

06-24

COPY

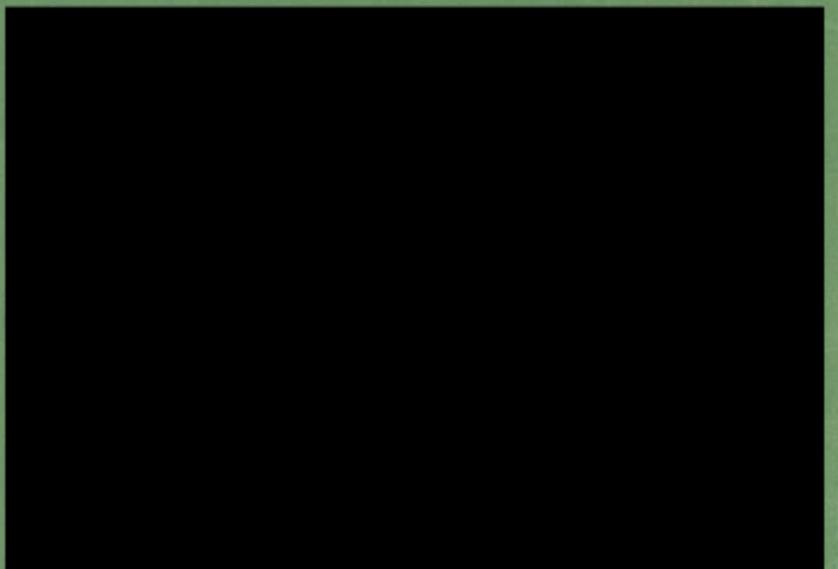
ALFREDO

W

M. T. (201) 289-8009

908 JE 727

909 JE G-II





(re-rent the car)

- contract up on 2nd  
of february

Dollar Rent A Car  
Blue Dodge Neon

(561) 686-3300

Jeffrey E. Epstein

1) [REDACTED] car → extension  
1 month

2) \$9<sup>00</sup> bucket of roses  
to Royal Palm Beach  
High school for  
[REDACTED]  
Give the flowers at

8:30 to [REDACTED] to  
give it to her at  
the stage after  
performance

Jeffrey E. Epstein

125 Worth Avenue Ste 100  
Palm Beach, FL 33480  
Phone: 561-653-5594  
Fax: 561-833-0943

Colonial Bank, N.A.

# Fax

To: [Redacted] From: [Redacted]  
Fax: (561) 820-8790 Date: 12/10/2001  
Phone: Pages: 4  
Re: CC:  
 Urgent  For Review  Please Comment  Please Reply  Please Recycle

IMII 12/10/04  
JEFFREY E EPSTEIN OR  
GHISLAINE MAXWELL OR  
HOUSEHOLD ACCOUNT

DDA STATEMENT HISTORY

10.02.11 PAGE 1

ACCOUNT [REDACTED]  
DATE LAST STATEMENT 11/23/04  
DATE THIS STATEMENT 12/10/04

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BEGINNING BALANCE	CHECKS/OTHER NBR	DEBITS TOTAL AMOUNT	DEPOSITS/OTHER NBR	CREDITS TOTAL AMOUNT	ENDING BALANCE
0.00	10	4006.36	2	7439.80	3433.44

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
10/14		<del>7439.56</del>	DP	DEPOSIT	7439.56
10/25	93	450.00	CK	TELLER CASHED CHECK	6989.56
10/25		0.24	CR	IOD INTEREST PAID	6989.80
10/27		69.38	DB	CLARKE AMERICAN CHK ORD	6920.42
11/01	2500	1150.00	CK	TELLER CASHED CHECK	5770.42
11/08	2504	340.00	CK	CHECK	5430.42
11/09	2502	684.87	CK	CHECK	4745.55
11/09	2505	415.86	CK	CHECK	4329.69
11/09	2503	406.25	CK	CHECK	3923.44
11/15	2511	360.00	CK	CHECK	3563.44
11/15	2512	80.00	CK	CHECK	3483.44
11/15	2501	50.00	CK	CHECK	3433.44

PF1 - PAGE FWD

ESC= CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT 7

561 820 - 8790

IMII 12/10/04  
JEFFREY E EPSTEIN OR  
GHISLAINE MAXWELL OR  
HOUSEHOLD ACCOUNT

DDA STATEMENT HISTORY

10.02.11 PAGE 2

ACCOUNT [REDACTED]  
DATE LAST STATEMENT 11/23/04  
DATE THIS STATEMENT 12/10/04

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BEGINNING BALANCE	CHECKS/OTHER DEBITS NBR	TOTAL AMOUNT	DEPOSITS/OTHER CREDITS NBR	TOTAL AMOUNT	ENDING BALANCE
0.00	19	11614.78	4	17440.24	5825.46

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
11/16	2507 ✓	1135.03	CK	CHECK	2298.41
11/16	2509 ✓	803.24	CK	CHECK	1495.17
11/16	2506 ✓	344.91	CK	CHECK	1150.26
11/16	2508 ✓	125.24	CK	CHECK	1025.02
11/16	2510 ✓	110.00	CK	CHECK	915.02
11/17	2514 ✓	80.00	CK	TELLER CASHED CHECK	835.02
11/18		<del>10000.00</del>	CR	INCOMING WIRE CREDIT	10835.02
11/18		10.00	DB	INCOMING WIRE FEE	10825.02
11/18		• 2500.00	CK	TELLER CASHED CHECK ✓	8325.02
11/22	2513 ( )	2500.00	CK	CHECK	5825.02
11/23		0.44	CR	IOD INTEREST PAID	5825.46

LAST PAGE

PF2 - PAGE BKWD

ESC=CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT E 7

IMI3 12/10/04  
JEFFREY E EPSTEIN OR  
GHISLAINE MAXWELL OR  
HOUSEHOLD ACCOUNT

DDA STATEMENT INQUIRY

10.02.31 PAGE 1

ACCOUNT [REDACTED]  
DATE THIS STATEMENT 12/10/04  
DATE LAST STATEMENT 11/23/04

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR TOTAL AMOUNT	NBR TOTAL AMOUNT	THIS STATEMENT
5825.46	10 9038.14	1 10000.00	6787.32

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
11/30	2515	125.00		CHECK	5700.46
12/03	2516	1600.00		CHECK	
12/03	2517	549.29		CHECK	3551.17
12/06		10000.00		INCOMING WIRE CREDIT	
12/06		10.00		INCOMING WIRE FEE	
12/06		• 2000.00		TELLER CASHED CHECK	11541.17
12/07	2521	517.74		CHECK	
12/07	2522	210.00		CHECK	
12/07	2518	101.03		CHECK	10712.40
12/08	2519	2925.08		CHECK	
12/08		• 1000.00		TELLER CASHED CHECK (To Mr. J.E)	6787.32

ESC=CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT E 7

Color Net Research Request: Item Copies

**Request Info:**

Request ID: 0110817    Status: Assigned    Pending Reason:    Cost Center: 3236

Submitter:    Region: 32    Office: 36    Location: Worth Avenue

Submitter Phone:    Submitter FAX:    Account Number:    Account Type: DDA    Region of Account: 32

Account Title: JEFFREY E EPSTEIN OR GHISLAINE MAXWELL OR

1st Check #	1st Posting Date	1st Amount \$	1st Item Batch and Sequence
	12/6/2005	2000.00	77361628
2nd Check #	2nd Posting Date	2nd Amount \$	2nd Item Batch and Sequence
	12/8/2005	1000.00	663427516
3rd Check #	3rd Posting Date	3rd Amount \$	3rd Item Batch and Sequence
4th Check #	4th Posting Date	4th Amount \$	4th Item Batch and Sequence

**Additional Details**

None

Return by:    Charge Customer: No    Account to Charge:

Interoffice Address:

Send Email

Email Address:

Comments:

**Research Dept Info:**

Research Group: Research General Orlando    Assigned To:    Last Modified By:

Bank Error:    Comments:

Assigned Date: 1/19/2005    Completed Date:    Create Date: 1/18/2005

**Request Cost:**

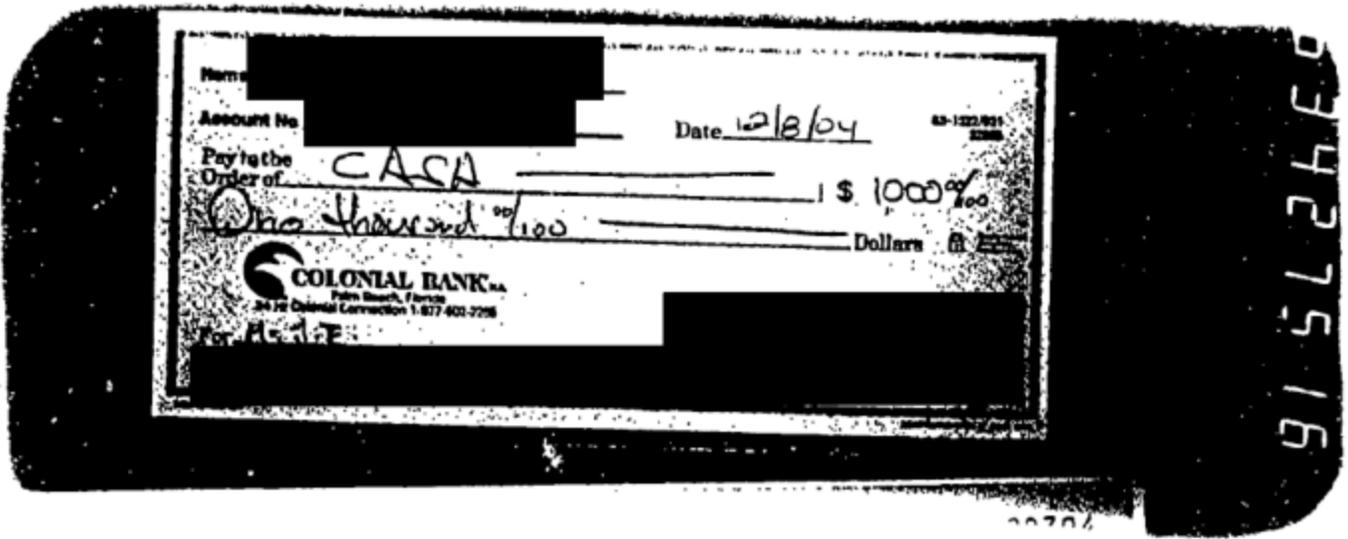
Minutes	\$ Per Minute	Total Cost Time
	0.416667	
Copies	\$ Per Copy	Total Cost Copies
	2.00	
Statements	\$ Per Statement Copy	Total Cost Statement
	3.00	
Add Costs		Combined Total Cost
		4.00

