

ALFREDO

2

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CONFIDENTIAL

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M TR



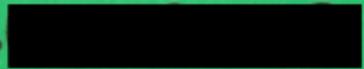
908 JE 727

909 JE G-II

My Phone



Sister Phone



P.B. House



E-Mail



Elbillo

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Checked

VEHICLES

<p>Mercedes Benz 600 2001 Black</p> <p>Licence: [REDACTED] Lic: [REDACTED]</p> <p><i>Gone To NYC '98</i></p>	<p>[REDACTED] Rear [REDACTED] Front</p> <p><i>Taken by Doug</i></p>	<p>Mercedes Benz of Palm Beach 4000 Okeechobee Boulevard West Palm Beach, FL 33409 Att: Shawn Adison Tel: [REDACTED]</p>
<p>Mercedes Benz 600 1997 Black</p> <p>Licence: [REDACTED]</p>	<p>[REDACTED] Rear [REDACTED] Front</p>	
<p>Mercedes Benz 600 Conv 1998 Silver</p> <p>Licence: [REDACTED]</p> <p><i>Gone</i></p>	<p>[REDACTED]</p>	<p><i>Paint work & Body shop Coach work Contact Dominique</i></p> <p>[REDACTED]</p>
<p>Suburban 2001 Black</p> <p>Licence: [REDACTED]</p> <p><i>Gone to Zorro</i></p>	<p>[REDACTED]</p>	<p>Roger Dean Chevrolet 2235 Okeechobee Boulevard West Palm Beach, FL 33409 Tel: [REDACTED]</p>
<p>Crysler Mini Van 1996 White</p> <p>Licence: [REDACTED]</p> <p><i>Gone</i></p>	<p>[REDACTED]</p>	<p>Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: [REDACTED]</p>
<p>Cobra Grand 1993 Green</p> <p>[REDACTED]</p> <p><i>Larry's Garage</i></p>	<p>[REDACTED]</p>	<p>Nestor Auto Repairs 2600 Florida Avenue West Palm Beach, FL 33401 Tel: [REDACTED]</p>
<p>Volvo 1998 Gold</p> <p>Mrs Epstein</p>	<p>[REDACTED]</p>	<p>Volvo Palm Beach 5544 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: [REDACTED]</p>
<p>Oil Well</p>	<p>900 Southern Boulevard West Palm Beach, FL 33405 Tel: [REDACTED]</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

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Muvico Parisian	City Place 545 Hibiscus Street West Palm Beach, FL 33401 Tel: [REDACTED]	
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GROCERY STORES

Bishop Water Co	Tel: [REDACTED] <i>Sharon</i>	<i>Sharon</i> Eji bottled water (large and small)
Carmine Giardini's	2401 PGA Boulevard, Suite 172 Palm Beach Gardens, FL 33410 Tel: [REDACTED] Fax: [REDACTED]	Fish, meat, gourmet foods [REDACTED]
C'est Si Bon	280 Sunset Avenue Palm Beach, FL 33480 Tel: [REDACTED]	Gourmet foods
Publix Super Market	265 Sunset Avenue Palm Beach, FL 33480 Tel: [REDACTED]	General, cleaning, toiletries
Wild Oats	7735 South Dixie Highway West Palm Beach, FL 33405 Tel: [REDACTED]	Health Foods

HEALTH & BEAUTY

Pharmacy	Greens Pharmacy 151 North County Road Palm Beach, FL 33480 Tel: [REDACTED]	
	Lewis Pharmacy 235 South County Road Palm Beach, FL 33480 Tel: [REDACTED]	

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UTILITIES

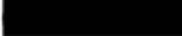
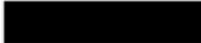
Water	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: [REDACTED]	Water shut-off for entire property is located next to the mailbox on the sidewalk.
Electricity	Florida Power and Light General Mailing Facility Miami, FL 33188-0001 Tel: [REDACTED]	
Gas	Florida Gas Company 401 South Dixie Highway West Palm Beach, FL 33401 Tel: [REDACTED]	
Sewer	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: [REDACTED]	
Trash Removal	City of West Palm Beach 226 Cypress Lane Palm Springs, FL 33461 Tel: [REDACTED]	Daily (Monday -Friday) <i>Recycles (Thurs before Noon)</i> <i>Water Dept</i> <i>Trash Removal</i>
Telephone	ETC 2921 N Australian Avenue West Palm Beach, FL 33407 Tel: [REDACTED]	
	Bell South Tel: [REDACTED]	

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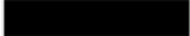
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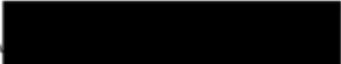
Plumber <i>General PLUMBING</i> 	Foster Plumbing 2800 Westgate Avenue West Palm Beach, FL 33409 Tel: 	General plumbing repairs
	Roto Rooter 6600 NW 12th Avenue, Suite 213 Fort Lauderdale, FL 33309 Tel: 	Blocked drains
Pool	Hackl Pools 1331 Central Terrace Lake Worth, FL 33460 Tel:  <i>Valerie</i>	Monday and Thursday at 10:30am Clean pool, filter, add salt <i>(Michelle)</i>  ✓
Tree Trimming 	County Wide Tree Service Tel: 	First Monday in May and November

STORAGE

Storage USA	5580 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: 	10 ft x 20 ft unit available
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VEHICLES

Car Detailing	 Palm Beach Wash & Auto Detail 1220 N. Dixie Highway (at Amoco Gas) Tel:  <i>James?</i>	
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George
 Clean Car Services

 724 SW 1st Ave
 Boynton Beach FL
 33426

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

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MAIL & DELIVERY SERVICES

FedEx	[REDACTED]	Account No: [REDACTED] Drop-off box is next to Palm Beach National Bank on Worth Avenue
Post Office	401 South County Road West Palm Beach, FL Tel: [REDACTED]	

MAINTENANCE

Air Conditioning	Cassidy Air Conditioning 501 Fern Street West Palm Beach, FL 33401 Tel: [REDACTED] <i>- Kathy</i> <i>- Kary</i>	Monthly service contract First Monday of every month <i>s/c payment</i> <i>- Joe (Technician)</i> <i>* Bob (Filter Service)</i>
Awnings	American Awning Company 537 Pine Terrace West Palm Beach, FL 33405 Tel: [REDACTED]	<i>Call!</i>
Cable Service	Adelphia Cable 1401 North Point Parkway West Palm Beach, FL 33407 Tel: [REDACTED]	<i>Call</i>
Carpenter	Tel: [REDACTED]	<i>Erwin Roy</i> <i>Call</i>
Carpet Cleaners <i>Merry Rugs Cleaning</i>	Stanley Steamers Tel: [REDACTED]	Wall to wall <i>2-Call</i>
	Merry Rugs Tel: [REDACTED]	Loose rugs
Computers	Bloomberg 499 Park Avenue New York, NY 10022 Tel: [REDACTED]	Palm Beach consultants: Chad Bonta Peter Kapopoulos <i>Changed</i> Tel: [REDACTED]

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TRAVEL

Pilots	Larry Visoski ✓	[REDACTED] (Cell) [REDACTED] (Home)
	Dave Rodgers	[REDACTED] (Cell) [REDACTED] (Home)
	Larry Morrison	[REDACTED] (Cell) [REDACTED] (Home)
Mr Epstein's planes	Jet Aviation	[REDACTED] 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>	[REDACTED] Contract No: Air 4 Tail # ...TA <i>97005</i> Always a Beech Jet or Hawker
Commercial Airlines	Air France American British Airways Continental Delta South African Airways United US Air	[REDACTED]

