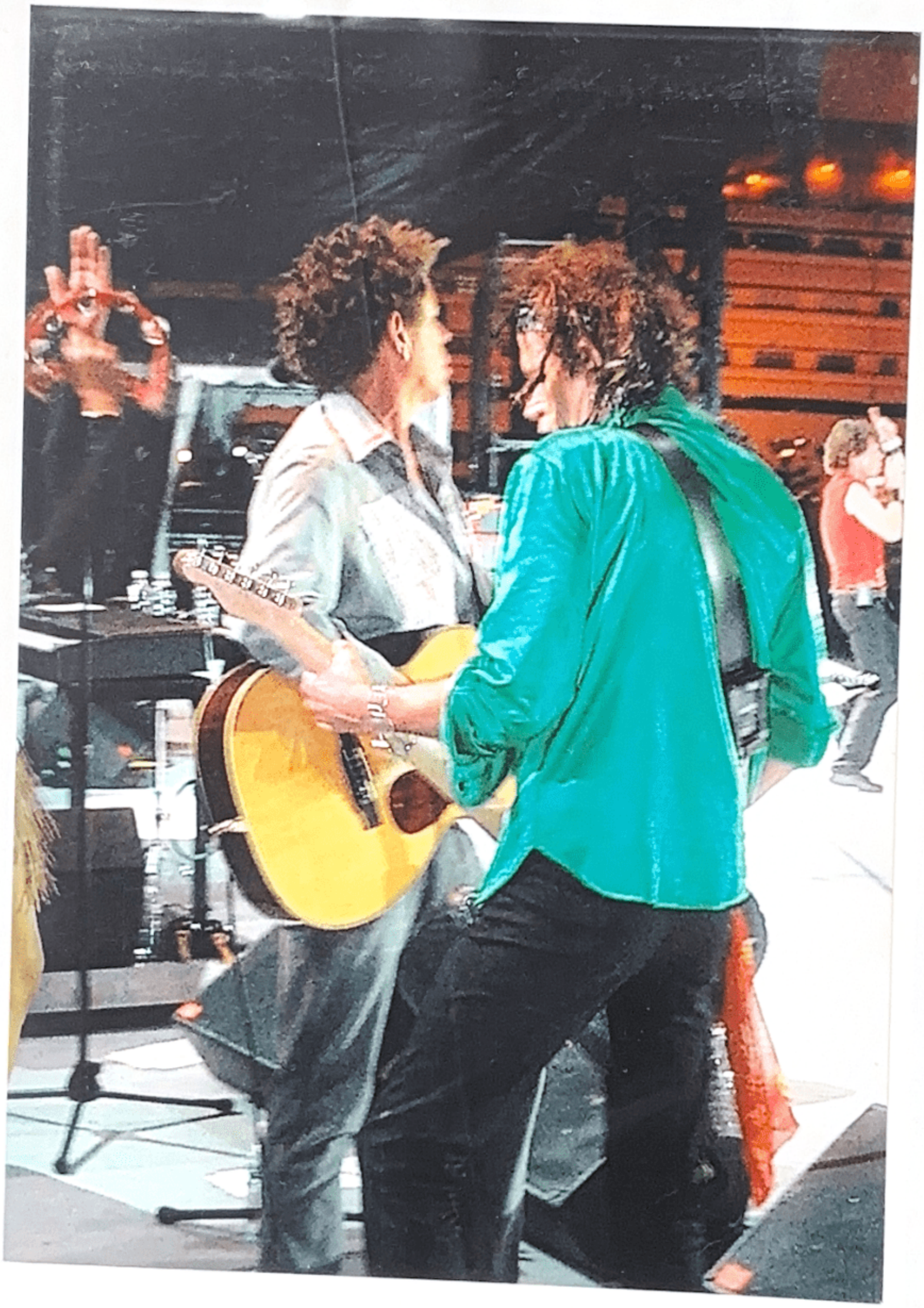










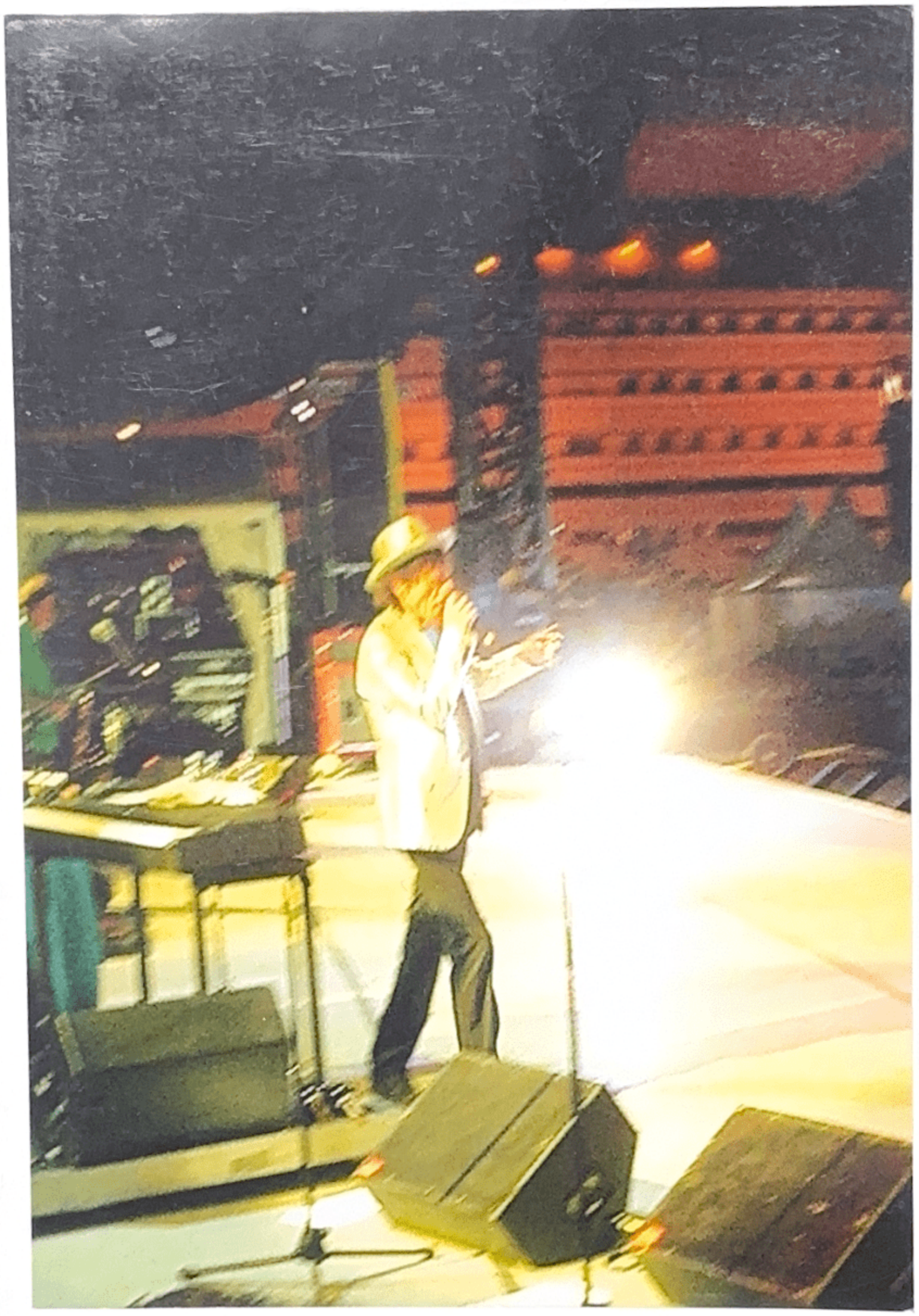




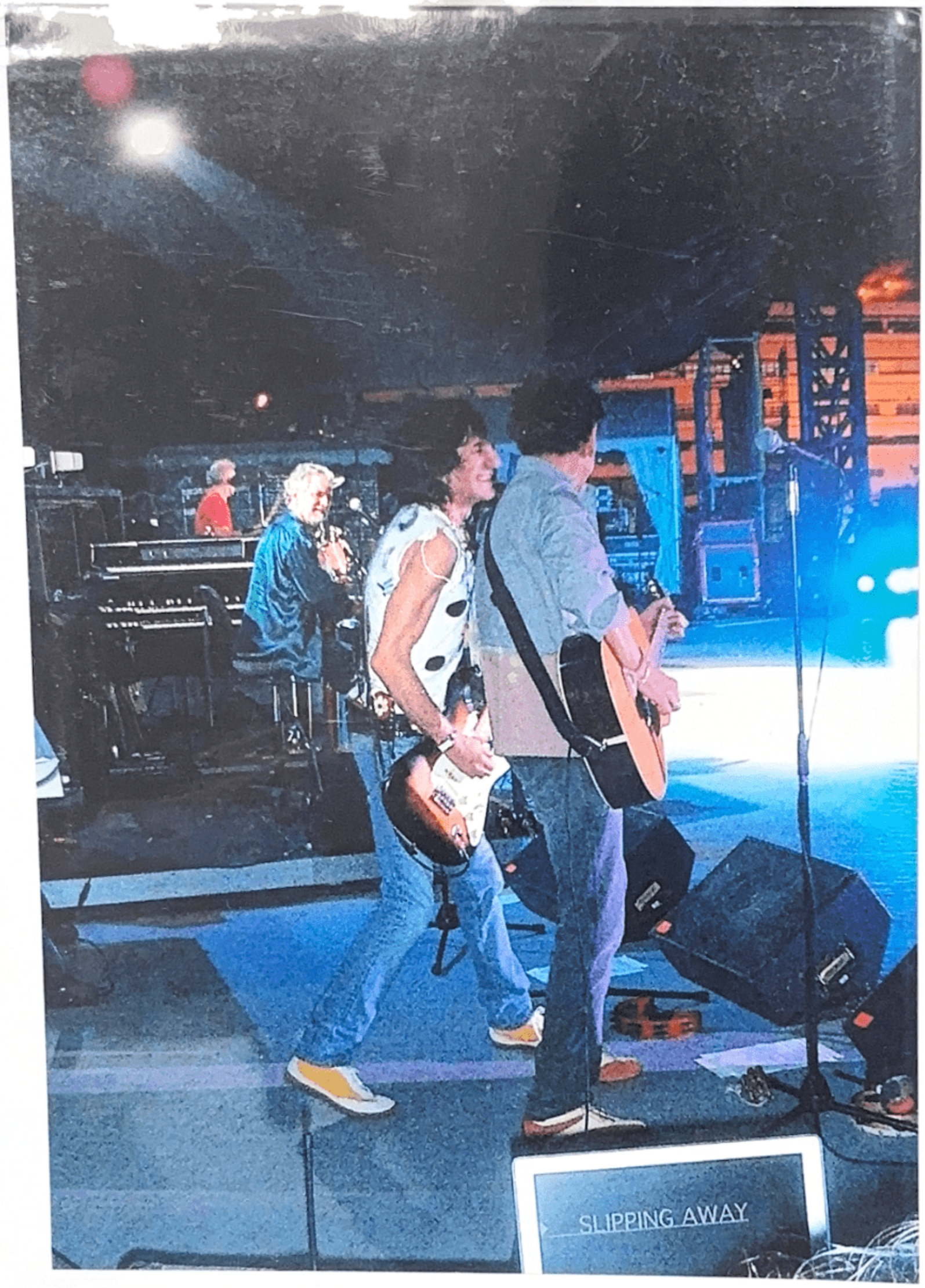


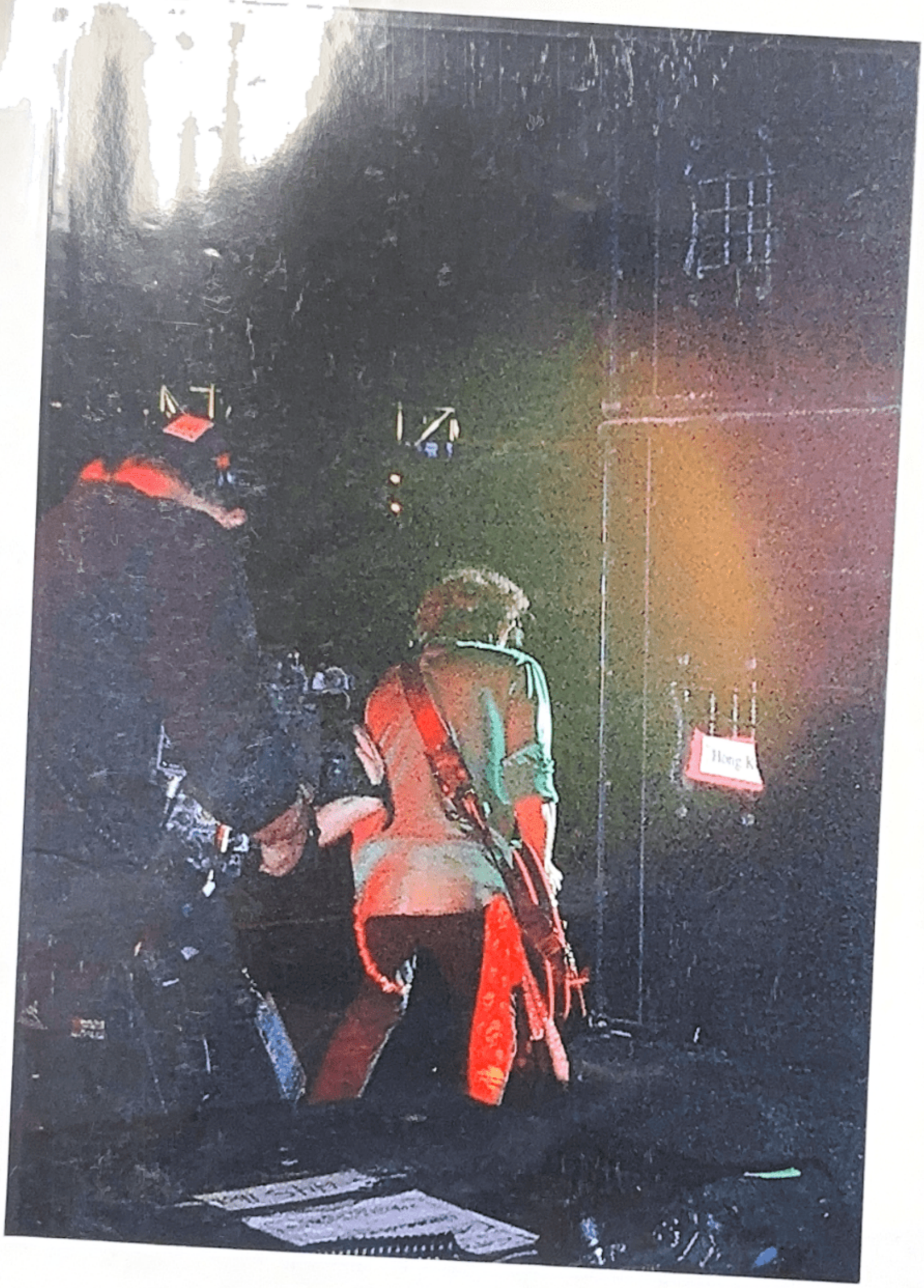









SLIPPING AWAY



[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

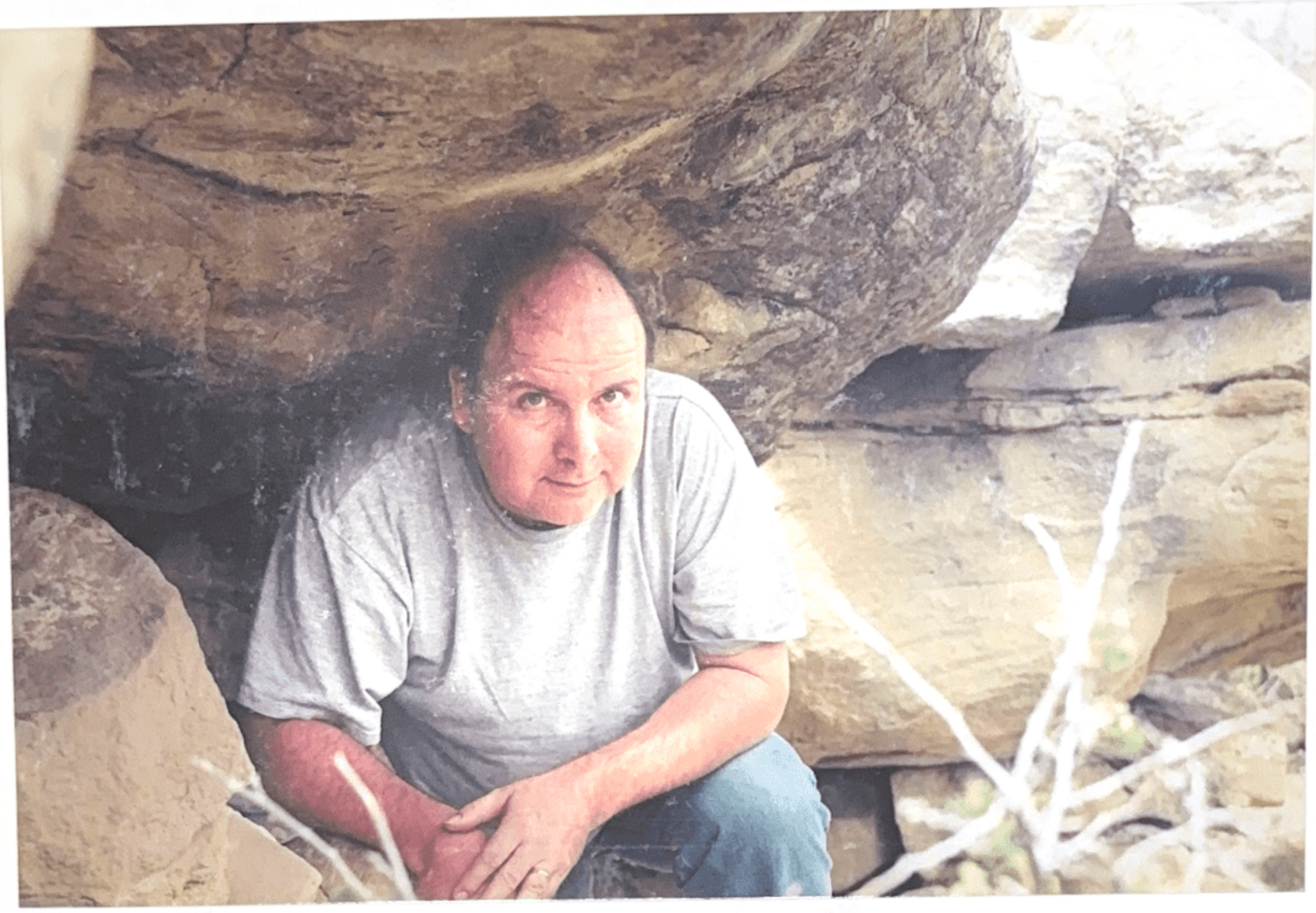
[redacted]