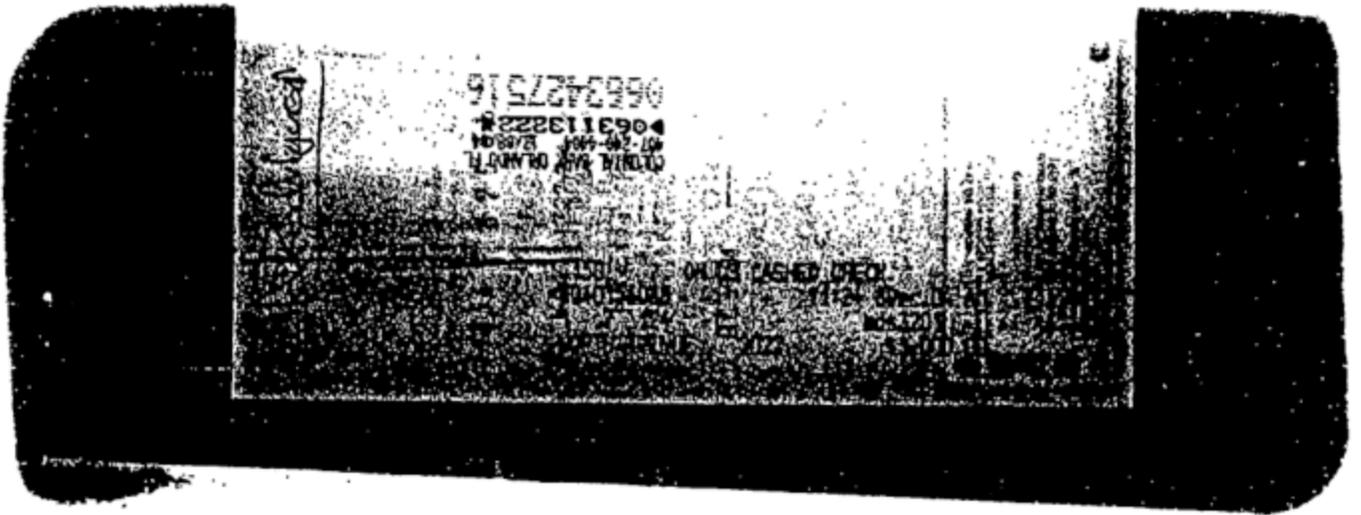
Name Joffrey E. Epitoin      Date 12/03/01      83-15227521  
 Address No. [REDACTED]      33208  
 Pay to the Order of CASA      \$ 2,000<sup>00</sup>/<sub>100</sub>  
Two thousand <sup>00</sup>/<sub>100</sub>      Dollars

**COLONIAL BANK**  
 Palm Beach, FL 33480  
 Colonial Connection 1-877-602-2266

[REDACTED]  
 [REDACTED]







2563

DOLLARS CENTS

DATE	2/1/05	BALANCE BROUGHT FORWARD	
PAY TO	[REDACTED]	DEPOSIT	
FOR	Payroll/Salary for January 05	TOTAL	
		AMOUNT THIS CHECK	1,600 <sup>00</sup> / <sub>100</sub>
		BALANCE	[REDACTED]
		OTHER DEDUCTIONS	
		BALANCE FORWARD	[REDACTED]

Best check written by [REDACTED]

TAX DEDUCTIBLE

2564

DATE		DEPOSIT	
PAY TO		DEPOSIT	
FOR		TOTAL	
		AMOUNT THIS CHECK	
		BALANCE	
		OTHER DEDUCTIONS	
		BALANCE FORWARD	

TAX DEDUCTIBLE

**JEFFREY E. EPSTEIN**  
**HOUSEHOLD ACCOUNT** 2564

358 EL BRILLO WAY  
 PALM BEACH, FL 33480

Date \_\_\_\_\_ 63-1322/631  
 31036

Pay to the Order of \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ Dollars 

 **COLONIAL BANK, N.A.**  
 Palm Beach, Florida  
 24 Hr Colonial Connection 1-877-502-2265

For \_\_\_\_\_

[REDACTED]

© 2004 by American Bank Note Company QUADRA-SHIELD SAFETY BUILT WITH

2565

DATE		DEPOSIT	
PAY TO		DEPOSIT	
FOR		TOTAL	
		AMOUNT THIS CHECK	
		BALANCE	
		OTHER DEDUCTIONS	
		BALANCE FORWARD	

TAX DEDUCTIBLE

**JEFFREY E. EPSTEIN**  
**HOUSEHOLD ACCOUNT** 2565

358 EL BRILLO WAY  
 PALM BEACH, FL 33480

Date \_\_\_\_\_ 63-1322/631  
 31036

Pay to the Order of \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ Dollars 

 **COLONIAL BANK, N.A.**  
 Palm Beach, Florida  
 24 Hr Colonial Connection 1-877-502-2265

For \_\_\_\_\_

[REDACTED]

© 2004 by American Bank Note Company QUADRA-SHIELD SAFETY BUILT WITH

JE Jan. 18. 2005 11:20AM  
 GHISLAINE MAXWELL OR  
 HOUSEHOLD ACCOUNT

DDA STATEMENT HISTORY

No. 32597 P. 1 PAGE 1

ACCOUNT [REDACTED]  
 DATE LAST STATEMENT 12/22/04  
 DATE THIS STATEMENT 01/18/05

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BEGINNING BALANCE	5825.46	CHECKS/OTHER DEBITS NBR	11	TOTAL AMOUNT	9438.14	DEPOSITS/OTHER CREDITS NBR	1	TOTAL AMOUNT	10000.00	ENDING BALANCE	6387.32
-------------------	---------	-------------------------	----	--------------	---------	----------------------------	---	--------------	----------	----------------	---------

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
11/30	2515	125.00	CK	CHECK	5700.46
12/03	2516	1600.00	CK	CHECK	4100.46
12/03	2517	549.29	CK	CHECK	3551.17
12/06		10000.00	CR	INCOMING WIRE CREDIT	13551.17
12/06		10.00	DB	INCOMING WIRE FEE	13541.17
12/06		2000.00	CK	TELLER CASHED CHECK ✓ <i>Patty Cash</i>	11541.17
12/07	2521	517.74	CK	CHECK	11023.43
12/07	2522	210.00	CK	CHECK	10813.43
12/07	2518	101.03	CK	CHECK	10712.40
12/08	2519	2925.08	CK	CHECK	7787.32
12/08		1000.00	CK	TELLER CASHED CHECK ✓ <i>(To J.E)</i>	6787.32
12/13	2524	400.00	CK	CHECK	6387.32

PF1 - PAGE FWD

DATE LAST STATEMENT 12/22/04  
 DATE THIS STATEMENT 01/18/05

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BEGINNING BALANCE	5825.46	CHECKS/OTHER DEBITS NBR	22	TOTAL AMOUNT	18829.20	DEPOSITS/OTHER CREDITS NBR	2	TOTAL AMOUNT	20000.00	ENDING BALANCE	6996.26
-------------------	---------	-------------------------	----	--------------	----------	----------------------------	---	--------------	----------	----------------	---------

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
12/14	2526	5000.00	CK	TELLER CASHED CHECK ✓ To J.E.	1387.32
12/14	2525	1000.00	CK	TELLER CASHED CHECK ✓ Pally Cash	387.32
12/15		10000.00	CR	INCOMING WIRE CREDIT	10387.32
12/15	2523	600.00	DB	FORCE PAY DEBIT	9787.32
12/15		30.00	DB	NSF CHARGE	9757.32
12/15		10.00	DB	INCOMING WIRE FEE	9747.32
12/16	2527	503.50	CK	CHECK	9243.82
12/17	2529	113.42	DB	TIRES PLUS FT LA EFT	9130.40
12/20	2528	1300.00	CK	CHECK	7830.40
12/20	2533	420.00	CK	CHECK	7410.40
12/21	2531	260.44	CK	CHECK	7149.96
12/21	2530	153.70	CK	CHECK	6996.26

PF1 - PAGE FWD

PF2 - PAGE BKWD

JE Jan. 18. 2005 11:20 AM OR  
GHISLAINE MAXWELL OR  
HOUSEHOLD ACCOUNT

DDA STATEMENT HISTORY

ACCOUNT [REDACTED]  
DATE LAST STATEMENT 12/22/04  
DATE THIS STATEMENT 01/18/05

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BEGINNING BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	ENDING BALANCE
5825.46	NBR 23 TOTAL AMOUNT 19561.72	NBR 3 TOTAL AMOUNT 20000.53	6264.27

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
12/22	2520	732.52	CK	CHECK	6263.74
12/22		0.53	CR	IOD INTEREST PAID	6264.27

LAST PAGE

PF2 - PAGE BKWD

ACCOUNT [REDACTED]  
 DATE THIS STATEMENT 01/18/05  
 DATE LAST STATEMENT 12/22/04

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR	NBR	THIS STATEMENT
6264.27	11	1	8613.62
	TOTAL AMOUNT	TOTAL AMOUNT	
	7650.65	10000.00	