- Carlos Avila Handy men (561)

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→ Colonial Bank /worth Ave
 - Ben Leuh
 - Leonor

BANKING

Household Banking Account	Palm Beach National Bank 125 Worth Avenue Palm Beach, FL 33480 Tel: [REDACTED]	Account No: [REDACTED] Send to Eric Gany for reconciliation \$1,000 Petty Cash Float
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BICYCLES

Bicycles	Palm Beach Bicycle Trail Shop 223 Sunrise Avenue Palm Beach, FL 33480 Tel: [REDACTED]	Mongoose Crossway 450 Raleigh Aluminium 300 Mercedes Benz Cignal Sports Bike Schwinn World Huff Santa Fe Raleigh Sport Scott Boston
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BOOKSTORES

Newspapers	Publix Super Market 265 Sunset Avenue Palm Beach, FL 33480 Tel: [REDACTED]	
Magazines	Main Street News 255 Royal Poinciana Way Palm Beach, FL 33480 Tel: [REDACTED]	

CLEANING SERVICE

Francis Peadon House Cleaning Services	[REDACTED]	Every Tuesday and Wednesday 8:00am - 4:00pm (Francis and Pastora Peadon)
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ENTERTAINMENT

The Breakers	One South County Road Palm Beach, FL 33480 Tel: [REDACTED]	Renew car park stickers every September
Comedy Corner	2000 South Dixie Highway West Palm Beach, FL 33401 Tel: [REDACTED]	
The Mar-a-Lago Club	1100 South Ocean Boulevard Palm Beach, FL 33480 Tel: [REDACTED]	

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EMERGENCY 911

[REDACTED]

ALARM SYSTEM	Benham / Joe (Technician)	[REDACTED]
FIRE RESCUE		(561) 838-5422
HOSPITAL	Good Samaritan Hospital 1309 North Flagler Drive West Palm Beach, FL 33401	[REDACTED]
POISON		[REDACTED]
POLICE		[REDACTED]
VETERINARIAN	Island Animal Hospital 262 Sunset Avenue Palm Beach, FL 33480	[REDACTED]
MIKE PEZZULO	Neighbouring House Manager who can be called in emergencies	[REDACTED] / Disconnected
MS MAXWELL	Portable Home	[REDACTED]
[REDACTED]	Portable Home	[REDACTED]

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Electrician	Energy Efficient Electric Tel: [Redacted]	Checked
Exterminator	Palm Beach Exterminating Tel: [Redacted]	Contact is Ken First Monday of every month at 10:30am Also use for termite tent
Garden Service	Alan Stopek Efflorescence 14372 Horseshoe Trace Wellington, FL 33414 Tel: [Redacted]	
	Jerome Pierre Tel: [Redacted]	Part-time help. Billed through Alan Stopek. In residence: Daily from 6.30am Not in residence: Mon - Fri from 2pm - 5pm Also maintains Mrs Epstein's property on Saturday mornings.
Garage Doors	The Doorsmith 4160 NW First Avenue Boca Raton, FL 33431 Tel: [Redacted]	
Gates	Reich Metal Fabricators Tel: [Redacted]	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
Irrigation	Dolphin Sprinkler Inc Tel: [Redacted]	Alan Bantz
Landscape Spraying	Academy Services Tel: [Redacted]	Arrange through Alan Stopek
Locksmith	Wilson Rowan Locksmiths 625 South Dixie Highway West Palm Beach, FL 33401 Tel: [Redacted]	
Painter	Tel: [Redacted]	Bill Checked

Tom
John

Janet

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Suburb (Sunrod)

*

Alan Stopok

- Balz

- Benjamin (State Dept)

* - Bruno

- Dave (Pilot)

- David (Cooks)

- Emilio

* - George Maertens A.

- Christine

- Helen

- Tom Luc (Koron Models)

* - Jorge Maertens

- Larry (Pilot)

- Lenny (Electric)

- Miguel

Mika Pecard

Mom's

1.
2.
3.

Son's

[Redacted]

- Omar

P.B. Skill

P.B. House

P.B. Fox

P.B.

00172583

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[REDACTED]

[REDACTED]

(re-rent the car)

- contract up on 2nd
of february

Dollar Rent A Car
Blue Dodge Neon

[REDACTED]

Jeffrey E. Epstein

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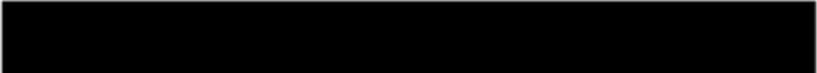
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1) [REDACTED] car → extension
1 month

2) \$900 bouquet of roses
to Royal Palm Beach
High school for
[REDACTED]
Give the flowers at
8:30 to sb. to
give it to her at
the stage after
performance

Address / Telephone Sheet



358 El Brillo Way, Palm Beach Fl, 33480

Name Address Telephone/Fax

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

Email [redacted] [redacted]
Email jeeproject@yahoo.com [redacted]

(P) Leslie
(F) Jenn (Scty)
Helen Fox

Ms. Ghislaine Maxwell

Email [redacted]

Accountants

Eric Gany
• EMAD HANNA (St. Rep.)
Bella Klein-Accountants
(Patty Cosh Rep.)
Assistants

Email [redacted] [redacted]
Email [redacted] [redacted]
Email [redacted] [redacted]

(P) [redacted]
(P) → (Deutsche Bank)!!!
(F)

Leslie Groff (JE Sec)
Cecelia
Helan Kim
~~Michelle Compos~~

Email [redacted] [redacted]
Email [redacted] [redacted]
Email [redacted] [redacted]
Email [redacted] [redacted]

(P)
(P)
(P)
(P) ✓

Property

Keith Blumberg

Email [redacted] [redacted]

(P)

Engineer

Richard Barnett
DOUG
SCHOETTLE

Architect [redacted] O.
F.

[redacted] (O)
[redacted] (C)
[redacted] (H)

→ 'Not in Service'

Computers
Mark Lumberg

[redacted] (O)
[redacted] (F)

Residences of Mr. Jeffrey Epstein

9 East 71st Street,
New York NY 10021

Mr. Jeffrey Epstein

[redacted] (P)
[redacted] (F)

Ms. Ghislaine Maxwell

[redacted] (P)
[redacted] (F)

Staff

House Manager Jojo
House Manger Lynn

[redacted] (C)
[redacted] (C)

Staff Phone

[redacted] (P)

Chef Brent Tindall

[redacted] (F)
[redacted] (C)
[redacted] (H)

9 E 71st
N.Y., N.Y.
100

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WORTH BUILDERS → \$32,0500

116 East 65th.Street
New York NY 10021

Ms Ghislaine Maxwell

Email [REDACTED] [REDACTED] (P)
(F)

Staff

Michelle Campos
Jennifer

Email [REDACTED] [REDACTED] (P)
Email [REDACTED] [REDACTED] (F)

House Managers
Joseph & Florena Rueda
Joseph
Florena

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (C)

358 El Brillo Way, Palm Beach
Florida 33480

Mr. Jeffrey Epstein

[REDACTED] (P)
[REDACTED] (F)
[REDACTED] (P)
[REDACTED] (F)
[REDACTED] (P)
[REDACTED] (P)
[REDACTED] (C)
[REDACTED] (C)

Ms Ghislaine Maxwell

[REDACTED]
[REDACTED]

