IMPORTANT MESSAGE

FOR **JEFFREY**
DATE **AUG 2** TIME **12:45** ~~A.M.~~ **P.M.**

M ████████████████

OF ███████████

PHONE/MOBILE ███████

TELEPHONED	✓ PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE **THEY ARE AVAILABLE ALL WEEKEND AND ~~POSSIBLY~~ MAYBE** ███ **too.**

SIGNED ███████████ **1184**

IMPORTANT MESSAGE

FOR **MR EPSTEIN**
DATE **7/25/04** TIME **5.08** ~~A.M.~~ P.M.

M ████████████████████

OF ████████████████████

PHONE/MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE **"RETUNING YOUR CALL"**

███████████

08/02/2004

███████████ **JEFF, WP**

1184

IMPORTANT MESSAGE

FOR ███████

DATE **Aug. 2** TIME **2:00** ~~A.M.~~ **P.M.**

M ████████████

OF ███████████

PHONE/MOBILE ███████████

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	✓

MESSAGE **Please call IN Reference to where the framed photos are, I moved them per Ms. Maxwell's request.**

SIGNED ███████████ **1184**

IMPORTANT MESSAGE

FOR **MR. EPSTEIN**
DATE **7/25/04** TIME **1.48** ~~A.M.~~ **P.M.**

M

OF **MS MAXWELL**

PHONE/MOBILE

TELEPHONED	✓ PLEASE CALL	✓
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE **"TELL HIM TO CALL ME"**

SIGNED **RM** **1184**

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/25/05 TIME 3:10 A.M. / P.M.
M Georgia Son
OF _____
PHONE/MOBILE ████████████

TELEPHONED	✔	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE It's regarding the letter you have received about investment in Texico. Number you should refer to is 3108

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 01/25/05 TIME 12:55 A.M. / P.M.
M Ghislaine
OF _____
PHONE/MOBILE her cellphone

TELEPHONED		PLEASE CALL	✔
CAME TO SEE YOU		WILL CALL AGAIN	✔
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call back

SIGNED ████████████

1/25/05
JE, P#, WP

IMPORTANT MESSAGE

FOR ████████████
DATE _____ TIME _____ A.M. / P.M.
M _____
OF _____
PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 4:30

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/25/05 TIME 12:45 A.M. / P.M.
M ████████████
OF _____
PHONE/MOBILE ████████████

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE called again about working today

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/26/05   TIME 3:50 A.M./P.M.
M Darren
OF
PHONE/MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Just that he called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/26/05   TIME 11:10 A.M./P.M.
M Mr. Coperfield
OF
PHONE/MOBILE ███████

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call him back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/26/05   TIME 5:45 A.M./P.M.
M ███████
OF
PHONE/MOBILE ███████

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call as soon as possible

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 1/26/05   TIME 2:45 A.M./P.M.
M Mr. David Coperfield
OF
PHONE/MOBILE ███████

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call back

███████ 01/26/05 ███████

JEP#

SIGNED _____ 1184

CONFIDENTIAL

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	033005 4:00 PM	05-294	③ 128137

ADDRESS WHERE PROPERTY IMPOUNDED ▮▮▮▮▮▮ WPB Fl (HIGHRIDGE FAMILY CENTER)

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. ▮▮▮▮▮		
OWNER'S NAME / D.O.B. ▮F ▮▮▮▮▮	SAME AS ABOVE	
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
ADDT'NL. 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 - ▮▮▮▮▮
			✗ Note #2 is blank

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.

