proprietary information (including information contained in personnel records).

v. Deliberate omission or falsification of information on employment application, time sheets, production or other Club records.

w. Unauthorized distribution of literature, posting of notices or signs on Club, premises, fundraising, selling lottery tickets or merchandise, or soliciting donations or any other type of money raising on Club premises, unless specifically authorized by the Managing Director.

x. Refusal to allow security checks and package inspections.

y. Reading books, magazines, or newspapers while on duty, except where required in the line of duty.

z. Loitering, loafing or sleeping on duty.

aa. Neglect of duty causing defective work.

bb. Smoking anywhere on club property including 124 Woodbridge Rd. and 1094 Woodbridge Rd.

cc. Reporting for duty under the influence of intoxicating liquor, marijuana and/or illegal drugs.

dd. Bringing, consuming, possessing, providing, selling, or otherwise using intoxicating liquors, marijuana and/or illegal drugs on Club premises.

ee. Dishonesty, including but not limited to intentionally not providing full and truthful information when requested by management.

ff. Gambling on Club premises.

gg. Bringing, discharging, and/or possessing unauthorized firearms or other weapons on Club property or while off Club Property in the performance of Club duties.

hh. Giving or taking a bribe of any nature.

ii. Being arrested and/or convicted of any crime which the Club believes is detrimental to the Club and/or its other employees.

jj. Theft, attempted theft, removal or unauthorized possession of the Club's property or property of other employees or customers.

kk. Misappropriation of Club funds or failure to handle funds in accordance with Club guidelines.

ll. Irregular attendance including excessive absenteeism, tardiness and/or unexcused absences.

mm. Leaving work station or work without authorization or being in an unauthorized work area during your scheduled work period or on your days off, without your supervisor's specific authorization.

nn. Interfering with or hindering of work schedules; failing to work on a scheduled shift; or arranging your own replacement on a shift without permission from a supervisor.

oo. Failure to report to work after the expiration of a leave-of-absence or layoff.

pp. Defrauding customers of the Club.

qq. Embezzlement.

rr. Disloyalty to the Club, including but not limited to, slandering the Club, or acting in such a manner that could damage the Club's reputation.
ss. Moral turpitude.
tt. Failure to wear assigned uniform.
uu. Entering or leaving the property through any entrance or exit other than the designated employee entrance or exit.
vv. Punching in/out with another employee's I.D. Card or allowing another employee to punch in/out on your card.
ww. Unauthorized attendance at guest functions and/or in guest areas, or on the premises including guest rooms, dining rooms and lounges. No unauthorized social contact will be permitted at any time with Club guests.
xx. Discourteous or inappropriate conduct with guests/members.
yy. Using guest elevators, escalators, restrooms or any guest facility except when specifically required by job functions or authorized by management.
zz. Gum chewing, eating or drinking in any public area of the Club.
aaa. Soliciting gratuities from guests or commenting on the amount of a gratuity.

UNIFORMS AND PERSONAL APPEARANCE

A. UNIFORMS

Employees issued a uniform are responsible for turning their soiled uniform to the Laundry Department at the end of their shift and picking up a clean one for the next day of work. All employee uniforms are laundered by the Club at no charge to the employee.

B. PERSONAL APPEARANCE

Departure from conventional Club attire or personal grooming are not permitted, regardless of the nature of the job performed.

(1) Every employee has some contact with the public and therefore represents the Club in appearance as well as by actions. The properly attired employee helps to create a favorable image for the Club. Accordingly, personal appearance shall be governed by the following standards:

Good hygiene and grooming practices are required. A daily bath or shower is a necessity and all employees should report to work freshly bathed. Keep in mind you may be going from a hot kitchen to an air conditioned guest room. Body temperatures will change quickly and body odors are offensive. Remember, there is no substitute for good deodorant. Bad breath is also offensive and mouthwash should be used in addition to brushing teeth.

Good hygiene and grooming practices are required. Fingernails, and hair must be clean and neatly trimmed at all times.

Beards,goatees, and un-trimmed sideburns are not permitted. Mustaches must be neatly trimmed. Men's hair should not exceed collar length and must be conservatively styled.

Visible body piercing is not permitted for men or women, nor ear jewelry for men.

Hair must be neatly arranged and kept from covering eyes, and must be covered or restrained where required by health code.

All employees must wear their nametags (to be provided) at all times while on duty.

All employees are expected to report to work in clean, neatly pressed clothing, clean shoes and clean personal appearance.

Female employees who are not required to wear a uniform may wear suits, dresses, skirts or slacks with blouses or sweaters. ''Mini'' skirts are not permissible.

No blue jeans or jeans of any color are permitted. Denim outfits resembling blue jeans and jean skirts are also unacceptable. No strapless or backless garmets may be worn. Females must wear the proper undergarments, including a bra and a full or half slip where necessary, depending on the sheerness of the outer garment. Hose are required with skirts and dresses. Hose or socks are required with pants.

Jewelry: For safety reasons, jewelry should be kept to a minimum. Acceptable jewelry for service employees is a wrist watch and a total of three rings. Female service employees are allowed to wear one pair of small earrings (no larger than a dime). Non guest contact female employees are allowed to wear a maximum of two earrings in each ear.

Tattoos: Exposed tatoos are not allowed on any public contact employees.

FULL TIME YEAR ROUND EMPLOYEES - During the summer months when the Club is closed and there is no public contact you may see your Department Head as to what is considered to be proper attire for your position.

(2) Supervisors have the responsibility to decide when an employee's appearance is unacceptable. In the event of an unacceptable appearance, the Supervisor may request that the employee return home to change or take an appropriate corrective action. The employee generally shall not be compensated for any such time away from work, and repeated violations of this Policy will be cause for disciplinary action.

AIDS POLICY

The Club recognizes that Acquired Immune Deficiency Syndrome (AIDS), its related conditions such as AIDS Related Complex (ARC), and persons with seropositive test results pose significant and delicate issues for employees in the workplace.

Accordingly, we have established the following guidelines for handling employee issues that arise when an employee is affected by this disease.

(1) The Club is committed to maintaining a safe and healthy work environment for all employees.

(2) Consistent with this commitment, the Club will treat AIDS the same as other illnesses in terms of all our employee policies and benefits, such as group health and disability benefits.

(3) Based on the overwhelming preponderance of available medical and scientific opinion, including statements from the U.S. Public Health Service, Centers for Disease Control, there is no evidence that the AIDS virus is casually transmitted in ordinary social or occupational settings or conditions. Therefore, subject to changes in available medical information, it is the policy of the Club that employees with AIDS or any of its related conditions may continue to work and the Club will provide them with reasonable accommodation as long as they are medically able to perform the duties of their position.

(4) Employees who are affected by AIDS or any other life-threatening illness will be treated with compassion and understanding in dealing with their personal crises. Co-workers will be expected to not refuse to work or withhold their services for fear of contracting AIDS by working with an AIDS affected person, and to not harass or otherwise discriminate against an AIDS-affected employee.

(5) Recognizing the need for all employees to be able to be accurately informed about AIDS, upon request, the Club will make every effort to have information available regarding the facts about this disease, how it is transmitted and not transmitted and how best to contain it from spreading. Employees affected by AIDS or any of its related conditions or concerned about AIDS are encouraged to contact Human Resources Manager to discuss their concerns and to obtain additional information.

(6) The Club will treat all medical information obtained from employees with AIDS or any of its related conditions confidentially as required by law.

The Club reserves the right to change this policy or make appropriate revisions, additions, amendments or corrections. We will notify you of any substantive changes.

If you have any questions about this policy or its interpretation or the information upon which it is based, please contact the Human Resources Manager.

SUBSTANCE ABUSE POLICY

Our Club strives to provide a safe work environment and encourages personal health. In regard to this, the Club considers the abuse of drugs or alcohol on the job to be an unsafe and counterproductive work practice. Quite simply, our goal is to maintain a work environment that is free from the effects of alcohol and drug abuse.

While the Club has no intention of intruding into the private lives of its employees, the Club does expect employees to report for work in condition to perform their duties. It is, therefore, Club policy that an employee found with the presence of alcohol or illegal drugs in his/her system, in possession of, using, selling, trading, or offering for sale illegal drugs or alcohol during working hours, may be subject to disciplinary action up to and including discharge. (Club sponsored activities which may include the service of alcoholic beverages are not included in this provision.)

Substance Abuse includes possession, use, purchase or sale of drugs or alcohol on Club premises. It also includes reporting to work under the influence of drugs or alcohol. Prescription drugs-prescribed by the employee's physician may be taken during work hours. The employee should notify the Supervisor if the use of-properly prescribed prescription drugs will affect the employee's work performance. Abuse of prescription drugs will not be tolerated.

An employee reporting for work visibly impaired is unable to properly perform required duties and will not be allowed to work.

POLICY ON SMOKING

Smoking is prohibited by any staff employee of The Mar-a-Lago Club on any and all properties adjacent to or that of The Mar-a-Lago Club to include:

124 Woodbridge Road
Palm Beach, FL

1094 Woodbridge Road
Palm Beach, FL

DRUG/ALCOHOL USE AND TESTING

The Mar-a-Lago Club recognizes that employee drug abuse interferes with the Club's level of production, as well as its competitive position in the marketplace, and can result in costs, delays, and tragedies associated with work-related accidents. As a condition to employment or continued employment, you must refrain from reporting to work or working with the presence of drugs or alcohol in your body.

To address the problem of drug/alcohol abuse and to comply with Florida's Workers' Compensation Drug-Free Workplace Act (the Act) The Mar-a-Lago Club adopts the policies and procedures detailed below. This policy will be administered in accordance with all relevant laws (state and local), including the ADA, the Florida Civil Rights Act, the Workers' Compensation Act, and in a non-discriminatory fashion.

To protect the health, safety, and welfare of all Mar-a-Lago Club employees, it is the Club's policy that the unlawful manufacture, distribution, dispensation, possession, or use of controlled substance on any Club property is absolutely prohibited. Controlled substances include, but are not limited to, amphetamines, barbiturates, cocaine, heroin, morphine, PCP, marijuana, hashish, and any other controlled substance listed in Schedules I through V of Section 202 of the Controlled Substance Act, 21 U.S.C. ξ 812 or in the Florida Statute on controlled substances, except for medication prescribed by the employee's physician.

You are also prohibited from drinking alcohol during the business day. You are also prohibited from bringing alcoholic beverages onto the Club premises. Special care shall be taken during Company-sponsored social events for employees. In these cases, employees and guests below the legal age will not be allowed to drink alcoholic beverages. The amount of time alcohol is served will be limited as well as the quantity of the alcohol. If necessary, transportation will be arranged for someone if his or her driving ability seems to be impaired.

The Mar-a-Lago Club will test for the presence of drugs under the following circumstances: 1) pre-employment testing, 2) reasonable suspicion testing (including post-accident incidents), and 3) follow-up testing. Such testing will be done in accordance with the Worker's Compensation Drug Testing Program, which policy had been given to all employees or can be obtained from the Human Resources Manager. Refusal to submit to the test or having a confirmed, positive test result will result in immediate discipline, including termination. Any questions about this policy should be referred to the Human Resources Manager.

Any violation of The Mar-a-Lago Club's Drug/Alcohol Free Workplace Policy will result in appropriate discipline, up to and including **termination**.

THIS POLICY REPRESENTS THE MAR-A-LAGO CLUB'S CURRENT POLICY FOR DEALING WITH A SERIOUS NATIONAL PROBLEM WHICH POSES A SAFETY THREAT TO THE WORKFORCE. THIS POLICY MAY BE CHANGED BY THE MAR-A-LAGO CLUB IN ITS DISCRETION. THIS POLICY IS NOT INTENDED TO CREATE A CONTRACT BETWEEN THE MAR-A-LAGO CLUB AND ANY EMPLOYEE. NOTHING IN THIS POLICY CHANGES THE CLUB'S ABILITY TO TERMINATE AN EMPLOYEE AT WILL, WITH OR WITHOUT CAUSE OR NOTICE.

MISCELLANEOUS

A. STAFF CAFETERIA

For the purpose of control, the Cafeteria must remain for use of Club employees only. Any exceptions to this rule must be cleared by your department head in advance. In addition, all employees must adhere to the rules posted in the Cafeteria concerning its use. You are entitled to one meal per eight hour shift only.

B. LOCKERS

Those employees issued lockers are obligated to keep them clean and use them for storage of a change of clothing only. Lockers are not the areas for storage of valuables. Lockers are subject to inspection by management. Unauthorized materials such as alcoholic beverages, weapons, Club property and illegal drugs are prohibited. The Mar-a-Lago Club is not responsible for lost or stolen property.

C. PHONES

Employees on duty are not allowed to use the public phones in the lobbies or any guest areas. Phones are furnished outside the staff dining room for employee use.

D. LOST AND FOUND ARTICLES

You must turn in lost and found articles to your supervisor, the Security Department or a security officer at Post One.

E. GIFTS

Gifts from guests of the Club of a value exceeding $25.00 are not to be accepted by employees of The Mar-a Lago Club unless approved in writing by the Department Head. No employee shall accept any gift from any vendor.

F. ''**RIGHT TO KNOW STATION**,,

The Occupational Safety Hazard Administration requires all employees be provided with information of all potentially hazardous substances used in the course of our daily business. The location of these documents (Material Safety Data Sheets) is in the staff dining room on the wall adjoining the Food and Beverage office.

G. EMPLOYEE ENTRANCE AND EXIT

All employees required to log in and log out their daily time must enter and exit the building through the entrance on the east side of the house leading to Post One.

TERMINATION PROCEDURES

Clearance Process

a. Clearance of locker.

b. Return of uniform to Laundry.

c. Nametag, locker key, any property keys, and uniform returned to Executive Office.

d. Any outstanding accounts settled.

NOTE: If you abandon your job without notice, your final paycheck will not be mailed until you have returned to the Club and completed the clearance process.

IF YOU LEAVE EMPLOYMENT

RESIGNATION POLICY

When an employee decides to leave for any reason, his/her supervisor and the Human Resources Manager would like the opportunity to discuss the resignation before final action is taken. The Mar-a-Lago Club often finds during such a conversation that another alternative may be better. If, however, after full consideration the employee decides to leave, it is expected that the employee will provide the Club with a written two-week advance notice period (bear in mind that vacation days or personal days may not be included in the two-week notice period). Generally, in order to qualify for payment of earned unused vacation, the employee must work throughout the notice period. If, as sometimes hapens, the employee's supervisor believes it advisable for the employee to leave prior to the end of the employee's two-weeks notice, the employee may be paid for the remainder of that period. Note: You are not entitled to be paid for any unused, accrued sick time.

