

PBP DATE: JUL 11,2006 TIME: 1550 PB11
BKINQ P A L M S S C R E E N 2 OF 58
PALMS NO= 6198434 PERCENTAGE: 2 OF 7 AT 100 % PAGE 1

EPSTEIN JEFFREY R: W S: M DOB 01/20/1953 POB
04/04/1997 00358 ELBRILLO WY APT= W PALM BCH FL 33411

CASE HISTORY=====>
ROLE OWNER DATE 04/30/2005 CASE 05 060477 ACC/MINOR VEH
ROLE OWNER DATE 03/25/1997 CASE 97 050536 ACC/MINOR VEH
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

SDNY_GM_02763635

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250477

EFTA01333459

On 03/31/05 at approximately 1500 hours while conducting surveillance at 358 El Brillo I observed a Black Cadillac Escalade unknown tag, a Black Chevrolet Suburban unknown tag, a Black Mercedes S600 FL tag U90BQL parked in the East driveway next to the 3 car garage. There was a Tan Honda Civic FL tag X98APM parked on the street in front of the residence.

At approximately 1700 house I observed the Black Suburban, Black Escalade, Black Mercedes and Tan Honda Civic parked in the same place. At 1750 hours there was no change in vehicles. At 1840 house I observed the Black Escalade, Black Suburban and Black Mercedes along with a Silver Hyundai Accent FL tag A136AN all parked in the East driveway and a Red Ford Explorer FL tag J98JEI parked on the street in front of the residence.

At 2000 hours I observed the Black Escalade, Black Suburban parked in the East driveway and the Red Explorer and Tan Civic parked on the street.

On Friday, 04/01/05 at approximately 1700 hours I observed the Black Escalade and Black Suburban parked in the East driveway and the Tan Honda Civic parked on the street in front of the residence. At 1820 hours I observed the Suburban and Civic in the same place and a Gold Chevrolet Camaro FL tag X88EFF parked on the street in front of the residence. At 1950 hours observed the Suburban, Civic and Camaro in the same position. At 2250 there was no change. At 2330 I observed the Black Escalade parked in the driveway and the Red Explorer parked on the street in front of the residence.

On Saturday, 04/02/05 at approximately 1700 hours I observed a Black Escalade unknown tag parked in the driveway and Tan Honda Civic FL tag X98AMP parked in the street in front of the residence. At 1805 hours the Escalade and Civic were in the same position and the Black Mercedes FL tag U90BQL was also parked in the East driveway. At 1920 hours the Escalade and Civic were the only vehicles and both were in the same position. At 2030 hours and 2145 hours there were no vehicles observed.

At 2115 hours I observed a Black Mercedes, 4-door parked in the East driveway FL tag G14KCT. At 2300 hours, 2350 hours and 0045 hours the Black Mercedes was the only vehicle observed.

Draft Cases
05-368.2

Bates 8493
05-368



entered 1/3/06
na

SDNY_GM_02763636

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250478

EFTA01333460

TAR Report Run by Becca Weir

2006-07-07 09:30:33

Search Parameters

Requestor: [REDACTED]
 Request Date: 2006-07-07
 Reason: Investigative
 Range: 2006-03-01 00:00:00 to 2006-06-20 00:00:00
 SQL Clause: (none)
 Free Text: (X60EVL)
 Elapsed Time: 02:00:36 (Status: Done, 6 of 6 hits printed.)

Messages

2006-05-24 20:41:17.203 842106369 FRQ S50000354 I
 <HDR>: [UCD]: [REDACTED] [DEV]: 00449 [MNE]: S50000354 [HIT]: [TST]: 0
 [ATN]: WL15B
 [CTL]:
 [IAF]:
 [DATE]: 20060524 [TIME]: 2041 [NBR]:
 <MKE>: FRQ
 <ORI>: FL05000N2
 <LIC>: X60EVL

2006-05-24 20:41:17.206 842106369 FRQ DMVR O
 04056572600449S5000035400WL15B
 20060524204100000FRQ FL05000N2X60EVL 0842106369

