

**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 05-368			DATE/TIME RECOVERED 10-5-05 1000			PROPERTY NUMBER (Leave Blank) 05-941			BIN NUMBER (Leave Blank) 129542			
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH												
DISCOVERED BY / D.O.B. DET. DEARLEY			ADDRESS PBPD			City			Zip		PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-2055 ERSTEN JEFFREY			ADDRESS 358 EL BRITO			City			Zip		PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY		CLAIM <input type="checkbox"/>	
									90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION									
1			MISC PAPERWORK (TRASH 10-5-05)									
			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	
									7915		D2	
RECEIVED BY			REASON			DATE/TIME RECEIVED						
PO 8378			S			10-05-05 1300h						
PO 8738			Copied for PBPD			08-26-06 0800h						
PO #7915			TOT FBI			8-28-06 1:30PM						

CONFIDENTIAL

SDNY_GM_00329591

EFTA_00202317

EFTA01308711

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODIAN
622772

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-06-05 0915	PROPERTY NUMBER (Leave Blank) 05-380	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB FL 33480 / 345 S. County Rd					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, Jeffrey w/m	ADDRESS Street City Zip Same as above	PHONE NUMBER			
ADD'TNL SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - "561-827-6353"
2	1		yellow receipt - MRS. 04/04/05
3	1		white paper - "left message for [REDACTED]"
4	1		" " - "Bye J, thank you [REDACTED]"
5	1		" " - FLIGHT INFO 04/05/05
6	1		" " - "11 Glen"
			TOTAL PACKAGE WEIGHT

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

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

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

RECEIVED BY	REASON	DATE/TIME RECEIVED
APB 8338	S	04-21-05 0700
APB 8338	All Copied for PBPD	08-26-06 1000
86 7915	TOT FBI All	8-28-06 1:30pm

CONFIDENTIAL

SDNY_GM_00329592

EFTA_00202318

EFTA01308712

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/11/05 0915	PROPERTY NUMBER (Leave Blank) 05-383	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way PB Fl 33480 / 345 S. County					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1/20/53 EPSTEIN Jeffrey w/m	ADDRESS Street City Zip Same as above	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	12		white paper - EXPENDITURES
✓ 2	1		" " " [REDACTED] WILL BE HERE @ 1:30"
✓ 3	1		" " " DONNA FOR ME @ 3:00"
✓ 4	1		" " " [REDACTED] TATOO"
✓ 5	1		" " " LEFT MESSAGE FOR [REDACTED]"
✓ 6	1		" " " [REDACTED] CAN'T BE HERE"
✓ 7	1		" " " MASON WILL CALL @ 11:30"
✓ 8	1		" " " (561) 696-0666"
			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 <u>Michael Pagan</u> ID# <u>8059</u> UNIT <u>D1</u>
-------------------------------	--

RECEIVED BY	REASON	DATE/TIME RECEIVED
APB 8338	E	04-21-05 0700h
APB 8338	All Copied for PBPD	08-26-06 0450h
808 7915	TOT FBI All	8-28-06 1:30pm

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SDNY_GM_00329593

EFTA_00202319

EFTA01308713

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/12/05 0915	PROPERTY NUMBER (Leave Blank) 05-384	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo Way PB FL 33480					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, Jeffrey w/m	ADDRESS Street City Zip Same as above	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

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

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

SIGNATURE _____ DATE _____ SIGNATURE *Mick [Signature]* ID# 8059 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	ES	04-21-05 0700
AD 8338	All copied for P.BPD	08-26-06
AG 8338	for FBI All	8-28-06 1:30pm

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SDNY_GM_00329594

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/13/05 9:15	PROPERTY NUMBER (Leave Blank) 05-385	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Beillo Way PB FL 33480/345 S. County					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, Jeffrey w/m	ADDRESS <i>Street City Zip</i> Same as above	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SPECIAL INSTRUCTIONS 04/13/05				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		white paper	[REDACTED]	
✓ 2	1		" "	[REDACTED]	
✓ 3	1		" "	"EVA'S LITTLE GIRL ON THE BOAT"	
✓ 4	1		" "	[REDACTED]	
✓ 5	1		" "	[REDACTED]	
✓ 6	4				
			TOTAL PACKAGE WEIGHT		
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
			Mich Dg		8059 DI
RECEIVED BY		REASON	DATE/TIME RECEIVED		
#8338		ES	04-21-05 0700		
#8338		All Copied for PBPD	08-26-06 0600		
#7915		TO FBI All	8-28-06 1:30pm		