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
12/23	2534	160.00		CHECK	6104.27
12/24	2532	495.71		CHECK	5608.56
12/30		10000.00		INCOMING WIRE CREDIT	
12/30		10.00		INCOMING WIRE FEE	
12/31 (12/30/04)	2535	2000.00		TELLER CASHED CHECK	15598.56
01/03	2538	2100.00		TELLER CASHED CHECK <i>o Petty Cash</i>	13598.56
01/04	2541	166.99		TELLER CASHED CHECK <i>o Jerome</i>	11498.56
01/04	2537	132.29		CHECK	
01/06	2540	65.00		CHECK	11199.28
01/07 (1/06/05)	2542	2000.00		CHECK	11134.28
01/10	2539	180.50		TELLER CASHED CHECK <i>o Petty Cash</i>	9134.28
01/11	2543	340.16		CHECK	8953.78
				CHECK	8613.62

PF1 - PAGE FWD

PA

12/23  
 12/24  
 12/30  
 12/30  
 12/31  
 1/03  
 1/04  
 1/04  
 1/06  
 1/07  
 1/10  
 1/11

JE Jan. 18. 2005 11:20AM OR  
GHISLAINE MAXWELL OR  
HOUSEHOLD ACCOUNT

DDA STATEMENT INQUIRY

ACCOUNT  
DATE THIS STATEMENT 01/18/05  
DATE LAST STATEMENT 12/22/04

\*\*\*\*\*DDA TRANSACTIONS\*\*\*\*\*

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR	TOTAL AMOUNT	THIS STATEMENT
6264.27	16	11995.76	4268.51
		NBR	
		1	
		TOTAL AMOUNT	
		10000.00	

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
01/12	2547	1349.36	CHECK		
01/12	2545	1243.32	CHECK		
01/12	2546	423.87	CHECK		
01/12	2544	370.06	CHECK		5227.01
01/13	2548	958.50	CHECK		4268.51

LAST PAGE

PF2 - PAGE BKWD

Address / Telephone Sheet

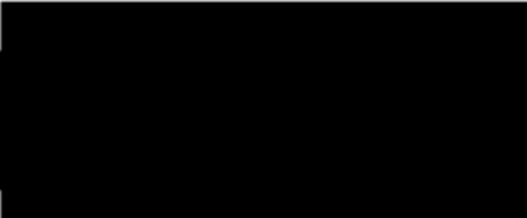


# 358 El Brillo Way, Palm Beach Fl, 33480

Name Address Telephone/Fax

Mr. Jeffrey Epstein (NYSG LLC) Office  
457, Madison Avenue 4<sup>th</sup> Floor  
New York, NY 10021.

Email



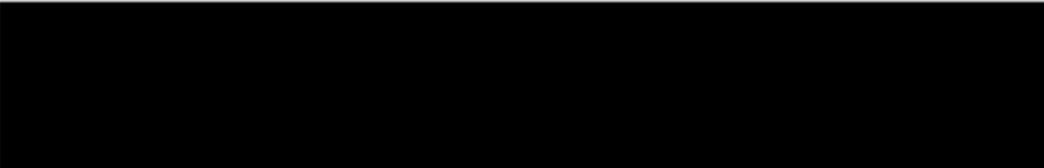
Ms. Ghislaine Maxwell

Email

Accountants



Assistants



Property



Engineer



→ Not in Service?

Computers



Residences of Mr. Jeffrey Epstein

9 East 71<sup>st</sup> Street,  
New York NY 10021

Mr. Jeffrey Epstein

(212) 772 9416 (P)

(212) 879 0840 (F)

Ms. Ghislaine Maxwell

(212) 249 8510 (P)

(212) 717 4672 (F)

Staff



Staff Phone

Chef



E 71st  
St, N.Y.  
00

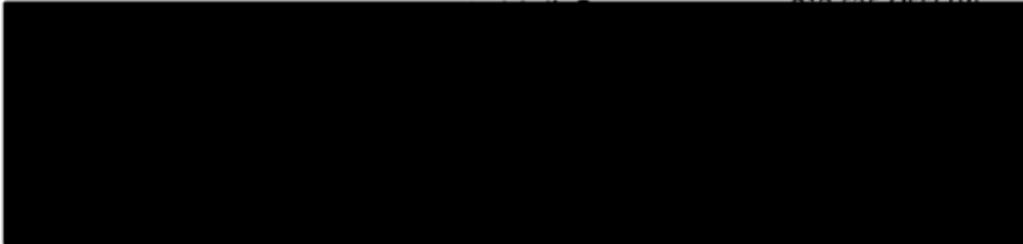
WORTH BUILDERS → \$32.0500

116 East 65<sup>th</sup> Street  
New York NY 10021

Ms Ghislaine Maxwell



Staff



358 El Brillo Way, Palm Beach  
Florida 33480

Mr. Jeffrey Epstein

- 561 655 7626 (P)
- 561 820 8790 (F)
- 561 655 4870 (P)
- 561 820 8790 (F) 2790
- 561 804 9849 (P)
- 561 805 8663 (P) 2663
- 561 818 8163 (C)
- 561 8188398 (C)

Ms Ghislaine Maxwell

Staff



(Gardner) M- F

Landscape designer, Checks the garden

House cleaning service  
handles all cleaning/laundry



are well versed in supervising and shopping for when necessary

Pilots



Car phones

Black Mercedes 600

Front  
Back

Black Suburban  
Mercedes Sports Convertible



**Residences**

**Zorro Ranch**  
49, Zorro Ranch Road,  
Stanley, New Mexico 87056

Mr. Jeffrey Epstein

505 938 2921(P)  
505 832 5411(F)

Ms Ghislaine Maxwell

[REDACTED]

**Staff**

[REDACTED]

Manolito  
Little St. James  
C/O Financial Trust Company  
6100, Red Hook Quarters, Suite B3,  
St. Thomas, USVI 00802.

[REDACTED]

Mr. Jeffrey Epstein

340 774 0056 (P)  
340 777 9181 (P)

Ms. Ghislaine Maxwell

[REDACTED]

**Staff**

[REDACTED]

**Paris**  
22 Avenue, Foch, Apt 2DD,  
Paris, France 75116.

Tel: [REDACTED]  
Fax: [REDACTED]

**Staff**

[REDACTED]

**London**  
44 Kinnerton Street  
London SW1X8ES

Tel: [REDACTED]  
Fax: [REDACTED]

[REDACTED]

Home Depot  
478-0783 Mon

**Palm Beach Contractors**

**General Plumbing**

Customer Service representative



**Electrical**

Reel Power Inc

**Gates**

Samco Systems

Service gate switch: above garage door controls, when round light is on  
Front gate switch: just above the telephone outlet kitchen area

**Garage doors**

The Door Smith Inc



561 391 7768



**Telephones**

Southern Bell (repairs)

561 780 2355

**Internal Phone system (NEC)**

Repair and Programming

561 881 8118

**Alarm System**

Benham Industries Inc



**Locksmith**

Wilson & Rowan

561 655 3637



**A/C Maintenance**



24 hr service



**Handyman**

(carpenter) 4v.29  
Parker



**Landscape**



Garden maintenance



**Pest Control**

Palm Beach Exterminator



561 844 8082

**Irrigation**

Dolphin Sprinkle

561 478 4696

**Pool Heating**

National Pool Service

When needed

561 585 8866

**Pool Maintenance**

Hack Pool Service

Monday/ Thursday

561 588 7493

**Tree Trimming**

Country Wide Trees

Twice, summer/winter

561 371 5786

**Carpet Cleaners**

Stanley Steamers

Merry Rug

wall to wall  
area rug

561 586 5700  
561 588 8588

Alarm - 954.

POST OFFICE

- 1.800.275.8777  
561.659.0261

Wed 1  
8-12

Cable

Adelphia cable

Cable TV

561 468 3300

697.8473

Bottled Water.

Bishop water company

Avion water

561582 1367

1.888.683.1000

Upholsterer

Gas

Gas Energy Inc [redacted] all gas repairs)

561 963 0505

Laundry equipment

May Tag

1800 622 4729

Painter

Storage

Storage USA  
5580, Okeechobee Blvd  
Unit 6218

561 683 5835

Grocery & General Household items

General Grocery

Publix

265, Sunset Ave

561 655 4120

Gourmet food

C' est si bon

289, Sunset Blvd

561 659 6503

Carmines

2401 PGA Blvd Take 95 North to PGA Blvd

561 775 9233

Too Jays Gravelox/ Nova sliced salmon

561 655 6545

Green Pharmacy

151., N County Road

561 832 4443

Flowers

Extra Long Flowers

561 835 8000

Hardware

Home Depot

561 832 0783

Sewell Hardware

561 832 7171

528, Clematis Street

Newspapers

Main Street News

255, Royal Poinciana Way

561 833 4027

Post Office

401, South County Road,

561 832 0697

Car Detailing

Taxi Service/Limo

FedEx

# 114420816 (Monday & Thursday)

1800 463 3339

Recycling

Every Thursday 6AM to 5PM

Trash collection

M-F once a day Early Morning

Cars

Mercedes of Palm Beach

561 689 6393

Chevrolet

561 683 8100

Auto Repairs Gray Sunoco 340 South County

561 655 6645

Nestor Auto 2600, Florida Avenue

561 835 0809

Gasoline Gray Sunoco

ALL AMERICAN SHOOTERS

561-712-9882

*Checked*

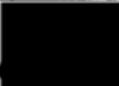
**VEHICLES**

<p><b>Mercedes Benz 600</b> 2001 Black</p> <p>Licence: [REDACTED]</p> <p>→ Lic: [REDACTED]</p> <p><i>Gone To NYC '98</i></p>	<p>(561) 309-6415 Rear (561) 379-9390 Front</p> <p><i>Taken by</i></p>	<p>Mercedes Benz of Palm Beach 4000 Okeechobee Boulevard West Palm Beach, FL 33409 Att: [REDACTED] Tel: (561) 689-6363</p>
<p><b>Mercedes Benz 600</b> 1997 Black</p> <p>Licence: [REDACTED]</p>	<p>(561) 758-1672 Rear (561) 818-8867 Front</p>	
<p><b>Mercedes Benz 600 Conv</b> 1998 Silver</p> <p>Licence: [REDACTED]</p> <p><i>Gone</i></p>	<p>(561) 346-7141</p>	<p><i>Paint WORK &amp; BODY SHOP COACH WORK contact [REDACTED] 561-837-6556</i></p>
<p><b>Suburban</b> 2001 Black</p> <p>Licence: [REDACTED]</p> <p><i>Gone to Zone</i></p>	<p>(561) 371-1686</p>	<p>Roger Dean Chevrolet 2235 Okeechobee Boulevard West Palm Beach, FL 33409 Tel: (561) 683-8100</p>
<p><b>Crysler Mini Van</b> 1996 White</p> <p>Licence: [REDACTED]</p> <p><i>Gone</i></p>	<p>(561) 308-5700</p>	<p>Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809</p>
<p><b>Cobra Grand</b> 1993 Green</p> <p>C97CRJ</p> <p><i>Larry's Garage</i></p>		<p>Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: (561) 835-0809</p>
<p><del><b>Volvo</b> 1998 Gold</del></p> <p><del>Mrs Epstein</del></p>	<p><del>(561) 686-3707</del></p>	<p><del>Volvo Palm Beach 5544 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: (561) 471-7600</del></p>
<p><b>Oil Well</b></p>	<p>900 Southern Boulevard West Palm Beach, FL 33405 Tel: (561) 835-9374</p>	<p>Oil change every 3 000 miles</p>