DISMISSALS

Every Mar-a-Lago employee has the status of ''employee-at-will'', meaning that no one has a contractual right, express or implied, to remain in The Mar-a-Lago Club's employ. The Club may terminate an employee's employment, or an employee may terminate his/her employment, with or without cause, and with or without notice, at any time. No supervisor or other representative of the Club (except the owner) has the authority to enter into any agreement for employment for any specified period of time, or to make any agreement contrary to the above.

IMMEDIATE DISMISSALS - MISCONDUCT

Any employee whose conduct, actions or performance violates or conflicts with the Club's policies may be terminated immediately and without warning.

The following are some examples of grounds for immediate dismissal of an employee:

*Breach of trust or dishonesty
*Conviction of a felony
*Willful violation of an established policy or rule
*Falsification of Club records
*Gross negligence
*Insubordination
*Fighting or serious breach of acceptable behavior
*Violation of the Alcohol or Drug Policy

*Theft
*Violation of the Club's Conflict of Interest/Outside Employment Policy and/or Confidentiality Policy.

This listing is not exhaustive.

Should the employee be covered in our group health plan, all benefits will cease on the last day of the month in which the employee's last day of employment falls. The employee will then have the option to continue coverage in accordance with COBRA regulations.

In the event that the employee is asked to leave his/her employment with The Mar-a-Lago Club due to the above misconduct, the employee will not be entitled to any earned unused vacation benefits. Also, the employee will not be entitled to be paid for any unused accrued sick time.

DISMISSALS - OTHER THAN IMMEDIATE TERMINATION

All employees are expected to meet the Club's standards of work performance. Work performance encompasses many factors, including attendance, punctuality, personal conduct, job proficiency and general compliance with the Club's policies and procedures.

If an employee does not meet these standards, the Club, may, under appropriate circumstances, take corrective action, up to and including dismissal.

The intent of corrective action is to formally document problems while providing the employee with a reasonable time within which to improve performance. The process is designed to encourage development by providing employees with guidance in areas that need improvement such as poor work performance, attendance problems, personal conduct, general compliance with the Club's policies and procedures and/or other disciplinary problems.

Supervisors should use the procedure described below except in those cases which may require an employee's immediate termination.

WRITTEN WARNINGS:

The supervisor should discuss the problem and present a written warning to the employee. This should clearly identify the problem and outline a course of corrective action within a specific time frame. The employee should clearly understand both the corrective action and the consequence (i.e., termination) if the problem is not corrected or recurs. The employee should acknowledge receipt of the warning and include any additional comments of their own before signing it. A record of the discussion and the employee's comments should be placed in the employee's personnel file.

POST RESIGNATION/TERMINATION PROCEDURES

The Human Resources Manager is responsible for scheduling an exit interview with a terminating employee on the employee's last day of employment and for arranging the return of Club property including:

1. Club issued credit card
2. Club manuals
3. Office keys
4. Beeper
5. Two-way radio
6. Any additional club-owned or issued property

In order to receive a disbursement of any amounts due from the Retirement Plan, the employee is required to complete and sign a distribution form which can be obtained from the Human Resources Manager. Specific information will be provided at the exit interview.

Employees may choose the continuation of medical benefits under COBRA. Specific information will be provided by the Human Resources Manager at the exit interview.

Benefits (Life and Medical) end on the last day of the month in which the employee's last day of employment falls. An employee has the option to continue Medical Benefits in accordance with The Consolidated Omnibus Budget Reconciliation Act (''COBRA'') regulations.

Employees leaving the Club must return office keys, club credit cards, etc., before their final paycheck can be issed. This final paycheck will be mailed during the next normal pay period. If there are unpaid obligations to the Club, the final paycheck will reflect the appropriate deductions.

VACATION PAY

Vacation pay is calculated in accordance with our vacation policy. If the employee took more vacation days than he/she was entitled to under the vacation policy, the time will be deducted from the employees final paycheck.

RETIREMENT PLAN

If an employee is in the retirement plan, information regarding this plan will be provided at the exit interview.

EMPLOYEE HANDBOOK RECEIPT

INSTRUCTIONS: PLEASE READ THIS PERSONNEL POLICIES AND PROCEDURES EMPLOYEE HANDBOOK CAREFULLY. IF YOU DO NOT UNDERSTAND ANY PORTION OF IT, ASK FOR AN EXPLANATION FROM THE CLUB MANAGER'S OFFICE. RETURN THIS SIGNED RECEIPT TO THE CLUB MANAGER'S OFFICE IMMEDIATELY AFTER YOU HAVE RECEIVED THIS MANUAL. PLEASE KEEP THE HANDBOOK FOR FUTURE REFERENCE.

I received the Policy Manual of The Mar-A-Lago Club, L.C. on the date indicated below. I will carefully read the policies, procedures, and other information contained in the Manual and will ask the Club Manager's office for an explanation if I do not fully understand them. I agree as a condition of my employment to comply with the policies and procedures which exist now or which may come into existence in the future. I understand that if I do not comply with the policies and procedures, I may be subject to disciplinary action. **I also understand that I or the Club may terminate employment at any time, for any reason.**

The Club reserves the right to modify or terminate any policies or procedures, in whole or in part, at any time, with or without notice. I understand that only the Managing Director is authorized to set policy or make any promises with respect to my employment. The language used in this Handbook is not intended to create, nor is it to be construed to constitute, a contract between the Club and any one or all of its employees.

_____ _____

Date Employee's Name

Employee's Signature

159816

EXHIBIT V

Vicki Yawnick:

Please run the following this Saturday October 14 and Sunday October 15:

THE MAR-A-LAGO CLUB

Private Club in Palm Beach now
seeking qualified individuals for
the following seasonal positions:

***Wait Staff**
***Asst. Food Server**
***Banquet Servers**
***P.M Sous Chef**
***Asst. Banquet Chef**
***Line Cooks**
***Pastry Cooks**
***Steward**
***Dishwashers**
***Housekeepers-** 11pm-3am
***Houseperson** – 11 pm-3am
***Valet –** must have a clean
driving record.
***Salon Asst.**
***Nail Technician**
***Make-Up Artist** – Part Time
***License Massage Therapist**-must
have experience in wet treatments.
***Esthetician**
***Spa Attendants –** College students
encourage to apply.

Call Carol Ash, M-F, 9am-5pm,
(561) 833-8767, ext. 313 or fax
resume to (561) 832-2194.
Drug/Smoke Free Workplace. EOE

EXHIBIT 18
Giuffre
AGREN BLANDO REPORTING
10-14-16

EXHIBIT W

APPLICATION FOR EMPLOYMENT

PRE-EMPLOYMENT QUESTIONNAIRE
EQUAL OPPORTUNITY EMPLOYER

CALL

DATE 3 26 02

PERSONAL INFORMATION

NAME (LAST NAME FIRST) Roberts Virginia L

[redacted]

CITY	STATE	ZIP CODE
Loxahatchee	FL	33470
CITY	STATE	ZIP CODE

PHONE NO	REFERRED BY
(561) 796-1519	Michelle, Stacey & Mr Pinkwasser

EMPLOYMENT DESIRED

POSITION	DATE YOU CAN START	SALARY DESIRED
Reception / animal help	A.S.A.P	negotiable

ARE YOU EMPLOYED? [X] YES [ ] NO

IF SO, MAY WE INQUIRE OF YOUR PRESENT EMPLOYER? [X] YES [ ] NO

EVER APPLIED TO THIS COMPANY BEFORE? [ ] YES [X] NO WHERE? WHEN?

EDUCATION HISTORY

	NAME & LOCATION OF SCHOOL	YEARS ATTENDED	DID YOU GRADUATE?	SUBJECTS STUDIED
GRAMMAR SCHOOL				
HIGH SCHOOL	Survivors Charter	4	yes	high school Diploma
COLLEGE				
TRADE, BUSINESS OR CORRESPONDENCE SCHOOL				

GENERAL INFORMATION

SUBJECTS OF SPECIAL STUDY-RESEARCH WORK OR SPECIAL TRAINING/SKILLS

I enjoy being around & helping animals, when I was younger I volunteered for 12 years at Vincaremos Riding clinic learing about animals

U.S. MILITARY OR NAVAL SERVICE —

RANK —

FORMER EMPLOYERS (LIST BELOW LAST FOUR EMPLOYERS, STARTING WITH LAST ONE FIRST)

DATE MONTH AND YEAR	NAME & ADDRESS OF EMPLOYER	SALARY	POSITION	REASON FOR LEAVING
FROM 1 02 TO 3 26 02	T.G.I.F	215 + Tips	Server	Didn't leave
FROM 1 01 TO 1 02	MASSAGE Therapy	hourly	Training massaus	my Trainer got ill
FROM 4 99 TO 1 01	Kookaburra nest	8.50	Bird Manager	School for Massage
FROM 6 98 TO 4 99	N.B.R.C	9.25	Bird caretaker	Too long of Days

Adams 9661
APR 1998

APPLICATION FOR EMPLOYMENT

CONTINUED ON OTHER SIDE

EXHIBIT 9

Giuffre

AGREN BLANDO REPORTING

GIUFFRE009201
CONFIDENTIAL

REFERENCES GIVE BELOW THE NAMES OF THREE PERSONS NOT RELATED TO YOU, WHOM YOU HAVE KNOWN AT LEAST ONE YEAR.

NAME	ADDRESS	BUSINESS	YEARS KNOWN
Mara Figueroa	[redacted]	Food	2
Bob Pavlik	[redacted]	Food delivery	5
Anthony Richards	[redacted]	Cashier	1½

AUTHORIZATION

"I certify that the facts contained in this application are true and complete to the best of my knowledge and understand that, if employed, falsified statements on this application shall be grounds for dismissal.

I authorize investigation of all statements contained herein and the references and employers listed above to give you any and all information concerning my previous employment and any pertinent information they may have, personal or otherwise, and release the company from all liability for any damage that may result from utilization of such information.

I also understand and agree that no representative of the company has any authority to enter into any agreement for employment for any specified period of time, or to make any agreement contrary to the foregoing, unless it is in writing and signed by an authorized company representative.

This waiver does not permit the release or use of disability-related or medical information in a manner prohibited by the Americans with Disabilities Act (ADA) and other relevant federal and state laws."

DATE 3-26-02 SIGNATURE Virginia Roberts

INTERVIEWED BY _____ DATE _____

DO NOT WRITE BELOW THIS LINE

REMARKS

Until 3PM
Very quiet, fluffy
Repeatedly set off alarm in office
~~Attendance issues~~
Failure to perform
Suspect drugs
call in sick, late

EXCUSES:
- ENGINE FELL OUT
- BROKEN AXLE
- STUFF SET ON FIRE

NEATNESS			CHARACTER	
PERSONALITY			ABILITY	
HIRED	FOR DEPT.	POSITION	WILL REPORT	SALARY WAGES

APPROVED: 1. _____ EMPLOYMENT MANAGER 2. _____ DEPARTMENT HEAD 3. _____ GENERAL MANAGER

This application for employment is sold only for general use throughout the United States. Adams assumes no responsibility and hereby disclaims any liability for the inclusion in this form of any questions or requests for information upon which a violation of local, state and/or federal law may be based. It is the user's responsibility to ensure that this form's use complies with applicable laws, which change from time to time.

Monday, November 7, 2016
1Quicken Data - All Accounts

QuickReport by Description

8/12/69 through 1/29/03

Date	Account	Num	Payee	Memo	Category	Clr
4/22/02	Courtyard Animal Hospital	1500	Virginia Roberts		*split*	R
5/6/02	Courtyard Animal Hospital	1522	VOIDvirginia Roberts			R
5/6/02	Courtyard Animal Hospital	1523	Virginia Roberts		*split*	R
5/20/02	Courtyard Animal Hospital	1541	Virginia Roberts		*split*	R
6/4/02	Courtyard Animal Hospital	1555	Virginia Roberts		*split*	R

Total 8/12/69 - 1/29/03

Total Inflows
Total Outflows

Net Total

QuickReport by Description

8/12/69 through 1/29/03

Amount
-407.68
0.00
-380.35
-325.16
-156.08
-1,269.27
0.00
-1,269.27
-1,269.27

Category Detail Report
4/1/02 through 7/1/02

Date	Account	Num	Payee	Memo	Category	Clr	Amount
Income/Expenses							
Expenses							
Salary							
4/22/02	Courtyard Animal Hospital	1500	Virginia Roberts		Salary	R	-507.50
5/6/02	Courtyard Animal Hospital	1523	Virginia Roberts		Salary	R	-472.50
5/20/02	Courtyard Animal Hospital	1541	Virginia Roberts		Salary	R	-399.75
6/4/02	Courtyard Animal Hospital	1555	Virginia Roberts		Salary	R	-182.00
Total Salary							-1,561.75
Taxes:							
Social security							
4/22/02	Courtyard Animal Hospital	1500	Virginia Roberts		Taxes:Social security	R	38.82
5/6/02	Courtyard Animal Hospital	1523	Virginia Roberts		Taxes:Social security	R	36.15
5/20/02	Courtyard Animal Hospital	1541	Virginia Roberts		Taxes:Social security	R	30.59
6/4/02	Courtyard Animal Hospital	1555	Virginia Roberts		Taxes:Social security	R	13.92
Total Social security							119.48
Witholding							
4/22/02	Courtyard Animal Hospital	1500	Virginia Roberts		Taxes:Witholding	R	61.00
5/6/02	Courtyard Animal Hospital	1523	Virginia Roberts		Taxes:Witholding	R	56.00
5/20/02	Courtyard Animal Hospital	1541	Virginia Roberts		Taxes:Witholding	R	44.00
6/4/02	Courtyard Animal Hospital	1555	Virginia Roberts		Taxes:Witholding	R	12.00
Total Witholding							173.00
Total Taxes							292.48
Expenses - Other							
5/6/02	Courtyard Animal Hospital	1522	VOIDvirginia Roberts			R	0.00
Total Expenses - Other							0.00
Total Expenses							-1,269.27
Total Income/Expenses							-1,269.27

