

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 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 | | | | |
| [REDACTED] | | | | | | | | | | | | | |
| DISCOVERED BY / D.O.B. DET. KEAREY | | | ADDRESS PBPD | | | City PB | | | Zip PB | | | PHONE NUMBER | |
| OWNER'S NAME / D.O.B. | | | ADDRESS | | | City | | | Zip | | | PHONE NUMBER | |
| SUSPECT'S NAME / D.O.B. EPSTEIN, JEFF 12053 | | | ADDRESS 358 EL Brill | | | City PB | | | Zip PB | | | PHONE NUMBER | |
| ADD'TNL. 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 | | | | | | | |
| [Signature] | | | to | | | 02-07-06 0730PM | | | | | | | |

SDNY_GM_02764617

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

EFTA_00251459

EFTA01334021

PREVIOUS SURV. VEHICLES

| | | | | |
|----------------|--------|-------------|------------|-------------------|
| (MAID) | TAN | HONDA CIVIC | [REDACTED] | [REDACTED] |
| (FREEZER) | SILVER | HYUNDAI | [REDACTED] | [REDACTED] |
| (FREEZER) | RED | EXPLORER | [REDACTED] | [REDACTED] |
| | GOLD | CAMARO | [REDACTED] | * CRAIG EATON |
| "GARDNER" | TAN | ALTIMA | [REDACTED] | * JEROME PICCIE |
| OLD REGIST. ✓ | WHITE | KIA | [REDACTED] | * JAMES ARBINGTON |
| | ✓ RED | NEON | [REDACTED] | MICHAEL DAVIS |
| | GREEN | EXPLORER | [REDACTED] | GERONIMO PEASEN |
| (POOL CLEANER) | WHITE | P/U | [REDACTED] | HACKLE POOL COMP |

SDNY_GM_02764618

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

EFTA_00251460

EFTA01334022

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. Joseph Recarey 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 Joseph Recarey 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

SDNY_GM_02764619

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

EFTA_00251461

EFTA01334023

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. Joseph Recarey Palm Beach Police

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

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Affidavit and Application for Search Warrant signed by Investigator Joseph Recarey as affiant
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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

SDNY_GM_02764620

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

EFTA_00251462

EFTA01334024

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. Joseph Recarey 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 Joseph Recarey 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

SDNY_GM_02764621

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

EFTA_00251463

EFTA01334025

(ATTACH TO AFFIDAVIT)



SEARCH WARRANT

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

THE STATE OF FLORIDA)

COUNTY OF PALM BEACH)

IN THE NAME OF THE STATE OF FLORIDA, TO ALL AND SINGULAR:

The Sheriff of Palm Beach County, Florida, and his lawful Deputies, All Police Officers in Palm Beach County, Florida, The Commissioner of the Florida Bureau of Law Enforcement or any of his Duly

Constituted Agents to-wit: **Detective Joseph Recarey**

WHEREAS, complaint on oath and in writing, supported by affidavit of a credible witness, or witnesses, to wit: **Detective Joseph Recarey** which is attached hereto and made a part hereof, has this day been made before the undersigned:

Judge Laura Johnson

(Circuit)(County) Court Judge in and for Palm Beach County, Florida, and

WHEREAS, said facts made known to me and considered by me have caused me to certify and find that the facts set forth in said affidavit show and constitute probable cause for the issuance of this warrant and the Court being satisfied of the existence of said grounds set forth in the affidavit and that the laws of the State of Florida have been violated on or in a Premises known and described as follows, to-wit:

358 El Brillo Road
Palm Beach, Florida 33480

To reach the premise desired to be searched, begin at the middle span of the Royal Park Bridge and travel East on Royal Palm Way approximately .6 (six tenths) of a mile until you reach South County Road. At South County Road, make a right or southbound turn and travel approximately .8 (eight tenths) of a mile to El Brillo Way. At El Brillo Way, make a right or westbound turn and travel approximately .1 (one tenth) of a mile to the last house on the South side of El Brillo clearly marked with the number 358.

