

DRAFT PC - Haley Robson

*Probable Cause Affidavit*  
**Palm Beach Police Department**

Agency ORI# FLO 500600

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**Police Case#: 05-368 (2)**

**Defendant: Haley Robson**

**Race/Sex: White / Female**

**DOB: 04-09-1986**

**Charges: Lewd and Lascivious Act on victim under 16 years of age. FSS 800.04 (6)(2b)**

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On March 15, 2005, The victim, a 14 year old female, reported to the Palm Beach Police Department that she was brought to 358 El Brillo Way, in Palm Beach, Jeffrey Epstein's house for the purpose of engaging in sexual activity with to Epstein. This arrangement was organized by Haley Robson.

The victim advised she was aware that Robson was working for a subject, named "Jeff" who lived in Palm Beach. She was also aware that Robson had previously stated she did sexual favors for "Jeff" in the past. Robson had offered the victim an opportunity to make good money. "Jeff" was later identified as Jeffrey Epstein.

During a sworn taped statement, the victim stated, on February 6, 2005, Haley Robson came to the victims house and picked the victim up. During the drive to Palm Beach, Robson told the victim that should "Jeff" ask her for her age, to state she was eighteen. Upon arriving at the house at 358 El Brillo they were allowed entry into the house. The victim was introduced to Epstein and was led upstairs to the bedroom area. Once inside the bedroom, the victim was instructed to wait for Epstein. Shortly thereafter, Epstein entered the bedroom wearing only a towel. Epstein instructed the victim to massage his back and laid naked on the massage table in his bedroom dropping the towel he had on. As the victim, began to massage Epstein on his back area, Epstein instructed her to remove her clothing. The victim, removed her clothing, remaining only in her bra and thong underwear. Epstein laid on the table naked and further told her to get up on his back to massage his back. The victim straddled his waist and massaged his back. The victim advised her buttocks were touching his buttocks.

Epstein turned over on his back, the victim was now standing beside him, and she massaged his chest. Epstein began masturbating himself while she rubbed his chest. The victim stated that as she was rubbing his chest, Epstein produced a purple vibrator and began to massage the victims vagina area with the vibrator. The victim stated Epstein ejaculated and wiped himself with the towel he had on previously. Epstein allegedly told the victim, that Haley Robson had worked for him for many years.

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**The foregoing instrument was sworn to or affirmed  
before me this 20 day of September, 2005 by  
Det. Joe Recarey ,who is personally known to me.**

**State of Florida  
County of Palm Beach**

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**Signature/Arresting Officer**

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**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**

**Probable Cause Affidavit**  
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Epstein instructed the victim to leave her telephone number before she left and paid her three hundred dollars. Epstein left the room as the victim began getting dressed. The victim returned to the kitchen, where Robson was waiting for her. The victim made a comment to Robson she was paid three hundred dollars for the massage. Robson stated "I know" and revealed she had received two hundred for bringing her to Epstein.

The victim was shown a photo line up with Epstein's picture placed in position five. The victim immediately identified Epstein as the subject who massaged her vaginal area with the vibrator and masturbated simultaneously.

During the course of the investigation, parental consent was granted for the victim to assist with the Investigation. At our direction, the victim conducted controlled taped phone calls to Robson's cellular telephone 561-308-0282. The victim, spoke with Robson in an attempt to arrange another meeting with Epstein. The victim, asked Robson, what did she need to do to make more money. Robson stated, "the more you do, the more you get paid." Supervisor Tony Higgins of the Sanitation Bureau of the Town of Palm Beach was notified, and trash was collected at the residence. It revealed telephone messages for Epstein which stated Haley and the victim's name at 11:00 am. This was the time frame Robson had informed the victim to be ready to go work at Epstein's house. This arrangement was tape recorded from the victims voice mail.

It should be noted that during the taped interview with the victim, the description of the interior of the house was given. I personally have been in the house for a previous investigation at the El Brillo house in which Epstein was the victim, and found the victims description of the house to be accurate.

During the course of the investigation, Haley Robson was contacted at her home in Royal Palm Beach. Robson agreed to come to the station voluntarily to answer questions pertaining to Jeffrey Epstein. Upon our arrival at the police station, Robson was brought to the interview room in the Detective Bureau. I explained to Robson, that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. Robson stated she understood. During the taped sworn interview, Robson was asked how she became in contact with Epstein. Robson stated back when she turned 17 years of age she was approached by a friend "Molly" in the Canopy Beach Resort in Rivera Beach. Robson was asked if she wanted to make money.

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She was told she would have to provide a massage and would make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey. Molly (Unknown last name) and Tony (Unknown last name) Picked her up and was taken to Epstein's house. Upon her arrival to the house she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as Sarah. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom . Sarah arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sarah, then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He laid on the table onto his stomach and picked a massage oil for Robson to rub on him. During the massage, Robson stated "He tried to touch me and I stopped him." I asked how did he tried to touch her. He grabbed her buttocks and she felt uncomfortable. Robson also stated Epstein has a vibrator which is large and white in color. Robson told Epstein, I'll massage you but I don't want to be touched. Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. Robson stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. Robson was asked how many girls did she bring in total to Epstein. Robson stated six that she can remember. Robson stated she brought [REDACTED] JS, Y L. [REDACTED] and the victim in this case.

I asked Robson which one was the youngest. Robson advised the victim was the youngest. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and allow some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money . She approached the victim and explained about going to work for Jeff. The victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. Robson stated that she and [REDACTED] (Later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant Sarah. The victim was introduced to Epstein while they were in the kitchen area. Sarah led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. Robson stated she was paid \$200.00 for bring the victim to Epstein. Robson stated the victim told her she was paid \$300.00 for the massage. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sarah would contact Robson to arrange girls for Epstein. Sarah, later identified as Sarah Kellen Date of Birth 05/25/1979, had told Robson that Jeff likes to have his fun with the girls.

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As the interview was concluded and Robson was being taken home, a tape recorder was placed within the vehicle to record any conversations made within the vehicle. During the drive back to her home, Robson made the comment "I'm like a Heidi Fliess". (Hollywood Madam who sent girls to clients for sexual favors in California). Robson was dropped off at her house without incident.

On November 7, 2005, I made contact with [REDACTED] at her home. During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. [REDACTED] stated she was offered to work for him but declined. [REDACTED] explained that "work" means give massages. She was asked about any formal training in providing massages which she said no. [REDACTED] said she accompanied Robson and other females who taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. Each time any girl was taken to Epsteins house, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra, and they were not comfortable with the request, just to tell him and he would stop. [REDACTED] stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, [REDACTED] stated she looked really young, fifteen years old at the most. [REDACTED] further stated she did not know the victim personally. [REDACTED] stated she only went to the house to accompany Robson.

As Robson knowing the age of the victim, solicited the victim to commit a lewd a lascivious act and based on the above facts, I have sufficient probable cause to arrest Haley Robson for Lewd and Lascivious Acts to a victim under the age of 16.

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**State of Florida  
County of Palm Beach**

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**Signature/Arresting Officer**

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**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**

- CAD CALLS -

**Call Number:** 022330228      **Call Type.:** 088 SICK PERSON/FIRST AID      **Police**  
**Entry Day/Tm:** 8/21/02 23:22:14      **REVIEW 088 SICK PERSON/FIRST AID**      **Police**  
**Caller Name:** Last EPSTEIN      **First JEFFREY**      **Mid**      **See Caller:**  
**Address...:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City/State:** PALM BEACH      **Phone#:** 561-655-7629      **Source:** 911  
**Location...:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency....:** 001 Police Dept      **CmnN:**  
**Call Taker.:** 0000008465 DUNN, WENDY      **Dspcher:** 0000008465 DUNN, WENDY  
**Disposition:** 021 No Rpt/TOT      301      01 - 00000000  
\*NONE      RT 23:22:45      00:00:00      00:00:00      00:00:00  
- 301      D 23:25:12      PR 23:25:12      ER 23:25:20      AT 23:31:27      IRION, DON  
**F6=Add Unit**      **F7/F8=Roll Units**      **F9=Caller Check List**      **F10=Print**      **F11=Narrative**  
**F12=Return**      **F14=Addtl Disp.**      **F15=Addtl Locations**      **F16=Vehicle**      **F17=Persons**

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police  
 Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police  
 Caller Name: Last TORRES First JOSEF Mid See Caller: Y  
 Address...: 358 Dr EL BRILLO WY Mod  
 City/State: PALM BEACH Phone#: 561-805-8663 Source: 911  
 Location....: 358 Dr EL BRILLO WY Mod  
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S  
 Intersectn.: TRAVERS DEAD END  
 Agency.... : 001 Police Dept CmnN:  
 Call Taker.: 0000008843 GREEN ARACELID Dspcher: 0000008721 MARKS LOUISE  
 Disposition: 022 No Rpt/Asmt Comp 203 01 - 00000000  
 \*NONE E9 15:16:09 RT 15:17:17 00:00:00 00:00:00  
 - 203 D 15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 ANDERSON, ANDREW  
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative  
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons



Call Number: 052520160      Call Type.: 005 ACCIDENT/HIT & RUN      Police  
 Entry Day/Tm: 9/09/05 15:16:40      REVIEW 005 ACCIDENT/HIT & RUN      Police  
 Caller Name: Last TORRES      First JOSEF      Mid      See Caller: Y  
 Address....: 358 Dr      EL BRILLO      WY      Mod  
 City/State: PALM BEACH      Phone#: 561-805-8663      Source: 911  
 Location....: 358 Dr      EL BRILLO      WY      Mod  
 City.....: PALM BEACH      Block#: 300      Loc ID:      Mapr.: 10S

N A R R A T I V E

001 neg inj, neg desc for other 1/2      15:18:47  
 002 veh was parked outside 10-20, veh was un-occd. noi      15:18:00  
 000      00:00:00  
 000      00:00:00  
 000      00:00:00

1 PDC05A      2 PDC05A

F7=Scroll Back      F8=Scroll Forward      F12=Return No Update

Command: .....  
Person Type.: **SUSP** ..... **Suspect** ..... 052520160 ..... 1 of 1

Race..: **W** Sex: **M** Age...: - Hgt....: - Wgt.: -  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes.: Facial: Glasses: SSN: **000000000**  
Flight Dir: Mode: OL#: [REDACTED]

Name: L: **TORRES** F: **JOSE** M: **A** DOB **12031957**  
Addr: Apt **9/09/05**  
City: Phn **15:34:33**

Additional: **VLD DL CLR PALMS**

History

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

**Call Number:** 052160203      **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Entry Day/Tm:** 8/04/05 18:30:10      **REVIEW 008 ALARM/BURG-INTRUSION-PAN Police**  
**Caller Name:** Last BENHAM      **First OPER STEVE**      **Mid**      **See Caller:**  
**Address....:**      **Dr**      **Mod**  
**City/State:**      **Phone#:** 877-280-6549      **Source:**  
**Location.....:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency....:** 001 Police Dept      **CmnN:**  
**Call Taker.:** 0000008591 CUNNINGHAM, CHRI      **Dspcher:** 0000008182 MOORE, BETH  
**Disposition:** 036 Weather Related      **S3**      **01 - 00000000**  
- \*NONE      **RT** 18:30:12      00:00:00      00:00:00      00:00:00  
- S3      **D** 18:31:04      **PR** 18:31:04      **AT** 18:32:15      **AV** 18:33:31      **MUNYAN, KEITH**  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**



Call Number: 050850144 Call Type.: 069 OPEN DOOR Police  
 Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police  
 Caller Name: Last UNK BM First LANGUAGE BARRIE Mid R See Caller:  
 Address...: Dr Mod  
 City/State: Phone#: Source:  
 Location...: 358 Dr EL BRILLO WY Mod  
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S  
 Intersectn.: TRAVERS DEAD END  
 Agency...: 001 Police Dept CmnN:  
 Call Taker.: 0000008182 MOORE BETH Dspcher: 0000008741 GRABILL MOLLY  
 Disposition: 022 No Rpt/Asmt Comp 309 01 - 00000000  
 \*NONE RT 16:35:40 00:00:00 00:00:00 00:00:00  
 - 302 D 16:37:22 AT 16:51:02 AV 16:58:14 00:00:00 MILLER, JAMES  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**

Call Number: 050850144      Call Type.: 069 OPEN DOOR      Police  
 Entry Day/Tm: 3/26/05 16:35:22      REVIEW 069 OPEN DOOR      Police  
 Caller Name: Last UNK BM      First LANGUAGE BARRIE Mid R      See Caller:  
 Address...:      Dr      Mod  
 City/State:      Phone#:      Source:  
 Location...: 358 Dr      EL BRILLO      WY      Mod  
 City.....: PALM BEACH      Block#: 300      Loc ID:      Mapr: 10S

N A R R A T I V E

001 1033 issued      16:52:24  
 002 cleared interior everything appears 104      16:58:08  
 001 house should be 10.7 and there is an open door to the guest      16:35:22  
 002 caretaker is leaving from the police station and will meet      16:36:13  
 003 the officer at the house // bm he is the caretaker      16:36:13  
 1 PDC02A      2 PDC02A      1 PDC05A      2 PDC05A      3 PDC05A

F7=Scroll Back    F8=Scroll Forward    F12=Return No Update

Call Number: 050380167 SI Call Type.: 143 CAD File Check Police  
 Entry Day/Tm: 2/07/05 14:44:49 REVIEW 143 CAD File Check Police  
 Caller Name: Last First Mid See Caller:  
 Address...: Dr Mod  
 City/State: Phone#: Source: SI  
 Location...: 358 Dr EL BRILLO WY Mod  
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 update cad file 14:47:03  
 000 00:00:00  
 000 00:00:00  
 000 00:00:00  
 000 00:00:00

1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

**Call Number:** 050330105      **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Entry Day/Tm:** 2/02/05 12:02:44      **REVIEW 008** ALARM/BURG-INTRUSION-PAN **Police**  
**Caller Name:** Last BENHAM      **First** OPR/DAVID      **Mid**      See Caller:  
**Address...:**      Dr      **Mod**  
**City/State:**      Phone#: 877-280-6549      **Source:**  
**Location...:** 358 Dr      EL BRILLO      WY      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency....:** 001 Police Dept      **ComN:**  
**Call Taker.:** 0000008265 KOENIG DANIEL      **Dspcher:** 0000008312 GOODFELLOW GENE  
**Disposition:** 034 Human Error      203      01 - 00000000  
- \*NONE      RT 12:02:46      00:00:00      00:00:00      00:00:00  
- 202      D 12:03:16 PR 12:03:16 AT 12:07:21 AV 12:17:40 AUTERI, DONALD  
**F6=Add Unit**      **F7/F8=Roll Units**      **F9=Caller Check List**      **F10=Print**      **F11=Narrative**  
**F12=Return**      **F14=Addtl Disp.**      **F15=Addtl Locations**      **F16=Vehicle**      **F17=Persons**



**Call Number:** 050330105      **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Entry Day/Tm:** 2/02/05 12:02:44 **REVIEW 008 ALARM/BURG-INTRUSION-PAN, Police**  
**Caller Name:** Last BENHAM      **First OPR/DAVID**      **Mid**      **See Caller:**  
**Address....:**      **Dr**      **Mod**  
**City/State:**      **Phone#:** 877-280-6549      **Source:**  
**Location.....:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr.: 10S**

N A R R A T I V E

001 203 desig front el brillo      12:04:14  
002 203 was 10-12 with the caretaker giayano/everything is      12:17:37  
003 10-4/alarm has reset//      12:17:37  
001 aud/entry door/female on premise, luella//      12:02:44  
002 epstein/655 7626      12:03:00

1 PDC04A      2 PDC04A      3 PDC04A      1 PDC05A      2 PDC05A  
**F7=Scroll Back    F8=Scroll Forward    F12=Return No Update**

Command:

Person Type.: OPER Operator (Vehicle) 052060131 1 of 1

Race...: W Sex: F Age...: - Hgt....: - Wgt.: -  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes.: Facial: Glasses: SSN: 000000000  
Flight Dir: Mode: OL#: [REDACTED]

Name: L: BURNS F: DANA M: L DOB 5171985  
Addr: Apt 7/25/05  
City: Phn 15:33:42

Additional: VALID OH DL/NO FL DL/CLR PALMS

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

Call Number: 043330172      Call Type.: 093 SUSPICIOUS VEHICLE      Police  
 Entry Day/Tm: 11/28/04 19:08:51      REVIEW 093 SUSPICIOUS VEHICLE      Police  
 Caller Name: Last RODRIGUEZ      First MR      Mid      See Caller:  
 Address...:      Dr      Mod  
 City/State:      Phone#: 561-818-8361      Source:  
 Location...: 358 Dr      EL BRILLO      WY      Mod  
 City...: PALM BEACH      Block#: 300      Loc ID:      Mapr.: 10S

N A R R A T I V E

001 veh in his driveway/unsure type of veh/      19:08:51  
 002 he did not see anyone inside the vehicle/      19:09:19  
 003 he will be going back to his house from the pd station/      19:09:19  
 004 he drives a blk suburban/leaving now/      19:10:05  
 001 veh is the company he was expecting      19:21:58

1 PDC02A      2 PDC02A      3 PDC02A      4 PDC02A      1 PDC04A

F7=Scroll Back    F8=Scroll Forward    F12=Return No Update

J31-QLW

# PLANES

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FAA Registry  
N-Number Inquiry Results

