



05-944
129542
AS

#20F2



Town of Palm Beach
Police Department



EVIDENCE

CASE # 05-368 PROPERTY # _____

CONTENTS

Item	Quantity	Description
<u>2</u>		<u>misc pieces of papers for 350 El Brillo removed from trash</u>

Suspect: Edstein, Jeffrey
Officer: [REDACTED] Date: 10/3/05
Lab #: _____

KL- 231

27

NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE FEE (-)	DEPOSIT/CREDIT (+)	\$
1792	5/30	Department of State	55	-		
1793	6/11	Washington Gas	33	83		
1794	6/14	Comcast	97	40		
1795	6/25	Milestone	1485	42		
1796	7/14	Verizon	48	44		
1797	7/15	Washington Gas	26	54		
1798	7/12	Allegheny Power	53	56		
1799	7/12	Comcast	86	36		
1800	7/12	Geico	361	90		
1801	7/20	Peters, Kearney	400	-		
1802	7/20	Peters, Kearney	400	-		
1803	7/23	Bank's Club	184	86		3,589 62
1804	7/26	Milestone	1,493	35		2,096 27
1805	8/9	Washington Gas	24	92		
1806	8/9	Verizon	38	05		
1807	8/9	Comcast	86	36		1,788 14
.....						
1808	8/9	AT&T	27	44		7,925 50
1809	8/10	Advanta	10	02		
1810	8/10	Bank of America	85	41		
1811	8/10	Capital One	130	-		
1812	8/10	American Express	118	-		1,444 71
1813	8/15	Fleet	100	-		2,706 71
1814	8/15	Bank One	138	-	+1500	1,206 71
1815	8/18	Bank One	120	-		
1816	8/18	Capital One	160	-		
1817	8/18	Bank One	3	90		
1818	8/18	American Express	25	-		2,397 81
1819	8/20	Montgomery County	35	-		2,362 81
1820	8/24	Milestone	1488	89		
1821	8/25	Discover	376	-		
1822	8/25	Capital One	307	-		190 92
					620 48	

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$ 810.30
1823	9/5	Bank One	137	-			
1824	9/3	Bank of America	108	57			
1825	9/3	FBNB	90	-			
1826	--	American Express	117	-			
1827	--	Verizon wireless	93	09			
1828	--	Washington Gas	22	03			242 61
			-	-	-	2,704 32	2,946 93
1829	9/15	It's A Bagel	348	44			2,593 49
1830	9/15	Fleet	99	-			
1831	9/10	Bank One	119	-			
1832	9/10	Allegheny Power	88	77			
1833	--	Comcast	86	36			
1834	--	Verizon	42	58			2,162 78
1835	9/20	Capital One	156	-			1,973 78
1836	9/20	American Express	33	-			
1837	9/28	Milestone	1489	38			
1777	3/16	Washington Gas	109	49			
1778	3/21	Milestone	1326	56			
1779	3/30	Peter's Kearney's Assoc	100	-			
1780	4/10	Comcast	86	36			
1781	4/18	Verizon	40	83			
1782	4/18	Washington Gas	74	01			
1783	4/18	Geico	361	00			
1784	4/27	Milestone	1,584	79			
1785	5/15	Allegheny Power	57	30			
1786	5/15	Washington Gas	71	12			
1787	5/15	Verizon	37	99			
1788	5/15	Comcast	86	16			
1789	5/15	AT&T	25	09			
1790	5/29	Milestone	1,494	60			
1791	5/29	Verizon	70	74			

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1758	12/10	Washington Gas	64	06			
1759	12/10	Verizon	41	19			
1760	12/29	Milestone Apartments	1305	-			
1763	1/14	Geico	339	40			
1764	1/14	Washington Gas	41	19			
1765	1/14	Verizon	41	15			
1766	1/14	Comcast	86	57			
1768	1/27	Milestone Apartment	1305	-			
1769	2/15	Verizon	41	72			
1770	2/15	AT&T	16	45			
1771	2/15	Comcast	85	83			
1772	2/15	Washington Gas	124	67			
1773	2/25	Milestone	1318	94			
1774	3/16	Allegheny Power	68	19			
1775	3/16	Comcast	86	35			
1776		Verizon	41	15			
- - -							
1838	9/28	DC Treasurer	20	-			
1839	9/28	Bank One	23	90			9.276 73
16							9.076 73
10/1	1840	Bank of America					69 24
10/1	1841	NBNA					20 -
10/1	1842	Am. Express					115 -
10/1	1843	Capital One					165 -
10/5	1844	Clerk, Arlington					55 -
10/5	1845	Montgomery County					75 -
	1846	Comcast					71 44
	1847	Washington Gas					23 73
	1848	Verizon Wireless	100	91			100 91
	1849	Verizon	40	71		8,357.70	40 71
10/4	1850	Alexandria Court	126	-			8,011 70
1851		deposit					8471 08
		deposit withdrawal					7613 60