Staff

~~Lucian & Rushi Melhawa~~

Jerome Pierre (Gardner) M- F

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (O)

Alan Stopeck Landscape designer, Checks the garden

Francis & Pastora House cleaning service
Francis Peadon handles all cleaning/laundry
Bill Peadon

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (W)

[REDACTED]

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (H)
[REDACTED] (C)

[REDACTED] and [REDACTED] are well versed in supervising and shopping for PB, when necessary

Pilots

Larry Visosky

[REDACTED] (H)
[REDACTED] (H)
[REDACTED] (H)
[REDACTED] (C)

David Rogers

Dave

Car phones

Black Mercedes 600

Front
Back

[REDACTED]

Black Suburban
Mercedes Sports Convertible

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CONFIDENTIAL

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Residences

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

Mr. Jeffrey Epstein

[REDACTED] (P)
[REDACTED] (F)

Ms Ghislaine Maxwell

[REDACTED] (P)
[REDACTED] (F)

Staff

Office

[REDACTED] (P)
[REDACTED] (F)

[REDACTED] Home

[REDACTED]

[REDACTED] (P)
[REDACTED] (C)
[REDACTED] (C)

Floyd & Deire Home

[REDACTED] (P) Home

Manolito

[REDACTED] (Pager)

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

Mr. Jeffrey Epstein

[REDACTED] (P)
[REDACTED] (P)

Ms. Ghislaine Maxwell

[REDACTED] (P)
[REDACTED] (P)

Staff

Miles & Cathy Alexander

[REDACTED] (P)
[REDACTED] (F)

Miles

[REDACTED] (P)
[REDACTED] (C)

Cathy

[REDACTED] (C)

Paris

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

Tel: [REDACTED]

Fax: [REDACTED]

Staff

Valdson Cotrin

[REDACTED] (H)
[REDACTED] (C)

London

44 Kinnerton Street
London SW1X8ES

Tel: [REDACTED]

Fax: [REDACTED]

Staff

Kathie Orchard

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (F)

Home Depot



Mon

Palm Beach Contractors

General Plumbing

Customer Service representative

Amy



Electrical

Reel Power Inc

Lenny (electrician)



Gates

Samco Systems

Sam (owner)



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

Keith Kelly



(Car)
(cell)

Telephones

Southern Bell (repairs)



Internal Phone system (NEC)

Repair and Programming



Alarm System

Benham Industries Inc

Keith



Locksmith

Wilson & Rowan



A/C Maintenance

John C Cassidy

24 hr service



Handyman

Carlos (carpenter) 4v.4g
Pa. ch

Contact Frances



Landscape

Alan Stopeck

Garden maintenance



Pest Control

Palm Beach Exterminator

Kim



Irrigation

Dolphin Sprinkle



Pool Heating

National Pool Service

When needed



Pool Maintenance

Hack Pool Service

Monday/ Thursday



Tree Trimming

Country Wide Trees

Twice, summer/winter



Carpet Cleaners

Stanley Steamers
Merry Rug

wall to wall
area rug



Alarm -



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POST OFFICE



Wed 1
8-12

Cable

Adelphia cable

Cable TV

Bottled Water.

Bishop water company

Avion water

Upholsterer

Frank Jennes

Gas

Gas Energy Inc (Joe Di Giovanni) all gas repairs)

Laundry equipment

May Tag

Painter

Sam

Contact Lenny

Storage

Storage USA

5580, Okeechobee Blvd

Unit 6218

Grocery & General Household items

General Grocery

Publix

265, Sunset Ave

Gourmet food

C' est si bon

289, Sunset Blvd

Carmines

2401 PGA Blvd Take 95 North to PGA Blvd

Too Jays Gravelox/ Nova sliced salmon

Green Pharmacy

151., N County Road

Flowers

Extra tough Flowers

Hardware

Home Depot

Sewell Hardware

528, Clematis Street

Newspapers

Main Street News

255, Royal Poinciana Way

Post Office

401, South County Road,

Car Detailing George

Taxi Service/Limo Dan Tischen

FedEx # 114420816 (Monday & Thursday)

Recycling Every Thursday 6AM to 5PM

Trash collection M-F once a day Early Morning

Cars

Mercedes of Palm Beach

Chevrolet

Auto Repairs Gray Sunoco 340 South County

Nestor Auto 2600, Florida Avenue

Gasoline Gray Sunoco

ALL AMERICAN SHOOTERS

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GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT
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
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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	<i>Bank check →</i>	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	<i>Bank check →</i>	1000.00	CK	TELLER CASHED CHECK <i>(to JE)</i>	6787.32
12/13	2524	400.00	CK	CHECK	6387.32

PF1 - PAGE FWD

CONFIDENTIAL

*****DDA TRANSACTIONS*****

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

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
12/14	2526	5000.00	CK	TELLER CASHED CHECK <i>To J E</i> ✓	1387.32
12/14	2525	1000.00	CK	TELLER CASHED CHECK <i>Patty Cash</i> ✓	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

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18. 2005-11:20AMOR

DDA STATEMENT HISTORY

No 32587 P 3 PAGE 3

ISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

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

*****DDA TRANSACTIONS*****

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

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EFTA01257350

CHRISTLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

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	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	
01/13	2548	958.50		CHECK	
					5227.01
					4268.51

LAST PAGE

PF2 - PAGE BKWD

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2563
 DATE 2/1/05
 PAY TO Jerome Rivers
 FOR Payroll Salary for January 05
 AMOUNT 1600.00
 TOTAL 1600.00
 DEPOSIT
 BALANCE
 BALANCE FORWARD
 OTHER DEBIT
 BALANCE FORWARD
 TAX DEDUCTIBLE
 Best check with money order
 Alford
 Rodriguez

2564

DATE	DEPOSIT	
PAY TO	DEPOSIT	
FOR	DEBIT	
	ADD IT	
	THIS CHECK	
	BALANCE	
	OTHER	
	RECORDING	
	DUPLICATE	
	FORWARD	

2565

DATE	DEPOSIT	
PAY TO	DEPOSIT	
FOR	DEBIT	
	ADD IT	
	THIS CHECK	
	BALANCE	
	OTHER	
	RECORDING	
	DUPLICATE	
	FORWARD	

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

Pay to the Order of _____ \$ _____ Dollars

Date _____

For _____

COLONIAL BANK, N.A.
 Palm Beach, Florida
 24 hr Colonial Connection 1-877-507-2765

2564
 63-1022/831
 2565

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

Pay to the Order of _____ \$ _____ Dollars

Date _____

For _____

COLONIAL BANK, N.A.
 Palm Beach, Florida
 24 hr Colonial Connection 1-877-507-2765