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N909JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

|                               |                         |                               |             |
|-------------------------------|-------------------------|-------------------------------|-------------|
| <b>Serial Number</b>          | 151                     | <b>Type Registration</b>      | Corporation |
| <b>Manufacturer Name</b>      | GULFSTREAM<br>AEROSPACE | <b>Certificate Issue Date</b> | 03/15/1994  |
| <b>Model</b>                  | G1159B                  | <b>Status</b>                 | Valid       |
| <b>Type Aircraft</b>          | Fixed Wing Multi-Engine | <b>Type Engine</b>            | Turbo-Jet   |
| <b>Pending Number Change</b>  | None                    | <b>Dealer</b>                 | No          |
| <b>Date Change Authorized</b> | None                    | <b>Mode S Code</b>            | 53110550    |
| <b>MFR Year</b>               | 1974                    | <b>Fractional Owner</b>       | NO          |

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Registered Owner

|                |                      |                 |            |
|----------------|----------------------|-----------------|------------|
| <b>Name</b>    | HYPERION AIR INC     |                 |            |
| <b>Street</b>  | 103 FOULK RD STE 202 |                 |            |
| <b>City</b>    | WILMINGTON           | <b>State</b>    | DELAWARE   |
| <b>County</b>  | NEW CASTLE           | <b>Zip Code</b> | 19803-3742 |
| <b>Country</b> | UNITED STATES        |                 |            |

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Airworthiness

|                            |               |                       |            |
|----------------------------|---------------|-----------------------|------------|
| <b>Engine Manufacturer</b> | ROLL-ROYCE    | <b>Classification</b> | Standard   |
| <b>Engine Model</b>        | RB.211 SERIES | <b>Category</b>       | Transport  |
|                            |               | <b>A/W Date</b>       | 06/29/1989 |

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Other Owner Names

None

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Temporary Certificate

None

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Fuel Modifications

None

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FAA Registry  
N-Number Inquiry Results

N908JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

|                               |                         |                               |             |
|-------------------------------|-------------------------|-------------------------------|-------------|
| <b>Serial Number</b>          | 20115                   | <b>Type Registration</b>      | Corporation |
| <b>Manufacturer Name</b>      | BOEING                  | <b>Certificate Issue Date</b> | 01/25/2001  |
| <b>Model</b>                  | 727-31                  | <b>Status</b>                 | Valid       |
| <b>Type Aircraft</b>          | Fixed Wing Multi-Engine | <b>Type Engine</b>            | Turbo-Jet   |
| <b>Pending Number Change</b>  | None                    | <b>Dealer</b>                 | No          |
| <b>Date Change Authorized</b> | None                    | <b>Mode S Code</b>            | 53106661    |
| <b>MFR Year</b>               | 1969                    | <b>Fractional Owner</b>       | NO          |

Registered Owner

|                |                      |                 |            |
|----------------|----------------------|-----------------|------------|
| <b>Name</b>    | JEJE INC             |                 |            |
| <b>Street</b>  | 103 FOULK RD STE 202 |                 |            |
| <b>City</b>    | WILMINGTON           | <b>State</b>    | DELAWARE   |
|                |                      | <b>Zip Code</b> | 19803-3742 |
| <b>County</b>  | NEW CASTLE           |                 |            |
| <b>Country</b> | UNITED STATES        |                 |            |

Airworthiness

|                            |             |                       |            |
|----------------------------|-------------|-----------------------|------------|
| <b>Engine Manufacturer</b> | P&W         | <b>Classification</b> | Standard   |
| <b>Engine Model</b>        | JT8D SERIES | <b>Category</b>       | Transport  |
|                            |             | <b>A/W Date</b>       | 07/23/1990 |

Other Owner Names

None

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Temporary Certificate

**Certificate Number** T010517      **Issue Date** 01/25/2001      **Expiration Date** 02/24/2001

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Fuel Modifications

None

---





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Results Returned

**N-number Database Search Result**

**Last Database Update: Mon Sep 19 15:56:34 2005**

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

N-number : N909JE  
 Aircraft Serial Number : 151  
 Aircraft Manufacturer : GULFSTREAM AEROSPACE  
                                   Model : G1159B  
 Engine Manufacturer : ROLL-ROYCE  
                                   Model : RB.211 SERIES  
 Aircraft Year : 1974  
 Owner Name : HYPERION AIR INC  
 Owner Address : 103 FOULK RD STE 202  
   WILMINGTON, DE, 19803-3742  
  
 Type of Owner : Corporation  
 Registration Date : 15-Mar-1994  
 Airworthiness Certificate Type : Standard  
 Approved Operations : Transport

Send to Printer  Save to File

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Add. Searches



Results Returned

**N-number Database Search Result**

**Last Database Update: Mon Sep 19 15:56:34 2005**

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

N-number : N908JE  
 Aircraft Serial Number : 20115  
 Aircraft Manufacturer : BOEING  
                                   Model : 727-31  
 Engine Manufacturer : P&W  
                                   Model : JT8D SERIES  
 Aircraft Year : 1969  
 Owner Name : JEJE INC  
 Owner Address : 103 FOULK RD STE 202  
   WILMINGTON, DE, 19803-3742

Type of Owner : Corporation  
 Registration Date : 25-Jan-2001  
 Airworthiness Certificate Type : Standard  
 Approved Operations : Transport

Send to Printer    Save to File  

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New Mexico Contributions

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**ALBUQUERQUE**  
 New Mexico, U.S.A.  


---

 March 7, 3906

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## RICHARDSON'S CAMPAIGN CONTRIBUTIONS

The top donations to gov. elect Bill Richardson's campaign came from:

### 1. Labor unions: \$633,488

The top union donor was AFSCME, the public-employee's labor group, which gave \$300,000 in cash contributions. AFSCME also produced its own radio and television ads during the Republican primary that were critical of GOP candidates.

AFSCME is angling to persuade the Legislature and the governor to reinstate collective bargaining for state employees. Outgoing Gov. Gary Johnson allowed the previous agreement to expire, and Richardson has promised to work on a new agreement.

The Communication Workers of America, which represents several thousand employees in New Mexico, contributed \$100,000 through its political action committee in New Mexico. The American Federation of Teachers, one of two national teachers unions that represents New Mexico educators, gave \$50,000.

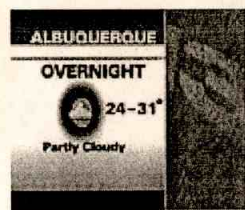
### 2. Gambling interests: \$648,392

This is a significant development in New Mexico campaign finances. In a matter of five years, gambling money has become one of the top influences in state politics.

The top gambling contributor was the Downs at Albuquerque, which donated \$100,000.

The Downs has a relationship with the state because the racing license is regulated by the state Racing Commission. The Downs also

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operates a casino that is regulated by the state Gaming Control Board.

The Downs also rents the racetrack and casino facilities from the New Mexico State Fair. The state recently sued the Downs on behalf of the State Fair for more than \$100,000 in back rent that has not been paid.

Paul Blanchard, the president of the Downs, was a key player in helping Richardson raise campaign money. He donated \$10,000 of his own money. Blanchard's wife, Kandace, also donated \$10,000.

Other major gambling contributors include Riviera Gaming Management Inc., a Las Vegas corporation that is working with partners in New Mexico, including Ken Newton, to get a license to open a horse racetrack and casino in Hobbs. Riviera donated \$50,000 to Richardson's campaign.

The Pueblo of Sandia contributed \$56,148 in cash and in-kind donations to Richardson. Sandia operates the state's largest tribal casino.

3. **Democratic organizations: \$490,751**

The Democratic Governors Association chipped in \$427,500 to help elect Richardson. That amount was minor compared with the money the DGA funneled to gubernatorial candidates in more competitive races.

Nevertheless, the association was counting on Richardson, who was one of a half-dozen candidates who helped Democrats take control in states where Republicans had been chief executives.

Now, the DGA is turning to Richardson to serve as its top federal liaison. The former congressman and cabinet member will speak for Democratic governors during negotiations with the White

advertising

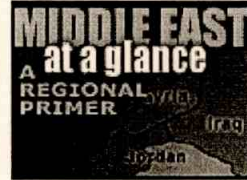
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House and Congress on issues that affect states.

Richardson also attracted \$51,000 from the New Democrat Network, a political group that embraces centrist Democrats.

Richardson also received \$12,751 in cash from the state Democratic Party, although he contributed \$350,000 from his account to help the party's coordinated campaign to elect Democrats.



4. **Richardson's congressional account: \$289,315**

Richardson transferred all of the money from the bank account he previously used for his congressional campaigns in the state's 3rd Congressional District in northern New Mexico.

Richardson had fought in court in the early 1990s for the right to transfer money from a federal campaign account to a state account, even though the state constitution bans the practice. The state Supreme Court ruled that the constitutional provision violated the federal constitution.

5. **Peters Corporation: \$138,376**

Gerald Peters, owner of the Peters Gallery in Santa Fe, is a close friend of Richardson.

In addition to \$102,000 in cash contributions donated to the campaign, Peters also flew Richardson in his private plane during several campaign swings around the state. He also provided food and beverages for an event and donated art. Those in-kind contributions amounted to \$35,000 in aid.

6. **Jerry Perenchio, president of Univision: \$116,667**

Perenchio founded Univision, the Spanish-language TV network that broadcasts throughout the United

DRAFT PC - Haley Robson

*Probable Cause Affidavit*  
**Palm Beach Police Department**

Agency ORI# FLO 500600

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**Police Case#: 05-368 (2)**

**Defendant: Haley Robson**  
**Race/Sex: White / Female**                      **DOB: 04-09-1986**  
**Charges: Lewd and Lascivious Act on victim under 16 years of age. FSS 800.04 (6)(2b)**

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On March 15, 2005, The victim, a 14 year old female, reported to the Palm Beach Police Department that she was brought to 358 El Brillo Way, in Palm Beach, Jeffrey Epstein's house for the purpose of engaging in sexual activity with to Epstein. This arrangement was organized by Haley Robson.

The victim advised she was aware that Robson was working for a subject, named "Jeff" who lived in Palm Beach. She was also aware that Robson had previously stated she did sexual favors for "Jeff" in the past. Robson had offered the victim an opportunity to make good money. "Jeff" was later identified as Jeffrey Epstein.

During a sworn taped statement, the victim stated, on February 6, 2005, Haley Robson came to the victims house and picked the victim up. During the drive to Palm Beach, Robson told the victim that should "Jeff" ask her for her age, to state she was eighteen. Upon arriving at the house at 358 El Brillo they were allowed entry into the house. The victim was introduced to Epstein and was led upstairs to the bedroom area. Once inside the bedroom, the victim was instructed to wait for Epstein. Shortly thereafter, Epstein entered the bedroom wearing only a towel. Epstein instructed the victim to massage his back and laid naked on the massage table in his bedroom dropping the towel he had on. As the victim, began to massage Epstein on his back area, Epstein instructed her to remove her clothing. The victim, removed her clothing, remaining only in her bra and thong underwear. Epstein laid on the table naked and further told her to get up on his back to massage his back. The victim straddled his waist and massaged his back. The victim advised her buttocks were touching his buttocks.

Epstein turned over on his back, the victim was now standing beside him, and she massaged his chest. Epstein began masturbating himself while she rubbed his chest. The victim stated that as she was rubbing his chest, Epstein produced a purple vibrator and began to massage the victims vagina area with the vibrator. The victim stated Epstein ejaculated and wiped himself with the towel he had on previously. Epstein allegedly told the victim, that Haley Robson had worked for him for many years.

---

**The foregoing instrument was sworn to or affirmed  
before me this 20 day of September, 2005 by  
Det. Joe Recarey ,who is personally known to me.**

**State of Florida  
County of Palm Beach**

---

**Signature/Arresting Officer**

---

**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**



**Probable Cause Affidavit**  
**Palm Beach Police Department**

Agency ORI# FLO 500600

Epstein instructed the victim to leave her telephone number before she left and paid her three hundred dollars. Epstein left the room as the victim began getting dressed. The victim returned to the kitchen, where Robson was waiting for her. The victim made a comment to Robson she was paid three hundred dollars for the massage. Robson stated "I know" and revealed she had received two hundred for bringing her to Epstein.

The victim was shown a photo line up with Epstein's picture placed in position five. The victim immediately identified Epstein as the subject who massaged her vaginal area with the vibrator and masturbated simultaneously.

During the course of the investigation, parental consent was granted for the victim to assist with the investigation. At our direction, the victim conducted controlled taped phone calls to Robson's cellular telephone 561-308-0282. The victim, spoke with Robson in an attempt to arrange another meeting with Epstein. The victim, asked Robson, what did she need to do to make more money. Robson stated, "the more you do, the more you get paid." Supervisor Tony Higgins of the Sanitation Bureau of the Town of Palm Beach was notified, and trash was collected at the residence. It revealed telephone messages for Epstein which stated Haley and the victim's name at 11:00 am. This was the time frame Robson had informed the victim to be ready to go work at Epstein's house. This arrangement was tape recorded from the victims voice mail.

It should be noted that during the taped interview with the victim, the description of the interior of the house was given. I personally have been in the house for a previous investigation at the El Brillo house in which Epstein was the victim, and found the victims description of the house to be accurate.

During the course of the investigation, Haley Robson was contacted at her home in Royal Palm Beach. Robson agreed to come to the station voluntarily to answer questions pertaining to Jeffrey Epstein. Upon our arrival at the police station, Robson was brought to the interview room in the Detective Bureau. I explained to Robson, that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. Robson stated she understood. During the taped sworn interview, Robson was asked how she became in contact with Epstein. Robson stated back when she turned 17 years of age she was approached by a friend "Molly" in the Canopy Beach Resort in Rivera Beach. Robson was asked if she wanted to make money.

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**State of Florida  
County of Palm Beach**

**Signature/Arresting Officer**

**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**

*Probable Cause Affidavit*  
**Palm Beach Police Department**

Agency ORI# FLO 500600

She was told she would have to provide a massage and would make \$200.00. Robson thought about the offer and agreed to meet with Jeffrey. Molly (Unknown last name) and Tony (Unknown last name) Picked her up and was taken to Epstein's house. Upon her arrival to the house she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as Sarah. She was led upstairs to the main bedroom known to her as Jeff Epstein's bedroom. Sarah arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. Sarah, then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He laid on the table onto his stomach and picked a massage oil for Robson to rub on him. During the massage, Robson stated "He tried to touch me and I stopped him." I asked how did he tried to touch her. He grabbed her buttocks and she felt uncomfortable. Robson also stated Epstein has a vibrator which is large and white in color. Robson told Epstein, I'll massage you but I don't want to be touched. Robson stated she performed the massage naked. At the conclusion of the massage, Epstein paid Robson \$200.00 for the massage. He explained, I know you're not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. Robson stated she once tried to bring a 23 year old female and Epstein stated that the female was too old. Robson was asked how many girls did she bring in total to Epstein. Robson stated six that she can remember. Robson stated she brought [REDACTED] JS, Y [REDACTED] and the victim in this case.

I asked Robson which one was the youngest. Robson advised the victim was the youngest. Robson stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, possibly naked, and allow some touching. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. Robson stated that she and [REDACTED] (Later identified as [REDACTED]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant Sarah. The victim was introduced to Epstein while they were in the kitchen area. Sarah led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. Robson stated she was paid \$200.00 for bring the victim to Epstein. Robson stated the victim told her she was paid \$300.00 for the massage. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, Sarah would contact Robson to arrange girls for Epstein. Sarah, later identified as Sarah Kellen Date of Birth 05/25/1979, had told Robson that Jeff likes to have his fun with the girls.

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**State of Florida  
County of Palm Beach**

**Signature/Arresting Officer**

**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**

**Probable Cause Affidavit**  
**Palm Beach Police Department**  
Agency ORI# FLO 500600

As the interview was concluded and Robson was being taken home, a tape recorder was placed within the vehicle to record any conversations made within the vehicle. During the drive back to her home, Robson made the comment "I'm like a Heidi Fliess". (Hollywood Madam who sent girls to clients for sexual favors in California). Robson was dropped off at her house without incident.

On November 7, 2005, I made contact with [REDACTED] at her home. During a sworn taped statement [REDACTED] stated she met Jeffrey Epstein through Haley Robson. Robson would approach females who wished to work for him. [REDACTED] stated she was offered to work for him but declined. [REDACTED] explained that "work" means give massages. She was asked about any formal training in providing massages which she said no. [REDACTED] said she accompanied Robson and other females who taken to Epstein's house to provide massages. [REDACTED] further stated she had been to the house approximately 4 or 5 times in the past year. Each time any girl was taken to Epsteins house, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra, and they were not comfortable with the request, just to tell him and he would stop. [REDACTED] stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, [REDACTED] stated she looked really young, fifteen years old at the most. [REDACTED] further stated she did not know the victim personally. [REDACTED] stated she only went to the house to accompany Robson.

As Robson knowing the age of the victim, solicited the victim to commit a lewd a lascivious act and based on the above facts, I have sufficient probable cause to arrest Haley Robson for Lewd and Lascivious Acts to a victim under the age of 16.

