

TRUE COPY

PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT  
SEARCH WARRANT RETURN

Pg 1 of 6  
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	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-2005	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) 128001 <del>128001</del>		
ADDRESS WHERE PROPERTY IMPOUNDED 258 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. 1-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDITIONAL SUSPECT/D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ITEMS # 35, 36, 37, 38, 39, 40, 41, 42, 45, 46, 47, 48. AND 57 CAN BE RETURNED TO JAMES					
FOUND PROPERTY				CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
				90 DAYS	
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		Phone message book (kitchen) #15, 9		
2	3		Phone message book (office off kitchen)		
3	3		file folder (messages) w/ 2 more files		
4	1		shreddered paper office off kitchen marked [redacted]		
5	1		orange file folder marked "message"		
* items 2-5 from office off kitchen					
6			Bigge message table off from closet off		
7			Brown message table → foyer		
8	1		Black Framed Photo of nude girl #7		
9	99		Pickups in frame - items # 6-8 from close #8		
10	8		Photos from office off Pool area (off foyer)		
11	2		Photos from table on left → sitting Room		
12	2		Photos table on right → pool area		
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.		
F. D/L Banasick, James 2 04-01-53 3522-420-53-127-0			[Signature]		
SIGNATURE		DATE	SIGNATURE		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					
this 21 day of October 2005.					
			JENNIFER A. BRUNO MY COMMISSION # DD 300053 EXPIRES: March 15, 2008 Bonded Through Public Underwriters		

CONFIDENTIAL

SDNY\_GM\_00329549

EFTA\_00202275

EFTA01308669

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PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT  
SEARCH WARRANT RETURN

PAGE 2 of 6

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	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 Epstein, Jeff		ADDRESS 358 EL Brillo		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 from Credenza <sup>Right</sup> on <del>top</del>		
14	2		CD's marked Happy Birthday <sup>By Paul</sup>		
15	3		Photos framed from Cabana <sup>↑ Credenza by 1</sup>		
16	1		message book 1st floor <sup>desk</sup> s/w corner (top)		
17	1		message book (from inside)		
18	3		CD's from desk		
19	1		VHS DV from desk 8mm (items # 18-19, 20, 21)		
20			unframed Photos from desk <sup>From 1st floor S.W. Corner</sup>		
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) Bathroom		
26	1		Large Framed Picture (From foyer into Master Bedroom)		
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 [redacted] by me in the official performance of my duty as a police [redacted]		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		

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PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT  
SEARCH WARRANT RETURN

PPD 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	
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo					
DISCOVERED BY / D.O.B.		ADDRESS		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein, Jeff		ADDRESS 358 EL Brillo		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B. Banasiak, Janusz 04-07-53		ADDRESS		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School TRANSCRIPT, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF JOY JELLY, MASTER BEDROOM CREDENZA, MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, EATIN JANINE, I LOVE LESBIANS FOUR, MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MENS BATHROOM - MASTER BEDROOM
31	1	NCV	Green MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM
32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN
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
36	2	NCV	8MM Video tapes from Bookcase.
37	4	NCV	Compact flash cards from Bookcase
38	1	NCV	flash card from Camera on bookcase
39	3	NCV	ZIP CD'S from Bookcase
40	30	NCV	CD'S from Bookcase (items 35-40 from guesthouse)
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# 715 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

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# TRUE COPY PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 4 of 6  
EVIDENCE CUSTODIAN

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 El 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 Epstein, Jeff		ADDRESS Street City Zip 358 El Brillo	PHONE NUMBER		
ADDITIONAL 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
41	11		Floppy disks from desk middle shelf
42	1		ZIP 1-Drive disk from guest room
43	1		Power Cord for CPU from guest room
44	1		CPU from Guest Bedroom
45	10		8mm video Tapes in Guest Bedroom
46	1		maxell CD-R in guest bedroom
47	10		Disks in clear Box
48	7		ZIP Disks from guest room
49	1		items # 35-48 from guest house bedroom, message book from guesthouse office area
50	1		message book
51	2		Compact flash cards
52	6		CD's #49-51 from guest house office
53	1		CPU from guesthouse office
TOTAL PACKAGE WEIGHT			

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SIGNATURE \_\_\_\_\_

DATE \_\_\_\_\_

SIGNATURE

7915 DZ  
ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

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PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT

PAGE 5 of 6

EVIDENCE CUSTODIAN

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) 125001 #55
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ADDRESS WHERE PROPERTY IMPOUNDED  
358 EL-Brillo Palm Beach

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. Epstein, Jeff 01-20-53	ADDRESS Street City Zip 358 EL Brillo	PHONE NUMBER
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ADDTNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM  NOT CLAIM

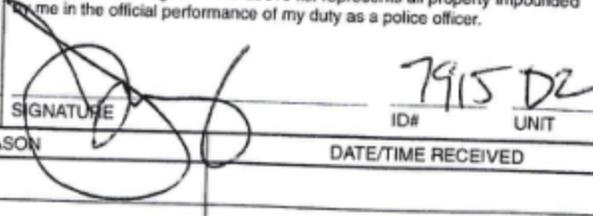
ITEM #	QUANTITY	VALUE	DESCRIPTION
54	1		Power cord to CPU (#53)
55	1		CPU from office off kitchen
56	1		Power cord to item #55
57	3		CD'S #55-57 from office off kitchen
58	1		Peach message table upstairs pink Bedroom
			#59

