

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 03152005	PROPERTY NUMBER (Leave Blank) 05-243	BIN NUMBER (Leave Blank) 128137
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ADDRESS WHERE PROPERTY IMPOUNDED
4200 N. AUSTRALIAN AVE WEST PALM BEACH FLORIDA 33410

DISCOVERED BY / D.O.B. PAGAN 8039	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE #1
2	1		AUDIO TAPE #2
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
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RECEIVED BY ASB 338	REASON 6	DATE/TIME RECEIVED 03-17-05 0700
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SDNY_GM_00174215

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 03/18/05	PROPERTY NUMBER (Leave Blank) 05-256	BIN NUMBER (Leave Blank) 128127
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ADDRESS WHERE PROPERTY IMPOUNDED
11383 PERSIMMON BLVD, ROYAL PALM BEACH, FL 33411

DISCOVERED BY / D.O.B. PAGAN #2039	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. JEFFREY E. EPSTEIN NY	ADDRESS 308 EL DORTILLO WAY, PALM BEACH, FL 33480 (514) UK	PHONE NUMBER
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ADD'LNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO TAPE - CONVERSATION BENZALEZ + ROBSON 03/18/05
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____

SIGNATURE *[Signature]* ID# **2039** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	CI	63-22-15 0700

SDNY_GM_00174216

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT


 022669
 EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 033005 4:00PM	PROPERTY NUMBER (Leave Blank) 05-294	BIN NUMBER (Leave Blank) 128137		
ADDRESS WHERE PROPERTY IMPOUNDED 4200 AUSTRALIAN AVE. WPB FL (HIGHRIDGE FAMILY CENTER)					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS [REDACTED]	Street	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS FOUND PROPERTY 90 DAYS CLAIM NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE "MAXELL" CONTROL CALL #2 S-H
2	1		MICRO TAPE- [REDACTED]
<p style="font-size: 2em; opacity: 0.5;">/</p> <p style="font-size: 1.5em;">* Note # 2 is blank</p>			
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

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Michael J. Pagan

SIGNATURE _____ ID# **8051** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338 MP 8059	65 Invest	03-31-05 6700
AB 8332 MP 8059	Return to [REDACTED]	08-08-05 1000
AB 8332 MP 8059	copied for Sgt Frick for filing	8-16-05 1530
AB 8332 MP 8059	Copy for Sgt Frick	09-20-05 1445
		9-20-05 2:15PM

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/04/05	PROPERTY NUMBER (Leave Blank) 05-313	BIN NUMBER (Leave Blank) 128148
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ADDRESS WHERE PROPERTY IMPOUNDED
345 SO COUNTY ROAD PG FL 32450

DISCOVERED BY / D.O.B. PAGAN # 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--	---	--------------

ADD'L SUSPECT / D.O.B. [REDACTED]	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
---	---	--------------

	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		maxell c-90 cassette - voice mail messages From [REDACTED] (3/31/05, 4/1/05)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____

SIGNATURE Michael D. [Signature] ID# 8059 UNIT D1

RECEIVED BY [Signature]	REASON EC	DATE/TIME RECEIVED 4-4-05 1530
SDNY_GM_00174219		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/21/05 0915hrs	PROPERTY NUMBER (Leave Blank) 05-378	BIN NUMBER (Leave Blank) 12652		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO WAY, PB 33440/345 J. County Rd					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
EPSTEIN, JEFFREY W/M	358 EL BRILLO WAY, PB FL 33440				
ADD'L SUSPECT / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		A/x mail - [REDACTED]
2	1		white paper - GHSIAINE MAXWELL
3	1		MESSAGE - [REDACTED]
4	1		white paper - [REDACTED]
5	1		MONTGOMERY COUNTY, MD - [REDACTED]
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	8059	01

RECEIVED BY	REASON	DATE/TIME RECEIVED
ABE338	6	04-21-05 1700hr

SDNY_GM_00174220

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 01-01-05	PROPERTY NUMBER (Leave Blank) 05-379	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLIS WAY PB FL 33480 / 345 S. COUNTY RD					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-70-52	ADDRESS	Street	City	Zip	PHONE NUMBER
EPSTEIN, JEFFREY W/M	SAME AS ABOVE				
ADDTNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - 10:30 [REDACTED]
2	1		FLIGHT INFO
3	3		PREMIUM COMPUTER INC
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.			
SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	8059	D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
AS 8378	S	04-21-05 0700ks

