

358 activity 5/30/10

C.J. Schmidt [REDACTED]

Sent: Monday, June 07, 2010 6:33 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/30/10

- 17 property checks daily**
- 119 property checks during the week**
- 18 guests/staff logged in**
- 15 open doors closed**
 - (x8) Office door
 - (x4) West living room door
 - (x3) Gym door

Sunday 5/30

- 10:30 [REDACTED] Closed office, gym, and west living room doors
- 4:30 [REDACTED] Closed office door
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Monday 5/31

- 10:30 [REDACTED] Closed office, gym, west living room doors
- 2:30 [REDACTED] Closed office door
- 5:30 [REDACTED] Staff in client's office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Tuesday 6/1

- 10:30 [REDACTED] All doors closed
- 1:30 [REDACTED] Client in his office
- 2:00 [REDACTED] Closed office and west living room doors
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Closed office door

Wednesday 6/2

- 10:30 [REDACTED] All doors closed

Thursday 6/3

- 10:30 [REDACTED] All doors closed
- 11:30 [REDACTED] Client in his office
- Midnight [REDACTED] All doors closed
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Friday 6/4

- 10:30 [REDACTED] All doors closed
- 12:30 [REDACTED] Client in his office
- 1:00 [REDACTED] Client in his office
- 1:30 [REDACTED] Client in his office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Saturday 6/5

- 10:30 [REDACTED] Closed office, gym, and west living room doors
- 11:30 [REDACTED] Closed office door
- 5:30 [REDACTED] Client in his office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office



358 activity week of 5/23/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 31, 2010 1:12 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/23/10

17 property checks daily
119 property checks for the week
15 open doors closed
12 guest / staff logged in

Sunday, 5/23

10:30 [REDACTED] Client in his office
11:00 [REDACTED] All doors closed

Monday, 5/24

10:30 [REDACTED] Closed office and gym doors
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Tuesday, 5/25

10:30 [REDACTED] Closed office and gym doors
11:30 [REDACTED] Closed office door
5:30 [REDACTED] Client walking from house to his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Wednesday, 5/26

10:30 [REDACTED] All doors closed
11:30 [REDACTED] Client in his office
12:00 [REDACTED] Closed office door
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Closed office door

Thursday, 5/27

10:30 [REDACTED] Closed office door
4:00 [REDACTED] Client in his office
4:30 [REDACTED] Closed office door
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Friday, 5/28

10:30 [REDACTED] Closed office and gym doors
3:00 [REDACTED] Closed office door
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Saturday, 5/29

10:30 [REDACTED] Closed office door
4:30 [REDACTED] Client in his office
5:00 [REDACTED] Client in his office
5:30 [REDACTED] Closed office and west living room doors

358 activity week of 5/16/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 24, 2010 2:15 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/16/10

17 property checks daily
119 property checks weekly
10 open doors closed
10 guests and staff logged in

Sunday, 5/16

10:30 [REDACTED] Closed office and west dining room doors
1:30 [REDACTED] Closed office door

Monday, 5/17

10:30 [REDACTED] Client in office
11:00 [REDACTED] Closed office door
6:30 [REDACTED] House manager, Janusz in kitchen

Tuesday, 5/18

10:30 [REDACTED] Closed office and west living room doors
1:30 [REDACTED] Closed office door
4:30 [REDACTED] Client in office
5:00 [REDACTED] Client in office
5:30 [REDACTED] Closed office door

Wednesday, 5/19

10:30 [REDACTED] All doors closed
5:00 [REDACTED] Client in office
5:30 [REDACTED] Client in office
6:00 [REDACTED] Client in office / House manager, Janusz in living room

Thursday 5/20

10:30 [REDACTED] All doors closed
No activity

Friday, 5/21

10:30 [REDACTED] All doors closed
11:30 [REDACTED] Staff in office
4:30 [REDACTED] Client in office
5:00 [REDACTED] Client in office
5:30 [REDACTED] Closed office door

Saturday, 5/22

10:30 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

358 activity week of 5/9/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 17, 2010 1:15 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way

Activity for the week of 5/9/10

17 property checks every day
119 property checks for the week
6 open doors closed
11 guests / staff logged in

Sunday, 5/9

10:30 [REDACTED]. All doors closed
6:30 [REDACTED]. Client sitting by pool

Monday, 5/10

10:30 [REDACTED]. Closed west dining room door
6:30 [REDACTED]. Client in office

Tuesday, 5/11

10:30 [REDACTED]. Closed west dining room door
6:00 [REDACTED]. Client in office
6:30 [REDACTED]. Client in office

Wednesday, 5/12

10:30 [REDACTED]. Closed gym door
5:30 [REDACTED]. Closed office door
6:00 [REDACTED]. Client in office
6:30 [REDACTED]. Client in office

Thursday 5/13

10:30 [REDACTED]. Closed office door

Friday 5/14

10:30 [REDACTED]. All doors closed
6:00 [REDACTED]. Client in office
6:30 [REDACTED]. Client in office