TOTAL PACKAGE WEIGHT

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

SIGNATURE  ID# \_\_\_\_\_ UNIT \_\_\_\_\_

RECEIVED BY	REASON	DATE/TIME RECEIVED

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PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT

PAGE 6 of 6

PBPD Form #52

S/W RETURN

EVIDENCE CUSTODIAN

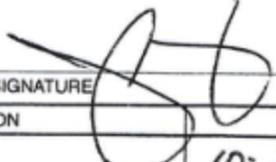
<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-	DATE/TIME RECOVERED 10 2005 1410	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) 128001		
ADDRESS WHERE PROPERTY IMPOUNDED 358 RL BULLO					
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. 1-28-53 KEPSTEIN 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"/>

59

ITEM #	QUANTITY	VALUE	DESCRIPTION
59	1		GREEN PHOTO FRAME with NAKED GIRL
TOTAL PACKAGE WEIGHT			

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE  ID# 7915 UNIT DZ

RECEIVED BY	REASON	DATE/TIME RECEIVED
ARB 833P	6	10-20-05 1500hr
KP 28807	1-59 viewed 13, 14, 18, 19, 29, 34 viewed/return TOT	11-2-05 9 <sup>30</sup> am
KP 28807	item # 32 - photographed only	11-2-05 10am
KP 28807	returned items 13, 14, 18, 19, 29, 34	11-2-05 11 <sup>40</sup> am
KP 28807	viewed TOT set recovery 35, 36, 37, 38, 39, 40, 46	11-3-05 9 <sup>50</sup> am
KP 28807	Returned items 35-40, 46	11-3-05 11 <sup>50</sup> am

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EFTA\_00202280

EFTA01308674

IN THE CIRCUIT COURT OF THE FIFTEENTH  
JUDICIAL CIRCUIT, CRIMINAL DIVISION  
IN AND FOR PALM BEACH COUNTY, FLORIDA

IN RE: Search Warrant, Affidavit and Application for Search  
Warrant, and Inventory and Return

DATED AND SIGNED: 10-19-05

AFFIANTS: Det. [REDACTED] Palm Beach Police

**ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND  
RELATED SEARCH WARRANT AND INVENTORY AND RETURN**

THIS CAUSE having come before the Court and the Court having been appraised,  
IT IS HEREBY ORDERED pursuant to Florida Statutes Chapter 119.07(3)(b) that the  
Affidavit and Application for Search Warrant signed by Investigator [REDACTED] as affiant  
dated and related Search Warrant dated October 18, 2005 hereby **sealed** until further order  
of the Court.

The Clerk of Court, Criminal Division is hereby ordered to seal said Search Warrant  
and Affidavit and Application for Search Warrant until further order of the Court.

It is further

ORDERED that the Inventory and Return for Said Search Warrant shall be **sealed**  
when filed with the Clerk of Court until further order of the Court.

DONE AND ORDERED this 19th day of October at West Palm Beach, Palm Beach  
County, Florida.



\_\_\_\_\_  
Laura Johnson  
Circuit Court Judge

xc: Daliah Weiss, Assistant State Attorney

(COPY)

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SDNY\_GM\_00329555

EFTA\_00202281

EFTA01308675

**PALM BEACH COUNTY SHERIFF'S OFFICE**  
**PROPERTY RECEIPT**

OTHER AGENCY & CASE #

PBSO CASE #

05-1024

05-250067

Date 11-17-05	Time 1020	Zone	Type Case SEX BATTERY	LOC Number
------------------	--------------	------	--------------------------	------------

- |                                       |  |   |   |
|---------------------------------------|--|---|---|
| <input type="checkbox"/> Drugs        | <input type="checkbox"/> Firearms      | <input type="checkbox"/> Photo Lab            | <input type="checkbox"/> Stolen - Recovered |
| <input type="checkbox"/> Toxicology   | <input type="checkbox"/> Crime Scene   | <input type="checkbox"/> Lost Property        | <input type="checkbox"/> Trial              |
| <input type="checkbox"/> Serology/DNA | <input type="checkbox"/> Latent Prints | <input type="checkbox"/> Property of Deceased | <input type="checkbox"/> Destroy            |

Send Report To:	Division:
Release After Processing per F.S.S. 90.91? <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> To Whom

Photographed by & I.D. #

Address Where Property Recovered: 358 EL BRILLO ROAD, PALM BEACH, FL

Name	Date	D.O.B.	Race/Sex	Address	Phone
Discovered by C. KRAUEL	10/19/05	-	-	DDPD	
Owner					
Victim					
Suspect(s) JEFFREY ERSTEIN	1-20-59	WM		358 EL BRILLO ROAD PB	

Type of Analysis Requested (attach Crime Lab Information Form)

Item #	Qty.	Value	Description of Property
1			SAMSUNG 80 GB HD S/N: 0489J1FW110292

I hereby acknowledge that the above list represents all property taken from my possession 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 duty as a Law Enforcement Officer or Support Personnel as defined in F.S.S. 943.10.

