Florida Science Foundation			Permit No.	7894		
Schedule: Sun-Sat, 0700-1500 & 1500-2300 No National Holidays						
Vehicle:	Yes	MDT: FSF1				
Deputy Name	ID#	Detail Date	From	To	Hrs	Apr
		Wednesday, July 01, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Thursday, July 02, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Friday, July 03, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Sunday, July 05, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Monday, July 06, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Tuesday, July 07, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Wednesday, July 08, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Thursday, July 09, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Friday, July 10, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Saturday, July 11, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Sunday, July 12, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Monday, July 13, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Tuesday, July 14, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Wednesday, July 15, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Thursday, July 16, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Friday, July 17, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Saturday, July 18, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Sunday, July 19, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Monday, July 20, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Tuesday, July 21, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Wednesday, July 22, 2009	0700	1500	8.00	
			1500	2300	8.00	
		Thursday, July 23, 2009	0700	1500	8.00	
			1500	2300	8.00	

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SDNY_GM_00329509

EFTA_00202235

EFTA01308629

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance Reports & Exports View Details, Stats & News Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/01/2009		
Report Poster:	William.Brigham		
Badge Number:	5070		
Dept/Section:	4150		
Start Date:	07/01/2009	Time: 07:00	*(Detail Start Date: 07/01/2009 at 07:00)*
End Date:	07/01/2009	Time: 15:00	*(Detail End Date: 07/01/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	24333		
Ending Mileage:	24333		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Provide security for Jeffrey Epstein.		

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SDNY_GM_00329510

EFTA01308630

EFTA_00202236

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SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance Reports & Exports View Details, Stats & News Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/01/2009		
Report Poster:	brian.allison		
Badge Number:	7732		
Dept/Section:	4040/Road Patrol		
Start Date:	07/01/2009	Time: 15:00	*(Detail Start Date: 07/01/2009 at 15:00)*
End Date:	07/01/2009	Time: 23:00	*(Detail End Date: 07/01/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	51390		
Ending Mileage:	51390		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Arrived to detail on time with proper attire. Sat in front office maintaining high visibility. No suspicious activity seen or reported.		

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EFTA01308631

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

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EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/02/2009		
Report Poster:	ronald.scalise		
Badge Number:	8497		
Dept/Section:	4040 DISTRICT 1 ROAD PATROL		
Start Date:	07/02/2009	Time: 07:00	*(Detail Start Date: 07/02/2009 at 07:00)*
End Date:	07/02/2009	Time: 15:00	*(Detail End Date: 07/02/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	1795		
Ending Mileage:	1795		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	On 7/2/09 at 0700 hrs I arrived at the Florida Science Foundation. Upon Mr Epstiens arrival I escorted him to the office. I then left messages for the Sgt and Lt advising of my arrival. I then sat at the front desk where I monitored the persons entering and leaving the office. I was relieved at 1500 hrs by the late shift D/S. This detail was completed without incident. No further information at this writing end of report.		

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SDNY_GM_00329512

EFTA01308632

EFTA_00202238

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/02/2009		
Report Poster:	edward.pymm		
Badge Number:	4157		
Dept/Section:	Civil/5035		
Start Date:	07/02/2009	Time: 15:00	*(Detail Start Date: 07/02/2009 at 15:00)*
End Date:	07/02/2009	Time: 23:00	*(Detail End Date: 07/02/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	0000		
Ending Mileage:	0000		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Nothing unusual to report.		

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SDNY_GM_00329513

EFTA01308633

EFTA_00202239

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/03/2009		
Report Poster:	exzabrion.barton		
Badge Number:	7639		
Dept/Section:	4760		
Start Date:	07/03/2009	Time: 07:00	*(Detail Start Date: 07/03/2009 at 07:00)*
End Date:	07/03/2009	Time: 15:00	*(Detail End Date: 07/03/2009 at 15:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	76050		
Ending Mileage:	76065		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	I ARRIVED TO THE FLORIDA SCIENCE DETAIL AT APPROXIMATELY 0700 HRS. I NOTIFIED SGT. BURKE OF MY ARRIVAL. I MADE CONTACT WITH MR. EPSTEIN AND DRIVER IGOR. I MAINTAINED FRONT OFFICE SECURITY UNTIL 1400. I LATER FOLLOWED MR. EPSTEIN TO HIS DOCTORS APPOINTMENT LOCATED AT 1814 FEDERAL HIGHWAY. THERE WAS NO REPORTED VISITORS OR ACTIVITY.		