[redacted]





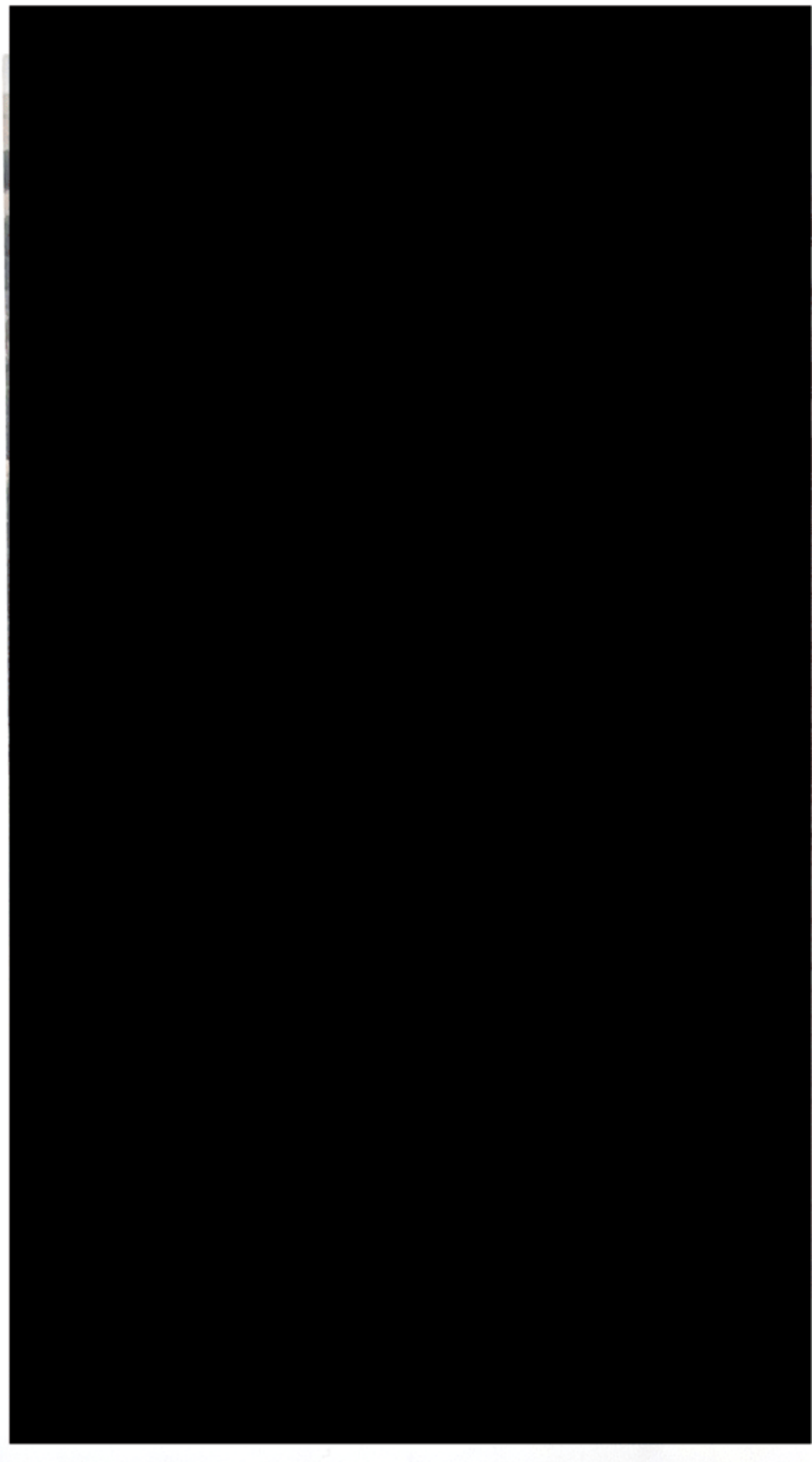




[redacted]

[redacted]







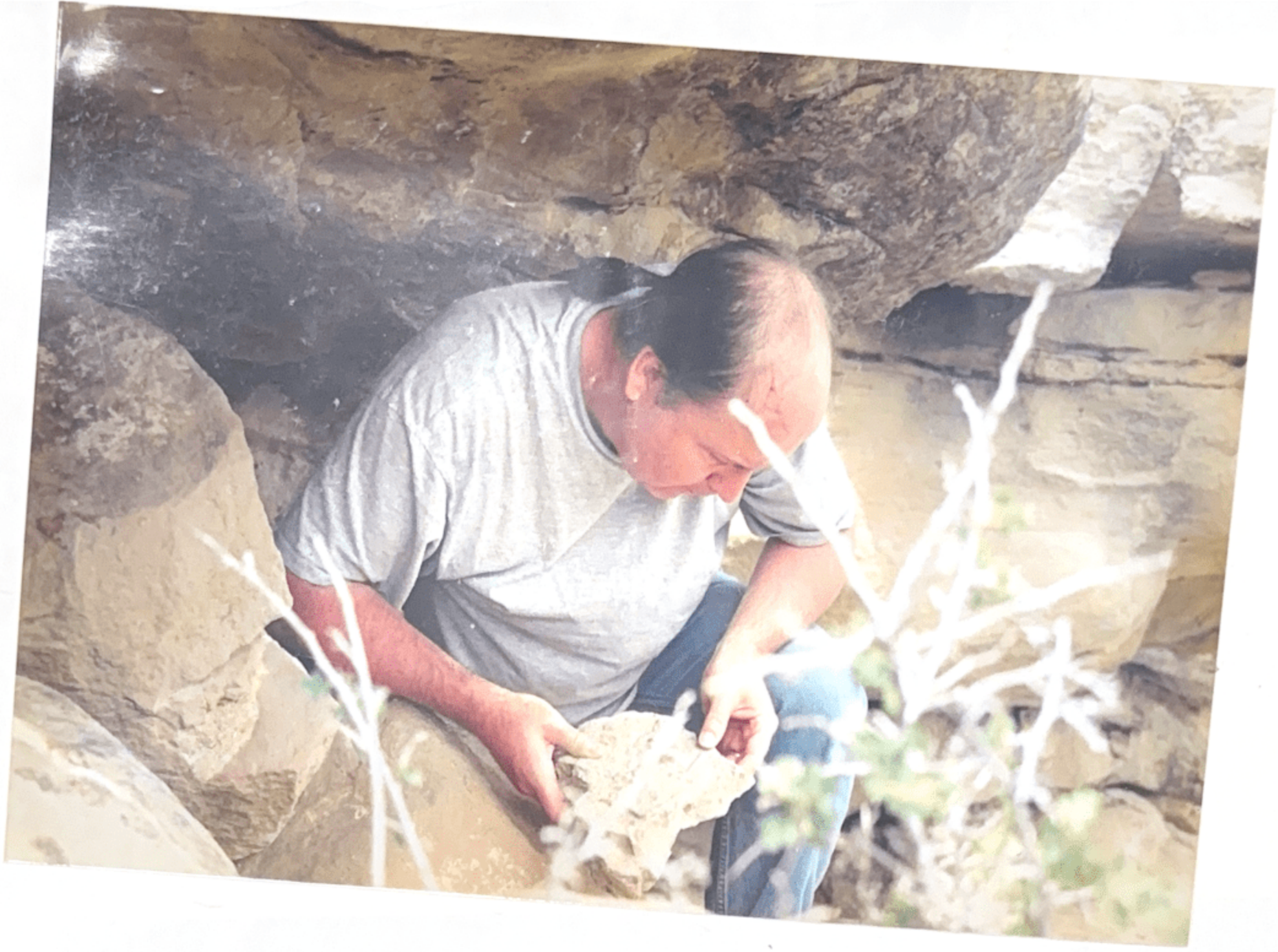


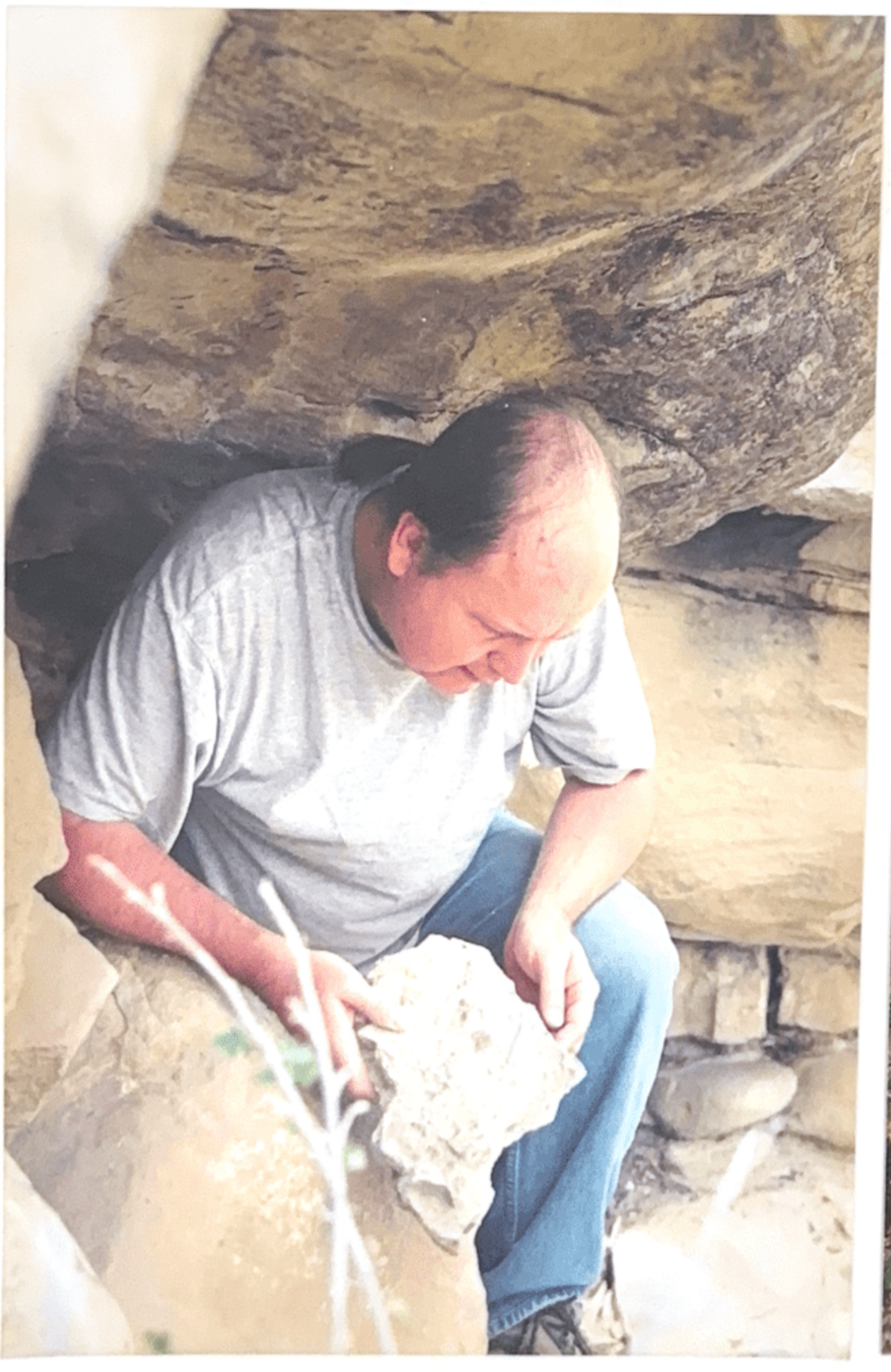




[redacted]











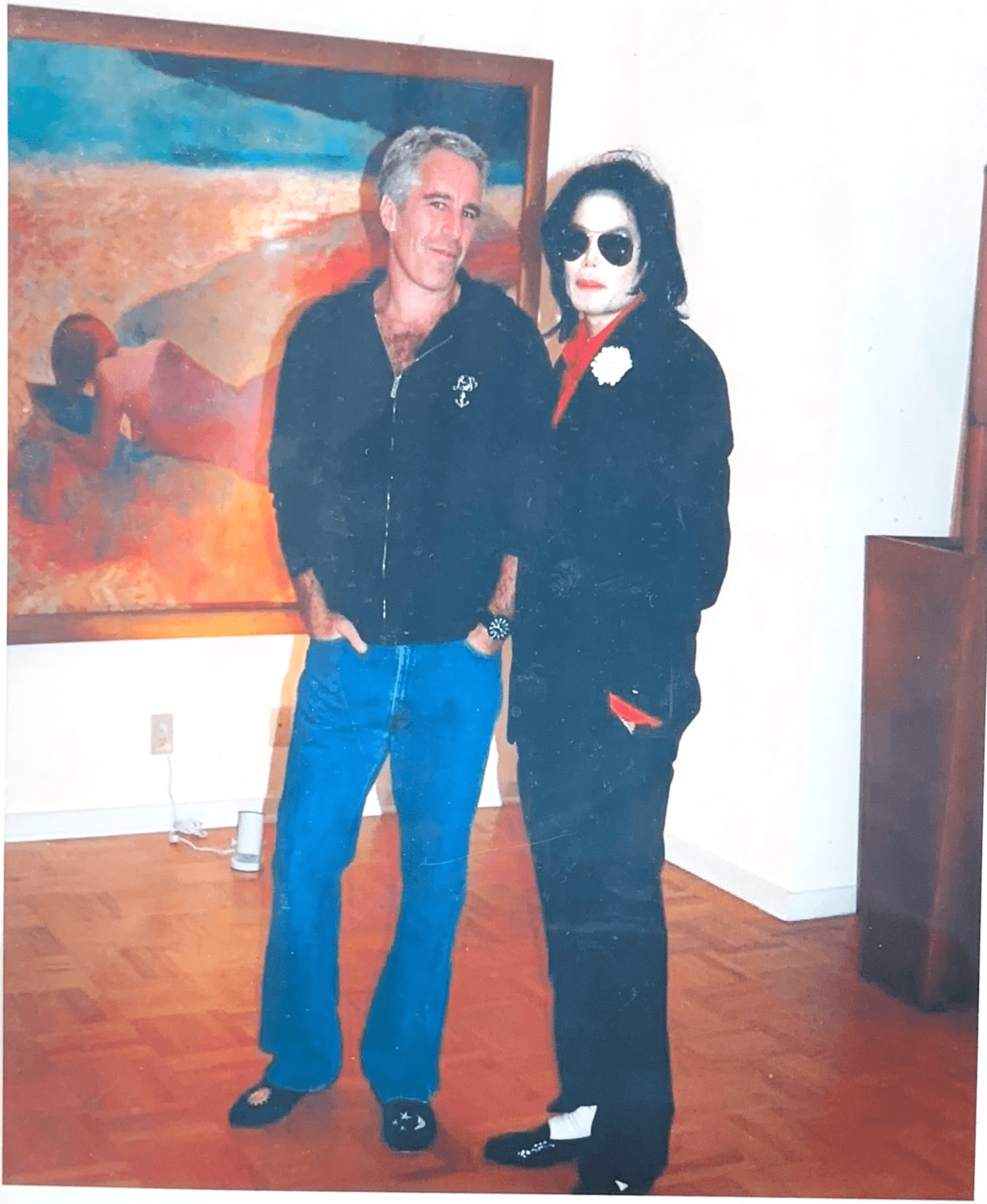

РОССИЯ

[redacted]




G-LAWS









[redacted]

[redacted]

[redacted]