Print Name: \_\_\_\_\_  
Signature: \_\_\_\_\_

Print Name: Sgt. J. Dineen I.D.# 311 Div. 14  
Signature: \_\_\_\_\_

Received By	Reason	Date & Time
[Signature]	RETURN PBPD	12/05 1330

DISTRICT \_\_\_\_\_ PAGE \_\_\_\_\_ OF \_\_\_\_\_

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Supplement for chain of custody:

Case # OS-368

Property #

Owner:	
Victim:	
Suspect:	

Received by; Reason; Date / Time received

Received by;	Reason;	Date / Time received
KP 28807	viewed by Det Recorey tot 41, 42, 45, 46, 47, 48, 51, 52, 57	11/3/05 11:30am
KP 28807	returned 41, 42, 45, 46, 47, 48, 51, 52, 57	11/3/05 2:30pm
KP 28807	viewed by Det Recorey 49, 50, 58, 59	11/3/05 3pm
APR 8378	Returned to evidence	11-04-05 1100 hrs
PAR #7220	viewed by Sgt [redacted]	11-17-05 09:45 hrs
CDL 8266	Hard drive from #55 TOT	11-17-05 9:45 hrs
AS 8338	#19 Copied by Parkinson for Det Recorey	11-17-05
JR 7915	#55 CPU	11-1-05 08:35hrz
PAR #7220	#55 CPU Returned	12-2-05 0940
PAR #7220	Hard drive from #55 Returned	12-9-05 1505
AS 8378	Copied parts of #12, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100	12-12-05 1000 hrs
AS 8378	#5 53, 44 & 55 w/ Det [redacted]	12-20-05 0945 hrs
CDL 8266	Hard Drive only of #44+53	12-28-05 0855 hrs
PAR #7220	Returned Hard Drive only of #44+53	12-28-05 1526 hrs
James Bavel	35-40, 41-48, 53, 54 TOT owned by Janusz Bawisjak	02-09-06 1045
JR #7915	COPIES of telephone U.S.S.I.C. [redacted]	02-09-06 1045
AS 8338	#1, 2, 16, 17 All Returned	02-10-06 0900 hrs
AS	#1-5, 8-12, 15-17, 20-22, 24, 30, 49-50	08-03-06 1115 hrs
AB8359	VIEWED WITH FBI # 3-5, 15, 20-22, 26, 30	08-04-06 0730 hrs

Returned

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EFTA01308677



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SDNY\_GM\_00329559

EFTA\_00202285

EFTA01308679





OFFICE OF THE  
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER  
STATE ATTORNEY

March 31, 2006

GRAND JURY

TO: DET [REDACTED]  
PALM BEACH POLICE DEPARTMENT  
345 S. COUNTY ROAD  
PALM BEACH, FL 33480

Re: Your Case No. 05-0368

Dear Det [REDACTED]:

The above-styled case has been set before the Palm Beach County Grand Jury for investigation beginning 04/18/2006, at 9:00 AM, and continuing through 04/19/2006 in Room 4A, Juvenile Courts Building of the Palm Beach County Courthouse, 205 North Dixie Highway, West Palm Beach, Florida.

Please contact Inv. Tim Valentine for exact day and time you are to appear.

This NOTICE TO APPEAR is being sent to you in lieu of a Grand Jury Subpoena. We expect you to honor this Notice since, as a police officer, you are integrally involved in the prosecution of the above-styled defendant. Again, you are cautioned that this NOTICE TO APPEAR is being treated by our Office as a Grand Jury Subpoena and requires your cooperation in order to conduct a successful prosecution.

Sincerely,

  
LANNA BELOHLAVEK  
Assistant State Attorney  
Florida Bar No. 0776726

xc: Official Court File  
State Attorney's Work File

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209  
(561) 355-7100

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SDNY\_GM\_00329561

EFTA\_00202287

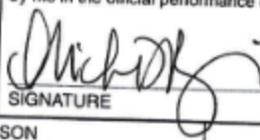
EFTA01308681



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

Pa 1 of 2  
EVID 022773

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 <b>05-368</b>	DATE/TIME RECOVERED <b>04-08-05 0915</b>	PROPERTY NUMBER (Leave Blank) <b>05-381</b>	BIN NUMBER (Leave Blank) <b>128552</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 EL Brillo Way PB, FL 33480</b>					
DISCOVERED BY / D.O.B. <b>PAGAN 8059</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. <b>01-20-53</b> <b>EPSTEIN, JEFFREY W/M</b>	ADDRESS Street City Zip <b>Same as above</b>	PHONE NUMBER			
ADD'TNL SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS <b>PAGE 1 of 2</b>				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] to confirm"		
✓ 4	1		" [REDACTED] "		
✓ 5	1		MESSAGE [REDACTED] 4/1/05 -		
✓ 6	1		white paper [REDACTED]		
✓ 7	1		" " [REDACTED]		
✓ 8	1		" " [REDACTED]		
✓ 9	1		" " [REDACTED]		
✓ 10	1		" " [REDACTED]		
✓ 11	1		MESSAGE - GISELAINE		
✓ 12	1		" " JEAN-LUC 4/1/0 [REDACTED]		
✓ 13	1		white paper - FELICIA @ 5:30		
✓ 14	1		MESSAGE - Shauna 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		ID# UNIT
					8059 D1
RECEIVED BY		REASON		DATE/TIME RECEIVED	

