

DTG OPERATIONS dba DOLLAR RENT A CAR

IN TERMINAL
KAILUA-KONA, HI 96745

VEH.#:
LIC.#:
00 CHRYSLER
GRVYGER
STALL#:

10/20/2000 1900
D1051227-1

RA CLOSED AT
KONA KE-AHOLE AIRPRT

Rate: GOFY Cls: NVAR 940003
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11726
MILEAGE OUT: 11664
TOTAL MLS DRIVEN: 62
VEH. CONDITION IN:
SEE ATTACHED

10/20/2000 0929 10/20/2000 1900
TIME IN TIME OUT
CHARGES
TOTAL T & H
VehLincnsFee 1 Dayd .17
GENEXCISETAX 4.166X
Confemltfee
RentalVehSrg 1 Dayd 3.00
Under Age 25 1 Dayd 15.00
TOTAL CHARGES 23.48
CREDITS/PAYMENTS
NET DUE 23.48
PAYMENTS -23.48

10AV=24HRS/LATE FEES
APPLY/UPGRADE CHGS
ARE ADDITIONAL

ADD'L DRIVER: None

MC/*****
CREDIT CARD/CASH PAYMENTS 23.48/10/20/2000

600327/126
ND1047/126

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763675

12-20-2005 14:49:09 J18375 J18375 00 DTG OPERATIONS dba DOLLAR RENT A CAR tulso5 Report #0501 Page 0001

S c r e e n P r i n t

11 RET DATE/TME 10-20-2000/1900
 12 RET LOC/DROP KOA/*
 13 VEH/CL/RT/CL 059846/MVAR/TOURN/MVAR
 14 CDM/FUEL 11664/B
 15 EMP/OPEN EMP/DRW 600327/600327/126
 A-RATES 6-DTS/MISC
 TOUR VIP
 7 FOP/#/EX HCL
 8 ATH#/MT 229946/24
 9 SR/TY/ID OE/T/*
 10 NOTES 2ND DRV
 F1=RD ONLY F2=SMIPE F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES
 D-OPTIONS O-OTHER WINDOWS
 C-DEPOSIT H-NOTES
 B-DB/CUST H-RA CLOSE
 A-RATES 6-DTS/MISC
 TOUR VIP

-- End of report --

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763676

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY GM 02763677

DTG OPERATIONS dba DOLLAR RENT A CAR
IN TERMINAL
LIHUE, HI 96766

VEH.#: A10392-4
LIC.#: 3TF225 STALL#: 01 PLYMOUTH NEONP
Rate: G0FTY Cls: CDAR 940004
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 7815
MILEAGE OUT: 5930
TOTAL MLS DRIVEN: 1885
VEH. CONDITION IN: KB 3411

06/30/2001 1425 DS123265-2

TIME OUT TIME IN
06/10/2001 1613 06/30/2001 1425

CHARGES
TOTAL T & M
GENEXCISETAX 4.166% 14.92
RentalVehSrg 20 Dys@ 3.00 60.00
ConPermitFee 53.50
Under Age 25 20 Dys@ 15.00 300.00
VehLicnsFee 20 Dys@ .23 4.60
TOTAL CHARGES 433.02
CREDITS/PAYMENTS
NET DUE 433.02
PAYMENTS -433.02

RA CLOSED AT
KAUAI AIRPORT

ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPG CHGS ADL
NO OFF ROAD DRIVING

CREDIT CARD/CASH PAYMENTS
VI/***** 433.02/06/30/2001

QE
DP4627/125 600337/125

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763678

12-20-2005 14:48:46 JJ8375 JJ8375 00 DTG OPERATIONS dba DOLLAR RENT A CAR tuls05 Report #0500 Page 0001

Screen Print

OPTION: N	Dollar RA OPEN	DS123265 CLOSED
1 NME L/F	11 RET DATE/TME 06-30-2001/1425	
2 ADDRESS	12 RET LOC/DROP LIH/*	
3 C/S/Z	13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR	
4 PH/DOB/GE	14 ODM/FUEL 5930/B	
5 LOCL CNT	15 EMP/OPEN EMP/DRW DP4627/DP4627/125	
6 LI/ST/EX/VER	TOUR VIP	
7 FCP/#/EX VI	A-RATES G-DTS/MISC	
8 ATHM/AMT 024916/434	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID OE/T/*/*	C-DEPOSIT N-NOTES	
10 NOTES *	D-OPTIONS O-OTHER WINDOWS	