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**State of Florida  
County of Palm Beach**

**Signature/Arresting Officer**

**Signature of Police Officer (F.S.S. 117.10)**

**Date: 09/20/2005**

- CAD CALLS -

**Call Number:** 022330228      **Call Type.:** 088 SICK PERSON/FIRST AID      **Police**  
**Entry Day/Tm:** 8/21/02 23:22:14      **REVIEW 088 SICK PERSON/FIRST AID**      **Police**  
**Caller Name:** Last EPSTEIN      First JEFFREY      Mid      See Caller:  
**Address...:** 358 Dr      EL BRILLO      WY      Mod  
**City/State:** PALM BEACH      Phone#: 561-655-7629      Source: 911  
**Location...:** 358 Dr      EL BRILLO      WY      Mod  
**City.....:** PALM BEACH      Block#: 300      Loc ID:      Mapr.: 10S  
**Intersectn.:** TRAVERS      DEAD END  
**Agency....:** 001 Police Dept      CmnN:  
**Call Taker.:** 0000008465 DUNN WENDY      Dspcher: 0000008465 DUNN WENDY  
**Disposition:** 021 No Rpt/TOT      301      01 - 00000000  
\*NONE      RT 23:22:45      00:00:00      00:00:00      00:00:00  
- 301      D 23:25:12 PR 23:25:12 ER 23:25:20 AT 23:31:27 IRION, DON  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police  
 Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police  
 Caller Name: Last TORRES First JOSEF Mid See Caller: Y  
 Address...: 358 Dr EL BRILLO WY Mod  
 City/State: PALM BEACH Phone#: 561-805-8663 Source: 911  
 Location....: 358 Dr EL BRILLO WY Mod  
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S  
 Intersectn.: TRAVERS DEAD END  
 Agency.... : 001 Police Dept CmnN:  
 Call Taker.: 0000008843 GREEN ARACELID Dspcher: 0000008721 MARKS LOUISE  
 Disposition: 022 No Rpt/Asmt Comp 203 01 - 00000000  
 \*NONE E9 15:16:09 RT 15:17:17 00:00:00 00:00:00  
 - 203 D 15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 ANDERSON, ANDREW  
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative  
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 052520160      Call Type.: 005 ACCIDENT/HIT & RUN      Police  
 Entry Day/Tm: 9/09/05 15:16:40      REVIEW 005 ACCIDENT/HIT & RUN      Police  
 Caller Name: Last TORRES      First JOSEF      Mid      See Caller: Y  
 Address...: 358 Dr      EL BRILLO      WY      Mod  
 City/State: PALM BEACH      Phone#: 561-805-8663      Source: 911  
 Location...: 358 Dr      EL BRILLO      WY      Mod  
 City.....: PALM BEACH      Block#: 300      Loc ID:      Mapr.: 10S

N A R R A T I V E

001 neg inj, neg desc for other 1/2      15:18:47  
 002 veh was parked outside 10-20, veh was un-occd. noi      15:18:00  
 000      00:00:00  
 000      00:00:00  
 000      00:00:00

1 PDC05A      2 PDC05A

F7=Scroll Back      F8=Scroll Forward      F12=Return No Update

Command: .....  
Person Type.: **SUSP** ..... **Suspect** ..... 052520160 ..... 1 of 1

Race..: **W** Sex: **M** Age...: - Hgt....: - Wgt.: -  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes.: Facial: Glasses: SSN: **000000000**  
Flight Dir: Mode: OL#: XXXXXXXXXX

Name: L: **TORRES** F: **JOSE** M: **A** DOB **12031957**  
Addr: Apt **9/09/05**  
City: Phn **15:34:33**

Additional: **VLD DL CLR PALMS**

History

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History



**Call Number:** 052160203      **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Entry Day/Tm:** 8/04/05 18:30:10 **REVIEW** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Caller Name:** Last BENHAM      **First** OPER STEVE      **Mid** See Caller:  
**Address...:** Dr      **Mod**  
**City/State:**      **Phone#:** 877-280-6549      **Source:**  
**Location...:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency...:** 001 Police Dept.      **CmnN:**  
**Call Taker.:** 0000008591 CUNNINGHAM CHRI **Dspcher:** 0000008182 MOORE BETH  
**Disposition:** 036 Weather Related      **S3**      **01 - 00000000**  
- \*NONE      **RT** 18:30:12      00:00:00      00:00:00      00:00:00  
- S3      **D** 18:31:04 **PR** 18:31:04 **AT** 18:32:15 **AV** 18:33:31 **MUNYAN, KEITH**  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**

Call Number: 052160203      Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police  
 Entry Day/Tm: 8/04/05 18:30:10      REVIEW 008 ALARM/BURG-INTRUSION-PAN Police  
 Caller Name: Last BENHAM      First OPER STEVE      Mid      See Caller:  
 Address...:      Dr      Mod  
 City/State:      Phone#: 877-280-6549      Source:  
 Location...: 358 Dr      EL BRILLO      WY      Mod  
 City...: PALM BEACH      Block#: 300      Loc ID:      Mapr: 10S  
    N A R R A T I V E

001 called alm co/they spoke to rep/not responding      20:33:26  
 001 aud/masterbedroom/655 7626/epstein      18:30:10  
 000      00:00:00  
 000      00:00:00  
 000      00:00:00  
 1 PDC02A      1 PDC05A

F7=Scroll Back    F8=Scroll Forward    F12=Return No Update

**Call Number:** 050850144      **Call Type.:** 069 OPEN DOOR      **Police**  
**Entry Day/Tm:** 3/26/05 16:35:22      **REVIEW 069 OPEN DOOR**      **Police**  
**Caller Name:** Last UNK BM      **First LANGUAGE BARRIE Mid R** See Caller:  
**Address...:** Dr      **Mod**  
**City/State:**      **Phone#:**      **Source:**  
**Location...:** 358 Dr      **EL BRILLO**      **WY Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency...:** 001 Police Dept      **CmnN:**  
**Call Taker:** 0000008182 MOORE, BETH      **Dspcher:** 0000008741 GRABILL, MOLLY  
**Disposition:** 022 No Rpt/Asmt Comp      309      01 - 00000000  
\*NONE      RT 16:35:40      00:00:00      00:00:00      00:00:00  
- 302      D 16:37:22      AT 16:51:02      AV 16:58:14      00:00:00 MILLER, JAMES  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**

Call Number: 050850144 Call Type.: 069 OPEN DOOR Police  
 Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police  
 Caller Name: Last UNK BM First LANGUAGE BARRIE Mid R See Caller:  
 Address...: Dr Mod  
 City/State: Phone#: Source:  
 Location...: 358 Dr EL BRILLO WY Mod  
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 1033 issued 16:52:24  
 002 cleared interior everything appears 104 16:58:08  
 001 house should be 10.7 and there is an open door to the guest 16:35:22  
 002 caretaker is leaving from the police station and will meet 16:36:13  
 003 the officer at the house // bm he is the caretaker 16:36:13  
 1 PDC02A 2 PDC02A 1 PDC05A 2 PDC05A 3 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Call Number: 050380167 SI Call Type.: 143 CAD File Check Police  
 Entry Day/Tm: 2/07/05 14:44:49 REVIEW 143 CAD File Check Police  
 Caller Name: Last First Mid See Caller:  
 Address...: Dr Mod  
 City/State: Phone#: Source: SI  
 Location...: 358 Dr EL BRILLO WY Mod  
 City...: PALM BEACH Block#: 300 Loc ID: Mapr.: 10S

N A R R A T I V E

001 update cad file 14:47:03  
 000 00:00:00  
 000 00:00:00  
 000 00:00:00  
 000 00:00:00

1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

**Call Number:** 050330105      **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**  
**Entry Day/Tm:** 2/02/05 12:02:44 **REVIEW 008** ALARM/BURG-INTRUSION-PAN **Police**  
**Caller Name:** Last BENHAM      **First** OPR/DAVID      **Mid**      **See Caller:**  
**Address...:**      Dr      **Mod**  
**City/State:**      **Phone#:** 877-280-6549      **Source:**  
**Location...:** 358 Dr      **EL BRILLO**      **WY**      **Mod**  
**City.....:** PALM BEACH      **Block#:** 300      **Loc ID:**      **Mapr:** 10S  
**Intersectn.:** TRAVERS      **DEAD END**  
**Agency... :** 001 Police Dept      **CmnN:**  
**Call Taker.:** 000008265 KOENIG DANIEL      **Dspcher:** 000008312 GOODFELLOW GENE  
**Disposition:** 034 Human Error      203      01 - 00000000  
- \*NONE      RT 12:02:46      00:00:00      00:00:00      00:00:00  
- 202      D 12:03:16 PR 12:03:16 AT 12:07:21 AV 12:17:40 AUTERI, DONALD  
**F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative**  
**F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons**

Call Number: 050330105      Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police  
 Entry Day/Tm: 2/02/05 12:02:44      REVIEW 008 ALARM/BURG-INTRUSION-PAN Police  
 Caller Name: Last BENHAM      First OPR/DAVID      Mid      See Caller:  
 Address...:      Dr      Mod  
 City/State:      Phone#: 877-280-6549      Source:  
 Location....:      358 Dr      EL BRILLO      WY      Mod  
 City.....: PALM BEACH      Block#.: 300      Loc ID:      Mapr: 10S

N A R R A T I V E

001 203 desig front el brillo      12:04:14  
 002 203 was 10-12 with the caretaker giayano/everything is      12:17:37  
 003 10-4/alarm has reset//      12:17:37  
 001 aud/entry door/female on premise, luella//      12:02:44  
 002 epstein/655 7626      12:03:00  
 1 PDC04A      2 PDC04A      3 PDC04A      1 PDC05A      2 PDC05A

F7=Scroll Back      F8=Scroll Forward      F12=Return No Update

Command:  
Person Type.: OPER Operator (Vehicle) 052060131 1 of 1

Race.: W Sex: F Age...: - Hgt....: - Wgt.: -  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes.: Facial: Glasses: SSN: 000000000  
Flight Dir: Mode: OL#: [REDACTED]

Name: L: BURNS F: DANA M: L DOB 5171985  
Addr: Apt 7/25/05  
City: Phn 15:33:42

Additional: VALID OH DL/NO FL DL/CLR PALMS

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History



Call Number: 043330172      Call Type.: 093 SUSPICIOUS VEHICLE      Police  
 Entry Day/Tm: 11/28/04 19:08:51      REVIEW 093 SUSPICIOUS VEHICLE      Police  
 Caller Name: Last RODRIGUEZ      First MR      Mid      See Caller:  
 Address...:      Dr      Mod  
 City/State:      Phone#: 561-818-8361      Source:  
 Location...: 358 Dr      EL BRILLO      WY      Mod  
 City...: PALM BEACH      Block#: 300      Loc ID:      Mapr.: 10S

N A R R A T I V E

001 veh in his driveway/unsure type of veh/      19:08:51  
 002 he did not see anyone inside the vehicle/      19:09:19  
 003 he will be going back to his house from the pd station/      19:09:19  
 004 he drives a blk suburban/leaving now/      19:10:05  
 001 veh is the company he was expecting      19:21:58

1 PDC02A      2 PDC02A      3 PDC02A      4 PDC02A      1 PDC04A

F7=Scroll Back    F8=Scroll Forward    F12=Return No Update

J31-QLW

# PLANES

FAA Registry  
N-Number Inquiry Results

N909JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

|                               |                         |                               |             |
|-------------------------------|-------------------------|-------------------------------|-------------|
| <b>Serial Number</b>          | 151                     | <b>Type Registration</b>      | Corporation |
| <b>Manufacturer Name</b>      | GULFSTREAM<br>AEROSPACE | <b>Certificate Issue Date</b> | 03/15/1994  |
| <b>Model</b>                  | G1159B                  | <b>Status</b>                 | Valid       |
| <b>Type Aircraft</b>          | Fixed Wing Multi-Engine | <b>Type Engine</b>            | Turbo-Jet   |
| <b>Pending Number Change</b>  | None                    | <b>Dealer</b>                 | No          |
| <b>Date Change Authorized</b> | None                    | <b>Mode S Code</b>            | 53110550    |
| <b>MFR Year</b>               | 1974                    | <b>Fractional Owner</b>       | NO          |

Registered Owner

|                |                      |                 |            |
|----------------|----------------------|-----------------|------------|
| <b>Name</b>    | HYPERION AIR INC     |                 |            |
| <b>Street</b>  | 103 FOULK RD STE 202 |                 |            |
| <b>City</b>    | WILMINGTON           | <b>State</b>    | DELAWARE   |
|                |                      | <b>Zip Code</b> | 19803-3742 |
| <b>County</b>  | NEW CASTLE           |                 |            |
| <b>Country</b> | UNITED STATES        |                 |            |

Airworthiness

|                            |               |                       |            |
|----------------------------|---------------|-----------------------|------------|
| <b>Engine Manufacturer</b> | ROLL-ROYCE    | <b>Classification</b> | Standard   |
| <b>Engine Model</b>        | RB.211 SERIES | <b>Category</b>       | Transport  |
|                            |               | <b>A/W Date</b>       | 06/29/1989 |

Other Owner Names

None

---

Temporary Certificate

None

---

Fuel Modifications

None

---



---

 FAA Registry  
 N-Number Inquiry Results  


---

N908JE is Assigned

Assigned/Registered Aircraft

Aircraft Description

|                               |                         |                               |             |
|-------------------------------|-------------------------|-------------------------------|-------------|
| <b>Serial Number</b>          | 20115                   | <b>Type Registration</b>      | Corporation |
| <b>Manufacturer Name</b>      | BOEING                  | <b>Certificate Issue Date</b> | 01/25/2001  |
| <b>Model</b>                  | 727-31                  | <b>Status</b>                 | Valid       |
| <b>Type Aircraft</b>          | Fixed Wing Multi-Engine | <b>Type Engine</b>            | Turbo-Jet   |
| <b>Pending Number Change</b>  | None                    | <b>Dealer</b>                 | No          |
| <b>Date Change Authorized</b> | None                    | <b>Mode S Code</b>            | 53106661    |
| <b>MFR Year</b>               | 1969                    | <b>Fractional Owner</b>       | NO          |

Registered Owner

|                |                      |                 |            |
|----------------|----------------------|-----------------|------------|
| <b>Name</b>    | JEJE INC             |                 |            |
| <b>Street</b>  | 103 FOULK RD STE 202 |                 |            |
| <b>City</b>    | WILMINGTON           | <b>State</b>    | DELAWARE   |
|                |                      | <b>Zip Code</b> | 19803-3742 |
| <b>County</b>  | NEW CASTLE           |                 |            |
| <b>Country</b> | UNITED STATES        |                 |            |

Airworthiness

|                            |             |                       |            |
|----------------------------|-------------|-----------------------|------------|
| <b>Engine Manufacturer</b> | P&W         | <b>Classification</b> | Standard   |
| <b>Engine Model</b>        | JT8D SERIES | <b>Category</b>       | Transport  |
|                            |             | <b>A/W Date</b>       | 07/23/1990 |

Other Owner Names

None

---

Temporary Certificate

**Certificate Number** T010517      **Issue Date** 01/25/2001      **Expiration Date** 02/24/2001

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Fuel Modifications

None

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Databases available for purchase...



Results Returned

## N-number Database Search Result

Last Database Update: Mon Sep 19 15:56:34 2005

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

N-number : N909JE

Aircraft Serial Number : 151

Aircraft Manufacturer : GULFSTREAM AEROSPACE

Model : G1159B

Engine Manufacturer : ROLL-ROYCE

Model : RB.211 SERIES

Aircraft Year : 1974

Owner Name : HYPERION AIR INC

Owner Address : 103 FOULK RD STE 202  
WILMINGTON, DE, 19803-3742

Type of Owner : Corporation

Registration Date : 15-Mar-1994

Airworthiness Certificate Type : Standard

Approved Operations : Transport

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- Add. Searches



Results Returned

## N-number Database Search Result

Last Database Update: Mon Sep 19 15:56:34 2005

To print registration information, check the checkbox for each registration to be printed and click on "Retrieve Selected Entries" the bottom of the list.

Check for printing

|                                |   |  |
|--------------------------------|---|--|
| N-number                       | : | N908JE   |
| Aircraft Serial Number         | : | 20115  |
| Aircraft Manufacturer          | : | BOEING   |
| Model                          | : | 727-31   |
| Engine Manufacturer            | : | P&W  |
| Model                          | : | JT8D SERIES  |
| Aircraft Year                  | : | 1969   |
| Owner Name                     | : | JEGE INC   |
| Owner Address                  | : | 103 FOULK RD STE 202<br>WILMINGTON, DE, 19803-3742 |
| Type of Owner                  | : | Corporation  |
| Registration Date              | : | 25-Jan-2001  |
| Airworthiness Certificate Type | : | Standard   |
| Approved Operations            | : | Transport  |

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New Mexico Contributions

**ALBUQUERQUE**  
 New Mexico, U.S.A.  
 March 7, 3906

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## RICHARDSON'S CAMPAIGN CONTRIBUTIONS

The top donations to gov. elect Bill Richardson's campaign came from:

### 1. Labor unions: \$633,488

The top union donor was AFSCME, the public-employee's labor group, which gave \$300,000 in cash contributions. AFSCME also produced its own radio and television ads during the Republican primary that were critical of GOP candidates.

AFSCME is angling to persuade the Legislature and the governor to reinstate collective bargaining for state employees. Outgoing Gov. Gary Johnson allowed the previous agreement to expire, and Richardson has promised to work on a new agreement.