Registration, insurance and yearly inspection papers to be kept in the glove compartment of each vehicle  
Spare keys are kept in the key box in the office

<b>Muvico Parisian</b>	City Place 545 Hibiscus Street West Palm Beach, FL 33401  Tel: (561) 833-0400	
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### GROCERY STORES

<b>Bishop Water Co</b>	Tel: (561) 582-1367 	<i>Elmer</i> bottled water (large and small) <i>9/10</i>
<b>Carmine Giardini's</b>	2401 PGA Boulevard, Suite 172 Palm Beach Gardens, FL 33410  Tel: (561) 775-0105 <i>Ex (561) 775-9233</i>	Fish, meat, gourmet foods  <i>(561) 472-1134</i>
<b>C'est Si Bon</b>	280 Sunset Avenue Palm Beach, FL 33480  Tel: (561) 659-6503	Gourmet foods
<b>Publix Super Market</b>	265 Sunset Avenue Palm Beach, FL 33480  Tel: (561) 655-4120	General, cleaning, toiletries
<b>Wild Oats</b>	7735 South Dixie Highway West Palm Beach, FL 33405  Tel: (561) 585-8800	Health Foods

### HEALTH & BEAUTY

<b>Pharmacy</b>	Greens Pharmacy 151 North County Road Palm Beach, FL 33480  Tel: (561) 832-4443	
	Lewis Pharmacy 235 South County Road Palm Beach, FL 33480  Tel: (561) 655-7867	

## UTILITIES

<b>Water</b>	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461  <b>Tel: (561) 965-5770</b>	Water shut-off for entire property is located next to the mailbox on the sidewalk.
<b>Electricity</b>	Florida Power and Light General Mailing Facility Miami, FL 33188-0001  <b>Tel: (561) 697-8000</b>	
<b>Gas</b>	Florida Gas Company 401 South Dixie Highway West Palm Beach, FL 33401  <b>Tel: (561) 832-0872</b>	
<b>Sewer</b>	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461  <b>Tel: (561) 965-5770</b>	
<b>Trash Removal</b>	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461  <b>Tel: (561) 965-5770</b>	Daily (Monday -Friday) Recycles (Thurs before Noon)
<b>Telephone</b>	ETC 2921 N Australian Avenue West Palm Beach, FL 33407  <b>Tel: (561) 881-8118</b>	561-881-8118 1-800-368-3682
	Bell South  <b>Tel: (561) 780-2611</b>	

<b>Plumber</b> <i>General PLUMBING</i> <i>561-585-2591</i>	<b>Foster Plumbing</b> 2800 Westgate Avenue West Palm Beach, FL 33409 <b>Tel: (561) 686-1721</b>	General plumbing repairs
	<b>Roto Rooter</b> 6600 NW 12th Avenue, Suite 213 Fort Lauderdale, FL 33309 <b>Tel: (561) 832-1495</b>	Blocked drains
<b>Pool</b>	<b>Hackl Pools</b> 1331 Central Terrace Lake Worth, FL 33460 <b>Tel: (561) 588-7493</b>	Monday and Thursday at 10:30am Clean pool, filter, add salt
<b>Tree Trimming</b> <i>PLS</i>	<b>County Wide Tree Service</b> <b>Tel: (561) 371-5786</b>	First Monday in May and November

### STORAGE

<b>Storage USA</b>	5580 Okeechobee Boulevard West Palm Beach, FL 33417 <b>Tel: (561) 683-9955</b>	10 ft x 20 ft unit available
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### VEHICLES

<b>Car Detailing</b>	<del> <b>Palm Beach Wash &amp; Auto Detail</b>            1229 N. Dixie Highway            (at Ameco Gas)  <b>Tel: (561) 835-8748</b> </del>	
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*Clean Car Services*  
*561-735-0847*  
*724 SW 1st Ave*  
*Boynton Beach FL*  
*33426*

*G. G.*  
*724 SW 1st Ave.*  
*Boynton Beach, FL*  
*3*

## MAIL & DELIVERY SERVICES

<b>FedEx</b>	<b>1-800-463-3339</b>	Account No: 1144-2081-6  Drop-off box is next to Palm Beach National Bank on Worth Avenue
<b>Post Office</b>	401 South County Road West Palm Beach, FL  <b>Tel: (561) 832-0697</b>	

## MAINTENANCE

<b>Air Conditioning</b>	Cassidy Air Conditioning 501 Fern Street West Palm Beach, FL 33401  <b>Tel: (561) 833-6331</b>	Monthly service contract First Monday of every month <i>s/c: Payment</i> [Redacted] (Technician) [Redacted] (Filter Service)
<b>Awnings</b>	American Awning Company 537 Pine Terrace West Palm Beach, FL 33405  <b>Tel: (561) 832-7123</b>	<i>Call!</i>
<b>Cable Service</b>	Adelpia Cable 1401 North Point Parkway West Palm Beach, FL 33407  <b>Tel: (561) 478-8300</b>	<i>Call</i>
<b>Carpenter</b>	<b>Tel: (561) 994-8906</b> [Redacted]	[Redacted] <i>Call</i>
<b>Carpet Cleaners</b>  <i>Mary Sue Oliver</i>	Stanley Steamers <b>Tel: (561) 586-5700</b>	Wall to wall <i>2-Cable</i>
	Merry Rugs <b>Tel: (561) 588-8588</b>	Loose rugs
<b>Computers</b>	<del>                     Bloomberg                      499 Park Avenue                      New York, NY 10022                       Tel: (212) 318-2100                 </del>	Palm Beach consultants: [Redacted] [Redacted]  <b>Tel: (305) 481-2901</b>

## TRAVEL

Pilots	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
Mr Epstein's planes	Jet Aviation	(561) 233-7241  Procedure for leaving cars at the airport: Leave car at Jet Aviation landing strip Leave the keys in the car Advise Jet Aviation Tail #909JE or Tail #908JE They will tag and pull car to plane upon arrival
Ms Maxwell's plane	Raytheon <i>Changed to:</i>  <i>Fly Options</i>	1-888-835-9782  Contract No: Air 4 <i>970 QJ</i> Tail # ...TA Always a Beech Jet or Hawker
Commercial Airlines	Air France  American  British Airways  Continental  Delta  South African Airways  United  US Air	1-800-237-2747  1-800-433-7300  1-800-247-9297  1-800-525-0280  1-800-221-1212  1-800-722-9675  1-800-241-6522  1-800-428-4322



*Handy men (561)*

→ Colonial Bank /worth Ave.  
 - Ben Levin  
 - Leonor

**BANKING**

<b>Household Banking Account</b>	Palm Beach National Bank 125 Worth Avenue Palm Beach, FL 33480  <b>Tel: (561) 653-5594</b>	Account No: 0110003094 Send to [REDACTED] for reconciliation \$1,000 Petty Cash Float
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**BICYCLES**

<b>Bicycles</b>	Palm Beach Bicycle Trail Shop 223 Sunrise Avenue Palm Beach, FL 33480  <b>Tel: (561) 659-4583</b>	Mongoose Crossway 450 Raleigh Aluminium 300 Mercedes Benz Signal Sports Bike Schwinn World Huffy Santa Fe Raleigh Sport Scott Boston
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**BOOKSTORES**

<b>Newspapers</b>	Publix Super Market 265 Sunset Avenue Palm Beach, FL 33480  <b>Tel: (561) 655-4120</b>	
<b>Magazines</b>	Main Street News 255 Royal Poinciana Way Palm Beach, FL 33480  <b>Tel: (561) 833-4027</b>	

**CLEANING SERVICE**

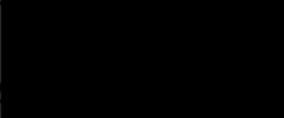
[REDACTED] <b>House Cleaning Services</b>	<b>(561) 833-4486</b> [REDACTED]	Every Tuesday and Wednesday 8:00am - 4:00pm ([REDACTED])
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**ENTERTAINMENT**

<b>The Breakers</b>	One South County Road Palm Beach, FL 33480  <b>Tel: (561) 655-6611</b>	Renew car park stickers every September
<b>Comedy Corner</b>	2000 South Dixie Highway West Palm Beach, FL 33401  <b>Tel: (561) 833-1812</b>	
<b>The Mar-a-Lago Club</b>	1100 South Ocean Boulevard Palm Beach, FL 33480  <b>Tel: (561) 832-2600</b>	