April 2002 Payroll

		Paycheck 1	Paycheck 2	Paycheck 3	Total
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ -	$ [redacted]		$ [redacted]
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
Jenna	Social Security		$ 38.82		$ 38.82
	Withholding		$ 61.00		$ 61.00
[redacted]	Social Security		$ [redacted]		$ [redacted]
	Withholding		$ [redacted]		$ [redacted]

Monthly Totals			
Social Security	$ [redacted]	x2=	$ [redacted]
Withholding	$ [redacted]		$ [redacted]
Total Liability			$ [redacted]

May 2002 Payroll

		Paycheck 1	Paycheck 2	Paycheck 3	Total
[redacted]	Social Security	$ [redacted]	$ [redacted]	$ [redacted]	$ [redacted]
	Withholding	$ [redacted]	$ [redacted]	$ [redacted]	$ [redacted]
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Social Security	$ [redacted]			$ [redacted]
	Withholding	$ -			$ -
Jenna	Social Security	$ 36.15	$ 30.59		$ 66.74
	Withholding	$ 56.00	$ 44.00		$ 100.00
[redacted]	Social Security				$ -
	Withholding				$ -

Monthly Totals

Social Security	$ [redacted]	x2=	$ [redacted]
Withholding	$ [redacted]		$ [redacted]

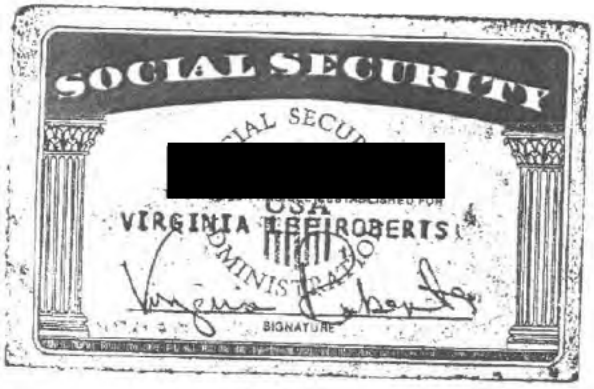
Total Liability $ [redacted]

June 2002 Payroll

		Paycheck 1	Paycheck 2	Paycheck 3	Total
[redacted]	Salary		[redacted]		$ [redacted]
	Social Security	$ -	$ [redacted]	$ -	$ [redacted]
	Withholding	$ [redacted]	$ [redacted]	$ -	$ [redacted]
[redacted]	Salary	$ [redacted]	$ [redacted]		$ [redacted]
	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Salary	$ [redacted]	$ [redacted]		$ [redacted]
	Social Security	$ [redacted]	$ [redacted]		$ [redacted]
	Withholding	$ [redacted]	$ [redacted]		$ [redacted]
[redacted]	Salary				$ -
	Social Security				$ -
	Withholding	$ -			$ -
Jenna	Salary	$ 182.00			$ 182.00
	Social Security	$ 13.92	$ -		$ 13.92
	Withholding	$ 12.00	$ -		$ 12.00
[redacted]	Salary				$ -
	Social Security				$ -
	Withholding				$ -

Monthly Totals			
Salary			$ [redacted]
Social Security	$ [redacted]	x2=	$ [redacted]
Withholding	$ [redacted]		$ [redacted]
Total Liability			$ [redacted]

The Sunshine State
Florida
DRIVER LICENSE
CLASS E
[redacted]
VIRGINIA LEE ROBERTS
[redacted]
LOXAHATCHEE, FL 33470-4921
[redacted]
UNDER 21 UNTIL 08-09-04
[redacted]
ORGAN DONOR
Operation of a motor vehicle constitutes consent to any sobriety test required by law.


SOCIAL SECURITY
[redacted]
VIRGINIA LEE ROBERTS
USA
SIGNATURE

Form W-4 (2001)

Purpose. Complete Form W-4 so your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7, and sign the form to validate it. Your exemption for 2001 expires February 18, 2002.

Note: *You cannot claim exemption from withholding if (1) your income exceeds $750 and includes more than $250 of unearned income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.*

Basic instructions. If you are not exempt, complete the **Personal Allowances Worksheet** below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, certain credits, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. They will help you figure the number of withholding allowances you are entitled to claim. However, you may **claim fewer (or zero) allowances.**

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Tax credits. You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the **Personal Allowances Worksheet** below. See **Pub. 919,** How Do I Adjust My Tax Withholding? for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using **Form 1040-ES,** Estimated Tax for Individuals. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2001. Get Pub. 919 especially if you used the **Two-Earner/Two-Job Worksheet** on page 2 and your earnings exceed $150,000 (Single) or $200,000 (Married).

Recent name change? If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 for a new social security card.

Personal Allowances Worksheet (Keep for your records.)

A Enter "1" for **yourself** if no one else can claim you as a dependent . . . . . A 1

B Enter "1" if:
- You are single and have only one job; or
- You are married, have only one job, and your spouse does not work; or
- Your wages from a second job or your spouse's wages (or the total of both) are $1,000 or less. . . B 1

C Enter "1" for your **spouse.** But, you may choose to enter -0- if you are married and have either a working spouse or more than one job. (Entering -0- may help you avoid having too little tax withheld.) . . . . . C 0

D Enter number of **dependents** (other than your spouse or yourself) you will claim on your tax return . . . . . D 0

E Enter "1" if you will file **as head of household** on your tax return (see conditions under **Head of household** above) . E

F Enter "1" if you have at least $1,500 of **child or dependent care expenses** for which you plan to claim a credit . . F

(**Note:** *Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.*)

G **Child Tax Credit** (including additional child tax credit):
- If your total income will be between $18,000 and $50,000 ($23,000 and $63,000 if married), enter "1" for each eligible child.
- If your total income will be between $50,000 and $80,000 ($63,000 and $115,000 if married), enter "1" if you have two eligible children, enter "2" if you have three or four eligible children, or enter "3" if you have five or more eligible children. G

H Add lines A through G and enter total here. (**Note:** *This may be different from the number of exemptions you claim on your tax return.*) ▶ H 2

For accuracy, complete all worksheets that apply.
- If you plan to **itemize or claim adjustments to income** and want to reduce your withholding, see the **Deductions and Adjustments Worksheet** on page 2.
- If you are **single,** have **more than one job** and your combined earnings from all jobs exceed $35,000, or if you are **married** and have a **working spouse or more than one job** and the combined earnings from all jobs exceed $60,000, see the **Two-Earner/Two-Job Worksheet** on page 2 to avoid having too little tax withheld.
- If **neither** of the above situations applies, **stop here** and enter the number from line H on line 5 of Form W-4 below.

Cut here and give Form W-4 to your employer. Keep the top part for your records.

Form **W-4** Department of the Treasury Internal Revenue Service

Employee's Withholding Allowance Certificate

▶ **For Privacy Act and Paperwork Reduction Act Notice, see page 2.**

OMB No. 1545-0010

2001

1 Type or print your first name and middle initial: Virginia L. Last name: Roberts [redacted]

Home address (number and street or rural route) [redacted]

3 ☒ Single ☐ Married ☐ Married, but withhold at higher Single rate.
Note: If married, but legally separated, or spouse is a nonresident alien, check the Single box.

City or town, state, and ZIP code: Livingston, NJ 07039

4 If your last name differs from that on your social security card, check here. You must call 1-800-772-1213 for a new card. ▶ ☐

5 Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2) 5 0

6 Additional amount, if any, you want withheld from each paycheck 6 $ 0 –

7 I claim exemption from withholding for 2001, and I certify that I meet both of the following conditions for exemption:
- Last year I had a right to a refund of all Federal income tax withheld because I had no tax liability and
- This year I expect a refund of all Federal income tax withheld because I expect to have no tax liability.

If you meet both conditions, write "Exempt" here . . . . . ▶ 7

Under penalties of perjury, I certify that I am entitled to the number of withholding allowances claimed on this certificate, or I am entitled to claim exempt status.

Employee's signature (Form is not valid unless you sign it) ▶ Virginia Roberts Date ▶ 2/16/02

8 Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.)

9 Office code (optional)

10 Employer identification number

Cat. No. 10220Q

GIUFFRE009210
CONFIDENTIAL

Courtyard Animal Hospital
13860-31 Wellington Trace
Wellington, FL 33414
(561) 784-7387

Ms. Roberts (jenna),

It is obvious that you have a number of personal issues going on that need your immediate attention and keep you from being able to focus on and perform the material duties of your job here at Courtyard Animal Hospital.

In the short time you have been employed here, you have missed multiple days, arrived late, called in sick multiple times. The reasoning you have given has shown that you are "distracted" at minimum. Between your "engine falling out of your car, your axle breaking off which your boyfriend 'repaired it roadside' and your landlord tossing all your furniture and clothing out in the front yard and setting it on fire", it is clear that you have more pressing issues in your life to focus on. You have been unable to perform to an acceptable standard within our company.

It is because of your inability to perform your duties here, be in attendance when scheduled and focus on the job requirements that we are forced to terminate your employment.

Dr. Pinkwasser

EXHIBIT X

Date: 4/25/16 ROYAL PALM BEACH POLICE DEPARTMENT Page: 1
Time: 8:52:02 Offense Report Program: CMS301L

Day Of Week . : Sunday Report Date . : 6/10/01 21:25
Occur From Date: 6/10/01 21:00 Occur To Date : 6/10/01 21:05
Dept Class . . : BURGLARY - Non-Vehicle
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
Zone/division : Zone One (1) (No of Okee)
Location Type : APARTMENT/CONDO Case Status . : EXCEPTIONALLY CLEARED
Report Officer : WOOD, FRANK Supervisory Emp: HUGHES, THOMAS 6/17/01
Case Status Dt : 8/21/01

********** C A S E M A N A G E M E N T I N F O R M A T I O N **********
Case Number . : 1-01-002214 Dept Class . . : BURGLARY - Non-Vehicle
Case Status . : EXCEPTIONALLY CLEARED Case Status Dt : 8/21/01
Investigator . : KACZOR, K.

ASSIGNMENT HISTORY
Case Number . : 1-01-002214 Dept Unit . . : DETECTIVE
Investigator . : KACZOR, KENNETH Supervisor . . : ROBKIN, ROBERT
Assignment Date: 6/19/01

********** O F F E N S E R E P O R T # 1 **********
State Class . : Burglary - Non-Vehicle
Attmpt/Committ : Committed Statute/Ordin : 810.02(4B)
Forced Entry . : Yes Premises Enter : 1
Structure Occup: Unoccupied

********** O F F E N S E R E P O R T # 2 **********
State Class . : Assault Simple Attmpt/Committ : Committed
Statute/Ordin : 784.03(1A) Weapon Type . : Hands/Fists/Feet

********* O F F E N S E P R I M A R Y R E L A T I O N S H I P S **********
Offense #: 001 Burglary - Non-Vehicle / / 810.02(4B)
Name #...: 001 (SUSP) UNKNOWN,
Name #...: 001 (VICT) AUSTRICH, JAMES M.
Offense #: 002 Assault Simple / / 784.03(1A)
Name #...: 001 (SUSP) UNKNOWN,
Name #...: 001 (VICT) AUSTRICH, JAMES M.

********** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **
Case Number . : 1-01-002214 Prompt valid in: UNKNOWN,
City . . . . . : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/000-0000 Business Phone : 561/000-0000
Race . . . . . : Unknown Sex . . . . . : Unknown
Ethnic Origin : Hispanic

********** W I T N E S S I N F O R M A T I O N - # 1 **********
Case Number . : 1-01-002214 Last Name . . : PERKINS JR, JOHN MARTIN
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH Home Phone No. : [redacted]
Business Phone : [redacted] Birth Date . . : [redacted]
Birth Country : Unknown
Oper Lic No. . : [redacted] FL United States
Race . . . . . : White Sex . . . . . : Male

CERTIFIED
TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

1-01-002214 (Continued)

Ethnic Origin : WHITE

********** V I C T I M I N F O R M A T I O N - # 1 **********

Case Number . : 1-01-002214 Prompt valid in: AUSTRICH, JAMES MICHAEL
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH Home Phone No. : [redacted]
Business Phone : 561/000-0000 Birth Date . . : [redacted]
Birth Country : Unknown Oper Lic Cntry : Unknown
Race . . . . . : White Sex . . . . . : Male
Ethnic Origin : WHITE Victim Type . : Adult

********* O T H E R P E R S O N I N F O R M A T I O N - # 1 *********

Case Number . : 1-01-002214 Last Name . . : ROBERTS, VIRGINIA L
Person Type . : OTHER PERSON
Street Number : 368 BENT OAK DR
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH Home Phone No. : [redacted]
Business Phone : 561/714-5252 Birth Date . . : [redacted]
Birth Country : Unknown Oper Lic Cntry : Unknown
Race . . . . . : White Sex . . . . . : Female
Ethnic Origin : WHITE Height . . . . : 506
Weight . . . . : 103

********** N A R R A T I V E # 1 **********

Original Report Reported By: WOOD, FRANK T. 6/10/01
Entered By.: JARRETT, DAWN M. 6/21/01

ON SUNDAY, JUNE 10, 2001 AT APPROXIMATELY 2124 HOURS, I RESPONDED TO [redacted], ROYAL PALM BEACH, FLORIDA IN REFERENCE TO A BATTERY COMPLAINT. UPON MY ARRIVAL I MET WITH THE VICTIM JAMES MICHAEL AUSTRICH. [redacted] AUSTRICH STATED THAT HIS EX-FIANCE VIRGINIA ROBERTS, WHO ALSO RESIDES AT THE ABOVE LISTED ADDRESS, BROUGHT HER FRIEND ANTHONY TO THE APARTMENT. AUSTRICH AND UNKNOWN SUSPECT ANTHONY DIDN'T GET ALONG. THE SUSPECT THEN BECAME VERBALLY ABUSIVE TO AUSTRICH. AUSTRICH THEN TOLD ANTHONY TO LEAVE THE APARTMENT. ANTHONY THEN BECAME AGITATED AND AGAIN AUSTRICH TOLD HIM TO LEAVE. AUSTRICH'S FRIEND JOHN PERKINS WAS PRESENT DURING THE ALTERCATION AND STATED IN A SWORN WRITTEN STATEMENT THAT HE ALSO TOLD ANTHONY TO LEAVE THE APARTMENT. PERKINS WAS IN FEAR THAT AUSTRICH AND ANTHONY WERE GOING TO FIGHT. ANTHONY FINALLY LEFT THE APARTMENT. AUSTRICH GOT THE APARTMENT DOOR CLOSED ANTHONY THEN REOPENED THE DOOR AND ENTERED THE APARTMENT WITHOUT AUSTRICH'S PERMISSION, AND PUNCHED AUSTRICH ON THE LEFT SIDE OF HIS FACE WITH A CLOSED FIST CAUSING MINOR SWELLING AND A LARGE RED MARK. PERKINS THEN WENT TO THE TELEPHONE AND CALLED POLICE. ANTHONY OBSERVED PERKINS ON THE TELEPHONE AND FLED THE SCENE PRIOR TO MY ARRIVAL.