EFTA00003271



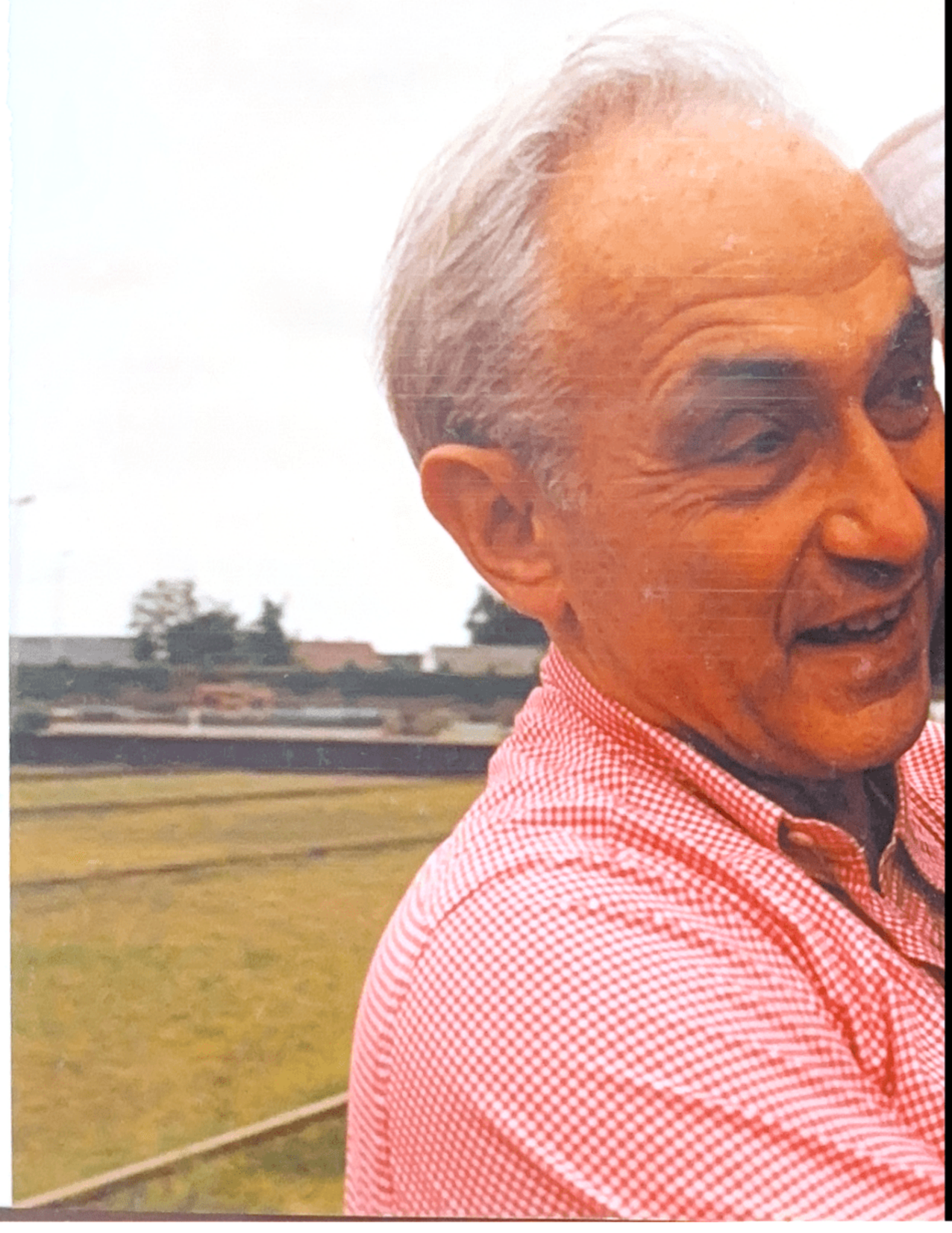
[redacted]

[redacted]

[redacted]



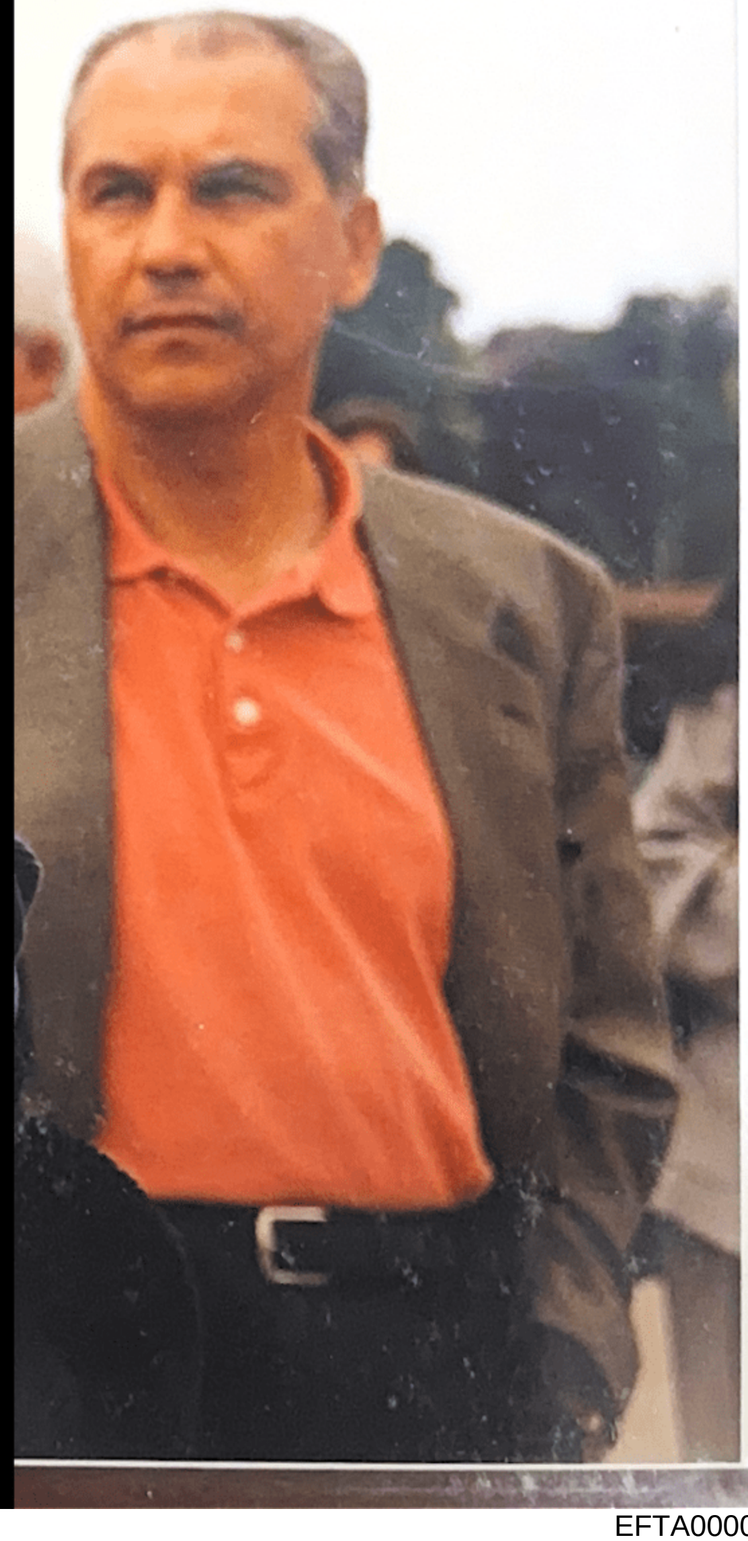
[redacted]







[redacted]






THE RANCH



EFTA00003285


5












EFTA00003291









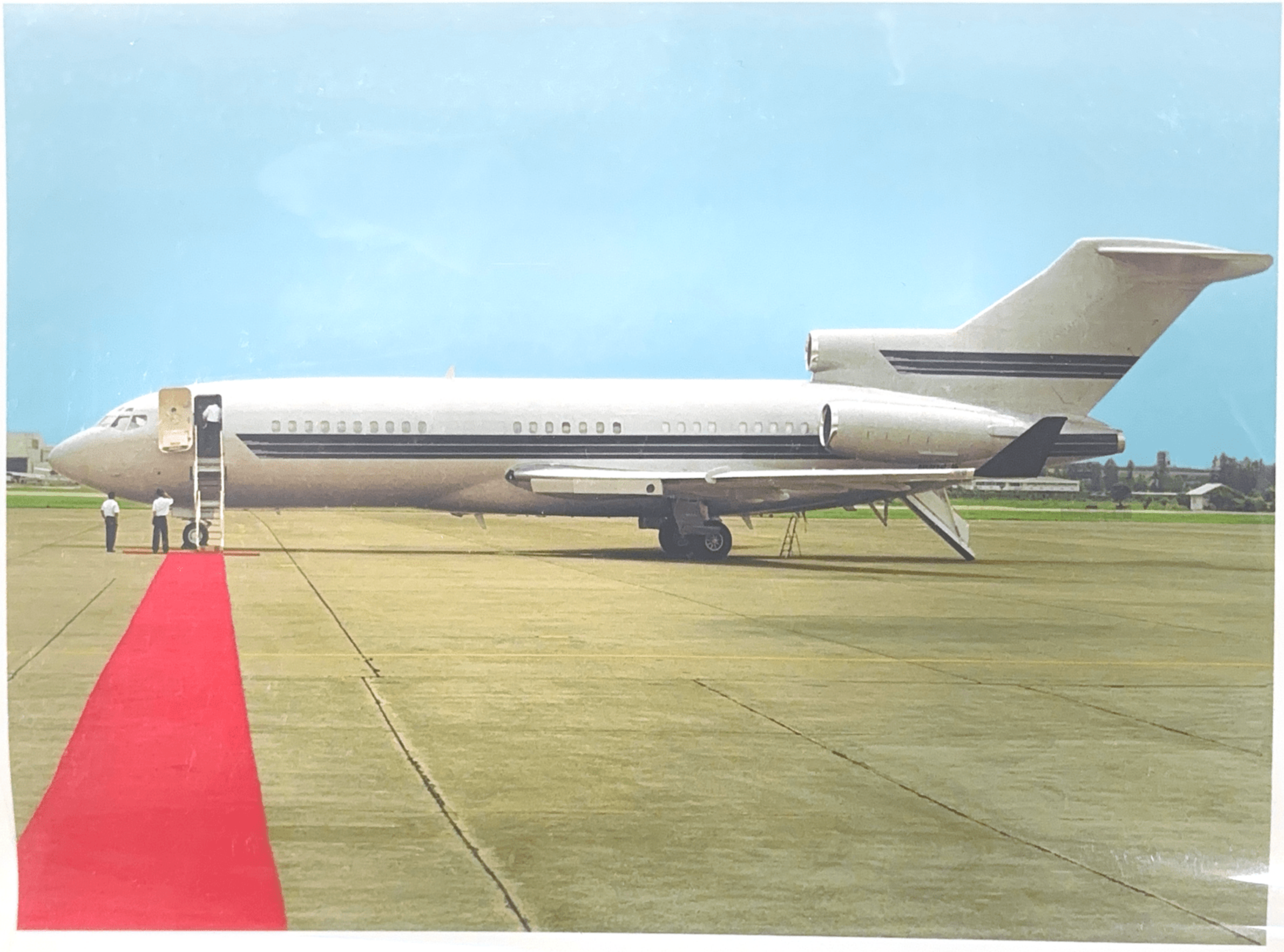




EFTA00003297



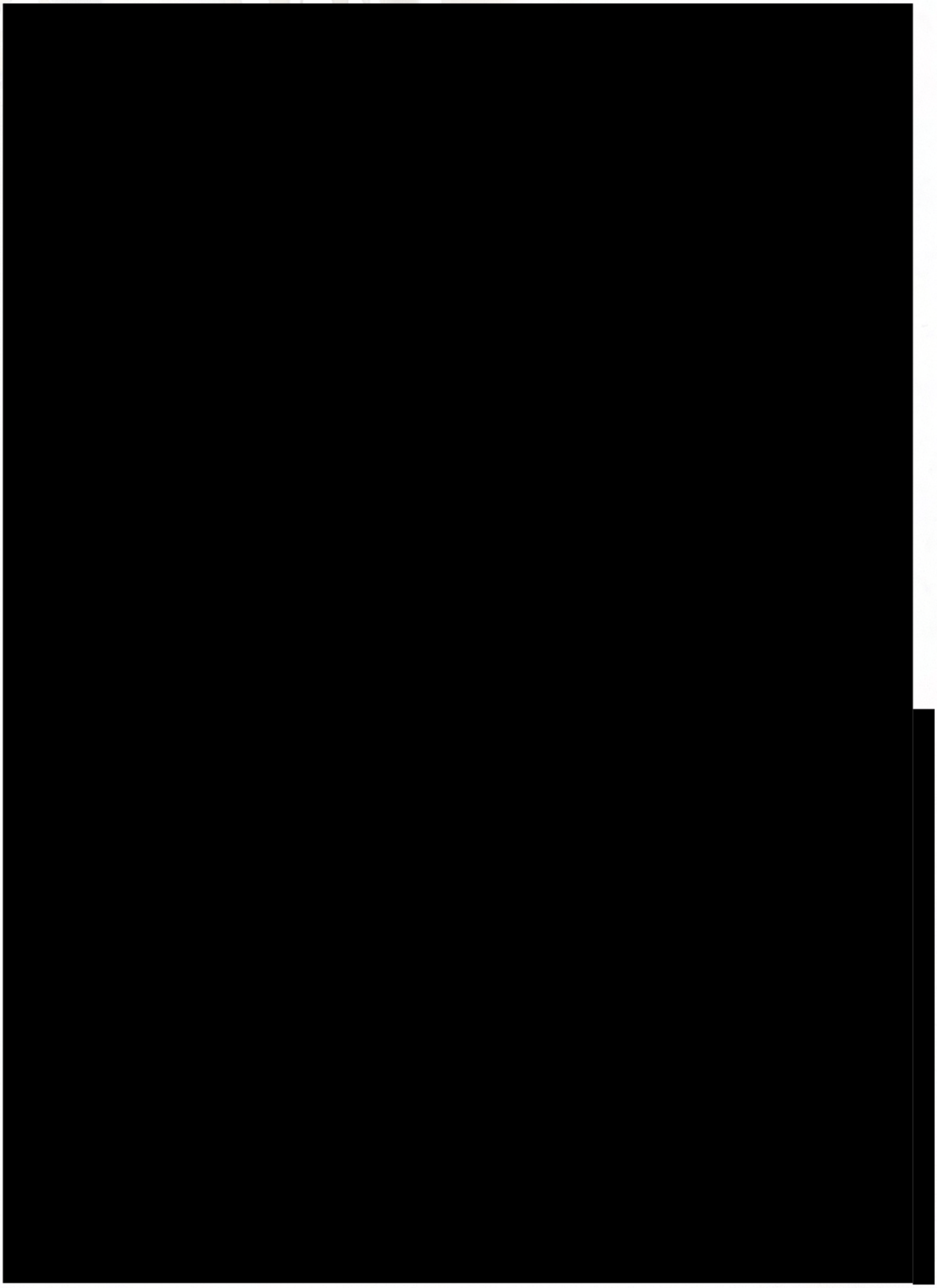






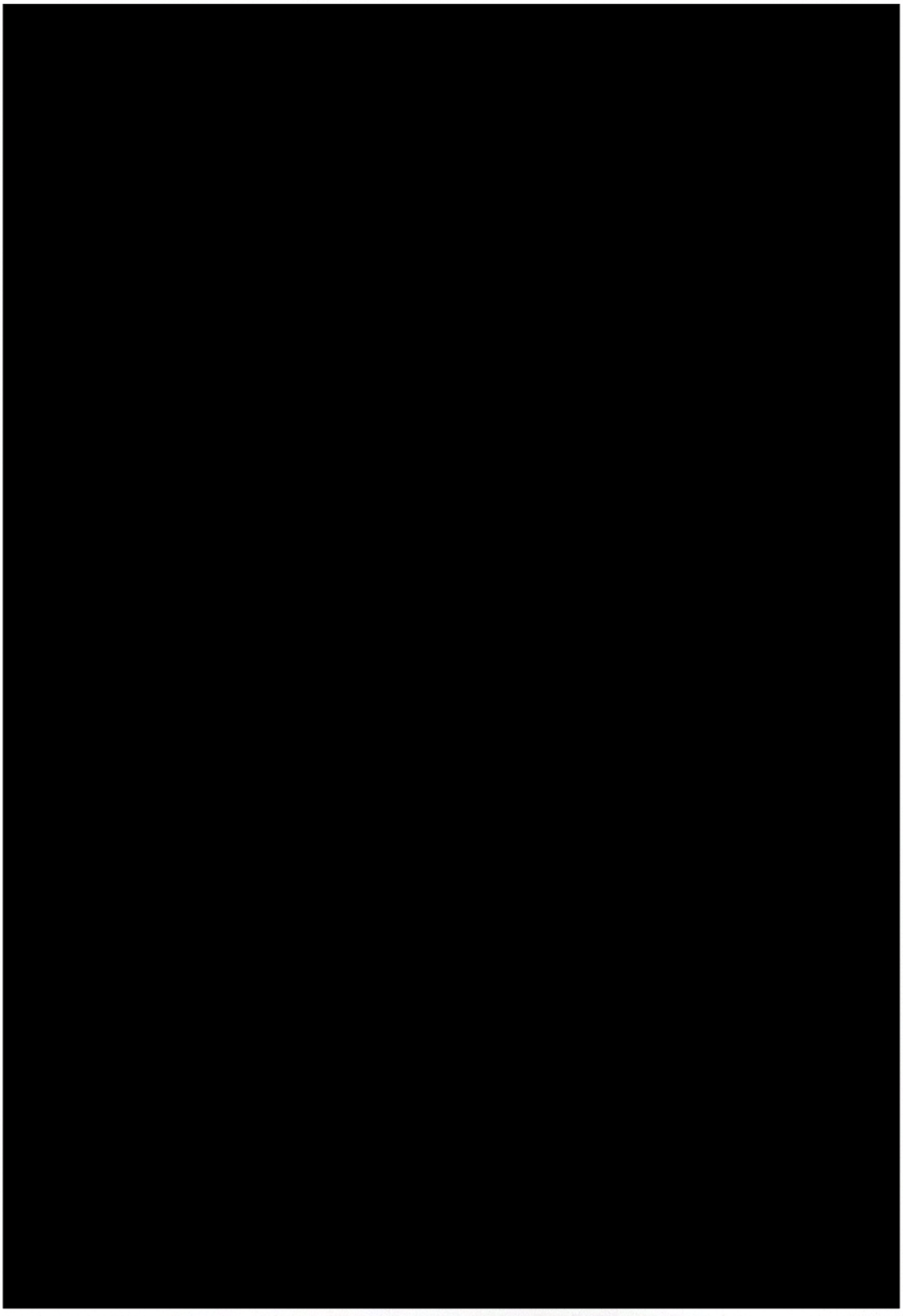






[redacted]