The Communication Workers of America, which represents several thousand employees in New Mexico, contributed \$100,000 through its political action committee in New Mexico. The American Federation of Teachers, one of two national teachers unions that represents New Mexico educators, gave \$50,000.

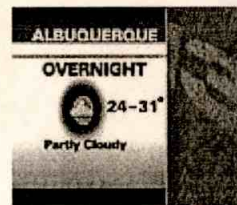
### 2. Gambling interests: \$648,392

This is a significant development in New Mexico campaign finances. In a matter of five years, gambling money has become one of the top influences in state politics.

The top gambling contributor was the Downs at Albuquerque, which donated \$100,000.

The Downs has a relationship with the state because the racing license is regulated by the state Racing Commission. The Downs also

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operates a casino that is regulated by the state Gaming Control Board.

The Downs also rents the racetrack and casino facilities from the New Mexico State Fair. The state recently sued the Downs on behalf of the State Fair for more than \$100,000 in back rent that has not been paid.

Paul Blanchard, the president of the Downs, was a key player in helping Richardson raise campaign money. He donated \$10,000 of his own money. Blanchard's wife, Kandace, also donated \$10,000.

Other major gambling contributors include Riviera Gaming Management Inc., a Las Vegas corporation that is working with partners in New Mexico, including Ken Newton, to get a license to open a horse racetrack and casino in Hobbs. Riviera donated \$50,000 to Richardson's campaign.

The Pueblo of Sandia contributed \$56,148 in cash and in-kind donations to Richardson. Sandia operates the state's largest tribal casino.

**3. Democratic organizations: \$490,751**

The Democratic Governors Association chipped in \$427,500 to help elect Richardson. That amount was minor compared with the money the DGA funneled to gubernatorial candidates in more competitive races.

Nevertheless, the association was counting on Richardson, who was one of a half-dozen candidates who helped Democrats take control in states where Republicans had been chief executives.

Now, the DGA is turning to Richardson to serve as its top federal liaison. The former congressman and cabinet member will speak for Democratic governors during negotiations with the White

advertising

Print Edition

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House and Congress on issues that affect states.

Richardson also attracted \$51,000 from the New Democrat Network, a political group that embraces centrist Democrats.



Richardson also received \$12,751 in cash from the state Democratic Party, although he contributed \$350,000 from his account to help the party's coordinated campaign to elect Democrats.



4. **Richardson's congressional account: \$289,315**

Richardson transferred all of the money from the bank account he previously used for his congressional campaigns in the state's 3rd Congressional District in northern New Mexico.

Richardson had fought in court in the early 1990s for the right to transfer money from a federal campaign account to a state account, even though the state constitution bans the practice. The state Supreme Court ruled that the constitutional provision violated the federal constitution.

5. **Peters Corporation: \$138,376**

Gerald Peters, owner of the Peters Gallery in Santa Fe, is a close friend of Richardson.

In addition to \$102,000 in cash contributions donated to the campaign, Peters also flew Richardson in his private plane during several campaign swings around the state. He also provided food and beverages for an event and donated art. Those in-kind contributions amounted to \$35,000 in aid.

6. **Jerry Perenchio, president of Univision: \$116,667**

Perenchio founded Univision, the Spanish-language TV network that broadcasts throughout the United

States. He also owns Chartwell Partners, a Los Angeles investment company.

Perenchio has actively supported candidates, mostly in California. He gave at least \$200,000 to California Gov. Gray Davis during this election cycle. He also gave money to national Republican Congressional Committees and made smaller donations to Democratic congressional candidates.

Richardson has known Perenchio since his days in Congress.

7. **Maloof family: \$87,417**

The high-profile New Mexico family, known for its support of Democratic candidates and causes, put its financial backing behind Richardson.

The Joe G. Maloof Company, the family's liquor business, pitched in \$30,000. Gavin Maloof donated \$40,000.

Family matriarch Colleen Maloof used her Albuquerque home and catered a fund-raising event - to the tune of \$15,917 - on Richardson's behalf. Former Vice President Al Gore was the featured guest at the event.

The Maloofs own the Sacramento Kings basketball team and the Palms Casino and Resort in Las Vegas, Nev.

The Maloofs also donated a \$1,500 trip to its Las Vegas resort as an auction item that Richardson used during a fund-raising event.

8. **BGK Equities III LLC: \$50,000**

The Santa Fe real estate company is one of the largest commercial firms in the state.

Among its clients are state agencies, which lease office space from BGK.

**9. Cap II: \$50,000**

The Albuquerque real estate company is owned by James Peterson of Peterson Properties Real Estate Services Inc.

Cap II leases properties to companies such as Walgreens Drug Stores Inc.

**10. Jeffrey E. Epstein: \$50,000**

The New York City financier, who owns a ranch near Stanley, supported Richardson's campaign in New Mexico.

Epstein heads J. Epstein & Co., a Manhattan money-management company. He built a mansion on the 100,000-acre Zorro Ranch he bought from former Gov. Bruce King's family in 1993.

**BREAKDOWN:****TOP DONORS**

Here is a list of individuals, companies and political organizations that donated at least \$50,000 to Democratic Gov.-elect Bill Richardson's campaign:

- \$345,000 Democratic Governors Association, Washington, D.C. Political Action Committee
- \$300,000 AFSCME, Washington, D.C. Labor committee
- \$289,315 New Mexicans for Bill Richardson, Santa Fe Congressional committee
- \$100,000 CWA New Mexico State PAC, Albuquerque Political Action Committee
- \$100,000 Downs at Albuquerque, Albuquerque Horse racing
- \$100,000 Jerry Perenchio, Los Angeles, Calif., President, Univision.
- \$100,000 The Peters Corporation,

Santa Fe Art dealer

- \$50,000 American Federation of Teachers Washington D.C. Labor committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments.
- \$50,000 Cap II, Albuquerque Real estate
- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gambling

**Source:** *Secretary of State's Office*

#### **CONTRIBUTION LIST**

Here is a list of individuals, companies and political organizations that donated between \$5,000 and \$99,999 to Democratic Gov.-elect Bill Richardson's campaign.

The list includes in-kind donations, such as the use of airplanes to fly Richardson around the state during the campaign.

Some amounts reflect cumulative totals of several contributions from donors.

#### **\$50,000-\$99,999**

- \$56,148 Sandia Pueblo, Bernalillo American Indian Pueblo
- \$50,000 American Federation of Teachers, Washington, D.C. Labor committee
- \$51,000 New Democrat Network, Washington, D.C. Business/party committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments
- \$50,000 Cap II, Albuquerque Real

estate

- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gaming

**\$25,000-\$49,999**

- \$45,000 Committee to Elect Diane Denish, Albuquerque Political Action Committee
- \$40,000 Gavin P. Maloof, Las Vegas, Nev. Beverage distributor
- \$39,554 ULLICO Inc., Washington, D.C. Labor union
- \$35,000 Gallagher Lewis Downey and Kim, Houston, Texas Law firm
- \$35,000 John L. Tishman, Santa Fe, President
- \$35,000 Steven E. Cauley, Boca Raton Fla. Attorney
- \$30,950 Mescalero Apache Tribe, Mescalero Reservation American Indian Nation
- \$30,000 Forest City Covington NM LLC, Las Vegas, Nev. Real estate
- \$30,000 Joe G. Maloof Company, Albuquerque Beverage distributor
- \$30,000 John Hess, New York, N.Y., Chairman
- \$30,000 Richard & Nancy Bloch, Rancho Santa Fe, Calif., Real estate investment firm
- \$30,000 Sunray Gaming of NM, Farmington Horse racing
- \$30,000 NM Building Trades PAC, Albuquerque Labor committee



- \$29,100 Paul H. Bradley,  
Albuquerque Construction
- \$28,500 NM Optometric PAC,  
Roswell Optometrists
- \$26,000 Ambassador Ed Romero,  
Albuquerque Consultant
- \$25,000 Cendant Corporation,  
Parsippany, N.J. Financial services
- \$25,000 COIR Committee on  
Individual Responsibility,  
Albuquerque Professional committee
- \$25,000 Corrections Corporation of  
America, Nashville, Tenn. Correction  
and rehabilitation
- \$25,000 David Steiner, West  
Orange, N.J. Investments
- \$25,000 Friends of Bob Hertzberg,  
Sacramento, Calif. Political Action  
Committee
- \$25,000 Garrett Thornburg, Santa  
Fe, Chairman and CEO
- \$25,000 Premier Distributing Co.,  
Albuquerque Beer distributor
- \$25,000 Provost & Umphrey Law  
Firm LLP, Beaumont, Texas Law firm
- \$25,000 Robins Cloud Greenwoos &  
Lubel, Houston, Texas Law firm
- \$25,000 United Steel Workers of  
America, Pittsburgh, Pa. Political  
Action Committee
- \$25,000 Wayne A. Reaud, Beaumont  
Texas Attorney
- \$25,000 Williams Bailey Law Firm  
LLP, Houston, Texas Law firm
- \$25,000 John Turner, Bossier City,  
La. Oil & gas/real estate

**\$15,000-\$24,999**

- \$23,430 Dennis M. Langley, Rapid City, S.D. CEO and president
- \$23,000 International Union of Operating Engineers, Washington, D.C. Labor union
- \$22,000 Ruidoso Downs Racing, Ruidoso Downs Horse racing
- \$20,000 Ima Inc., Las Cruces Real estate
- \$20,000 National Distributing Company Inc., Atlanta, Ga. Beverage distributor
- \$20,000 Paul E. Cook, Santa Fe Program manager
- \$20,000 Sempra Energy, San Diego, Calif. Energy
- \$20,000 Tommy Hughes, Albuquerque Bond Attorney
- \$20,000 Isleta Pueblo, Isleta Pueblo American Indian Pueblo
- \$20,000 Santa Ana Pueblo, Santa Ana American Indian Pueblo
- \$19,000 Southern Sandoval Investments Ltd, Bernalillo American Indian development company
- \$17,500 Leo Sims, Eunice Rancher
- \$17,377 Arnold J. Rael, Rio Rancho Horse racing steward
- \$17,000 Washington Group International, Boise, Idaho Defense technology
- \$16,500 Thomas M. Valenzuela, New York, N.Y. President
- \$15,917 Colleen Maloof, Albuquerque Business owner

- \$15,000 Controlled Recovery Inc, Hobbs Non-hazardous waste facility
- \$15,000 Jack Daniels, Hobbs Insurance
- \$15,000 Mary C. Han, Albuquerque Attorney
- \$15,000 P2RS Group, Albuquerque Engineering consultant
- \$15,000 Zuni Pueblo, Zuni American Indian Pueblo
- \$15,000 S. Daniel Abraham, West Palm Beach, Fla., Business owner
- \$15,000 Sandia Asset Management, Albuquerque Investments
- \$15,000 The Links at Sierra, Ruidoso Golf course
- \$15,000 Valero Political Acion Committee, San Antonio, Texas Political Action Committee
- \$15,000 William Windham, Bossier City, La. Businessman
- \$15,000 H. Davidson, Albuquerque Business owner
- \$15,000 Express Scripts Inc., Bloomington, Minn. Health care

**\$10,000-\$14,999**

- \$14,757 Richard L. Fisher, Galisteo Law Partner
- \$14,000 Sonny Otero, Santa Fe Contractor
- \$13,297 Anthony Correra, Albuquerque President of Sandia Asset Management
- \$13,034 1199 SEIU, New York, N.Y. Labor committee

- \$13,000 Odis Echols, Albuquerque President
- \$12,751 Democratic Party of New Mexico, Albuquerque Political Action Committee
- \$12,751 Anita De Domenico, Santa Fe Businesswoman
- \$12,100 Bill Robbins, Houston, Texas Partner
- \$12,000 Tesuque Pueblo, Santa Fe American Indian Pueblo
- \$12,000 Phelps Dodge Employees' Comm., Tyrone Political Action Committee
- \$11,500 Guy Riordan, Albuquerque Banker
- \$11,312 Daniel D. Villanueva, Los Angeles, Calif. Investments
- \$11,508 Deborah Dozier Potter, Santa Fe Investor
- \$10,748 Burlington Northern & Santa Fe Railway Co. Topeka, Kan. Transportation
- \$10,486 Nick Kapnison, Albuquerque Owner
- \$10,067 Mohammed Aysheh, Gallup Business owner
- \$10,000 Adolescent Pointe, Santa Teresa, Behavioral health
- \$10,000 Aquila, Albuquerque Defense technology
- \$10,000 Atlas Resources, Albuquerque Employee leasing company
- \$10,000 Benny Roybal, Espanola Contractor

- \$10,000 Carlos Gallegos Jr., Santa Fe Businessman
- \$10,000 CEMEX Inc., Houston, Texas Cement Wholesale Mfg.
- \$10,000 Cimarron Exploration Company, El Paso, Texas Construction
- \$10,000 Cordelia C. Trimble, Farmington Retired
- \$10,000 Cozen O'Connor PAC, Philadelphia, Pa. Political Action Committee
- \$10,000 Custer Basarich Ltd., Albuquerque Architecture firm
- \$10,000 Dunn Kacal Adams Pappas & Law, Houston, Texas Law firm
- \$10,000 Earth Energy & Environment LLC, Rapid City, S.D. Energy
- \$10,000 Edward Garcia, Albuquerque Business owner
- \$10,000 El Paso Energy Service Company, Houston, Texas Energy
- \$10,000 EPV Management Inc., Palm Desert, Calif. Real estate management
- \$10,000 Four-Four Inc., Farmington Pipeline contractor
- \$10,000 Gerald Kessler, Melville, N.Y. CEO
- \$10,000 H & R Block, Farmington Accounting and investments
- \$10,000 Hunt Uptown II LLC, El Paso, Texas Construction
- \$10,000 IGT, Reno, Nev. Gambling

- \$10,000 Integrated Control Systems Inc., Albuquerque Conservation consultants
- \$10,000 International Brotherhood of Electrical Workers, Washington, D.C. Labor committee
- \$10,000 John M. Eaves, Albuquerque Attorney
- \$10,000 Kandace Blanchard, Albuquerque Executive clinical director
- \$10,000 Kathy Lang, Corrales Not working
- \$10,000 Kewa Gas Limited, Santa Fe Energy
- \$10,000 Los Alamos Race Course, Los Alamos, Calif. Gambling
- \$10,000 New Mexico Conservation Voters Alliance, Albuquerque Political committee
- \$10,000 Orville D. McDonald, Albuquerque Investor
- \$10,000 Paseo Del Norte Limited Partnership, Santa Fe Real estate
- \$10,000 Paul Blanchard, Albuquerque Business owner
- \$10,000 Peabody Holding Company, Kayenta, Ariz. Energy
- \$10,000 PHP Holdings Inc., Tampa, Fla. Investments
- \$10,000 Pia Salazar, Albuquerque Attorney
- \$10,000 Acoma Pueblo, Acoma Pueblo American Indian Pueblo
- \$10,000 Pojoaque Pueblo, Santa Fe, American Indian Pueblo

- \$10,000 R. Bart Rutledge,  
Albuquerque Home builder
- \$10,000 R. D. Hubbard Enterprises  
Inc., Palm Desert, Calif.  
Management
- \$10,000 Rick Moms, Austin, Texas  
Gambling
- \$10,000 Robert S. Bass,  
Philadelphia, Pa. Attorney
- \$10,000 Sheetmetal Workers,  
Albuquerque Labor committee
- \$10,000 Sheila Davis, San Diego,  
Calif. CEO
- \$10,000 Stephen A. Cozen,  
Philadelphia, Pa. Attorney
- \$10,000 Ted Turner, Caballo  
Business Executive
- \$10,000 The Village Zoo, Palm  
Desert, Calif. Real estate shopping  
center
- \$10,000 Thomas Bonafair,  
Albuquerque Chairman
- \$10,000 Victor Paul Kearney, Zephyr  
Cove, Nev. Toy company/president
- \$10,000 Wisznia Associates, New  
Orleans, La. Architecture firm
- \$10,000 Realtors Association of New  
Mexico, Santa Fe Real estate
- \$10,000 Bowlin Travel Centers Inc.,  
Albuquerque Recreation/tourism
- \$10,000 Constar Company,  
Farmington Manufactured homes
- \$10,000 Robert Joe Hanson, Fort  
Worth, Texas Business owner
- \$10,000 Continental Dairy Products

## Dairy producers

- \$10,000 General Electric Company PAC, Washington, D.C. Political Action Committee
- \$10,000 Phillip Morris Management Corp., New York, N.Y. Tobacco
- \$10,000 Peter B. Lewis Cleveland, Ohio Unknown
- \$10,000 Jicarilla Apache Nation, Jicarilla Reservation American Indian Nation

**\$6,000-\$9,999**

- \$9,668 Edmund Healy, Taos Real estate
- \$9,600 Iasis Limited, Taos Unknown
- \$9,183 WildPAC, Durango, Colo. Political Action Committee
- \$9,000 Network Architects, Albuquerque Architecture Firm
- \$8,900 IBEW Educational Committee, Washington, D.C. Labor committee
- \$8,570 Maurine Dickey, Santa Fe Owner
- \$8,534 Tom Worrell, Taos Real estate
- \$8,000 Eight Northern Indian Pueblos PAC, San Juan Pueblo Political Action Committee
- \$8,000 El Paso Disposal, Folsom, Calif. Waste disposal
- \$8,000 New Mexico Horseman's Association PAC Fund, Albuquerque Political Action Committee
- \$7,900 David L. Stone, Portales Banker



