



"Karen Scandizzo"

01/30/2006 03:24 PM

To [REDACTED]
cc [REDACTED]
bcc [REDACTED]

Subject: FW: Request for assistance

Our records indicate that Banasiak had a Nissan Sentra White with Florida Tag: [REDACTED] from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G _____ Dollar RA OPEN ESC HH118581
 CLOSED
 1 NME L/F BANASIAK/JANUSZ
 2 ADDRESS [REDACTED]
 3 C/S/Z PALM BEACH/FL/33480
 702019/CDAR/WALK/CDAR
 4 PH/DOB/GEN 561-818-8361/04-07-1953/M 14 ODM/FUEL 11843/8
 5 LOCL CNT * 15 EMP/OPEN EMP/DRW
 RS1135/RS1135/187
 6 LI/ST/EX/VER B522420531270/FL/04-07-2012/*
 7 FOP#/EX VI/4470115340008274/02-07
 8 ATH#/AMT 015117/1073
 9 SR/TX/ID WLK/W/*/
 10 NOTES *
 WINDOWS
 A-RATES G-DTS/MISC
 B-DB/CUST H-RA CLOSE
 C-DEPOSIT N-NOTES
 D-OPTIONS O-OTHER

OPTION: OP _____ DATES & MISC
 1 OPEN DATE/TIME/LOC 12-21-2005/1150/PBI 9 EST MILES PER PERIOD *
 2 OPEN DBR DATE/TIME 12-21-2005/1150 PREVIOUS LINKING RA# *
 3 FORM CONTROL # * 10 EXPRESS EMPLOYEE *
 4 POST STATUS/CODE/COMM Y/1/* 11 GPS ASSET TAG # *
 TRANSMIT DATES /*
 INVOICE/PREPRINT /*
 7 REIMB/DESC /*
 8 DAYS IN BILLING CYCLE *
 START DATE/ODOM/FUEL /*/*/*

-----Original Message-----

SDNY_GM_02764341

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

EFTA_00251183

EFTA01333923

From: Nancy Mion
Sent: Wednesday, January 25, 2006 4:53 PM
To: Karen Scandizzo
Subject: RE: Request for assistance

No, not that I remember. Oh no! Court at noon, I will be in the morning.

-----Original Message-----

From: Karen Scandizzo
Sent: Wednesday, January 25, 2006 4:49 PM
To: Nancy Mion
Subject: FW: Request for assistance

Did you work this one? My meeting was canceled so I am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. I will be in Tampa tomorrow. Court? Karen

-----Original Message-----

From: [REDACTED]

Sent: Wednesday, January 04, 2006 7:20 AM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Fw: Request for assistance

Thank you for your recent assistance however, I am requesting one more favor, pursuant to an official police investigation, I am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag W28-GIS had to be returned. I am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

Janusz Banasiak
[REDACTED]

SDNY_GM_02764342

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

EFTA_00251184

EFTA01333924

Address:



Det. Joe Recarey
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480
561-838-5470

SDNY_GM_02764343

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

EFTA_00251185

EFTA01333925