**CONFIDENTIAL**

SDNY\_GM\_00329563

EFTA\_00202289

EFTA01308683

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

Pg # 2 of 2  
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 <b>05-368</b>			DATE/TIME RECOVERED <b>04-08-05 0915</b>			PROPERTY NUMBER (Leave Blank) <b>05-381</b>			BIN NUMBER (Leave Blank) <b>128552</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 EL BRILLO Way</b>											
DISCOVERED BY / D.O.B. <b>PAGAN 8059</b>			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					
ADDT'L. SUSPECT / D.O.B.			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
SPECIAL INSTRUCTIONS <b>PAGE 2 OF 2</b>									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>
											NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION								
15	1		message from Jean-Luc 4/1/05								
16	1		" " " has girl 2x8								
17	1		white paper - [redacted] w/friends								
18	1		" " w/friends								
19	1		white paper [redacted]								
20	1		" " "								
21	1		" " [redacted]								
22	1		" " DENIS Murphy								
23	1		phone # print out.								
			<b>TOTAL PACKAGE WEIGHT</b>								
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						SIGNATURE <i>Michael</i>					
DATE						ID# <b>8059</b> UNIT <b>D1</b>					
RECEIVED BY			REASON			DATE/TIME RECEIVED					
<i>AS 8328</i>			<i>←</i>			<i>04-21-05 0700</i>					
<i>AB 9338</i>			<i>All Copied for PBPD</i>			<i>08-26-06 0930</i>					
<i>AS 2915</i>			<i>TOT PBT All</i>			<i>8-28-06 1:30pm</i>					

**CONFIDENTIAL**

SDNY\_GM\_00329564

EFTA\_00202290

EFTA01308684





**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



PPPD 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 05-366	DATE/TIME RECOVERED 03152005	PROPERTY NUMBER (Leave Blank) 05-243	BIN NUMBER (Leave Blank) 128137		
ADDRESS WHERE PROPERTY IMPOUNDED 4200 N AUSTRALIAN AVE, WEST PALM BEACH, FLORIDA 33480					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B. SAIGE D. GONZALEZ 05-13-1990	ADDRESS 12246 76 <sup>th</sup> PLACE N, WPT FL 33412	PHONE NUMBER (561) 333-7190			
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
ADOT'NL. 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		AUDIO TAPE #1 } SAIGE D. GONZALEZ AUDIO TAPE #2 }
2	1		
3			
NOTE: #1 BROKE DURING COPY - BACKUP EXISTS AS COPY MADE BY A. BAUER ON 9-20-05. <i>Mig Portman 8717</i>			
* Do not copy from #1 Copy #3			
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>		<i>[Signature]</i>	8059	D
RECEIVED BY	REASON	DATE/TIME RECEIVED		
AB 8338	6	03-17-05 0700h		
AB 8338	Copied Both for Det Pagan	03-24-05 1100h		
AB 9338	Copied both for Sgt Frick for Filing	09-20-05 1500h		
<i>Mig Portman 8717</i>	Copied for Sgt Frick #2	9-20-05 1:45PM		
AB 8338	# 2+3 Copied for <i>Laura in records</i> to transcribe	01-26-06 1100h		
AB 9338	# 2+3 Copied for Det Kercary	07-26-06 1100h		

**CONFIDENTIAL**

SDNY\_GM\_00329567



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

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	<b>2 PKGS</b>
INCIDENT/CITATION NUMBER <b>05-368</b>	DATE/TIME RECOVERED <b>10-03-05/0915</b>	PROPERTY NUMBER (Leave Blank) <b>05-944</b>	BIN NUMBER <b>129131-#1</b> <b>129542-#2</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 EL BRILLO WAY, PALM BEACH, FL 33480</b>					
DISCOVERED BY / D.O.B. <b>C. KRAUEL 8266</b>	ADDRESS <b>PBPD</b>	City <b>PBPD</b>	Zip <b>PBPD</b>	PHONE NUMBER <b>838-5474</b>	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. <b>EPSTEIN, JEFFREY 012053</b>	ADDRESS <b>358 El Brilloway, FL 33480</b>	City <b>FL 33480</b>	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	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		clear piece of plastic w/ roundish curves
2			misc. pieces of documentation removed from trash at 358 El Brilloway
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>	<b>8266 V.2</b>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<b>AS 8338</b>	<b>←</b>	<b>10-07-05 0730K</b>
<b>AS 8338</b>	<b>#1 photographed #2 Copied for PBPD</b>	<b>08-26-06 1100d</b>
<b>AS 8338</b>	<b>#1 photographed #2 Copied for PBPD</b>	<b>08-28-06 1105PM</b>
<b>AS 8338</b>	<b>TOT FBI BOTH</b>	<b>8 2806 1:30PM</b>

**CONFIDENTIAL**

SDNY\_GM\_00329569

EFTA\_00202295

EFTA01308689

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



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 type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER			
INCIDENT/CITATION NUMBER <b>05-368</b>			DATE/TIME RECOVERED <b>04-11-05 0915 hrs</b>			PROPERTY NUMBER (Leave Blank) <b>05-382</b>			BIN NUMBER (Leave Blank) <b>128552</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>358 El Brillo Way PB FL 33480 / 34<sup>th</sup> S. County</b>											
DISCOVERED BY / D.O.B. <b>PAGAN 8059</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. <b>1-20-53</b> <b>EPSTEIN Jeffrey w/m</b>			ADDRESS Street City Zip <b>same as above</b>			PHONE NUMBER					
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	5		Message printouts
✓ 2	1		white paper - "Christine Joanna ..."
✓ 3	1		message - Mr. Madelson
✓ 4	1		message - Peggy Siegal
✓ 5	1		" " Alicia (917) 774-4452
✓ 6	1		" " Jean Luc 011-331-534-34300
✓ 7	1		" " TATHUM 684-6642
8	1		clear plastic stick
			possibly broken off object
			<b>TOTAL PACKAGE WEIGHT</b>