SDNY_GM_00174221

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

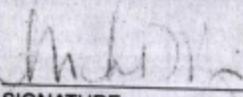
<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
	04-06-05 0915	05-280	128552		
ADDRESS WHERE PROPERTY IMPOUNDED					
PAGAN 2009					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - "Tel-827-6352"
2	1		yellow receipt - MRS. [redacted]
3	1		white paper - "left message for [redacted]"
4	1		" " - "Eup I thank you [redacted]"
5	1		" " - FLIGHT INFO 04/05/05
6	1		" " - "11 Glen"
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____


 SIGNATURE ID# 2081 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
JOB 8778	AS	04-21-05 0710

SDNY_GM_00174222

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

Pg 1 of 2
DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB, FL 33420					
DISCOVERED BY / D.O.B. PAGAN 8079	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. EPSTEIN JEFFRY W/M 01-20-53	ADDRESS Street City Zip Same as above	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS PAGE 1 of 2					

FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>
	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - [redacted] @ 1 PM - photos
2	1		Jet Blue receipt
3	1		" [redacted] e to confirm "
4	1		" [redacted] "
5	1		MESSAGE - [redacted] 4/1/05
6	1		white paper - [redacted] w/sage "
7	1		" [redacted] FRIDAY - [redacted] 11 AM "
8	1		" [redacted] "
9	1		" [redacted] on Saturday "
10	1		" [redacted] - GIRL FROM ST. BARTHS "
11	1		MESSAGE - GISELAINE
12	1		" [redacted] JEAN-LUC 4/1/05 (644) 286-7000
13	1		white paper - [redacted] @ 5:30
14	1		MESSAGE - [redacted] 4/1/05
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		[Signature]	8079	DI
RECEIVED BY	REASON	DATE/TIME RECEIVED		

SDNY_GM_00174223

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Pg = 2 of 2
DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Bizillo Way

DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS
PAGE 2 OF 2

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
15	1		message from [redacted] 4/1/05
16	1		" " " has girl 2x8
17	1		white paper - [redacted] w/friends
18	1		" " w/#'s
19	1		white paper - [redacted]
20	1		" " "
21	1		" " [redacted]
22	1		" " [redacted]
23	1		phone # print out.
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	SD51	D1

RECEIVED BY afg 8378	REASON ←	DATE/TIME RECEIVED 04-21-05 0700

SDNY_GM_00174224

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER <i>05-382</i>	DATE/TIME RECOVERED <i>04-11-05 0915 hrs.</i>	PROPERTY NUMBER (Leave Blank) <i>05-382</i>	BIN NUMBER (Leave Blank) <i>128552</i>
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ADDRESS WHERE PROPERTY IMPOUNDED
320 E. Biddle Way PB FL 3340

DISCOVERED BY / D.O.B. <i>PAGAN 2019</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <i>120-83 EPSTEIN Jeffrey /m</i>	ADDRESS <i>same as above</i>	PHONE NUMBER
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ADDTNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>1</i>	<i>5</i>		<i>Message printouts</i>
<i>2</i>	<i>1</i>		<i>white paper - [redacted]</i>
<i>3</i>	<i>1</i>		<i>message - [redacted]</i>
<i>4</i>	<i>1</i>		<i>message - [redacted]</i>
<i>5</i>	<i>1</i>		<i>" [redacted]</i>
<i>6</i>	<i>1</i>		<i>" [redacted]</i>
<i>7</i>	<i>1</i>		<i>" [redacted]</i>
<i>8</i>	<i>1</i>		<i>clear plastic stick</i>
			<i>possibly broken off object</i>
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	<i>951</i>	<i>D1</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>[Signature]</i>	<i>04-21-05 0700 h</i>

SDNY_GM_00174225

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/11/05 0915	PROPERTY NUMBER (Leave Blank) 05-383	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way PB FI 33410					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. E. STEIN Jeffrey 1/20/53	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	12		white paper - EXPENDITURES
2	1		" " " [REDACTED] WILL BE HERE @ 1:30"
3	1		" " " [REDACTED] FOR ME @ 3:00"
4	1		" " " [REDACTED] TATOO"
5	1		" " " LEFT MESSAGE FOR [REDACTED]"
6	1		" " " [REDACTED] CAN'T BE HERE"
7	1		" " " [REDACTED] WILL CALL @ 11:30"
8	1		" " " [REDACTED]"
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____ SIGNATURE **[Signature]** ID# **8059** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AR 8338	E	04-21-05 0700hr