Saturday, 5/15

10:30 [REDACTED]. Closed gym door

Activity report for the week of 5/2/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 10, 2010 1:05 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way

Activity report for the week of 5/2/10

17 property / perimeter checks every day
119 property / perimeter checks for the week
13 open doors closed

Sunday, 5/2

10:30 [REDACTED] . Closed office and west house doors
3:30 [REDACTED] . Closed office door
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Client in office

Monday, 5/3

10:30 [REDACTED] . All doors closed
11:00 [REDACTED] . Client in office
11:30 [REDACTED] . Closed office and west house doors
6:30 [REDACTED] . Client in office

Tuesday 5/4

10:30 [REDACTED] . Closed office and west house doors
6:00 [REDACTED] . House manager, Janusz working by pool / office

Wednesday, 5/5

10:30 [REDACTED] . Closed office and west house doors
5:30 [REDACTED] . Client in office
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Closed office and west house doors

Thursday, 5/6

10:30 [REDACTED] . All doors closed
Nothing else to report

Friday, 5/7

10:30 [REDACTED] . All doors closed
3:30 [REDACTED] . Closed office door
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Client in office

Saturday, 5/8

10:30 [REDACTED] . Closed office door
6:00 [REDACTED] . House manager, Janusz working by pool / office
6:30 [REDACTED] . Client in office

Activity report week of 04/25/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 03, 2010 2:08 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity report for the week of 04/25/10

17 perimeter / property checks daily
119 perimeter / property checks for the week
15 open doors closed

Sunday, 4/25

10:30 [REDACTED] Closed office, gym and west house doors
1:30 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Monday, 4/26

10:30 [REDACTED] Closed office door
3:30 [REDACTED] Client in office
4:00 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Tuesday, 4/27

10:30 [REDACTED] Closed office and gym doors
3:30 [REDACTED] Closed office door
5:30 [REDACTED] Closed west house door
6:30 [REDACTED] Client in office

Wednesday, 4/28

10:30 [REDACTED] All doors closed
3:30 [REDACTED] Client in office
4:00 [REDACTED] Closed office door
5:30 [REDACTED] Client in living room
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Thursday, 4/29

10:30 [REDACTED] All doors closed
Nothing to report

Friday, 4/30

10:30 [REDACTED] Client in office
11:00 [REDACTED] Closed office and west house doors
3:00 [REDACTED] Closed office and west house doors
5:30 [REDACTED] Staff members in office

Saturday, 5/1

10:30 [REDACTED] All doors closed
Nothing to report



358 El Brillo Way

C.J. Schmidt [REDACTED]

Sent: Thursday, April 01, 2010 3:50 AM

To: [REDACTED]

Cc: Tom Hartog

Story,

Spoke to Capt. Hess tonight. His department is still getting complaints from Michael Fisten (pretending to be a resident) in reference to our parking on the street using headlights. PBPD's solution is to have the client send a letter requesting the section of the roadway in front his address to be a parking zone and the city would remove the no parking signs.

I asked Capt. Hess if they knew the complainants' name or his address. They did not. I gave him Fisten's details, along with the other three miscreants information. Capt. Hess is now aware they are PI's surveilling the address and Fisten is upset my headlights are blinding their night-vision equipment, making surveillance impossible. His calling in parking complaints is his solution to get us off the street and their surveillance back on track. Capt. Hess will email this information to his Major. The next time Fisten calls in a parking complaint will be his last.

CJ Schmidt

AGW incident 3/17

C.J. Schmidt [REDACTED]

Sent: Thursday, March 18, 2010 1:20 AM**To:** Tom Hartog; donnie14@bellsouth.net

Tom & Donnie,

Officer Safety / Client Safety issue

Suspicious vehicle: Late model Chrysler 300, 4-door, dark gray, Florida tag 493TCT.

Driver: W/M, 25-28 yoa, black baseball cap, black jacket.

Suspicious male; (on foot) W/M, 28-30 yo, 6'00", 180, black baseball cap, black jacket, black jeans, black tennis shoes w/ white soles,

On the way in tonight, saw a dark gray Chrysler 300 parked in front of 111 El Brillo Way facing the client's address. In 8 months there has never been a car parked on El Brillo Way. (red flag #1) Car was off, no headlights, W/M behind the wheel. As I slowly drove by, he looked straight ahead. Not normal behavior most people will look over at you as you drive by. (red flag #2)

Parked my car at the client's and opened the gate as if I was going inside to get the TWC vehicle. I stayed in the foliage and watched the roadway instead. A W/M, dressed all in black, walked off of Travers Way toward the client's address. I went inside got TWC vehicle and drove out. He was gone. Checked the area with my big-ass flashlight (including front and sides of the pump house at the dead-end). He was gone.

Parked TWC vehicle but left the brake lights on to illuminate the pump house. 30 seconds later the W/M came out from hiding behind the pump house. As he walked by me he tried to hide his face. I called PBPD and followed him until he walked southbound on South County Road. The Chrysler followed him shortly after. PBPD could not find either of them, I'm sure the Chrysler picked up the W/M and fled the area.

