

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

STATE OF FLORIDA

CASE NO.: 2006CF009454AXX
DIVISON: "W"

vs.

JEFFREY EPSTEIN,

Defendant.

FILED
2008 JUL 23 PM 2:24
SHARON R. BOCK, CLERK
PALM BEACH COUNTY, FLORIDA
CIRCUIT CRIMINAL

DEFENDANT'S MOTION FOR RETURN OF PROPERTY

COMES NOW the Defendant, JEFFREY EPSTEIN, by and through his undersigned attorney, and moves this Honorable Court to enter an Order for return of property seized on October 20, 2005 during execution of a search warrant at the Defendant's residence. In support thereof the Defendant states as follows:

1. On October 20, 2005, the Palm Beach Police Department executed a search warrant at the Defendant's residence. During the execution of the warrant, numerous items of the Defendant's personal property were seized and impounded by the Palm Beach Police Department. A copy of the search warrant return is attached to this motion (Exhibit A).

2. On June 30, 2008, the criminal charges arising from the search warrant were resolved through a negotiated plea agreement.

3. No legal justification exists for the continued impoundment of the Defendant's personal property. The Defendant is entitled to the return of all personal property listed in Exhibit A.

WHEREFORE, the Defendant, JEFFREY EPSTEIN, respectfully requests this Honorable Court to enter an Order for the return of his personal property.

SCANNED

JUL 24 2008

EXHIBIT 1

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing Motion was sent via FAX and U.S. MAIL to Lanna Belohlavek, Esq., Assistant State Attorney, 401 North Dixie Highway, West Palm Beach, Florida 33401, this 21st day of July, 2008.

ATTERBURY, GOLDBERGER & WEISS, P.A.
250 Australian Avenue South, Suite 1400
West Palm Beach, Florida 33401



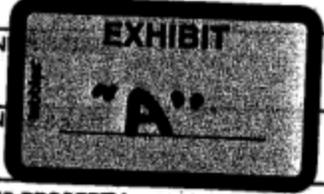
JACK A. GOLBERGER, ESQUIRE
Florida Bar Number 262013

PROPERTY RECEIPT
SEARCH WARRANT RETURN

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 05-368	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. 1-20-53 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>



ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	2		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (P.A. area)
4	1		shredded paper ^{marked Amber + Chris} office off kitchen
5	1		orange file folder marked message ^{transcript}
* items 2-5 from office off kitchen			
6	✓		large message table off from closet ^{off}
7	✓		Brown message table [→] foyer
8	1		Black framed photo of nude girl
9	99		Pictures in frame ^{→ items 6-8 from kitchen}
10	8		photos from office off pool area
11	2		photos from ^{table on left}
12	2		photos ^{table on right} [→] ^{pool area}
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 **D2**

RECEIVED BY _____ REASON _____ DATE/TIME RECEIVED _____

I, 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 this **21** day of October 2005.

MIAMI BEACH POLICE DEPARTMENT

PAGE 2 OF 6

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PSPD 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 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 (redacted) By Paul
14	2	*	CD's packed Happy Birthday ↑ Credit card
15	3		Photos framed from Catsuma
16	1	✓	message book 1st floor s/w corner (top)
17	1	✓	message book (from inside)
18	3	✓	CD's from desk
19	1	*	DVD 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		Soap on Rope (middle Bedroom) (black rope)
26	1		large framed picture (from foyer into Master Bedroom)
TOTAL PACKAGE WEIGHT			

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DATE

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

D2

PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

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<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	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 Epstein Jeff	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
27	1	NCV	School TRANSCRIPT, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF TOY JELLY, MASTER BEDROOM CR-BOZZA MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEXIN CITY, EATIN JANINE, I LOVE LESBIANS FOUR, MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHRM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test 5 Green
32	1	NCV	THRIFTY/RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM TOHADA FROM CHEVROLET SUBURBAN.
34	11	NCV	CD'S from office of kitchen
35	6	NCV	ZIP CD'S from Bookcase RETURN
36	2	NCV	8MM Video tapes from Bookcase RETURN
37	4	NCV	Compact flash cards from Bookcase RETURN
38	1	NCV	Flash card from Camera on book case - RETURN TO OWNER
39	3	NCV	ZIP CD'S from Bookcase RETURN
40	30	NCV	CD'S from Bookcase (items 35-40 from guesthouse) RETURN
TOTAL PACKAGE WEIGHT			

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RECEIVED BY	REASON	DATE/TIME RECEIVED

MALM BEACH POLICE DEPARTMENT

PAGE 4 OF 6

PROPERTY RECEIPT

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SEARCH WARRANT RETURN

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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
ADDTNL. 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
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
items # 35-48 from guest bedroom			
49	1		message book from guesthouse office RETURN
50	1		message book RETURN
51	2		compact flash cards from
52	6		CD's RETURN #49-51 from guesthouse office
53	1		CPU from guesthouse office RETURN
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ UNIT _____

RECEIVED BY	REASON	UNIT
		D2