SDNY_GM_00174226

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 04/12/05 0915	PROPERTY NUMBER (Leave Blank) 05-384	BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED 390 E. Brullo Way, PB FL 33110					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. EPSTEIN, Jeffrey w/m	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
ADD'L SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MESSAGE FROM [REDACTED]
2	1		white paper - [REDACTED]
3	1		" " - [REDACTED]
4	1		" " - [REDACTED] HAS A FRIEND
5	1		MESSAGE FROM GEORGE DAWSON
6	1		" " [REDACTED]
7	1		" " [REDACTED]
8	1		white paper - [REDACTED]
TOTAL PACKAGE WEIGHT			

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SIGNATURE		DATE	SIGNATURE		ID#	DI	UNIT
			<i>[Signature]</i>		8059	DI	
RECEIVED BY	REASON	DATE/TIME RECEIVED					
C/B 8338	FS	04-21-05 0700 / 12					
SDNY_GM_00174227							

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-308	DATE/TIME RECOVERED 04/13/05 9:15	PROPERTY NUMBER (Leave Blank) 05-385	BIN NUMBER (Leave Blank) 128552
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
222 E. Bay Blvd W. Palm Beach, FL 33480

DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
---	-----------------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
-----------------------	-----------------------------------	--------------

SUSPECT'S NAME / D.O.B. EPSTEIN, Jeffrey 1-20-53	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
--	-----------------------------------	--------------

ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
---------------------------	-----------------------------------	--------------

SPECIAL INSTRUCTIONS
04/13/05

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - [REDACTED]
2	1		" " [REDACTED]
3	1		" " [REDACTED] LITTLE GIRL ON THE BOAT"
4	1		" " [REDACTED] OR [REDACTED]
5	1		" " [REDACTED]
6	4		
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>Michael D. Pagan</i>	8059	DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
715 8338	E	04-21-05 0700

SDNY_GM_00174228

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER <i>05 36</i>	DATE/TIME RECOVERED <i>04/15/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-386</i>	BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>358 EL BULLO WAY PB FL 33480</i>					
DISCOVERED BY / D.O.B. <i>PAGAN 8059</i>	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>01/20/53</i> <i>EPSTEIN JEFFREY W/M</i>	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #42700
4	1		AMAZON.COM [REDACTED]
5	1		white paper - "Jean Luc"
6	1		message FROM [REDACTED] 4/4/05
7	1		" " Jean Luc 4/4/05
8	1		white paper - [REDACTED]
9	1		" " - [REDACTED]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____	DATE _____	SIGNATURE <i>[Signature]</i>	ID# <i>8059</i>	UNIT <i>D1</i>
-----------------	------------	------------------------------	-----------------	----------------

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>fs</i>	<i>04-21-05 0700K</i>

SDNY_GM_00174229

M BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input checked="" type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input checked="" type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED 07/20/05 3AM	PROPERTY NUMBER (Leave Blank) 05-666	BIN NUMBER (Leave Blank) 129521		
ADDRESS WHERE PROPERTY IMPOUNDED 352 EL BRILLO PD FL 33180					
DISCOVERED BY / D.O.B. PAGAN 059	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFERY W/M	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'LNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS: ***hold do not destroy - CONTACT Det PAGAN**

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		BAGS w/MISC PAPERWORK
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____ SIGNATURE *[Signature]* ID# 809 UNIT D1

RECEIVED BY AB 8378 REASON h DATE/TIME RECEIVED 07-22-05 1100h

SDNY_GM_00174230

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 092305 10:30		PROPERTY NUMBER (Leave Blank) 05-878	BIN NUMBER (Leave Blank) 139141
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY Rd					
DISCOVERED BY / D.O.B. RECALLEY		ADDRESS PBPD		PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEIN, JEFFREY		ADDRESS		PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.		ADDRESS		PHONE NUMBER	
SPECIAL INSTRUCTIONS					

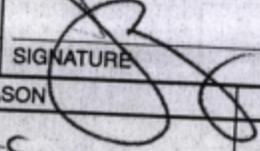
FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MISC PAPERWORK (TRASH 092305) VIEWED CURTIS KUMER
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____