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>		<i>[Signature]</i>	859 D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
<b>PS 8778</b>	<b>6</b>	<b>04-21-05 0700 h</b>
<b>AB 8338</b>	<b>#1-7 Copied #8 Photographed for PBPD</b>	<b>08-26-06</b>
<b>PAA #2220</b>	<b>#5 Photographed</b>	<b>8-28-06 1100</b>
<b>[Signature]</b>	<b>TOT FBI AIN</b>	<b>8-28-06 1:30pm</b>

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SDNY\_GM\_00329570

EFTA\_00202296

EFTA01308690

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



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 <b>05-368</b>		DATE/TIME RECOVERED <b>4-1-05</b>		PROPERTY NUMBER (Leave Blank) <b>05-2005</b>		BIN NUMBER (Leave Blank) <b>128323</b>
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S. County Rd, Palm Beach 1205</b>						
DISCOVERED BY / D.O.B. <b>Off Lee</b>		ADDRESS <b>Palm Beach Police</b>			PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. <b>EPSTEIN JEFFREY</b>		ADDRESS <b>358 El Prado, Palm Beach</b>			PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.		ADDRESS			PHONE NUMBER	
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION			
✓ 1	1		MAXELL VHS TAPES OF SURVEILLANCE during April 2005 <del>marked A</del> marked A			
✓ 2	1		VHS marked B			
✓ 3	1		VHS 04-02-05			
✓ 4	1		VHS 04-03-05			
✓ 5	1		VHS 04-04-05			
✓ 6	1		VHS 04-05-05			
7	1		VHS 06-21/22-05 (Tape Broken)			
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
RECEIVED BY		REASON		DATE/TIME RECEIVED		
<b>AB 8338</b>		<b># 1-6 Copied for P.B.P.D</b>		<b>12-15-05 0730H</b>		
<b>MS</b>		<b>TOT FBI All</b>		<b>08-26-06 1500H</b>		
				<b>8-28-06 1:20 PM</b>		

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SDNY\_GM\_00329571

EFTA\_00202297

EFTA01308691

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



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 <b>05-368</b>		DATE/TIME RECOVERED <b>093005 9:40A</b>		PROPERTY NUMBER (Leave Blank) <b>05-915</b>		BIN NUMBER (Leave Blank) <b>129542</b>
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S COUNTY ROAD PALM BEACH</b>						
DISCOVERED BY / D.O.B. <b>DET. RECARLEY</b>		ADDRESS <b>PB PD</b>			PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. <b>1-20-53</b> <b>ERSTEIN, JEFFREY</b>		ADDRESS <b>358 EL BRILLIO DB</b>			PHONE NUMBER	
ADDTNL. SUSPECT / D.O.B.		ADDRESS			PHONE NUMBER	
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS <input type="checkbox"/>	
					CLAIM <input type="checkbox"/>	
					NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION			
<b>1</b>	<b>1</b>		<b>PIECE OF PAPER WITH ANDREW STEWARTS NAME. (TRASH 9-30-05)</b>			
			<b>TOTAL PACKAGE WEIGHT</b>			
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
<b>AS 8338</b>					<b>7915</b>	<b>D2</b>
RECEIVED BY		REASON	DATE/TIME RECEIVED			
<b>AS 8338</b>		<b>Q</b>	<b>09-30-05</b>			
<b>AS 8338</b>		<b>Copied for PBPD</b>	<b>08-26-06 0815K</b>			
<b>AS 7915</b>		<b>TOT FBI</b>	<b>8-28-06 1430</b>			

**CONFIDENTIAL**

SDNY\_GM\_00329572

EFTA\_00202298

EFTA01308692



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**

PBPD Form 452

EVIDENCE CUSTODIAN



<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 <b>05-368</b>	DATE/TIME RECOVERED <b>092305 10:30</b>	PROPERTY NUMBER (Leave Blank) <b>05-878</b>	BIN NUMBER (Leave Blank) <b>129141</b>
---	--	--	---

ADDRESS WHERE PROPERTY IMPOUNDED:  
**345 S. COUNTY Rd**

DISCOVERED BY / D.O.B. <b>RECARBY</b>	ADDRESS <b>PBPD</b>	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>ERSTEIN, JEFFREY 2053</b>	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. 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		MISC PAPERWORK (TRASH 092305) VIEWED Curtis Ketchel
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		
<b>P. [Signature] #220</b>	FC	9-23-05 1630		
<b>M38337</b>	Copied for PBPD	08-26-06 0745D		
	TST FBI	8-28-06 1:30pm		

**CONFIDENTIAL**

SDNY\_GM\_00329574

EFTA\_00202300

EFTA01308694



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



BPBD 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 <b>05-368</b>			DATE/TIME RECOVERED <b>092705 1000</b>			PROPERTY NUMBER (Leave Blank) <b>05 901</b>			BIN NUMBER (Leave Blank) <b>129226</b>			
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S. COUNTY ROAD PALM BEACH, FL</b>												
DISCOVERED BY / D.O.B. <b>DET. RECLARY</b>			ADDRESS <b>PB00</b>			City <b>PB</b>			Zip <b>PB</b>			PHONE NUMBER
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>012053</b> <b>ERSTEIN, JEFF</b>			ADDRESS <b>358 ELBRILLO</b>			City <b>PB</b>			Zip <b>PB</b>			PHONE NUMBER
ADDTNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER
SPECIAL INSTRUCTIONS										FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>
										90 DAYS		NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION									
<b>1</b>			<b>2 MAGAZINES, ONE IDENTIFIED FROM MAXWELL TAKEN FROM TRASH. (92705 TRASH)</b>									
			<b>TOTAL PACKAGE WEIGHT</b>									
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
<b>APB 8338</b>			<b>8</b>						<b>7915</b>			<b>D2</b>
RECEIVED BY			REASON			DATE/TIME RECEIVED						
<b>APB 8338</b>			<b>Copied covers of magazines TOT FBI</b>			<b>09-29-05 0730h</b>						
						<b>08-26-06 0605k</b>						
						<b>8-28-02 1:30p</b>						