AUSTRICH ALSO PROVIDED ME WITH A SWORN WRITTEN STATEMENT. I ASKED AUSTRICH IF HE NEEDED MEDICAL TREATMENT? AUSTRICH VERBALLY STATED THAT HE DID NOT NEED ANY MEDICAL TREATMENT.

CERTIFIED
TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

1-01-002214 (Continued)

********** N A R R A T I V E # 2 **********

SUPPLEMENT Reported By: WOOD, FRANK T. 6/16/01
Entered By.: JARRETT, DAWN M. 6/21/01

SINCE 6/10/01 NUMEROUS ATTEMPTS BY TELEPHONE AND IN PERSON HAVE BEEN MADE TO GET MORE SUSPECT INFORMATION. NOR JAMES AUSTRICH, JOHN PERKINS, AND OR VIRGINIA ROBERTS HAVE BEEN AT THE RESIDENCE OR ANSWERING MY TELEPHONE MESSAGES, AT THIS TIME I WISH CLASSIFY THIS CASE AS INACTIVE DUE TO SUSPECTS LACK OF COOPERATION.

********** N A R R A T I V E # 3 **********

SUPPLEMENT Reported By: KACZOR, KENNETH A. 8/14/01
Entered By.: KACZOR, KENNETH A. 8/14/01
Reviewed By: PERVENECKI, DAVID A. 8/21/01

I have attempted contact with the victim numerous times and have been unsuccessful. Messages left with roommates have been ignored and the victim has refused to call me regarding this case. This case is exceptionally cleared due to the victim's lack of cooperation.

* * * * * * * * * * * * * * * * END OF REPORT * * * * * * * * * * * * * * * *

CERTIFIED
TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

EXHIBIT Y

ADMIN.

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arre[redacted] 3. Request for Warrant
2. N[redacted] 4. Request for Capias

1 Juvenile ☒

Agency ORI Number: FLO 5 0 2 8 0 0

Agency Name: ROYAL PALM BEACH POLICE DEPARTMENT

Agency Report Number: 8 6 - 9 9 3 0 4 6

Charge Type: Check as many as apply.
☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF.

Name (Last, First, Middle): FIGUEROA, ANTHONY

Alias

Race: W | Sex: M | Date of Birth: [redacted]

CHARGES

Charge Description: POSS OF MARIJUANA OVER 20 GRAMS

Charge Description: POSS. WITH INTENT TO SELL

Charge Description: POSS OF DRUG PARAPHERNALIA

Charge Description: POSS OF CONTROLLED SUBSTANCE

VICTIM

Victim's Name (Last, First, Middle): STATE OF FLORIDA

Race | Sex | Date of Birth

Local Address (Street, Apt., Number) (City) (State) (zip) Phone Address Source

Business Address (Name, Street) (City) (State) (zip) Phone Occupation

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...

☒ committed the below acts in my presence.
☐ confessed to _____ admitting to the below facts.
☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
☐ was found to have committed the below acts, resulting from my (described) investigation.

On the 19TH day of NOVEMBER 19 99 at 5:00 ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

THE ROYAL PALM BEACH POLICE DEPARTMENT WITH MUTUAL AID FROM THE LAKE WORTH POLICE DEPARTMENT, PERFORMED A SEARCH WARRANT AT [redacted]. PRESENT INSIDE THE [redacted] RESIDENCE WAS ANTHONY FIGUEROA, [redacted]. ALL OCCUPANTS WERE READ THEIR MIRANDA RIGHTS BY OFFICER HECKLER (#115).

THE SEARCH OF THIS RESIDENCE REVEALED THE FOLLOWING:

INSIDE ANTHONY FIGUEROA'S BEDROOM (NORTHWEST BEDROOM) WAS APPROX 106 GRAMS OF SUSPECT MARIJUANA HIDDEN INSIDE A CAMOUFLAGE BAG, NEXT HIS BED ON THE BOTTOM SHELVE OF A BOOK RACK. THIS SUSPECT MARIJUANA WAS INDIVIDUALLY WRAPPED IN PLASTIC 12 BAGS, PACKAGE FOR SALE. LOCATED IN ANOTHER BOOK SHELVE WAS A SMALL PILL BOX WHICH ACCORDING TO ANTHONY FIGUEROA WAS "X-TASY" OR MDMA, WHICH IS A CONTROLLED SUBSTANCE. THROUGHOUT ANTHONY FIGUEROA'S BEDROOM WERE NUMEROUS USED NOS CANISTERS, A GLASS SMOKING PIPE, A BLACK BOX CONTAINING CRUSHED CIGARS INTERNALS, BALLOONS FOR "HUFFING", ALONG WITH POSTERS THAT CONTAINED MARIJUANA PLANTS AND DRUG REFERENCES. ALSO LOCATED IN THE BOOK SHELVE WERE PHOTOS NEGATIVES OF ANTHONY FIGUEROA SMOKING FROM A LARGE "BONG". WHEN LAKE WORTH POLICE ENTERED [redacted]., THEY DISCOVERED ANTHONY FIGUEROA INSIDE THE COMMON BATHROOM. A SEARCH OF THIS BATHROOM BY OFC. STRONG REVEALED A PLASTIC BAG CONTAINING 16 GMS OF SUSPECT MARIJUANA HIDDEN BETWEEN TWO TOWELS IN THE CLOSET. JUVENILE REFERRAL WAS ISSUED TO THE PARENT. NOTHING FURTHER.

STATE OF FLORIDA - PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.
THIS 8 DAY OF Aug 20 16
SHARON R. BOCK
CLERK & COMPTROLLER
By _____
DEPUTY CLERK

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

11-19-99
DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

OFC. SEARING
NAME OF OFFICER (PLEASE PRINT)

11-19-99
DATE

DISTRIBUTION: WHITE -- Court Copy GREEN -- State Attorney YELLOW-- Agency PINK -- Agency GOLDENROD --

ADMIN.

OBTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arre[redacted] 2. N[redacted] 3. Request for Warrant 4. Request for Capias

1

Juvenile ☒

Agency ORI Number: FLO 5 0 2 8 0 0

Agency Name: ROYAL PALM BEACH POLICE DEPARTMENT

Agency Report Number: 8 6 - 9 9 - 3 0 4 6

Charge Type: Check as many as apply. ☒ 1. Felony ☐ 2. Traffic Felony ☐ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other

Special Notes:

DEF.

Name (Last, First, Middle): Figueroa, Anthony

Alias

Race: W | Sex: M | [redacted] 8 2

CHARGES

Charge Description: Poss. marijuana over 20 gms.

Charge Description: Poss. with intent to sell

Charge Description: Poss. of Drug Paraphernalia

Charge Description: Poss. of Controlled Substance (MDMA)

VICTIM

Victim's Name (Last, First, Middle): State Of Florida

Race | Sex | Date of Birth

Local Address (Street, Apt., Number) (City) (State) (zip) Phone | Address Source

Business Address (Name, Street) (City) (State) (zip) Phone | Occupation

PROBABLE CAUSE STATEMENT

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...

☐ committed the below acts in my presence.

☐ confessed to _____ admitting to the below facts.

☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.

☒ was found to have committed the below acts, resulting from my (described) investigation.

On the _____ day of April 2000 19 xx at _____ ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.)

**********AMENDED PROBABLE CAUSE **********

On 04-13 -00, I received from Evidence Custodian Fanelli, one pill inside a purple pill case seized from the search warrant executed on 11-19-99 on Anthony Figueroa residence. The purpose of this was to test this one pill for the presence of MDMA, using a heroin test kit. The pill tested positive for the presence of MDMA by turning the color black. It should be noted that on 11-19-1999, after Anthony Figueroa was read his Miranda rights, he was interviewed and admitted that the pill inside the purple case was indeed ecstasy or MDMA. This pill has a "Batman" symbol imprinted on it. This pill was placed back into evidence. Based on this information, I believe probable cause now exists for the poss. of a controlled substance (MDMA). Note, all suspect marijuana seized at [redacted]. tested positive for narcotic content.

This amended probable cause was sent to S/A Debra Colton for charge purposes. Nothing further.

STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.
THIS 8 DAY OF April 20 16
SHARON R. BOCK
CLERK & COMPTROLLER
By _____
DEPUTY CLERK

ADMINISTRATIVE

SWORN AND SUBSCRIBED BEFORE ME

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

04-17-2000

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Officer George Searing 101

NAME OF OFFICER (PLEASE PRINT)

04-17-2000

DATE

PAGE 1 OF 1

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
IN AND FOR PALM BEACH COUNTY, STATE OF FLORIDA
CRIMINAL DIVISION W

STATE OF FLORIDA

ORIGINAL

CASE NO. 00-4937CF A02
ISSUE WARRANT

FILED
00 MAY -4 PM 1:11
DOROTHY H. WILKEN, CLERK
CIR & CO CTS P.B. CO FL
CIRCUIT CRIMINAL

vs.
ANTHONY LUIS FIGUEROA, W/M, [redacted]

INFORMATION FOR:

1) POSSESSION OF SCHEDULE I SUBSTANCE
2) POSSESSION OF MARIJUANA IN EXCESS OF 20 GRAMS
3) POSSESSION OF PARAPHERNALIA (PRODUCTION)
4) POSSESSION OF PARAPHERNALIA (USE)

In the Name and by Authority of the State of Florida:

BARRY E. KRISCHER, State Attorney for the Fifteenth Judicial Circuit, Palm Beach County, Florida, by and through his undersigned Assistant State Attorney, charges that ANTHONY LUIS FIGUEROA on or about November 19, 1999, in the County of Palm Beach and State of Florida, was unlawfully and knowingly in actual or constructive possession of a substance classified within Schedule I, Florida Statute 893.03(4), commonly known as MDMA, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL)

COUNT 2: Informant aforesaid, under oath, further information makes that ANTHONY LUIS FIGUEROA on or about November 19, 1999, in the County of Palm Beach and State of Florida, was unlawfully and knowingly in actual or constructive possession of more than 20 grams of a material, compound, mixture or preparation which contained cannabis, commonly known as marijuana, a controlled substance, contrary to Florida Statute 893.13(6)(a). (3 DEG FEL)

COUNT 3: Informant aforesaid, under oath, further information makes that ANTHONY LUIS FIGUEROA on or about November 19, 1999, in the County of Palm Beach and State of Florida, was unlawfully and knowingly in actual or constructive possession of bags, and/or a pill box, and/or a box, which was drug paraphernalia being used, intended for use, or designed for use in planting, propogating, cultivating, growing, harvesting, manufacturing, compounding, converting, producing, processing, preparing, testing, analyzing, packaging, repackaging, storing, containing or concealing a controlled substance, contrary to Florida Statute 893.147(1)(a). (1 DEG MISD)

COUNT 4: Informant aforesaid, under oath, further information makes that ANTHONY LUIS FIGUEROA on or about November 19, 1999, in the County of Palm Beach and State of Florida, was unlawfully and knowingly in actual or constructive possession of a pipe, and/or balloons, which was drug paraphernalia being used, intended for use, or designed for use in injecting, ingesting, inhaling, or otherwise introducing into the human body a controlled substance, contrary to Florida Statute 893.147(1)(b). (1 DEG MISD)

DEBRA COLTUN
FL. BAR NO. 0561622
Assistant State Attorney
Palm Beach County, Florida

SA 00CJ001567A02

STATE OF FLORIDA
COUNTY OF PALM BEACH

Appeared before me, DEBRA COLTUN Assistant State Attorney for Palm Beach County, Florida, personally known to me, who, being first duly sworn, says that the allegations as set forth in the foregoing information are based upon facts that have been sworn to as true, and which, if true, would constitute the offense therein charged, that this prosecution is instituted in good faith, and certifies that testimony under oath has been received from the material witness or witnesses for the offense.

Assistant State Attorney

Sworn to and subscribed to before me this 2 day of ~~April~~ MAY, 2000.

NOTARY PUBLIC, State of Florida

Citation Nos. (if applicable) ; ; ;

Elida Pasharikov
MY COMMISSION # CC643398 EXPIRES
April 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

STATE OF FLORIDA • PALM BEACH COUNTY
I hereby certify that the foregoing is a true copy of the record in my office with redactions, if any as required by law.
THIS 8 DAY OF Aug, 20 16
SHARON R. BOCK
CLERK & COMPTROLLER
By
DEPUTY CLERK

SA 00CJ001567A02

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA

SENTENCE

(Probation/Community Control Violator)

(As to Count(s) 1)

Defendant ANTHONY FIGUEROA

Case Number

OBTS Number

FILED
NOV 21 2009
SHARON R. BOCK, CLERK
CIRCUIT & COUNTY COURTS
(SEAL) BY

The Defendant, being personally before this Court, accompanied by the defendant's attorney of record, T. GILLIAM, and having been adjudicated guilty herein, and the Court having given the Defendant an opportunity to be heard and to offer matters in mitigation of sentence, and to show cause why defendant should not be sentenced as provided by law, and no cause being shown, and the Court having placed the Defendant on probation/community control and having subsequently revoked the Defendant's probation/community control for violation(s) of condition(s) 5.

IT IS THE SENTENCE OF THE COURT that:

The Defendant pay a fine of $ Ø pursuant to §_____, Fla. Stat., plus $_____ as the 5% surcharge (of the fine imposed) required by F.S. 960-25, which shall be deposited in the Crimes Compensation Trust Fund.

The Defendant is hereby committed to the custody of the

[ ] Department of Corrections
[ ] Sheriff of Palm Beach County, Florida

for a term of 30 DAYS. It is further ordered that the Defendant shall be allowed a total of 5 days as credit for time incarcerated prior to imposition of this sentence. It is further ordered that the composite term of all sentences imposed for the counts specified in the order shall run

[ ] consecutive to [✓] concurrent with (check one) the following:
[✓] Any active sentence being served.
[ ] Specific sentences: _____.