2006-05-24 20:41:17.207 842106369 FRQ NCIC O
 1N01FLS0842106369.QV.FL05000N2.LIC/X60EVL

2006-05-24 20:41:17.270 842106369 FRQ NCIC I
 1L01FLS0842106369
 FL05000N2
 NO RECORD LIC/X60EVL
 2006-05-24 20:41:19.628 842106369
 DHS DMVR I 0842106369

04056572600449S5000035400WL15B
 200605242041000YY
 DHSMV RECORD - 4D 06 003718 ORIGINAL - NEW
X60EVL 2B3KA43G26H397495 DODG COLOR: BLK

C:\Documents and Settings\recarey\Local Settings\Temp\notes6030C8\276941-P500... 7/10/2006
 SDNY_GM_02763637

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

MEARS MOTOR LEASING

3905 EL REY ROAD
ORLANDO
DOB: NONE SEX: DECAL/YR: 18782152/6 DECAL EXP:08/31/06 USE: LEASE
CLASS: 009 GVW: 000000
FL 32808-0000 COUNTY RES: 07

REGISTRANT(S) INFORMATION

REGISTRANT 1: MEARS MOTOR LEASING
3905 EL REY ROAD
ORLANDO
REGISTRANT 2:
FL 32808-0000
SEX: DOB: 00/00/00
DL#1: NO FL DL
SEX: DOB: / /
NO R2

INSURANCE INFORMATION

END DHSMV RESPONSE
2006-05-24 20:41:19.647 842106369 FRQ S50000354 O

<HDR>: [UCD]: [REDACTED] [DEV]: 00449 [MNE]: S50000354 [HIT]: 0 [TST]: 0
[ATN]: WL15B
[CTL]:
[IAF]: 0
[DATE]: 20060524 [TIME]: 2041 [NBR]: 00239
<MKE>: FRQ
<ORI>: FL05000N2
<LIC>: X60EVL
--DMVR--
DHSMV RECORD - 2B3KA43G26H397495 DODG 4D 06 003718 ORIGINAL - NEW
X60EVL COLOR: BLK

MEARS MOTOR LEASING

3905 EL REY ROAD
ORLANDO
DOB: NONE SEX: DECAL/YR: 18782152/6 DECAL EXP:08/31/06 USE: LEASE
CLASS: 009 GVW: 000000
FL 32808-0000 COUNTY RES: 07

REGISTRANT(S) INFORMATION

REGISTRANT 1: MEARS MOTOR LEASING
3905 EL REY ROAD
ORLANDO
REGISTRANT 2:
FL 32808-0000
SEX: DOB: 00/00/00
DL#1: NO FL DL
SEX: DOB: / /
NO R2

61a-//C:\Documents and Settings\recarey\Local Settings\Temp\notes6030C8\276941-P500... 7/10/2006

SDNY_GM_02763638

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

INSURANCE INFORMATION

END DHSMV RESPONSE
--NCIC--
1L01FLS0842106369
PL05000N2
NO RECORD LIC/X60EVL
--FCIC HIT RESPONSE--
FRQ : NO RECORDS FOUND
--END--

file://C:\Documents and Settings\recarey\Local Settings\Temp\notes6030C8\276941-P500... 7/10/2006

SDNY_GM_02763639

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250481

EFTA01333463

Call Number: 043330172 Call Type.: 093 SUSPICIOUS VEHICLE Police
 Entry Day/Tm: 11/28/04 19:08:51 REVIEW 093 SUSPICIOUS VEHICLE Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location....: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

NARRATIVE

001 veh in his driveway/unsure type of veh/ 19:08:51
 002 he did not see anyone inside the vehicle/ 19:09:19
 003 he will be going back to his house from the pd station/ 19:09:19
 004 he drives a blk suburban/leaving now/ 19:10:05
 001 veh is the company he was expecting 19:21:58
 1 PDC02A 2 PDC02A 3 PDC02A 4 PDC02A 1 PDC04A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