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Plain Clothed Position

Date Submitted:	07/04/2009		
Report Poster:	peter.lazar		
Badge Number:	2785		
Dept/Section:	4150-Parks Enforcement		
Start Date:	07/03/2009	Time: 15:00	*(Detail Start Date: 07/03/2009 at 15:00)*
End Date:	07/03/2009	Time: 23:00	*(Detail End Date: 07/03/2009 at 23:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	285		
Ending Mileage:	285		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	To provide security for Jeffrey Epstein, record Jeffrey Epstein's time of arrival and departure time; name, date and time of each visitor that comes in contact with Jeffrey Epstein.		

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SDNY_GM_00329515

EFTA01308635

EFTA_00202241

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/06/2009		
Report Poster:	exzabrion.barton		
Badge Number:	7639		
Dept/Section:	4760		
Start Date:	07/05/2009	Time: 07:00	*(Detail Start Date: 07/05/2009 at 07:00)*
End Date:	07/05/2009	Time: 15:00	*(Detail End Date: 07/05/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	76180		
Ending Mileage:	76200		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	UPON ARRIVAL I ADVISED SGT. BURKE VIA CELLPHONE. I LATER MET WITH MR. EPSTEIN WHERE I MAINTAINED FRONT OFFICE SECURITY UNTIL 1100 HOURS. I LATER FOLLOWED MR. EPSTEIN TO HIS RESIDENCE. I MAINTAINED SECURITY UNITL 1445 HOURS WHERE I FOLLOWED MR. EPSTEIN BACK TO HIS OFFICE. THERE WAS NO REPORTED ACTIVITY.		

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SDNY_GM_00329516

EFTA01308636

EFTA_00202242

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/07/2009		
Report Poster:	daniel.shea		
Badge Number:	7711		
Dept/Section:	Dist 3 DB		
Start Date:	07/05/2009	Time: 15:00	*(Detail Start Date: 07/05/2009 at 15:00)*
End Date:	07/05/2009	Time: 23:00	*(Detail End Date: 07/05/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	11200		
Ending Mileage:	11200		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Security @ Mr. Epstein's Office. No violations/ Problems to report.		

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/06/2009		
Report Poster:	Dennis.Marinuzzi		
Badge Number:	8640		
Dept/Section:	DIS 2 4109		
Start Date:	07/06/2009	Time: 07:00	*(Detail Start Date: 07/06/2009 at 07:00)*
End Date:	07/06/2009	Time: 15:00	*(Detail End Date: 07/06/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	112546		
Ending Mileage:	112553		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	DETAIL COMPLETED.		

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EFTA01308638

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EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/06/2009		
Report Poster:	Ricardo.Safford		
Badge Number:	8885		
Dept/Section:	4250		
Start Date:	07/06/2009	Time: 15:00	*(Detail Start Date: 07/06/2009 at 15:00)*
End Date:	07/06/2009	Time: 23:00	*(Detail End Date: 07/06/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	68284		
Ending Mileage:	68300		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	ARRIVED FOR DUTY AT 1500 HRS AND RELEIVED THE D/S ON DUTY. I SAT AT THE FRONT DESK IN THE OFFICE AND MAINTAINED THE LOG OF VISITORS. MR. EPSTIEN LEFT THE FLORIDA SCIENCE FOUNDATION AT APRROX 2200HRS.		