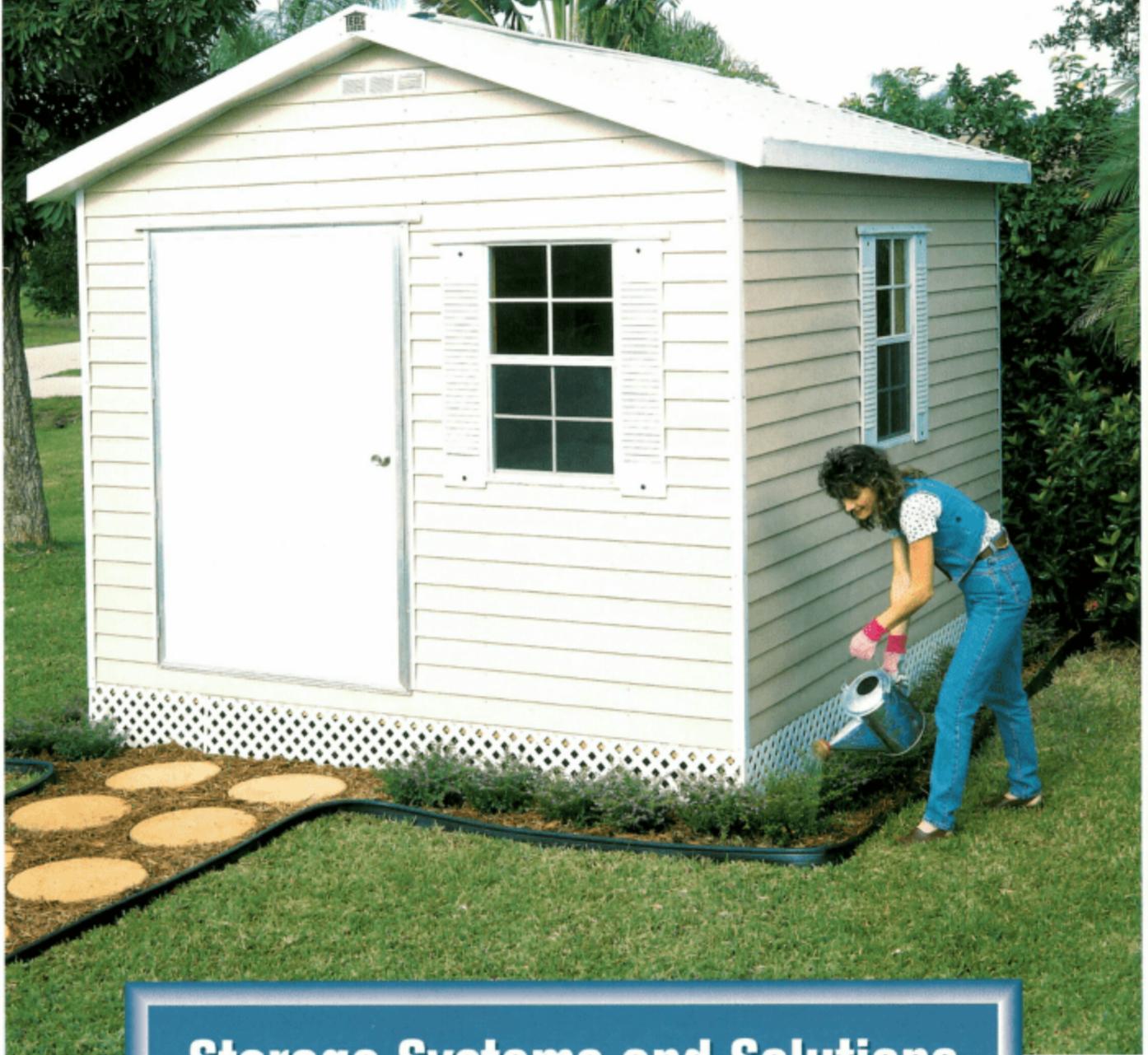
2565
 63-1022/831
 2566



J. D. Coleman
Sales Associate
4880 S. Military Trail
Lake Worth, Florida 33463

[Redacted] Fax

The Oldest and Largest Shed Manufacturer in Florida



Storage Systems and Solutions

SDNY_GM_00172597

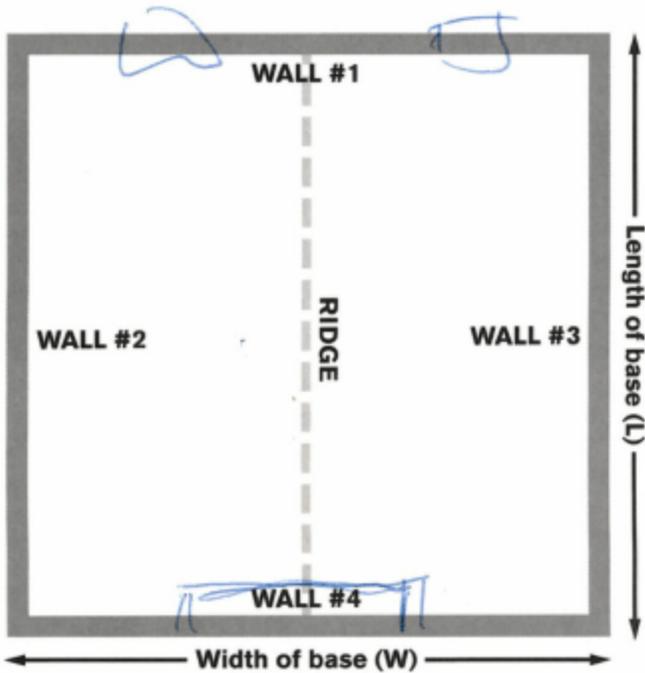
CONFIDENTIAL

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EFTA01257354



The Everlast Storage Shed



NOTE: Applies to 12' wide models only.
 Width measurement (W) is from outside eave to outside eave.
 Floor base measurement is reduced by 1'.

STEP 2 Decide where you want the door and windows:

DOOR in wall # D-4
 WINDOW in wall # 2 # ___ # ___ # ___

We'll do the rest!

Delivered and professionally installed by experienced crews.

We make it easy for you!

CALL TOLL FREE 1-800-79-DEPOT and we'll answer your questions and guide you through the ordering of your custom storage building. Visit the SPECIAL SERVICES counter for information on permitting. Not intended for commercial use.

STEP 1

Select the size you need:

8'W x 8'L = \$1,449.00	10'W x 16'L = \$2,699.00
8'W x 10'L = \$1,599.00	10'W x 20'L = \$3,099.00
8'W x 12'L = \$1,799.00	12'W x 12'L = \$2,389.00
10'W x 8'L = \$1,639.00	12'W x 16'L = \$2,999.00
10'W x 10'L = \$1,839.00	12'W x 20'L = \$3,449.00
10'W x 12'L = \$2,049.00	

- SHED (BASE PRICE FROM ABOVE) ¹⁸ \$ 1839
 includes one door (48"W x 72"H), one window (22"W x 27"H), and two vents (16"W x 4"H).
 ADDITIONAL WINDOWS (22"W x 27"H) \$50.00 ea.
 RAMP (4'W x 8"H x 4'L—buildings 10' x 12' and under) ... \$70.00
 RAMP (4'W x 12"H x 6'L—buildings over 10' x 12') \$95.00
 RAMP (6'W x 8"H x 4'L—buildings 10' x 12' and under) .. \$85.00
 RAMP (6'W x 12"H x 6'L—buildings over 10' x 12') \$125.00
 UPGRADE TO DOUBLE DOORS (72"W x 72"H) ... \$130.00

NOTE: Total price is subject to Florida sales tax.
 State Certified by the State of Florida Department of Community Affairs (DCA), certifying that it complies with the new 2001 Florida Building Code.

STEP 3

Choose your colors:

(Select one color from each column)

COLOR	WALLS	TRIM	ROOF	DOOR
Aqua	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Black	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Buckskin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burgundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Cream	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dark Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Evergreen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Hickory Moss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Ivy Green	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Lagoon Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Light Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Medallion Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Mill Finish	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Peach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Pink	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Red	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Royal Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Sage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Taupe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Terracotta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Timbertone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
White	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Yellow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A

SHUTTER color matches trim color.



Florida's oldest and largest manufacturer of portable storage buildings, since 1970.

MARKETS 2, 4, 25, 30

SDNY_GM_00172535



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The Everlast Storage Shed

Ideal for workshop, garden shed, or all kinds of storage!

