

## Windows Live Hotmail Print Message

## Scheduling for New Account and Some Updates

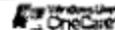
From: **Russell Pa Caterinicchio** (russ413@msn.com)

Sent: Sun 7/19/09 6:58 AM

To: tom\_hartog95@ ; donniei14@bellsouth.net; ;

Attachments:

G4S Palm Beach Residence Schedule (JE).wps (22.1 KB)



Gentlemen:

Please see the attached schedule concerning the new account at 358 Eil Brillo in Palm Beach. Please note that this schedule was initially constructed by Thomas Hartog, Area Supervisor, under whose command we will serve, and has been revised given our discussions with you during our orientation of Friday.

Please review the schedule carefully and then contact me by wireless at your earliest possible convenience to address any questions and/or issues. My wireless is 970-819-8611. I have tried to accommodate everyone's desires in fine-tuning this schedule; and I want to maintain this schedule for the next six weeks. My plan is to refresh the schedule every month beginning September 1st to rotate CPO's into the second and third shifts. Given that Corporate is now working out all the details, we will receive any and all updates from Tom Hartog. I understand that the first shift will begin Tuesday night, July 21st, at 2300 hours with CPO Chris Schmidt reporting to post.

This is an extremely important and sensitive assignment. CONFIDENTIALITY is the hallmark of this post. Our team is the elite of the G4S-Wackenhut Family; and expectations are at the very highest! Remember that our appearance, presence, demeanor and discretion on post are crucial to maintaining the integrity of the scene and our fidelity to our professionalism. This is a "spit-and-shine" assignment. I will expect and will aggressively push for everyone's 110% commitment to PERFECT PERSONAL APPEARANCE and VIGILANCE!

Remember that this is an armed post. AT ALL TIMES you must have on your person your security officer and firearm licenses. Also, you must have your copy of the weapon receipt issued by Corporate. Corporate is working on Post Orders and procedures. A marked vehicle and radio will be provided.

Good luck. We shall make this account a shining star!

Russ Cat

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Windows Live™ SkyDrive™: Store, access, and share your photos. See how.

358 ELL BRILLO, PALM BEACH  
CPO SCHEDULE FOR THE PERIOD  
JULY 21, 2009 (TUESDAY)  
TO AUGUST 31, 2009 (MONDAY)



Monday	Tuesday	Wed.	Thursday	Friday	Saturday	Sunday
Lt. Russell Caterinicchio "Russ Cat"  0700-1500	CPO Chris Schmidt "CJ"  0700-1500	CPO Lamar Ghents "Big G"  0700-1500				
CPO Lamar Ghents "Big G"  1500-2300	CPO Chris Schmidt "CJ"  1500-2300	CPO Chris Schmidt "CJ"  1500-2300 (Overtime)	CPO Chris Schmidt "CJ"  1500-2300			
CPO Donnie Ingram "Donnie"  2300-0700	CPO Chris Schmidt "CJ"  2300-0700	CPO Chris Schmidt "CJ"  2300-0700	CPO Donnie Ingram "Donnie"  2300-0700	CPO Donnie Ingram "Donnie"  2300-0700	CPO Donnie Ingram "Donnie"  2300-0700	CPO Donnie Ingram "Donnie"  2300-0700
<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>	<i>Float CPO slot to be later assigned at the discretion of Corporate.</i>

**ALL CPO'S MUST REPORT TO THEIR RESPECTIVE SHIFTS  
15-MINUTES PRIOR TO THE START OF THEIR SHIFTS!  
FIDELITY AND LOYALTY TO YOUR SLOT IS PARAMOUNT  
TO MAINTAINING THE INTEGRITY OF THE POST  
AND TO BUILDING TEAM COHESION!**

**Team Members**

Lt. Russell P. Caterinicchio ("Russ Cat") Wireless: 970-819-8611; E-mail: [REDACTED]  
CPO Lamar Ghents ("Big G") Wireless: 561-643-5111; E-mail: [REDACTED]  
CPO Donnie Ingram ("Donnie") Wireless: 772-579-3032; E-mail: Donniei14@bellsouth.net  
Chris Schmidt ("CJ") Wireless: 561-603-3386; E-mail: [REDACTED]



**SCHEDULE AVAILABILITY**  
**CJ SCHMIDT 561-603-3386**

**January 2010**

**TOM COPY**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1 AGW 2200-0800	2 AVAILABLE
3 DT 2230-0700	4 AVAILABLE	5 AVAILABLE	6 AVAILABLE	7 AGW 2200-0800	8 AGW 2200-0800	9 AGW 2200-0800
10 DT 2230-0700	11 AVAILABLE	12 AVAILABLE	13 AGW 2200-0800	14 AGW 2200-0800	15 AGW 2200-0800	16 AVAILABLE
17 DT 2230-0700	18 AVAILABLE	19 AVAILABLE	20 AVAILABLE	21 AGW 2200-0800	22 AGW 2200-0800	23 AGW 2200-0800
24 DT 2230-0700	25 AVAILABLE	26 AVAILABLE	27 AGW 2200-0800	28 AGW 2200-0800	29 AGW 2200-0800	30 AVAILABLE
31 DT 2230-0700						