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SDNY_GM_00329595

EFTA_00202321

EFTA01308715

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/15/05 0915	PROPERTY NUMBER (Leave Blank) 05-386	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way PB FL 33480/345 S. County					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01/20/53 EPSTEIN Jeffrey w/m	ADDRESS <i>Street City Zip</i> Same as above	PHONE NUMBER			
ADD'LNL SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

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

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
		<i>Michrogi</i>	8059 D1
RECEIVED BY	REASON	DATE/TIME RECEIVED	
<i>8338</i>	<i>TS</i>	<i>04-21-05 0700K</i>	
<i>8338</i>	<i>All Copies for PBPD</i>	<i>08-26-06 1000Q</i>	
<i>86 7915</i>	<i>TOT FBI All</i>	<i>8-28-06 1:30pm</i>	

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SDNY_GM_00329596

EFTA_00202322

EFTA01308716

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-01-05	PROPERTY NUMBER (Leave Blank) 05-379	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO way PB FL 33480 / 345 S. County Rd					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFREY w/m	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		white paper - 10:30 [REDACTED]		
✓ 2	1		" " FLIGHT INFO		
✓ 3	3		" " - PREMIO Computer INC		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
			<i>Michael Pagan</i>		8059 DI
RECEIVED BY		REASON		DATE/TIME RECEIVED	
AB 8378		to		04-21-05 0700hr	
MP 8338		All Copied for PBPD		08-25-06 0430hr	
86 7915		TOT FBI All		8-28-06 1:30pm	

CONFIDENTIAL

SDNY_GM_00329597

EFTA_00202323

EFTA01308717

**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 05-368	DATE/TIME RECOVERED 08/31/05 0915hrs	PROPERTY NUMBER (Leave Blank) 05-378	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB 33480 / 345 J. County Rd					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS Street City Zip	PHONE NUMBER			
EPSTEIN, JEFFREY w/m	358 EL Brillo Way, PB FL 33480				
ADDTNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS			FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		A/x mail - [REDACTED]		
✓ 2	1		white paper - GHISLAINE MAXWELL		
✓ 3	1		MESSAGE - PEGGY SEAGAL		
✓ 4	1		white paper - [REDACTED]		
✓ 5	1		MONTGOMERY COUNTY, MD - JANUSZ BANASIAK		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
			<i>Michael Pagan</i>		8059 01
RECEIVED BY	REASON	DATE/TIME RECEIVED			
AB8338	S	04-21-05	0700hr		
AB8338	All copied for PBPD	08-26-06	150hr		
867915	for FBI All	8-28-06	1:30pm		

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SDNY_GM_00329598

EFTA_00202324

EFTA01308718

**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 05-368	DATE/TIME RECOVERED 03/18/05 1220hrs	PROPERTY NUMBER (Leave Blank) 05-257	BIN NUMBER (Leave Blank) 128452		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SO County Road PB FL 33480					
DISCOVERED BY / D.O.B. PAGAN #8059	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B. Sarge D Gonzalez w/p	ADDRESS Street City Zip 12248 76th Place N, WAB FL 33482	PHONE NUMBER (561) 333-7190			
SUSPECT'S NAME / D.O.B. w/m Jeffrey E EPSTEIN 1/20/53	ADDRESS Street City Zip 358 EL BIRILLO, PB FL 33480	PHONE NUMBER			
ADDT'L SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS			FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		Signed photo line up		
			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		
AS 8338		6 Copied for PBPD DOT FBI	03-22-05 0700X		
AB 8328			08-25-06 0745		
76 7915			8-28-06 1:30 pu		

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SDNY_GM_00329599

EFTA_00202325

EFTA01308719

**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 05-368	DATE/TIME RECOVERED 012706 9:45	PROPERTY NUMBER (Leave Blank) 06-95	BIN NUMBER (Leave Blank) 128142		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL					
DISCOVERED BY / D.O.B. DET. RECAREY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS 358 EL BRILLO P.R.	City	Zip	PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICRO CASSETTE STATEMENT OF [REDACTED] W/F 2-9-80
			* Note: Copied on wrong Speed LP.1.2
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
			7915 V3
RECEIVED BY	REASON	DATE/TIME RECEIVED	
APB 8338	to	01-27-06 1300h	
APB 8338	Copied for Det. Recarey	01-31-06 1000h	
APB 8338	Copied for Det. Recarey	07-27-06 1225h	
APB 8338	Copied for PBPD	08-26-06 1100h	
	TOT FBI	8-28-06 1:30pm	