The premises desired to be searched is two story, single family residence made of CBS construction. The residence is pink in color with white trim and has a white concrete tile roof. The residence has two separate driveway entrances from El Brillo paved in large white tiles. The eastern most driveway is separated by a large white in color concrete wall with black in color numbers "358" clearly displayed from El Brillo and leads to the east side of the residence.

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

EFTA_00251464

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On the east side of residence, there are three single car garage doors, which are white in color and an entry door also white in color to South. Each driveway entrance has a white in color call box, which is fixed on the east side of the driveways. The western most driveway leads to the North side of the residence, to a large white in color double door on the first floor. The second story of the North side of the residence shows a small walkway with a white in color metal railway, and leads to three glass jalousie style doors. On the South East corner of the residence is a single story structure, made of CBS construction and is white in color with a white concrete tile roof.

To enter and search the afore described place and premise together with the yard and curtilage thereof, and any and all outbuildings and vehicles thereon, and any persons residing therein, and any other person therein reasonably believed to be connected with said illegal activity. This is a complete description of the residence desired to be searched, including the curtilage attached thereof.

being the premises occupied or under the control of:

Jeffrey Epstein

W/M Date of Birth [REDACTED]

and there is now being kept in the above described (vehicle)(premises) certain:

1) Computers, including any electronic magnetic, optical, electrochemical, or other high speed data processing device performing logical, arithmetic, or storage functions; data storage facilities such as magnetic tape, hard disk, floppy disk or drum, or cd rom; communications facilities directly relating to or operating in conjunction with such device; devices for printing records of data; and such records or data produced in various forms; manuals, documents, or instructional material relating to such devices.

2) Computers, personal computers, computer peripherals, modems, computer printers, floppy disk drives, hard disk drives, diskettes, tapes, computer printouts, computer software, computer programs and applications, computer manuals, system documentation.

3) Cameras, photographs, negatives, motion pictures, videotapes, magazines, books, and all other depictions of minors in sexual activity .

4) Any device or equipment that can be used to transfer images to a computer readable format.

5) Any written documentation or item containing password or encryption codes.

6) Any notes, ledger, personal phone books, roladex, books and any form of recording data of records of payments, telephone numbers and names of girls that have frequented the house.

7) Any sexual devices to which was used on the witness/victims.

8) Any hair fiber, semen, or other bodily fluids.

which is being kept and used in violation of the laws of the State of Florida, to-wit the laws prohibiting:

- | | | |
|--|-----------------|-------------------------------|
| 1. Sexual Activity with certain minors | FSS 794.05(1) | 2 st degree Felony |
| 2. Lewd and Lascivious Molestation | FSS 800.04(5c2) | 2 nd degree Felony |

SDNY_GM_02764623

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

NOW THEREFORE, you, or either of you are hereby commanded with proper and necessary assistance, in the name of the State of Florida, in the daytime or in the nighttime, or on Sunday, to forthwith search the said premises hereinbefore specified, for the property specified, and if the same, or any part thereof shall be found in said premises then you are authorized and commanded to seize the same and to bring the property and any person arrested in connection therewith before the Magistrate or any other Court having jurisdiction of the offense, to be dealt with according to law, and to forthwith make return of your doings upon executing this warrant, which you are hereby commanded to execute as the law directs within ten (10) days from the date thereof.

You are further commanded, in the event that you seize any of the said property hereinbefore described, to make up, at the time and place of seizure, a full, true and itemized list and inventory of all things seized and taken, in duplicate, signed by you, and to then and there give and deliver the said duplicate copy thereof to the person from whom possession shall be taken, if taken from the possession of anyone, together with a duplicate of this warrant, and if not taken from the possession of anyone, then to any person in charge of said premises, and in the absence of any such person, to leave the same on or in the premises. The original of this warrant, together with the original inventory, shall be returned and filed with the Clerk of the Court as stated above within ten (10) days of the issuance of this warrant.

Further any property seized or taken shall be impounded for use as evidence at any trial of any criminal or penal cause growing out of the having or possession of said property.

WITNESS my hand and seal this 18th day of October, A.D., 2005.



JUDGE of the Circuit Court of the
Fifteen Judicial Circuit in and for Palm
Beach County, Florida.

SDNY_GM_02764624

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

EFTA_00251466

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