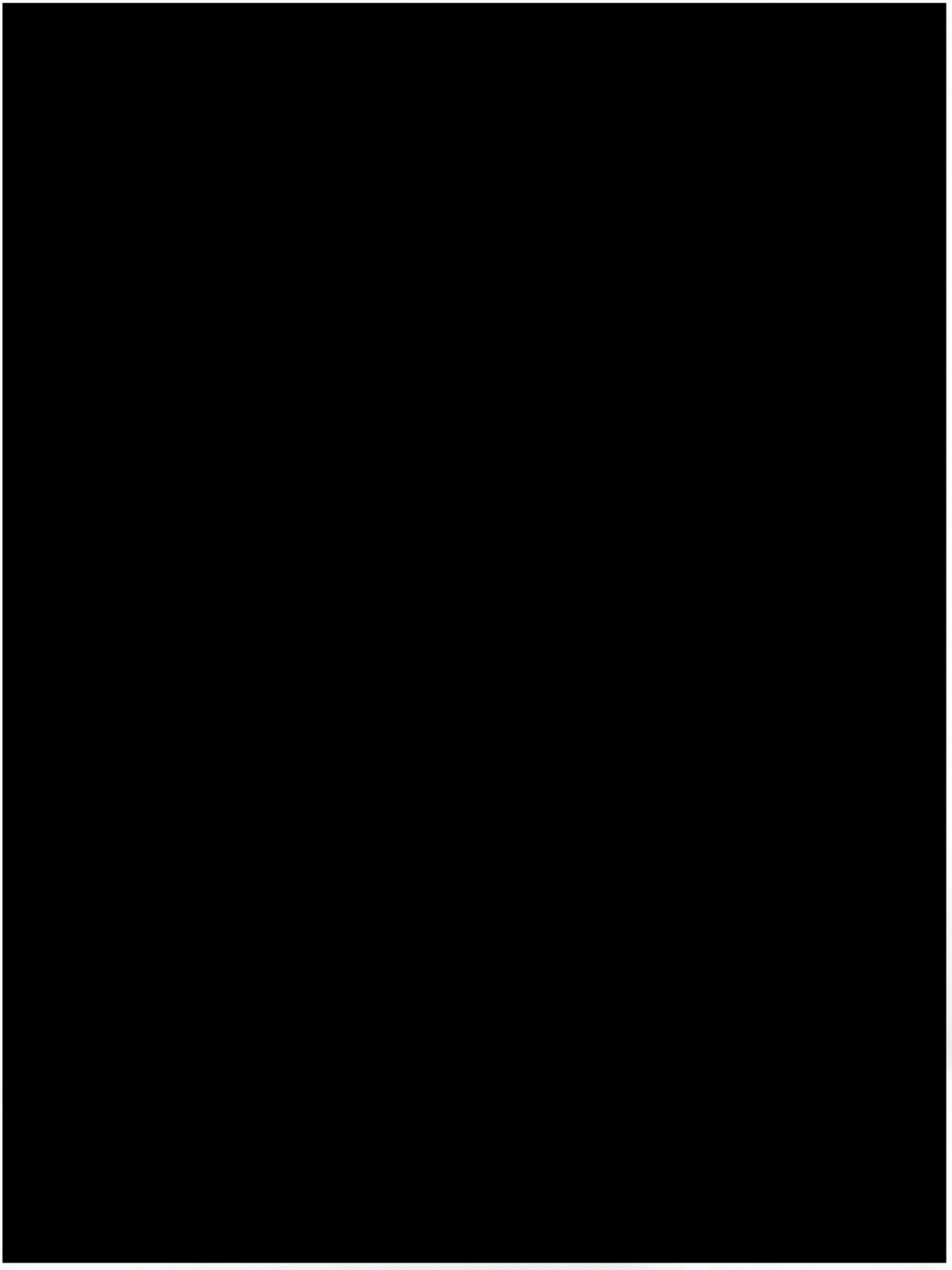
[redacted]



[redacted]



[redacted]



[redacted]

[redacted]

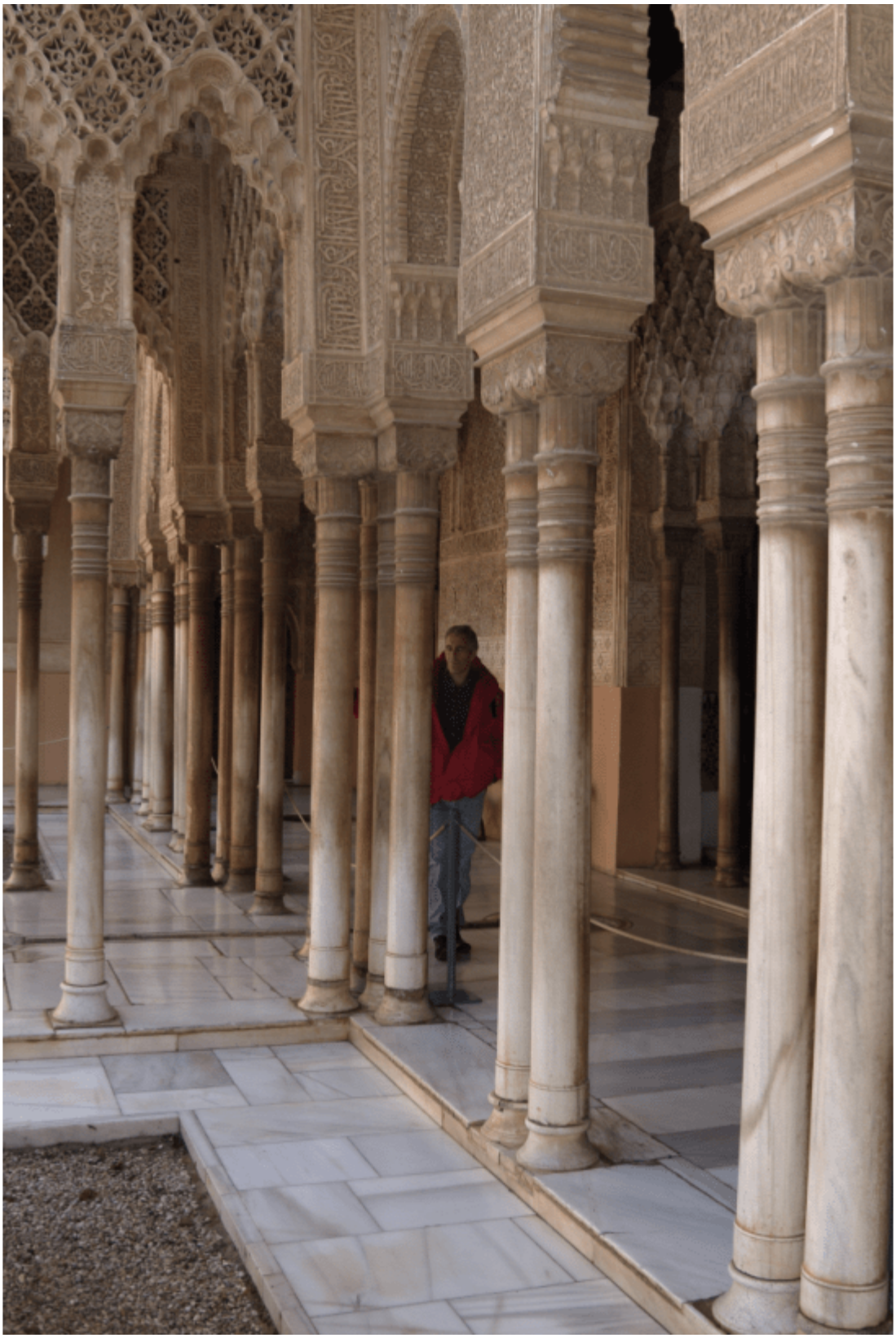
[redacted]

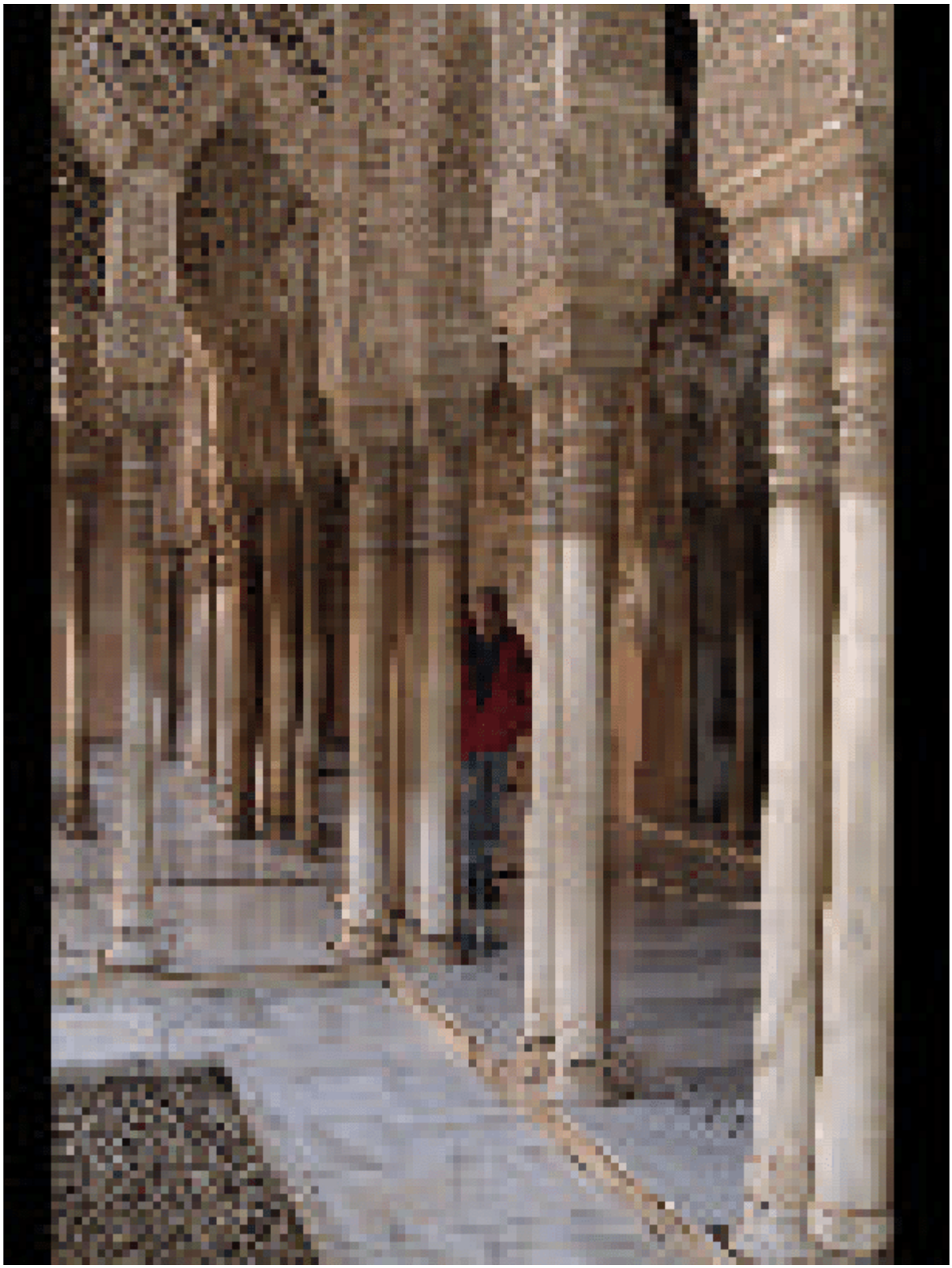
[redacted]