CONFIDENTIAL

SDNY_GM_00329601

EFTA_00202327

EFTA01308721

**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 05-368	DATE/TIME RECOVERED 10-11-05 1700	PROPERTY NUMBER (Leave Blank) -05-1025	BIN NUMBER (Leave Blank) 129443		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. DET. RECALEY	ADDRESS Street City Zip PBPD	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-2057 EPSTEIN JEFF	ADDRESS Street City Zip 358 EL BRILLO	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS			FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1	1		DRAWING BY [REDACTED] (12-30-06) DOB		
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 DZ
RECEIVED BY		REASON	DATE/TIME RECEIVED		
AP 8338		S	10-28-05 0730A		
AP 8338		Copied for PBPD	08-26-06 0715K		
		TOT FBI	8-28-06 1:30PM		

CONFIDENTIAL

SDNY_GM_00329602

EFTA_00202328

EFTA01308722

**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 05-368			DATE/TIME RECOVERED 010406 1:20PM			PROPERTY NUMBER (Leave Blank) 06-21			BIN NUMBER (Leave Blank) 128/41				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL													
DISCOVERED BY / D.O.B. DET. RECARLEY			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 01-20-73 EDSTON, JEFF			ADDRESS 358 EL BRILLO			City			Zip			PHONE NUMBER	
ADD'TNL 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		SONY MICROCASSETTE (TAPED STATEMENT ALFREDO RODRIGUEZ DOB 4-12-54)										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE			DATE			SIGNATURE			ID# 7915			UNIT K3	
RECEIVED BY			REASON			DATE/TIME RECEIVED							
#8338			S			01-05-06 0730							
#158338			Copied for Det. Recarley			01-09-06 1200							
#17338			Copied for PBPD			08-26-06 1000							
			TOT FBI			8-28-06 1:30							

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SDNY_GM_00329603

EFTA_00202329

EFTA01308723



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 05-360	DATE/TIME RECOVERED 10-04-05/0928	PROPERTY NUMBER (Leave Blank) 05-943	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 3500 El Brillway, Palm Beach, FL 33480					
DISCOVERED BY / D.O.B. C. Krauel 6266	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. Erstein, Jeffrey 0120633	ADDRESS <small>Street City Zip</small> 3500 El Brillway, Palm Beach 33480	PHONE NUMBER			
ADDT'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
✓ 1			Mkt. pieces of papers/documentation removed from trash at 3500 El Brillway		
			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
				6026	V.2
RECEIVED BY	REASON	DATE/TIME RECEIVED			
AB 8378	6	10-07-05	0720h		
AB 8338	Copied for PBPD	08-26-06	0815h		
	for FBI	8-28-06	1:30pm		

CONFIDENTIAL

SDNY_GM_00329604

EFTA_00202330

EFTA01308724

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



EVIDENCE CUSTODY

FBPD Form 452

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 120905 1530	PROPERTY NUMBER (Leave Blank) 05-1219	BIN NUMBER (Leave Blank) 128521		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. DET. RECARLEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 12053 EPSTEIN, JEFF	ADDRESS 358 EIBZILLU PB	Street	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAYS	NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	16		DVD-R DISCS FROM PBSD CASE 05250067 LABELED EPSTEIN ENCASE FILES.		
			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
AS358					7915 VB
RECEIVED BY		REASON	DATE/TIME RECEIVED		
AS358		6	12-20-05 P330		
AS358		Copied for PBPD	08-25-06		
		TGT FBI	8-28-06 1:30pm		