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EFTA01308639

EFTA_00202245

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/07/2009		
Report Poster:	angel.artola		
Badge Number:	7638		
Dept/Section:	4040/RP1		
Start Date:	07/07/2009	Time: 07:00	*(Detail Start Date: 07/07/2009 at 07:00)*
End Date:	07/07/2009	Time: 15:00	*(Detail End Date: 07/07/2009 at 15:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	108038		
Ending Mileage:	108048		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Checked/signed in with POC. Ensured only authorized persons signed visitors log book and entered. Escorted Mr. Epstein to the restroom on 2 occasions. At approximately 1200, escorted Mr. Epstein to his residence. Conducted security at the residence during his visit. At approximately 1430, escorted Mr. Epstein back to the office. No incidents to report.		

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance Reports & Exports View Details, Stats & News Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/08/2009		
Report Poster:	michael.mahoney		
Badge Number:	9152		
Dept/Section:	4045/Dist 14		
Start Date:	07/07/2009	Time: 15:00	*(Detail Start Date: 07/07/2009 at 15:00)*
End Date:	07/07/2009	Time: 23:00	*(Detail End Date: 07/07/2009 at 23:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	51753		
Ending Mileage:	51753		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Provided security at the front desk of the office. No visitors or incidents.		

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EFTA01308641

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/08/2009		
Report Poster:	LUIS.COLON		
Badge Number:	8638		
Dept/Section:	4109		
Start Date:	07/08/2009	Time: 07:00	*(Detail Start Date: 07/08/2009 at 07:00)*
End Date:	07/08/2009	Time: 15:00	*(Detail End Date: 07/08/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	115524		
Ending Mileage:	115530		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Detail completed without incident.		

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EFTA01308642

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance Reports & Exports View Details, Stats & News Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/08/2009		
Report Poster:	Lizardo.Casteleiro		
Badge Number:	7860		
Dept/Section:	4301		
Start Date:	07/08/2009	Time: 15:00	*(Detail Start Date: 07/08/2009 at 15:00)*
End Date:	07/08/2009	Time: 23:00	*(Detail End Date: 07/08/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	66550		
Ending Mileage:	66551		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Secured front area of the business		

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SDNY_GM_00329523

EFTA01308643

EFTA_00202249

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SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/09/2009		
Report Poster:	LUIS.COLON		
Badge Number:	8638		
Dept/Section:	4109		
Start Date:	07/09/2009	Time: 07:00	*(Detail Start Date: 07/09/2009 at 07:00)*
End Date:	07/09/2009	Time: 15:00	*(Detail End Date: 07/09/2009 at 15:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	115138		
Ending Mileage:	115144		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Detail completed without incident.		

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EFTA01308644

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EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/12/2009		
Report Poster:	ronald.scalise		
Badge Number:	8497		
Dept/Section:	4040 district 1 road patrol		
Start Date:	07/09/2009	Time: 15:00	*(Detail Start Date: 07/09/2009 at 15:00)*
End Date:	07/09/2009	Time: 23:00	*(Detail End Date: 07/09/2009 at 23:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	100392		
Ending Mileage:	100393		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	On 7/9/09 at 1500 hrs I arrived at the Florida Science Foundation. I left a message for the Sgt advising of my arrival. I then sat at the front desk where I monitored the persons entering and leaving the office. this detail was completed without incident. No further information at this writing end of report.		

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

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Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/11/2009		
Report Poster:	Humberto.Mejia, Jr.		
Badge Number:	7659		
Dept/Section:	DIST.# 1/ 4040		
Start Date:	07/10/2009	Time: 07:00	*(Detail Start Date: 07/10/2009 at 07:00)*
End Date:	07/10/2009	Time: 15:00	*(Detail End Date: 07/10/2009 at 15:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	108095		
Ending Mileage:	108102		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	NO SUSPICIOUS ACTIVITY TO REPORT.		