ID# ▮▮▮▮   UNIT D1

SIGNATURE   DATE

RECEIVED BY	REASON	DATE/TIME RECEIVED
▮▮▮▮▮	6s	03-31-05 0700
	Invest.	05 08 05 1000
	Return to Property Rm.	5-16-05 1530
▮▮▮▮ #1▮	for filing	09-20-05 1445
		9-30-05 2:15PM
#1 Copied for ▮▮▮▮ Records		01-26-06 1000

Supplement for chain of custody:

Case #: OS-768   Property #: _____

Owner: _____

Victim: _____

Suspect: _____

Received by;	Reason;		Date / Time received
██████████	Copied #1 for Det	██████	07-27-06 1000le
	Copied Both for PBPD		08-26-06 0150
	TOT FBI All		8-28-06 1:30 PM

CONFIDENTIAL

IMPORTANT MESSAGE

FOR __MR P____

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

F
M

[redacted] 05/02/04

JE, P#

[redacted]

Book 2

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED	✓	PLEASE CALL	\
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR __MR _____

DATE _____ TIME __4.15__ A.M. P.M.

M __[redacted]__

OF _____

PHONE/ MOBILE __#__ [redacted]

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR __JE__

DATE _____ TIME __3.15__ A.M. P.M.

M __[redacted]__

OF __[redacted]__

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE __[redacted] wants to__

work —

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _MR ERTTIN_

DATE _____ TIME _7_ A.M. **P.M.**

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _THERE IS A BETT CONNETIONS COMING FROM COMPUTER IN CATANA_

SIGNED _LUCIAN_

1184

IMPORTANT MESSAGE
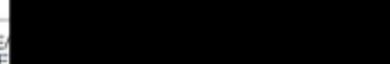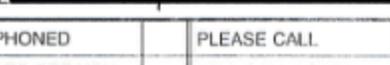
FOR _____

DATE _____ TIME _____ A.M. **P.M.**

M ███████████████████████

OF ███████████████████████

PHONE/ MOBILE ███████████████████████

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _CALLED_

SIGNED _____

1184

IMPORTANT MESSAGE

FOR _JL_

DATE _____ TIME _5.14_ A.M. **P.M.**

M _Jacnluc_

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _He just did a goal..._

SIGNED _____

1184

IMPORTANT MESSAGE

FOR _JE_

DATE _____ TIME _____ A.M. **P.M.**

M _EVG_

OF _____

PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	

███████████████████

05/02/04

███████████████████

JE, P#

184

CONFIDENTIAL

IMPORTANT MESSAGE

FOR 05/21/04
DATE FOR MR EPSTEIN TIME 5.37 P.M.
M JERRY GOLDSMITH
OF ▮▮▮▮
PHONE/MOBILE ▮▮▮▮

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE `PLEASE CALL ME`

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE ▮▮▮▮ TIME 8 30 P.M.
M ▮▮▮▮
OF
PHONE/MOBILE

| TELEPHONED | | PLEASE CALL | ✓ |
| CAME TO SEE YOU | | WILL CALL AGAIN | |

▮▮▮▮

5/21/04
JE, P#

1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
DATE 05/21/04 TIME 4.38 P.M.
▮▮▮▮
PHONE/MOBILE ▮▮▮▮

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "CALLED"

" CALL BACK"

SIGNED

IMPORTANT MESSAGE

FOR 05/21/04
DATE TO MR EPSTEIN TIME 12.45 P.M.
M
OF CHRIS CONDON (MS) ▮▮▮▮
PHONE/MOBILE ▮▮▮▮

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE
CALLED

SIGNED

IMPORTANT MESSAGE

FOR __Jeffrey__
DATE __01/07/05__ TIME __10:4__ A.M. / P.M.
M _____
OF __A____ ██████████████
PHONE/ ██████████████
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

██████████ called

1/07/2005
JE, PF

SIGNED _____

IMPORTANT MESSAGE

FOR __Jeffrey__
DATE _____ TIME __5:36__ A.M. / P.M.
M __Mr. David Copperfield__
OF _____
PHONE/ _____
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

He will be
arriving later.
He will be updating

SIGNED _____
1184

IMPORTANT MESSAGE

FOR __Jeffrey__
DATE __01/07/05__ TIME __3:10__ A.M. / P.M.
M __Linda__
OF _____
PHONE/ ██████████████ ✗
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

Linda
She would like to
discuss seminar she
is organizing with u
You can ring her
tommorow & Pacific time

SIGNED _____
1184

IMPORTANT MESSAGE

██████████████████████
FOR _____
DATE ██████████ TIME __2:25__ A.M. / P.M.
M ██████████████
OF _____
PHONE/ _____
MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	✗	SPECIAL ATTENTION	

MESSAGE

SIGNED _____
1184

IMPORTANT MESSAGE

FOR __JE__

DATE _(scribble)_ Jeo Staley TIME __10__ A.M./P.M.