At 2238 hours, the Chrysler returned and parked in front of 111 El Brillo Way. He was driving blacked-out but I saw his brake lights illuminate the road behind him as he stopped. I called PBPD and went down and got the tag and description of the driver. He fled southbound on South County Road before PBPD arrived. PBPD told me the registered owner of the Chrysler is out of Pompano Beach and does not have a criminal record.

Either this is a private eye hired by the neighbor that is complaining about us or this is an attempt to surveil us by someone wanting to do harm to our client. In either scenario, they appear to be amateurs but cannot be dismissed as they are a clear danger to officer and client safety.

I notified chain-of-command via Capt. Lasso and filed a TWC incident report. I forwarded one copy to the office and one copy to the client's house manager. (Morning hours at the end of shift on 3/18)

Tom, can you please notify AGW.
Donnie, keep an eye out for these two when you're on

C.J.

358 El Brillo Way activity report - week of 4/18

C.J. Schmidt [REDACTED]

Sent: Monday, April 26, 2010 12:47 AM

To: Tom Hartog; [REDACTED]

358 El Brillo Way
Activity report for the week of 4/18

Sunday, 4/18

10:30 [REDACTED] - closed office door
5:30 [REDACTED] - closed office door

Monday, 4/19

10:30 [REDACTED] - all doors closed

Tuesday, 4/20

10:30 [REDACTED] - all doors closed
11:30 [REDACTED] - closed office door, office dockside door, and west residence door
6:30 [REDACTED] - client in office

Wednesday, 4/21

10:30 [REDACTED] - closed office dockside door, closed gym door

Thursday, 4/22

10:30 [REDACTED] - closed office door
2:00 [REDACTED] - closed office door

Friday, 4/23

10:30 [REDACTED] - all doors closed
4:00 [REDACTED] - closed office door

Saturday, 4/24

10:30 [REDACTED] - all doors closed
12:30 [REDACTED] - closed office door
5:30 [REDACTED] - client in office
6:00 [REDACTED] - client in office
6:30 [REDACTED] - client in office

Activity report for the week of 4/11/10

C.J. Schmidt [REDACTED]

Sent: Monday, April 19, 2010 4:01 AM

To: [REDACTED]

358 El Brillo Way
Activity report for the week of 3/28/10

Sunday, 4/11

10:30 [REDACTED] All doors closed
6:30 [REDACTED] Staff in office

Monday, 4/12

10:30 [REDACTED] Closed office door
11:30 [REDACTED] Client in office
12:00 [REDACTED] Closed office door
4:30 [REDACTED] Closed office and west residence doors
6:30 [REDACTED] Closed office and west residence doors

Tuesday, 4/13

10:30 [REDACTED] All doors closed
12:30 [REDACTED] Client in office
1:00 [REDACTED] Closed office door
5:00 [REDACTED] Client in office
5:30 [REDACTED] Closed office door

Wednesday, 4/14

10:30 [REDACTED] Client in office
11:00 [REDACTED] Closed office and kitchen doors
1:30 [REDACTED] Client in office
2:00 [REDACTED] Client in office
2:30 [REDACTED] Closed office door

Thursday, 4/15

11:30 [REDACTED] Closed office door
4:00 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Friday, 4/16

10:30 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Saturday, 4/17

10:30 [REDACTED] All doors closed
No other activity

C.J. Schmidt [chris9767@aol.com]

Sent: Tuesday, March 16, 2010 5:51 AM

To: Tom Hartog

Tom,

Got your message yesterday, unfortunately it was garbled at my end. Please email the tag and any info we have so I can forward it to Donnie for his safety.

And I spoke to the client's house manager yesterday, We are currently parked in the space reserved for the client's girlfriend. She will be back in "several weeks". He did not give a specific date. When she returns, there is little room for TWC vehicle. Please let me know if the permanent parking permit is feasible. Anything Donnie and I can do to help, please let us know.

Thanks, C.J.

AGW

C.J. Schmidt [chris9767@aol.com]

Sent: Sunday, March 14, 2010 11:41 PM**To:** Tom Hartog; donniei14@bellsouth.net

Tom & Donnie,

Re: Vocal neighbor

3/13/10 at 2200 hours, the same male from the disturbance on 3/5/10 returned. Report generated and forwarded to TWC and to client's house manager. Someone from the office might want to call AGW on Monday morning.

I believe the male lives at El Bravo Way and South County. He has no reason to drive on El Brillo Way except to harass our client through us. His car is parked in his driveway in plain view.

Tom, please pull up the first incident report and call me with the vehicle tag number so I can verify this information.

Re: Parking

Problem:

The same male is now calling in parking complaints on us at night and during the day. Daily, at 0800 hours we get permission from PBPD dispatch to park on the road in front of the client's address. On Sunday, 3/14, the male called dispatch at 1300 hours and filed a parking complaint. Dispatch called Capt. Turk and asked him to move TWC car.