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SDNY_GM_00329526

EFTA01308646

EFTA_00202252

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SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/13/2009		
Report Poster:	Dennis.Marinuzzi		
Badge Number:	8640		
Dept/Section:	DIS 2 4109		
Start Date:	07/10/2009	Time: 15:00	*(Detail Start Date: 07/10/2009 at 15:00)*
End Date:	07/10/2009	Time: 22:10	*(Detail End Date: 07/10/2009 at 23:00)*
Total Hours:	7.17		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	28886		
Ending Mileage:	28886		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	DETAIL COMPLETED.		

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SDNY_GM_00329527

EFTA01308647

EFTA_00202253

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PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

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EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/13/2009		
Report Poster:	jeffrey.rice		
Badge Number:	6168		
Dept/Section:	2080		
Start Date:	07/11/2009	Time: 07:00	*(Detail Start Date: 07/11/2009 at 07:00)*
End Date:	07/11/2009	Time: 15:00	*(Detail End Date: 07/11/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	112720		
Ending Mileage:	112795		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	

Work Summary:

I arrived at 250 S. Australian Ave, W. Palm Bch at 0655 hours and called the permit line and reported my arrival. Epstein arrived at the office at approximately 0715 hours. He had one female visitor during the morning and she registered on the sign in log. At 1149 hours we departed the office and arrived at 1200 hours at his residence at 358 El Brillo Way, Palm Beach. I backed into the drive way and provided security to prevent unwelcome guest from entering his property. I did not go into the residence. No one attempted to enter the property during the house visit. At 1431 hours he departed the residence enroute to the office and arrived at 1444 hours. He returned to the office and I waited for my relief to arrive. At 1455 hours I briefed my relief of the morning activities and turned the detail over to him.
I contacted SGT W. Lawrence to get some clarity of the duties and responsibilities while at the residence. He stated the function is to provide security.

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You are currently logged in as: lois.mather - Server Time: 07/14/2009 14:42

PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/12/2009		
Report Poster:	daniel.shea		
Badge Number:	7711		
Dept/Section:	Dist 3/ DB		
Start Date:	07/11/2009	Time: 15:00	*(Detail Start Date: 07/11/2009 at 15:00)*
End Date:	07/11/2009	Time: 23:00	*(Detail End Date: 07/11/2009 at 23:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	12400		
Ending Mileage:	14200		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Security a Mr. Epstein's Office. No problems or violations to report.		

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EFTA01308649

You are currently logged in as: lois.mather - Server Time: 07/14/2009 14:42

PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/13/2009		
Report Poster:	angel.artola		
Badge Number:	7638		
Dept/Section:	4040/RP1		
Start Date:	07/12/2009	Time: 07:00	*(Detail Start Date: 07/12/2009 at 07:00)*
End Date:	07/12/2009	Time: 15:00	*(Detail End Date: 07/12/2009 at 15:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	108375		
Ending Mileage:	108383		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Checked/signed in with POC. Ensured only authorized persons signed log book and entered office. At approximately 1200, escorted Mr. Epstein to his residence. At approximately 1430, escorted Mr. Epstein back to the office. No incidents to report.		

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SDNY_GM_00329530

EFTA01308650

EFTA_00202256

You are currently logged in as: lois.mather - Server Time: 07/14/2009 14:41

PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/13/2009		
Report Poster:	douglas.maney		
Badge Number:	7500		
Dept/Section:	4060, R/P		
Start Date:	07/13/2009	Time: 07:00	*(Detail Start Date: 07/13/2009 at 07:00)*
End Date:	07/13/2009	Time: 15:00	*(Detail End Date: 07/13/2009 at 15:00)*
Total Hours:	8.00		*(This is automatically calculated by the Start and End Times)*
Section Number:	2080		
Starting Mileage:	0		
Ending Mileage:	1		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	Security.		