- \$7,576 Diana MacArthur, Bethesda, Md. Business owner
- \$7,500 ODS Technologies LP DBA TV games, Tulsa, Okla. Racing network
- \$7,000 John M O'Quinn, Houston, Texas Attorney
- \$7,000 Steve Gabaldon, Farmington Developer
- \$6,975 Palace Restaurant, Santa Fe Restaurant
- \$6,757 Fairfax Properties Inc., Branford, Conn. Real estate
- \$6,700 Ben Barnes, Austin, Texas Consultant
- \$6,591 Jamie Koch, Santa Fe Insurance
- \$6,429 AKAL Security, Santa Cruz, Calif. Security
- \$6,120 Ahmed Assed, Albuquerque Attorney
- \$6,000 New Mexico Manufactured Housing Assn., Albuquerque Professional association

**\$5,000**

- \$5,000 Addus HealthCare Inc., Palatine, Ill. Health care
- \$5,000 Homeland Security Corporation, Nashville, Tenn. Security
- \$5,000 KBHome, Los Angeles, Calif. Real estate
- \$5,000 United Mine Workers of America, Price, Utah Labor committee
- \$5,000 E. W. Williams Jr., Amarillo, Texas Banker

- \$5,000 Pitre Buick Pontiac GMC, Albuquerque Auto sales
- \$5,000 Phillips Petroleum Co., Bartlesville, Okla. Energy
- \$5,000 Jonathan F. P. Rose, Katonah, N.Y. Developer
- \$5,000 Aggie L. Choi, Hobbs Businesswoman
- \$5,000 Agua Caliente Band of Cahuilla Indians, Palm Springs, Calif. American Indian Tribe
- \$5,000 Aguaclara LLC, Rancho Santa Fe, Calif. Water treatment plant
- \$5,000 Al Zuni East Jewelry, Gallup Retail jewelry
- \$5,000 Al Zuni Hope Inc., Gallup Retail
- \$5,000 Alan Solomont, Weston, Mass. Chairman
- \$5,000 Albertsons, Boise, Idaho Grocery
- \$5,000 Alfred Estrada, Key Biscayne, Fla. Publisher
- \$5,000 Alon USA, Dallas, Texas Energy
- \$5,000 American Fowl Fanciers, Albuquerque Professional Association
- \$5,000 American Society of Anesthesiologists, Park Ridge, Ill. Political Action Committee
- \$5,000 American Toyota, Albuquerque Auto sales
- \$5,000 American Water Works Service Company, Gallup Utility service

- \$5,000 Anheuser-Busch Cos., Austin, Texas Liquor/beverage
- \$5,000 AOL Time Warner, Washington, D.C. Media
- \$5,000 Associated Contractors of New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Baeza & Co. LLC, New York, N.Y. Investments
- \$5,000 Bank of America New Mexico PAC, Atlanta, Ga. Political Action Committee
- \$5,000 Barbara Flicker, Burbank, Calif. Writer
- \$5,000 Bernard L. Schwartz, New York, N.Y CEO
- \$5,000 Bernard Rapoport, Waco, Texas Philanthropist
- \$5,000 Beth Miller, Houston, Texas Farmer
- \$5,000 Billy G. Smith, Albuquerque Horseman/taxi service
- \$5,000 Brewer Oil Company, Artesia Energy
- \$5,000 Brian F. Egolf, Santa Fe Oil and gas executive
- \$5,000 Brownstein Hyatt & Farber PC, Denver, Colo. Law firm
- \$5,000 Building Our Leadership Diversity PAC, Washington, D.C. Political Action Committee
- \$5,000 Carl Turner, Santa Fe retired
- \$5,000 Cenro Corporation, Purchase, N.Y. Philanthropist/businessman
- \$5,000 Center for Policy Reform,

New York, N.Y. Research institute

- \$5,000 Charles M. Diker, New York, N.Y. Chairman
- \$5,000 Check 'N Go of New Mexico Inc., Mason, Ohio Financial services
- \$5,000 Checkmate, Carlsbad Financial services
- \$5,000 Chevron Texaco Corporation, Concord, Calif. Energy
- \$5,000 Christy A. Ferer, New York, N.Y. Board member
- \$5,000 Circle S Grocery, Farmington Grocery store
- \$5,000 City National Corporation, Beverly Hills, Calif. Finance
- \$5,000 COA Firefighters Union, Albuquerque Labor committee
- \$5,000 Consumer Installment Loan Association of NM Inc., Ruidoso Professional association
- \$5,000 Crystal Springs Farm, Pans, Ky. Farm
- \$5,000 D. Arnold McCall, Albuquerque Property owner
- \$5,000 Daniel Brodsky, New York, N.Y. President
- \$5,000 DashPAC, Washington, D.C. Political Action Committee
- \$5,000 Datcom, Albuquerque Information technology
- \$5,000 David I. Baron, Lakeside, Calif. Government relations
- \$5,000 David Tokoph, Santa Teresa Entrepreneur

- \$5,000 Deborah C. Kastrin, El Paso, Texas Business consultant
- \$5,000 Devon Energy Corp, Oklahoma City, Okla. Energy
- \$5,000 DGP Inc DBA Zia Factory Outlet, Las Vegas, N.M Manufactured homes
- \$5,000 Earl Potter, Santa Fe Lawyer/entrepreneur
- \$5,000 Edward R. Broida, Santa Fe, Retired
- \$5,000 El Dorado Communications Inc., Houston, Texas Communications
- \$5,000 Elizabeth Keeshan, Friday Harbor, Wash. Corporate executive
- \$5,000 Entravision Communications Co. LLC, Santa Monica, Calif. Communications
- \$5,000 Essence Bottling Co. Inc., Albuquerque Beverage distributor
- \$5,000 Falconridge Development LLC, Albuquerque Real estate
- \$5,000 First State Bank, Albuquerque Banking
- \$5,000 Frank Zaitshik, Auburn Hills, Mich. President
- \$5,000 Fred A. Vierra, Englewood, Colo. Unknown
- \$5,000 Friends of Antonio Villaraigosa 2006, Los Angeles, Calif. Political Action Committee
- \$5,000 G. Frost Enterprises Inc., Albuquerque Mortgage banking
- \$5,000 Gary D. Plante, Albuquerque Hospitality

- \$5,000 Gateway Science & Engineering Inc., Pasadena, Calif. Engineering
- \$5,000 Gerald Imber MD, New York, N.Y. Physician
- \$5,000 GlaxoSmithKline, Scottsdale, Ariz. Health care
- \$5,000 Greer Enterprises Inc, Santa Fe Real estate
- \$5,000 H & S Enterprises, Farmington Unknown
- \$5,000 Herman Tabet, Belen Business owner
- \$5,000 HW Handy, Las Cruces CEO
- \$5,000 Integrated Health Services Inc., Albuquerque Health care
- \$5,000 Jane Rosenthal, New York, N.Y. President
- \$5,000 Jerry Della Femina, New York, N.Y. Chairman & CEO
- \$5,000 Joe P. Garcia, Tifton, Ga. Unknown
- \$5,000 John C. Whitehead, New York, N.Y. Retired
- \$5,000 John J. Moores, Del Mar, Calif. Chairman
- \$5,000 John W. Himes, Taos Owner
- \$5,000 Josephine M. Eastman, New York, N.Y. Civic Board member
- \$5,000 Julio Ramirez Jr. Glendale, Calif. Investments
- \$5,000 K&S Electric Co., Hobbs Energy
- \$5,000 Karen Durkovich, Santa Fe

## Businesswoman

- \$5,000 Katherine Slick, Las Vegas, N.M. Owner
- \$5,000 L&M Technologies, Albuquerque Management consulting
- \$5,000 Laborers' Political League Education Fund, Washington, D.C. Labor committee
- \$5,000 Landow & Company, Bethesda, Md. Real estate
- \$5,000 Larry Shed, Hobbs Shoop Hardy & Baca
- \$5,000 Lasco Construction, Hobbs Commercial & Industry construction
- \$5,000 Law & Resource Planning Associates PC, Albuquerque Law firm
- \$5,000 Leonard A. Lauder, New York, N.Y. Chairman
- \$5,000 Leslie H. Hill, Hobbs Homemaker
- \$5,000 Lion Group Llc., Merion Station, Pa. Consulting firm
- \$5,000 Little Anita's Mexican Food Inc., Albuquerque Food service
- \$5,000 Lockridge Grindal Nauen PLLP, Minneapolis, Minn. Law firm
- \$5,000 Lynn De Rothschild, New York, N.Y. President and CEO
- \$5,000 Marathon Oil Company PAC, Houston, Texas Oil/energy
- \$5,000 Mark A Swift, Kenilworth, Ill. Business owner
- \$5,000 Martin J. Koldyke, Chicago, Ill. Sports team owner

- \$5,000 Maryon Davies Lewis, San Francisco, Calif. Retired
- \$5,000 Meadow Valley Contractors Inc., Phoenix, Ariz. Transportation
- \$5,000 Merck & Co. Inc., Whitehouse Station, N.J. Health care
- \$5,000 Montgomery & Andrews PA, Santa Fe Law Firm
- \$5,000 Morongo Band of Mission Indians, Cabazon, Calif. American Indian Tribe
- \$5,000 Mosaica Education, San Rafael, Calif. Education
- \$5,000 MTD Inc., Ruidoso Downs Telecommunications
- \$5,000 NARAL, Washington, D.C. Political Action Committee
- \$5,000 National Thoroughbred Racing Association, Lexington, Ky. Professional Association
- \$5,000 NEA-New Mexico Education PAC, Santa Fe Education union
- \$5,000 New Mexico Gaming LLC, Albuquerque Gambling
- \$5,000 New Mexico Psychological Association, Las Cruces Professional association
- \$5,000 New Mexico Restaurant Association Inc, Albuquerque Professional Association
- \$5,000 Nolan H. Brunson Inc., Hobbs President
- \$5,000 O.D. McDonald, Albuquerque Investor
- \$5,000 Oscar S. Wyatt Jr., Houston, Texas Business owner



- \$5,000 Pacifica Companies, San Diego, Calif. Hospitality
- \$5,000 Paleface Ranch, Alto Rancher
- \$5,000 Paul A. Donisthorpe LLC, Albuquerque Investment banker
- \$5,000 Pechanga Band of Mission Indians, Temecula, Calif. American Indian Tribe
- \$5,000 Peter L. Bittenwieser, Philadelphia, Pa. Education consultant
- \$5,000 Pharmaceutical Research & Manufacturers of America, Washington, D.C. Health care association
- \$5,000 Philip D. Harvey, Wilmington, Del. Mental health expert
- \$5,000 Philip J. Wolff, Las Vegas, N.M. Insurance
- \$5,000 Plumbers & Steamfitters 412, Albuquerque Union
- \$5,000 Prakash Ranka, Hobbs Physician
- \$5,000 Pueblo of San Ildefonso, Santa Fe American Indian Pueblo
- \$5,000 Ralph Schlosstein, New York, N.Y. President
- \$5,000 Ray F. Padilla Jr., Aztec Manufacturing
- \$5,000 Robert B. Millard, New York, N.Y. Managing director
- \$5,000 Robert Denison, Santa Fe Investments
- \$5,000 Robert F. McCallum, San Francisco, Calif. Software executive

- \$5,000 Robert R. Hopper, Long Lake, Minn. Attorney
- \$5,000 Roberta Cooper Ramo, Albuquerque Attorney
- \$5,000 Rodriguez Holland & Co. PC, San Antonio, Texas Accounting
- \$5,000 Roy L. Owen, Farmington Insurance agent
- \$5,000 S/W Tax Loans Farmington 2, Farmington Accounting and investments
- \$5,000 San Juan Pueblo, San Juan Pueblo American Indian Pueblo
- \$5,000 Sandia Health PAC, Albuquerque Political Action Committee
- \$5,000 SBC Communications Inc., San Antonio, Texas Communications
- \$5,000 SBC Management Services LP, San Antonio, Texas Management services
- \$5,000 SF Brown LTD Co., Santa Fe Contractor/developer
- \$5,000 Shauna Inc. DBA Solitaire Homes, Albuquerque Manufactured housing
- \$5,000 Solomon D. Trujillo, Englewood, Colo. Chairman & CEO
- \$5,000 Stephen Durkovich, Santa Fe Attorney
- \$5,000 Stephen Rattner, New York, N.Y. Managing Principal
- \$5,000 Steve J. Abraham, Albuquerque Business owner
- \$5,000 Team Events Inc., Albuquerque Mobile home sales

- \$5,000 The SDL Trust, San Diego, Calif. Investments
- \$5,000 Thomas C. Dillenberg, Santa Fe Art collector
- \$5,000 Tom Rutherford, Albuquerque Bernalillo County commissioner
- \$5,000 Trevor Loy, Santa Fe Managing Partner
- \$5,000 Turner W. Branch, Houston Texas Attorney
- \$5,000 Turner-Windham LLC, Bossier City, La. Investment Group
- \$5,000 UA Political Action Fund, Washington, D.C. Labor committee
- \$5,000 Verde Investments Inc., Phoenix, Ariz. Investments
- \$5,000 Villanueva Capital Corporation, Los Angeles, Calif. Investments
- \$5,000 Wells Fargo Bank New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Westinghouse TRU Solutions, Carlsbad Management consulting
- \$5,000 William Himes, Taos Owner
- \$5,000 S. Gene Cauley, Little Rock, Ariz. Attorney
- \$5,000 Ernest Montoya, Albuquerque Jewelry manufacturer
- \$5,000 Robert L. Wright, Alexandria, Va. Chairman and CEO
- \$5,000 Monica Barreras, Los Lunas Homemaker
- \$5,000 Abdul A. Mintoo, Dhaka,

Bangladesh Businessman

- \$5,000 HILLPAC, Washington, D.C. Political Action Committee
- \$5,000 L&M Assets Management, El Paso, Texas Real estate
- \$5,000 Science Applications International Corp., San Diego, Calif. Engineering Consultants
- \$5,000 Robert Rivera, Albuquerque Attorney

**Source:** *Campaign-finance reports filed with the New Mexico Secretary of State*

*Compiled by Gilbert Gallegos*

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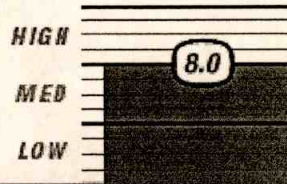
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Shackleton - All Pine Summary by D.J. Deary

SARA KELLEN CELLPHONE RESULTS

917-

| DATE      | NUMBER       | REGISTERED TO :  | TIME   | OUT/IN |
|-----------|--------------|------------------|--------|--------|
| 9/3/2005  | 561-714-0546 | Johanna Sjoberg  | 10:37A | OUT    |
| 9/3/2005  | 561-714-0547 | Johanna Sjoberg  | 10:40A | OUT    |
| 9/3/2005  | 561-776-5679 | T.A. Rofano      | 11:37A | IN     |
| 9/3/2005  | 561-655-2779 | Jeffrey Epstein  | 1:53P  | IN     |
| 9/3/2005  | 561-662-3098 |                  | 1:55P  | OUT    |
| 9/3/2005  | 561-389-6874 | Christina Venero | 1:57P  | OUT    |
| 9/4/2005  | 561-655-7626 | Jeffrey Epstein  | 10:42A | OUT    |
| 9/6/2005  | 561-499-1718 | S. Rosen         | 8:08A  | OUT    |
| 9/10/2005 |              |                  | 4:43P  | OUT    |
| 9/10/2005 | 561-655-7626 | Jeffrey Epstein  | 7:53P  | OUT    |
| 9/11/2005 | 561-655-7626 | Jeffrey Epstein  | 8:03A  | IN     |
| 9/14/2005 | 561-317-5844 |                  | 8:25A  | OUT    |
| 9/14/2005 | 561-317-5844 |                  | 5:98P  | OUT    |
| 9/14/2005 | 561-317-5844 |                  | 7:27P  | OUT    |
| 9/14/2005 | 561-317-5844 |                  | 7:35P  | IN     |
| 9/15/2005 |              |                  | 10:17A | OUT    |
| 9/18/2005 | 561-818-8361 | Janusz Babasaik  | 9:57A  | OUT    |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg  | 9:58A  | OUT    |
| 9/18/2005 |              |                  | 9:59A  | OUT    |
| 9/18/2005 |              |                  | 10:00A | OUT    |
| 9/18/2005 |              |                  | 10:03A | OUT    |
| 9/18/2005 | 561-662-3098 |                  | 10:05A | OUT    |
| 9/18/2005 | 561-655-7626 | Jeffrey Epstein  | 10:20A | OUT    |
| 9/18/2005 | 561-302-1844 | Dr Perry Bard    | 10:44A | OUT    |
| 9/18/2005 | 561-389-6874 | Christina Venero | 1:10P  | OUT    |
| 9/18/2005 | 561-389-6874 | Christina Venero | 4:10P  | IN     |
| 9/18/2005 | 561-389-6874 | Christina Venero | 4:10P  | OUT    |
| 9/18/2005 | 561-302-1844 | Dr Perry Bard    | 4:15P  | IN     |
| 9/18/2005 |              |                  | 5:17P  | OUT    |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg  | 9:37P  | OUT    |
| 9/18/2005 | 561-714-0546 | Johanna Sjoberg  | 9:45P  | OUT    |
| 9/19/2005 |              |                  | 10:29A | IN     |
| 9/19/2005 |              |                  | 11:45A | IN     |
| 9/19/2005 | 561-655-7626 | Jeffrey Epstein  | 1:54P  | IN     |
| 9/19/2005 | 561-776-5679 | T.A. Rofano      | 2:01P  | IN     |
| 9/20/2005 |              |                  | 12:10A | IN     |
| 9/20/2005 | 561-317-5844 |                  | 7:20P  | IN     |
| 9/20/2005 | 561-317-5844 |                  | 7:22P  | IN     |
| 9/20/2005 | 561-317-5844 |                  | 7:22P  | IN     |
| 9/21/2005 | 561-818-8361 | Janusz Banasaik  | 1:46P  | IN     |