CONFIDENTIAL

SDNY_GM_00329605

EFTA_00202331

EFTA01308725

**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 05-368	DATE/TIME RECOVERED 111005 1005	PROPERTY NUMBER (Leave Blank) 05-1079	BIN NUMBER (Leave Blank) 128521	#2	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB					
DISCOVERED BY / D.O.B. DET REARLEY	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 5-2053 ERSTEN, Jeff	ADDRESS Street City Zip 358 El Brillo PB	PHONE NUMBER			
ADDNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS PLEASE Download AND RETURN			FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		PANASONIC RR-US 360 DIGITAL RECORDER ASSIGNED TO DET REARLEY -		
			STATEMENT A - ALFREDO RODRIGUEZ W/M 4-12-54		
			FOLDER 2 - DET REARLEY PROVIDING DATE AND TIME OF CALL		
			FOLDER 3 - Juan Alessi W/M 2-12-50		
2	1		CD - (copy of recordings from #1		
			TOTAL PACKAGE WEIGHT		
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
					7915 DZ
RECEIVED BY	REASON	DATE/TIME RECEIVED			
AB 338	E/Copied to CD. (A)	11-10-05 1300hs			
AB 8778	Copied # 2 for Det. Rearley	11-10-05 1415hs			
AB 8338	#1 TOT Det Rearley	11-14-05 1430hs			
AB 0338	#2 Copied for PBPD	05-26-06 1000h			
	TOT FBI All	8-28-06 1:30pm			

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SDNY_GM_00329606

EFTA_00202332

EFTA01308726

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODIAN

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 checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 Pkgs
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05 9:37AM	PROPERTY NUMBER (Leave Blank) 05-1080	BIN NUMBER (Leave Blank) # 128141-1		
ADDRESS WHERE PROPERTY IMPOUNDED 358-EL BRILLO, PB FL					128714-#2
DISCOVERED BY / D.O.B. PARKINSON	ADDRESS Street City Zip 345-S. County Rd.	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS Street City Zip 358-ELBRILLO	PHONE NUMBER			
ADDTNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS #2 ISA COPY OF 1-COMBINED FORECASE OF COPY				FOUND PROPERTY CLAIM <input type="checkbox"/>	90 DAYS NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	2	NCV	#- MINI-DV TAPES. marked #1		
2	1	NCV	VHS-VIDEO TAPE (of #1 & 3)		
3	1		A mini DV Taped marked #2		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			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> 8717		C-11 8717
RECEIVED BY	REASON	DATE/TIME RECEIVED			
<i>[Signature]</i> 8717		11-10-05 1400h			
<i>[Signature]</i> 8717	#2 Copied for Det. Recovery	11-17-05 1600h			
<i>[Signature]</i> 8717	#2 Copied for STATE ATTORNEY	2-20-06 10:00 AM			
<i>[Signature]</i> 8717	#2 Copied For PPBD	08-25-06 1200h			
<i>[Signature]</i> 8717	TOT FBI All	8-28-06 1:30pm			

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SDNY_GM_00329607

EFTA_00202333

EFTA01308727

**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	2 Videos
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110805 1521	PROPERTY NUMBER (Leave Blank) 05-1069	BIN NUMBER (Leave Blank) 128714		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD DB					
DISCOVERED BY / D.O.B. DET. REARNEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2053 ERSTEIN, JEF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDTL. 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		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] 9-21-86 w/f		
2	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] 10-10-87 w/f		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
					7915 D2
RECEIVED BY	REASON	DATE/TIME RECEIVED			
AB 833Y	E	11-09-05 0730h			
AB 833F	Both Copied for Det. Rearney	11-29-05 0800h			
AB 833P	Both Copied for Det. Rearney	07-27-06 1200h			
AB 833S	Both Copied for PBPD	08-25-06 0A00h			
	OT FBI All	8-28-06 1:30pm			

CONFIDENTIAL

SDNY_GM_00329608

EFTA_00202334

EFTA01308728

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



PBPD Form #52

EVIDENCE CUSTODY

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY			
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER					
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 020306 2:08PM			PROPERTY NUMBER (Leave Blank) 06-120			BIN NUMBER (Leave Blank) 128900				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL 128901													
DISCOVERED BY / D.O.B. DET. RECAREY			ADDRESS PBPD			City PB			Zip 33480			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF			ADDRESS 358 EL BRILB			City PB			Zip			PHONE NUMBER	
ADD'T'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		MAXELL T-160 VIDEOCASSETTE STATEMENT OF [REDACTED] w/f 6-12-86 and [REDACTED] [REDACTED] w/f 11-9-83										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE				DATE		SIGNATURE				ID# 7915 UNIT V3			
RECEIVED BY			REASON			DATE/TIME RECEIVED							
AB 8238			to			02-07-06 0730hr							
AB 8338			Copied for Det Recarey			02-10-06 0900hr							
AB 8338			Copied for Det Recarey			07-27-06 1845hr							
AB 8338			Copied for PBPD			08-26-06 0730hr							
[Signature]			TOT FBI			8-28-06 1:30pm							