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$	
1851	10/20	Craig Peters	60	-				
1852	10/20	Bank One	23	90				
1853	10/20	Geico	361	-				
1854	10/20	DC Treasurer	50	-			5,442	12
1855	11/4	Verizon	40	43				
1856	11/4	Verizon Wireless	198	92			5,202	77
1857	11/8	Stefan Ocimkovic	500	-			4,702	77
1858	11/9	Washington Gas	25	27			4,677	50
1859	11/12	Allegheny Power	42	74				
1860	11/12	Washington Gas	44	93			4,579	83
1861	11/22	AT&T	27	33			4,552	50
1862	11/25	Craig Peters	600	-			3,952	50
1863	12/1	Verizon Wireless	94	80			3,857	70
1864	12/1	E-Bonus	45	-			3,812	70
							3,594	
							3,334	
1742	10/10	Discover	3	03				
1743	10/10	DC Treasurer	25	-				
1744	10/10	Comcast	113	70				
1745	10/11	Atchafalaya	1305	-				
1747	11/3	Geico	340	-				
1748	11/3	Washington Gas	38	43				
1749	11/3	Verizon	41	18				
1750	11/3	Comcast	82	74				
1751		INS	140	-				
1752	11/4	[REDACTED]	200	-				
1753	11/16	AT&T	39	72				
1754	11/16	AT&T	4	08				
1755	11/16	Allegheny Power	69	02				
1756	11/28	Milstone Apartments	1305	-				
1757	12/10	Comcast	111	34				

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1726	8/1	Verizon	41	22			
1727	8/11	Comcast	55	26			
1728	8/19	Washington Gas	24	83			
1729	8/16	Allegheny Power	0	10			
1730	8/20	Archstone	1305				
1731	8/20	AT&T	17	23			
1732	8/31	[REDACTED]	200	-			
1733	9/7	Washington Gas	25	88			
1734	9/7	Verizon	41	14			
1735	9/7	Comcast	49	79			
1736	9/7	Allegheny Power	131	78			
1738	9/25	Archstone	1,305	-			
1739	10/6	Washington Gas	29	45			
1740	10/6	Verizon	41	03			
1741	10/6	[REDACTED]	200	-			
1865	1/3	Verizon	92	81			3,093 75
							3,000 94
							201
							2,799 -
							2,597
							2,396
							2,000 -
2/26	1866	Verizon wireless	93	22			
3/16	1867	Verizon ---					1,694.21
							110. 82
							1,583. 59
							779 59
							577 59
							375 59
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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1710	6/31	Ardersone	1,305	-			
1711	7/3	Wendy Gutui	200	-			
1712	7/3	First VA Credit	153	94			
1713	7/13	COMCAST	49	79			
1714	7/13	Allegheny Power	72	30			
1715	7/13	VET-1200	38	68			
1716	7/13	Washington Gas	31	49			
1717	7/13	GEICO	330	09			
1718	7/13	Ardersone	1305	-			
1719	8/3	[REDACTED]	200	-			
1720	8/3	DISCOVER	99	56			
1721	8/3	MBNA	15	81			
1722	8/3	Cardmember services	175	-			
1723	8/3	Citi cards	45	90			
1724	8/1	Capital one Bank	98	43			
1725	8/3	County of Fairfax	39	25			

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1695	5/19	Capital One	300	-			
1696	5/20	Wendy's	200	-			
1697	5/19	Citicards	4	45			
1698	5/15	Mind MTR	8	68			
1699	5/18	Eagle Bank					
1700	5/20	AT&T	1305	-			
1701	6/8	Washington Gas	132	14			
1702	6/8	Verizon	36	61			
1703	6/8	Comcast	55	26			
1704	6/11	First VA Credit	280	-			
1705	6/12	[REDACTED]	153	98			
1706	6/11	[REDACTED]	200	-			
1707	6/29	Am. Express	17	16			
1708	6/30	Mary Muller	80	-			
1709	6/30	Citicards	31	02			