J31-QLW

SDNY_GM_02763640

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250482

EFTA01333464

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.....
Call Number.: 022330228      Call Type.: 088 SICK PERSON/FIRST AID ... Police
Entry Day/Tm: 8/21/02 23:22:14 REVIEW 088 SICK PERSON/FIRST AID ... Police
Caller Name: Last EPSTEIN      First JEFFREY      Mid See Caller:
Address...: 358 Dr      EL BRILLO      WY      Mod
City/State: PALM BEACH      Phone#: [REDACTED]      Source: 911
Location...: 358 Dr      EL BRILLO      WY      Mod
City.....: PALM BEACH      Block#.: 300      Loc ID:      Mapr.: 10S
Intersectn.: TRAVERS      DEAD END
Agency....: 001 Police Dept..... CmnN:
Call Taker.: 0000008465 [REDACTED]      Dspcher: 0000008465 [REDACTED]
Disposition: 021 No Rpt/TOT..... 301..... 01 - 00000000
*NONE, RT 23:22:45 00:00:00 00:00:00 00:00:00
- 301 D 23:25:12 PR 23:25:12 ER 23:25:20 AT 23:31:27 IRION, DON
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

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SDNY_GM_02763641

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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.....
Call Number: 052520160      Call Type.: 005 ACCIDENT/HIT & RUN      Police
Entry Day/Tm: 9/09/05 15:16:40  REVIEW 005 ACCIDENT/HIT & RUN      Police
Caller Name: Last TORRES      First JOSEF      Mid      See Caller: Y
Address...: 358 Dr      EL BRILLO      WY      Mod
City/State: PALM BEACH      Phone#: [REDACTED]      Source: 911
Location...: 358 Dr      EL BRILLO      WY      Mod
City.....: PALM BEACH      Block#: 300      Loc ID:      Mapr: 10S
Intersectn.: TRAVERS      DEAD END
Agency....: 001 Police Dept      CmnN:
Call Taker.: 0000008843 [REDACTED]      Dspcher: 0000008721 [REDACTED]
Disposition: 022 No Rpt/Asmt Comp      203      01 - 00000000
*NONE      E9 15:16:09 RT 15:17:17      00:00:00      00:00:00
- 203      D 15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 ANDERSON, ANDREW
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print      F11=Narrative
F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

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SDNY_GM_02763642

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250484

EFTA01333466

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police
Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police
Caller Name: Last TORRES First JOSEF Mid See Caller: Y
Address...: 358 Dr EL BRILLO WY Mod
City/State: PALM BEACH Phone#: [REDACTED] Source: 911
Location...: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

NARRATIVE

001 neg inj, neg desc for other 1/2 15:18:47
002 veh was parked outside 10-20, veh was un-occd. noi 15:18:00
000 00:00:00
000 00:00:00
000 00:00:00

1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

SDNY_GM_02763643

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250485

EFTA01333467

Command:

Person Type.: **SUSP** **Suspect** 052520160 1 of 1

Race.: **W** Sex: **M** Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes.: Facial: Glasses: SSN: **000000000**
Flight Dir: Mode: OL#: **T620421574430**

Name: L: **TORRES** F: **JOSE** M: **A** DOB [REDACTED]
Addr: Apt **9/09/05**
City: Phn **15:34:33**

Additional: **VLD DL CLR PALMS**

History

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

SDNY_GM_02763644

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Call Number: 052160203 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
 Entry Day/Tm: 8/04/05 18:30:10 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency...: 001 Police Dept CmnN:
 Call Taker.: 0000008591 [REDACTED] Dspcher: 0000008182 [REDACTED]
 Disposition: 036 Weather Related S3 .01 - 00000000
 *NONE RT 18:30:12 00:00:00 00:00:00 00:00:00
 - S3 D 18:31:04 PR 18:31:04 AT 18:32:15 AV 18:33:31 [REDACTED]
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

SDNY_GM_02763645

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250487

EFTA01333469

Call Number: 052160203 Call Type: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm: 8/04/05 18:30:10 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller:
Address...: Dr Mod
City/State: Phone#: [REDACTED] Source:
Location...: 358 Dr EL BRILLO WY Mod
City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

NARRATIVE

001 called alarm co/they spoke to rep/not responding 20:33:26
001 aud/masterbedroom/655 7626/epstein 18:30:10
000 00:00:00
000 00:00:00
000 00:00:00