Feb



Shown with buckskin walls, buckskin roof, cream trim and cream door.



ATTRACTIVE.

Color coordinated trim, lap-style siding, and decorative window shutters for enduring beauty.

PRACTICAL.

Window with screen provides light and ventilation.

FAST!

Usually delivers in 2-3 weeks.

DURABLE.

Aluminum roof, siding and trim will not rust. Sturdy door will not rot or warp. Lumber selected and treated to resist rot and termites.

LOW MAINTENANCE.

Roof, siding and trim never need painting.

BUILT FOR LASTING ENJOYMENT AND VALUE.

CALL 1-800-79-DEPOT FOR ALL THE DETAILS!



Florida's oldest and largest manufacturer of portable storage buildings, since 1970.

SDNY_GM_00172559



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EFTA_00194255

EFTA01257356

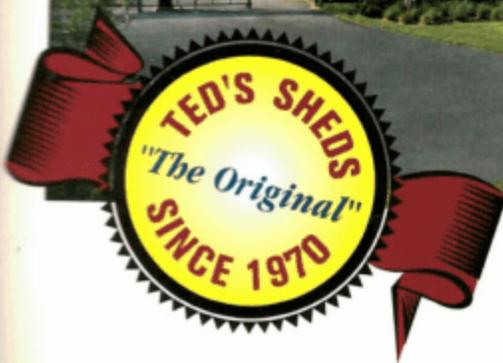
Demand the Best.

Proven Quality. As the industry leader, TED'S SHEDS has been establishing the standards for the manufacture of strong, durable portable storage buildings since 1970.

- The Oldest and Largest Portable Building Manufacturer in Florida.
- The Home of the **Lifetime** Warranty – the industry's only limited lifetime warranty against corrosion, termites, and decay.
- The first trademarked product in the industry – and the first to provide written warranty and registered serial number for each building.



.....
*Storage Systems
and Solutions*



Custom designed, 100,000 sq. ft. manufacturing center in Fort Myers includes corporate offices, design and engineering, state-of-the-art manufacturing plant, and fleet services.

Your Best Value. All TED'S SHEDS locations deal directly with the manufacturer. The close working relationships with the manufacturer enable TED'S SHEDS to provide:

- The Best Price – of any comparable product.
- Total Quality Control – every step of the way.
- Personal Attention – including quick response to special requests and custom designed buildings.

Professional Service. TED'S SHEDS is dedicated to providing long term service to their individual customers... past, present and future.

- All TED'S SHEDS are delivered and installed by competent, trained crews – at no extra charge.
- Company owned fleet of trucks assures timely delivery of all models, sizes and colors to your local Ted's Sheds store.
- We are committed to providing practical solutions through knowledgeable sales, repair, rental and relocation services.

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Classic

TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

Choose from a wide range of wall, trim and roof colors, in solid and wood grain patterns. Available on all aluminum models.

Decorative shutters, eaves, and colonial style windows combine to create the appearance of a permanent building, custom designed to complement your home. The door and window options provide the access, light and ventilation suitable for workshops, utility buildings and all manner of storage.

- From 6'W x 4'L up to 14'W x 50'L

Tuffy

Quality and versatility make this model a favorite for residential settings plus a wide range of commercial applications. Available in single or double-wide configurations, with your choice of door styles and many design options.

- Basic single-wide plan is available from 4'W x 4'L up to 14'W x 50'L
- Single or double doors
- Single hung windows in a variety of sizes and styles



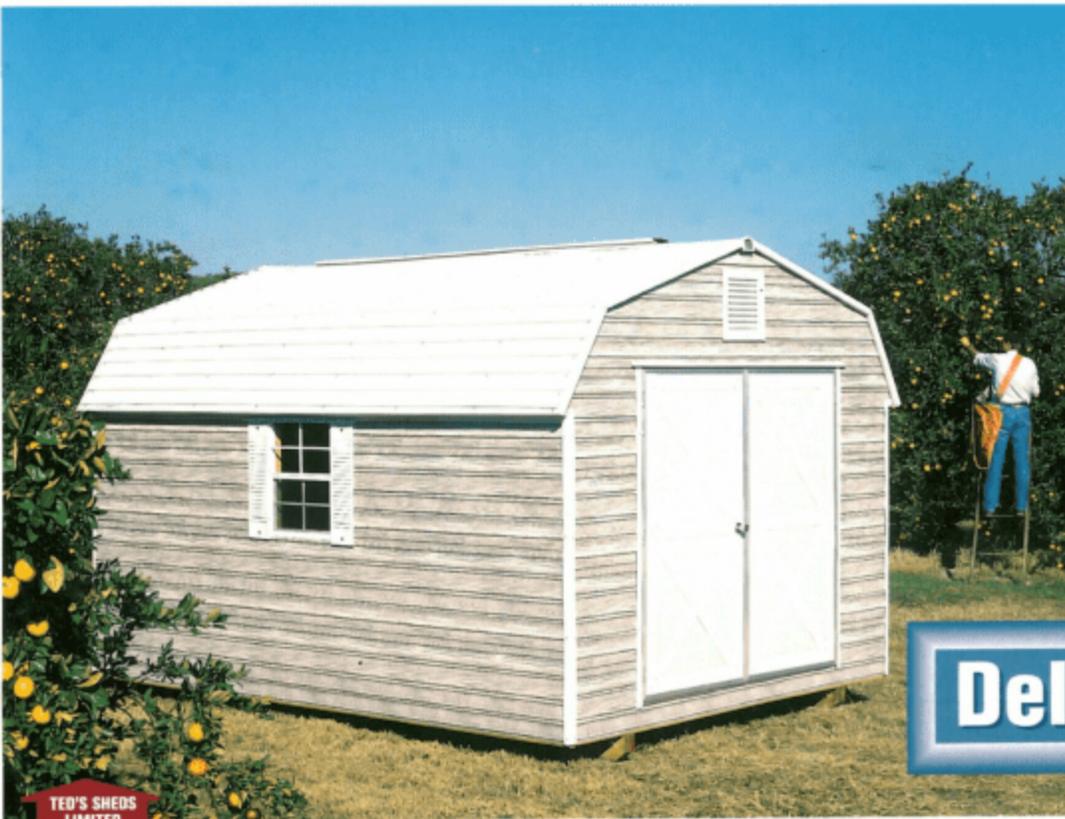
TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

SDNY_GM_00172601

CONFIDENTIAL
ALL SIZES ARE NOMINAL

EFTA_00194257

EFTA01257358



Deluxe Barn

TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

Many door and window styles, sizes and trim options allow you to customize your TED'S SHEDS to your specific needs – and your site.

The gambrel roof provides greater ceiling height along the side walls, while having the exterior appearance of a traditional American barn. The style is further expressed in the decorative double doors, louvered air vent, wood grain siding, and colonial style windows with decorative shutters. The Deluxe Barn is ideal for workshops, lawn equipment, recreational gear, and a variety of agricultural and commercial uses.

- From 4'W x 4'L up to 14'W x 50'L
- Flexible door and window placement

Double Wide

TED'S SHEDS
LIMITED
1 YEAR
WARRANTY

Big on style and on space, the Double Wide model accommodates cars, boats, trailers, – you name it, and is a permanent attractive addition to any home or business.

- From 16'W x 10'L up to 28'W x 100'L
- Steel garage doors available in widths from 6'W up to 16'W

Shingle Roofs, in a variety of colors, are available on most models!