M ___

OF ___

PHONE/MOBILE ___

TELEPHONED		PLEASE CALL	X
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	

07/17/2004

████████

JE █, P#, W

IMPORTANT MESSAGE

FOR __████████__

DATE __7/17/04__ TIME __8·02__ A.M./P.M.

M ___

OF __GEORGE__

PHONE/MOBILE ___

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
R CALL		SPECIAL ATTENTION	

... AM JET-LAG AND
... OFF. JUST SAY
...LLED HER."

SIGNED __Ru__
1184

███
████████

07/17/2004
JE, P#, WP
(████ 07/18/04)

IMPORTANT MESSAGE

FOR __MR EPSTEIN__

DATE __7/17/04__ TIME __6·55__ A.M./P.M.

M __████████__

OF __████████__

PHONE/MOBILE __████████__

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'ME & ████ CAN
COME TOMORROW ANY
TIME OR ████ ALONE

SIGNED __Ru__
1184

IMPORTANT MESSAGE

FOR __████ OR MR EPSTEIN__

DATE __07/17/04__ TIME __6·45__ A.M./P.M.

M __████████__

OF __████████__

PHONE/MOBILE __████████__

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'WAS IN A CAR
ACCIDENT ON HER WAY
SO CAN NOT COME.
SHE JUST GOT BACK.

SIGNED __Ru__
1184

IMPORTANT MESSAGE

FOR _____ JE _____

DATE _____ TIME 9:40 A.M.
 ▓▓▓▓▓▓▓▓▓▓▓▓▓▓ PM

M ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

OF ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

PHONE/
MOBILE ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
_____
_____
_____
_____
_____
_____
_____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____ JE - _____

DATE 8/20 _____ TIME 9:40 A.M.
 PM

M ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

OF ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

PHONE/
MOBILE ▓▓▓▓▓▓▓▓▓▓▓▓▓▓▓

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
_____
▓▓▓▓▓▓▓▓▓▓▓▓▓▓_____
8/20/04 _____
▓▓▓▓▓▓▓▓▓▓▓▓▓▓_____
JE, P# _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____ JE _____

DATE _____ TIME 10:00 A.M.
 PM

M _____

OF _____ Parren _____

PHONE/
MOBILE _____

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
_____
_____
_____
_____
_____
_____
_____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____ JE _____

DATE _____ TIME _____ A.M.
 P.M.

M _____

OF _____

PHONE/
MOBILE ✓ _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
_____
_____
_____
_____
_____
_____
_____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR ██████████

DATE 07/10/01 04   TIME 6:33   A.M. P.M.

M ████████████████████

OF ████████████████████

PHONE/MOBILE ████████████████████

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE PL CALL
J CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE _____   TIME ____   A.M. P.M.

M ████████████████████

O ████████████████████

P ████████████████████
M

TELEPHONED		PLEASE CALL	✓
CAME TO SEE YOU	✓	WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RE			

MES ████████████████████

7/9/2004 .

JE, P, WP

████████ (tues)

SIGN

IMPORTANT MESSAGE

FOR ██████████

DATE 7/9/04   TIME 10.36   A.M. P.M.

M MILES.

OF LESLIE (NY OFFICE)

PHONE/MOBILE ████████████████████

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SHE IS WORKING
████████████████ DAY
PL BACK THE ABOVE
ASAP

SIGNED R _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 7/9/01   TIME 7.50   A.M. P.M.

M MAVILLE

OF ████████████████████

PHONE/MOBILE _____

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE " ████████ IS
AVAILABLE ON TUESDAY
NO ONE FOR TOMORROW

SIGNED R _____ 1184