IN = CALLING SARA'S CEL

|           |              |                     |        |     |
|-----------|--------------|---------------------|--------|-----|
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein     | 1:47P  | IN  |
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein     | 1:48P  | IN  |
| 9/28/2005 | 561-844-4112 | ADVENTURE TIMES     | 11:29A | IN  |
| 9/29/2005 | 561-818-8361 | Janusz Banasaik     | 9:07A  | OUT |
| 9/29/2005 |              |                     | 12:41P | OUT |
| 9/29/2005 |              |                     | 12:43P | OUT |
| 9/29/2005 |              |                     | 12:46P | IN  |
| 9/29/2005 |              |                     | 12:47P | OUT |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 9:13A  | IN  |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 10:29A | IN  |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 10:34A | IN  |
| 9/30/2005 |              |                     | 7:06P  | IN  |
| 10/1/2005 |              |                     | 9:33A  | OUT |
| 10/1/2005 |              |                     | 9:35A  | IN  |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:44A  | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:45A  | OUT |
| 10/1/2005 | 561-574-0400 | Tatum Miller        | 11:15A | OUT |
| 10/1/2005 |              |                     | 9:12P  | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:43P  | OUT |
| 10/1/2005 |              |                     | 9:46P  | OUT |
| 10/2/2005 | 561-776-8748 | <b>Jerry Brabon</b> | 10:31A | IN  |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 10:34A | OUT |
| 10/2/2005 | 561-856-2617 | Courtney Wild       | 11:40A | OUT |
| 10/2/2005 |              |                     | 11:41A | OUT |
| 10/2/2005 |              |                     | 11:42A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 11:43A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 3:03P  | OUT |
| 10/2/2005 |              |                     | 4:32P  | IN  |
| 10/2/2005 |              |                     | 4:33P  | OUT |
| 10/2/2005 |              |                     | 6:51P  | OUT |
| 10/2/2005 | 561-662-3098 |                     | 9:38P  | OUT |
| 10/2/2005 | 561-662-3098 |                     | 9:47P  | IN  |
| 10/3/2005 | 561-302-1844 | Dr Perry Bard       | 9:07A  | OUT |
| 10/3/2005 | 561-389-6874 | Christina Venero    | 9:10A  | OUT |
| 10/3/2005 | 561-302-1844 | Dr Perry Bard       | 9:11A  | IN  |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein     | 9:14A  | IN  |
| 10/3/2005 |              |                     | 9:37A  | OUT |
| 10/3/2005 | 561-655-0995 | Jeffrey Epstein     | 9:38A  | IN  |
| 10/3/2005 |              |                     | 9:52A  | OUT |
| 10/3/2005 | 561-965-1574 | Britany Beale       | 9:53A  | IN  |
| 10/3/2005 |              |                     | 9:55A  | OUT |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein     | 9:57A  | OUT |
| 10/3/2005 |              |                     | 11:21A | IN  |
| 10/3/2005 | 561-655-7626 | Jeffrey Epstein     | 7:27P  | OUT |
| 10/4/2005 |              |                     | 9:36A  | OUT |

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• DISCOVERY OF INVESTIGATION



|           |              |                 |        |     |
|-----------|--------------|-----------------|--------|-----|
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 9:48A  | OUT |
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 10:33A | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 10:58A | OUT |
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 11:08A | IN  |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 11:15A | IN  |
| 10/4/2005 | 561-655-0995 | Jeffrey Epstein | 11:16A | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 4:30P  | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 8:35P  | OUT |

*Voice  
mail*

Flight Log Summary by Det. Ricany



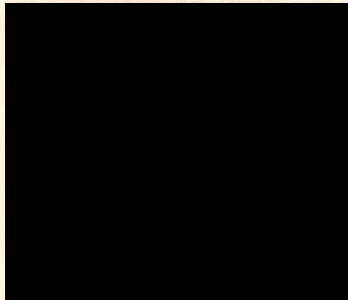
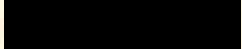
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The Web  MySpace

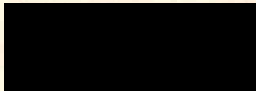
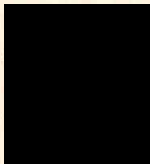
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"If I were a teenaged lobster..."



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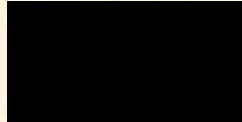
Last Login: 10/9/2005

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About me: I swear you'll never catch me.

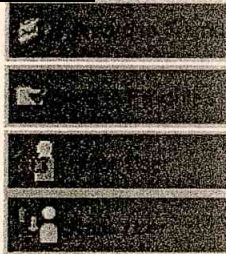
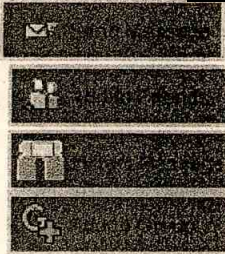
Who I'd like to meet: A runaway rodeo clown.

Contacting fucking



's Friend Space

has 91 friends.



Alex Needs That Hair From Zoro



Virginia

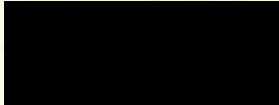


Juice



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http://www.myspace.com/takingbackmicrosoft



fucking Interests

Groups:

Lumberjacks for Lyfe , The UglyHarts , SweetHarts , Welcome To SIN CITY... , Military Personal Against Forsake The Troops.info

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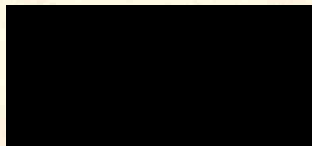


matt



Lisa

MOREtoWHORE.

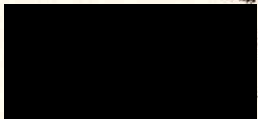


fucking details

View All



Status: In a Relationship  
 Here for: Networking  
 Orientation: Straight  
 Hometown: Rantoul, Illinois  
 Body type: 5' 4" / Slim / Slender  
 Ethnicity: White / Caucasian  
 Religion: Agnostic  
 Zodiac Sign: Libra  
 Smoke / Drink: Yes / No  
 Children: Someday  
 Education: High school



Royal Palm Beach High School 2002 to Present  
 Royal Palm Beach, FLORIDA  
 Graduated: N/A  
 Student status: Current Student



to Friends Comments

Displaying 1 of 2 comments (View/Edit All Comments)

chuck yeager aint got shit on me 11/12/2005 12:47:00 AM



I saw you at the movies the other night with josh a everyone said hey to you guys when you were leaving ... i was going to come up to you but i didn want to bother you and josh....i tried calling you ri after i saw you but my ph one wasnt working ....i h to see you when i come down for thanksgiving

My Name is Mud!! 11/6/2005 4:15:00 PM



Where is [redacted] ? Maybe The hurricane did blow i away? I hope she comes back so we can smoke : Phat Fatty!!!!

Purple Stuff in my Cup 11/2/2005 8:01:00 PM



YO I miss ya, where did you disappear too this time??? I hope the Hurricane didnt blow you away... get up so we can smoke a blunt...peace

Dont take life 2 seriously you wont get out alive 10/28/2005 6:18:00 PM



Hey [redacted] whats been Up? How ya been? Hope yc doing good! Peace it Eric-

welcome 2 da thunderdome 10/12/2005 7:44:00 PM



gettin pretty close to that b-day aren't we?

Yo quero matar tu' perro!! 10/7/2005 9:13:00 AM

do u even go to school anymore lol.



Ugly Ken Hart 10/3/2005 11:10:00 PM



# SKATE UNDERG

LIVE LOCAL  
EVERY FRIDAY  
7PM -

FRIDAY OCT  
**The Ugly**  
THE DEMO  
PRYING  
VERY MUCH  
STRAY I  
PRYUS

\$8.00 ADM

ON LAKE WORTH RD JUST  
FOR MORE INFO & I  
WWW.SKATEZONEUI  
BRING IN THIS FLYER FO

chuck yeager aint 9/24/2005 1:41:00 PM  
got shit on me

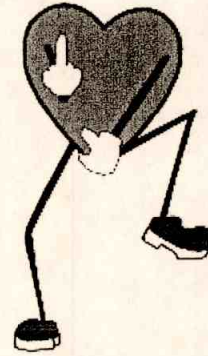


Toni = AMAZING!! 9/16/2005 9:41:00 PM



YO YO waddup partner...anyway how u been? lol  
care babe!

fuck this city in  
your mouth 9/16/2005 12:30:00 PM



Girl From Ipanema 9/10/2005 10:19:00 PM



ashley mother fucking ....cake

Eating Emo Kids  
For Breakfast 9/10/2005 11:18:00 AM



yous a MARK.  
<3

fuck this city in  
your mouth 9/9/2005 9:21:00 PM



yous a MARK.  
<3



Mel-Y-ssa

5/9/2005 1:04:00 PM



I'm pretty sure u disappeared off the face of the muther fuckin earth...wtf? gimme a call :)

<3

Kiss me. I'm Irish!

Virginia

9/7/2005 6:57:00 PM



heiiiiiiioooooo womannnnn!!! (c. miss youuuuuu!

Dont take life 2 seriously you wont get out alive

9/6/2005 11:28:00 AM

hey there!  
-Eric-



beautiful...He Says I Am

9/1/2005 12:57:00 PM

:) hello there. great...how have you been since the vacuum?



Online Now!

Jeff

8/30/2005 5:35:00 PM



EFFING DAVISE. what is going on there Man we should hang out i never see you in school

Cledus McTavern

8/30/2005 2:57:00 AM

:) who cares :P, just letting you know.



fuck this city in  
your mouth

8/29/2005 9:02:00 PM

its monday night, 10.23 on the 9th of January...



fuck this city in  
your mouth

8/29/2005 6:50:00 PM

no. its " hey man im in the vet my dogs bout to ge  
shot" circle trick in yo mouf nigga



Leah Jean the  
DANCING  
MACHINE

8/29/2005 4:58:00 PM

that's good. i wish i was graduating in december f  
yessssss we should definitely hang out. i actually  
had a veggie burger for dinner. haha <333



Leah Jean the  
DANCING  
MACHINE

8/29/2005 2:35:00 PM

hahaha idk i never liked royal palm. and this schoo  
seemed really fun and a lot of my friends go there  
blah blah. did you do the whole graduating early t  
like chuck or are you still going there?



Cledus McTavern 8/29/2005 3:35:00 AM

i love you



Leah Jean the DANCING MACHINE 8/28/2005 4:38:00 PM



fuck this city in your mouth 8/21/2005 7:06:00 PM

<333



preston77 8/11/2005 9:04:00 AM

I was just on the phone with you. crrrazy.



fuck this city in  
your mouth

8/7/2005 9:51:00 PM

<3 ju... MARK!



KAYTLYN MARIE

8/6/2005 5:31:00 PM



where have you BEEN!??

Ugly Ken Hart

8/2/2005 11:35:00 PM



Okay, so the older link dosent work. Lest try this again...

The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Skatezoneunderground.com

Ugly Ken Hart

8/2/2005 10:00:00 PM



The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Ugly Ken Hart

7/29/2005 1:00:00 AM



# SKATEZ UNDERGR

LIVE LOCAL  
EVERY FRIDA  
7PM - 1

FRIDAY AUG  
THE HEIS  
ENKORI  
THE RANDOM  
STRANGLER TO  
THE UGLY

\$8.00 ADMISSI  
ON LAKE WORTH RD JUST WES  
FOR MORE INFO & DIRE  
WWW.SKATEZONEUNDE  
BRING IN THIS FLYER FOR \$1.

sam

7/26/2005 7:04:00 PM

i misses me wife =|



imCORE

7/26/2005 6:13:00 AM

heey thanks for the add...whats up?



Steven Andrew 7/25/2005 8:27:00 PM



I WIN!!!!

Mel-Y-ssa 7/23/2005 7:36:00 PM



I miss my [redacted] :(



Ugly Ken Hart 7/21/2005 11:28:00 PM



CLICK HERE And vote for The UglyHarts in the b of the bands at Skatezone.

Alex 7/19/2005 6:38:00 PM



Hey [redacted] How's your summer goin?

the tragic tale of you and me 7/17/2005 8:01:00 PM

cool cool. I went with Evelyn to Barnes and Noble



midnight. It was nuts, there was so many people there. We were like the 5th people to get it though. The next s2s show is this Thursday actually, but if Pompano. It should be good though. I miss our oc meetings too. We should go sometime this week? you're not busy. Bye.

the tragic tale of you and me

7/16/2005 9:55:00 AM

did you get the new Harry Potter book yet



Virginia

7/12/2005 8:50:00 AM



what's your email address these days? i have a b that i think you'd like---

Cledus McTavern

7/10/2005 3:19:00 AM

your number one in my phone list :)



States. He also owns Chartwell Partners, a Los Angeles investment company.

Perenchio has actively supported candidates, mostly in California. He gave at least \$200,000 to California Gov. Gray Davis during this election cycle. He also gave money to national Republican Congressional Committees and made smaller donations to Democratic congressional candidates.

Richardson has known Perenchio since his days in Congress.

7. **Maloof family: \$87,417**

The high-profile New Mexico family, known for its support of Democratic candidates and causes, put its financial backing behind Richardson.

The Joe G. Maloof Company, the family's liquor business, pitched in \$30,000. Gavin Maloof donated \$40,000.

Family matriarch Colleen Maloof used her Albuquerque home and catered a fund-raising event - to the tune of \$15,917 - on Richardson's behalf. Former Vice President Al Gore was the featured guest at the event.

The Maloofs own the Sacramento Kings basketball team and the Palms Casino and Resort in Las Vegas, Nev.

The Maloofs also donated a \$1,500 trip to its Las Vegas resort as an auction item that Richardson used during a fund-raising event.

8. **BGK Equities III LLC: \$50,000**

The Santa Fe real estate company is one of the largest commercial firms in the state.

Among its clients are state agencies, which lease office space from BGK.



**9. Cap II: \$50,000**

The Albuquerque real estate company is owned by James Peterson of Peterson Properties Real Estate Services Inc.

Cap II leases properties to companies such as Walgreens Drug Stores Inc.

**10. Jeffrey E. Epstein: \$50,000**

The New York City financier, who owns a ranch near Stanley, supported Richardson's campaign in New Mexico.

Epstein heads J. Epstein & Co., a Manhattan money-management company. He built a mansion on the 100,000-acre Zorro Ranch he bought from former Gov. Bruce King's family in 1993.

**BREAKDOWN:****TOP DONORS**

Here is a list of individuals, companies and political organizations that donated at least \$50,000 to Democratic Gov.-elect Bill Richardson's campaign:

- \$345,000 Democratic Governors Association, Washington, D.C. Political Action Committee
- \$300,000 AFSCME, Washington, D.C. Labor committee
- \$289,315 New Mexicans for Bill Richardson, Santa Fe Congressional committee
- \$100,000 CWA New Mexico State PAC, Albuquerque Political Action Committee
- \$100,000 Downs at Albuquerque, Albuquerque Horse racing
- \$100,000 Jerry Perenchio, Los Angeles, Calif., President, Univision.
- \$100,000 The Peters Corporation,

Santa Fe Art dealer

- \$50,000 American Federation of Teachers Washington D.C. Labor committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments.
- \$50,000 Cap II, Albuquerque Real estate
- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gambling

**Source:** *Secretary of State's Office*

#### **CONTRIBUTION LIST**

Here is a list of individuals, companies and political organizations that donated between \$5,000 and \$99,999 to Democratic Gov.-elect Bill Richardson's campaign.

The list includes in-kind donations, such as the use of airplanes to fly Richardson around the state during the campaign.

Some amounts reflect cumulative totals of several contributions from donors.