OPTION: _____ NOTES

1 EXTENSION PER SNOV 22267111 PER IPO @ RBRTS

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10 Key RA DS123265

-- End of report --

Date: 12/20/2005

<Type here to customize title>

Home Address 1	Last Name	First Name	Ra Number	Location_Rented_From	Date Out	DI Birthdate
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1099044	PBI	10/3/2005 10:53AM	4/7/1953 12:00AM
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1154845	PBI	11/26/2005 10:48AM	4/7/1953 12:00AM
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1120490	PBI	10/28/2005 05:29PM	4/7/1953 12:00AM
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY GM 02763680

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

VEH.#: 817622-1
LIC.#: W28G1S STALL#: 12/23/2005 1040 HH115484-5
05 NISSAN SENTRA

Rate: WALK CLS: CDAR 920001
FUEL LEVEL OUT: FULL
MILEAGE OUT: 11230

	TIME OUT	TIME IN	
	11/26/2005 1048		
RENTAL RATES			
Hours	12.00/	mls	
Days	24.99/	mls	
Weeks	124.95/	mls	499.80
Xday	24.99/	mls	

CUSTOMER DECLINES LDW AND IS RESPONSIBLE FOR LOSS OR DAMAGE PER TERMS OF THE RENTAL AGREEMENT.
UMP DECLINED
SLI ACCEPT @ 11.95/DAY 322.65
PPP DECLINED
ESP DECLINED
Est Optional Coverages 322.65

Unlimitd mls			
VEH LIC FEE	.47/Day		12.69
FLA SRCHRG*	2.03/Day		54.81
Fuel	5.99/gal		
STATE TAX	6.500%		36.87
Est Optional Coverages			322.65
ESTIMATED CHARGES			
926.82			

West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

BY YOUR INITIALS YOU ACKNOWLEDGE YOU HAVE ACCEPTED OR DECLINED THE ABOVE OPTIONAL ITEMS: X

YOU ARE RESPONSIBLE FOR YOUR PARKING VIOLATIONS. IF YOU FAIL TO PAY YOUR TICKET(S), ANY UNPAID TICKET(S), PENALTIES, PLUS A \$25.00 FEE PER CITATION, WILL BE BILLED TO YOUR CREDIT CARD. X
ESTIMATED/ACTUAL CHARGES MAY VARY

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv
CREDIT CARD AUTHORIZATION/CASH DEPOSITS
VI/***** 1066.00/A/11/26/2005

CUSTOMER HAS NOT USED THE AIRPORT IN THE LAST 24 HOURS.

WLK
SMCKED/187

A per hour rate for late returns is charged right after the start of new Rental Day.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY GM 02763681

12-20-2005 14:45:56 JJ8375 JJ8375 00 DTG OPERATIONS dba DOLLAR RENT A CAR tuls05 Report #0492 Page 0001

Screen Print

OPTION:	Dollar RA OPEN	HH115484 OPEN
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 12-23-2005/1040	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED]/M	14 COM/FUEL 11230/8	
5 LOCL CNT [REDACTED]	15 EMP/OPEN EMP/DRW SMCKED/SMCKED/187	
6 LI/ST/EX/VER [REDACTED]		
7 FOP/#/EX VI [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT 05029B/1056	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES *	D-OPTIONS O-OTHER WINDOWS	
F1=RD ONLY F2=SWIPE F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES		

-- End of report --

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763682

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

VEH.#: 817622-1
LIC.#: W28GIS STALL#: 920001
05 NISSAN SENTRA
Rate: WALK Cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 8201
MILEAGE OUT: 7300
TOTAL MLS DRIVEN: 901
VEH. CONDITION IN:
69J

10/31/2005 1715 HH109904-4

	TIME OUT	TIME IN	
	10/03/2005 1053	10/28/2005 1715	
CHARGES			
Days	5 Dys @	20.00	100.00
Weeks	3 Wks @	122.32	366.96
TOTAL T & H			466.96
VEN LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
SUB TOTAL			531.96
STATE TAX	6.500%		34.58
SupLiability	26 Dys@	11.95	310.70
TOTAL CHARGES			877.24
CREDITS/PAYMENTS			
NET DUE			877.24
PAYMENTS			-877.24