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ALL SIZES ARE NOMINAL.
CONFIDENTIAL

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Cape

The simple design of the Cape model assures maximum storage area in a compact plan, making it a popular choice in many residential settings, including manufactured home communities and RV parks.

The Cape is available with the roof pitched down to the rear, providing maximum headroom at the front... or with the roof pitched down to the front, for maximum storage height at the rear.



TED'S SHEDS
LIMITED
LIFETIME
WARRANTY



TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

The choice of roof pitch, with the wide range of color combinations available, allows the Cape to blend easily with existing walls and buildings.

- From 6' wide x 4' deep up to 50' wide x 14' deep
- Door may be centered or offset to side
- Decorative shutters and choice of window sizes available

Built-in shelving and workbenches are popular options – available on all TED'S SHEDS!

Doghouse

Built to the same rugged standards as all other TED'S SHEDS, the Doghouse provides a durable, low maintenance, well ventilated home for man's best friend.

- From 2'W x 3'L up to 6'W x 6'L



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ALL SIZES ARE NOMINAL

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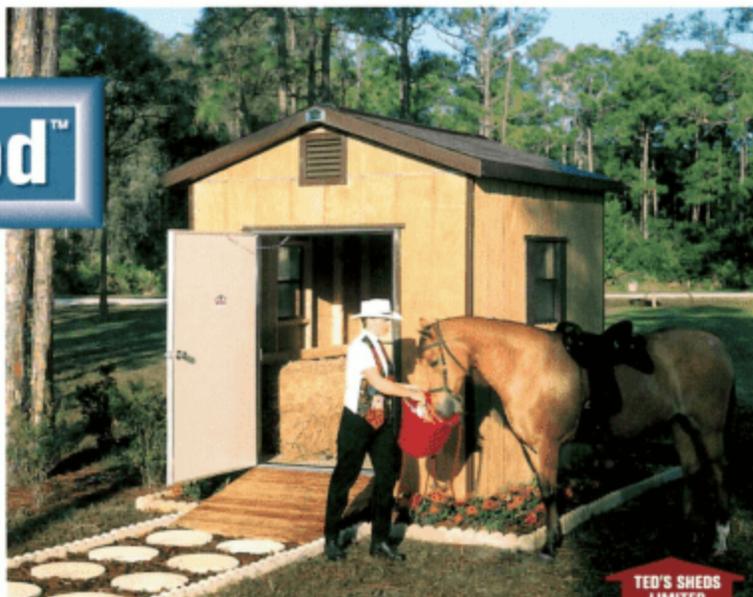
EFTA01257360

In addition to long-lasting aluminum siding, TED'S SHEDS also offers models with solid wood or vinyl siding. These attractive storage buildings are all constructed with the same high quality wood flooring, wall and roof framing that has made TED'S SHEDS the most enduring name in portable storage buildings.

Allwood™

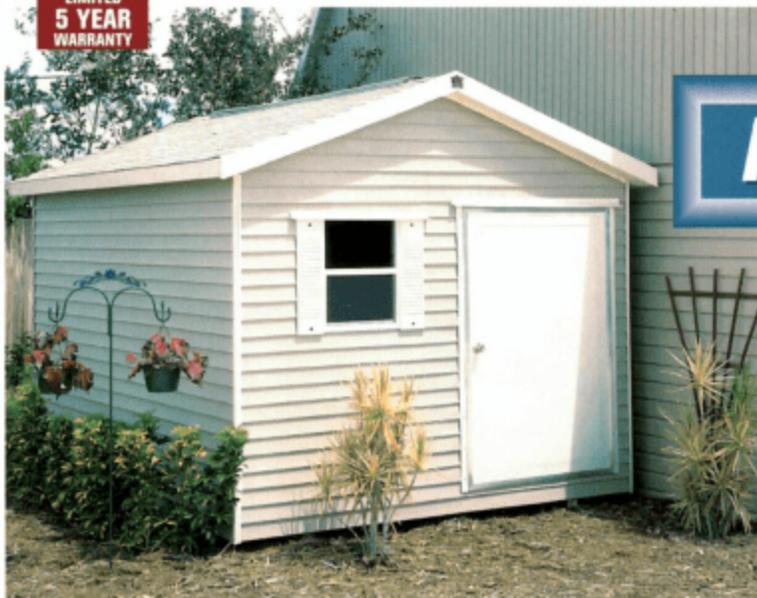
The Allwood™ model, with genuine, solid wood siding, looks right at home in the country or in a suburban landscape.

- From 4'W x 4'L up to 14'W x 50'L
- Aluminum or fiberglass shingle roof
- Reverse board and batten (RB & B) or T1-11
- Available unfinished, so you can stain or paint to exactly match your home



TED'S SHEDS
LIMITED
3 YEAR
WARRANTY

TED'S SHEDS
LIMITED
5 YEAR
WARRANTY



Avalon

The Avalon model features durable vinyl siding. With a wide choice of siding colors and coordinated aluminum trim packages, this model may appear as a custom addition to your home.

- From 4'W x 4'L up to 14'W x 50'L
- Aluminum or fiberglass shingle roofing
- Door may be centered or offset to the side
- Decorative shutters and choice of window sizes available

ALL SIZES ARE NOMINAL.

Property improvements the whole family will enjoy!

TED'S SHEDS produces beautiful, custom gazebos and children's playsets. A wide range of sizes, styles and optional features are available and are all built, delivered and professionally installed by our experienced crews. Call toll-free (1-800-771-0866) for brochures or visit the nearest showcase location.

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Why is TED'S SHEDS your best value?

Direct questions from customers help explain the importance of quality in the selection of your portable storage building.

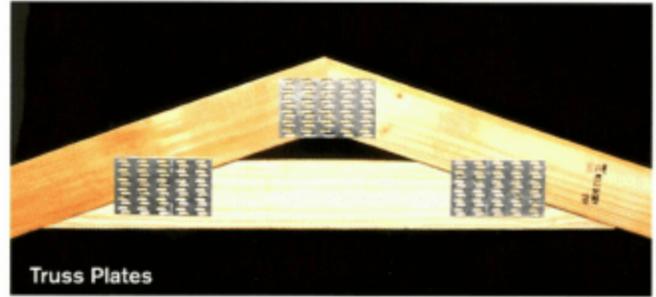
"What should I look for in a quality shed?"

Integrated construction, using the most durable materials and engineered fasteners, will satisfy the State of Florida Department of Community Affairs (DCA) building code and provide the greatest strength and long lasting service. TED'S SHEDS feature:



Roof Tie

- Framed construction of #2 grade Southern Yellow Pine, *not light weight Spruce or Fir.*
- Framing spaced in 16" or 24" increments, per customer preference.
- Heavy duty 4" x 6" corner post constructed of 3 - 2" x 4" studs with 1/2" plywood spacer for maximum strength and rigidity.
- Inside of siding coated white - for cleaner, brighter interior appearance (with most colors).



Truss Plates

"Does my shed meet Florida's hurricane codes?"

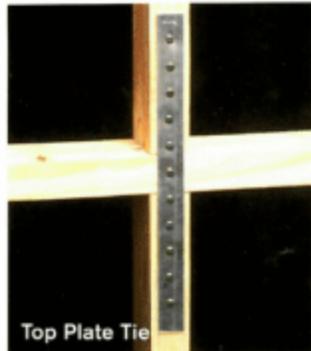
YES! TED'S SHEDS are engineered to comply with the State of Florida Department of Community Affairs (DCA) regulations. The sheds are engineered to withstand wind loads up to 150 m.p.h.!