#### **\$50,000-\$99,999**

- \$56,148 Sandia Pueblo, Bernalillo American Indian Pueblo
- \$50,000 American Federation of Teachers, Washington, D.C. Labor committee
- \$51,000 New Democrat Network, Washington, D.C. Business/party committee
- \$50,000 BGK Equities III LLC, Santa Fe Investments
- \$50,000 Cap II, Albuquerque Real

estate

- \$50,000 Jeffrey E. Epstein, Stanley Investor
- \$50,000 Riviera Gaming Management Inc., Las Vegas, Nev. Gaming

**\$25,000-\$49,999**

- \$45,000 Committee to Elect Diane Denish, Albuquerque Political Action Committee
- \$40,000 Gavin P. Maloof, Las Vegas, Nev. Beverage distributor
- \$39,554 ULLICO Inc., Washington, D.C. Labor union
- \$35,000 Gallagher Lewis Downey and Kim, Houston, Texas Law firm
- \$35,000 John L. Tishman, Santa Fe, President
- \$35,000 Steven E. Cauley, Boca Raton Fla. Attorney
- \$30,950 Mescalero Apache Tribe, Mescalero Reservation American Indian Nation
- \$30,000 Forest City Covington NM LLC, Las Vegas, Nev. Real estate
- \$30,000 Joe G. Maloof Company, Albuquerque Beverage distributor
- \$30,000 John Hess, New York, N.Y., Chairman
- \$30,000 Richard & Nancy Bloch, Rancho Santa Fe, Calif., Real estate investment firm
- \$30,000 Sunray Gaming of NM, Farmington Horse racing
- \$30,000 NM Building Trades PAC, Albuquerque Labor committee

- \$29,100 Paul H. Bradley,  
Albuquerque Construction
- \$28,500 NM Optometric PAC,  
Roswell Optometrists
- \$26,000 Ambassador Ed Romero,  
Albuquerque Consultant
- \$25,000 Cendant Corporation,  
Parsippany, N.J. Financial services
- \$25,000 COIR Committee on  
Individual Responsibility,  
Albuquerque Professional committee
- \$25,000 Corrections Corporation of  
America, Nashville, Tenn. Correction  
and rehabilitation
- \$25,000 David Steiner, West  
Orange, N.J. Investments
- \$25,000 Friends of Bob Hertzberg,  
Sacramento, Calif. Political Action  
Committee
- \$25,000 Garrett Thornburg, Santa  
Fe, Chairman and CEO
- \$25,000 Premier Distributing Co.,  
Albuquerque Beer distributor
- \$25,000 Provost & Umphrey Law  
Firm LLP, Beaumont, Texas Law firm
- \$25,000 Robins Cloud Greenwoos &  
Lubel, Houston, Texas Law firm
- \$25,000 United Steel Workers of  
America, Pittsburgh, Pa. Political  
Action Committee
- \$25,000 Wayne A. Reaud, Beaumont  
Texas Attorney
- \$25,000 Williams Bailey Law Firm  
LLP, Houston, Texas Law firm
- \$25,000 John Turner, Bossier City,  
La. Oil & gas/real estate

**\$15,000-\$24,999**

- \$23,430 Dennis M. Langley, Rapid City, S.D. CEO and president
- \$23,000 International Union of Operating Engineers, Washington, D.C. Labor union
- \$22,000 Ruidoso Downs Racing, Ruidoso Downs Horse racing
- \$20,000 Ima Inc., Las Cruces Real estate
- \$20,000 National Distributing Company Inc., Atlanta, Ga. Beverage distributor
- \$20,000 Paul E. Cook, Santa Fe Program manager
- \$20,000 Sempra Energy, San Diego, Calif. Energy
- \$20,000 Tommy Hughes, Albuquerque Bond Attorney
- \$20,000 Isleta Pueblo, Isleta Pueblo American Indian Pueblo
- \$20,000 Santa Ana Pueblo, Santa Ana American Indian Pueblo
- \$19,000 Southern Sandoval Investments Ltd, Bernalillo American Indian development company
- \$17,500 Leo Sims, Eunice Rancher
- \$17,377 Arnold J. Rael, Rio Rancho Horse racing steward
- \$17,000 Washington Group International, Boise, Idaho Defense technology
- \$16,500 Thomas M. Valenzuela, New York, N.Y. President
- \$15,917 Colleen Maloof, Albuquerque Business owner

- \$15,000 Controlled Recovery Inc, Hobbs Non-hazardous waste facility
- \$15,000 Jack Daniels, Hobbs Insurance
- \$15,000 Mary C. Han, Albuquerque Attorney
- \$15,000 P2RS Group, Albuquerque Engineering consultant
- \$15,000 Zuni Pueblo, Zuni American Indian Pueblo
- \$15,000 S. Daniel Abraham, West Palm Beach, Fla., Business owner
- \$15,000 Sandia Asset Management, Albuquerque Investments
- \$15,000 The Links at Sierra, Ruidoso Golf course
- \$15,000 Valero Political Acion Committee, San Antonio, Texas Political Action Committee
- \$15,000 William Windham, Bossier City, La. Businessman
- \$15,000 H. Davidson, Albuquerque Business owner
- \$15,000 Express Scripts Inc., Bloomington, Minn. Health care

**\$10,000-\$14,999**

- \$14,757 Richard L. Fisher, Galisteo Law Partner
- \$14,000 Sonny Otero, Santa Fe Contractor
- \$13,297 Anthony Correra, Albuquerque President of Sandia Asset Management
- \$13,034 1199 SEIU, New York, N.Y. Labor committee

- \$13,000 Odis Echols, Albuquerque President
- \$12,751 Democratic Party of New Mexico, Albuquerque Political Action Committee
- \$12,751 Anita De Domenico, Santa Fe Businesswoman
- \$12,100 Bill Robbins, Houston, Texas Partner
- \$12,000 Tesuque Pueblo, Santa Fe American Indian Pueblo
- \$12,000 Phelps Dodge Employees' Comm., Tyrone Political Action Committee
- \$11,500 Guy Riordan, Albuquerque Banker
- \$11,312 Daniel D. Villanueva, Los Angeles, Calif. Investments
- \$11,508 Deborah Dozier Potter, Santa Fe Investor
- \$10,748 Burlington Northern & Santa Fe Railway Co. Topeka, Kan. Transportation
- \$10,486 Nick Kapnison, Albuquerque Owner
- \$10,067 Mohammed Aysheh, Gallup Business owner
- \$10,000 Adolescent Pointe, Santa Teresa, Behavioral health
- \$10,000 Aquila, Albuquerque Defense technology
- \$10,000 Atlas Resources, Albuquerque Employee leasing company
- \$10,000 Benny Roybal, Espanola Contractor

- \$10,000 Carlos Gallegos Jr., Santa Fe Businessman
- \$10,000 CEMEX Inc., Houston, Texas Cement Wholesale Mfg.
- \$10,000 Cimarron Exploration Company, El Paso, Texas Construction
- \$10,000 Cordelia C. Trimble, Farmington Retired
- \$10,000 Cozen O'Connor PAC, Philadelphia, Pa. Political Action Committee
- \$10,000 Custer Basarich Ltd., Albuquerque Architecture firm
- \$10,000 Dunn Kacal Adams Pappas & Law, Houston, Texas Law firm
- \$10,000 Earth Energy & Environment LLC, Rapid City, S.D. Energy
- \$10,000 Edward Garcia, Albuquerque Business owner
- \$10,000 El Paso Energy Service Company, Houston, Texas Energy
- \$10,000 EPV Management Inc., Palm Desert, Calif. Real estate management
- \$10,000 Four-Four Inc., Farmington Pipeline contractor
- \$10,000 Gerald Kessler, Melville, N.Y. CEO
- \$10,000 H & R Block, Farmington Accounting and investments
- \$10,000 Hunt Uptown II LLC, El Paso, Texas Construction
- \$10,000 IGT, Reno, Nev. Gambling



- \$10,000 Integrated Control Systems Inc., Albuquerque Conservation consultants
- \$10,000 International Brotherhood of Electrical Workers, Washington, D.C. Labor committee
- \$10,000 John M. Eaves, Albuquerque Attorney
- \$10,000 Kandace Blanchard, Albuquerque Executive clinical director
- \$10,000 Kathy Lang, Corrales Not working
- \$10,000 Kewa Gas Limited, Santa Fe Energy
- \$10,000 Los Alamitos Race Course, Los Alamitos, Calif. Gambling
- \$10,000 New Mexico Conservation Voters Alliance, Albuquerque Political committee
- \$10,000 Orville D. McDonald, Albuquerque Investor
- \$10,000 Paseo Del Norte Limited Partnership, Santa Fe Real estate
- \$10,000 Paul Blanchard, Albuquerque Business owner
- \$10,000 Peabody Holding Company, Kayenta, Ariz. Energy
- \$10,000 PHP Holdings Inc., Tampa, Fla. Investments
- \$10,000 Pia Salazar, Albuquerque Attorney
- \$10,000 Acoma Pueblo, Acoma Pueblo American Indian Pueblo
- \$10,000 Pojoaque Pueblo, Santa Fe, American Indian Pueblo

- \$10,000 R. Bart Rutledge,  
Albuquerque Home builder
- \$10,000 R. D. Hubbard Enterprises  
Inc., Palm Desert, Calif.  
Management
- \$10,000 Rick Moms, Austin, Texas  
Gambling
- \$10,000 Robert S. Bass,  
Philadelphia, Pa. Attorney
- \$10,000 Sheetmetal Workers,  
Albuquerque Labor committee
- \$10,000 Sheila Davis, San Diego,  
Calif. CEO
- \$10,000 Stephen A. Cozen,  
Philadelphia, Pa. Attorney
- \$10,000 Ted Turner, Caballo  
Business Executive
- • \$10,000 The Village Zoo, Palm  
Desert, Calif. Real estate shopping  
center
- \$10,000 Thomas Bonafair,  
Albuquerque Chairman
- \$10,000 Victor Paul Kearney, Zephyr  
Cove, Nev. Toy company/president
- \$10,000 Wisznia Associates, New  
Orleans, La. Architecture firm
- \$10,000 Realtors Association of New  
Mexico, Santa Fe Real estate
- \$10,000 Bowlin Travel Centers Inc.,  
Albuquerque Recreation/tourism
- \$10,000 Constar Company,  
Farmington Manufactured homes
- \$10,000 Robert Joe Hanson, Fort  
Worth, Texas Business owner
- \$10,000 Continental Dairy Products

## Dairy producers

- \$10,000 General Electric Company PAC, Washington, D.C. Political Action Committee
- \$10,000 Phillip Morris Management Corp., New York, N.Y. Tobacco
- \$10,000 Peter B. Lewis Cleveland, Ohio Unknown
- \$10,000 Jicarilla Apache Nation, Jicarilla Reservation American Indian Nation

**\$6,000-\$9,999**

- \$9,668 Edmund Healy, Taos Real estate
- \$9,600 Iasis Limited, Taos Unknown
- \$9,183 WildPAC, Durango, Colo. Political Action Committee
- \$9,000 Network Architects, Albuquerque Architecture Firm
- \$8,900 IBEW Educational Committee, Washington, D.C. Labor committee
- \$8,570 Maurine Dickey, Santa Fe Owner
- \$8,534 Tom Worrell, Taos Real estate
- \$8,000 Eight Northern Indian Pueblos PAC, San Juan Pueblo Political Action Committee
- \$8,000 El Paso Disposal, Folsom, Calif. Waste disposal
- \$8,000 New Mexico Horseman's Association PAC Fund, Albuquerque Political Action Committee
- \$7,900 David L. Stone, Portales Banker

- \$7,576 Diana MacArthur, Bethesda, Md. Business owner
- \$7,500 ODS Technologies LP DBA TV games, Tulsa, Okla. Racing network
- \$7,000 John M O'Quinn, Houston, Texas Attorney
- \$7,000 Steve Gabaldon, Farmington Developer
- \$6,975 Palace Restaurant, Santa Fe Restaurant
- \$6,757 Fairfax Properties Inc., Branford, Conn. Real estate
- \$6,700 Ben Barnes, Austin, Texas Consultant
- \$6,591 Jamie Koch, Santa Fe Insurance
- \$6,429 AKAL Security, Santa Cruz, Calif. Security
- \$6,120 Ahmed Assed, Albuquerque Attorney
- \$6,000 New Mexico Manufactured Housing Assn., Albuquerque Professional association

**\$5,000**

- \$5,000 Addus HealthCare Inc., Palatine, Ill. Health care
- \$5,000 Homeland Security Corporation, Nashville, Tenn. Security
- \$5,000 KBHome, Los Angeles, Calif. Real estate
- \$5,000 United Mine Workers of America, Price, Utah Labor committee
- \$5,000 E. W. Williams Jr., Amarillo, Texas Banker

- \$5,000 Pitre Buick Pontiac GMC, Albuquerque Auto sales
- \$5,000 Phillips Petroleum Co., Bartlesville, Okla. Energy
- \$5,000 Jonathan F. P. Rose, Katonah, N.Y. Developer
- \$5,000 Aggie L. Choi, Hobbs Businesswoman
- \$5,000 Agua Caliente Band of Cahuilla Indians, Palm Springs, Calif. American Indian Tribe
- \$5,000 Aguaclara LLC, Rancho Santa Fe, Calif. Water treatment plant
- \$5,000 Al Zuni East Jewelry, Gallup Retail jewelry
- \$5,000 Al Zuni Hope Inc., Gallup Retail
- \$5,000 Alan Solomont, Weston, Mass. Chairman
- \$5,000 Albertsons, Boise, Idaho Grocery
- \$5,000 Alfred Estrada, Key Biscayne, Fla. Publisher
- \$5,000 Alon USA, Dallas, Texas Energy
- \$5,000 American Fowl Fanciers, Albuquerque Professional Association
- \$5,000 American Society of Anesthesiologists, Park Ridge, Ill. Political Action Committee
- \$5,000 American Toyota, Albuquerque Auto sales
- \$5,000 American Water Works Service Company, Gallup Utility service

- \$5,000 Anheuser-Busch Cos., Austin, Texas Liquor/beverage
- \$5,000 AOL Time Warner, Washington, D.C. Media
- \$5,000 Associated Contractors of New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Baeza & Co. LLC, New York, N.Y. Investments
- \$5,000 Bank of America New Mexico PAC, Atlanta, Ga. Political Action Committee
- \$5,000 Barbara Flicker, Burbank, Calif. Writer
- \$5,000 Bernard L. Schwartz, New York, N.Y. CEO
- \$5,000 Bernard Rapoport, Waco, Texas Philanthropist
- \$5,000 Beth Miller, Houston, Texas Farmer
- \$5,000 Billy G. Smith, Albuquerque Horseman/taxi service
- \$5,000 Brewer Oil Company, Artesia Energy
- \$5,000 Brian F. Egolf, Santa Fe Oil and gas executive
- \$5,000 Brownstein Hyatt & Farber PC, Denver, Colo. Law firm
- \$5,000 Building Our Leadership Diversity PAC, Washington, D.C. Political Action Committee
- \$5,000 Carl Turner, Santa Fe retired
- \$5,000 Cenro Corporation, Purchase, N.Y. Philanthropist/businessman
- \$5,000 Center for Policy Reform,

New York, N.Y. Research institute

- \$5,000 Charles M. Diker, New York, N.Y. Chairman
- \$5,000 Check 'N Go of New Mexico Inc., Mason, Ohio Financial services
- \$5,000 Checkmate, Carlsbad Financial services
- \$5,000 Chevron Texaco Corporation, Concord, Calif. Energy
- \$5,000 Christy A. Ferer, New York, N.Y. Board member
- \$5,000 Circle S Grocery, Farmington Grocery store
- \$5,000 City National Corporation, Beverly Hills, Calif. Finance
- \$5,000 COA Firefighters Union, Albuquerque Labor committee
- \$5,000 Consumer Installment Loan Association of NM Inc., Ruidoso Professional association
- \$5,000 Crystal Springs Farm, Pans, Ky. Farm
- \$5,000 D. Arnold McCall, Albuquerque Property owner
- \$5,000 Daniel Brodsky, New York, N.Y. President
- \$5,000 DashPAC, Washington, D.C. Political Action Committee
- \$5,000 Datcom, Albuquerque Information technology
- \$5,000 David I. Baron, Lakeside, Calif. Government relations
- \$5,000 David Tokoph, Santa Teresa Entrepreneur

- \$5,000 Deborah C. Kastrin, El Paso, Texas Business consultant
- \$5,000 Devon Energy Corp, Oklahoma City, Okla. Energy
- \$5,000 DGP Inc DBA Zia Factory Outlet, Las Vegas, N.M Manufactured homes
- \$5,000 Earl Potter, Santa Fe Lawyer/entrepreneur
- \$5,000 Edward R. Broida, Santa Fe, Retired
- \$5,000 El Dorado Communications Inc., Houston, Texas Communications
- \$5,000 Elizabeth Keeshan, Friday Harbor, Wash. Corporate executive
- \$5,000 Entravision Communications Co. LLC, Santa Monica, Calif. Communications
- \$5,000 Essence Bottling Co. Inc., Albuquerque Beverage distributor
- \$5,000 Falconridge Development LLC, Albuquerque Real estate
- \$5,000 First State Bank, Albuquerque Banking
- \$5,000 Frank Zaitshik, Auburn Hills, Mich. President
- \$5,000 Fred A. Vierra, Englewood, Colo. Unknown
- \$5,000 Friends of Antonio Villaraigosa 2006, Los Angeles, Calif. Political Action Committee
- \$5,000 G. Frost Enterprises Inc., Albuquerque Mortgage banking
- \$5,000 Gary D. Plante, Albuquerque Hospitality