**CONFIDENTIAL**

SDNY\_GM\_00329576

EFTA\_00202302

EFTA01308696

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



PBPD Form #52

EVIDENCE CUSTODIAN

<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 <b>05-368</b>	DATE/TIME RECOVERED <b>10/12/05 1700HRS</b>	PROPERTY NUMBER (Leave Blank) <b>05-972</b>	BIN NUMBER (Leave Blank) <b>12814</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S. COUNTY ROAD PALM BEACH</b>					
DISCOVERED BY / D.O.B. <b>DET. RECARLEY</b>	ADDRESS <b>PBPD</b>	City <b>PB</b>	Zip <b></b>	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <b>EDSTEIN, JEFF 1-20-53</b>	ADDRESS <b>358 EL BEILLO</b>	Street	City <b>PB</b>	Zip	PHONE NUMBER
ADDTL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS <b>PLEASE COPY</b>				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2	MS	SONY MICRO CASSETTES INTERVIEW WITH ALEXANDRA HALL DOB 12-30-86
2	1		" " " " marked #2
3	1		SONY MICROCASSETTE INTERVIEW WITH LAUREN MURPHY DOB 6-1-86
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>		<i>[Signature]</i>	<b>715</b>	<b>D2</b>
RECEIVED BY	REASON	DATE/TIME RECEIVED		
<b>AS 8338</b>	<b>6</b>	<b>10-13-05 1200 hrs</b>		
<b>AS 8338</b>	<b>All Copied for Det Recarey</b>	<b>11-02-05 0800 hrs</b>		
<b>AS 833P</b>	<b>All Copied for Det Recarey</b>	<b>07-27-06 1200 hrs</b>		
<b>AS 8338</b>	<b>All Copied for <del>Det</del> PBPD</b>	<b>08-26-06 0745 hrs</b>		
	<b>TOT FBI All</b>	<b>8-28-06 1:30pm</b>		

**CONFIDENTIAL**

SDNY\_GM\_00329577

EFTA\_00202303

EFTA01308697

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



PBPD Form #52

EVIDENCE CUSTODIAN

<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 <b>05-368</b>			DATE/TIME RECOVERED <b>11-15-05 1:00pm</b>			PROPERTY NUMBER (Leave Blank) <b>05-1090</b>			BIN NUMBER (Leave Blank) <b>128141</b>						
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S COUNTY ROAD PALM BEACH</b>															
DISCOVERED BY / D.O.B. <b>DET RECAVEY</b>			ADDRESS <b>PBPD</b>			City			Zip			PHONE NUMBER			
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SUSPECT'S NAME / D.O.B. <b>1-20-83</b> <b>ERSTEN JEFF</b>			ADDRESS <b>358 EL BRILLO WAY</b>			City			Zip			PHONE NUMBER			
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SPECIAL INSTRUCTIONS <b>PLEASE COPY</b>										FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION												
<b>1</b>	<b>1</b>		<b>Sony MICROCASSETTE STATEMENT By MEGAN DORSCHER WIF 4-21-88 (JUVENILE)</b>												
			<b>TOTAL PACKAGE WEIGHT</b>												
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			
RECEIVED BY			REASON			DATE/TIME RECEIVED									
<b>AB 8338</b>			<b>6</b>			<b>11-15-05 1445 h</b>									
<b>AB 8338</b>			<b>Copied for Det Recavey</b>			<b>11-17-05 1000 h</b>									
<b>AB 8338</b>			<b>Copied for Det Recavey</b>			<b>07-27-06 12</b>									
<b>AM 8338</b>			<b>Copied for PBPD</b>			<b>08-26-06 115 h</b>									
<b>SS</b>			<b>101 FBSE #11</b>			<b>8-28-06 1:30pm</b>									

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SDNY\_GM\_00329578

EFTA\_00202304

EFTA01308698









**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



PBPD Form #52

EVIDENCE OUTCOME

<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 <b>05-368</b>			DATE/TIME RECOVERED <b>121305 545p</b>			PROPERTY NUMBER (Leave Blank) <b>051208</b>			BIN NUMBER (Leave Blank) <b>128141</b>						
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S. COUNTY ROAD PB 1203</b>															
DISCOVERED BY / D.O.B. <b>DET. RECARLEY</b>			ADDRESS <b>PBPD</b>			City			Zip			PHONE NUMBER			
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SUSPECT'S NAME / D.O.B. <b>1-20-55</b> <b>ERSTEN Jeff</b>			ADDRESS <b>358 EL Brillo</b>			City			Zip			PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SPECIAL INSTRUCTIONS <b>PLEASE COPY ONTO STANDARD CASSETTE</b>										FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION												
<b>1</b>	<b>1</b>		<b>SONY MICROCASSETTE (STATEMENT MICHELLE LICATA 2-29-88)</b>												
			<b>note. <del>top</del> Recorded on wrong speed 1.2 LP</b>												
			<b>TOTAL PACKAGE WEIGHT</b>												
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			
									<b>7915</b>			<b>V3</b>			
RECEIVED BY			REASON			DATE/TIME RECEIVED									
<b>AB 8338</b>			<b>to</b>			<b>12-14-05 0730h</b>									
<b>AB 9778</b>			Copied for Det. Recarley			<b>12-14-05 0900 Q</b>									
<b>AB 7738</b>			Copied for Det. Recarley			<b>07-27-06 1250h</b>									
<b>AB 8338</b>			Copied for PBPD			<b>08-26-06 0545h</b>									
<b>88</b>			TOT FBI			<b>8-28-06 1:30pm</b>									