In the event the above sentence is to the Department of Corrections, the Sheriff of Palm Beach County, Florida is hereby ordered and directed to deliver the Defendant to the Department of Corrections together with a copy of the Judgment and Sentence, and any other documents specified by Florida Statue.

The defendant in open court was advised of right to appeal from this Sentence by filing notice of appeal within thirty days from this date with the Clerk of the Court, and the Defendant's right to the assistance of counsel in taking said appeal at the expense of the state upon showing of indigency.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida this 21 day of NOV, 2009.

STATE OF FLORIDA, PALM BEACH COUNTY
I hereby certify that the foregoing is a true and correct copy of record in my office with seal attached, if any as required by law.
THIS 8 DAY OF Aug, 2016
SHARON R. BOCK
CLERK & COMPTROLLER
By Shawers
DEPUTY CLERK

MAN

CIRCUIT COURT JUDGE
EDWARD A. GARRISON

(rev. 12/98)

GM_01227

22

95

IN THE CIRCUIT COURT OF THE 15TH JUDICIAL CIRCUIT OF FLORIDA, IN AND FOR PALM BEACH COUNTY

CASE NO. 004937CF A02 DIV. W

Nov-29-2000 02:05pm 00-455611
ORB 12162 Pg 924
DOROTHY H. WILKEN, CLERK PB COUNTY, FL

STATE OF FLORIDA

v.

ANTHONY L. FIGUEROA

DEFENDANT

[ ] COMMUNITY CONTROL VIOLATOR

[X] PROBATION VIOLATOR

[redacted] B2 W/M [redacted]

FILED

NOV 21 2000
DOROTHY H. WILKEN, CLERK
CIRCUIT & COUNTY COURTS
(CRIM. DIV.)

JUDGMENT

The above Defendant, being personally before this Court represented by T. GILLIAM APD (attorney)

[ ] Having been tried and found guilty of the following crime(s):	[X] Having entered a plea of guilty to the following crime(s):	[ ] Having entered a plea of nolo contendere to the following crime(s):

COUNT	CRIME	OFFENSE STATUTE NUMBER(S)	DEGREE	CASE NUMBER	OBTS NUMBER
1	POSS SCHEDULED I SUBS (VOP)	893.13	3F		

[X] and no cause having been shown why the Defendant should not be adjudicated guilty, IT IS ORDERED THAT the Defendant is hereby ADJUDICATED GUILTY of the above crime(s).

[ ] and having been convicted or found guilty of, or having entered a plea of nolo contendere or guilty, regardless of adjudication, to attempts or offenses relating to sexual battery (ch. 794), lewd and lascivious conduct (ch. 800), or murder (s. 782.04), aggravated battery (s. 784.045), carjacking (s. 812.133), or home invasion robbery (s. 812.135), or any other offense specified in section 943.325, the defendant shall be required to submit blood specimens.

[ ] and good cause being shown: IT IS ORDERED THAT ADJUDICATION OF GUILT BE WITHHELD.

SENTENCE STAYED

[ ] The Court hereby stays and withholds imposition of sentence as to count(s) and places the Defendant on [ ] Probation and/or [ ] Community Control under the supervision of the Dept. of Corrections (conditions of probation set forth in separate order).

SENTENCE DEFERRED

[ ] The Court hereby defers imposition of sentence until _____

The Defendant in Open Court was advised of his right to appeal from the Judgment by filing notice of appeal with the Clerk of Court within thirty days following the date sentence is imposed or probation is ordered pursuant to this adjudication. The defendant was also advised of his right to the assistance of counsel in taking said appeal at the expense of the State upon showing of indigency.

DONE AND ORDERED in Open Court at West Palm Beach, Palm Beach County, Florida, this 21 day of NOV 2000

I hereby certify that the foregoing is a true copy of the record in my office with notations, if any as required by law
THIS ___ DAY OF ___, 20__
SHARON R. BOCK
CLERK & COMPTROLLER
By _____
DEPUTY CLERK

CIRCUIT COURT JUDGE

EDWARD A. GARRISON

(rev. 1/97)

MAM

GM 01228 21

EXHIBIT Z

Date: 4/25/16 ROYAL PALM BEACH POLICE DEPARTMENT Page: 1
Time: 8:51:59 Offense Report Program: CMS301L

Day Of Week . : Friday
Report Date . : 8/03/01 23:43
Occur From Date: 8/03/01 20:00
Occur To Date : 8/03/01 23:42
Dept Class . . : THEFT/LARCENY
Street Number : HIDDEN HARBOR, [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
Zone/division : Zone Two (2) (So of Okee/E thr Wil)
Location Type : APARTMENT/CONDO
Case Status . : OPEN / NOT ACTIVE
Report Officer : LLEWELLYN, CRAIG
Supervisory Emp: MURPHY, THOMAS 8/06/01
Case Status Dt : 8/03/01

********** C A S E M A N A G E M E N T I N F O R M A T I O N **********

Case Number . : 1-01-003008
Dept Class . . : THEFT/LARCENY
Case Status . : OPEN / NOT ACTIVE
Case Status Dt : 8/03/01

********** O F F E N S E R E P O R T # 1 **********

State Class . : Larceny - From Building
Attmpt/Committ : Committed
Statute/Ordin : 812.014(2C1)

********* P R O P E R T Y I N F O R M A T I O N # 1 **********

Category . . . : STOLEN
UCR Prop Type : CURRENCY, NOTE, ETC.
Quantity . . . : 5
Description . : US CURRENCY
Value . . . . : 500.00
Property type : CURRENCY/NEGOTIABLE

********** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

Case Number . : 1-01-003008
Prompt valid in: UNKNOWN,
City . . . . . : ROYAL PALM BEACH, FL 33411
Home Phone No. : 561/000-0000
Business Phone : 561/000-0000
Race . . . . . : Unknown
Sex . . . . . : Unknown
Ethnic Origin : Hispanic

********** V I C T I M I N F O R M A T I O N - # 1 **********

Case Number . : 1-01-003008
Prompt valid in: ROBERTS, VIRGINIA L
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH
Business Phone : 561/714-5252
Birth Country : Unknown
Race . . . . . : White
Ethnic Origin : WHITE
Weight . . . . : 103
Victim Type . : Juvenile

********* O T H E R P E R S O N I N F O R M A T I O N - # 1 *********

Case Number . : 1-01-003008
Last Name . . : FIGUEROA, ANTHONY L
Person Type . : OTHER PERSON
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH
Business Phone : 561/000-0000
Birth Country : Unknown
Oper Lic Cntry : Unknown
Race . . . . . : White
Sex . . . . . : Male
Ethnic Origin : WHITE
Juvenile . . . : ADULT

********* O T H E R P E R S O N I N F O R M A T I O N - # 2 *********

Case Number . : 1-01-003008
Last Name . . : SWITZER, KYLE M

CERTIFIED
TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

1-01-003008 (Continued)

Person Type . : OTHER PERSON
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH [redacted] : [redacted]
Birth Date . . : [redacted] Birth Country : Unknown
Oper Lic No. . : [redacted] FL United States
Race . . . . . : White Sex . . . . . : Male
Ethnic Origin : WHITE

********* O T H E R P E R S O N I N F O R M A T I O N - # 3 *********
Case Number . : 1-01-003008 Last Name . . : RIGEL, DUSTIN
Person Type . : OTHER PERSON
Street Number : [redacted]
City . . . . . : LOXAHATCHEE, FL 33470
County . . . . : PALM BEACH [redacted] : [redacted]
Business Phone : 561/000-0000 [redacted] : [redacted]
Birth Country : Unknown Oper Lic Cntry : Unknown
Race . . . . . : White Sex . . . . . : Male
Ethnic Origin : WHITE

********* O T H E R P E R S O N I N F O R M A T I O N - # 4 *********
Case Number . : 1-01-003008 Last Name . . : JEFFERSON, CRAIG
Person Type . [redacted]
Street Number
City . . . . .
County . . . .
Business Phone
Birth Country
Race . . . . .
Ethnic Origin

********* O T H E R P E R S O N I N F O R M A T I O N - # 5 *********
Case Number . : 1-01-003008 Last Name . . : URVIS, SCOTT
Person Type . : [redacted]
Street Number :
City . . . . . :
County . . . . :
Business Phone :
Birth Country :
Race . . . . . :
Ethnic Origin :

********* O T H E R P E R S O N I N F O R M A T I O N - # 6 *********
Case Number . : 1-01-003008 Last Name . . : RISDEN, RICHARD ARTHUR
Person Type . : OTHER PERSON
Street Number : [redacted]
City . . . . . : ROYAL PALM BEACH, FL 33411
County . . . . : PALM BEACH Home Phone No. : [redacted]
Business Phone : 561/000-0000 Birth Date . . : [redacted]
Birth Country : Unknown
Oper Lic No. . : [redacted] FL United States
Race . . . . . : White Sex . . . . . : Male

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RIC L. BRADSHAW, SHERIFF

1-01-003008 (Continued)

Ethnic Origin : WHITE Height . . . . : 511
Weight . . . . : 160

********** N A R R A T I V E # 1 **********

Original Report Reported By: LLEWELLYN, CRAIG R. 8/03/01
Entered By.: JARRETT, DAWN M. 8/16/01

ON 080301 AT 2343 HOURS I WAS DISPATCHED TO [redacted] IN REFERENCE TO A SUSPICIOUS INCIDENT. UPON ARRIVAL I MADE CONTACT WITH VIRGINIA ROBERTS AND ANTHONY FIGUEROA THE RESIDENTS OF [redacted]. V. ROBERTS STATED THAT EARLIER IN THE EVENING SHE HAD SEVERAL PEOPLE VISITING HER AND A. FIGUEORA. V. ROBERTS STATED THAT WHILE THE PEOPLE WHERE IN HER APARTMENT, ONE OF THEM WENT INTO HER BEDROOM AND REMOVED $500.00 CASH FROM HER WALLET. V. ROBERTS STATED THAT SHE DOES NOT KNOW WHICH OF HER VISITORS TOOK THE MONEY. A. FIGUEROA STATED THAT V. ROBERTS WALLET WAS LOCATED IN A POCKET OF A SHIRT WHICH WAS INSIDE THE CLOSET OF THE MASTER BEDROOM. A. FIGUEROA STATED THAT HE SPOKE TO ALL OF THE VISITORS ABOUT THE MISSING MONEY, AND THAT NO ONE ADMITTED TO TAKING IT. V. ROBERTS AND A. FIGUEROA STATED THAT SEVERAL OF THE VISITORS HAD ALREADY LEFT PRIOR TO MY ARRIVAL, AND THAT THEY COULD NOT PROVIDE NAME OR CONTACT INFORMATION FOR THOSE THAT ALREADY LEFT.

I THEN MADE CONTACT WITH THE REMAINING VISITORS RICHARD RISDEN, SCOTT ORVIS, CRAIG JEFFERSON, DUSTIN RIGEL, AND KYLE SWITZER, A RESIDENT OF [redacted]. ALL INDIVIDUALS STATED THAT THEY WERE NOT RESPONSIBLE FOR TAKING THE MONEY NOR DID ANY OF THEM KNOW WHO TOOK IT.

I TOOK THE NECESSARY INFORMATION FROM V. ROBERTS AND A. FIGUEROA AND PROVIDED ME WITH A VICTIM'S RIGHTS SHEET THAT CONTAINED A CASE NUMBER. NO FURTHER SUSPECT INFORMATION AT TIME OF REPORT.

* * * * * * * * * * * * * * * * END OF REPORT * * * * * * * * * * * * * * * *

CERTIFIED
TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

EXHIBIT AA

P A L M B E A C H C O U N T Y S H E R I F F' S O F F I C E PAGE 1
CASE NO. 02075321 O F F E N S E R E P O R T CASE NO. 02075321
DISPOSITION: ZULU
DIVISION: ROAD PATROL

CIVIL MATTER * * *
SIGNAL CODE: 66 CRIME CODE: NON CRIME CODE: CC CODE: 9566 06/02/02 SUNDAY
ZONE: A81 GRID: 3C21 DEPUTY I.D.: 6933 NAME: WIKSE JOHN ASSIST: TIME D 2148 A 2159 C 2249
OCCURRED BETWEEN DATE: 06/02/02 , 2148 HOURS AND DATE: , 0000 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: 13475 N 24 CT APT. NO.:
CITY: LOXAHATCHEE STATE: FL ZIP: 33470

NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION:
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

..
NAME LIST:
ROLE:
OTHER PHILLIP E RATCLIFFE
SEX: M RACE: W HT: 509 WT: 165 HR
[redacted]
OTHER LORRI M DEPASQUA
SEX: F RACE: W HT: 504 WT: 120 HR
[redacted]
OTHER VIRGINIA L ROBERTS
SEX: F RACE: W HT: 504 WT: 108 HR
RESIDENTIAL ADDRESS: 155 SANTIAGO ST
BUSINESS PHONE: 561 000-0000
COMPLAINANT ANTHONY L FIGUEROA
[redacted]
..

ON JUNE 2, 2002 AT 2148 HOURS, I WAS DISPATCHED TO 13475 24TH COURT, NORTH, LOXAHATCHEE, FLORIDA IN REFERENCE TO A REPORT OF A CIVIL DISPUTE.

UPON ARRIVAL, I MET WITH WHITE FEMALE, VIRGINIA L. ROBERTS, DATE OF BIRTH [redacted] AND WHITE MALE, ANTHONY L. FIGUEROA, DATE OF BIRTH [redacted], WHO WERE STANDING AT THE END OF THE DRIVEWAY ACCESS TO THE PROPERTY.

THERE WAS A PILE OF PERSONAL EFFECTS (I.E. A LAMP, CLOTHING AND OTHER

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printed by Employee Id #: 8557 on April 22, 2016 03:09:29PM

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TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

GM_00748

Case 15-2800, Document 278, 08/09/2019, 2628230, Page329 of 648

MISCELLANEOUS ITEMS) NEXT TO THEM.

VIRGINIA EXPLAINED THAT THEY HAD BEEN LIVING AT THE RESIDENCE FOR APPROXIMATELY FOUR MONTHS AND THAT THEY HAD MADE AN AGREEMENT WITH THE LANDLORD TO VACANT THE PROPERTY AS OF 060102. SHE CONCLUDED BY STATING THEY HAD TRANSPORTED ONE LOADED OF THEIR BELONGINGS AND HAD RETURNED FOR THE REMAINING ITEMS WHEN THEY FOUND THEM AT THE END OF THE DRIVEWAY IN DAMAGE CONDITION. ADDITIONALLY, THEY HAD LEFT A MATTRESS THAT WAS NOW BURNING ON THE PROPERTY.