**February**

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1 AVAILABLE	2 AVAILABLE	3 AVAILABLE	4 AGW 2200-0800	5 AGW 2200-0800	6 AGW 2200-0800
7 DT 2230-0700	8 AVAILABLE	9 AVAILABLE	10 AGW 2200-0800	11 AGW 2200-0800	12 AGW 2200-0800	13 AVAILABLE
14 DT 2230-0700	15 AVAILABLE	16 AVAILABLE	17 AVAILABLE	18 AGW 2200-0800	19 AGW 2200-0800	20 AGW 2200-0800
21 DT 2230-0700	22 AVAILABLE	23 AVAILABLE	24 AGW 2200-0800	25 AGW 2200-0800	26 AGW 2200-0800	27 AVAILABLE
28 DT 2230-0700						

# AGW

Tom Copy

## January 2010

SUN	MON	TUE	WED	THU	FRI	SAT
					1 CJ	2 Donnie
3 Donnie	4 Donnie	5 Donnie	6 Donnie	7 CJ	8 CJ	9 CJ
10 Donnie	11 Donnie	12 Donnie	13 CJ	14 CJ	15 CJ	16 Donnie
17 Donnie	18 Donnie	19 Donnie	20 Donnie	21 CJ	22 CJ	23 CJ
24 Donnie	25 Donnie	26 Donnie	27 CJ	28 CJ	29 CJ	30 Donnie
31 Donnie						

## February

SUN	MON	TUE	WED	THU	FRI	SAT
	1 Donnie	2 Donnie	3 Donnie	4 CJ	5 CJ	6 CJ
7 Donnie	8 Donnie	9 Donnie	10 CJ	11 CJ	12 CJ	13 Donnie
14 Donnie	15 Donnie	16 Donnie	17 Donnie	18 CJ	19 CJ	20 CJ
21 Donnie	22 Donnie	23 Donnie	24 CJ	25 CJ	26 CJ	27 Donnie
28 Donnie						

Donnie (772) 579-3032  
CJ (561) 603-3386  
Tom (561) 722-9478  
Igor (561) 339-9533  
Janush (561) 818-8361

donniei14@bellsouth.net

  
Bodyguard  
House manager

### 358 Month of June stats

C.J. Schmidt [REDACTED]

Sent: Thursday, July 01, 2010 8:39 AM

To: [REDACTED]

Cc: donniei14@bellsouth.net; Tom Hartog

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358 El Brillo Way  
Month of June

Guests/staff logged in/out: 64

Property checks: 510

Open doors: 52

- Office 38
- Living room 8
- Gym 6

May/June comparative stats

Guests/staff logged in/out	May 41 / June 64
Open doors:	May 51 / June 52
- Office	May 32 / June 38
- Living room	May 9 / June 8
- Gym	May 7 / June 6
- Dining room	May 3 / June 0

**358 activity 6/20/10**

C.J. Schmidt [REDACTED]

Sent: Monday, June 28, 2010 6:13 AM

To: [REDACTED]

Cc: Tom Hartog; donniei14@bellsouth.net

358 El Brillo Way  
Activity week of 6/20/10

- 17 daily property checks
- 119 weekly property checks
- 14 guests/staff logged in/out
- 12 open doors closed**
- 10 office door
- 1 living room door
- 1 gym door

**Sunday 6/20 Ofc. C. Schmidt**

- 10:30 [REDACTED] Closed office and living room door
- 2:30 [REDACTED] Closed office door

**Monday 6/21 Ofc. C. Schmidt**

- 10:30 [REDACTED] All doors closed
- 3:30 [REDACTED] Closed office door

**Tuesday 6/22 Ofc. C. Schmidt**

- 10:30 [REDACTED] Closed office door
- 1:30 [REDACTED] Client in his office
- 2:00 [REDACTED] Client in his office
- 5:30 [REDACTED] Client in his office
- 6:00 [REDACTED] Client in his office
- 6:30 [REDACTED] Client in his office

**Wednesday 6/23 Ofc. C. Schmidt**

- 10:30 [REDACTED] Closed office door
- 12:30 [REDACTED] Client in his office
- 2:30 [REDACTED] Closed office door
- 6:00 [REDACTED] Client in his office

**Thursday 6/24 Ofc. D. Ingram**

- 10:00 [REDACTED] Closed driveway gate
- 10:30 [REDACTED] All doors closed
- 6:30 [REDACTED] Client in his office

**Friday 6/25 Ofc. D. Ingram**

- 10:30 [REDACTED] All doors closed
- 2:30 [REDACTED] Closed office door
- 3:30 [REDACTED] Client in his office
- 4:00 [REDACTED] Client in his office
- 4:30 [REDACTED] Closed office door

**Saturday 6/26 Ofc. D. Ingram**

- 10:30 [REDACTED] Closed office and gym doors
- 6:00 [REDACTED] Client in his office
- 6:30 a.m. [REDACTED] Client in his office
- 6:45 [REDACTED] Closed office door