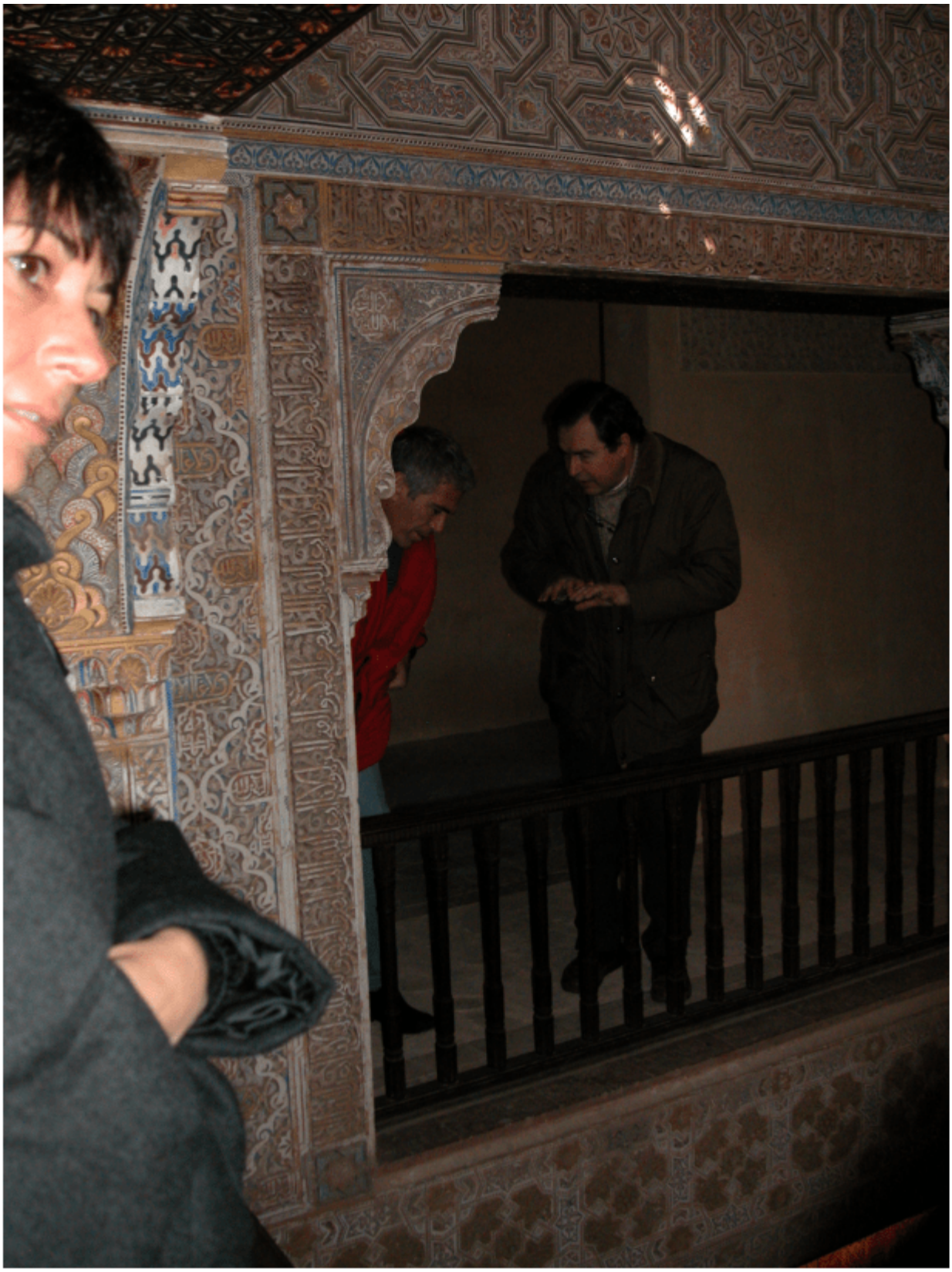


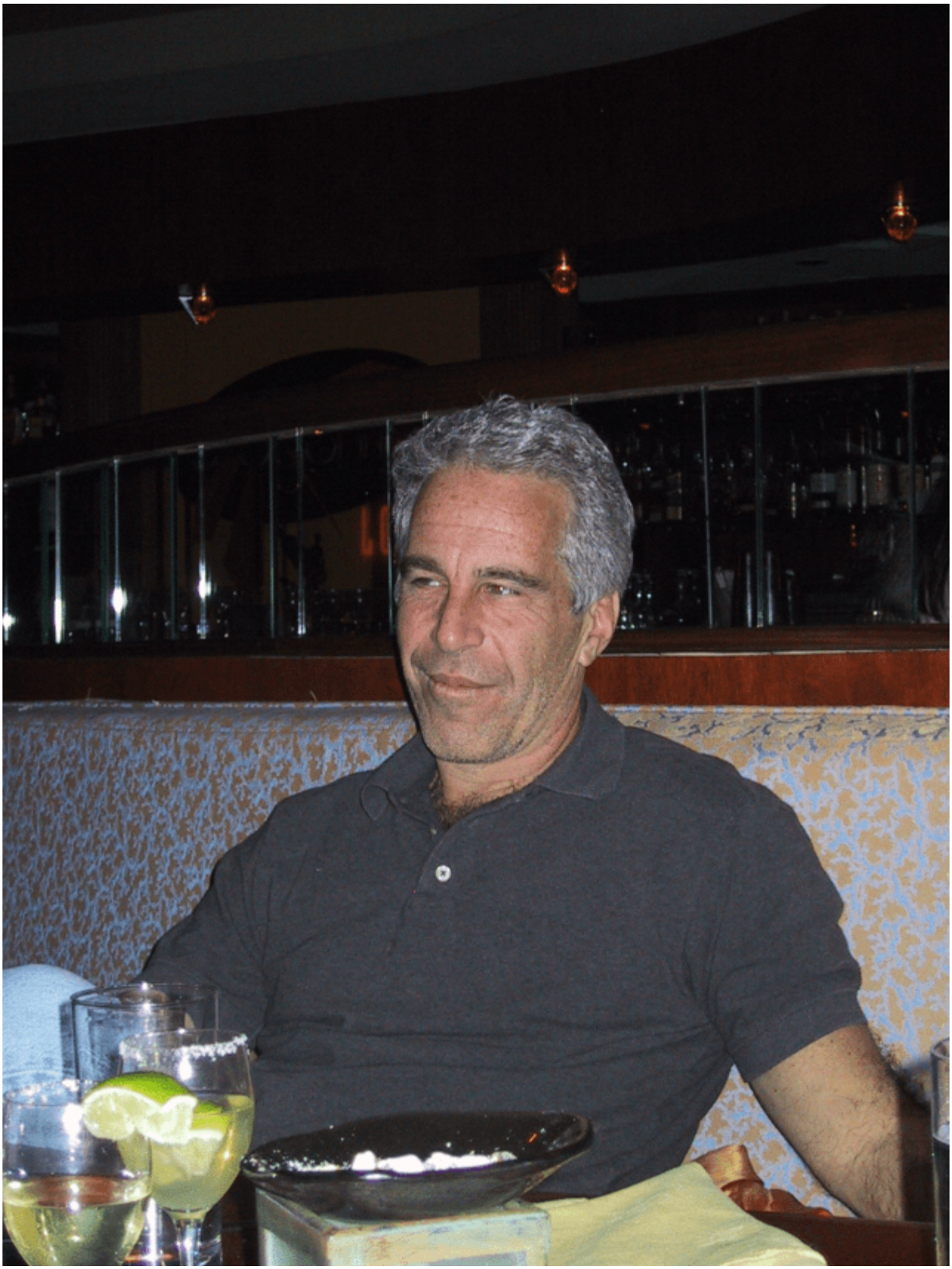


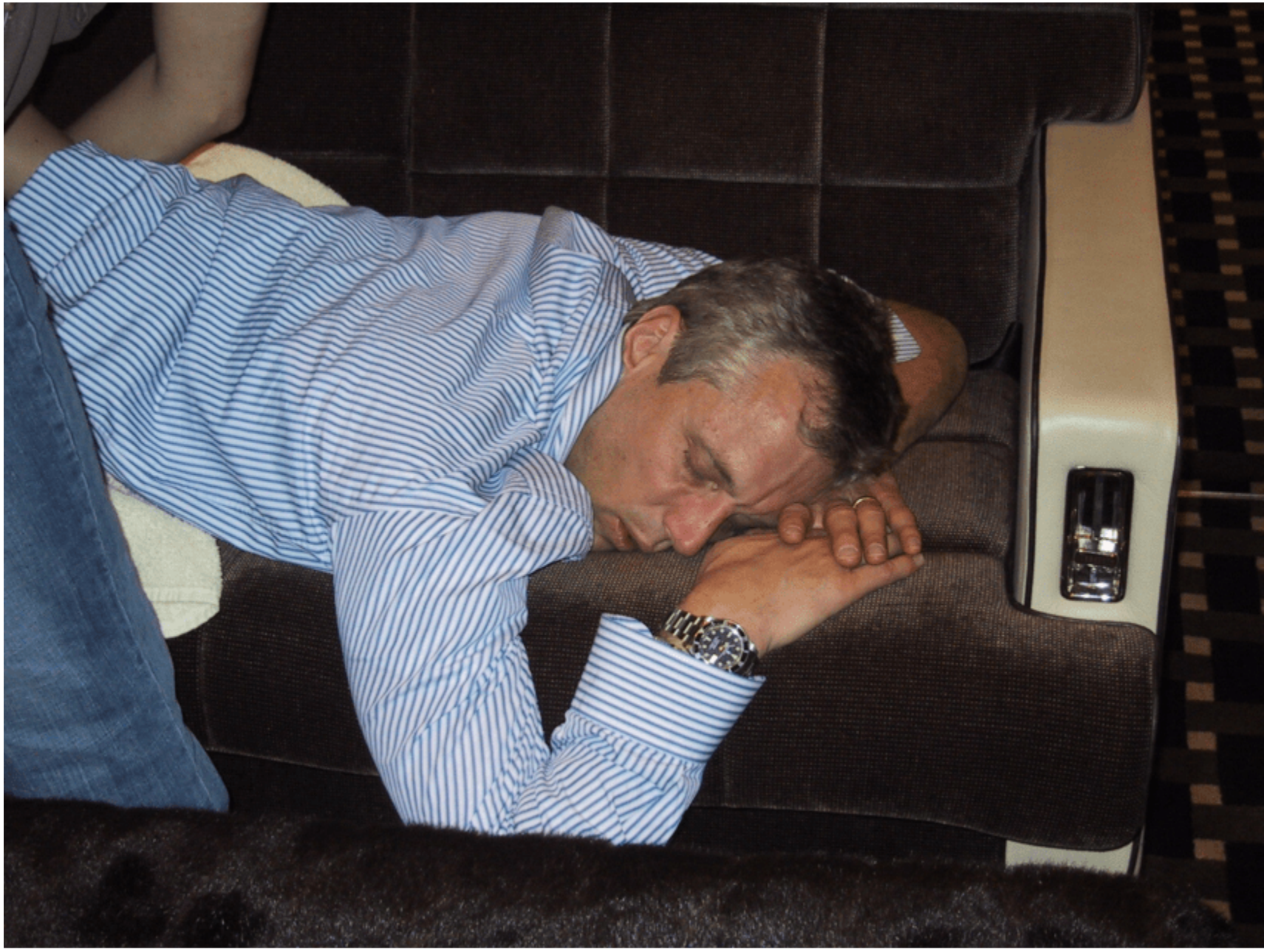



















SONY


[redacted]