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SDNY_GM_00329609

EFTA_00202335

EFTA01308729

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODIAN

PBPD Form #52

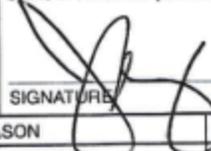
<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 Pkgs
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110405 4:05 PM	PROPERTY NUMBER (Leave Blank) 05-1052	BIN NUMBER (Leave Blank) 128714-#1		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH, FL 128141-#2					
DISCOVERED BY / D.O.B. DET. RECARNEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS 350 EL BRILLO	City	Zip	PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAY?	<input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL T160 VIDEOCASSETTE (THOMAS 8-24-85)
2	1		SONY MICRO CASSETTE MC-90 (PHONECALL)
			023611
			023612
			TOTAL PACKAGE WEIGHT

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

SIGNATURE _____ DATE _____

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

SIGNATURE  ID# 7115 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	6	11-07-05 0730ka
CA 8338	Both Copied for Det. Recarney	11-07-05 1100b
AB 8338	Both Copied for Det. Recarney	07-25-06 1100b
AB 8338	Both Copied for PBPD	08-26-06 0600
AS 1985	701 FBI x11	8-28-86 1:30 PM

CONFIDENTIAL

SDNY_GM_00329610

EFTA_00202336

EFTA01308730

**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		2 PKGS																									
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 10-3-05 2100			PROPERTY NUMBER (Leave Blank) 05-929			BIN NUMBER (Leave Blank) #1 128719																										
ADDRESS WHERE PROPERTY IMPOUNDED 345 SECURITY ROAD PALM BEACH 128141-#2-4																																			
DISCOVERED BY / D.O.B. DET RECARCY			ADDRESS P.B.P.D.			CITY PB			ZIP PB			PHONE NUMBER																							
OWNER'S NAME / D.O.B.			ADDRESS			CITY			ZIP			PHONE NUMBER																							
SUSPECT'S NAME / D.O.B. (i-20 53) ERSTEIN, JEFF			ADDRESS 358 EL BULLO			CITY PB			ZIP PB			PHONE NUMBER																							
ADDT'L. SUSPECT / D.O.B.			ADDRESS			CITY			ZIP			PHONE NUMBER																							
SPECIAL INSTRUCTIONS PLEASE COPY									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>																							
<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th>ITEM #</th> <th>QUANTITY</th> <th>VALUE</th> <th>DESCRIPTION</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>1</td> <td></td> <td>MAXELL VHS T-160 CASSETTE</td> </tr> <tr> <td>2</td> <td>1</td> <td></td> <td>SONY MICRO CASSETTES (STATEMENT [REDACTED]) [REDACTED] 7-28-88 [REDACTED] 2-4</td> </tr> <tr> <td>3</td> <td>1</td> <td></td> <td>SONY MICROCASSETTE ([REDACTED] to station)</td> </tr> <tr> <td>4</td> <td>1</td> <td></td> <td>SONY MICRO CASSETTE ([REDACTED] to here)</td> </tr> <tr> <td colspan="3">TOTAL PACKAGE WEIGHT</td> <td></td> </tr> </tbody> </table>												ITEM #	QUANTITY	VALUE	DESCRIPTION	1	1		MAXELL VHS T-160 CASSETTE	2	1		SONY MICRO CASSETTES (STATEMENT [REDACTED]) [REDACTED] 7-28-88 [REDACTED] 2-4	3	1		SONY MICROCASSETTE ([REDACTED] to station)	4	1		SONY MICRO CASSETTE ([REDACTED] to here)	TOTAL PACKAGE WEIGHT			
ITEM #	QUANTITY	VALUE	DESCRIPTION																																
1	1		MAXELL VHS T-160 CASSETTE																																
2	1		SONY MICRO CASSETTES (STATEMENT [REDACTED]) [REDACTED] 7-28-88 [REDACTED] 2-4																																
3	1		SONY MICROCASSETTE ([REDACTED] to station)																																
4	1		SONY MICRO CASSETTE ([REDACTED] to here)																																
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																											
AS 8338				to				10-04-05 0736h																											
AS 8338				All copied for Det Recarcy for filing				10-04-05 1050h																											
AS 7339				All copied for Det Recarcy				07-26-06 1345h																											
AS 8338				All copied for PBPD				08-25-06 DS00h																											
[Signature] 7915				DET FBI All				8-28-06 1:50pm																											