SIGNATURE  ID# **7911** UNIT **D2**

RECEIVED BY **P. D. #270**

REASON **EC** DATE/TIME RECEIVED **9-23-05 1630**

SDNY_GM_00174232

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 092705 1000	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank) 129226		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH FL					
DISCOVERED BY / D.O.B. DET. RECARBY	ADDRESS PB00	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 012053 EPSTEIN, JEFF	ADDRESS 358 ELBRILLO	Street	City PB	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM NOT CLAIM <input type="checkbox"/>
1			2 MAGAZINES, ONE IDENTIFIED FROM MAXWELL TAKEN FROM TRASH. (97705 TRASH)		<input type="checkbox"/>
TOTAL PACKAGE WEIGHT					

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
RECEIVED BY	REASON	DATE/TIME RECEIVED		
AB8338	6	09-29-05 0730	7915	D2

SDNY_GM_00174233

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 PKGS
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-3-05 2100	PROPERTY NUMBER (Leave Blank) 05-929	BIN NUMBER (Leave Blank) #1 128719		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SCOURY ROAD PALM BEACH 128141-1204					
DISCOVERED BY / D.O.B. DET RECARLY	ADDRESS PB PD	City PB	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN, JEFF	ADDRESS 358 EL BRILLO	City PB	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

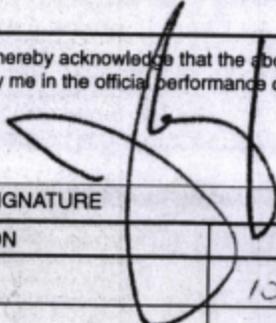
ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS T-160 CASSETTE (REDACTED)
2	1		SONY MICROCASSETTES (STATEMENT (REDACTED) 7-28-88)
3	1		SONY MICROCASSETTE (REDACTED)
4	1		SONY MICROCASSETTE (REDACTED)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

791K DZ

SIGNATURE _____ DATE _____

SIGNATURE  ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	5	10-04-05 0730A

SDNY_GM_00174236

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-4-05 1617	PROPERTY NUMBER (Leave Blank) 05-937	BIN NUMBER (Leave Blank) 128141
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH FL

DISCOVERED BY / D.O.B. DET. REARLEY	ADDRESS PBPD	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2053 EPSTEIN, JEFF	ADDRESS 358 EL BRILLO	City PB	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT [REDACTED] 6-30-87
2	1		SONY MICROCASSETTE [REDACTED] VOICEMAIL
3	1		SONY MICROCASSETTE VOICE MAIL MESSAGE (WORK)
4	1		SONY MICROCASSETTE follow phone call [REDACTED] 7-28-88
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			795	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
YB 8338	C	10-05-05 0730hr

SDNY_GM_00174238

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-04-05/0928	PROPERTY NUMBER (Leave Blank) 05-943	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brilloway Palm Beach, FL 33480					
DISCOVERED BY / D.O.B. C. Kravel 82166	ADDRESS 358 El Brilloway Palm Beach 33480	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. Epstein, Jeffrey 0120633	ADDRESS 358 El Brilloway Palm Beach 33480	PHONE NUMBER			
ADD'L SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER			
SPECIAL INSTRUCTIONS					

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
1			misc. pieces of papers / documentation removed from trash at 358 El Brilloway		
TOTAL PACKAGE WEIGHT					

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SIGNATURE _____ DATE _____

ODK
SIGNATURE

62166 ID# **V. J.** UNIT

RECEIVED BY
A/S 8378

REASON _____ DATE/TIME RECEIVED
10-07-05 67306

SDNY_GM_00174241

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 100605 5:12	PROPERTY NUMBER (Leave Blank) 05-745	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET RECARLEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEIN JEFF 01-20-53	ADDRESS 358 A BIRLICK ROAD	City	Zip	PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT-CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	21		SONY MICROCASSETTES (STATEMENT VANESSA ZILAS DOB 06-06-87)
2	1		... Statement #2 w/ ZILAS
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	D2
RECEIVED BY	REASON	DATE/TIME RECEIVED		
MS 8328	E	10-07-05 1730		