LEADAIR
UNJET



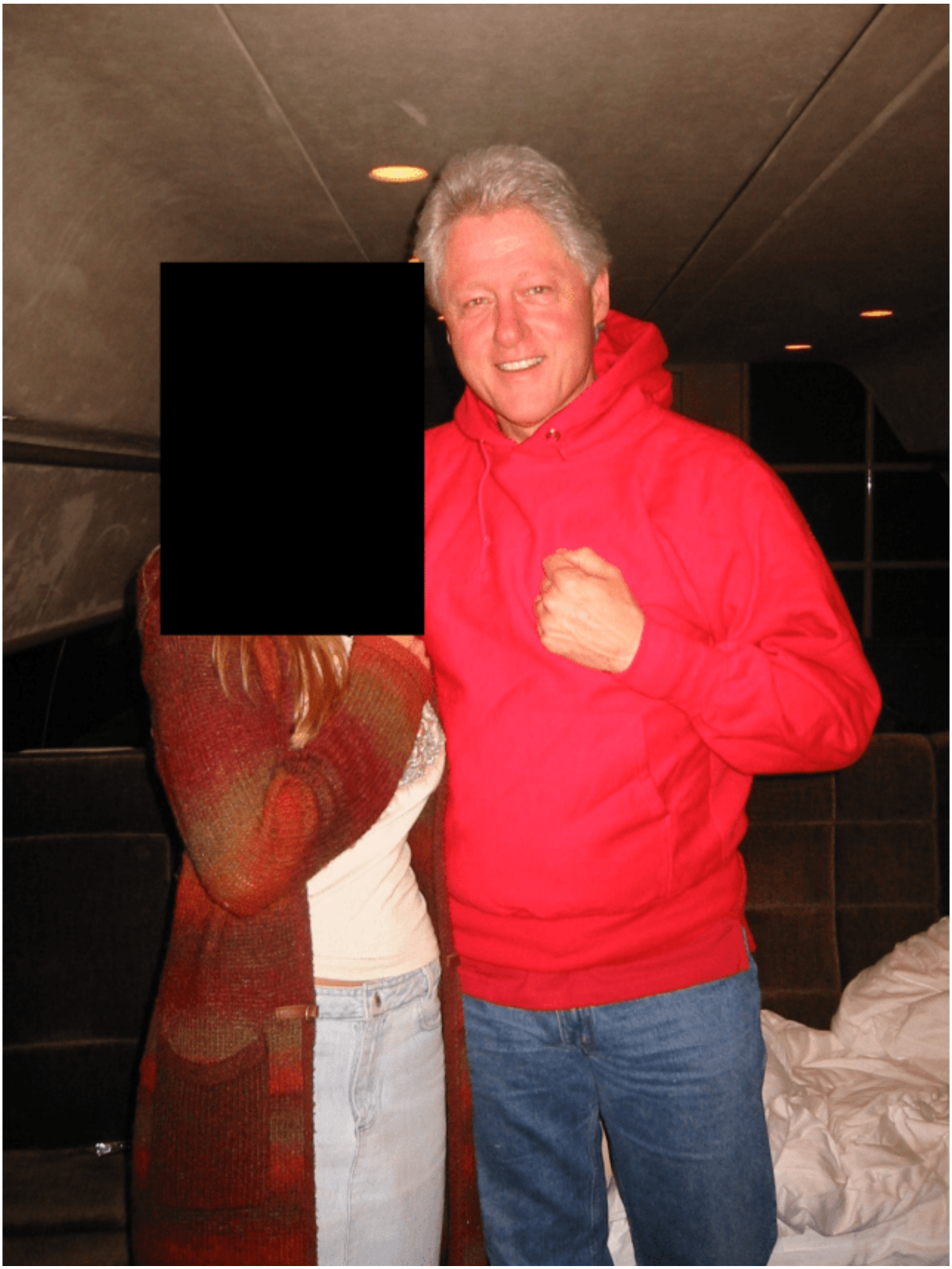

10
















SONY


VISITOR






10















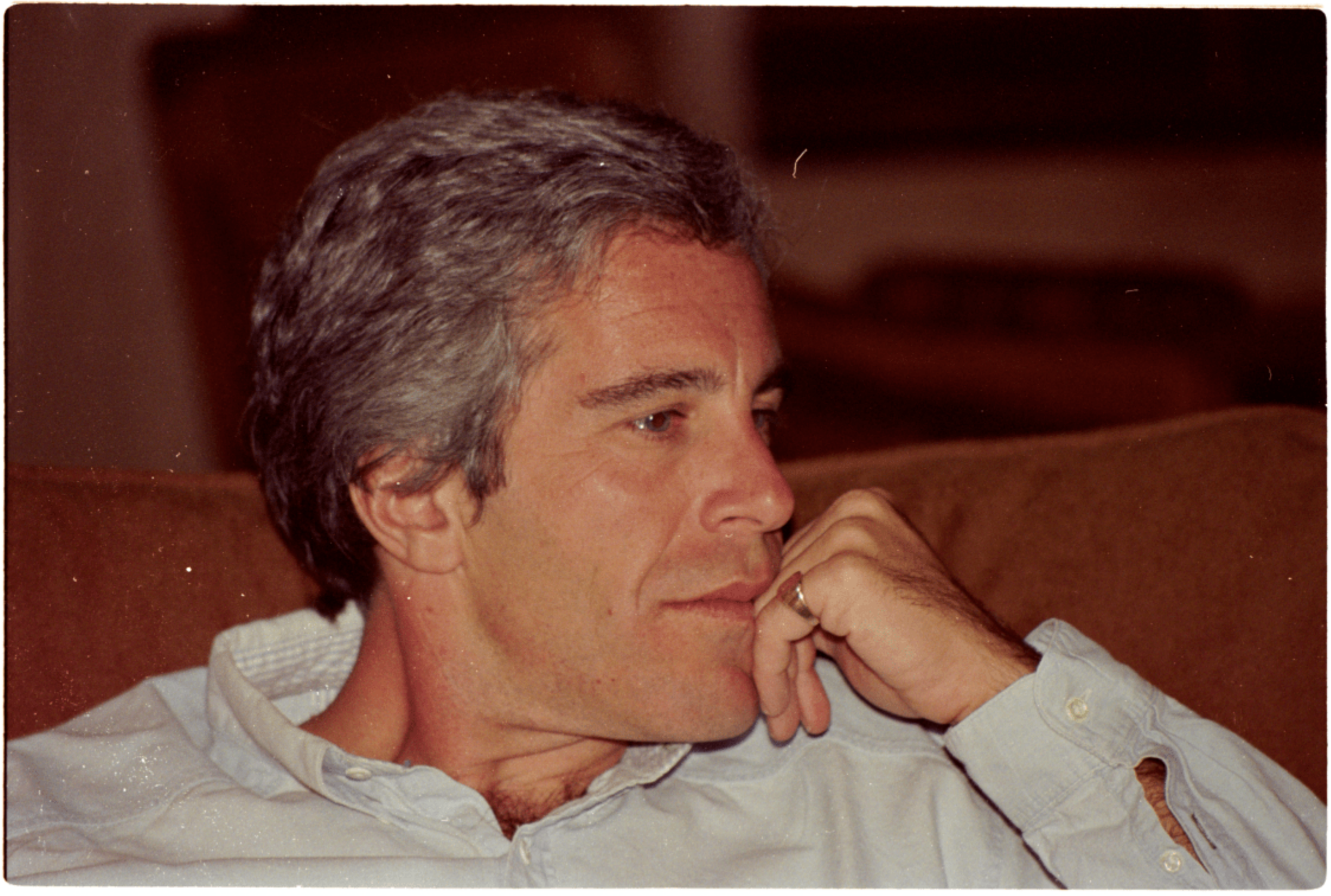
EFTA00003352




Sportster





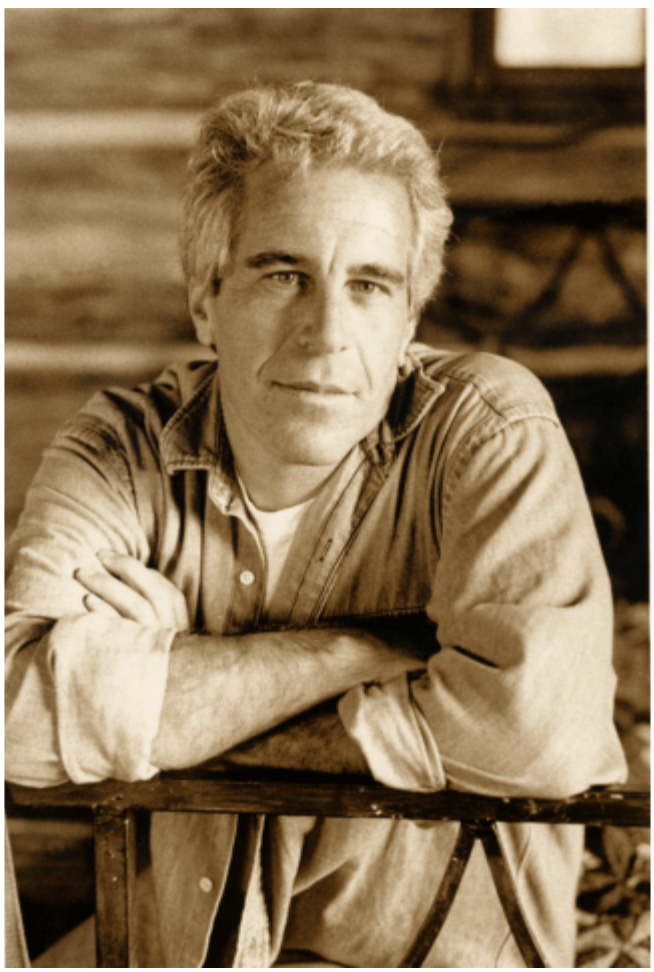


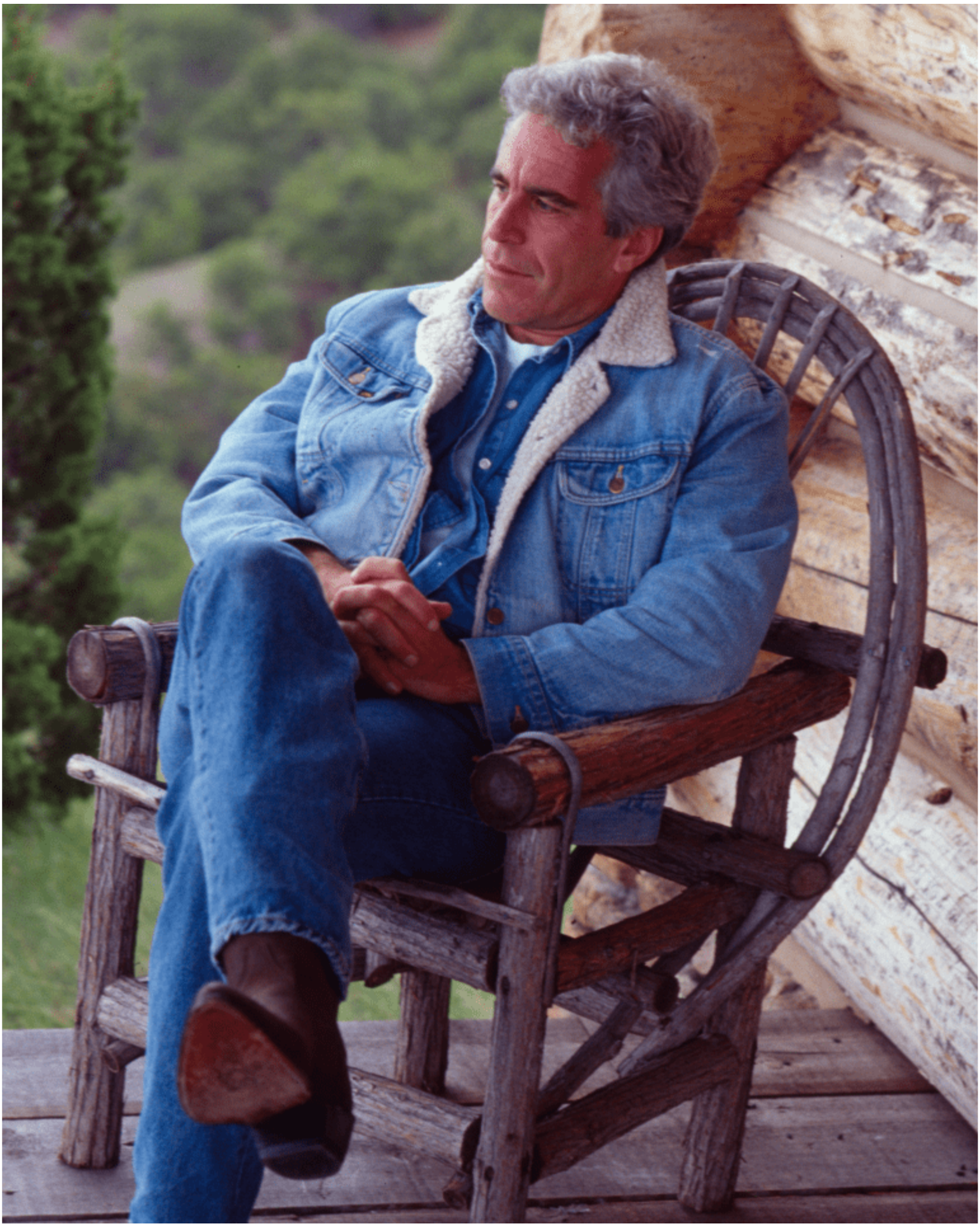


EFTA00003358

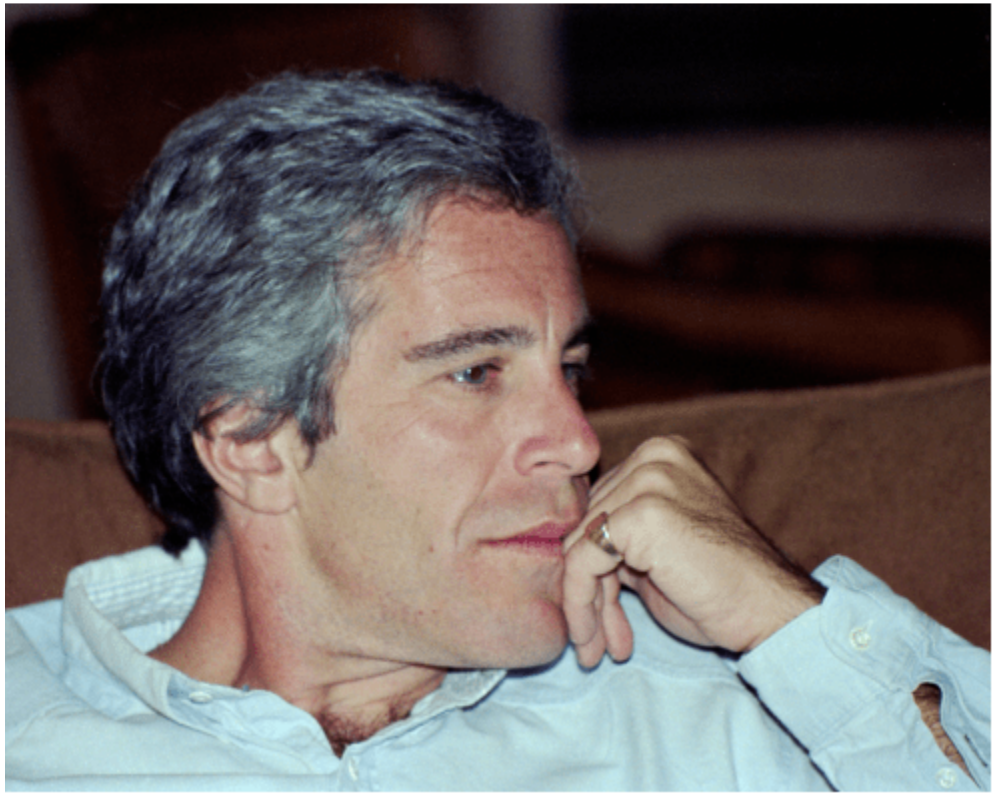


EFTA00003359







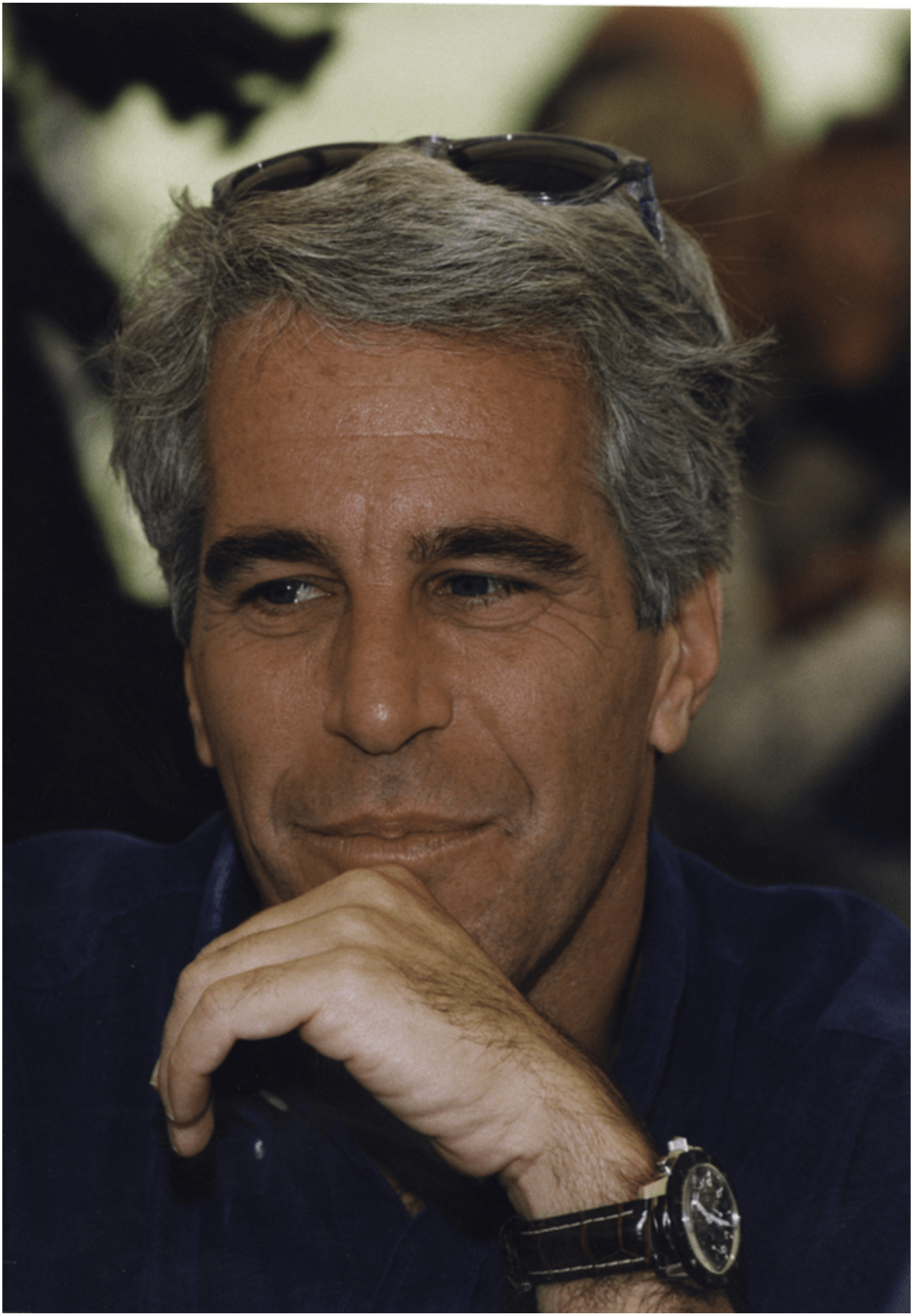























出EXIT路

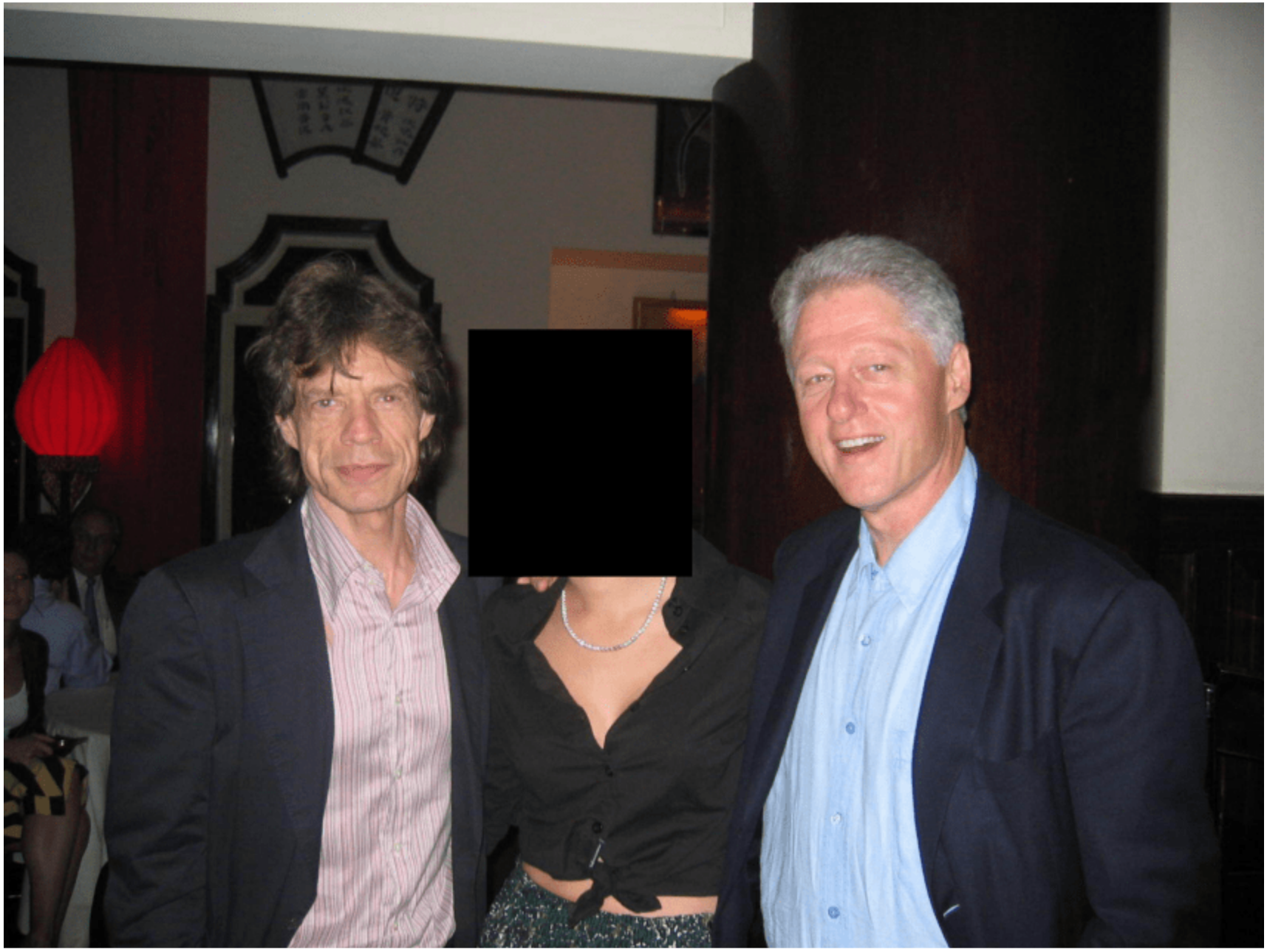

出EXIT路


Vittel




S.PELLEGR
Vittel






EXIT



















EFTA00003390






NIKE




EFTA00003394




EFTA00003395








EFTA00003398


WHY RIGHT-BRAINERS
WILL RULE THE FUTURE
THE REVOLUTION IN
BATTLEFIELD MEDICINE
COMEDY CENTRAL'S
MAD LAB





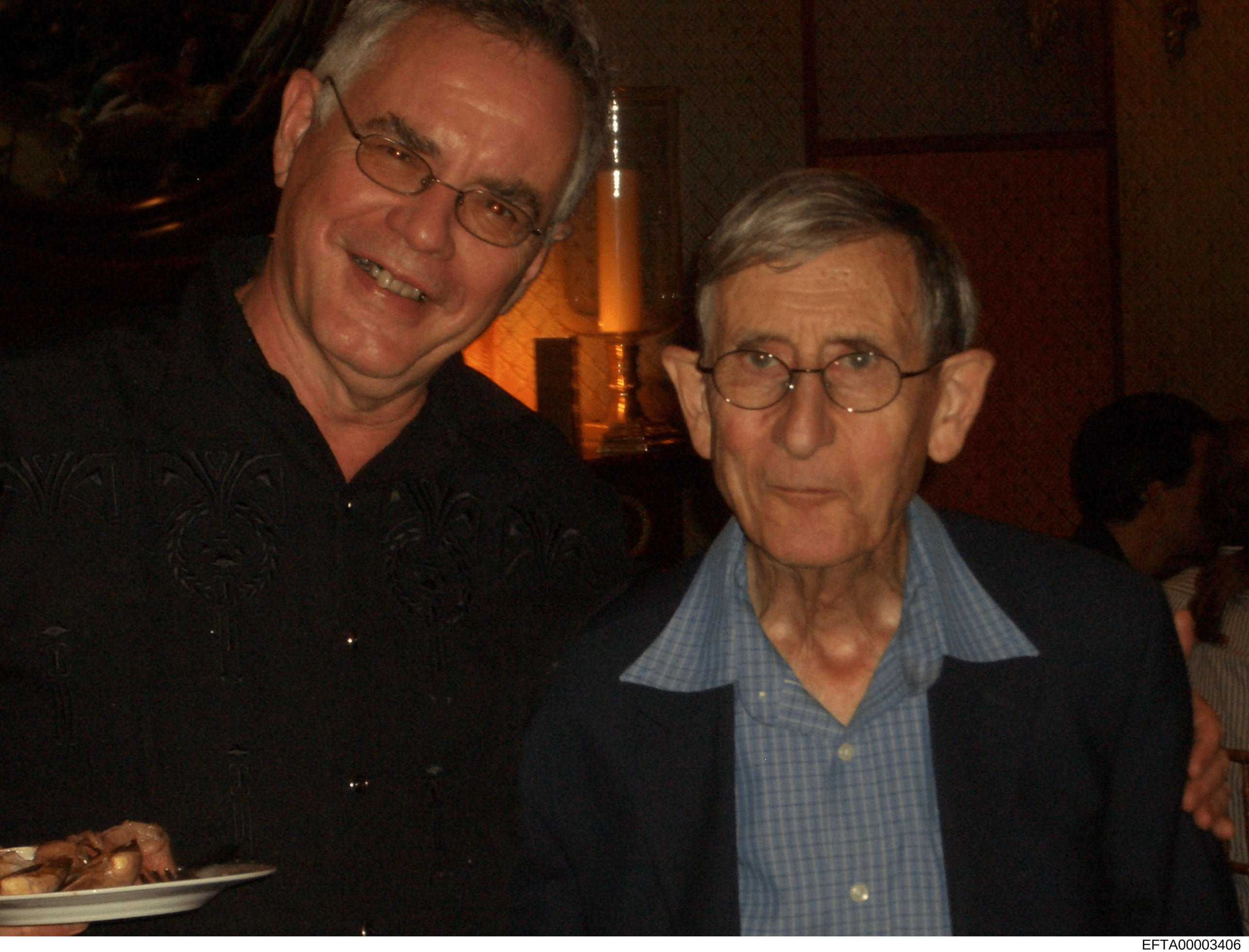



EFTA00003402





















































EFTA00003428




[redacted]