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SDNY\_GM\_00329583

EFTA\_00202309

EFTA01308703

# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<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 <b>05-368</b>	DATE/TIME RECOVERED <b>10-06-05 512</b>	PROPERTY NUMBER (Leave Blank) <b>05-945</b>	BIN NUMBER (Leave Blank) <b>128141</b>
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ADDRESS WHERE PROPERTY IMPOUNDED  
**345 S. COUNTY ROAD PALM BEACH**

DISCOVERED BY / D.O.B. <b>DET REARLEY</b>	ADDRESS <b>PBPD</b>	City	Zip	PHONE NUMBER
--	------------------------	------	-----	--------------

OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
-----------------------	---------	------	-----	--------------

SUSPECT'S NAME / D.O.B. <b>ERSTEIN, JEFF 01-28-53</b>	ADDRESS <b>358 ALBUQUERQUE ROAD</b>	City	Zip	PHONE NUMBER
--	--	------	-----	--------------

ADDTL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
-------------------------	---------	------	-----	--------------

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM   
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2-1		SONY MICROCASSETTES (STATEMENT VANESSA ZILAS DOB 06-06-87)
2	1		" " Statement #2 w/Zilas
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
			<b>7915</b>	<b>D2</b>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<b>AS 8338</b>	<b>S</b>	<b>10-07-05 0730</b>
<b>AB 8338</b>	<b>Both Copied for PBPD</b>	<b>08-26-06 0510R</b>
	<b>TOT FBI All</b>	<b>8-28-06 1:30pm</b>

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SDNY\_GM\_00329584

EFTA\_00202310

EFTA01308704



**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



PBPD Form #52

EVIDENCE CUSTODIAN

<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 <b>05-368</b>			DATE/TIME RECOVERED <b>10-4-05 1617</b>			PROPERTY NUMBER (Leave Blank) <b>05-937</b>			BIN NUMBER (Leave Blank) <b>128141</b>						
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 S. COUNTY ROAD PALM BEACH, FL</b>															
DISCOVERED BY / D.O.B. <b>DET. RECARREY</b>			ADDRESS <b>PBPD</b>			City <b></b>			Zip <b></b>			PHONE NUMBER			
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SUSPECT'S NAME / D.O.B. <b>1-2053</b> <b>ERSTAN, JEFF</b>			ADDRESS <b>358 EL BRILLO</b>			City <b>PB</b>			Zip			PHONE NUMBER			
ADDTNL SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SPECIAL INSTRUCTIONS										FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION												
<b>1</b>	<b>1</b>		<b>SONY MICROCASSETTE STATEMENT FAITH PENTER 6-30-87</b>												
<b>2</b>	<b>1</b>		<b>SONY MICROCASSETTE PENTER VOICEMAIL</b>												
<b>3</b>	<b>1</b>		<b>SONY MICROCASSETTE VOICEMAIL MESSAGE (WORK)</b>												
<b>4</b>	<b>1</b>		<b>SONY MICROCASSETTE Follow phone call Jennifer SILVANO 7-28-88</b>												
			<b>TOTAL PACKAGE WEIGHT</b>												
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						SIGNATURE <b>[Signature]</b>									
DATE						ID# <b>7915</b> UNIT <b>D2</b>									
RECEIVED BY			REASON			DATE/TIME RECEIVED									
<b>AB 8338</b>			<b>S</b>			<b>10-05-05 0730h</b>									
<b>AB 8728</b>			<b>All Copied for Det. Recarey</b>			<b>10-11-05 0900ks</b>									
<b>AB 8338</b>			<b>All Copied for Det. Recarey</b>			<b>07-27-06 1100h</b>									
<b>AB 8338</b>			<b>All Copied for PBPD</b>			<b>08-26-06 0515ks</b>									
<b>[Signature] 7915</b>			<b>All TOT FBI</b>			<b>8-28-06 1:30pm</b>									

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SDNY\_GM\_00329586

EFTA\_00202312

EFTA01308706

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



EVIDENCE CUSTODIAN

BPFD 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 <b>05-368</b>	DATE/TIME RECOVERED <b>04/04/05</b>	PROPERTY NUMBER (Leave Blank) <b>05-313</b>	BIN NUMBER (Leave Blank) <b>28148</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>345 SO COUNTY ROAD PB FL 33480</b>					
DISCOVERED BY / D.O.B. <b>PAGAN * EC59</b>	ADDRESS <b>Street City Zip</b>	PHONE NUMBER			
OWNER'S NAME / D.O.B. <b>SAGE GONZALEZ w/f 5/3/1940</b>	ADDRESS <b>12248 7th Place N WPB, FL 33412</b>	PHONE NUMBER <b>(561) 333-7190</b>			
SUSPECT'S NAME / D.O.B. <b>Jeffery EPSTEIN w/m 1/20/53</b>	ADDRESS <b>358 EL BILLO, PB FL 33480</b>	PHONE NUMBER			
ADDT'L. SUSPECT / D.O.B. <b>Halley Robson w/f 4/4/1980</b>	ADDRESS <b>12247 72nd COURT N, RPB, FL 33412</b>	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		maxell c-90 cassette - voice mail messages (3/31/05, 4/1/05) From Halley to Sage
<b>TOTAL PACKAGE WEIGHT</b>			