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1680	4/27	Miscel MTR	8.68				
1681	5/1	G-E I C O	210		-		
1682	5/1	Archstone	1308		-		
1683	5/1	Archstone	277		-		
1684	5/4	Loudun District Court	72		-		
1685	5/4	Montgomery County	75		-		
1686	5/4	G-E I C O	167		-		
1687	5/4	City Cards	3		83		
1688	5/4	Verizon	67		82		
1689	5/4	HDMA	218		42		
1690	5/4	FIRST VA Credit Service	153		78		
1691	5/6	Verizon	43		66		
1692	5/6	Comcast	20		72		
1693	5/13	Capital One	250		2		
1694	5/13	AT&T	1		61		
1694	5/13	Allegheny Power	37		51		

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1645	4/30	Citi Cards	25		90		
1646		VOLD					
1647	4/30	First VA Credit Ser.	153		98		
1648	2/1	NOVEC	52		88		
1649	2/1	COX Commanc.	61		87		
1650	2/1	FIRST USA	35		-		
1651	2/1	Sprint	5		27		
1652	2/1	MBNA	45		-		
1653	2/1	Minol MTR	8		78		
1654	2/16	Columbia Gas	111		45		
1656	2/16	Verizon	40		82		
1657	2/22	Quiltes greene	1290		-		
1658	2/20	Minol-MTR L.P.	8		78		
1659	3/2	MBNA	29		97		
1660	3/8	Ardistone	149		-		
1661	3/9	NOVEC	24		37		

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1611	12/4	Sprint	4		01		
1612	12/10	First VA credit (car)	153		98		
1613	12/10	First Frank D Alessandro	528		-		
1613	12/11	Capital one	473		49		
1615	12/11	Columbia Gas	63		99		
1616	12/11	Cash	20		-		
1617	12/14	Discover	369		24		
1618	12/14	Verizon	40		72		
1619	12/14	Sherrill Vase	50		-		
1620	12/15	First US77	751		-		
1621	12/22	Cox Communication	56		81		
1622	12/22	Mind - MTR 2 P	8		78		
1623	12/22	Citi Cards	23		90		
1624	12/25	NOVEC	40		29		
1625	12/27	Dallas Grille	1230		-		
1626	12/28	MBNA	130		54		

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1594	11/7	Columbia Gas	39	20			
1595	11/7	Verizon	40	72			
1596	11/9	Stipan Williams	630	-			
1598	11/9	Discover	123	80			
1599	11/9	Montgomery College	35	-			
1600	11/9	Susan Cauter	84	-			
1601	11/10	Capital one	451	07			
1602	11/10	Dallas Arena	820				
1603	11/10	Dallas Arena	1290	-			
1604	11/10	Am. Exp.	35	62			
1605	11/10	Mind - MTR	11	10			
1606	11/10	Cox Comm.	70	30			
1607	11/24	NOVEC	44	03			
1608	11/28	First USA	1,331	07			
1609	11/29	Verizon Wireless	112	91			
1610	11/29	MBNA America	145	47			

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NUMBER	DATE	TRANSACTION DESCRIPTION	PAYMENT/DEBIT (-)	CODE	FEE (-)	DEPOSIT/CREDIT (+)	\$
1578	10/7	IT'S a Bagel	3 00	-			
1579	10/7	American Express	16 39				
1580	10/22	Citi Cards	23 90				
1581	10/21	Quest Diagnostics	7 11				
1582	10/23	Mind - MTR LP	5 10				
1583	10/23	Enfield Graphik	1 00				
1584	10/24	Midland Enfield	47 36				
1585	10/24	NOVEC	62 29				
1586	10/24	VERIZON	1 145				
1587	10/30	Dalles Greene	32 80				
1588	10/30	Emergency Physicians WA	21 14				
1589	10/28	First US	500				
1590	11/3	Shemi Weese	153 98				
1591	11/5	First VA Credit S-es	92 77				
1592	11/5	MBNN	3 59				
1593	11/07	Sprint					

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