1 PDC02A 1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

SDNY_GM_02763646

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250488

EFTA01333470

Call Number: 050850144 Call Type.: 069 OPEN DOOR Police
 Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid [REDACTED] See Caller:
 Address...: Dr Mod
 City/State: Phone#: Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency...: 001 Police Dept CmnN:
 Call Taker.: 0000008182 [REDACTED] Dspcher: 0000008741 [REDACTED]
 Disposition: 022 No Rpt/Asmt Comp 309 01 - 00000000
 *NONE RT 16:35:40 00:00:00 00:00:00 00:00:00
 - 302 D 16:37:22 AT 16:51:02 AV 16:58:14 00:00:00 [REDACTED]
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

SDNY_GM_02763647

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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.....
Call Number.: 050850144      Call Type.: 069 OPEN DOOR      Police
Entry Day/Tm:  3/26/05 16:35:22  REVIEW 069 OPEN DOOR      Police
Caller Name: Last [REDACTED]      First [REDACTED]      Mid [REDACTED]      See Caller:
Address....:      Dr      Phone#:      Mod
City/State:      Phone#:      Source:
Location.....:      358 Dr      EL BRILLO      WY      Mod
City.....:      PALM BEACH      Block#.:      300      Loc.ID.:      Mapr.: 10S
.....
N A R R A T I V E
001 1033 issued      16:52:24
002 cleared interior everything appears 104      16:58:08
001 house should be 10.7 and there is an open door to the guest      16:35:22
002 [REDACTED] is leaving from the police station and will meet      16:36:13
003 the officer at the house // [REDACTED]      16:36:13
1 PDC02A      2 PDC02A      1 PDC05A      2 PDC05A      3 PDC05A
F7=Scroll Back      F8=Scroll Forward      F12=Return No Update

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SDNY_GM_02763648

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250490

EFTA01333472

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Call Number.: 050380167 SI Call Type.: 143 CAD File Check ..... Police
Entry Day/Tm: 2/07/05 14:44:49 REVIEW 143 CAD File Check ..... Police
Caller Name: Last First Mid See Caller:
Address....: Dr Mod
City/State: Phone#: Source: SI
Location.....: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr.: 10S
N A R R A T I V E

```

```

001 update cad file 14:47:03
000 00:00:00
000 00:00:00
000 00:00:00
000 00:00:00
1 PDC05A 00:00:00

```

F7=Scroll Back F8=Scroll Forward F12=Return No Update

SDNY_GM_02763649

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250491

EFTA01333473

Call Number: 050330105 Call Type: 008 ALARM/BURG-INTRUSION-PAN Police
 Entry Day/Tm: 2/02/05 12:02:44 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency....: 001 Police Dept. CmnN:
 Call Taker.: 000008265 [REDACTED] Dspcher: 000008312 [REDACTED]
 Disposition: 034 Human Error 203 01 - 0000000
 *NONE RT 12:02:46 00:00:00 00:00:00 00:00:00
 - 202 D 12:03:16 PR 12:03:16 AT 12:07:21 AV 12:17:40 [REDACTED]
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

SDNY_GM_02763650

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250492

EFTA01333474

Call Number: 050330105 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm: 2/02/05 12:02:44 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller:
Address...: Dr Mod
City/State: Phone#: [REDACTED] Source:
Location....: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr.: 10S

N A R R A T I V E

001 203 desig front el brillo 12:04:14
002 203 was 10-12 with [REDACTED]/everything is 12:17:37
003 10-4/alarm has reset// 12:17:37
001 aud/entry door/female on premise, [REDACTED]// 12:02:44
002 epstein/655 7626 12:03:00

1 PDC04A 2 PDC04A 3 PDC04A 1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

SDNY_GM_02763651

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250493

EFTA01333475

Command:
Person Type.: OPER Operator (Vehicle) 1 of 1

Race.: W Sex: F Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes.: Facial: Glasses: SSN: 000000000
Flight Dir: Mode: OL#: [REDACTED]

Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB [REDACTED]
Addr: Apt 7/25/05
City: Phn 15:33:42

Additional: VALID OH DL/NO FL DL/CLR PALMS

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

SDNY_GM_02763652

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250494

EFTA01333476