

1A Envelope

Case ID: 72-MM-113327

- ! MM 1 ! FD-395- [REDACTED] !
- ! MM 2 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
- ! MM 3 ! 1) FD-597 SIGNED BY [REDACTED] !
- ! MM 4 ! 1) FD-26 CONSENT TO SEARCH SIGNED BY [REDACTED] !
! 2) FD-395 SIGNED BY [REDACTED] !
- ! MM 5 ! FGJ SUBPOENA RESULTS FOR PHONE NUMBER [REDACTED] !
- ! MM 6 ! LEETER AND EMAIL CORRESPONDENCE BETWEEN [REDACTED] !
! AND [REDACTED] !
- ! MM 7 ! DVD/CD'S OF CONSENSUALLY MONITORED PHONE CALLS WITH [REDACTED] !
! (7 DISCS) !
- ! MM 8 ! [REDACTED] 2 PASSPORTS; FL DRIVER LICENSE, RESIDENT !
! ALIEN CARD; SOCIAL SECURITY CARD; !
- ! MM 9 ! 1 BOUND BLACK ADDRESS BOOK AND 2 STAPLED HANDWRITTEN SET OF !
! DOCUMENTS ON YELLOW LEGAL PAD PAPER !
- ! MM 10 ! 1) ADVICE OF RIGHTS FORM !
! 2) [REDACTED], 11/6/2009 INTERROGATION !
- ! MM 11 ! FOUR (4) DVDS OF DEPOSITION OF [REDACTED] !
! AUG 2009 !
- ! MM 12 ! INVOICE FOR PAYMENT OF STAGEHAND FEES/MONEY WIRE FEE AND COP !
! Y OF CASHIERS CHECK FOR PAYMENT !
- ! MM 13 ! ATT PHONE RECORDS FOR SUBJ [REDACTED], JULY 1, 2009 !
! 11/2009, [REDACTED] !
- ! MM 14 ! BOP RECORDS RE [REDACTED] AND BERRY KESSLER !
- ! MM 15 ! (2) [REDACTED] CD'S FOR TOLL RECORD [REDACTED] !
- ! MM 16 ! BOP INMATE RECORD RE: BERRY KESSLER AND [REDACTED] !
- ! MM 17 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !
! 1) [REDACTED] R ON 11/16/2010 !
! 2) CONTACT INFORMATION FOR EPSTEIN'S ASSOCIATES AND !
! EMPLOYEES WRITTEN OUT BY [REDACTED] S ASSISTANT !
- ! MM 18 ! VARIOUS TELEPHONE CD'S AND SUBPOENA FOR [REDACTED] !
! CASE; SENT OUT TO HQ FOR [REDACTED] SWEEP [REDACTED] !
- ! ! !
- ! ! !
- ! ! !
- ! ! !
- ! ! !