# EMERGENCY 911



ALARM SYSTEM	Benham 	1-800-940-4112 
FIRE RESCUE		(561) 838-5422
HOSPITAL	Good Samaritan Hospital 1309 North Flagler Drive West Palm Beach, FL 33401	(561) 650-6201
POISON		(561) 838-5422
POLICE		(561) 471-2000
VETERINARIAN	Island Animal Hospital 262 Sunset Avenue Palm Beach, FL 33480	(561) 833-8552
	Neighbouring House Manager who can be called in emergencies	 <i>Disconnected</i>
MS MAXWELL	Portable Home	
	<del>Portable Home</del>	<del></del>

Sam Co. System (561) 715-4832 Sam

<b>Electrician</b>	Energy Efficient Electric Tel: (561) 655-7211	changed
<b>Exterminator</b>	Palm Beach Exterminating Tel: (561) 689-0808	Contact is [REDACTED] First Monday of every month at 10:30am Also use for termite tent
<b>Garden Service</b>	[REDACTED] Efflorescence 14372 Horseshoe Trace Wellington, FL 33414 Tel: (561) 793-7303	
	[REDACTED] Tel: (561) 586-4175	Part-time help. Billed through [REDACTED] In residence: Daily from 6.30am Not in residence: Mon - Fri from 2pm - 5pm Also maintains Mrs Epstein's property on Saturday mornings.
<b>Garage Doors</b>	The Doorsmith 4160 NW First Avenue Boca Raton, FL 33431 Tel: (561) 391-7768	
<b>Gates</b>	Reich Metal Fabricators [REDACTED] Tel: (561) 585-3173	Back door gate switch - above garage door controls. When open, round red light is on. Front door gate switch - in telephone outlet above the kitchen telephone
<b>Irrigation</b>	Dolphin Sprinkler Inc [REDACTED] Tel: (561) 844-8082	[REDACTED]
<b>Landscape Spraying</b>	Academy Services Tel: (561) 478-4629	Arrange through [REDACTED]
<b>Locksmith</b>	[REDACTED] Locksmiths 625 South Dixie Highway West Palm Beach, FL 33401 Tel: (561) 655-3637	
<b>Painter</b>	Tel: (954) 675-1710	[REDACTED]



**FedEx** US Airbill  
Express

PICK UP # 194  
847893384272

FedEx Tracking Number

From *Please print on green form*

Date 8/24/04

Sender's FedEx Account Number

114420816

Sender's Name

Phone

Company

Dept./Room/Box/Room

Address

State

ZIP

**2 Your Internal Billing Reference**  
*Print the characters that appear on invoice.*

**3 To**

Recipient Name

Company

Recipient's Address

*We cannot deliver to R.D. boxes or P.O. ZIP codes.*

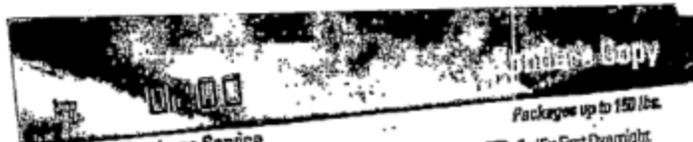
Address

ROCKVILLE MD

State

MD ZIP 20851

City



**4a Express Package Service**

FedEx Priority Overnight  
*Next business morning\**

FedEx Standard Overnight  
*Next business afternoon\**

FedEx First Overnight  
*Earliest next business morning delivery to select locations\**

FedEx 2Day  
*Second business day\**

FedEx Express Saver  
*Third business day\**

**4b Express Freight Service**

FedEx 1Day Freight®  
*Next business day\**

FedEx 2Day Freight  
*Second business day\**

FedEx 3Day Freight  
*Third business day\**

\* Call for Confirmation

**5 Packaging**

FedEx Envelope®

FedEx Pak®  
*Includes FedEx Small Pak, FedEx Large Pak, and FedEx Sturdy Pak*

FedEx Box

FedEx Tube

Other

**6 Special Handling**

SATURDAY Delivery  
*Call 1-800-4FED-EX*

HOLD Workday at FedEx Location  
*Call 1-800-4FED-EX*

HOLD Saturday at FedEx Location  
*Call 1-800-4FED-EX*

No  Yes  
*As per attached Shipper's Declaration*

Yes  
*Shipper's Declaration restricted*

Dry Ice  
*Day(s), N, IN, IM*

Cargo Aircraft Only

*Dangerous goods (including Dry Ice) cannot be shipped in FedEx packaging.*

**7 Payment \$/11 tax**

Sender Acct. No. in Current Fund

Recipient  Third Party  Credit Card

Cash/Chk

FedEx Acct. No. or Card No.

Total Packages

Total Weight

Total Declared Value\*

\$ \_\_\_\_\_ .00

FedEx Use 0

*\*Our liability is limited to \$100 unless you declare a higher value. See back for details.*

**8 Sign to Authorize Delivery Without a Signature**

*By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.*

467

Try online shipping at FedEx.com



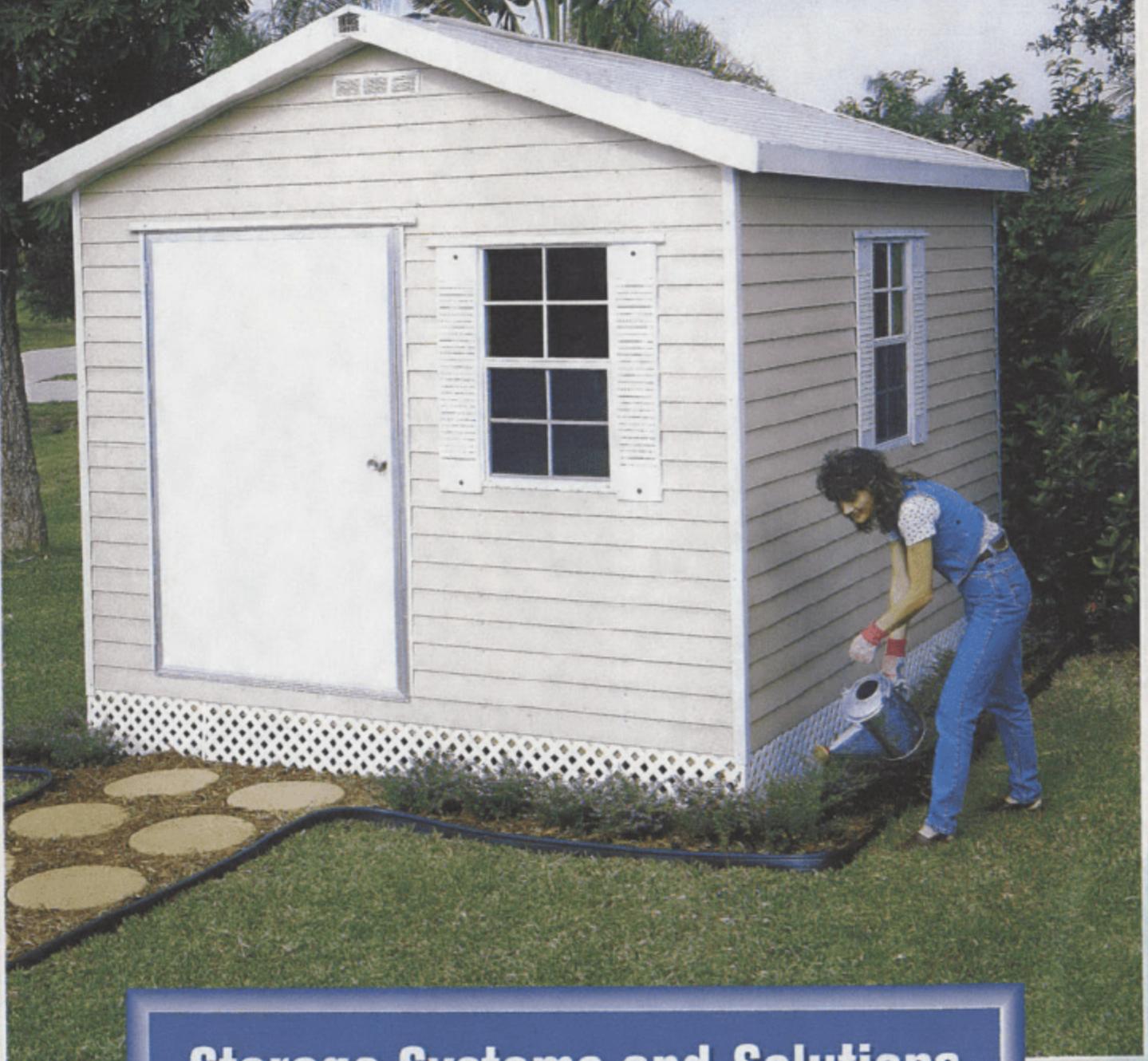
[Redacted]

Sales Associate

4880 S. Military Trail  
Lake Worth, Florida 33463

[Redacted] Fax

*The Oldest and Largest Shed Manufacturer in Florida*



**Storage Systems and Solutions**



Jeffrey E. Epstein



**TSI-LAKE WORTH CORPORATION**  
**D/B/A TED'S SHEDS OF LAKE WORTH**  
 P.O. BOX 50929  
 FT. MYERS, FL 33994  
 Phone: 561-439-0300

Fax: 561-439-0302

**CONTRACT OF SALE**  
 Dated: 12/16/2004  
 Contract #: 6200-2053  
 Sales Rep: [REDACTED]

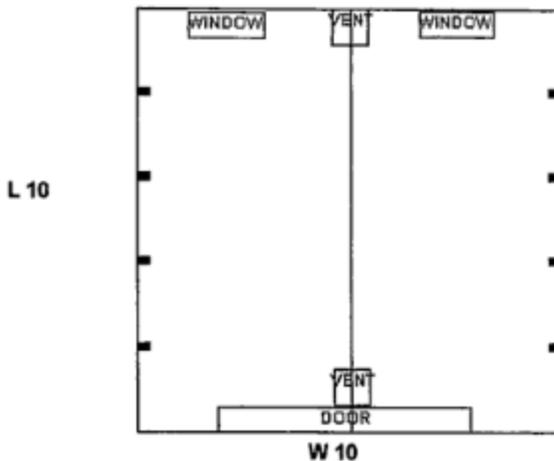
Sold to: JEFFERY EPSTEIN  
 358 EL BRILLO WAY  
 PALM BEACH, FL 33480-  
 H: (561) 818-8361