I WENT OUT TO THE PROPERTY AND MADE CONTACT WITH THE LANDLORD, A WHITE MALE, PHILLIP E. RADCLIFFE, III, DATE OF BIRTH [redacted]. PHILLIP STATED THAT PRIOR TO LEAVING, ANTHONY AND VIRGINIA MADE STATEMENTS SUCH AS "YOU CAN KEEP THE REST YOU BASTARD!" THIS STATEMENT AS WELL AS OTHERS WERE WITNESS BY WHITE FEMALE, LORRI M. DESPAQUA, DATE OF BIRTH [redacted]. PHILLIP STATED THAT THERE WAS A SUBSTANTIAL AMOUNT OF TIME SINCE THEIR DEPARTURE FROM PHILLIP. HE FELT THAT THEY HAD DISCARDED THE ITEMS SO HE PLACED THEM OUT FOR TRASH PICKUP. HE ALSO STATED THAT THE MATTRESS WAS COVERED IN CAT URINE SO HE BURNED IT FOR SANITARY PURPOSES.

ALL PARTIES WERE ADVISED THAT AN INFORMATION REPORT WILL BE COMPLETED IN REGARD TO THE INCIDENT AND EXPLANATION OF CIVIL REMEDIES WERE GIVEN.

IT SHOULD NE NOTED THAT VIRGINIA PRIOR TO LEAVING ADVISED ME THAT SHE WOULD PROVIDE ME WITH A LIST OF DAMAGE AND/OR RUIN ITEMS AS SOON AS POSSIBLE.
D/S J. WIKSE/ID 6933/TRANS: 060502/BH
DICT: 060302/1418 HRS.

---

printed by Employee Id #: 8557 on April 22, 2016 03:09:29PM

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TO BE A TRUE COPY
RIC L. BRADSHAW, SHERIFF

EXHIBIT BB

Date 1995 NOV	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
17	G1159B	N908JE	CMH	PBI		779	JE		2	0
20	"	"	PBI	TEB		780	JE, AS		2	2
21	"	"	TEB	PBI		781	JE, AS, EVA, GLENN, BABY, 1 FEMALE		2	4
26	"	"	PBI	TEB		782	GM, MATT GRIPPI, AS, ALAN GREENBERG, MRS. GREENBERG, EVA, GLENN, BABY, NANNY		2	4
29	"	"	TEB	CMH		783	JE, SOPHIE BIDDLE, 3 MALES		1	3
30	"	"	CMH	PBI		784	JE, SOPHIE BIDDLE	1/1	2	0
DEC 3	"	"	PBI	TEB		785	JE, SOPHIE BIDDLE		2	2
5	"	"	TEB	PBI		786	JE, AS		2	3
1996 1 JAN	"	"	PBI	TEB		787	JE, GM, GWENDOLYN BECK, CHUCK SCHUMER, DAVID ANTON		2	1
4	"	"	TEB	PBI		788	JE, SOPHIE BIDDLE		2	5
9	"	"	PBI	TEB		789	JE, AS, SOPHIE BIDDLE		2	3
12	"	"	TEB	PBI		790	JE, GM, DEBORAH		2	5
20	"	"	PBI	SAF		795	JE, GM	1/1	4	0
21	"	"	SAF	LAX		796	JE, GM	1/1	2	0
23	"	"	LAX	TEB		797	JE		4	4
25	"	"	TEB	PBI		798	JE		2	3
28	"	"	PBI	CMH		799	JE, GM	1/1	2	0
28	"	"	CMH	TEB		800	~~GM~~ JE, GM		1	0
31	"	"	TEB	PBI		801	JE		2	3
							Page Total	4/4	44	2
							Amount Forward	~~5822~~ 5573	6558	6
							Total to Date	~~5826~~ 5597	6602	8

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000001

DEPOSITION EXHIBIT
PENGAD 800-631-6989
6-3-16 KAW

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	
FEB 5	G1159B	N90BJE	PBI	TNCM		802	JE, GM	1/1	2	4
7	G1159B	"	TNCM	TEB		803	JE, GM	1/	4	0
9	"	"	TEB	PBI		804	JE, GM, SHARON REYNOLDS		2	1
12	"	"	PBI	TEB		805	JE, GM, SHARON REYNOLDS	1/1	2	1
15	"	"	TEB	BCT		806	JIMMY CAYNE, MRS. CAYNE, ALISON CAYNE WARREN, KARL DEWEY, SOPHIE BIDDLE, JOY		2	4
19	"	"	BCT	TEB		807	JIMMY CAYNE, MRS. CAYNE, ALISON CAYNE WARREN, SOPHIE, +1 PAX	1/	2	3
28	"	"	TEB	PBI		808	JE, GM, AS, SOPHIE BIDDLE		2	2
MAR 4	"	"	PBI	TEB		809	JE, GM, AS, SOPHIE BIDDLE, MARIA		2	4
8	"	"	TEB	PBI		810	JE, GM, AS, PIERRE NEALY, 1 FEMALE	1/1	2	6
11	"	"	PBI	TEB		811	JE, GM, AS, CHRISSINE, 1 FEMALE		2	3
15	"	"	TEB	PBI		812	JE, GM, AS, 1 FEMALE		2	1
18	"	"	PBI	CMH		813	JE, GM, AS, CLAIRE HAZEL, 1 FEMALE	1/1	2	1
18	"	"	CMH	TEB		814	JE, GM, AS		2	3
22	"	"	TEB	PBI		815	JE, FRANCES, SOPHIE BIDDLE, EVA, + 4 PAX		2	3
24	"	"	PBI	TEB		816	JE, EVA, BABY, +3 PAX		2	3
26	"	"	TEB	VNY		817	JE		5	5
29	"	"	VNY	SAF		818	JE		1	5
APR 8	"	"	PBI	TEB		821	JE, GM, AS, EVA, GLENN, COLONA, NANNY		2	1
15-19	CESSNA 421B SIMULATOR		INITIAL TRAINING				INSTRUMENT COMMERCIAL REC		10	0
							Page Total	6/4	53	8
							Amount Forward	5826/5547	6602	8
							Total to Date	5832/5604	6656	6

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000002

Date 1996 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		...and Cla SEL
22	G1159B	N908JE	PBI	TEB		828	JG, GM		2	2	
26	"	"	TEB	PBI		829	JG, GM, 3 PAX	1/1	2	3	
29	"	"	PBI	TEB		830	JG, GM, MASS GRIFFI, 1 MALE, 2 FEMALE	1/1	2	3	
MAY 2	"	"	TEB	EIDW		831	JG ELIZABETH JOHNSON, J. DUBLIN, C. GINGLAS, E. WARSHAL, A. TEAL, J. TEAL, D. TEAL	1/1	6	0	
3	"	"	EIDW	EIWF		832	CATHERINE FINGLAS, ELIZABETH WARSHAL, A. TEAL, J. TEAL, D. TEAL	1/1		5	
3	"	"	EIWF	LFPB		833	JG, PAMELA JOHANNOFF	1/1	1	3	
6	"	"	LFPB	LSGG		834	JG, PAMELA JOHANNOFF	1/1		7	
6	"	"	LSGG	EINN		835	JG, PAMELA JOHANNOFF	1/	1	8	
6	"	"	EINN	TEB		836	JG, PAMELA JOHANNOFF		6	5	
8	"	"	TEB	MDLR		837	JG, GM, KATHERINA KOTZIG	1/1	3	3	
9	"	"	MDLR	MBGT		838	JG, GM, KATHERINA KOTZIG	1/1		7	
9	"	"	MBGT	PBI		839	JG, GM, KATHERINA KOTZIG	1/	1	5	
13	"	"	PBI	CMH		840	JG, GM, BS, 2 FEMALES	1/1	2	1	
13	"	"	CMH	TEB		841	JG, GM, BS, 1 FEMALE		1	1	
17	"	"	TEB	PBI		842	JG		2	1	
20	"	"	PBI	TEB		843	JG	JIM WEBER 1/1	2	2	
22	"	"	TEB	SAF		844	JG, GM	JIM WEBER 1/	4	0	
24	"	"	SAF	PBI		845	JG, GM	JIM WEBER 1/	3	1	
27	"	"	PBI	TEB		846	JG, GM, ANKIE		2	3	
							Page Total	14/10	46	0	
							Amount Forward	5832/561	6656	6	2116
							Total to Date	5846/561	6702	6	2111

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000003

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane		...and Class SEL	MEL
MAY 30	G1159B	N908JE	TEB	PBI		847	JE		2	0		2
JUN 2	"	"	PBI	TEB		848	JE, PAULA CRAGGEN, ALLISON, SHARGG, TIFFANY	1/1	2	5		2
5	"	"	TEB	PBI		849	JE, ALLISON, CHERGG, CELINA	1/1	2	3		2
18	"	"	PBI	TEB		850	NO PASSENGERS JIM WARDEN	1/1	2	2		2
19	"	"	TEB	PBI		851	JE, GM		2	1		2
24-27	"	SIMULATOR	SAV	SAV			RECURRENT TRAINING		6	0		6
JUL 9	"	N908JE	SAF	CMH		860	JE, GM	1/1	2	5		2
10	"	"	CMH	TEB		861	JE, GM, IRA ZICHERMAN	1/1	1	2		1
12	"	"	TEB	MVY		862	JE	1/1		6		
12	"	"	MVY	TEB		863	JE			9		
12	"	"	TEB	PBI		864	JE, GM		2	4		2
15	"	"	PBI	TEB		865	JE, GM	1/1	2	3		2
16	"	"	TEB	PBI		866	JE, CELINA		2	9		2
17	"	"	PBI	SAV		867	OPS 1 INSPECTION	1/1		9		
AUG 3	"	"	SAV	GWR		869	OPS 1 INSPECTION	1/1	1	7		1
12	"	"	PBI	TEB		873	JE, GM, ANDY, MANDY, RALPH	1/1	2	3		2
14	"	"	TEB	TVC		874	JE, GM	1/1	1	5		1
16	"	"	TVC	TEB		875	JE, GM	1/	1	4		1
18	"	"	TEB	MVY		876	JE, DAVID ROTHMAN, FELICIA TAYLOR 2 PAX	1/1		6		
							Page Total	13/12	37	5		3
							Amount Forward	5846/5611	6702	6	2116	5 454
							Total to Date	5859/5623	6740	1	2116	5 462

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000004

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	...and Class SEL
AUG 18	G1159B	N908JE	MVY	TEB		877	JE, DAVID ROTHMAN, PAX, CELICA TAYLOR	1/1	9	
18	"	"	TEB	PBI		878	JE, CELINA MIDDLEGART	1/1	2 2	
21	"	"	PBI	JAN		879	JE, GM, ROBIN PLANT	1/1	1 7	
21	"	"	JAN	SAF		880	JE, GM, ROBIN PLANT	1/1	1 9	
26	"	"	SAF	PBI		881	JE, GM, ROBIN PLANT	1/1	3 3	
SEP 5	"	"	PBI	TEB		882	JE, GM	1/	2 3	
7	"	"	TEB	BED		883	JE	1/1	6	
7	"	"	BED	PVD		884	JE	1/1	3	
7	"	"	PVD	CMH		885	JE	1/1	1 5	
8	"	"	CMH	DCA		886	JE, 1 MALE, 1 FEMALE	1/1	7	
8	"	"	DCA	CMH		887	JE, JOHN GLENN, ALAN DERSHOWITZ	1/1	8	
8	"	"	CMH	TEB		888	JE, ALAN DERSHOWITZ		1 1	
9	"	"	TEB	BOS		889	[redacted] ALAN DERSHOWITZ	1/1	6	
9	"	"	BOS	TEB		890	RETURN TO TEB	1/1	8	
12	"	"	TEB	PBI		891	JE, CELINA MIDDLEGART		2 3	
18	"	"	PBI	TEB		892	JE, GM	1/1	2 3	
20	"	"	TEB	PBI		893	JE, GM	1/1	2 1	
23	"	"	PBI	BED		894	JE, GM	1/1	2 6	
23	"	"	BED	TEB		895	JE, GM		6	
							Page Total	16/15	28 6	2116
							Amount Forward	5859 ~~5623~~	6740 1	2116
							Total to Date	5875 ~~5638~~	6768 7	

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000005

Date, 1946 SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival: From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane					
26	G1159B	N908JE	TEB	CMH		896	JE	1/1	1	2				
26	"	"	CMH	PBI		897	JE		1	9				
86	"	"	PBI	TEB		901	JE, GM, DIDIER	1/1	2	4				
10	"	"	TEB	PBI		902	JE		2	5				
14	"	"	PBI	TEB		903	JE, 1 FEMALE	1/1	2	4				
15	"	"	TEB	CMH		904	TO CMH FOR PICK-UP	1/1	1	2				
15	"	"	CMH	TEB		905	JE, DARREN, IRA ZIGERMAN, JEFF SCHANTZ	~~1/1~~	1	2				
19	"	"	TEB	PBI		906	JE, DIDIER CAZAUDUMEC	1/1	2	3				
22	"	"	PBI	TEB		907	JE, GM, DIDIER CAZAUDUMEC	1/1	2	3				
24	"	"	TEB	SAF		908	JE, GM, LARRY		4	1				
25	"	"	SAF	PBI		909	JE, GM, SHANNON	1/	3	2				
27	"	"	PBI	TEB		910	JE, GM, JOE PASICOW, SHARON	1/	2	4				
30	"	"	TEB	DCA		911	JE, ANDY STEWART, LESLIE GELB, BRIAN MAYHES, LESTER POLLOCK, STEPHEN ROBERT	1/1		6				
30	"	"	DCA	TEB		912	JE, ANDY STEWART, LESLIE GELB, 3 PAX	1/1		6				
31	"	"	TEB	PBI		913	JE, GM, DIDIER CAZAUDUMEC		2	2				
NOV 4	"	"	PBI	TEB		914	JE, GM, DIDIER CAZAUDUMEC	1/1	2	5				
7	"	"	TEB	PBI		915	JE, SOPHIE, JEFF SCHANTZ, GAMELA (4) ZUA, GLENN, CYELA, MANNY, LAURA, LEONA		2	2				
11	"	"	PBI	TEB		916	JE, SOPHIE, GERGEND, JEFF SCHANTZ, GAMELA (4) ZUA, CYELA, MANNY, NADIA, RUSS KEPES		2	2				
15	"	"	TEB	CMH		917	JE, GM, JEFF SCHANTZ, DARREN, RUSS KEPES		1	3				
							Page Total	11/9	38	7				
							Amount Forward	5875/5838	6768	7				
							Total to Date	5886/5647	6807	4				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000006