Solution:

I called dispatch. They advised if we get parking permission on a daily basis AND a parking complaint is filed they will ask the owner to move the vehicle as a courtesy to keep the peace. The vehicle owner can refuse and the permission to park will remain in effect.

A better solution:

I talked to a PBPD police officer. He recommended a better approach. TWC can contact either the PD or code enforcement and request a permanent parking permit. It is normally used for construction vehicles while a house is being renovated but would apply to our situation. Once we secure a permanent parking permit, we can park on the roadway 24 hours a day with impunity.

CJ Schmidt

RE: AGW incident 3/17

Jack Goldberger [REDACTED]

Sent: Thursday, March 18, 2010 9:06 AM**To:** Tom Hartog

Thanks tom

From: Tom Hartog [mailto:[REDACTED]]**Sent:** Thursday, March 18, 2010 8:46 AM**To:** Jack Goldberger**Cc:** Mark Dolan; Eduardo Rodriguez**Subject:** FW: AGW incident 3/17

Good Morning Mr. Goldberger,

I wanted to forward this email to you that I received from one of my security officers assigned to your client. If you want any further information, please let me know.

Thank you,
Thomas Hartog
Area Supervisor
G4S Wackenhut

From: C.J. Schmidt [chris9767@[REDACTED]]**Sent:** Thursday, March 18, 2010 1:20 AM**To:** Tom Hartog; donnie14@bellsouth.net**Subject:** AGW incident 3/17

Tom & Donnie,

Officer Safety / Client Safety issue

Suspicious vehicle: Late model Chrysler 300, 4-door, dark gray, Florida tag 493TCT.

Driver: W/M, 25-28 yoa, black baseball cap, black jacket.

Suspicious male; (on foot) W/M, 28-30 yo, 6'00", 180, black baseball cap, black jacket, black jeans, black tennis shoes w/ white soles,

On the way in tonight, saw a dark gray Chrysler 300 parked in front of 111 El Brillo Way facing the client's address. In 8 months there has never been a car parked on El Brillo Way. (red flag #1) Car was off, no headlights, W/M behind the wheel. As I slowly drove by, he looked straight ahead. Not normal behavior most people will look over at you as you drive by. (red flag #2)

Parked my car at the client's and opened the gate as if I was going inside to get the TWC vehicle. I stayed in the foliage and watched the roadway instead. A W/M, dressed all in black, walked off of Travers Way toward the client's address. I went inside got TWC vehicle and drove out. He was gone. Checked the area with my big-ass flashlight (including front and sides of the pump house at the dead-end). He was gone.

Parked TWC vehicle but left the brake lights on to illuminate the pump house. 30 seconds later the W/M came out from hiding behind the pump house. As he walked by me he tried to hide his face. I called PBPD and followed him until he walked southbound on South County Road. The Chrysler followed him shortly after. PBPD could not find either of them, I'm sure the Chrysler picked up the W/M and fled the area.

At 2238 hours, the Chrysler returned and parked in front of 111 El Brillo Way. He was driving blacked-out but I saw his brake lights illuminate the road behind him as he stopped. I called PBPD and went down and got the tag and description of the driver. He fled southbound on South County Road before PBPD arrived. PBPD told me the registered owner of the Chrysler is out of Pompano Beach and does not have a criminal record.

Either this is a private eye hired by the neighbor that is complaining about us or this is an attempt to surveil us by someone wanting to do harm to our client. In either scenario, they appear to be amateurs but cannot be dismissed as they are a clear danger to officer and client safety.

I notified chain-of-command via Capt. Lasso and filed a TWC incident report. I forwarded one copy to the office and one copy to the client's house manager. (Morning hours at the end of shift on 3/18)

Tom, can you please notify AGW.
Donnie, keep an eye out for these two when you're on

C.J.

G4S Wackenhut is part of the G4S group of companies. This communication contains information which may be confidential, personal and/or privileged. It is for the exclusive use of the intended recipient(s). If you are not the intended recipient(s), please note that any distribution, forwarding, copying or use of this communication or the information in it is strictly prohibited. Any personal views expressed in this e-mail are those of the individual sender and G4S Wackenhut does not endorse or accept responsibility for them. Prior to taking any action based upon this e-mail message, you should seek appropriate confirmation of its authenticity.

Epstein Account

story cowles [REDACTED]

Sent: Wednesday, March 24, 2010 2:34 PM

To: Tom Hartog

Tom,

The cars seen at the Epstein residence belong to Richard Fandrey and Michael Fisten. Richard Fandrey is related to the Gambino family. He is the former bodyguard of Scott Rothstein and was employed by Scott Rothstein to harass Mr. Epstein. I believe you should make this known to the palm beach police captain that has responded to your calls. Scott Rothstein was moved from his federal prison cell as a result of wearing a wire and testifying against one of the Gambinos in Miami. You should make this known, as if there is a violent incident, the police should be on notice. We are concerned they may be armed and feel that the Palm Beach Police should be on some sort of pre-notice.

Please call me after you read this.