Specified Wind Speed: 150 MPH  
 Building Use: Outdoor Equipment

Building Style/Size: CLASSIC - 10W x 10L  
 Wall Color/Material: PINK/ALUMINUM  
 Trim Color/Material: WHITE/ALUMINUM  
 Roof Color/Material: WHITE/ALUMINUM  
 Door Color/Material: WHITE/ALUMINUM  
 Skid: 2 - Double 2" x 4" 's  
 Floor: P.T. 2" x 4" 's On 24" Centers  
 Frame: 2" x 4" 's On 24" Centers

Serial Number - CUSTOM ORDER  
 Estimated Ship Date 01/30/2005

OPTION DESCRIPTION	QTY
72"W X 80"H Mobile Home Door	1
White 16"W x 4"H Vent	2
22"W X 27"H Sml White Window w/Grid	2



SUBTOTAL	\$2,046.06
SALES TAX	\$122.76
CONNECT LABOR	\$440.00
TOTAL PRICE	\$2,608.82
DEPOSIT RECEIVED	\$1,300.00
CK 2528	
<b>BALANCE DUE</b>	<b>\$1,308.82</b>

I have reviewed the adjacent diagram and approve the door location and all other options and their locations.  (Initial here)

**TERMS OF CONTRACT**

THIS WRITING ENCUMPSSES ALL OF THE TERMS, CONDITIONS, AGREEMENTS, PROMISES, UNDERTAKINGS, AND REPRESENTATIONS OF THE PARTIES AND SHALL CONSTITUTE THE ENTIRE AGREEMENT AMONG THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HERETO. NO ASSERTED REPRESENTATION, STATEMENT, CUSTOM, COURSE OF DEALING, COURSE OF CONDUCT, OR OTHER MATTER NOT EXPRESSLY PROVIDED HEREIN, SHALL CONSTITUTE ANY PART OF THE AGREEMENT OF THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF. NO EMPLOYEE OF DEALER SHALL HAVE ANY RIGHT WHATSOEVER TO ALTER, AMEND, MODIFY, VARY, ADD TO, TAKE FROM, OR OTHERWISE CHANGE THE TERMS HEREOF, EXCEPT BY WRITING SIGNED BY A DULY AUTHORIZED OFFICER OF TSI (as defined below) AND APPENDED TO THIS WRITING. NO SUCH PURPORTED CHANGE SHALL BE BINDING ON ANY OF TED'S SHEDS (as defined below) OR HAVE ANY FORCE OR EFFECT WHATSOEVER. For purposes of this Agreement, the term "Dealer" shall mean the retail dealer identified on the front page of this Agreement, and shall not include the manufacturer, TED'S SHEDS, INC., a Florida corporation ("TSI"), the distributor, TSI RETAIL, INC., a Florida corporation ("Retail"), or any other retail dealer of TSI or Retail (Dealer, TSI, and Retail are referred to collectively herein as "Ted's Sheds"). "Customer" shall collectively mean, jointly and severally, any person or persons who signed this Agreement as Customer, and "Agreement" shall mean this Contract of Sale. Customer shall promptly pay the balance due set forth above to Dealer at time of scheduled delivery. Dealer shall not be required to hold any sold unit at Dealer's location for any period in excess of TWO (2) weeks unless prior arrangement is made with Dealer and payment has been made in full. If Customer fails to arrange for delivery of any unit in excess of such TWO (2) week period, Customer shall pay Dealer a late charge of EIGHTEEN (18) percent per annum on the unpaid balance based on the number of days exceeding such period commencing on the date of delivery of the unit to Dealer and terminating on the date such balance is paid in full. Customer hereby grants TSI a purchase money security interest in and to such unit and any other of Customer's property in possession of any of Dealer, TSI, or Retail. Customer is responsible for (i) obtaining any permits required for installation of the unit at Customer's desired location, (ii) compliance with any zoning, building, set-back, or other requirements of any applicable governmental authority, (iii) compliance with any environmental, restriction, easement, right-of-way, or other interest or limitation, whether public or private, (iv) any physical characteristic of Customer's property that shall restrict or prohibit delivery or use of the unit at that location, and (v) any damage whatsoever to the property or rights of any person whatsoever, including, without limitation, any adjacent property owner or underground utility. In the event of any default of this Agreement by Customer, Ted's Sheds, or any of them, may bring such action or actions and shall be entitled to all remedies, damage, and awards as may be provided by applicable Florida law. This Agreement shall be construed under the laws of the state of Florida. CUSTOMER SHALL NOT BE ENTITLED TO A REFUND OF ANY OF THE DEPOSIT SET FORTH ABOVE FOR ANY REASON OTHER THAN DEALER'S FAILURE TO DELIVER DELIVERY OF THE UNIT WITHIN TWO (2) WEEKS AFTER THE APPROXIMATE DELIVERY DATE SET FORTH ON THE FRONT OF THIS AGREEMENT, DELAYS CAUSED BY STRIKES, LOCKOUTS, LABOR TROUBLES, INABILITY TO PROCURE MATERIALS, FAILURE OF POWER, RESTRICTIVE GOVERNMENTAL LAWS OR REGULATIONS, RIOTS, INSURRECTION, WAR, OR OTHER REASON OF A LIKE NATURE NOT DEALER'S FAULT, SHALL EXTEND THE APPROXIMATE DELIVERY DATE FOR THE PERIOD OF THE DELAY. THIS AGREEMENT IS NOT SUBJECT TO RESCISSION, REVOCATION, CANCELLATION, OR TERMINATION FOR ANY REASON WHATSOEVER. THERE SHALL BE NO THREE (3) DAY OR OTHER RESCISSION PERIOD WITH RESPECT TO THIS AGREEMENT. Exclusive venue shall be in the courts of Lee County, Florida, for any litigation that may arise under this Agreement, arising out of, under, or in connection with this Agreement, any transaction pursuant to which this Agreement is made, or any instrument or asserted agreement (whether oral or in writing) contemplated or asserted in connection with this Agreement, course of dealing, asserted statements (whether oral or in writing), or actions by any party, whether brought by Customer, or any of them or Ted's Sheds, or any of them. No litigation described in this paragraph shall be brought in any jurisdiction other than Lee County, Florida. The courts outside of Lee County, Florida, are authorized and respectfully requested to transfer any litigation described in this paragraph to the court of Lee County, Florida, of appropriate subject matter jurisdiction immediately upon this paragraph being discovered or otherwise brought to such court's attention. EACH CUSTOMER HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPECT OF ANY LITIGATION BASED ON THIS AGREEMENT, OR ARISING OUT OF, UNDER, OR IN CONNECTION WITH THIS AGREEMENT, ANY TRANSACTION PURSUANT TO WHICH THIS AGREEMENT IS MADE OR ANY INSTRUMENT OR ASSERTED AGREEMENT (WHETHER ORAL OR IN WRITING) CONTEMPLATED IN CONNECTION WITH THIS AGREEMENT, COURSE OF DEALING, COURSE OF CONDUCT, COURSE OF DEALING, ASSERTED STATEMENTS (WHETHER ORAL OR IN WRITING), OR ACTIONS BY ANY PARTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR DEALER TO ENTER INTO THIS AGREEMENT. CUSTOMER HEREBY ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTOOD THESE TERMS OF CONTRACT, AGREES TO BE BOUND THEREBY, AND HAS NOT RELIED ON ANY ORAL OR WRITTEN REPRESENTATION OR STATEMENT OF ANY EMPLOYEE OF DEALER.

Sales Person

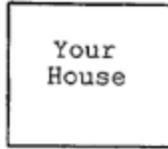
Customer

**TED'S SHEDS DELIVERY SITE INFORMATION**

Sold to:  
JEFFERY EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480-  
H: (561) 818-8361

Dated: 12/16/2004  
Contract #: 6200-2053  
Building/Size: CLASSIC -- 10W x 10L  
Product: SHE1

BOS



Your Street

**Note: Your shed will be delivered on a trailer that is 8 1/2'W x 21'L x 3'H towed by a pickup truck.**

1. Draw an "X" for the location of the shed relative to the house. Note where the shed door(s) should be.
2. Draw an arrowed line to show the route for delivery onto the property.
3. Is there minimum 14 feet of clearance from the ground all along the access?  Yes  No  
If No, explain BOS
4. Are there any electric power wires within the 14 feet of ground clearance?  Yes  No
5. Is there an extra 2' wider than your shed all along the access?  Yes  No  
If No, explain BOS
6. Will the driver pull straight in or will he back in?  Straight In  Back In  Crane
7. If shed must be rolled on pipe to reach site, how far is it?
8. If going through a gate to reach the site, what is the size of the gate opening?
9. Is there a fence obstructing access to the shed site?  Yes  No  Crane  
If yes, explain removal for access REAR OF HOME ON WATERWAY
0. Are there any trees, branches, stumps, bushes, mailbox, or other object(s) obstructing access?  Yes  No  
If yes, explain removal of
1. What is the surface condition of the drop off site?  Asphalt  Grass  Grass/Dirt  Sand  Other  
Explain CONCRETE
2. Would the ground conditions be unsuitable after heavy rain?  Yes  No
3. To your knowledge, are there underground utilities (such as Electric, Water, Phone, etc.), Septic or sprinkler heads/pipes anywhere in the delivery area on your property or in the area of the shed site?  Yes  No  
If yes, please locate these Utility lines on the sketch above.
4. Is there access to electricity for our crew to anchor the shed using power tools?  Yes  No
5. Other special instructions

The site discussed above must be prepared to accept delivery of the ordered shed. Customer is liable for any delays incurred if the site is not properly prepared at the time of delivery.