CONFIDENTIAL

SDNY_GM_00329611

EFTA_00202337

EFTA01308731

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODIAN
024330

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/18/06 1320	PROPERTY NUMBER (Leave Blank) 06-397	BIN NUMBER (Leave Blank) 128432		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. DET REARNEY	ADDRESS PBPD	City PB	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. EPSTEIN JEFF	ADDRESS 358	Street EL BRITO	City PB	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC DIGITAL RECORDING TELEPHONE MESSAGE 4-17-06 TO DET. REARNEY 148.KB
2	1		CD TRANSFER OF N# 1 148.KB
			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	SIGNATURE
DATE	DATE

RECEIVED BY	REASON	DATE/TIME RECEIVED
Ray Johnson 8717	TRANSFER 1 to 2, TOT #1 to REARNEY	4-18-06 2:00 PM
AMB 0338	#2 Copied for PBPD	08-26-06 0500h
	TOT FBI #2	8-28-06 1:30 pm

CONFIDENTIAL

SDNY_GM_00329612

EFTA_00202338

EFTA01308732

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



EVIDENCE CUSTODIAN

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 05-368			DATE/TIME RECOVERED 11-15-05 1830			PROPERTY NUMBER (Leave Blank) 05-1092			BIN NUMBER (Leave Blank) 129542				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH													
DISCOVERED BY / D.O.B. DET. RECAREY				ADDRESS <small>Street</small> PBPD				<small>City</small>		<small>Zip</small>		PHONE NUMBER	
OWNER'S NAME / D.O.B.				ADDRESS <small>Street</small>				<small>City</small>		<small>Zip</small>		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. <small>1-20-33</small> EPSTEIN, JEFF				ADDRESS <small>Street</small> 358 EL BRILLO				<small>City</small>		<small>Zip</small>		PHONE NUMBER	
ADDTNL. SUSPECT / D.O.B.				ADDRESS <small>Street</small>				<small>City</small>		<small>Zip</small>		PHONE NUMBER	
SPECIAL INSTRUCTIONS										FOUND PROPERTY <input type="checkbox"/>		CLAIM <input type="checkbox"/>	
										90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
✓ 1	1		SONY MICROCASSETTE STATEMENT [REDACTED]										
			[REDACTED] W/F 08-09-86										
✓ 2	1		PHOTO LINE UP ([REDACTED])										
			TOTAL PACKAGE WEIGHT										
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		02	
RECEIVED BY			REASON			DATE/TIME RECEIVED							
AD 8338			S			11-16-05 0730h							
AD 8338			Both Copied for Det. Recarey			11-17-05 1100h							
AD 8338			#1 Copied for Det. Recarey			07-27-06 1220h							
AD 0338			All Copied for PBPD			08-25-06 0530h							
			TOT FBI All			8-28-06 1:30p							

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SDNY_GM_00329614

EFTA_00202340

EFTA01308734

**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 05-368	DATE/TIME RECOVERED 110705 1240	PROPERTY NUMBER (Leave Blank) 05-1064	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. DET RECARLEY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN JEFF	ADDRESS 358 EL BAYLLO	Street	City PB	Zip 33480	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		SONY MICROCASSETTE NC-90 STATEMENT [REDACTED] 4-19-88
✓ 2	3		EMAIL FROM COUNTY OF HONOLULU DIV. OF MOTOR VEHICLES/DRIVERS LICENSE
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
			7915 DZ
RECEIVED BY	REASON	DATE/TIME RECEIVED	
AB 8338	B	11-08-05 1500h	
AB 8338	Both Copied for Det. Recarey	11-17-05 1050h	
AB 8338	#1 Copied for Det. Recarey	07-27-06 1120h	
AB 8338	All Copied for PBPD	08-26-06 0760h	
	TOP FBI All	8-28-86 1:30p	

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EFTA_00202341

EFTA01308735

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**



EVIDENCE CONTROL

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY	
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER			
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 10-21-05 10:45			PROPERTY NUMBER (Leave Blank) 05-1027			BIN NUMBER (Leave Blank) 129541		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD											
DISCOVERED BY / D.O.B. KRAVEL/REANEY			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. 12053 EPSTEIN JEFF			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
ADD'TNL. 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			MISC PHONE MESSAGES FROM TRASH (10-21-05)								
			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	
RECEIVED BY				REASON				DATE/TIME RECEIVED			
158338				Copied for PBPD				10-28-05 0730h			
158338				TOT FBI				08-26-06 0645h			
								8-28-06 1:30pm			