Thanks,

Story

561.827.7364 (C)

[REDACTED] 1/20/2011

EFTA01157785

358 activity 5/30/10

C.J. Schmidt [REDACTED]

Sent: Monday, June 07, 2010 6:33 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/30/10

- 17 property checks daily**
- 119 property checks during the week**
- 18 guests/staff logged in**
- 15 open doors closed**
 - (x8) Office door
 - (x4) West living room door
 - (x3) Gym door

Sunday 5/30

- 10:30 [REDACTED] Closed office, gym, and west living room doors
- 4:30 [REDACTED] Closed office door
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Monday 5/31

- 10:30 [REDACTED] Closed office, gym, west living room doors
- 2:30 [REDACTED] Closed office door
- 5:30 [REDACTED] Staff in client's office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Tuesday 6/1

- 10:30 [REDACTED] All doors closed
- 1:30 [REDACTED] Client in his office
- 2:00 [REDACTED] Closed office and west living room doors
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Closed office door

Wednesday 6/2

- 10:30 [REDACTED] All doors closed

Thursday 6/3

- 10:30 [REDACTED] All doors closed
- 11:30 [REDACTED] Client in his office
- Midnight [REDACTED] All doors closed
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Friday 6/4

- 10:30 [REDACTED] All doors closed
- 12:30 [REDACTED] Client in his office
- 1:00 [REDACTED] Client in his office
- 1:30 [REDACTED] Client in his office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

Saturday 6/5

- 10:30 [REDACTED] Closed office, gym, and west living room doors
- 11:30 [REDACTED] Closed office door
- 5:30 [REDACTED] Client in his office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

358 activity week of 5/23/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 31, 2010 1:12 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/23/10

17 property checks daily
119 property checks for the week
15 open doors closed
12 guest / staff logged in

Sunday, 5/23

10:30 [REDACTED] Client in his office
11:00 [REDACTED] All doors closed

Monday, 5/24

10:30 [REDACTED] Closed office and gym doors
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Tuesday, 5/25

10:30 [REDACTED] Closed office and gym doors
11:30 [REDACTED] Closed office door
5:30 [REDACTED] Client walking from house to his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Wednesday, 5/26

10:30 [REDACTED] All doors closed
11:30 [REDACTED] Client in his office
12:00 [REDACTED] Closed office door
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Closed office door

Thursday, 5/27

10:30 [REDACTED] Closed office door
4:00 [REDACTED] Client in his office
4:30 [REDACTED] Closed office door
5:30 [REDACTED] Client in his office
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Friday, 5/28

10:30 [REDACTED] Closed office and gym doors
3:00 [REDACTED] Closed office door
6:00 [REDACTED] Client in his office
6:30 [REDACTED] Client in his office

Saturday, 5/29

10:30 [REDACTED] Closed office door
4:30 [REDACTED] Client in his office
5:00 [REDACTED] Client in his office
5:30 [REDACTED] Closed office and west living room doors

358 activity week of 5/16/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 24, 2010 2:15 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity for the week of 5/16/10

17 property checks daily
119 property checks weekly
10 open doors closed
10 guests and staff logged in

Sunday, 5/16

10:30 [REDACTED] . Closed office and west dining room doors
1:30 [REDACTED] . Closed office door

Monday, 5/17

10:30 [REDACTED] . Client in office
11:00 [REDACTED] . Closed office door
6:30 [REDACTED] . House manager, Janusz in kitchen

Tuesday, 5/18

10:30 [REDACTED] . Closed office and west living room doors
1:30 [REDACTED] . Closed office door
4:30 [REDACTED] . Client in office
5:00 [REDACTED] . Client in office
5:30 [REDACTED] . Closed office door

Wednesday, 5/19

10:30 [REDACTED] . All doors closed
5:00 [REDACTED] . Client in office
5:30 [REDACTED] . Client in office
6:00 [REDACTED] . Client in office / House manager, Janusz in living room

Thursday 5/20

10:30 [REDACTED] . All doors closed
No activity

Friday, 5/21

10:30 [REDACTED] . All doors closed
11:30 [REDACTED] . Staff in office
4:30 [REDACTED] . Client in office
5:00 [REDACTED] . Client in office
5:30 [REDACTED] . Closed office door

Saturday, 5/22

10:30 [REDACTED] . Closed office door
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Client in office

Activity report for the week of 5/2/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 10, 2010 1:05 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way

Activity report for the week of 5/2/10

17 property / perimeter checks every day
119 property / perimeter checks for the week
13 open doors closed

Sunday, 5/2

10:30 [REDACTED] . Closed office and west house doors
3:30 [REDACTED] . Closed office door
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Client in office

Monday, 5/3

10:30 [REDACTED] . All doors closed
11:00 [REDACTED] . Client in office
11:30 [REDACTED] . Closed office and west house doors
6:30 [REDACTED] . Client in office

Tuesday 5/4

10:30 [REDACTED] . Closed office and west house doors
6:00 [REDACTED] . House manager, Janusz working by pool / office