- Installation includes heavy-duty "mobile home type" anchors.
- Skids are connected with hurricane clips to the floor joists.
- Wall studs are connected with galvanized steel straps to the floor and roof trusses.
- Galvanized steel truss plates are hydraulically installed.

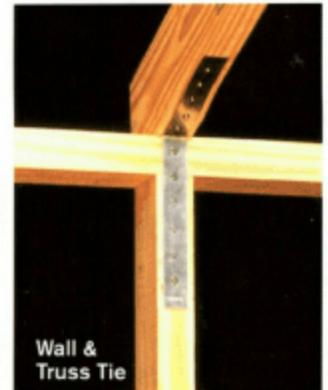
"How will my shed hold up in Florida's climate?"

TED'S SHEDS most popular sheds are specifically designed for Florida's demanding environment. Key factors include:

- Aluminum siding is installed with stainless steel screws and ***WILL NOT RUST!***
- Exclusive ridge vent, available to release heat through the roof.
- *Mobile Home Door* for a secure fit, - that will not rot or warp.
- Weather-seal around door and foam-seal around the sides and roof, to keep out bugs and blowing rain.
- ***Pressure treated*** sill plate, flooring, joists and skids to resist bugs and rot.



Top Plate Tie



Wall & Truss Tie



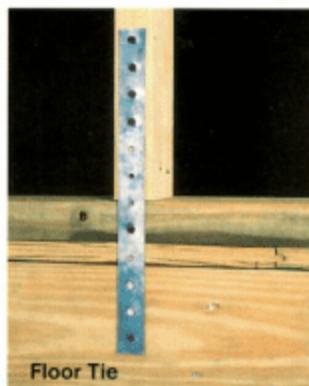
Corner Tie



Corner Post



Hurricane Clips



Floor Tie

"Will my shed require much maintenance?"

Years of rigorous testing and field experience have led to TED'S SHEDS insistence on low maintenance construction details:

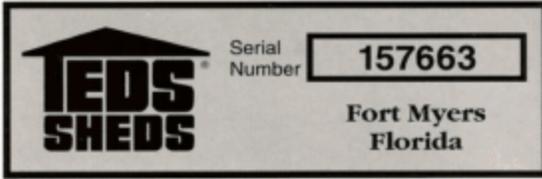
- Concrete foundation blocks, so skids don't contact the ground.
- 3/4" ***pressure treated***, tongue and groove "Sturdi-Floor" plywood, *not untreated, poor quality wood covered with paint or copper tox.*
- ***Pressure treated*** 2" x 4" sill plates.
- Nails, *not staples*, are used to fasten the wood together.
- Maintenance free aluminum siding and roofs, with baked enamel paint available in more than 25 colors!

CONFIDENTIAL

What is covered by the warranty?

As the oldest portable building manufacturer in Florida, TED'S SHEDS understands the importance of standing behind the product... **and puts that commitment in writing.**

Most importantly, the company has the experience, the resources, and the willing attitude to keep that commitment, and to provide exemplary service, long after delivery and installation of every high quality TED'S SHEDS building.



Building Registration

A metal registration plate, inscribed with the serial number that corresponds to your original purchase documents, is installed on your TED'S SHEDS building, certifying that it is an authentic, quality built TED'S SHEDS product.

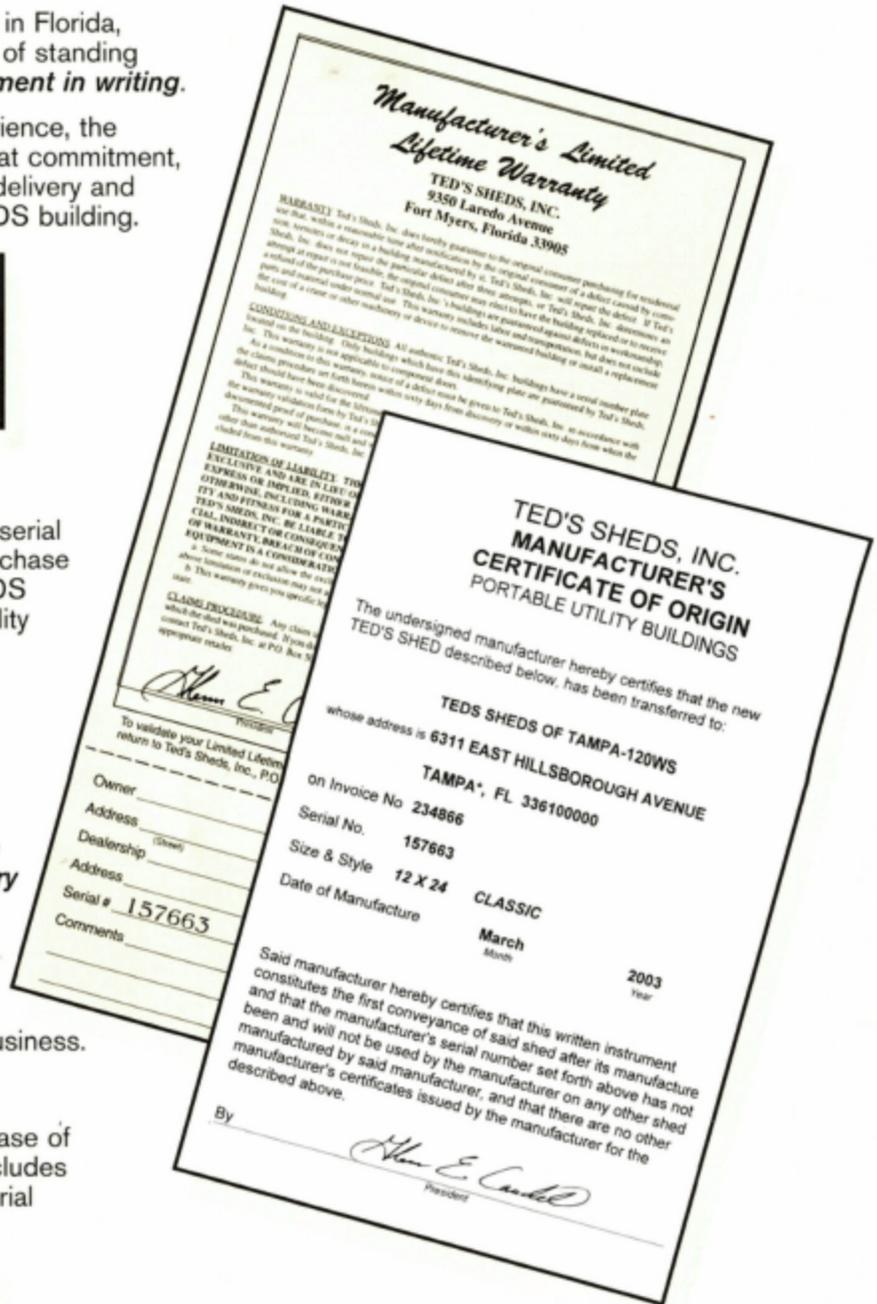
Manufacturer's Limited Lifetime Warranty

TED'S SHEDS guarantees its workmanship to be free of defects and its aluminum and paint against corrosion for a lifetime. **It is the only limited lifetime warranty in the industry against corrosion, termites, and decay.**

Confidence in the quality of the product and the desire to maintain customer satisfaction and loyalty allow TED'S SHEDS to offer the most complete warranty in the business.

Certificate of Origin

This certificate documents the original purchase of an authentic TED'S SHEDS building and includes written confirmation of the manufacturer's serial number.