CUSTOMER SIGNATURE

SALESPERSON SIGNATURE

DATE

Customer must fill out this form if they have selected "NO Inspection needed" on the TSI Delivery Agreement. (Sales to assist) Salesperson must fill out when doing the site inspection of Customer's property if Customer requested a site inspection and fax in when completed. (Sales should also use this form along with the required Home Delivery Form when doing the site inspection for sheds larger than 12' x 24').

**TED'S SHEDS DELIVERY AGREEMENT**

Sold to:  
JEFFERY EPSTEIN  
358 EL BRILLO WAY  
PALM BEACH, FL 33480-  
H: (561) 818-8361

Dated: 12/16/2004  
Contract #: 6200-2053  
Building/Size: CLASSIC -- 10W x 10L  
Product: SHED

Congratulations on your purchase of your Ted's Sheds product! Your Ted's Sheds product was constructed to the highest quality standards. Ted's Sheds offers free delivery, installation, blocking, and anchoring of your product; provided, however, that, at the time of delivery, there is sufficient legal access to the site.

To assist you in your enjoyment of your product, Ted's Sheds offers free site inspection to inspect your property for proper access. If land access is not available, Ted's Sheds offers a free estimate for crane service.

(Please choose one and initial below.)

- Yes, I do want Ted's Sheds to inspect my property for proper access. \_\_\_\_\_ initial here.
- No, I do not want Ted's Sheds or a free crane service estimate to inspect my property and understand the charges for Additional service described below. JE initial here.

The dimensions of the product you have purchased are **10 feet wide x 10 feet long**. You agree to provide, at the time of delivery, clear, continual, unrestricted, and legal access, free and clear of any obstacles whatsoever, **12 feet wide** commencing at the street, highway, or other public access and terminating at the precise location where you instruct us to place your product.

Ted's Sheds will not be responsible for clearing any obstacle in order to deliver your product. You indemnify and hold Ted's Sheds harmless from and against any damage sustained to your property or by any person whomsoever with respect to the delivery, installation, blocking, and anchoring of your product to the precise location where you instruct us to place your product.

Ted's Sheds also shall not be responsible for compliance with any zoning, building, housing, environmental, fire, safety, health, or other governmental law, statute, ordinance, regulation, order, requirement, or other authority, federal, state, county, municipal, special district, or otherwise. Ted's Sheds shall not be responsible for compliance with any private land use restriction, such as restrictive covenants, easements, rights-of-way, architectural review, building restriction, condominium, homeowner, master, or other association rules or regulations. You shall obtain any permits, approvals, and consents by any person whomsoever required for the installation of your product. All such governmental authorities, private land use restrictions, permits, approvals and consents, collectively, the "Restriction."

Ted's Sheds will rely upon your instructions as to placement of the product on your site in relation to setbacks and other restrictions. You will be at the installation site at the time of delivery of the product and will pay any balance owing on the purchase contract at that time.

The anchors to secure your product are driven approximately 3 feet into the ground. You must inform us whether there are any underground utilities near the precise location where your product will be located. At your request, Ted's Sheds will contact the proper utilities marking service at no charge to you.

Ted's Sheds standard delivery hours of operation are Monday - Saturday, 8:00 AM to 3:00 PM.

Ted's Sheds may need to reschedule the delivery of your building when an unexpected circumstance arises. You agree that any rescheduling of your delivery will not void the sales agreement or cause any discount to the total sales price.

**CHARGES FOR ADDITIONAL SERVICE**

You shall pay Ted's Sheds a minimum charge of \$250.00 to revisit any installation site to move or re-anchor your product to comply with any Restriction. You shall pay Ted's Sheds \$250.00 for each subsequent installation attempt and each revisit to the site for any reason whatsoever. If you refuse delivery of your product for non-accessibility or because of any Restriction, your deposit is non-refundable.

Ted's Sheds acts solely as liaison between you and any crane service provider. Coordinating the scheduling of crane service and installation of your new product will be done by Ted's Sheds as a courtesy to you. You will contract with the crane service provider directly at no cost to Ted's Sheds. Ted's Sheds shall not be responsible for any damage done by the crane service provider to any person, your property, or any other property.

The words "you" and "your" used herein shall mean the undersigned customer. You have read and understand this Delivery Agreement and agree to be bound by the terms hereof.



DATE 12/16/04



**TSI-LAKE WORTH CORPORATION**  
**D/B/A TED'S SHEDS OF LAKE WORTH**  
**P.O. BOX 50929**  
**FT. MYERS, FL 33994**  
**Phone: 561-439-0300**

**Fax: 561-439-0302**

**Dated: 12/16/2004**  
**Contract #: 6200-2053**  
**Sales Rep: [REDACTED]**

**Sold to: JEFFERY EPSTEIN**  
**358 EL BRILLO WAY**  
**PALM BEACH, FL 33480-**  
**H: (561) 818-8361**

**Building Style/Size: CLASSIC -- 10W x 10L**  
**Wall Color/Material: PINK/ALUMINUM**  
**Trim Color/Material: WHITE/ALUMINUM**  
**Roof Color/Material: WHITE/ALUMINUM**  
**Door Color/Material: WHITE/ALUMINUM**  
**Skid: 2 - Double 2" x 4" 's**  
**Floor: P.T. 2" x 4" 's On 24" Centers**  
**Frame: 2" x 4" 's On 24" Centers**

Your signature below will confirm that this building you have ordered will be manufactured at your request without a Florida Department of Community Affairs approval or state insignia affixed or assigned to it.

Due to the "Build On Site" requirement, this building is not approved for permitting by the State of Florida. This building does not include the Ted's Sheds Manufacturer Limited Lifetime Warranty.

**Accepted by:**

**Customer Signature** \_\_\_\_\_

[REDACTED SIGNATURE]

**Printed Customer Name** \_\_\_\_\_

[REDACTED NAME]

**Dated** \_\_\_\_\_

12/16/04

**Mailing Address: P.O. Box 50929, Fort Myers FL 33994 -- Phone: (239) 344 2900**  
**Physical Address: 9350 Laredo Avenue, Fort Myers FL 33905 -- Fax: (239) 344 2901**



***Thank you for your business!***  
***Ted's Sheds Call Center will now be assisting you***  
***with all aspects of your purchase.***

A representative from Ted's Sheds will be contacting you  
within 3 days after your purchase.

Please contact Ted's Sheds  
for all future inquiries by calling **1-800-771-0866**.

**East Coast Delivery Schedule - Ext. #2949**  
**West Coast Delivery Schedule - Ext. #2912**  
**Customer Service - Ext. #2911**  
**Operations Manager - Ext. #2909**

# Grocery List May 10, 2004

## Dairy Products Carmines

▪ Whole milk	gallon	2
▪ Skim milk	gallon	1/2
▪ Half & Half	carton	1
▪ Non fat Plain Yogurt	quart	1
▪ Eggs		24
▪ Danish Butter		6
▪ Low fat cottage Cheese		1
▪ Cream Cheese whipped	1 pack	
▪ Fresh mozzarella	1 pack	
▪ Parmesan	1 wedge	
▪ Mild Cheddar	1 pound	

## Juices all organic Carmines

▪ Orange juice	2
▪ Mango Juice	1

## Syrups

▪ Nesquik chocolate	1
▪ Hershey's chocolate	1

## Sodas & Power aid

▪ Power Aide	24
▪ Sprite	12
▪ Diet Coke	12
▪ Coke	12
▪ Diet Pepsi	12

## Salad dressing

▪ Hellmans	1
▪ Dijon mustard	1

## Dry foods Carmines

▪ Dark Brown Sugar	1
▪ Skippy Peanut butter	2
▪ Multi Grain Bread	2
▪ Fresh Bread Carmines	2

## Cereals Small boxes

Frosted Flakes, Froot Loop,  
Sugar milk, Cheerios, Honey cheerios 6 of each  
Corn pops, special K

## Fruits (organic) Carmines PJ

▪ Basket of Figs	2
▪ Avocados	6
▪ Bananas	bunches 2
▪ Oranges	12
▪ Mangoes	5
▪ Pineapples	2
▪ Papaya	1
▪ Lemon	6
▪ Lime	6
▪ Raspberries	baskets 2
▪ Strawberries	2
▪ Grapes Red/ Green	baskets 2
▪ Cherries	bags 1
▪ Nectarines	6
▪ Melons	1
▪ Cantaloupe	1

## Vegetables all organic Carmines

▪ Red Pepper	2
▪ Green Pepper	2
▪ Celery	bag 1
▪ Carrots	bag 1
▪ Tomatoes	12
▪ Cucumber	3
▪ Peeled Garlic	bottle 1
▪ White onion	6
▪ Broccoli heads	2
▪ Romaine lettuce	bags 2
▪ Mixed greens	boxes 2

## Meats & Sausages all organic Carmines

▪ Ham	pounds 1
▪ Bacon	pounds 1
▪ Chicken Breast	pounds 3
▪ Sliced Salmon	Too Js 2
▪ Fresh Fish	2 pounds

## Newspapers Daily in Residence 6.30 AM

### Main Street News open at 6.30 AM

▪ New York Times	(daily)
▪ PB daily news	(shingle sheet)
▪ Wall street Journal	(M-F)
▪ Daily Mail	(daily) (Ms Maxwell)