Wednesday, 5/5

10:30 [REDACTED] . Closed office and west house doors
5:30 [REDACTED] . Client in office
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Closed office and west house doors

Thursday, 5/6

10:30 [REDACTED] . All doors closed
Nothing else to report

Friday, 5/7

10:30 [REDACTED] . All doors closed
3:30 [REDACTED] . Closed office door
6:00 [REDACTED] . Client in office
6:30 [REDACTED] . Client in office

Saturday, 5/8

10:30 [REDACTED] . Closed office door
6:00 [REDACTED] . House manager, Janusz working by pool / office
6:30 [REDACTED] . Client in office

Activity report week of 04/25/10

C.J. Schmidt [REDACTED]

Sent: Monday, May 03, 2010 2:08 AM

To: [REDACTED]

Cc: Tom Hartog; donnie14@bellsouth.net

358 El Brillo Way
Activity report for the week of 04/25/10

17 perimeter / property checks daily
119 perimeter / property checks for the week
15 open doors closed

Sunday, 4/25

10:30 [REDACTED] Closed office, gym and west house doors
1:30 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Monday, 4/26

10:30 [REDACTED] Closed office door
3:30 [REDACTED] Client in office
4:00 [REDACTED] Closed office door
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Tuesday, 4/27

10:30 [REDACTED] Closed office and gym doors
3:30 [REDACTED] Closed office door
5:30 [REDACTED] Closed west house door
6:30 [REDACTED] Client in office

Wednesday, 4/28

10:30 [REDACTED] All doors closed
3:30 [REDACTED] Client in office
4:00 [REDACTED] Closed office door
5:30 [REDACTED] Client in living room
6:00 [REDACTED] Client in office
6:30 [REDACTED] Client in office

Thursday, 4/29

10:30 [REDACTED] All doors closed
Nothing to report

Friday, 4/30

10:30 [REDACTED] Client in office
11:00 [REDACTED] Closed office and west house doors
3:00 [REDACTED] Closed office and west house doors
5:30 [REDACTED] Staff members in office

Saturday, 5/1

10:30 [REDACTED] All doors closed
Nothing to report

358 El Brillo Way

C.J. Schmidt [REDACTED]

Sent: Thursday, April 01, 2010 3:50 AM

To: [REDACTED]

Cc: Tom Hartog

Story,

Spoke to Capt. Hess tonight. His department is still getting complaints from Michael Fisten (pretending to be a resident) in reference to our parking on the street using headlights. PBPD's solution is to have the client send a letter requesting the section of the roadway in front his address to be a parking zone and the city would remove the no parking signs.

I asked Capt. Hess if they knew the complainants' name or his address. They did not. I gave him Fisten's details, along with the other three miscreants information. Capt. Hess is now aware they are PI's surveilling the address and Fisten is upset my headlights are blinding their night-vision equipment, making surveillance impossible. His calling in parking complaints is his solution to get us off the street and their surveillance back on track. Capt. Hess will email this information to his Major. The next time Fisten calls in a parking complaint will be his last.

CJ Schmidt

[REDACTED]

1/20/2011

EFTA01157792

AGW incident 3/17

C.J. Schmidt [chris9767@██████████]

Sent: Thursday, March 18, 2010 1:20 AM**To:** Tom Hartog; donnie14@bellsouth.net

Tom & Donnie,**Officer Safety / Client Safety issue**

Suspicious vehicle: Late model Chrysler 300, 4-door, dark gray, Florida tag 493TCT.

Driver: W/M, 25-28 yoa, black baseball cap, black jacket.

Suspicious male; (on foot) W/M, 28-30 yo, 6'00", 180, black baseball cap, black jacket, black jeans, black tennis shoes w/ white soles,

On the way in tonight, saw a dark gray Chrysler 300 parked in front of 111 El Brillo Way facing the client's address. In 8 months there has never been a car parked on El Brillo Way. (red flag #1) Car was off, no headlights, W/M behind the wheel. As I slowly drove by, he looked straight ahead. Not normal behavior most people will look over at you as you drive by. (red flag #2)

Parked my car at the client's and opened the gate as if I was going inside to get the TWC vehicle. I stayed in the foliage and watched the roadway instead. A W/M, dressed all in black, walked off of Travers Way toward the client's address. I went inside got TWC vehicle and drove out. He was gone. Checked the area with my big-ass flashlight (including front and sides of the pump house at the dead-end). He was gone.

Parked TWC vehicle but left the brake lights on to illuminate the pump house. 30 seconds later the W/M came out from hiding behind the pump house. As he walked by me he tried to hide his face. I called PBPD and followed him until he walked southbound on South County Road. The Chrysler followed him shortly after. PBPD could not find either of them, I'm sure the Chrysler picked up the W/M and fled the area.

At 2238 hours, the Chrysler returned and parked in front of 111 El Brillo Way. He was driving blacked-out but I saw his brake lights illuminate the road behind him as he stopped. I called PBPD and went down and got the tag and description of the driver. He fled southbound on South County Road before PBPD arrived. PBPD told me the registered owner of the Chrysler is out of Pompano Beach and does not have a criminal record.