NO PARKING
ANYTIME
INCLUDING SUNDA
Sotheb



EFTA00003432


NO PARKING
ANYTIME






SAMSUNG



EFTA00003437



EFTA00003438





EFTA00003440


[redacted]

EFTA00003441



EFTA00003442



EFTA00003443





EFTA00003445





EFTA00003447




EFTA00003448





EFTA00003450



EFTA00003451


FLIGHTCOM


FLIGHTCOM



EFTA00003454






EFTA00003456







EFTA00003460



EFTA00003461














KETTLER
FIRE




EFTA00003469




EFTA00003470


KETTLER
KETTLER


SHERATON
KETTLER


SHERATON
KETTLER
KETTLER
KETTLER
KETTLER
KETTLER
KETTLER
KETTLER











































EFTA00003494





















EFTA00003504







EFTA00003507








EFTA00003510




EFTA00003511




GREAT PIZZA.
Behind
Cold Stone


UNITED STATES
SECRET SERVICE





















EFTA00003524



EFTA00003525




EFTA00003526




EFTA00003527


EXIT



EFTA00003529


VY




EXIT
DOOR JETTISON
PROCEDURE
LIFT DOOR LOCK
PULL COVER
LIFT RED HANDLE
PUSH DOOR HERE
TO EXIT










evian
Vodka
Frantowaja
1.0l
40% vol










VIP
Shortcuts







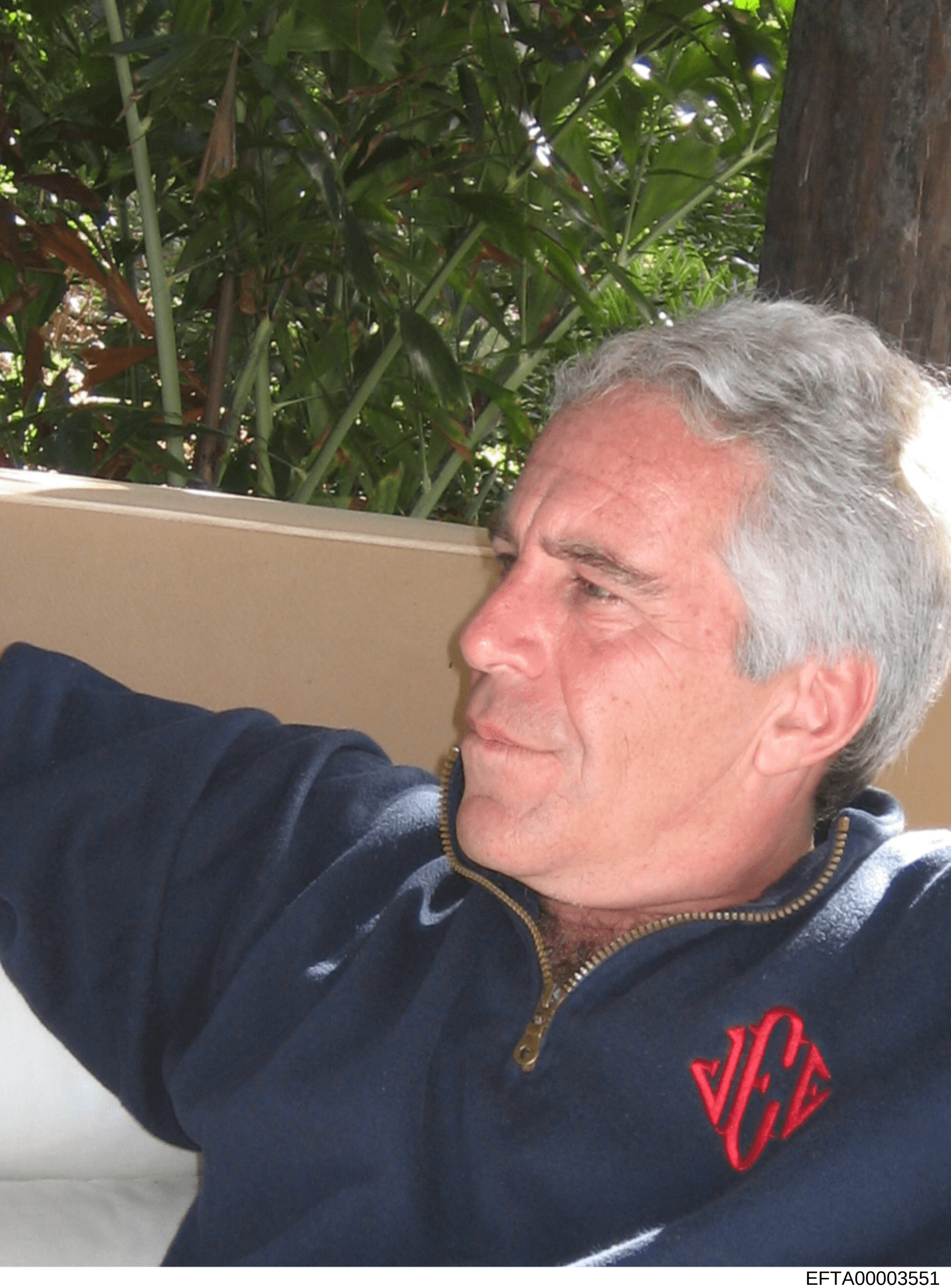

















LIMITLE











EFTA00003559























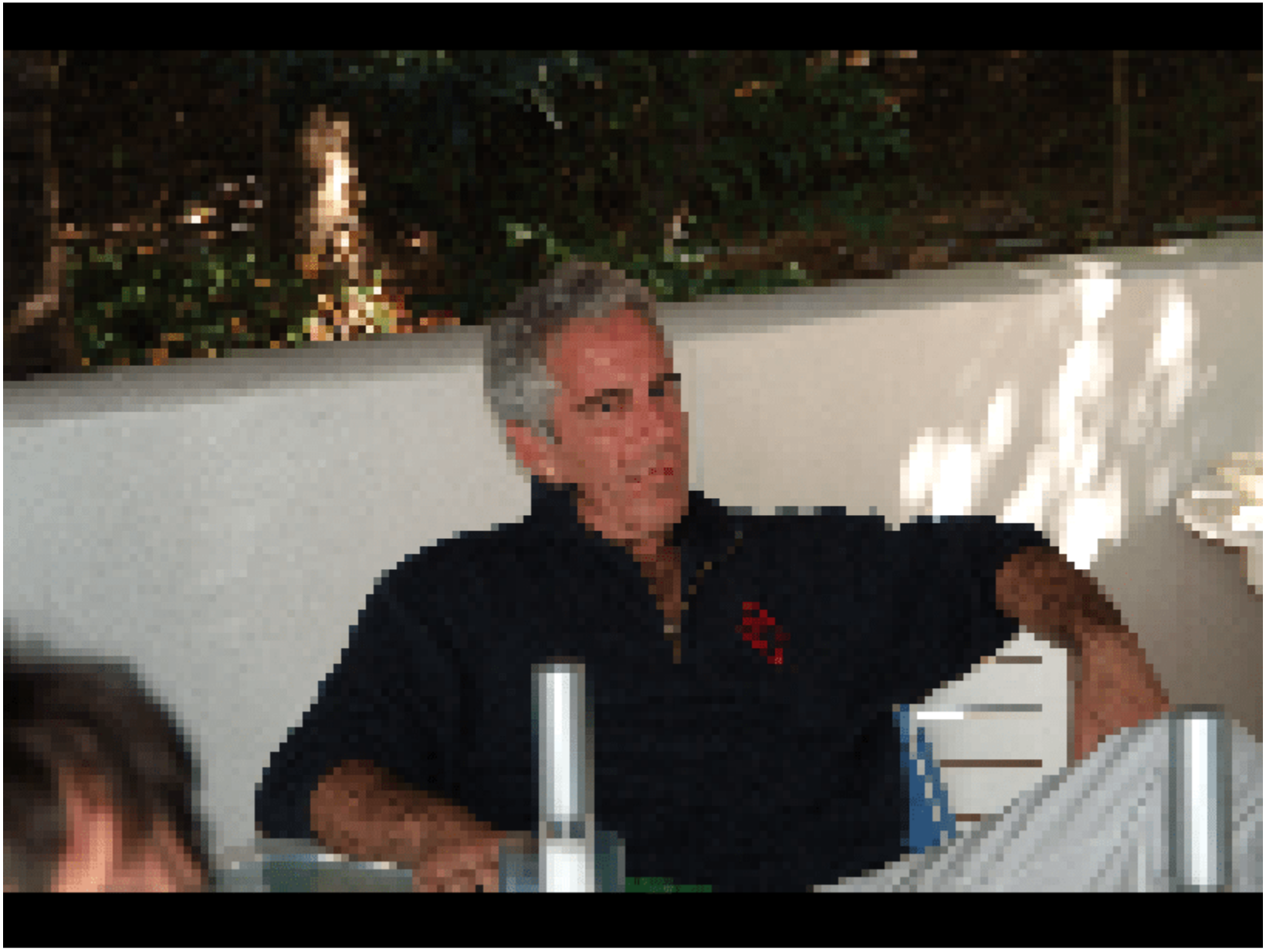




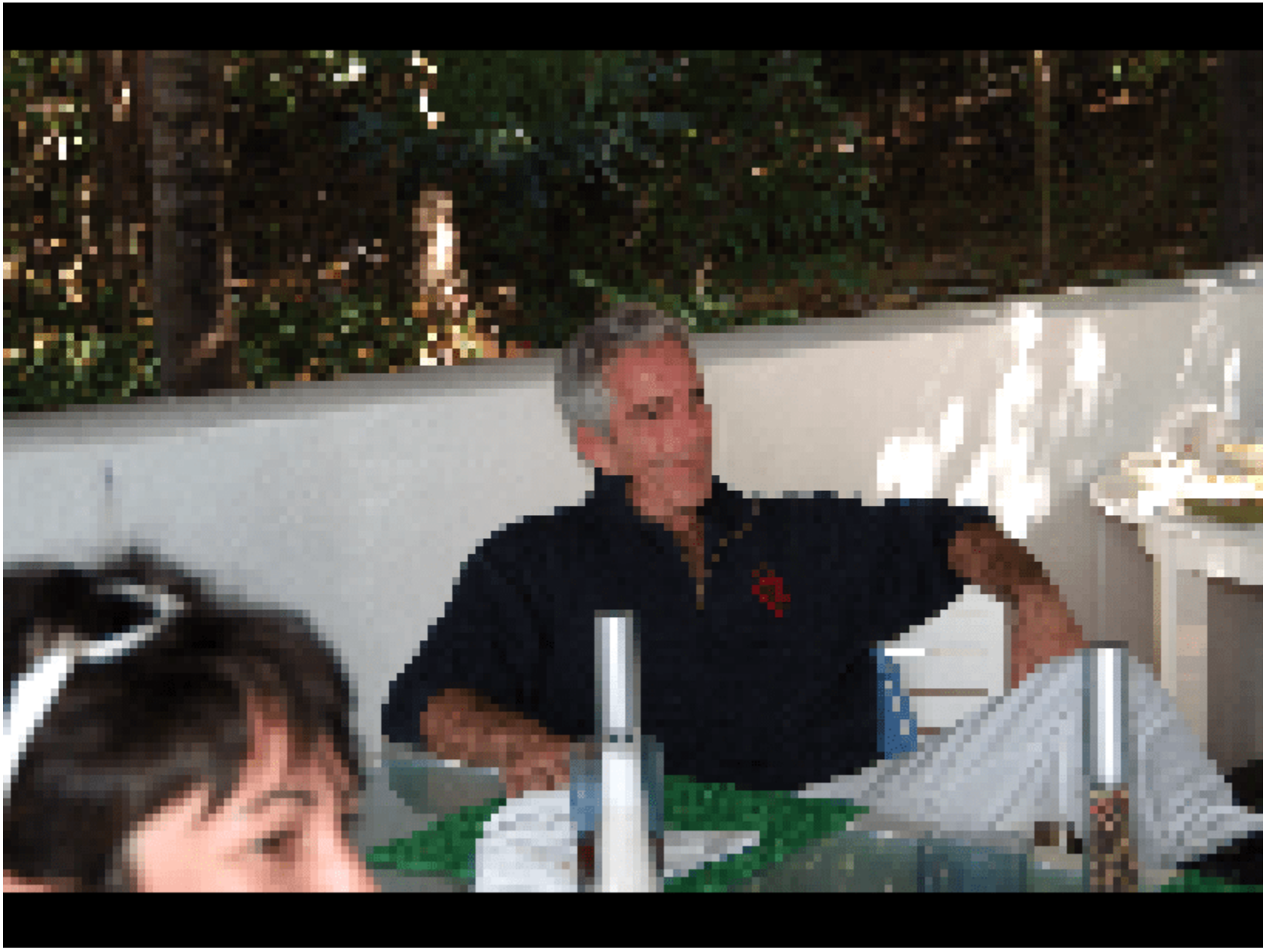
















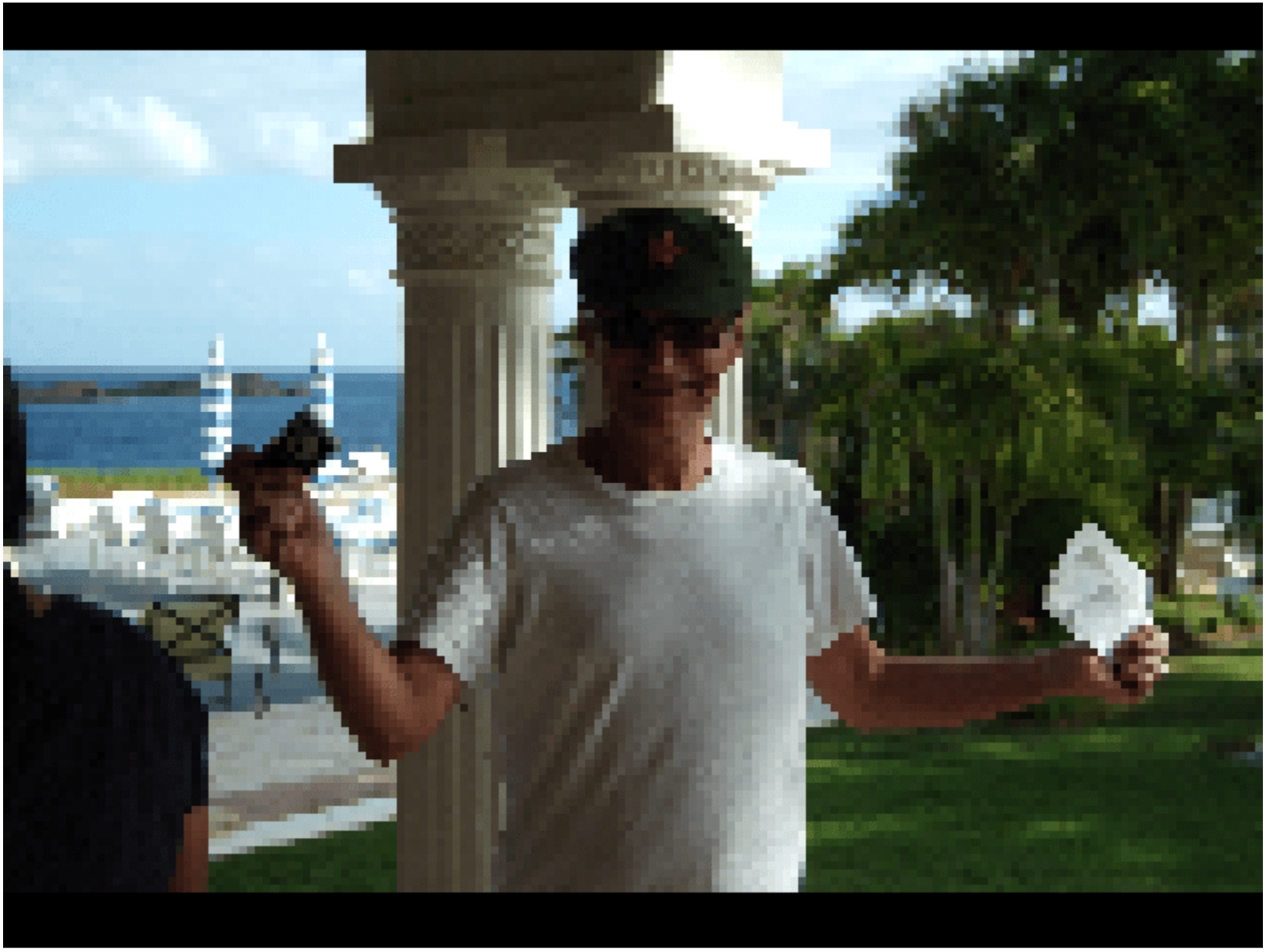

























GLASS
GLASS
GLASS



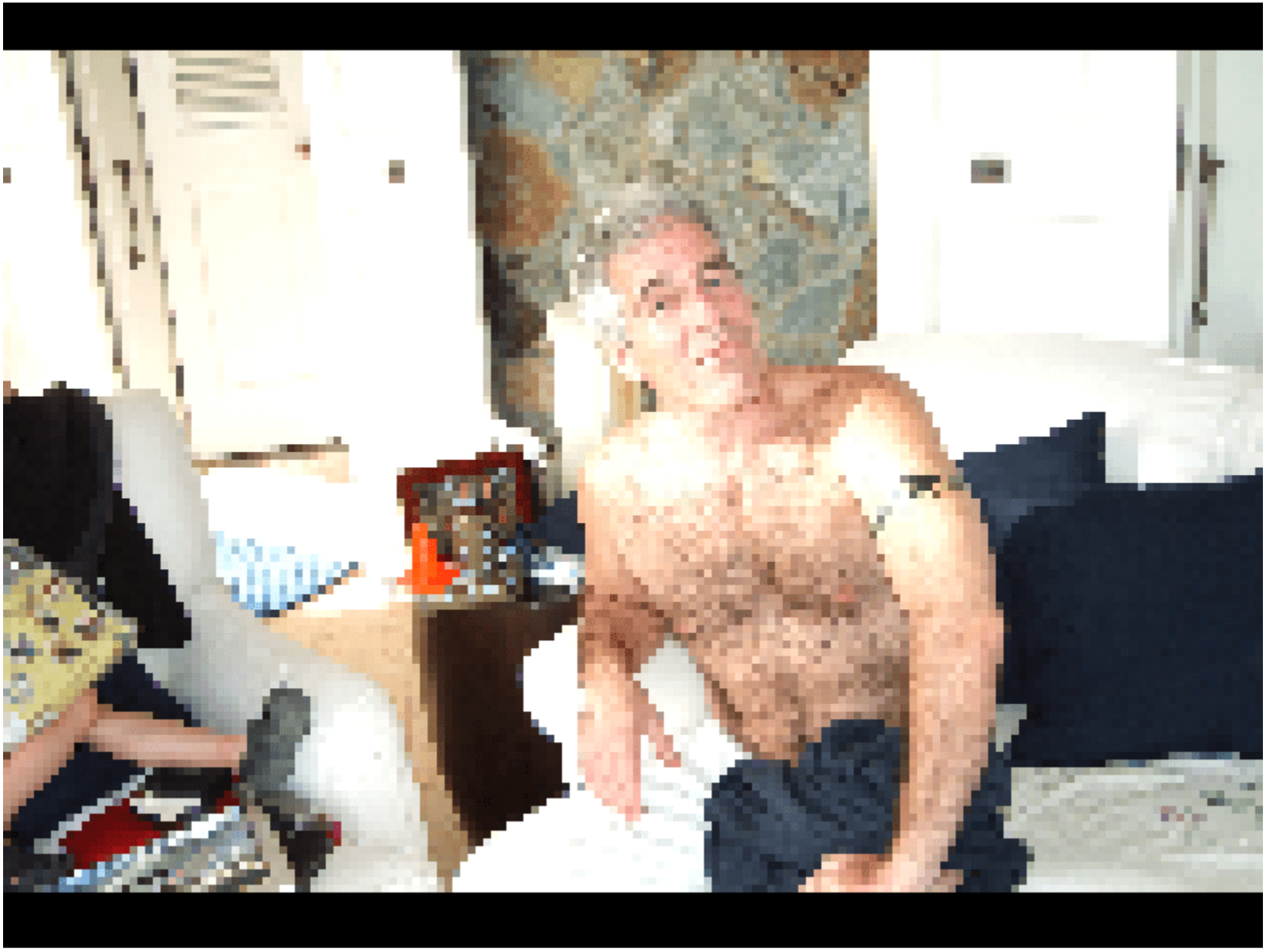






































































EFTA00003629



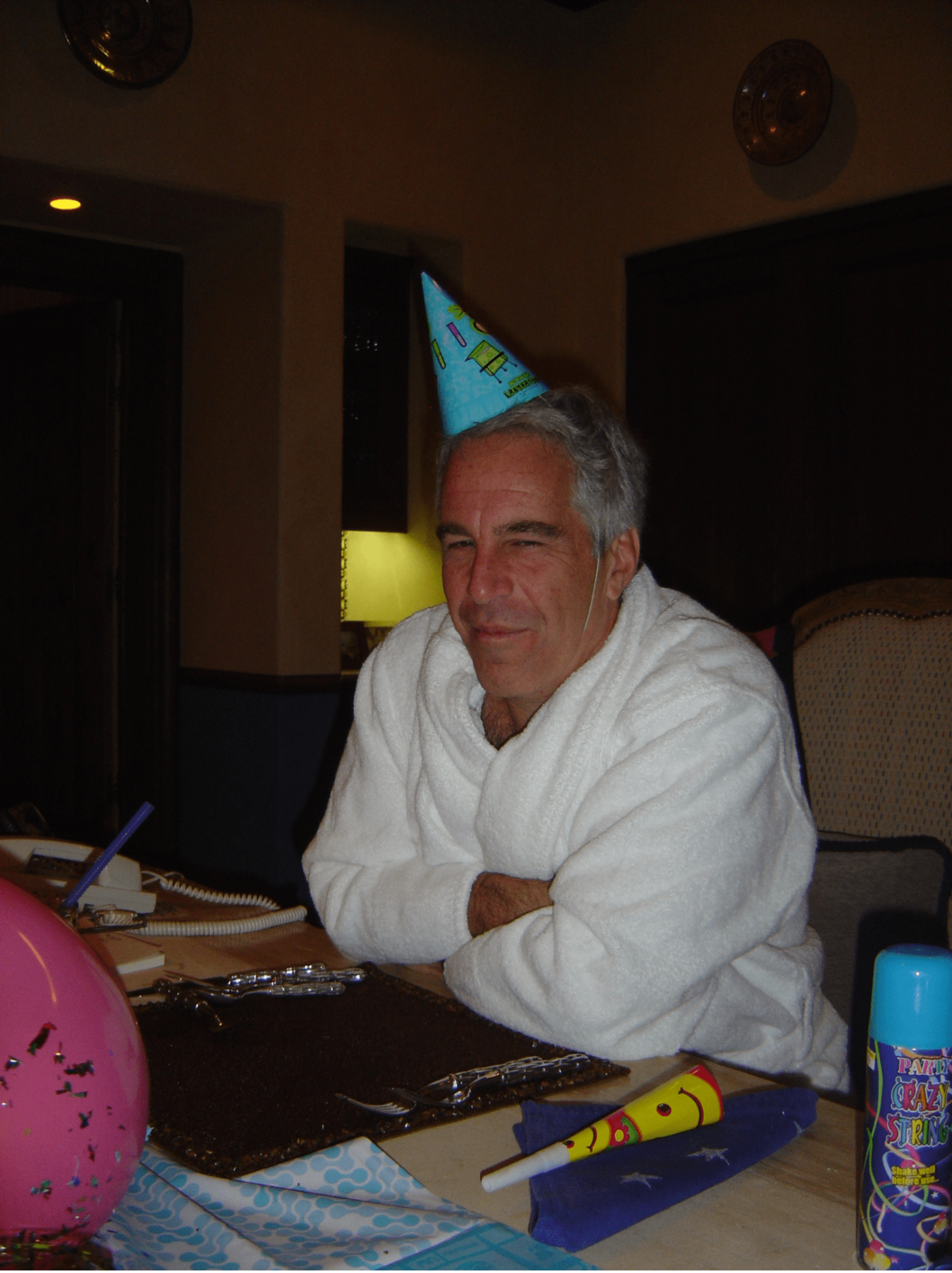



STATE NEWS
TOY ZONE
MAGAZINES
LOTTO
GREETING CARDS
PARTY SUPPLIES
GIFT WRAP
STATIONERY
J.E.E
NADIA'S PROPERT








Shake well
before use.


CHAMPION



EFTA00003638


ANGELINA JOLIE


9:46