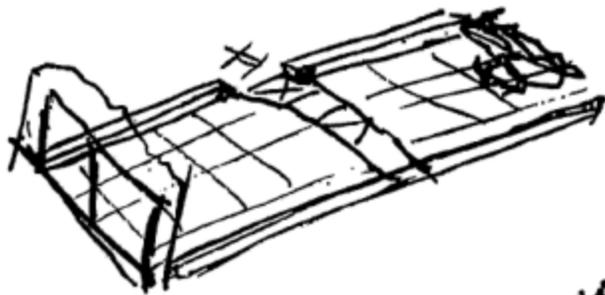
### Saturdays

▪ Barrons with others
-----------------------

██████████ purchases all Cleaning supplies from Pub

- G. Maxwell's Mercedes key needs a new battery ✓
- Telephone in G. Maxwell's bathroom has not been speed dial programmed. Have ETC come to program that. ✓
- The Green guest bedroom needs a phone. (GM to send from NY)
- The phone by the couch in the upstairs hallway needs to be replaced. (GM to send phone from NY) ✓
- The bike shed's floor needs to be repainted; paint either in a grey or black. ✓
- The ground behind the cabana needs to be tiled. ✓
- G. Maxwell's office needs wall paper. ✓
- AA batteries are need. Other sizes of batteries may also need to be stocked. Reminder always check stock of these essential items ✓
- Buy & keep stocked English/Danish butter. – it can be bought from C'est si bon ✓
- Electrical switch plate missing in G. Maxwell's bathroom. ✓
- The leak in the pantry needs to be fixed. (Speak to [redacted] re best way forward) ✓
- Printing paper is low. Purchase more plain paper ✓
- Uni-ball pen stock is low. Purchase more. ✓
- [redacted] coming for maintenance a/c Wed ✓ Portholes ✓
- Buy more plain small sized envelopes ✓ Nendo wallpaper ✓

- ⊙ ○ Stationary needs to be stocked in guest bedrooms with pens. ✓
- ⊙ ○ CDs & CD cases are to be put away. ✓
- Keep pencils sharpened. ✓
- \* ○ Hang the picture in the Master bedroom corridor ✓
- ⊙ ○ Check the tire pressures on all the bikes and pump up as needed
- Lock Ms Maxwell's closet
- \* ○ ~~Buy Microwave~~ ✓
- Buy Hot water bag
- \* ○ ~~Light bulbs x J.E. bathroom; Staff has kitchen, etc~~
- \* ○ ~~Sand (needing 12 bags)~~
- \* ○ ~~Jet ski measurements - on trailer & ship to:~~
- \* ○ ~~2 Port holes Wednesday (by [redacted] (Call [redacted])  
Work [redacted])~~
- \* Sears ✓
- \* Home Depot ✓
- Call - Gates ✓
- Call - Storage USA ✓

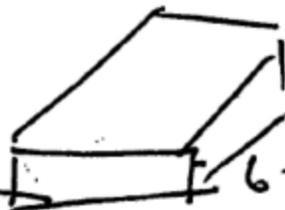


Take out Palm

trough

Stone

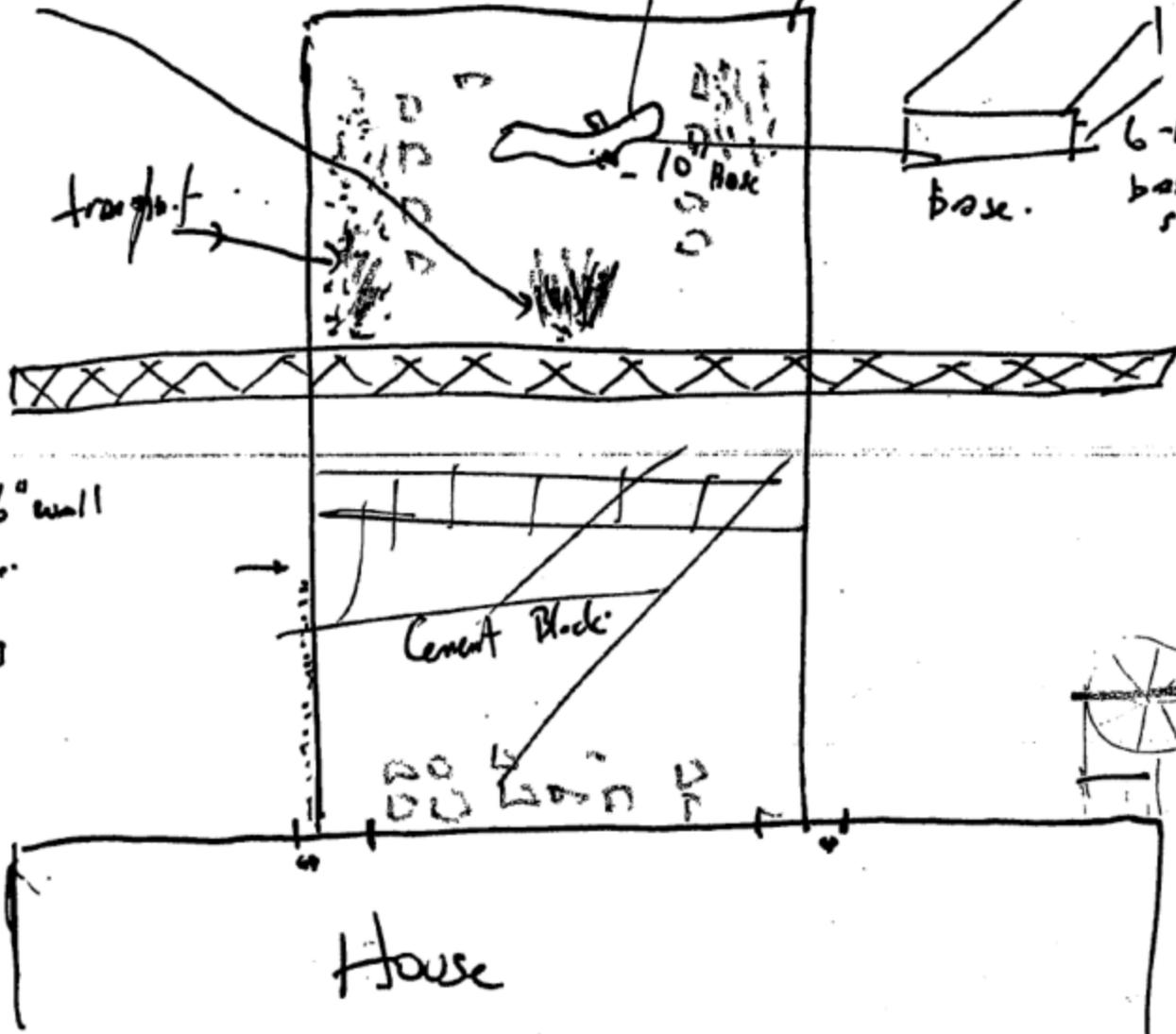
Cement Block



base

6-10"

base for  
scaffold



Try 4-6" wall  
high - 4 stone



Cement Block

House



remove &  
trough

- NEW

Leve

Jeffrey E. Epstein

**JEFFREY E. EPSTEIN**  
**HOUSEHOLD ACCOUNT**  
 528 EL BRILLO WAY  
 PALM BEACH, FL 33480

Date 4/16/04

2513  
83-1022/831  
32838

Pay to the Order of Floating Dimensions Inc. \$ 2,500.00  
Twenty five hundred <sup>00</sup>/<sub>100</sub> Dollars


**COLONIAL BANK**  
Palm Beach, Florida  
24 hr Colonial Connection 1-877-802-2266

Tru# 04-358

For Deposit to Commence Work

Hello [REDACTED]

I need you to please cover  
 this check with funds, Mr. Epstein wants  
 this job to start ASAP, please; also  
 I need money to buy emergency kits for  
 all cars, regards,

[REDACTED]

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## Dairy Products Carmines

▪ Whole milk	gallon	2
▪ Skim milk	gallon	½
▪ Half & Half	carton	1
▪ Non fat Plain Yogurt	quart	1
▪ Eggs		24
▪ Danish Butter		6
▪ Low fat cottage Cheese		1
▪ Cream Cheese whipped	1 pack	
▪ Fresh mozzarella		1 pack
▪ Parmesan		1 wedge
▪ Mild Cheddar	1 pound	

## Juices all organic Carmines

▪ Orange juice	2
▪ Mango Juice	1

## Syrups

▪ Nesquik chocolate	1
▪ Hershey's chocolate	1

## Sodas & Power aid

▪ Power Aide	24
▪ Sprite	12
▪ Diet Coke	12
▪ Coke	12
▪ Diet Pepsi	12

## Salad dressing

▪ Hellmans	1
▪ Dijon mustard	1

## Dry foods Carmines

▪ Dark Brown Sugar	1
▪ Skippy Peanut butter	2
▪ Multi Grain Bread	2
▪ Fresh Bread Carmines	2

## Cereals Small boxes

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Sugar milk, Cheerios, Honey cheerios 6 of each  
Corn pops, special K

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▪ Avocados		6
▪ Bananas	bunches 2	
▪ Oranges		12
▪ Mangoes		5
▪ Pineapples		2
▪ Papaya		1
▪ Lemon		6
▪ Lime		6
▪ Raspberries	baskets	2
▪ Strawberries		2
▪ Grapes Red/ Green	baskets	2
▪ Cherries	bags	1
▪ Nectarines		6
▪ Melons		1
▪ Cantaloupe		1

## Vegetables all organic Carmines

▪ Red Pepper		2
▪ Green Pepper		2
▪ Celery	bag	1
▪ Carrots	bag	1
▪ Tomatoes		12
▪ Cucumber		3
▪ Peeled Garlic	bottle	1
▪ White onion		6
▪ Broccoli heads		2
▪ Romaine lettuce	bags	2
▪ Mixed greens	boxes	2

## Meats & Sausages all organic Carmines

▪ Ham	pounds	1
▪ Bacon	pounds	1
▪ Chicken Breast	pounds	3
▪ Sliced Salmon	Too Js	2
▪ Fresh Fish		2 pounds

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▪ Cherries bags	1
▪ Nectarines	6
▪ Melons	1
▪ Cantaloupe	1

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▪ Green Pepper	2
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▪ Carrots bag	1
▪ Tomatoes	12
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▪ Broccoli heads	2
▪ Romaine lettuce bags	2
▪ Mixed greens boxes	2

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- West Coast Delivery Schedule - Ext. #2912**
- Customer Service - Ext. #2911**
- Operations Manager - Ext. #2909**

➤ Could be last week of  
January or,  
2<sup>nd</sup> week of February