SDNY_GM_00174243

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10/12/05 1700hrs	PROPERTY NUMBER (Leave Blank) 05-972	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET. TRECUREY	ADDRESS PBPD	City PB	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEIN, JEFF 1-20-53	ADDRESS 358 EL BEILLE	City PB	Zip	PHONE NUMBER	
ADD'TNL SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS "PLEASE COPY"				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	21	AS	SONY MICRO CASSETTES INTERVIEW WITH [REDACTED] DOB 12-30-86
2	1		" " " " mark # 2
3	1		SONY MICRO CASSETTE INTERVIEW WITH [REDACTED] DOB 6-1-86
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____ SIGNATURE **[Signature]** ID# **715** UNIT **D2**

RECEIVED BY **415 8338** REASON **6** DATE/TIME RECEIVED **10-13-05 1200 hrs**

SDNY_GM_00174244

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

Pg 1 of 5
DETECTIVE BUREAU

FD Form #52

<input checked="" type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-2005	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)	
ADDRESS WHERE PROPERTY IMPOUNDED 258 EL-Brillo					
DISCOVERED BY / D.O.B.		ADDRESS <i>Street City Zip</i>	PHONE NUMBER		
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS <i>Street City Zip</i>	PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 1-20-53		ADDRESS Epstein Jeff 358 FL Brillo	PHONE NUMBER		
ADD'L SUSPECT / D.O.B.		ADDRESS <i>Street City Zip</i>	PHONE NUMBER		
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple)
4	1		Shreddered paper ^{marked Amber + Cherit} office off kitchen
5	1		orange file folder marked "message"
* items 2-5 from office off kitchen			
6	✓	✓	Big message table off from closet ^{1st FLOOR}
7	✓	✓	Brown message table → foyer
8	✓	✓	Black framed photo of nude girl
9	✓	✓	Pictures in frame ^{items 6-8 from closet}
10	✓	✓	↑ from yellow/blue room off kitchen ^{1st floor}
11	✓	✓	8 Photos from office off pool area
12	✓	✓	2 Photos from ^{table on right} → ^{living room} pool area
13	✓	✓	2 Photos table on right → ^{pool area}
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	7915 DZ ID# UNIT
RECEIVED BY	REASON	DATE/TIME RECEIVED	
I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.			
Sworn to and subscribed before me	<i>[Signature]</i> #7915	John A. Burns	
this 21 day of October 2005.			
SDNY_GM_00174247			

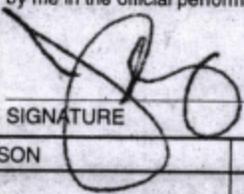
**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

PAGE 2 OF 6 6
DETECTIVE BUREAU

PD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) Lab		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 Foster, Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM.#	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes ^{Right} from Credenza ^{on top} By Pool
14	2	*	CD's marked Happy Birthday ↑ Credenza by pool (2)
15	3		Photos framed from Cabana
16	1	✓	message book 1st floor S/W corner (top of st)
17	1	✓	message book (from inside ^{desk})
18	3	✓	CD's from desk
19	1	*	DVD from desk (Items # 18, 19, 20, 21)
20		unframed	Photos from desk from 1st floor S.W.
21	2		framed Photos from desk
22	2	✓	framed Photos from table in S/W corner office
23	3		Soap on Rope (NE Bedroom (white room))
24	2		Twin Torpedo in Brown box
25	2		Soap on Rope (middle Bedroom) (Bedroom)
26	1		large framed Picture (From foyer into Master Bedroom)
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	DATE/TIME RECEIVED
			7915 D2
RECEIVED BY	REASON	DATE/TIME RECEIVED	

SDNY_GM_00174248

• To be viewed

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

PAGE 3 of 6

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein Jeff	358 EL Brillo				
ADDITNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 27	1	NCV	School transcript, [REDACTED] MASTER BEDROOM DESK
✓ 28	1	NCV	BOTTLE OF JOY JELLY, MASTER BEDROOM CREDENZA, MASTER BEDROOM (2)
✓ 29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, EAT IN JANINE, I LOVE LESBIANS FOUR. MASTER BEDROOM
✓ 30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
✓ 31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM
✓ 32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
✓ 33	1	NCV	NOTE FROM JOHANNA FROM CHEVROLET SUBURBAN.
✓ 34	11	NCV	CD'S from office of kitchen
✓ 35	6	NCV	ZIP CD'S from Bookcase RETURN
✓ 36	2	NCV	8MM Video tapes from Bookcase RETURN
✓ 37	4	NCV	Compact flash cards from Bookcase RETURN
✓ 38	1	NCV	flash card from camera on bookcase - RETURN TO OWNER
✓ 39	3	NCV	ZIP CD'S from Bookcase RETURN
✓ 40	30	NCV	CD'S from Bookcase (items 35-40 from guesthouse) RETURN
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____	DATE _____	SIGNATURE	ID# 715 D2
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RECEIVED BY	REASON	DATE/TIME RECEIVED