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

CREDIT CARD/CASH PAYMENTS
VI/***** 877.24/10/28/2005

PH YP6177/187 JB6608/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763683

12-20-2005 14:45:39 JJ8375 JJ8375 00 DTG OPERATIONS dba DOLLAR RENT A CAR tuls05 Report #0489 Page 0001

Screen Print

OPTION: N _____	Dollar RA OPEN	HH109904 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED]	14 ODM/FUEL 7300/8	
5 LOCL CNT [REDACTED]	15 EMP/OPEN EMP/DRW YP6177/YP6177/187	
6 LI/ST/EX/VEP [REDACTED]		
7 FOP#/EX VI [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT 000851/1070	B-DB/CUST H-RA CLOSE	
9 SR/YY/ID PH/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES W1898953	D-OPTIONS O-OTHER WINDOWS	

OPTION: _____ NOTES

1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS	200510280859VT1385
2 MUST GO INTO CORP LOC TO RENEW CONTRACT.	200510280859VT1385
3 EXT TIL 10.31/ADV NEW TTL.	200510280859VT1385
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10 Key RA HH109904	

-- End of report --

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763684

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

VEH.#: 817622-1
LIC.#: W28GIS STALL#: 05
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11230
MILEAGE OUT: 8201
TOTAL MLS DRIVEN: 3029
VEH. CONDITION IN: 69J

11/25/2005 1043 HH112049-0

	TIME OUT	TIME IN	
	10/28/2005 1729	11/26/2005 1043	
	CHARGES		
Days	1 Dys @	20.00	20.00
Weeks	4 Wks @	122.32	489.28
	TOTAL T & H		509.28
VEN LIC FEE	29 Dys @	.47	13.63
FLA SRCHR*	29 Dys @	2.03	58.87
	SUB TOTAL		581.78
STATE TAX	6.500%		37.82
SupLiability	29 Dys @	11.95	346.55
	TOTAL CHARGES		966.15
	CREDITS/PAYMENTS		
NET DUE			966.15
PAYMENTS			-966.15

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

CREDIT CARD/CASH PAYMENTS
VI/***** 966.15/11/26/2005

WLK AUMBAO/187
HM3409/187

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763685

12-20-2005 14:46:18 JJ8375 JJ8375 00 DTG OPERATIONS dba DOLLAR RENT A CAR tuls05 Report #0493 Page 0001

Screen Print

OPTION: N	Dollar RA OPEN	HH112049 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 11-26-2005/1043	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/COAR	
4 PH/DOB/GEN [REDACTED]/04-07-1953/M	14 ODM/FUEL 8201/B	
5 LOCL CNT [REDACTED]	15 EMP/OPEN EMP/DRW HH3409/HH3409/187	
6 LI/ST/EX/VER [REDACTED]/04-07-2012/*		
7 POP#/EX VI/ [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT [REDACTED]	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/U/*/*	C-DEPOSIT H-NOTES	
10 NOTES RA EXT HH1099044	D-OPTIONS O-OTHER WINDOWS	

OPTION: _____ NOTES

1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE

2 OVR 280YS. 200511260522LBARNE

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10 Key RA HH112049

-- End of report --

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763686

To [REDACTED]
 cc "Nancy Mion" [REDACTED]
 bcc [REDACTED]
 Subject FW: Request for assistance

"Karen Scandizzo"
 [REDACTED]
 01/30/2006 03:24 PM



Our records indicate that Banasiak had a Nissan Sentra White with Florida Tag; W19GGS from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G _____ Dollar RA OPEN ESC HH118581
 CLOSED
 1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TWE 01-01-2006/1546
 2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*
 3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL
 702019/CDAR/WALK/CDAR 14 ODM/FUEL 11843/8
 4 PH/DOB/GEN [REDACTED]/M 15 EMP/OPEN EMP/DRW
 5 LOCL CNT *

6 LI/ST/EX/VER [REDACTED]/FL/04-07-2012/*
 7 FOP/#/EX VI/
 8 ATH#/AMT 015117/1073
 9 SR/TY/ID WLK/W/*/*
 10 NOTES *
 WINDOWS

