

OF RETURN TO S. FOLD AT DOTTED LINE

CERTIFIED MAIL

RICCI-LEOPOLD
CONSUMER JUSTICE ATTORNEYS
2925 PGA Boulevard Suite 200
Palm Beach Gardens FL 33410



7160 3901 9845 1468 3274

RETURN RECEIPT REQUESTED



neopost

049J82034925

\$05.490

09/04/2008

Mailed From 33410

US POSTAGE

SEP 08 2008

Miami FBI
16320 Northwest 2nd Avenue
North Miami Beach, FL 33169

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PB2

291594559 1007





September 04, 2008

CERTIFIED MAIL #7160 3901 9845 1468 3274

Miami FBI
16320 Northwest 2nd Avenue
North Miami Beach, FL 33169

Re: Jeffrey Epstein – Criminal investigation
Date of Indictment: 7/19/06

Dear Sir or Madam:

Pursuant to the Public Records Act, Chapter 119 of the Florida Statutes, I am writing to request a copy of any and all evidence, documents, etc. including but not limited to papers and things as listed on the attached Property Receipt attached as Exhibit "A" regarding the investigation of Jeffrey Epstein pertaining to the indictment by the Palm Beach County Grand Jury issued on July 19, 2006.

This request includes copies of every document related to the above matters, regardless of the format in which the information was stored or whether it is currently in your possession or in storage.

If you refuse to provide this information, Chapter 119 of the Florida Statutes requires you to advise me in writing and indicate the applicable exemption to the Public Records Act. Also, please state with particularity the reasons for your decision, as required by Section 119.07(2). If the exemptions you are claiming only applies to a portion of the records, please delete that portion and provide photocopies of the remainder of the records according to Section 119.07(2). I reserve the right to appeal your decision to withhold any information.

September 04, 2008
Page 2 of 2

I would appreciate it you would provide this information to me, as required by statute, by no later than **September 15, 2008**. If you have any questions or need additional information to expedite this request, please call me.

Very truly yours,



**M BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

Pg 1 of 6
DETECTIVE BUREAU

PBR 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 [REDACTED]	DATE/TIME RECOVERED 10-20-2005	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 FL-Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein Jeff	ADDRESS	Street	City	Zip	PHONE
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE



SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple)
4	1		shredded paper marked amber + [unclear]
5	1		orange file folder marked message
* items 2-5 from office off kitchen			
6	✓		Big message table off from closet
7	✓		Brown message table → foyer
8	1		Black framed photo of nude girl
9	99		Pictures in frame items 6-8 from [unclear]
10	8		Photos from yellow/blue room off kitchen (off foyer)
11	2		Photos from [unclear] left → [unclear] from [unclear]
12	2		Photos table on right → [unclear] from [unclear]

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.

SIGNATURE _____ DATE _____

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 [REDACTED] DATE _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
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I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me under the authority of this warrant.

Sworn to and subscribed before me [REDACTED]

this 21 day of October 2005.

PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #82

<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 NUMBER [REDACTED]	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) 616		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Eastin, Jeff 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM#	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes from (re data) By Paul
14	2	*	CD's marked Happy Birthday ↑ Credenza
15	3		Photos framed from Catbama
16	1	✓	message book 1st floor S/W corner (top)
17	1	✓	message book (from inside)
18	3	✓	CD's from desk
19	1	*	D. from desk (Items # 18 & 19, 20, 21)
20	unframed		Photos from desk from 1st floor S.W.
21	2		framed Photos from desk
22	2	✓	framed Photos from table in SW corner office
23	3		Soap on Rope (NE Bedroom) (white rope)
24	2		Tie in Torpedo in Brown box
25	2		Warp in Rope (middle Bedroom) (Bedroom)
26	1		large framed Picture (from foyer into Master Bedroom)
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____

SIGNATURE _____ DATE _____

RECEIVED BY	REASON

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PAGE 3 of 6

DETECTIVE BUREAU

FBPD 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	lab
DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1024		BIN NUMBER (Leave Blank)	
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein Jeff	358 EL Brillo				
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School TRANSCRIPT, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF JOY JELLY, MASTER BEDROOM CREDENZA MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, EAT IN JANINE I LOVE LESBIANS FOUR, MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test 3 Green
32	1	NCV	THRIFTY/RENTAL AGREEMENT FROM CHEVROLET SURBURBAN (COPIED)
33	1	NCV	NOTE FROM JOHANA FROM CHEVROLET SURBURBAN
34	11	NCV	CD'S from office of kitchen
35	6	NCV	ZIP CD'S from Book case RETURN
36	2	NCV	8mm Video tapes from Book case RETURN
37	4	NCV	Compact flash cards from Book case RETURN
38	1	NCV	flash card from camera on book case - RETURN TO OWNER
39	3	NCV	ZIP CD'S from Book case RETURN
40	30	NCV	CD'S from Book case (items 35-40 from guest house) RETURN
TOTAL PACKAGE WEIGHT			

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I hereby acknowledge that the above list represents all property impounded by [redacted]

SIGNATURE	DATE	SIG
RECEIVED BY	REASON	

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 4 of 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

<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	L 11
INCIDENT/CITATION NUMBER [REDACTED]	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		

ADDRESS WHERE PROPERTY IMPOUNDED
258 El Brillo

DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeff 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	11	✓	Floppy disks from desk middle shelf RETURN
42	1	*	ZIP Drive disk from guest room RETURN
43	1		Power Cord for CPU from guest room
44	1	✓	CPU from Guest Bedroom
45	10	✓	8mm video Tapes in Guest Bedroom RETURN
46	1	✓	maxell CD-R in guest bedroom RETURN
47	10	*	Disks in clear Box RETURN (COPIES)
48	7		ZIP DISKS from guest room RETURN
49	1		items # 35-48 from guest bedroom RETURN
50	1		message book from guest house office RETURN
51	2		compact flash cards from
52	6		CD's RETURN #49-51 RETURN
53	1		CPU from guest house office RETURN
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

[REDACTED SIGNATURE]

RECEIVED BY	REASON	DATE/TIME RECEIVED