SDNY_GM_00174249

• TO BE VIEWED

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Page 4 of 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein, Jeff	358 E1 Brillo				
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 41	11	✓	Floppy disks from desk middle shelf RETURN
✓ 42	1	*	ZIP Drive disk from guest room RETURN
✓ 43	1		Power Cord for CPU from guest room
✓ 44	1	✓	CPU from Guest Bedroom
✓ 45	10	✓	8mm video Tapes in Guest Bedroom RETURN
✓ 46	1	✓	maxell CD-R in guest bedroom RETURN
✓ 47	10	*	Disks in clear Box RETURN (COPIES)
✓ 48	7		ZIP Disks from guest room RETURN
✓ 49	1		items # 35-48 from guest bedroom RETURN
✓ 50	1		message book from guesthouse office RETURN
✓ 51	2		message book RETURN
✓ 52	6		Compact flash cards from RETURN #49-51 RETURN
✓ 53	1		CD's from guesthouse office RETURN
			CPU from guesthouse office RETURN

TOTAL PACKAGE WEIGHT

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SIGNATURE

DATE

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

SDNY_GM_00174250

• TO BE VIEWED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110705 1240	PROPERTY NUMBER (Leave Blank) 05-1064	BIN NUMBER (Leave Blank) 129542
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD

DISCOVERED BY / D.O.B. DET REUMEY	ADDRESS <i>Street</i> DBPD	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN JEFF	ADDRESS <i>Street</i> 358 EL Buello	City PB	Zip 33480	PHONE NUMBER
---	---	----------------	------------------	--------------

ADDT'L SUSPECT / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/>	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE NC-90
			STATEMENT [REDACTED] 4-19-88
2	3		EMAIL FROM COUNTY OF HONOLULU DIV. OF MOTOR VEHICLES/DRIVERS LICENSE
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____

SIGNATURE ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED
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A 13 8378	F	110805 1500h
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SDNY_GM_00174256

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 Videos
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110805 1521	PROPERTY NUMBER (Leave Blank) 05-1069	BIN NUMBER (Leave Blank) 128714		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD DB					
DISCOVERED BY / D.O.B. DET. REARNEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2053 EPSTEIN JEFF	ADDRESS 358 TEL BRIDGE	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] 9-21-86 w/f
2	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] 10-10-87 w/f
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.			
SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AK 8337	6	11-09-05 073100
SDNY_GM_00174257		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 111005 1005	PROPERTY NUMBER (Leave Blank) 05-1079	BIN NUMBER (Leave Blank) #2 128521		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB					
DISCOVERED BY / D.O.B. DET REARLEY	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. EVSTEN, Jeff 1-2053	ADDRESS 358 El Brillo PB <i>Street City Zip</i>	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SPECIAL INSTRUCTIONS PLEASE DOWNLOAD AND RETURN				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR-US 360 DIGITAL RECORDER ASSIGNED TO DET REARLEY -
			STATEMENT 1 - ALFREDO RODRIGUEZ W/M 4-12-54
			FOLDER 2 - DET REARLEY PROVIDING DATE AND TIME OF CALL
			FOLDER 3 - [REDACTED] W/M 2-12-50
2	1		CD - (copy of recordings from #1)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
AB8338	6/		7915 DZ
RECEIVED BY	REASON	DATE/TIME RECEIVED	
AB8338	6/	11-10-05 1300h	
SDNY_GM_00174258			

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Joe

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05 9:37AM	PROPERTY NUMBER (Leave Blank) 05-1080	BIN NUMBER (Leave Blank) 128141-#1 128714-#2		
ADDRESS WHERE PROPERTY IMPOUNDED 358-EL BULLO, PB FL					
DISCOVERED BY / D.O.B. PARKINSON	ADDRESS 315 S GARDEN RD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53	ADDRESS 358-EL BULLO	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS: **#2 is copy of 1-20-53 release of copy**