EFTA00003641



EFTA00003642






955




EFTA00003646



EFTA00003647



EFTA00003648




EFTA00003649




EFTA00003650


ROPE











EFTA00003656



EFTA00003657

EFTA00003658





















EFTA00003668










COLAVITA





EFTA00003675




EFTA00003676





EFTA00003678





EFTA00003680














EFTA00003686



















EFTA00003695


2 7:05AM


2
7:09PM


2 7:18AM


2 7:18AM


MAY 5 1:51AM


MAY 5 1:51AM


10 11:49AM


10 11 04 1:49AM


24 2:49PM


24 2:57PM


24 2:58PM


24 2:58PM


24 3:23PM


24 8:32PM


24 8:33PM


24 8:43PM


24 8:43PM


24 8:44PM


HAPPY BIRTHD
24 8:45PM


24 9:10PM


24 9:12PM


25 5:49PM


25 5:49PM


25 5:49PM


25 5:49PM


25 5:56PM


25 5:56PM


25 6:05PM




EFTA00003724

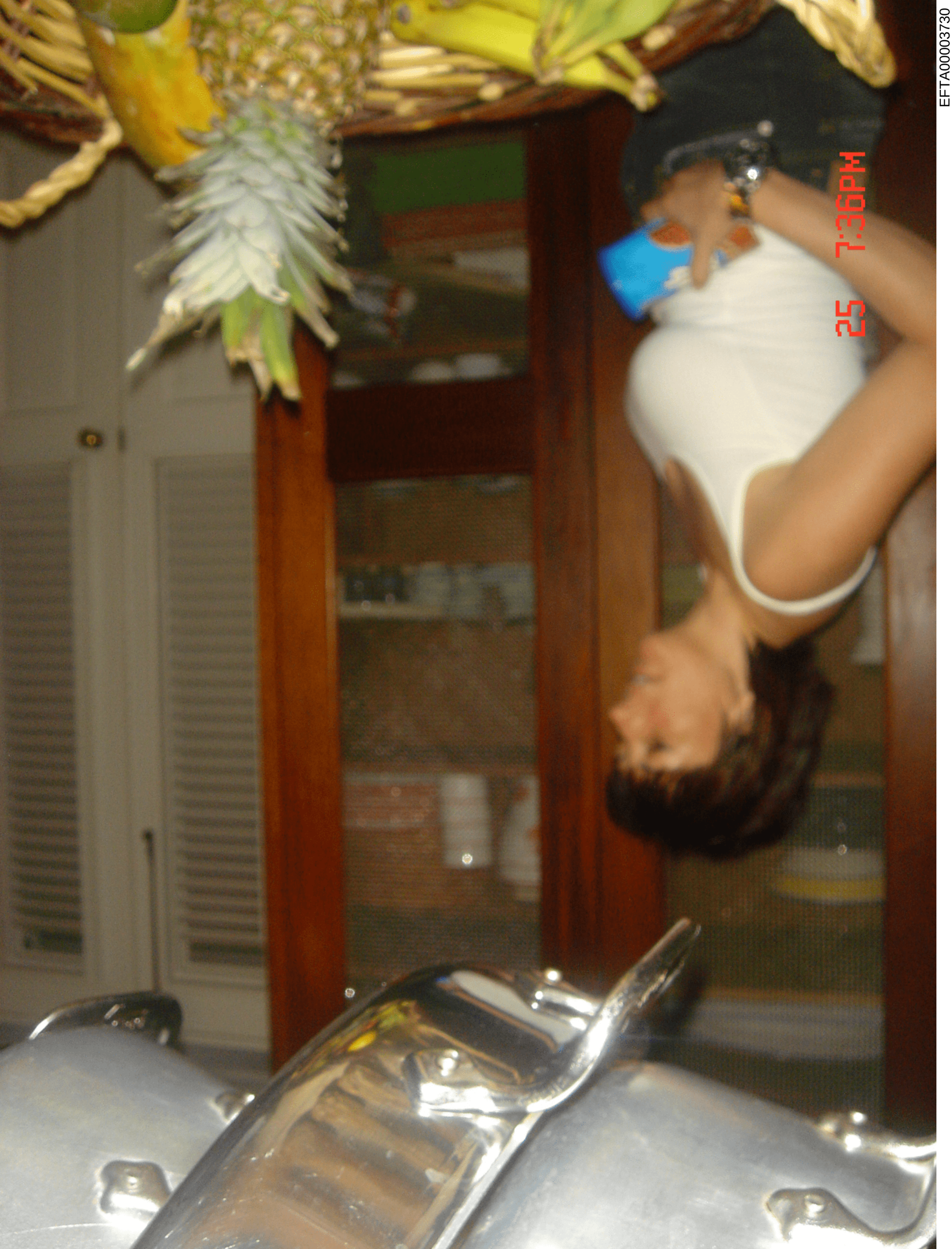

25
6:06PM


25 6:12PM


25 7:33PM


IMPERIAL
DEC December 2009
25
7:34PM


25
MAY 5 7:35PM
GREY POUPON




EFTA00003730


25
7:39PM
McV
Hob Nobs
Milk Chocolate


25 7:36PM


DAIRY FRESH
GRADE A ULTRA PASTEURIZED
Half & Half
GREY POUPON
25 7:36PM


3 2
7:42PM


25 7:45PM


25 7:51PM


25 7:51PM


C14
St. JOHN to TORTOLA
25 7:51PM


25 7:52PM


26 12:12PM


26 2:44PM


26 2:45PM


26 2:45PM


26 2:52PM


PATENT #:388.857
YAMAHA
26 Jul
2:57PM


PATENT # 388,857
YAMAHA
2:57PM


PATENT #:388,857
26
2:57PM


2006 2:57PM
2X CRUISER

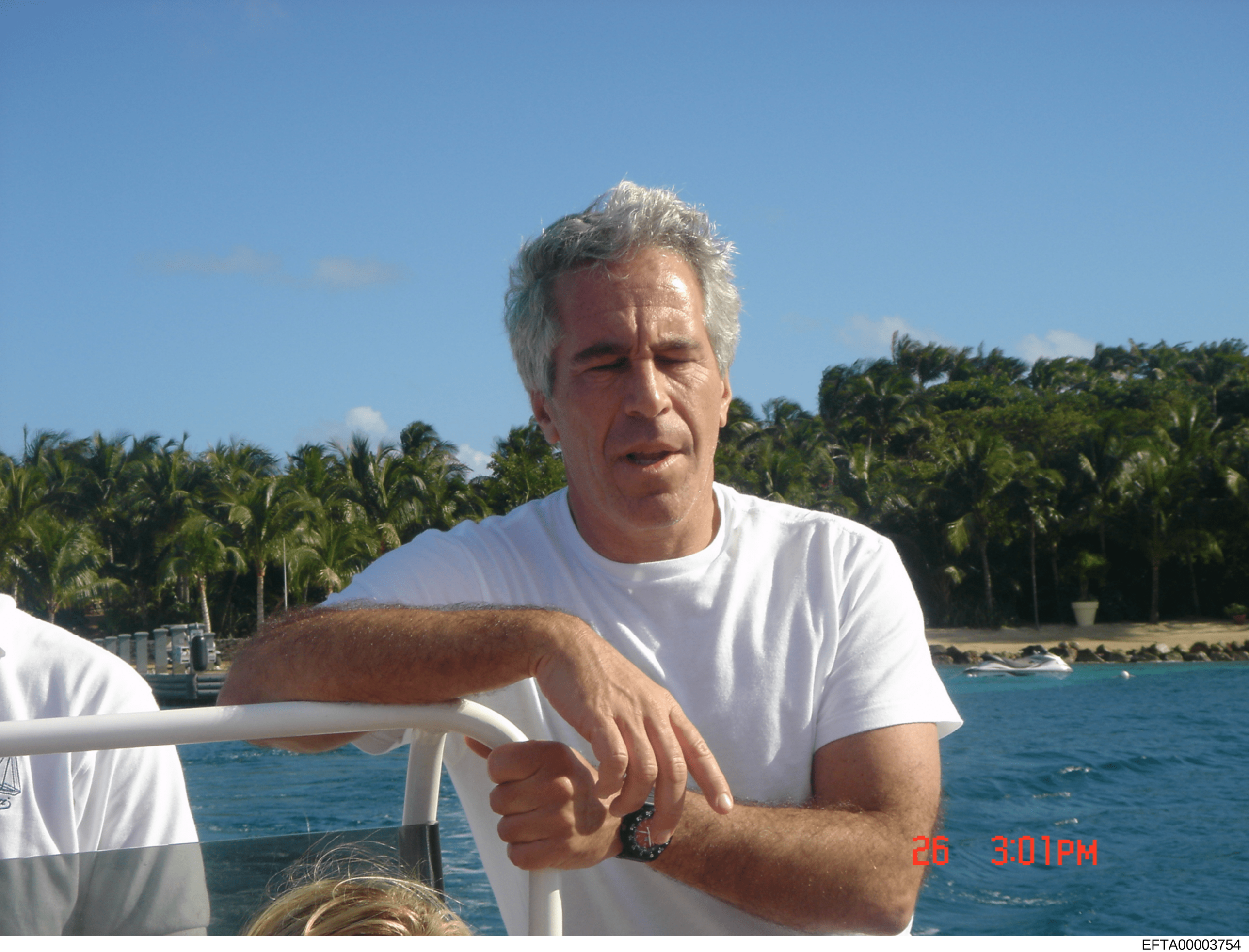

26 2:58PM


26 2:59PM


2:59PM


26
MAR 2:59PM

02
3:01PM


26 3:01PM


Kaori
Kaori
26 3:05PM


26 3:05PM


26 3:05PM


LIFESLING
Kaori
26 3:06PM


Kaori
26 3:06PM


LIFESLING
26 3:06PM


26 3:07PM


02
3:07PM


26 3:07PM


26 MAY 06 3:07PM


26 3:15PM


26 3:15PM




EFTA00003767




EFTA00003768


26
5:18PM




EFTA00003770


26 3:21PM


26 3:21PM


26 3:21PM


26 3:21PM