Date 1996	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane						...and Cla
NOV 15	G1159B	N908JE	CMH	PBI		918	JG, GM, CLAIR RUSS KAPPES		2	1					SEL
17	"	"	PBI	BED		919	JG, GM, EVA & GLENN DUBIN, BOBY, NANNY	1/	2	6					
17	"	"	BED	TEB		920	GM, EVA & GLENN DUBIN, BABY, NANNY			6					
21	"	"	TEB	PBI		921	GM, JG, DIDIER CAZAUDUMEC, 2 AUNTS, DAVID ROTH, 2 ELIMELECS		2	2					
28	"	"	PBI	LZU		922	JG, GM, 2 AUNTS, PAULA EPSTEIN	1/1	1	3					
28	"	"	LZU	PBI		923	JG, GM	1/1	1	2					
30	"	"	PBI	ABY		924	JG, GM	1/1	1	1					
30	"	"	ABY	LZU		925	JG, GM			5					
30	"	"	LZU	PBI		926	JG, GM, 2 AUNTS PAULA EPSTEIN, MARK & KAREN EPSTEIN		1	3					
DEC 2	"	"	PBI	TEB		927	JG, GM, MARK + KAREN EPSTEIN, 2 AUNTS, GNA, BABY, GWENDOLYN BECK, JDG, DEPPS	KEARLY KOW 1/	2	3					
4	"	"	TEB	PBI		928	JG, DIDIER CAZAUDUMEC, GWENDOLYN BECK	1/	2	3					
9	"	"	PBI	FTK		929	JG, GM, DIDIER CAZAUMEC	1/	2	4					
9	"	"	FTK	TEB		930	JG, GM, DIDIER, NATHAN MYHRVOLD, BRAN	1/	1	6					
12	"	"	TEB	PBI		931	JG, JIMMY CARNE, PAT CARNE, EVA DUBIN, GLENN DUBIN, GMS NANNY		2	2					
20	"	"	PBI	TIST		932	JG, GM, GWENDOLYN BECK, RUBEN PLANT	1/1	2	3					
23	"	"	TIST	PBI		933	JG, GM, GWENDOLYN BECK, RUBEN PLANT	1/1	2	4					
1997 JAN 5	"	"	PBI	EWR		934	JG, GM, DONALD TRUMP, MARK EPSTEIN, EVA, GLENN, GLENN + DEBBIE DUBIN, DIDIER	1/	3	1					
11	"	"	EWR	TIX		935	JG, NATHAN MYHRVOLD, ALAN & MARIA DERSHOWITZ, GLENN + MIDGE DUBIN, 2 AUNTS	NO ADVNC	2	3					
11	"	"	TIX	PBI		936	NO PASSENGERS - RETURN WITH 4L	1/		4					
							Page Total	13/9	33	9					
							Amount Forward	588 / 5647	6807	4					2116
							Total to Date	5994 / 5655	6841	3					2116

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000007

Date 1997 JAN	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
21	GIIB	N908JC	PBI	TCB		937	JC, GM, KAREN		2	2
24	"	"	TCB	TNCM		938	JC, GM, CLAIRE HAZEL, AMANDA	1/1	3	4
25	"	"	TNCM	PBI		939	JC, GM, CLAIRE HAZEL, AMANDA	1/1	2	8
29	"	"	PBI	TCB		940	JC, GM, GWENDOLYN BECK	1/1	2	1
30	"	"	TCB	PBI		941	JC, CELENA MIDDLEBROOKS, ANTHONY BARNETT, GWENDOLYN BECK, DEVON		2	4
FEB 2	"	"	PBI	TCB		942	JC, CELENA MIDDLEBROOKS, ANTHONY, DONNA CABRERA, BARNETT, JOEL ROGERS		2	2
2	"	"	TCB	SAV		943	TO SAV FOR GEAR CHANGE, FLAP TRIM CORRECTION, RUDDER ALIGNMENT		1	7
13	"	"	SAV	TCB		944	NO PASSENGERS	1/1	1	5
13	"	"	TCB	PBI		945	JC, GM, SERGIO DIAZ, RUBEN RONY ANTON, GUY, CELENA, ANDREW IMALE		2	5
17	"	"	PBI	TCB		946	JC, GM, CALEB, GUY, CELENA, RUBEN, LYNN, BEN FORESTER	1/	2	2
21	"	"	TCB	PBI		947	JC, CELENA MIDDLEBROOKS, ALLISON		2	2
23	"	"	PBI	TCB		948	JC, CELENA, JOSELYN, 2 KIDS FOSTER ELLA, BOB, ALLISON, SOPHIE, LARRY KENNEY	1/	2	2
25	"	"	TCB	PBI		949	JC, GM, DONNA, DEBORAH CALANDRINO		2	2
MAR 1	"	"	PBI	SAF		950	JC, GM	1/1	3	6
2	"	"	SAF	SJC		951	JC, GM	1/	2	2
3	"	"	SJC	TCB		952	JC, GM	/1	4	3
8	"	"	TCB	PBI		953	JC, GM, CLAIRE HAZEL		2	2
10	"	"	PBI	CMH		954	JC, CLAIRE HAZEL	1/1	2	0
10	"	"	CMH	VNC		955	JC, PAMELA STEVENS	1/	2	0
							Page Total	10/7	45	9
							Amount Forward	5894 / 5655	6841	3
							Total to Date	5904 / 5662	6887	2

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000008

Date 1997 MAR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
10	G1159B	N908JE	VNC	PBI		956	JE			4
15	"	"	PBI	DCA		957	JE, CELINA MIDELFART	1/1	1	7
15	"	"	DCA	IAD		958	REPOSITION FOR CREW			2
15	"	"	IAD	PBI		959	JE, CELINA MIDELFART		2	0
24	"	"	PBI	TEB		960	JE, GM, SUZANNA, JOEL PASHKOW, 1 FEMALE	1/1	2	3
27	"	"	TEB	PBI		961	JE, GM, DIDIER CAZADUMEL		2	1
30	"	"	PBI	SAF		962	JE, GM, DIDIER CAZADUMEL		3	7
APR 2	"	"	SAF	CMH		963	JE, GM, DC	1/1	2	4
2	"	"	CMH	TEB		964	JE, GM, DC		1	1
10	"	"	TEB	PBI		965	JE, DC, DONNA, 2 FEMALES, 1 MALE		2	2
15	"	"	PBI	DCA		966	JE, GM, DC, MANDY, GWENDOLYN BECK, DEEDEE, KATHERINE	1/1	2	0
15	"	"	DCA	TEB		967	JE, DC, GWENDOLYN BECK, LYNN			7
17	"	"	TEB	PBI		968	JE, GM, DC, EVA, GLENN, CELINA, JORDAN, MANDY, 2 NANNIES, GWENDOLYN BECK, REGGIE SAYLOR,	1/1	2	4
21	"	"	PBI	TEB		969	JE, DC, MANDY, LISA, 1 MALE	1/1	2	2
21	"	"	TEB	BED		970	JE	1/1		5
21	"	"	BED	TEB		971	JE			7
22	"	"	TEB	PBI		972	JE		2	3
27	"	"	PBI	TEB		973	JE, CELINA MIDELFART	1/1	2	4
MAY 2	"	"	TEB	EGGW		974	JE, GM	1/1	6	5
							Page Total	9/9	37	8
							Amount Forward	5909 / 5662	68871	2
							Total to Date	5918 / 5671	69250	

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000009

Date 1997	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
MAY 5	G1159B	N908JE	EGGW	LSGG		975	JE	1/1	1	3
5	"	"	LSGG	LFPB		976	JE	1/1		7
6	"	"	LFPB	CYJT		977	JE, GM	1/1	5	6
6	"	"	CYJT	TEB		978	JE, GM	1/1	2	2
9	"	"	TEB	SAF		979	JE, GM, NADIA		3	9
12	"	"	SAF	VNY		980	JE	1/1	1	5
14	"	"	VNY	SAF		981	JE, SOPHIE BIDDLE	1/1	1	5
15	"	"	SAF	DFW		982	JE, GM, SOPHIE BIDDLE, JACK ROBERTSON	1/1	1	2
15	"	"	DFW	PBI		983	JE, SOPHIE BIDDLE	1/1	2	0
23	"	"	PBI	JFK		984	REPOSITION TO JFK		2	2
24	"	"	JFK	PBI		985	JE, LELINA MIDELFARS, GINGER SOUTHGATE	1/1		
JUN 1	"	"	PBI	TEB		986	JE, MANDY	1/1	2	1
5	"	"	TEB	PBI		987	JE, GM, DIDIER		2	4
9	"	"	PBI	TEB		988	JE, GM	1/1	2	3
21	"	"	TEB	MVY		989	JE, LYNN FORESTER, HEATHER MANN RUSS KIPPES	1/1		6
21	"	"	MVY	PBI		990	JE, HEATHER MANN RUSS KIPPES		2	4
23	"	"	PBI	CMH		991	JE, HEATHER RUSS KIPPES	1/1	2	1
23	"	"	CMH	TEB		992	JE, RUSS KIPPES		1	1
27	"	"	TEB	PBI		993	JE, GM RUSS KIPPES		2	1
							Page Total	13/13	39	3
							Amount Forward	5918 / 5671	6925	0
							Total to Date	5931 / 5684	6964	3

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000010

Date 1997 JUL	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		...and Clas SEL	
1	G1159B	N908JE	PBI	TEB		994	JG, GM, PAULA EPSTEIN	1/1	2	5		
10	"	"	CMH	SAF		999	JG, DIDIER	1/1	3	0		
16	"	"	PBI SAF	PBI		1000	JG, GM, DIDIER CAZAUPUMGE		3	2		
22	"	SIMULATOR	DFW	HOU			SIMULATOR - STEEP TURNS, VSO, VSI, JET UPSET (WAKE TURBULENCE)		3	0		
23	"	"	TEB	HPN			WINTER OPERATIONS ELECTRICAL, SINGLE ENGINE, RTO		3	6		
24	"	"	DFW	COS			HIGH ALTITUDE, HYDRAULICS EMERGENCY DESCENT, WINDSHEAR		3	0		
13	C421B	N908GM	ZOR - SAF	- ZOR		57	4 TAKE OFF + LANDING.	4/4		7		
15	"	"	ZOR	SAF		58		1/1		2		
AUG 1	"	"	SAF	ZOR		59	KRISTY RODGERS	1/1		4		
9	G1159B	N908JE	PBI	TVC		1012	JG, GM	1/1	2	7		
10	"	"	TVC	TEB		1013	JG, GM	1/1	1	5		
13	"	"	TEB	PBI		1014	JG, GM		2	3		
17	"	"	PBI	MVY		1015	JG, HEATHER MANN	1/1	2	5		
17	"	"	MVY	TEB		1016	JG, HEATHER MANN	1/1		7		
20	"	"	TEB	SAF		1017	JG, CELENA, GLEN, EVA, CELENA MIDELFART, DIDIER		3	9		
23	"	"	SAF	TEB		1018	JG, CELENA MIDELFART, DIDIER GLENN, EVA + CELENA DUBIN	1/	3	5		
24	"	"	TEB	FOK		1019	REPOSITION	1/1		5		
24	"	"	FOK	MVY		1020	JG, CELENA MIDELFART			4		
25	"	"	MVY	PBI		1021	JG, CELENA MIDELFART	1/1	2	6		
							Page Total	15/14	39	6		
							Amount Forward	5931/5684	6964	3	2116	5
							Total to Date	5946/5698	7039	9	2116	5

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL

CONFIDENTIAL DR_000011

Date 1997 SEP	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE		...and Class SEL
1	G1159B	N908JE	PBI	TEB		1022	JG, HEATHER MANN	1/1	2	6	
2	"	"	TEB	CMH		1023	REPOSITION	1/1	1	2	
3	"	"	CMH	TEB		1024	STEVE + JUDY TUCKERMAN	1/1	1	2	
3	"	"	TEB	LFPB		1025	JG, JACK ROBERTSON, STEVE + JUDY TUCKERMAN, YEHUDA + ZIPORA KUMMEL	[illegible]/1	6	6	
6	"	"	LFPB	LFMN		1026	JG, GM, JOAN + ANNIE GLENN, MARTY HEVIS, FLIGHT ATTENDANT, JERRY DEAL, SPARY	1/1	1	3	
7	"	"	LFMN	EGGW		1027	JG, GM	1/	1	6	
12	"	"	EGGW	CYJT		1028	JG, GM		5	5	
13	"	"	CYJT	PBI		1029	JG, GM		4	3	
15	"	"	PBI	TEB		1030	JG, GM	1/	2	3	
19	"	"	TEB	CMH		1031	JG, HEATHER MANN, DIDIER	1/1	1	2	
20	"	"	CMH	PBI		1032	JG, HEATHER MANN, DIDIER				
22	"	"	PBI	SAF		1033	JG, GM, DIDIER, CLAIRE HAZEL	1/1	3	6	
26	"	"	SAF	TEB		1034	JG, GM, DIDIER, DOUG SHEEZLE, ALBERTO PINTO, JACK ROBERTSON, PASCAL	1/	3	5	
28	"	"	TEB	PBI		1035	JG, GABRIELLE		2	4	
18	GIII	N883A	SAV	SAV			TEST FLIGHT FOR NATHAN MYHRVOLD, STALLS, ALL SYSTEMS CHECKED	1/1	2	0	
26	CESSNA 421	N908GM	ZOR-SAF-ABQ-ABQ-ZOR				CFI REVALIDATION RIDE, ILS APPROACH, ADF APPROACH	4/4	1	9	
OCT 4	G1159B	N908JE	PBI	STL		1036	REPOSITION	1/1	2	2	
4	"	"	STL	PBI		1037	JG, GM		2	2	
12	"	"	PBI	TEB		1038	JG, HEATHER MANN	1/	2	9	
							Page Total	16/13	50	4	
							Amount Forward	5946 / 5698	7003	9	2116
							Total to Date	5962 / 5711	7054	3	2116