FOUND PROPERTY 90 DAYS CLAIM NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2	NEV	2 MINI DV TAPES. MARKED #1
2	1	NEV	VHS VIDEO TAPE
3	1		A MINI DV TAPE MARKED #2
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

Ray Parkinson 8717

SIGNATURE _____ ID# **C-11** UNIT **8717**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AK8338	R	11-10-05 1400h

SDNY_GM_00174259

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05368	DATE/TIME RECOVERED 111505 1830	PROPERTY NUMBER (Leave Blank) 05-1092	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET. RECAREY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEN, JEFF	ADDRESS 358 E.L. BRILLO	City	Zip	PHONE NUMBER	
ADDTNL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

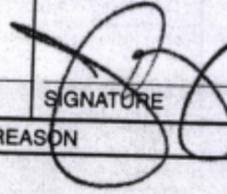
SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT [REDACTED] [REDACTED] W/F 08-09-86
2	1		PHOTO LINE UP ([REDACTED])
TOTAL PACKAGE WEIGHT			

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I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	02

RECEIVED BY	REASON	DATE/TIME RECEIVED
AD 8338	5	11-16-05 0730

SDNY_GM_00174262

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

JB
DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 4-1-05	PROPERTY NUMBER (Leave Blank) 05-2005	BIN NUMBER (Leave Blank) 128323		
ADDRESS WHERE PROPERTY IMPOUNDED 345 So. County Rd, Palm Beach 1205					
DISCOVERED BY / D.O.B. DC LEE	ADDRESS Palm Beach Police	Street City Zip	PHONE NUMBER		
OWNER'S NAME / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SUSPECT'S NAME / D.O.B. ERSTEIN JEFFREY	ADDRESS 358 El Brillo, Palm Beach	Street City Zip	PHONE NUMBER		
ADD'L SUSPECT / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SPECIAL INSTRUCTIONS					

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
1 7	1 7		MAXELL VHS TAPES OF SURVEILLANCE during April 2005			
2 2	1 1		2 VHS marked B			
3	1		VHS 04-02-05			
4	1		VHS 04-03-05			
5	1		VHS 04-04-05			
6	1		VHS 04-5-05			
7	1		VHS 06-21/22-05 (Cape Becken)			
TOTAL PACKAGE WEIGHT						

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I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____ SIGNATURE *[Signature]* ID# **8527 V3** UNIT _____

RECEIVED BY YAS EJ 28	REASON S	DATE/TIME RECEIVED 12-15-05 073015

SDNY_GM_00174264

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 010906 150	PROPERTY NUMBER (Leave Blank) 06-39 PB	BIN NUMBER (Leave Blank) 128141
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD			

DISCOVERED BY / D.O.B. DET. ZECURELY	ADDRESS PBPD	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. ERSTEIN JEFF	ADDRESS 358 FL BZILL RD	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
1	1		SONY MICROCASSETTE		
			STATEMENT OF		
			[REDACTED]		
			2708		
			wf		

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken by me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
RECEIVED BY AD	SIGNATURE [Signature]
DATE 8-2-06	REASON 943
	DATE/TIME RECEIVED 01-10-06 0730
	ID# 7915 UNIT V3

SDNY_GM_00174266

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 011906 1100	PROPERTY NUMBER (Leave Blank) 06-59	BIN NUMBER (Leave Blank) 178141
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ADDRESS WHERE PROPERTY IMPOUNDED
622 Holly Dr PALM BEACH GDNS. FL

DISCOVERED BY / D.O.B. DET. RECARLEY	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
-----------------------	---	--------------

SUSPECT'S NAME / D.O.B. EPSTEIN, Jeff 1-2053	ADDRESS 358 EL Brullo <small>Street City Zip</small>	PHONE NUMBER
--	---	--------------

ADD'TNL. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/>
	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO CASSETTE SONY MC-90
			STATEMENT [REDACTED]
			W/F 1-17-1980
<div style="position: relative; width: 100%; height: 100%;"> 707 </div>			
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			715 VB	

RECEIVED BY Y13 8338	REASON +	DATE/TIME RECEIVED 01-20-06	UNIT 0730 2
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SDNY_GM_00174267