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SDNY_GM_00329616

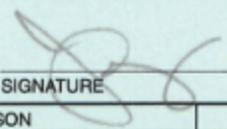
EFTA_00202342

EFTA01308736

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY		
<input type="checkbox"/> EVIDENCE		<input type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER				
INCIDENT/CITATION NUMBER 06-1078			DATE/TIME RECOVERED 08/06 1230			PROPERTY NUMBER (Leave Blank) 06-808			BIN NUMBER (Leave Blank) 128432			
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH FL												
DISCOVERED BY / D.O.B. DET. DECARLY			ADDRESS PBRD			Street			City		Zip	
OWNER'S NAME / D.O.B.			ADDRESS			Street			City		Zip	
SUSPECT'S NAME / D.O.B. 01 20 57 ERNEST JEFF			ADDRESS 358 FI ENRIQUE			Street			City		Zip	
ADDTNL. SUSPECT / D.O.B.			ADDRESS			Street			City		Zip	
SPECIAL INSTRUCTIONS PLEASE DOWNLOAD - Return Recorder									FOUND PROPERTY		CLAIM <input type="checkbox"/>	
									90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION									
1	1		Panasonic Digital Recorder w/ STATEMENT FROM KIRT PAPA DOB 1-10-78									
			MODEL RR-US360									
2	1		D- Transfer from #1 - 25:10									
			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						SIGNATURE 						
DATE						ID# 7915		UNIT V3				
RECEIVED BY			REASON			DATE/TIME RECEIVED						
AL5738			Transfer from #1			08/06 1410						

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EFTA_00202343

EFTA01308737

DET. RECAHEY

Find It! How Do I? Site Map Quick Links Human Resources Emp. Portal Monday Jul 07, 2008

PALM BEACH COUNTY SHERIFF'S OFFICE

Sheriff's Office Corrections
Booking Blotter

Headquarters: Booking Blotter Search

New Search
 << First < Prior Displaying records 1 through 2 of 2. Next > Last >>
 ** click on the booking number to view photos **

2 matches retrieved on 07/07/2008 at 21:57:03

Name: EPSTEIN, JEFFREY E Address: 358 EL BRILLO WY PALM BEACH, FL 33480 OBTS Number: 5003243240 Arresting Agency: 01 - PBSO Release Date: N/A Warrant Number: 787075K6 Charges: 9999.0004 -RE-COMMIT Original Bond: \$0.00 Current Bond: \$0.00 * PROCURE PERSON UNDER AGE OF 18 FOR PROSTITUTION // CASE: 2008CF009381AXX-W Original Bond: \$0.00 Current Bond: \$0.00	Race: White DOB: [REDACTED] Facility: Stockade Cell Location: S-T-01-M-16-B Booking Number: 2008039316 Booking Date: 06/30/2008 Time: 10:19 Officer: DIS DELPLATO Holds For Other Agencies: No Jacket Number: 0338617
Name: EPSTEIN, JEFFREY E Address: 358 EL BRILLO WY PALM BEACH, FL 33480 OBTS Number: 5003243240 Arresting Agency: 01 - PBSO Release Date: N/A Warrant Number: 787075K6 Charges: 9999.0004 -RE-COMMIT Original Bond: \$0.00 Current Bond: \$0.00 * FELONY OFFER TO COMMIT PROSTITUTION // CASE: 2006CF009454AXXX // BK#2006036744 Original Bond: \$0.00 Current Bond: \$0.00	Race: White DOB: [REDACTED] Facility: Stockade Cell Location: S-T-01-M-16-B Booking Number: 2008039317 Booking Date: 06/30/2008 Time: 10:19 Officer: DIS DELPLATO Holds For Other Agencies: No Jacket Number: 0338617

Return to Search Page
 << First < Prior Displaying records 1 through 2 of 2. Next > Last >>

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MSK

DRUG EDUCATION DORM

SPECIAL MANAGEMENT UNIT

SINGLE CELL UNITS/PODS

http://www.pbsso.org/corrections/index.cfm?fa=blottersearchwp&requesttimeout=500&cp=... 7/7/2008

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SDNY_GM_00329618

EFTA_00202344

EFTA01308738