A-RATES G-DTS/MISC
 B-DB/CUST H-RA CLOSE
 C-DEPOSIT N-NOTES
 D-OPTIONS O-OTHER

OPTION: OP _____ DATES & MISC
 1 OPEN DATE/TIME/LOC 12-21-2005/1150/PBI 9 EST MILES PER PERIOD *
 2 OPEN DBR DATE/TIME 12-21-2005/1150 PREVIOUS LINKING RA# *
 3 FORM CONTROL # * 10 EXPRESS EMPLOYEE *
 4 POST STATUS/CODE/COMM Y/1/* 11 GPS ASSET TAG # *
 TRANSMIT DATES / *
 INVOICE/PREPRINT */*
 7 REIMB/DESC */*
 8 DAYS IN BILLING CYCLE *
 START DATE/ODOM/FUEL */*/*

-----Original Message-----

From: Nancy Mion
Sent: Wednesday, January 25, 2006 4:53 PM
To: Karen Scandizzo
Subject: RE: Request for assistance

No, not that I remember. Oh no! Court at noon, I will be in the morning.

-----Original Message-----

From: Karen Scandizzo
Sent: Wednesday, January 25, 2006 4:49 PM
To: Nancy Mion
Subject: FW: Request for assistance

Did you work this one? My meeting was canceled so I am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. I will be in Tampa tomorrow. Court? Karen

-----Original Message-----

From: [REDACTED] [mailto:[REDACTED]]

Sent: Wednesday, January 04, 2006 7:20 AM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Fw: Request for assistance

Thank you for your recent assistance however, I am requesting one more favor, pursuant to an official police investigation, I am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag W28-GIS had to be returned. I am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

Janusz Banasiak
W/M [REDACTED]

SDNY_GM_02763687
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Address:
358 El Brillo Road
Palm Beach, Florida 33480
DL [REDACTED]

Det. Joe Recarey
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[REDACTED]

SDNY_GM_02763688

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SNDRY GM_02763689

Rental Location	Vehicle Information	Rental Expires On	Rental Agreement #
DTS OPERATIONS 009 TRAFFIC CAR RENTAL TAMPA INT'L AIRPORT TAMPA, FL 0000033607	VEH.#: 701505-1 LIC.#: N39FUM STALL#: B503 05 CHRYSLER SEBRING4 Rates: WALK Cls: IDAR 920001 FUEL LEVEL OUT: FULL MILEAGE OUT: 6482	09/25/2005 1500	00140754-3
Car To Be Returned To Above Unless Stated Below			
WEST PALM BEACH			
Customer Information	CUSTOMER DECLINES LHM AND IS RESPONSIBLE FOR LOSS OR DAMAGE PER TERMS OF THE RENTAL AGREEMENT. UNP DECLINED SLJ DECLINED PPP DECLINED ESP DECLINED BY YOUR INITIALS YOU ACKNOWLEDGE YOU HAVE ACCEPTED OR DECLINED THE ABOVE OPTIONAL ITEMS: _____ MLK JCRMFT/324		
ADD'L DRIVER: _____ * FL SURCHG INCLUDES #2 FL ST SURCHG @ .03 RECYCLE FEE RECV CREDIT CARD AUTHORIZATION/CASH DEPOSITS VI/***** 250.00/R/09/25/2005	TIME OUT 09/25/2005 1750 **RENTAL RATES** Hours 8.00/ est CHG Days 25.00/ est 25.00 Unlimitd als Fuel 5.99/gal CONCESSION R 10.500% 2.67 VEH LIC FEE .47/Day .47 FLORIDA SURC 2.03/Day 2.03 STATE TAX 7.000% 2.11 **ESTIMATED CHARGES** 32.88 YOU ARE RESPONSIBLE FOR YOUR PARKING VIOLATIONS. IF YOU FAIL TO PAY YOUR TICKET(S), ANY UNPAID TICKET(S), PENALTIES, PLUS A \$25.00 FEE PER CITATION, WILL BE ADDED TO YOUR CREDIT CARD. _____ ESTIMATED/AC _____		

A per hour rate for late returns is charged right after the start of new Rental Day.

FLORIDA - NOTICE TO RENTERS

Renter's insurance primary: The valid and collectible liability insurance and personal injury protection insurance of any authorized leasing driver is primary for the limits of liability and personal injury coverage required by ss.324.021 (7) and 627.736, Florida

Failure to return rental Vehicle: Failure to return rental property or equipment upon expiration of the rental period and failure amounts due (including costs for damage to the property or equipment) are prima facie evidence of intent to defraud, punishable with section 812.155, Florida Statutes.