**358 6/13/10**

C.J. Schmidt [REDACTED]

**Sent:** Monday, June 21, 2010 1:01 AM**To:** [REDACTED]**Cc:** Tom Hartog; donnie14@bellsouth.net

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358 El Brillo Way  
Activity report for the week of 6/13/10

17 daily property checks  
119 weekly property checks  
14 guests/staff logged in/out  
**12 open doors closed**  
- 10 office door  
- 1 gym door  
- 1 living room door

**Sunday 6/13 Ofc. C. Schmidt**

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

**Monday 6/14 Ofc. C. Schmidt**

10:30 [REDACTED] All doors closed  
3:00 [REDACTED] Closed office door

**Tuesday 6/15 Ofc. D. Ingram**

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

**Wednesday 6/16 Ofc. D. Ingram**

10:30 [REDACTED] All doors closed  
1:30 a.m. [REDACTED] Client in his office  
2:00 [REDACTED] Closed office door  
3:00 [REDACTED] Closed office door  
6:00 [REDACTED] Client in his office  
7:00 [REDACTED] Closed office door

**Thursday 6/17 Ofc. D. Ingram**

10:30 [REDACTED] All doors closed

**Friday 6/18 Ofc. C. Schmidt**

10:30 [REDACTED] All doors closed  
2:30 [REDACTED] Client in his office  
3:00 [REDACTED] Closed office door  
5:30 [REDACTED] Client in his office  
6:00 [REDACTED] Client in his office  
6:30 [REDACTED] Closed living room door

**Saturday 6/19 Ofc. C. Schmidt**

10:30 [REDACTED] Closed office door  
10:30 [REDACTED] Guest in the gym  
11:30 [REDACTED] Closed gym door  
5:30 [REDACTED] Closed office door

## 328 activity week of 6/6/10

C.J. Schmidt [REDACTED]

Sent: Monday, June 14, 2010 4:04 AM

To: [REDACTED]

Cc: Tom Hartog; donniei14@bellsouth.net

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358 El Brillo Way  
Week of 6/6/10

17 daily property checks  
119 property checks for the week  
20 guests/staff logged in/out  
**13 open doors closed**  
- 8 office door  
- 4 living room door  
- 1 gym door

### Sunday 6/6 Ofc. CJ Schmidt

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

### Monday 6/7 Ofc. CJ Schmidt

10:30 [REDACTED] Closed office door  
2:00 [REDACTED] Client in his office  
2:30 [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

### Tuesday 6/8 Ofc. CJ Schmidt

10:30 [REDACTED] Closed office, gym, and living room doors  
3:30 [REDACTED] Client in his office  
4:00 [REDACTED] Closed office door  
6:00 [REDACTED] Client in his office  
6:30 [REDACTED] Client in his office

### Wednesday 6/9 Ofc. CJ Schmidt

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

### Thursday 6/10 Ofc. Donnie Ingram

10:30 [REDACTED] All doors closed

### Friday 6/11 Ofc. Donnie Ingram

10:30 [REDACTED] All doors closed

### Saturday 6/12 Ofc. Donnie Ingram

10:30 [REDACTED] All doors closed  
5:00 [REDACTED] Closed office door

**358 activity 5/30/10**

C.J. Schmidt [REDACTED]

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

**To:** storycowles@[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; donniei14@bellsouth.net

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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

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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

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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; donniei14@bellsouth.net

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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

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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; donniei14@bellsouth.net

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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)

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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 senario, 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

EFTA01157821

**RE: AGW incident 3/17**

Jack Goldberger [jgoldberger@agwpa.com]

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

---

Thanks tom

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**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; donniei14@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.

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## 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)

**RE:**

Tom Hartog

**Sent:** Tuesday, March 16, 2010 11:07 AM**To:** C.J. Schmidt [REDACTED]

---

**TAG # 459-VYN**

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**From:** C.J. Schmidt [chris9767@aol.com]**Sent:** Tuesday, March 16, 2010 5:51 AM**To:** Tom Hartog**Subject:**

Tom,

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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.

**FW: AGW incident 3/17**

Tom Hartog

**Sent:** Thursday, March 18, 2010 8:32 AM**To:** [REDACTED]**Cc:** Mark Dolan; Eduardo Rodriguez

---

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,  
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Area Supervisor  
G4S Wackenhut

---

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C.J.

[REDACTED] 1/20/2011

EFTA01157826

**RE: 358 El Brillo Way**

Tom Hartog

**Sent:** Thursday, April 01, 2010 8:44 AM

**To:** C.J. Schmidt [REDACTED]

---

Thanks for the info C.J. Remember, you have Doubletree on Saturday.

Talk to you later.

---

**From:** C.J. Schmidt [REDACTED]  
**Sent:** Thursday, April 01, 2010 3:50 AM  
**To:** [REDACTED]  
**Cc:** Tom Hartog  
**Subject:** 358 El Brillo Way

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