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You are currently logged in as: lois.mather - Server Time: 07/14/2009 14:41

PALM BEACH COUNTY Ric L. Bradshaw, Sheriff

SHERIFF'S OFFICE

EXTRA DUTY PERMITS SYSTEM

Maintenance | Reports & Exports | View Details, Stats & News | Logoff of System

Extra Duty Permit Overtime Report Form
FL Science Foundation - Unmarked only - Plain Clothed Position

Date Submitted:	07/13/2009		
Report Poster:	roy.gonzalez		
Badge Number:	8492		
Dept/Section:	4250		
Start Date:	07/13/2009	Time: 15:00	*(Detail Start Date: 07/13/2009 at 15:00)*
End Date:	07/13/2009	Time: 23:00	*(Detail End Date: 07/13/2009 at 23:00)*
Total Hours:	8.00	*(This is automatically calculated by the Start and End Times)*	
Section Number:	2080		
Starting Mileage:	22757		
Ending Mileage:	22757		
Arrests:	0		
Citations:	0		
Traffic Warnings:	0		
Suspicious Activity:	0		
Other:	0	Description: 0	
Work Summary:	I provided security for Mr Epstein. There were no incidents that occured. I escorted him to his vehicle at approx 2240hrs.		

CONFIDENTIAL

EFTA01308652

WEDNESDAY MALE WORK RELEASE LIST

DATE 7-01-09 NUMBER OF INMATES ON LIST 3

NAME	HOLD IN	TIME OUT	TIME IN	L#	SIGN OUT	ID#	SIGN IN	TIME IN
~~Ramos, Salvador~~	ATW ☐	6:00	19:00	15				
EPSTEIN, JEFFREY	☐	7:00	23:00	14	[signature]		[signature]	[illegible]
CHAMUL, JOSE	☐	10:30	~~22:30~~ 23:00 Db w/# #1955		[signature]	4758	[signature]	2200

CONFIDENTIAL

THURSDAY MALE WORK RELEASE LIST

DATE 7-02-09 NUMBER OF INMATES ON LIST 2

NAME	HOLD IN	TIME OUT	TIME IN	L #	SIGN OUT	I D #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14				
CHAMUL , JOSE	☐	11:00	23:00					

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SDNY_GM_00329534

EFTA01308654

EFTA_00202260

FRIDAY MALE WORK RELEASE LIST

DATE 7-03-09 NUMBER OF INMATE 2

NAME	HOLD	TIME OUT	TIME IN	L #	SIGN OUT	ID #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14		8615		23[illegible]
CHAMUL , JOSE	☐	11:30	23:30			4801		2326
CLARKE, KEVIN		0730	1930			8615		1943

D/S Witt #1955

07/14/2009 16:05 688-4929 ALTERNATIVE CUSTODY PAGE 14/16

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MONDAY MALE WORK RELEASE LIST

TODAY'S DATE 7-06-09 NUMBER INMATES ON LIST 1

NAME	HOLD IN	TIME OUT	TIME IN	L#	SIGN OUT	ID#	SIGN IN	TIME IN
EPSTEIN, JEFFREY	NO	7:00	23:00	14	[signature]	8738	[signature]	
CLARKE, KEVIN D/S W#1955		0730	1930		[signature]	8938	[signature]	

CONFIDENTIAL

TUESDAY MALE WORK RELEASE LIST

TODAY'S DATE 7-07-09 NUMBER INMATES ON LIST 3

NAME	HOLD IN	TIME OUT	TIME IN	L#	SIGN OUT	ID#	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14		8738		
CLARKE , KEVIN	☐	7:30	19:30			8738		
CHAMUL , JOSE	☐	11:00	23:00			4736		

07/14/2089 16:85 688-4929 ALTERNATIVE CUSTODY PAGE 12/16

CONFIDENTIAL

WEDNESDAY MALE WORK RELEASE LIST

DATE 7-08-09 NUMBER OF INMATES ON LIST 3

NAME	HOLD IN	TIME OUT	TIME IN	L #	SIGN OUT	I D #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14				
CLARKE , KEVIN	☐	8:00	20:00					
CHAMUL , JOSE	☐	11:00	23:00					

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THURSDAY MALE WORK RELEASE LIST