Either this is a private eye hired by the neighbor that is complaining about us or this is an attempt to surveil us by someone wanting to do harm to our client. In either scenario, they appear to be amateurs but cannot be dismissed as they are a clear danger to officer and client safety.

I notified chain-of-command via Capt. Lasso and filed a TWC incident report. I forwarded one copy to the office and one copy to the client's house manager. (Morning hours at the end of shift on 3/18)

Tom, can you please notify AGW.

Donnie, keep an eye out for these two when you're on

C.J.

358 El Brillo Way activity report - week of 4/18

C.J. Schmidt [REDACTED]

Sent: Monday, April 26, 2010 12:47 AM

To: Tom Hartog; [REDACTED]

358 El Brillo Way
Activity report for the week of 4/18

Sunday, 4/18

10:30 [REDACTED] - closed office door
5:30 [REDACTED] - closed office door

Monday, 4/19

10:30 [REDACTED] - all doors closed

Tuesday, 4/20

10:30 [REDACTED] - all doors closed
11:30 [REDACTED] - closed office door, office dockside door, and west residence door
6:30 [REDACTED] - client in office

Wednesday, 4/21

10:30 [REDACTED] - closed office dockside door, closed gym door

Thursday, 4/22

10:30 [REDACTED] - closed office door
2:00 [REDACTED] - closed office door

Friday, 4/23

10:30 [REDACTED] - all doors closed
4:00 [REDACTED] - closed office door

Saturday, 4/24

10:30 [REDACTED] - all doors closed
12:30 [REDACTED] - closed office door
5:30 [REDACTED] - client in office
6:00 [REDACTED] - client in office
6:30 [REDACTED] - client in office

Activity report for the week of 4/11/10

C.J. Schmidt [REDACTED]

Sent: Monday, April 19, 2010 4:01 AM

To: [REDACTED]

358 El Brillo Way

Activity report for the week of 3/28/10

Sunday, 4/11

10:30 [REDACTED]. All doors closed

6:30 [REDACTED]. Staff in office

Monday, 4/12

10:30 [REDACTED]. Closed office door

11:30 [REDACTED]. Client in office

12:00 [REDACTED]. Closed office door

4:30 [REDACTED]. Closed office and west residence doors

6:30 [REDACTED]. Closed office and west residence doors

Tuesday 4/13

10:30 [REDACTED]. All doors closed

12:30 [REDACTED]. Client in office

1:00 [REDACTED]. Closed office door

5:00 [REDACTED]. Client in office

5:30 [REDACTED]. Closed office door

Wednesday, 4/14

10:30 [REDACTED]. Client in office

11:00 [REDACTED]. Closed office and kitchen doors

1:30 [REDACTED]. Client in office

2:00 [REDACTED]. Client in office

2:30 [REDACTED]. Closed office door

Thursday, 4/15

11:30 [REDACTED]. Closed office door

4:00 [REDACTED]. Closed office door

6:00 [REDACTED]. Client in office

6:30 [REDACTED]. Client in office

Friday, 4/16

10:30 [REDACTED]. Closed office door

6:00 [REDACTED]. Client in office

6:30 [REDACTED]. Client in office

Saturday, 4/17

10:30 [REDACTED]. All doors closed

No other activity

C.J. Schmidt [REDACTED]

Sent: Tuesday, March 16, 2010 5:51 AM

To: Tom Hartog

Tom,

Got your message yesterday, unfortunately it was garbled at my end. Please email the tag and any info we have so I can forward it to Donnie for his safety.

And I spoke to the client's house manager yesterday, We are currently parked in the space reserved for the client's girlfriend. She will be back in "several weeks". He did not give a specific date. When she returns, there is little room for TWC vehicle. Please let me know if the permanent parking permit is feasible. Anything Donnie and I can do to help, please let us know.

Thanks, C.J.

AGW

C.J. Schmidt [REDACTED]

Sent: Sunday, March 14, 2010 11:41 PM**To:** Tom Hartog; donnie14@bellsouth.net

Tom & Donnie,

Re: Vocal neighbor

3/13/10 at 2200 hours, the same male from the disturbance on 3/5/10 returned. Report generated and forwarded to TWC and to client's house manager. Someone from the office might want to call AGW on Monday morning.

I believe the male lives at El Bravo Way and South County. He has no reason to drive on El Brillo Way except to harass our client through us. His car is parked in his driveway in plain view.

Tom, please pull up the first incident report and call me with the vehicle tag number so I can verify this information.

Re: Parking

Problem:

The same male is now calling in parking complaints on us at night and during the day. Daily, at 0800 hours we get permission from PBPD dispatch to park on the road in front of the client's address. On Sunday, 3/14, the male called dispatch at 1300 hours and filed a parking complaint. Dispatch called Capt. Turk and asked him to move TWC car.