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000012

Date 1997	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE					
OCT 17	G1159B	N908JE	TEB	PBI		1039	JE, GM, CLAIRE, EMMY, DIDIER, 1 FEMALE		2	5				
21	"	"	PBI	TEB		1040	JE, GM, MANDY, EMMY, DIDIER	1/	2	2				
~~JUL 19~~	~~CESSNA 421~~	~~N908GM~~	~~ZORRO~~	~~SAF 2000~~		~~37~~	~~CURRENCY REQUIREMENT~~	~~4/4~~						
24	"	"	TEB	BED		1041	JE, EMMY	1/1		7				
24	"	"	BED	PBI		1042	JE, EMMY	1/1	2	6				
27	"	"	PBI	TEB		1043	JE, GM, EMMY TAYLER	1/1	2	1				
31	"	"	TEB	PBI		1044	JE, GM, ET, (GLEN, EVA, CELINA, JORDAN DUBIN) & NANNY	1/1	2	4				
NOV 2	"	"	PBI	SAF		1045	JE, GM, ET, 1 FEMALE		3	8				
4	"	"	SAF	TEB		1046	JE, GM, ET, GARY & MARY KERNEY	1/	3	4				
7	"	"	TEB	JAX		1047	JE, LYNN FORESTER	1/1	1	9				
7	"	"	JAX	PBI		1048	JE	1/1		7				
8	C-421	N908GM	PBI	MIA		70	LARRY VISOSKI	1/1		4				
24	G1159B	N908JE	PBI	TEB		1049	REPOSITION TO TEB	1/1	2	3				
24	"	"	TEB	SAF		1050	JE, ET	1/1	3	9				
25	"	"	SAF	PBI		1051	JE, ET	1/	3	0				
29	"	"	PBI	TEB		1052	JE, DIDIER, CELINA MIDDLEART, JOE PAGANO, GENE		2	2				
DEC 6	"	"	TEB	PBI		1053	JE, GM, ET		2	2				
9	"	"	PBI	TEB		1054	JE, GM, ET	1/1	2	2				
11	"	"	TEB	PBI		1055	JE, EVA, CELINA, JORDAN DUBIN + NANNY		2	5				
							Page Total	13/10	41	0				
							Amount Forward	5962/5711	7054	3				
							Total to Date	5975/5721	7095	3				

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

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CONFIDENTIAL DR_000013

CONFIDENTIAL

Date 1997 DEC	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JOR DAN DUBIN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS CAYNG, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLER			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBIN, JIMMY + MRS CAYNG WARREN WHITTET, MARGARET WHITTET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHERRY	1/	2	0
25	"	"	TIST	TNCM		1065	JE, GM, ET, MELINDA LUNTZ, SHERRY CRAPO	1/1		4
25	"	"	TNCM	TEB		1066	JE, GM, ET, ML, SL	1/	4	2
30	"	"	TEB	PBI		1067	JE	1/1	2	3
31	"	"	PBI	JAX		1068	JE	1/1		8
31	"	"	JAX	APF		1069	JE, ELLEN SPENCER	1/1		8
31	"	"	APF	PBI		1070	JE, ELLEN SPENCER	1/1		4
FEB 2	"	"	PBI	TEB		1071	JE, SORAIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, GLEN TORROW, CELINA DUBIN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLARKE HAZLY, JOEL PASHKOW, 1 FEMALE, ALAN DERSHOWITZ, MANDY, 3 DUBINS +1	1/	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHKOW, LAUREN PASHKOW, ET, JIM + MRS CAYNG, WARREN SPECTOR	1/	2	6
							Page Total	14 / 8	38	9
							Amount Forward	5975 / 5721	7095	3
							Total to Date	5989 / 5729	7134	2

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000014

CONFIDENTIAL

Date 1997	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... Airplane	
DEC 14	G1159B	N908JE	PBI	TEB		1056	JE, GLEN, EVA, CELINA, JOE DAN DUBIN, NANNY, 2 FEMALES	1/1	2	1
17	"	"	TEB	BCT		1057	JE, MANDY ELLISON, GWENDOLYN BECK, WARREN SPECTOR, JIMMY + MRS COYNE, ET		2	5
17	"	"	BCT	PBI		1058	JE, MANDY ELLISON, GWENDOLYN BECK, EMMY TAYLER			1
1998 JAN 3	"	"	PBI	TEB		1059	JE, GM, ET, GLEN DUBIN, JIMMY + MRS COYNE, WARREN WHITTET, MARGARET WHITTET		2	3
8	"	"	TEB	SAF		1060	JE, GM, ET, DOUG SCHOETTLE	1/	3	8
10	"	"	SAF	PBI		1061	JE, GM, ET, DOUG SCHOETTLE	1/	2	7
13	"	"	PBI	TEB		1062	JE, GM, ET	1/1	2	3
18	"	"	TEB	PBI		1063	JE, ET, 1 FEMALE		2	4
20	"	"	PBI	TIST		1064	JE, GM, ET, GWENDOLYN BECK, SHORES	1/	2	0
25	"	"	TIST	INCM		1065	JE, GM, ET, MELINDA LUNSZ, STEVE EVANS	1/1		4
25	"	"	INCM	TEB		1066	JE, GM, ET, ML, SC	1/	4	2
30	"	"	TEB	PBI		1067	JE	1/1	2	3
31	"	"	PBI	JAX		1068	JE	1/1		8
31	"	"	JAX	APF		1069	JE, ELLEN SPENCER	1/1		8
31	"	"	APF	PBI		1070	JE, ELLEN SPENCER	1/1		4
FEB 2	"	"	PBI	TEB		1071	JE, SOPHIE BIDDLE		2	2
6	"	"	TEB	PBI		1072	JE, GM, ET, SOPHIE BIDDLE, EVA, GLEN, JORDAN, CELINA DUBIN	1/1	2	6
9	"	"	PBI	TEB		1073	JE, GM, ET, CLAIRE HARTLY, JOEL PASHKOW, LEGMAN, ALAN GOLDSMITH, MANDY, 3 DUDES +1	1/	2	4
12	"	"	TEB	PBI		1074	JE, GM, JOEL PASHKOW, LAUREN PASHKOW, ET, JIM + MRS COYNE, WARREN SPECTOR	1/	2	6
							Page Total	14/9	38	9
							Amount Forward	5975/5721	7095	3
							Total to Date	5989/5729	7134	2

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000015

CONFIDENTIAL

Date 1998 FEB	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
1	C172	N75RR	LNA-F45	LNA			CHECK OUT IN CESSNA 172	5/5		8
7	C172	N75RR	LNA-X10	-PBI-LNA			CHRIS WAGNER, HOOD SOL, CONTINUE AIRPLANE CLIMBS, TURNS TO A HEADING, UNUSUAL ATTITUDE	3/3	2	0
14	G1159B	N908JC	PBI	SAF		1075	JC, GM, ET	1/1	3	9
15	"	"	SAF	LAS		1076	JC	1/1	1	3
15	"	"	LAS	VNY		1077	JC	1/1		7
18	"	"	VNY	MRY		1078	JC, BOB, KEN, 3 FEMALES, 1 MALE			8
21	"	"	MRY	SAF		1079	JC		1	5
22	"	"	SAF	TEB		1080	JC, GM, ET	1/	3	3
27	"	"	TEB	DCA		1081	JC, ET, GWENDOLYN BECK	1/1		6
27	"	"	DCA	TIST		1082	JC, GWENDOLYN BECK		3	2
28	"	"	TIST	PBI		1083	JC, GM, ET, GB, GARY KERNEY	1/1	2	7
MAR 4	C421	N908GM	PBI	AVO CHRIS WAGNER			RADIO COMMUNICATIONS, FSS, PILOTAGE CLOSE HIS PLANS, VOR NAVIGATION, RADAR	1/1		7
4	C421	"	AVO	LEE			CHRIS WAGNER, CLASS B CROSSING VOR RADIALS, ADF BEARING	1/1		7
4	"	"	LEE	PBI			RADAR SERVICES, ARTCC, CLASS B CLEARANCE CHRIS WAGNER - XL OVER TOWN		1	0
11	"	"	PBI	AVO			CHRIS WAGNER - HOOD TIME, PILOTAGE, RADIO	1/1		8
11	"	"	AVO	PBI			CHRIS WAGNER - VOR NAVIGATION, CONTINUED ACCURATE OPERATIONS	1/1		8
12	"	"	PBI	EYW			CHRIS WAGNER - RADIO PROCEDURES, PILOTAGE, TOP LUCKEY +1	1/1	1	1
12	"	"	EYW	PBI			CHRIS WAGNER - VOR, NIGHT OPS .5 ACTUAL		1	0
20	G1159B	N908JC	PBI	PBI		1084	TEST FLIGHT AFTER OPS1	1/1		4
							Page Total	20 / 19	27	3
							Amount Forward	5989 / 5729	7134	2
							Total to Date	6009 / 5748	7161	5

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodan

CONFIDENTIAL DR_000016

CONFIDENTIAL

Date 1998	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE				
MAR 23	G1159B	N908JE	PBI	TEB		1085	JC, GM, GVA ANDERSSON, CELINA JORDAN DUBIN, NANNY, 1 MALE	1/1	2	2			
25	"	"	TEB	SAF		1086	JC, GM, ET		4	4			
27	"	"	SAF	PBI		1087	JC, GM, DOUG SBOETTLE, ET	1/0	2	9			
31	C172	N51898	LNA	LNA			CHECK OUT INCESSNA 172	3/3		8			
31	"	"	LNA-PBI-LNA				CHRIS WAGNER - 3 EMERGENCY LANDINGS, NIGHT REQUIREMENTS		1	3			
16	C421	SIMULATOR					RECURRENT TRAINING AT SIMCOM						
17	"	"					EMERGENCY PROCEDURES						
18	"	"					INSTRUMENT COMPETANCY CHECK						
APR 5	G1159B	N908JE	PBI	TEB		1088	JC, HEATHER MITCHELL, BABY MITCHELL, 1 FEMALE, MELINDA LUNTZ	1/1	2	5			
6	"	"	TEB	W47		1089	JC, 2 FEMALES (BREEBY FARM)	1/1		7			
6	"	"	W47	RIC		1090	JC, PAUL MELLON, 2 FEMALES CAROLYN	1/1		5			
6	"	"	RIC	W47		1091	JC, PAUL MELLON, 2 FEMALES	1/1		4			
6	"	"	W47	TEB		1092	JC, 2 FEMALES	1/1		7			
9	"	"	TEB	BED		1093	JC, OLIVER SACHS	1/1		6			
9	"	"	BED	TEB		1094	JC, OLIVER SACHS, ROBIN			9			
9	"	"	TEB	PBI		1095	JC, GM, GLEN, GVA, CELINA, JORDAN, DUBIN JEFF SCHANTZ, WIFE, 2 KIDS		2	3			
11	C172	N75RR	LNA-FXE-LNA			1096	CHRIS WAGNER - STARTS, VOR, CONNECTED APPROACH, EMERGENCY PROCEDURES	2/2	1	2			
16	G1159B	N908JE	MBN	MYNN		1096	JC (MET PRINCESS, SARAH FURGUSON + KIDS ON THE GROUND)	1/1		6			
16	"	"	MYNN	PBI		1097	JC	1/1		6			
							Page Total	15/14	22	6			
							Amount Forward	6009/5748	716	5			
							Total to Date	6024/5762	718	1			

I certify that the statements made by me on this form are true.

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000017

CONFIDENTIAL

Date 1998 APR	Aircraft Make and Model	Aircraft Identification Mark	Points of Departure & Arrival From	To	Miles Flown	Flight No.	Remarks, Procedures, Maneuvers, Endorsements	Number of Landings	Aircraft Category... AIRPLANE	
17	G1159B	N908JE	PBI	PBI		1098	CERTIFICATION FOR GPS APPROACHES	1/1	1	6
17	C421	N908GM	PBI	X21			CHRIS WAGNER - PATSY, KRISTY, LAURIE CONTROLLED AIRPORT OPERATIONS	1/1		9
17	C421	"	X21	TIX			SAME AS ABOVE	1/1		1
17	"	"	TIX	CRG			KRISTY RODGERS, PATSY S+L, CLIMBS, DESCENTS, TURNS	1/1		6
18	"	"	CRG	LAL			PATSY RODGERS, KRISTY S+L, CLIMBS, DESCENTS, TURNS	1/1		8
18	"	"	LAL	PBI			CHRIS WAGNER, LAURIE, KRISTY, PATSY VOR, DEPARTURE, RADIALS, RADIO COMM.	1/1	1	1
19	G1159B	N908JE	PBI	CMH		1099	JE, CLAIR HAZLEY, 1 FEMALE	1/1	2	0
20	"	"	CMH	LUK		1100	JE, GINGER, MANDY LANE	1/1		3
20	"	"	LUK	TCB		1101	JE, GINGER, MANDY LANE	1/1	1	2
24	"	"	TCB	PBI		1102	JE, GM, COCO BROWN, ET, LINDA	1/1	2	2
25	C172	N75RR	LNA-PBI-LNA				CHRIS WAGNER - NO FLAP APPROACH EMERGENCY PROCEDURES - CLASS C	4/4	1	0
25	"	"	LNA	LNA			SHORT, SOFT, RESCUED TAKEOFF, EMERGENCY LANDINGS - CHRIS WAGNER	6/6		8
26	"	"	LNA-PBI-LNA				TRAFFIC PATTERN, EMERGENCY LANDINGS, CLASS C OPERATIONS	5/5		9
26	G1159B	N908JE	PBI	TCB		1103	JE, GM, ET	1/	2	3
MAY	"	"	TCB	PBI		1104	JE, GM, ET, GLEN DOBIN, JOHNSON, COLLINA, & NANNY	1/1	2	5
1	C172	N75RR	LNA-PBI-LNA CHRIS WAGNER				SHORT & SOFT FIELD TOUCH, EMERGENCY LANDINGS, TBS, CLASS C OPERATION	11/11	1	5
3	G1159B	N908JE	PBI	TCB		1105	JE, GM, ET, NANDA, GLENNGUN, COLLINA JOHNSON, NANNY, & WOUNDLINGER	1/	2	3
5	"	"	TCB	BED		1106	JE, ROBIN	1/1		6
5	"	"	BED	TCB		1107	JE, ROBIN, STEVEN			7
							Page Total	40 / 38	22	8
							Amount Forward	6024 / 5762	7184	1
							Total to Date	6064	7206	9

I certify that the statements made by me on this form are true

Pilot's Signature David Rodgers

CONFIDENTIAL DR_000018