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SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_ SIGNATURE Michael Pagan ID# 8059 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
<u>P. Pagan</u>	<u>EC</u>	<u>4-4-05 15:30</u>
<u>AB 8378</u>	<u>Copied for Sgt Frick for filing</u>	<u>09-21-05 0830h</u>
<u>Christina</u> 8717	<u>Copied for Det. Recarey</u>	<u>9-23-05 3PM</u>
<u>AD 8324</u>	<u>Copied for P.B.P.D.</u>	<u>07-27-06 1040 E</u>
<u>AD 8338</u>	<u>TOT FP24</u>	<u>08-26-06 0540h</u>
<u>08-27-05</u>		<u>8-28-06 1:30pm</u>

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SDNY\_GM\_00329587

EFTA\_00202313

EFTA01308707

# PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



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 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)	
				05-295	129521	
ADDRESS WHERE PROPERTY IMPOUNDED						
DISCOVERED BY / D.O.B.		ADDRESS			PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS			PHONE NUMBER	
SUSPECT'S NAME / D.O.B.		ADDRESS			PHONE NUMBER	
ADDTNL. SUSPECT / D.O.B.		ADDRESS			PHONE NUMBER	
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS <input type="checkbox"/>	
					CLAIM <input type="checkbox"/>	
					NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION			
2	1		Digital Recorder			
			CD - Copy of #1			
			Call to Haley - 99e			
			from Det. program			
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		UNIT
RECEIVED BY		REASON		DATE/TIME RECEIVED		
AS 8338		Copied #1 into CD for Sgt. Sam...		04-01-05 0900		
AL 8338		Receive Copy # Item #1		04-01-05 0930		
Shangrishi		#2 Copied for Det. Recarry		01-26-05 1115		ks
AS 8338		#2 Copied for PBPD		08-26-06 0745		skp
AS 8338		TOT FBI # 2		8-28-06 1:30		pm

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SDNY\_GM\_00329588

EFTA\_00202314

EFTA01308708

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



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 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) 128137		
ADDRESS WHERE PROPERTY IMPOUNDED 11383 PERSIMMON BLVD, ROYAL PALM BEACH, FL 33411					
DISCOVERED BY / D.O.B. PAGAN #8059	ADDRESS Street City Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B. SAGE D. GONZALEZ w/f 5/31/1970	ADDRESS Street City Zip SAME AS ABOVE			PHONE NUMBER (561) 353-7542	
SUSPECT'S NAME / D.O.B. JEFFREY E. EPSTEIN w/m 1-22-53	ADDRESS Street City Zip 355 ELBRILLE WAY, PALM BEACH FL 33490			PHONE NUMBER (561) UK	
ADDT'L. SUSPECT / D.O.B. HALEY ROBINSON w/f 4-9-86	ADDRESS Street City Zip 12247 72nd COURT N., RPB, FL 33412			PHONE NUMBER	
SPECIAL INSTRUCTIONS					

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM NOT CLAIM
1	1		MUSIC TAPE - CONVERSATION GONZALEZ + ROBINSON 03/18/05	<input type="checkbox"/>	<input type="checkbox"/>
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
<i>[Signature]</i>		<i>[Signature]</i>	8059	D1
RECEIVED BY	REASON	DATE/TIME RECEIVED		
AB 8338	CS	03-22-05 0700		
AD 8338	copied for Sgt. Frick for filing	09-20-05 1445		
<i>[Signature]</i> #717	copy for Sgt. Trick	9-23-05 2:00PM		
AB 8338	copied for Laura in Records to transcribe	01-26-06 1145		
AB 8338	copied for Det. Recarney	07-26-06 1200		
AB 8358	copied for PBPD	08-26-06 0750		
OK #1915	101 FBI	9-28-06		

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SDNY\_GM\_00329589

**PALM BEACH POLICE DEPARTMENT  
PROPERTY RECEIPT**



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 <b>05-368</b>	DATE/TIME RECOVERED <b>01906 1100</b>	PROPERTY NUMBER (Leave Blank) <b>06-59</b>	BIN NUMBER (Leave Blank) <b>128141</b>		
ADDRESS WHERE PROPERTY IMPOUNDED <b>622 Holly Dr PALM BEACH GDNS. FL</b>					
DISCOVERED BY / D.O.B. <b>DET. RECARLEY</b>	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. <b>EPSTEIN, Jeff 1-255</b>	ADDRESS <b>358 EL Baullo</b> <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	CLAIM <input type="checkbox"/>
90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO CASSETTE SONY MC-90 STATEMENT JOHANNA SJOBERG W/F 1-17-1980
<p><i>to Note: Copied on wrong Speed . 1.2 Lp</i></p>			
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	<b>915</b>	<b>VB</b>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<b>AB 8338</b>	<b>+</b>	<b>01-20-06 0730 B</b>
<b>AB 8338</b>	<b>Copied for Det. Recarley</b>	<b>01-24-06 0900 A</b>
<b>AB 8338</b>	<b>Copied for Det. Recarley</b>	<b>07-27-06 1000 A</b>
<b>AB 8338</b>	<b>Copied for PBD</b>	<b>08-26-06 1120 A</b>
<b>AB 915</b>	<b>TOT FBI</b>	<b>8-28-06 1:30 PM</b>

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EFTA\_00202316

EFTA01308710