Solution:

I called dispatch. They advised if we get parking permission on a daily basis AND a parking complaint is filed they will ask the owner to move the vehicle as a courtesy to keep the peace. The vehicle owner can refuse and the permission to park will remain in effect.

A better solution:

I talked to a PBPD police officer. He recommended a better approach. TWC can contact either the PD or code enforcement and request a permanent parking permit. It is normally used for construction vehicles while a house is being renovated but would apply to our situation. Once we secure a permanent parking permit, we can park on the roadway 24 hours a day with impunity.

CJ Schmidt

[REDACTED] 1/20/2011

EFTA01157797

RE: AGW incident 3/17

Jack Goldberger [jgoldberger@agwpa.com]

Sent: Thursday, March 18, 2010 9:06 AM**To:** Tom Hartog

Thanks tom

From: Tom Hartog [mailto:]**Sent:** Thursday, March 18, 2010 8:46 AM**To:** Jack Goldberger**Cc:** Mark Dolan; Eduardo Rodriguez**Subject:** FW: AGW incident 3/17

Good Morning Mr. Goldberger,

I wanted to forward this email to you that I received from one of my security officers assigned to your client. If you want any further information, please let me know.

Thank you,
Thomas Hartog
Area Supervisor
G4S Wackenhut

From: C.J. Schmidt []**Sent:** Thursday, March 18, 2010 1:20 AM**To:** Tom Hartog; donnie14@bellsouth.net**Subject:** AGW incident 3/17

Tom & Donnie,

Officer Safety / Client Safety issue

Suspicious vehicle: Late model Chrysler 300, 4-door, dark gray, Florida tag 493TCT.

Driver: W/M, 25-28 yoa, black baseball cap, black jacket.

Suspicious male; (on foot) W/M, 28-30 yo, 6'00", 180, black baseball cap, black jacket, black jeans, black tennis shoes w/ white soles,

On the way in tonight, saw a dark gray Chrysler 300 parked in front of 111 El Brillo Way facing the client's address. In 8 months there has never been a car parked on El Brillo Way. (red flag #1) Car was off, no headlights, W/M behind the wheel. As I slowly drove by, he looked straight ahead. Not normal behavior most people will look over at you as you drive by. (red flag #2)

Parked my car at the client's and opened the gate as if I was going inside to get the TWC vehicle. I stayed in the foliage and watched the roadway instead. A W/M, dressed all in black, walked off of Travers Way toward the client's address. I went inside got TWC vehicle and drove out. He was gone. Checked the area with my big-ass flashlight (including front and sides of the pump house at the dead-end). He was gone.

Parked TWC vehicle but left the brake lights on to illuminate the pump house. 30 seconds later the W/M came out from hiding behind the pump house. As he walked by me he tried to hide his face. I called PBPD and followed him until he walked southbound on South County Road. The Chrysler followed him shortly after. PBPD could not find either of them, I'm sure the Chrysler picked up the W/M and fled the area.

At 2238 hours, the Chrysler returned and parked in front of 111 El Brillo Way. He was driving blacked-out but I saw his brake lights illuminate the road behind him as he stopped. I called PBPD and went down and got the tag and description of the driver. He fled southbound on South County Road before PBPD arrived. PBPD told me the registered owner of the Chrysler is out of Pompano Beach and does not have a criminal record.

1/20/2011

EFTA01157798

Either this is a private eye hired by the neighbor that is complaining about us or this is an attempt to surveil us by someone wanting to do harm to our client. In either scenario, they appear to be amateurs but cannot be dismissed as they are a clear danger to officer and client safety.

I notified chain-of-command via Capt. Lasso and filed a TWC incident report. I forwarded one copy to the office and one copy to the client's house manager. (Morning hours at the end of shift on 3/18)

Tom, can you please notify AGW.
Donnie, keep an eye out for these two when you're on

C.J.

G4S Wackenhut is part of the G4S group of companies. This communication contains information which may be confidential, personal and/or privileged. It is for the exclusive use of the intended recipient(s). If you are not the intended recipient(s), please note that any distribution, forwarding, copying or use of this communication or the information in it is strictly prohibited. Any personal views expressed in this e-mail are those of the individual sender and G4S Wackenhut does not endorse or accept responsibility for them. Prior to taking any action based upon this e-mail message, you should seek appropriate confirmation of its authenticity.

Epstein Account

story cowles [REDACTED]

Sent: Wednesday, March 24, 2010 2:34 PM

To: Tom Hartog

Tom,

The cars seen at the Epstein residence belong to Richard Fandrey and Michael Fisten. Richard Fandrey is related to the Gambino family. He is the former bodyguard of Scott Rothstein and was employed by Scott Rothstein to harass Mr. Epstein. I believe you should make this known to the palm beach police captain that has responded to your calls. Scott Rothstein was moved from his federal prison cell as a result of wearing a wire and testifying against one of the Gambinos in Miami. You should make this known, as if there is a violent incident, the police should be on notice. We are concerned they may be armed and feel that the Palm Beach Police should be on some sort of pre-notice. Please call me after you read this.

Thanks,

Story

561.827.7364 (C)