These terms supersede any conflicting terms stated elsewhere.



The Rental Agreement is between the undersigned and the company identified above (the "Company"). By signature below, the undersigned acknowledges and represents that they are legally authorized to operate by valid driver's license, and that they have read and agree to the terms, conditions and notices, both printed and written, including the Loss Damage Waiver information, that appear on this Rental Statement or rental jacket (the "Agreement"), which is incorporated herein. THE UNDERSIGNED AUTHORIZE THE COMPANY TO PROCESS A CHARGE TO THEIR CREDIT, DEBIT OR CHARGE CARD IN THE AMOUNT \$ FOR THIS RENTAL UPON SIGNATURE BELOW AND FOR ANY ADDITIONAL CHARGES DUE UPON RETURN OF THE VEHICLE. ALL CHARGES SUBJECT TO AUDIT. No additional drivers are permitted without the Company's approval.

X _____ RENTER X _____ ADDITION

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

SDNY_GM_02763690

Joy Jones

From: Karen Scandizzo
Sent: Tuesday, December 20, 2005 3:27 PM
To: Joy Jones
Subject: FW: Request for assistance

Can you help Detective Recarey? Thanks, Karen

-----Original Message-----

From: [redacted] [mailto:[redacted]]
Sent: Tuesday, December 20, 2005 4:16 PM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Request for assistance

Pursuant to an official police investigation, I am officially requesting any assistance in locating any vehicles rented by the below mentioned individuals or anyone else at the residence. The address in question is 358 El Brillo Road in Palm Beach, Florida 33480. Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance. *No*

[redacted]

✓ Janusz Banasiak
W/M [redacted]

[redacted]

NO Jeffrey Epstein
W/M 01-20-1953

[redacted]

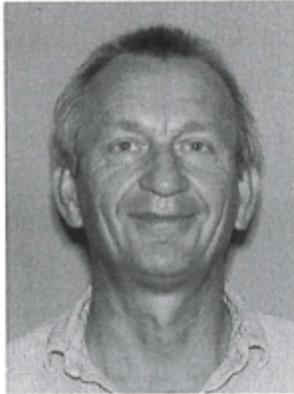
NO Alfredo Rodriguez
W/M [redacted]

Det. Joe Recarey
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[redacted]

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number Class Status
[Redacted] E VALID

JANUSZ BANASIAK
358 EL BRILLO WAY
PALM BEACH FL 33480

All Addresses On File

Date of Birth Sex Height Country Of Birth
[Redacted] M 6'01 Poland

Restrictions Endorsements

Issue Date Duplicate Expiration Date
08-09-05 Date 04-07-12

Handwritten signature: 10117 301054

SSN Form Number
[Redacted]

Conditional Messages: SAFE DRIVER

Table with 8 columns: Record, VIN, Type, Color, Body, Make, Acquired Date, Reg. Title: Vehicle Information

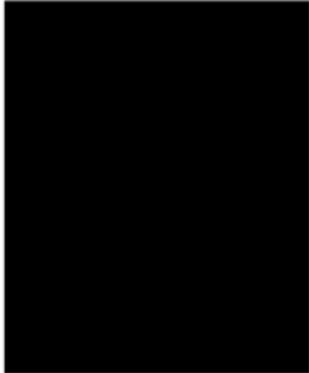
Table with 9 columns: Record, DL/ID Number, Transaction Date, Issue Date, Update Time, Lic Type, Issue Type, Change Type, FL Disp. Title: Driver License Transactions

- Historical Driver License Activity, Vehicle Insurance, Previous Vehicles, Photo Array, Signature Array, New Search, Main Menu

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number Class Status A#:
E VALID

358 EL BRILLO WAY All Addresses On File
PALM BEACH FL 334804730

Date of Birth Sex Height Country Of Birth

Restrictions Endorsements

Issue Date Duplicate Expiration Date
Date Date

SSN Form Number

Conditional Messages:

Table with 8 columns: Record, VIN, Type, Color, Body, Make, Acquired Date, Reg. Title: Vehicle Information

Table with 9 columns: Record, DL/ID Number, Transaction Date, Issue Date, Update Time, Lic Type, Issue Type, Change Type, FL Disp. Title: Driver License Transactions

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

- Historical Driver License Activity, Vehicle Insurance, Previous Vehicles