DATE 7-09-09 NUMBER OF INMATES ON LIST 2

NAME	HOLD IN	TIME OUT	TIME IN	L #	SIGN OUT	I D #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14		3139		2300
CHAMUL , JOSE	☐	11:00	23:00			4756		2300

07/14/2009 16:05 688-4929 ALTERNATIVE CUSTODY PAGE 16/16

CONFIDENTIAL

FRIDAY MALE WORK RELEASE LIST

DATE 7/10/09 NUMBER OF INMATE 3

NAME	HOLD	TIME OUT	TIME IN	L #	SIGN OUT	ID #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14		8615		1534
CLARKE , KEVIN	☐	8:00	20:00			8615		2020
CHAMUL , JOSE	☐	11:30	23:30			4801		1332

07/14/2009 16:05 688-4929 ALTERNATIVE CUSTODY PAGE 09/16

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SATURDAY MALE WORK RELEASE LIST

DATE 7-11-09 NUMBER OF INMATES ON LIST 3

NAME	HOLD IN	TIME OUT	TIME IN	L #	SIGN OUT	I D #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14				
CLARKE , KEVIN	☐	8:00	20:00					2020
CHAMUL , JOSE	☐	11:30	23:30					

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SDNY_GM_00329541

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EFTA_00202267

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SUNDAY MALE WORK RELEASE LIST 7-12-09

NAME	HOLD IN	TIME OUT	TIME IN	L #				
EPSTEIN , JEFFREY	NO	7:00	23:00	14	[signature]		[signature]	2257
CHAMUL , JOSE	NO	11:00 ~~8:00~~ Per P/S Witt	2300 ~~20:00~~		[signature]	4801	[signature]	2256
CLARKE , KEVIN	~~NO~~	8:00	20:00		[signature]	4801	[signature]	1954

~~Hold Per Murvin~~

Hold liffted per P/S Murvin
H/m Clarke out at 0835

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MONDAY MALE WORK RELEASE LIST

TODAY'S DATE 7-13-09 NUMBER INMATES ON LIST 2

NAME	HOLD IN	TIME OUT	TIME IN	L #	SIGN OUT	ID#	SIGN IN	TIME IN
EPSTEIN, JEFFREY	NO	7:00	23:00	14		1298		
CLARKE, KEVIN	NO	8:00	20:00			8138		2040

07/14/2009 16:05 688-4929 ALTERNATIVE CUSTODY PAGE 06/15

CONFIDENTIAL

TUESDAY MALE WORK RELEASE LIST

TODAY'S DATE 7-14-09 NUMBER INMATES ON LIST 3

NAME	HOLD IN	TIME OUT	TIME IN	L#	SIGN OUT	ID #	SIGN IN	TIME IN
EPSTEIN , JEFFREY	☐	7:00	23:00	14		0758		
CLARKE , KEVIN	☐	8:00	20:00			8938		
CHAMUL , JOSE	☐	11:00	23:00			4758		

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SDNY_GM_00329545

EFTA_00202271

CONFIDENTIAL

Visitor Information For Inmate : JEFFREY EPSTEIN

07/14/2009

Inmate	Cell	Date	Period	Child	Visitor(s)	Relation	City / Comment
EPSTEIN, JEFFREY	TM	07/03/2008	2	0	LAWRENCE P VIBOSKI J IGOR V ZINOVIEV	FRND	02-05-60
EPSTEIN, JEFFREY	TM	07/05/2008	4	0	LAWRENCE P VIBOSKI J IGOR V ZINOVIEV	FRND	02-05-60
EPSTEIN, JEFFREY	TM	07/12/2008	4	0	LAWRENCE P VIBOSKI J IGOR V ZINOVIEV	FRND	02-05-60
EPSTEIN, JEFFREY	TM	07/17/2008	2	0	IGOR ZINOVIEW JEAN RENE LAWRENCE VIBOSKI	FR	12-12-2007
EPSTEIN, JEFFREY	TM	07/19/2008	4	0	[redacted]	FR	2-21-85
EPSTEIN, JEFFREY	TM	07/24/2008	2	0	[redacted] IGOR V ZINOVIEV	FRND	03-21-85
EPSTEIN, JEFFREY	TM	07/26/2008	2	0	[redacted] IGOR V ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	07/31/2008	2	0	[redacted] IGOR V ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/02/2008	4	0	[redacted] IGOR V ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/07/2008	2	0	[redacted] DOUGLAS A SCHOETTL	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/09/2008	4	0	[redacted] LAWRENCE P VIBOSKI	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/14/2008	1	0	[redacted] IGOR ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/16/2008	4	0	[redacted] LAWRENCE VIBOSKI JR	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/21/2008	2	0	[redacted] JEAN LUC BRUNEL	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/23/2008	4	0	[redacted]	FRND	02-21-85