- \$5,000 Gateway Science & Engineering Inc., Pasadena, Calif. Engineering
- \$5,000 Gerald Imber MD, New York, N.Y. Physician
- \$5,000 GlaxoSmithKline, Scottsdale, Ariz. Health care
- \$5,000 Greer Enterprises Inc, Santa Fe Real estate
- \$5,000 H & S Enterprises, Farmington Unknown
- \$5,000 Herman Tabet, Belen Business owner
- \$5,000 HW Handy, Las Cruces CEO
- \$5,000 Integrated Health Services Inc., Albuquerque Health care
- \$5,000 Jane Rosenthal, New York, N.Y. President
- \$5,000 Jerry Della Femina, New York, N.Y. Chairman & CEO
- \$5,000 Joe P. Garcia, Tifton, Ga. Unknown
- \$5,000 John C. Whitehead, New York, N.Y. Retired
- \$5,000 John J. Moores, Del Mar, Calif. Chairman
- \$5,000 John W. Himes, Taos Owner
- \$5,000 Josephine M. Eastman, New York, N.Y. Civic Board member
- \$5,000 Julio Ramirez Jr. Glendale, Calif. Investments
- \$5,000 K&S Electric Co., Hobbs Energy
- \$5,000 Karen Durkovich, Santa Fe

## Businesswoman

- \$5,000 Katherine Slick, Las Vegas, N.M. Owner
- \$5,000 L&M Technologies, Albuquerque Management consulting
- \$5,000 Laborers' Political League Education Fund, Washington, D.C. Labor committee
- \$5,000 Landow & Company, Bethesda, Md. Real estate
- \$5,000 Larry Shed, Hobbs Shoop Hardy & Baca
- \$5,000 Lasco Construction, Hobbs Commercial & Industry construction
- \$5,000 Law & Resource Planning Associates PC, Albuquerque Law firm
- \$5,000 Leonard A. Lauder, New York, N.Y. Chairman
- \$5,000 Leslie H. Hill, Hobbs Homemaker
- \$5,000 Lion Group Llc., Merion Station, Pa. Consulting firm
- \$5,000 Little Anita's Mexican Food Inc., Albuquerque Food service
- \$5,000 Lockridge Grindal Nauen PLLP, Minneapolis, Minn. Law firm
- \$5,000 Lynn De Rothschild, New York, N.Y. President and CEO
- \$5,000 Marathon Oil Company PAC, Houston, Texas Oil/energy
- \$5,000 Mark A Swift, Kenilworth, Ill. Business owner
- \$5,000 Martin J. Koldyke, Chicago, Ill. Sports team owner

- \$5,000 Maryon Davies Lewis, San Francisco, Calif. Retired
- \$5,000 Meadow Valley Contractors Inc., Phoenix, Ariz. Transportation
- \$5,000 Merck & Co. Inc., Whitehouse Station, N.J. Health care
- \$5,000 Montgomery & Andrews PA, Santa Fe Law Firm
- \$5,000 Morongo Band of Mission Indians, Cabazon, Calif. American Indian Tribe
- \$5,000 Mosaica Education, San Rafael, Calif. Education
- \$5,000 MTD Inc., Ruidoso Downs Telecommunications
- \$5,000 NARAL, Washington, D.C. Political Action Committee
- \$5,000 National Thoroughbred Racing Association, Lexington, Ky. Professional Association
- \$5,000 NEA-New Mexico Education PAC, Santa Fe Education union
- \$5,000 New Mexico Gaming LLC, Albuquerque Gambling
- \$5,000 New Mexico Psychological Association, Las Cruces Professional association
- \$5,000 New Mexico Restaurant Association Inc, Albuquerque Professional Association
- \$5,000 Nolan H. Brunson Inc., Hobbs President
- \$5,000 O.D. McDonald, Albuquerque Investor
- \$5,000 Oscar S. Wyatt Jr., Houston, Texas Business owner



- \$5,000 Robert R. Hopper, Long Lake, Minn. Attorney
- \$5,000 Roberta Cooper Ramo, Albuquerque Attorney
- \$5,000 Rodriguez Holland & Co. PC, San Antonio, Texas Accounting
- \$5,000 Roy L. Owen, Farmington Insurance agent
- \$5,000 S/W Tax Loans Farmington 2, Farmington Accounting and investments
- \$5,000 San Juan Pueblo, San Juan Pueblo American Indian Pueblo
- \$5,000 Sandia Health PAC, Albuquerque Political Action Committee
- \$5,000 SBC Communications Inc., San Antonio, Texas Communications
- \$5,000 SBC Management Services LP, San Antonio, Texas Management services
- \$5,000 SF Brown LTD Co., Santa Fe Contractor/developer
- \$5,000 Shauna Inc. DBA Solitaire Homes, Albuquerque Manufactured housing
- \$5,000 Solomon D. Trujillo, Englewood, Colo. Chairman & CEO
- \$5,000 Stephen Durkovich, Santa Fe Attorney
- \$5,000 Stephen Rattner, New York, N.Y. Managing Principal
- \$5,000 Steve J. Abraham, Albuquerque Business owner
- \$5,000 Team Events Inc., Albuquerque Mobile home sales

- \$5,000 The SDL Trust, San Diego, Calif. Investments
- \$5,000 Thomas C. Dillenberg, Santa Fe Art collector
- \$5,000 Tom Rutherford, Albuquerque Bernalillo County commissioner
- \$5,000 Trevor Loy, Santa Fe Managing Partner
- \$5,000 Turner W. Branch, Houston Texas Attorney
- \$5,000 Turner-Windham LLC, Bossier City, La. Investment Group
- \$5,000 UA Political Action Fund, Washington, D.C. Labor committee
- \$5,000 Verde Investments Inc., Phoenix, Ariz. Investments
- \$5,000 Villanueva Capital Corporation, Los Angeles, Calif. Investments
- \$5,000 Wells Fargo Bank New Mexico PAC, Albuquerque Political Action Committee
- \$5,000 Westinghouse TRU Solutions, Carlsbad Management consulting
- \$5,000 William Himes, Taos Owner
- \$5,000 S. Gene Cauley, Little Rock, Ariz. Attorney
- \$5,000 Ernest Montoya, Albuquerque Jewelry manufacturer
- \$5,000 Robert L. Wright, Alexandria, Va. Chairman and CEO
- \$5,000 Monica Barreras, Los Lunas Homemaker
- \$5,000 Abdul A. Mintoo, Dhaka,

Bangladesh Businessman

- \$5,000 HILLPAC, Washington, D.C. Political Action Committee
- \$5,000 L&M Assets Management, El Paso, Texas Real estate
- \$5,000 Science Applications International Corp., San Diego, Calif. Engineering Consultants
- \$5,000 Robert Rivera, Albuquerque Attorney

**Source:** *Campaign-finance reports filed with the New Mexico Secretary of State*

*Compiled by Gilbert Gallegos*

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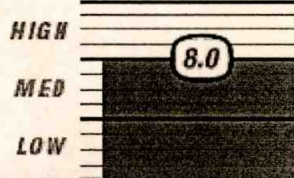
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Snackellen All Phone Summary by D.J. Deary

# SARA KELLEN CELLPHONE RESULTS

917-

| DATE                 | NUMBER                  | REGISTERED TO :            | TIME              | OUT/IN         |
|----------------------|-------------------------|----------------------------|-------------------|----------------|
| 9/3/2005             | 561-714-0546            | Johanna Sjoberg            | 10:37A            | OUT            |
| 9/3/2005             | 561-714-0547            | Johanna Sjoberg            | 10:40A            | OUT            |
| 9/3/2005             | 561-776-5679            | T.A. Rofano                | 11:37A            | IN             |
| <del>9/3/2005</del>  | <del>561-655-2779</del> | <del>Jeffrey Epstein</del> | <del>1:53P</del>  | <del>IN</del>  |
| 9/3/2005             | 561-662-3098            |                            | 1:55P             | OUT            |
| 9/3/2005             | 561-389-6874            | Christina Venero           | 1:57P             | OUT            |
| <del>9/4/2005</del>  | <del>561-655-7626</del> | <del>Jeffrey Epstein</del> | <del>10:42A</del> | <del>OUT</del> |
| 9/6/2005             | 561-499-1718            | S. Rosen                   | 8:08A             | OUT            |
| <del>9/10/2005</del> | <del>[REDACTED]</del>   |                            | <del>4:43P</del>  | <del>OUT</del> |
| <del>9/10/2005</del> | <del>561-655-7626</del> | <del>Jeffrey Epstein</del> | <del>7:53P</del>  | <del>OUT</del> |
| <del>9/11/2005</del> | <del>561-655-7626</del> | <del>Jeffrey Epstein</del> | <del>8:03A</del>  | <del>IN</del>  |
| 9/14/2005            | 561-317-5844            |                            | 8:25A             | OUT            |
| 9/14/2005            | 561-317-5844            |                            | 5:98P             | OUT            |
| 9/14/2005            | 561-317-5844            |                            | 7:27P             | OUT            |
| 9/14/2005            | 561-317-5844            |                            | 7:35P             | IN             |
| <del>9/15/2005</del> | <del>[REDACTED]</del>   |                            | <del>10:17A</del> | <del>OUT</del> |
| 9/18/2005            | 561-818-8361            | Janusz Babasaik            | 9:57A             | OUT            |
| 9/18/2005            | 561-714-0546            | Johanna Sjoberg            | 9:58A             | OUT            |
| <del>9/18/2005</del> | <del>[REDACTED]</del>   |                            | <del>9:59A</del>  | <del>OUT</del> |
| <del>9/18/2005</del> | <del>[REDACTED]</del>   |                            | <del>10:00A</del> | <del>OUT</del> |
| <del>9/18/2005</del> | <del>[REDACTED]</del>   |                            | <del>10:03A</del> | <del>OUT</del> |
| 9/18/2005            | 561-662-3098            |                            | 10:05A            | OUT            |
| <del>9/18/2005</del> | <del>561-655-7626</del> | <del>Jeffrey Epstein</del> | <del>10:20A</del> | <del>OUT</del> |
| 9/18/2005            | 561-302-1844            | Dr Perry Bard              | 10:44A            | OUT            |
| 9/18/2005            | 561-389-6874            | Christina Venero           | 1:10P             | OUT            |
| 9/18/2005            | 561-389-6874            | Christina Venero           | 4:10P             | IN             |
| 9/18/2005            | 561-389-6874            | Christina Venero           | 4:10P             | OUT            |
| 9/18/2005            | 561-302-1844            | Dr Perry Bard              | 4:15P             | IN             |
| <del>9/18/2005</del> | <del>[REDACTED]</del>   |                            | <del>5:17P</del>  | <del>OUT</del> |
| 9/18/2005            | 561-714-0546            | Johanna Sjoberg            | 9:37P             | OUT            |
| 9/18/2005            | 561-714-0546            | Johanna Sjoberg            | 9:45P             | OUT            |
| <del>9/19/2005</del> | <del>[REDACTED]</del>   |                            | <del>10:29A</del> | <del>IN</del>  |
| <del>9/19/2005</del> | <del>[REDACTED]</del>   |                            | <del>11:45A</del> | <del>IN</del>  |
| <del>9/19/2005</del> | <del>561-655-7626</del> | <del>Jeffrey Epstein</del> | <del>1:54P</del>  | <del>IN</del>  |
| 9/19/2005            | 561-776-5679            | T.A. Rofano                | 2:01P             | IN             |
| <del>9/20/2005</del> | <del>[REDACTED]</del>   |                            | <del>12:10A</del> | <del>IN</del>  |
| 9/20/2005            | 561-317-5844            |                            | 7:20P             | IN             |
| 9/20/2005            | 561-317-5844            |                            | 7:22P             | IN             |
| 9/20/2005            | 561-317-5844            |                            | 7:22P             | IN             |
| <del>9/21/2005</del> | <del>561-818-8361</del> | <del>Janusz Banasaik</del> | <del>1:46P</del>  | <del>IN</del>  |

IN = CALLING SARA'S CEL

|           |              |                     |        |     |
|-----------|--------------|---------------------|--------|-----|
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein     | 1:47P  | IN  |
| 9/21/2005 | 561-655-7626 | Jeffrey Epstein     | 1:48P  | IN  |
| 9/28/2005 | 561-844-4112 | ADVENTURE TIMES     | 11:29A | IN  |
| 9/29/2005 | 561-818-8361 | Janusz Banasaik     | 9:07A  | OUT |
| 9/29/2005 |              |                     | 12:41P | OUT |
| 9/29/2005 |              |                     | 12:43P | OUT |
| 9/29/2005 |              |                     | 12:46P | IN  |
| 9/29/2005 |              |                     | 12:47P | OUT |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 9:13A  | IN  |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 10:29A | IN  |
| 9/30/2005 | 561-655-7626 | Jeffrey Epstein     | 10:34A | IN  |
| 9/30/2005 |              |                     | 7:06P  | IN  |
| 10/1/2005 |              |                     | 9:33A  | OUT |
| 10/1/2005 |              |                     | 9:35A  | IN  |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:44A  | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:45A  | OUT |
| 10/1/2005 | 561-574-0400 | Tatum Miller        | 11:15A | OUT |
| 10/1/2005 |              |                     | 9:12P  | OUT |
| 10/1/2005 | 561-655-7626 | Jeffrey Epstein     | 9:43P  | OUT |
| 10/1/2005 |              |                     | 9:46P  | OUT |
| 10/2/2005 | 561-776-8748 | <b>Jerry Brabon</b> | 10:31A | IN  |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 10:34A | OUT |
| 10/2/2005 | 561-856-2617 | Courtney Wild       | 11:40A | OUT |
| 10/2/2005 |              |                     | 11:41A | OUT |
| 10/2/2005 |              |                     | 11:42A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 11:43A | OUT |
| 10/2/2005 | 561-655-7626 | Jeffrey Epstein     | 3:03P  | OUT |
| 10/2/2005 |              |                     | 4:32P  | IN  |
| 10/2/2005 |              |                     | 4:33P  | OUT |
| 10/2/2005 |              |                     | 6:51P  | OUT |
| 10/2/2005 | 561-662-3098 |                     | 9:38P  | OUT |
| 10/2/2005 | 561-662-3098 |                     | 9:47P  | IN  |
| 10/3/2005 | 561-302-1844 | Dr Perry Bard       | 9:07A  | OUT |
| 10/3/2005 | 561-389-6874 | Christina Venero    | 9:10A  | OUT |
| 10/3/2005 | 561-302-1844 | Dr Perry Bard       | 9:11A  | IN  |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein     | 9:14A  | IN  |
| 10/3/2005 |              |                     | 9:37A  | OUT |
| 10/3/2005 | 561-655-0995 | Jeffrey Epstein     | 9:38A  | IN  |
| 10/3/2005 |              |                     | 9:52A  | OUT |
| 10/3/2005 | 561-965-1574 | Britany Beale       | 9:53A  | IN  |
| 10/3/2005 |              |                     | 9:55A  | OUT |
| 10/3/2005 | 561-655-7629 | Jeffrey Epstein     | 9:57A  | OUT |
| 10/3/2005 |              |                     | 11:21A | IN  |
| 10/3/2005 | 561-655-7626 | Jeffrey Epstein     | 7:27P  | OUT |
| 10/4/2005 |              |                     | 9:36A  | OUT |

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• DISCOVERY OF INVESTIGATION

07/26/17

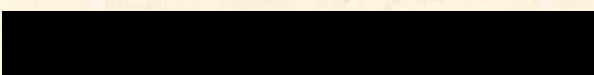
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|           |              |                 |        |     |
|-----------|--------------|-----------------|--------|-----|
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 9:48A  | OUT |
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 10:33A | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 10:58A | OUT |
| 10/4/2005 | 561-655-7626 | Jeffrey Epstein | 11:08A | IN  |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 11:15A | IN  |
| 10/4/2005 | 561-655-0995 | Jeffrey Epstein | 11:16A | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 4:30P  | OUT |
| 10/4/2005 | [REDACTED]   | [REDACTED]      | 8:35P  | OUT |

*Voice  
mail*

Flight Log Summary by Det. Kearney



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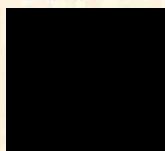
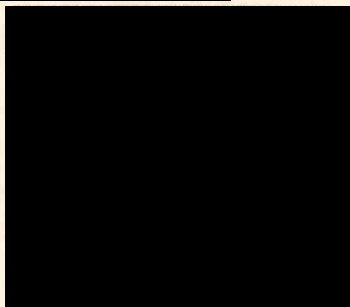
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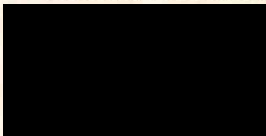
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Blurbe

About me:  
I swear you'll never catch me

Who I'd like to meet:  
A runaway rodeo clown.

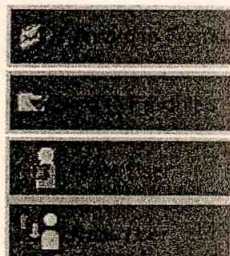
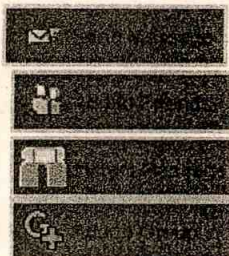


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Alex Needs That Hair From Zoro



Virginia



Juice



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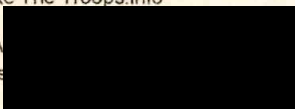
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Interests

Groups:

Lumberjacks for Lyfe , The UglyHarts , SweetHarts , Welcome To SIN CITY... , Military Personal Against Forsake The Troops.info

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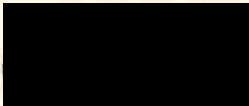


matt



Lisa

MOREtoWHORE.



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details

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