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SDNY_GM_00329546

EFTA_002022272

CONFIDENTIAL

Visitor Information For Inmate : JEFFREY EPSTEIN

07/14/2009

Inmate	Cell	Date	Period	Child Visitor(s)	Relation	City / Comment
EPSTEIN, JEFFREY	TM	08/28/2008	2	0 [redacted] IGOR ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	08/30/2008	4	0 [redacted] IGOR ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/04/2008	2	0 [redacted]	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/06/2008	4	0 [redacted] LAWRENCE VISOSKI	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/11/2008	2	0 [redacted] IGOR ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/13/2008	4	0 [redacted] IGOR ZINOVIEV	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/18/2008	2	0 [redacted]	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/20/2008	4	0 [redacted]	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/25/2008	2	0 [redacted] DOUGLAS SCHOETTLE	FRND	02-21-85
EPSTEIN, JEFFREY	TM	09/27/2008	4	0 [redacted]	FRND	02-21-85
EPSTEIN, JEFFREY	TM	10/02/2008	2	0	FRND	02-21-85
EPSTEIN, JEFFREY	TM	10/04/2008	4	0	FRND	02-21-85
EPSTEIN, JEFFREY	TM	10/09/2008	2	0	FRND	02-21-85
EPSTEIN, JEFFREY	TM	10/11/2008	4	0	FRND	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	10/19/2008	2	0	FRND	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	10/26/2008	2	0	FRND	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	10/31/2008	5	0	FRND	02-21-85SPECIAL VISI
EPSTEIN, JEFFREY	TM	11/02/2008	2	0	FRND	

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EFTA_00202273

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Visitor Information For Inmate : JEFFREY EPSTEIN

07/14/2009

Inmate	Cell	Date	Period	Child	Visitor(s)	Relation		City / Comment
EPSTEIN, JEFFREY	TM	11/06/2008	2	0	[redacted]	FRND	[redacted]	02-21-85
EPSTEIN, JEFFREY	TM	11/13/2008	1	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	11/20/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	11/27/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	12/04/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	12/11/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	12/18/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	12/27/2008	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	12/28/2008	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/03/2009	1	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/04/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/10/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/11/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/17/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/18/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/24/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/25/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	01/31/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/01/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/07/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/08/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/14/2009	4	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/15/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	02/22/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	03/01/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	TM	03/08/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	INFI	03/15/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	INFI	03/22/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	INFI	03/29/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	INFI	04/05/2009	2	0		FRND		02-21-85
EPSTEIN, JEFFREY	INFI	04/12/2009	2	0		FRND		02-21-85

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SDNY_GM_00329548

EFTA_00202274

CONFIDENTIAL

Visitor Information For Inmate : JEFFREY EPSTEIN

07/14/2009

Inmate	Cell	Date	Period	Child	Visitor(s)	Relation	City / Comment
EPSTEIN, JEFFREY	INFI	04/19/2009	1	0	[redacted]	FRND	2-21-85
EPSTEIN, JEFFREY	INFI	04/26/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	05/03/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	05/10/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	05/17/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	05/24/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	05/31/2009	2	0		FRND	2-21-85
EPSTEIN, JEFFREY	INFI	06/07/2009	2	0		FRND	2-21-85

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