State Certification

This insignia is issued by the State of Florida Department of Community Affairs (DCA) and certifies that your TED'S SHEDS building complies with the new Florida Building Code. **Manufactured storage buildings that do not bear this insignia cannot be permitted by any Florida building department.**



www.tedssheds.com

Call for the location of your local store:
Toll Free 800-771-0866

TED'S SHEDS is a federally registered trademark,
No. 1152115, ASO NY, GM 00172606

CONFIDENTIAL

125 Worth Avenue Ste 100
Palm Beach, FL 33480
Phone: [REDACTED]
Fax: [REDACTED]

Colonial Bank, N.A.

Fax

To: ALFREDO RODRIGUEZ From: Rosario
Fax: [REDACTED] 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 ALFREDO RODRIGUEZ
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		7439.56	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

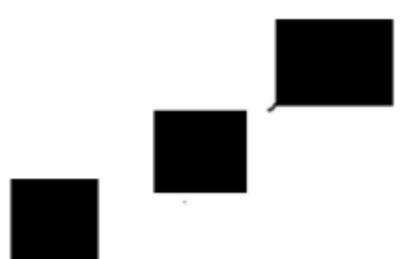
PF1 - PAGE FWD

ESC-CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT

7



IMII 12/10/04
JEFFREY E EPSTEIN OR
GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
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		10000.00	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 ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

DDA STATEMENT INQUIRY
ACCOUNT

10.02.31 PAGE 1
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	THIS STATEMENT
5825.46	10	9038.14	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

Colonial Net Research Request: Item Copies

Request Info:

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

Submitter: ROSA TARQUINO 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 A

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 Orland Assigned To: angel santos Last Modified By: angel santos

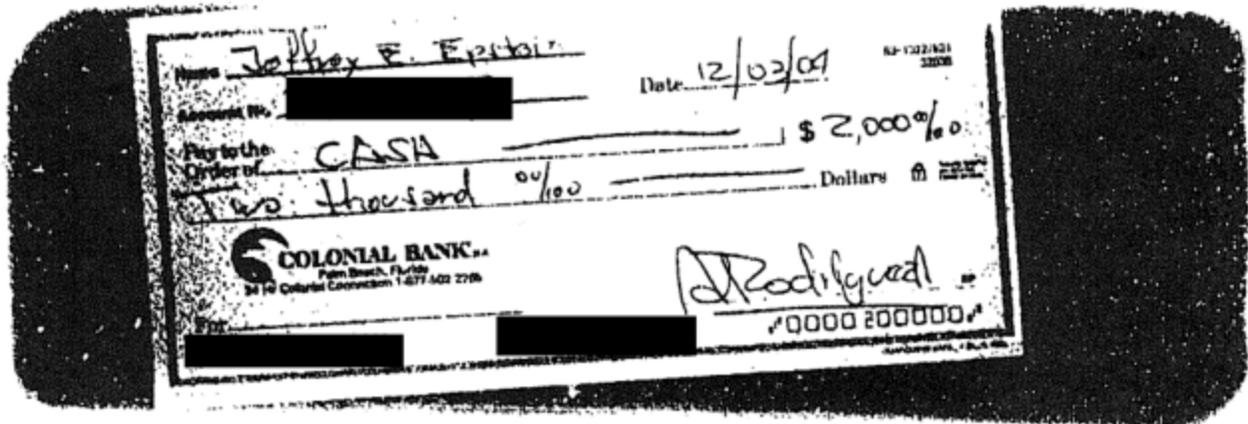
Bank Error: Comments: Assigned Date: 1/19/2005 Completed Date: Create Date: 1/18/2005

Request Cost:

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

SDNY_GM_00172612

CONFIDENTIAL

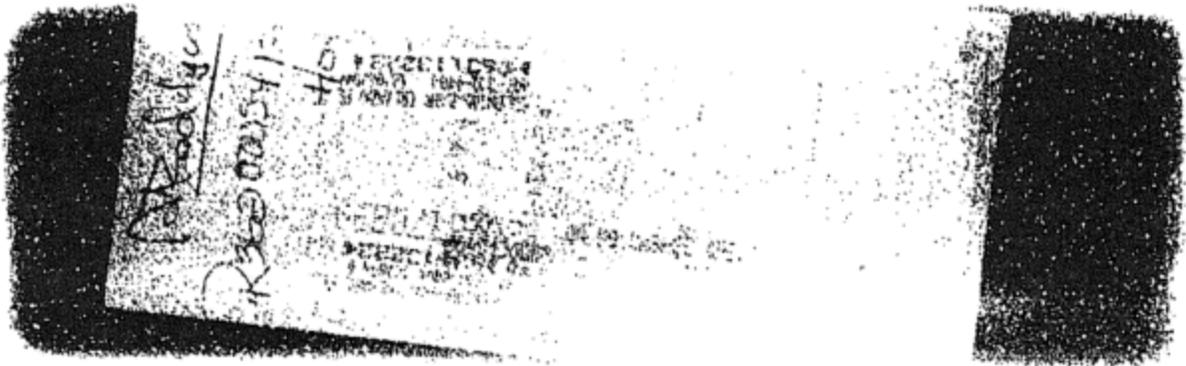


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CONFIDENTIAL

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EFTA01257370

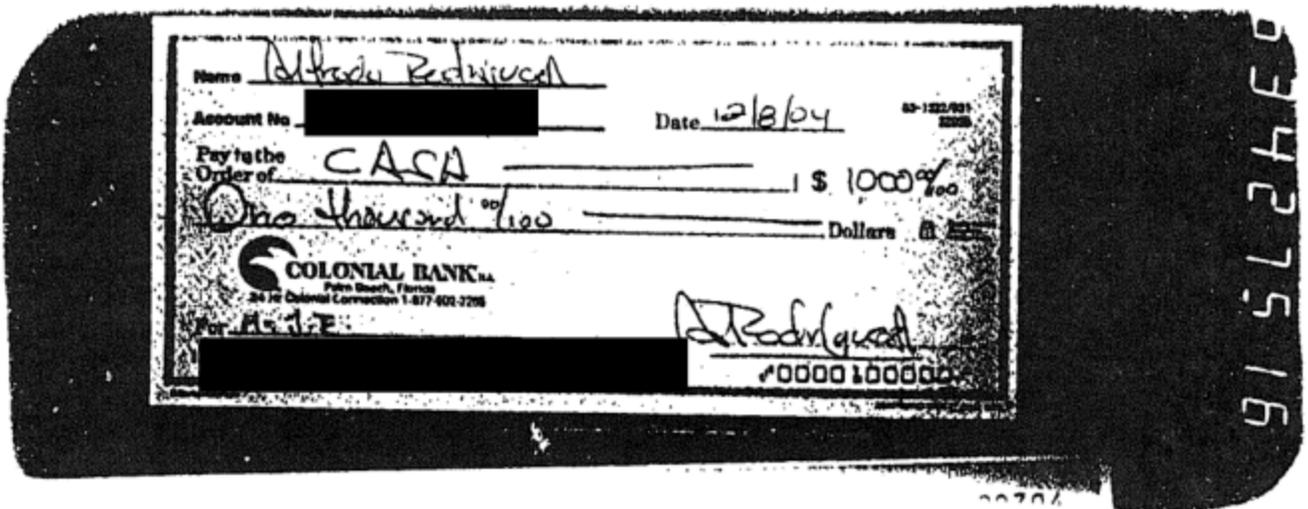


CONFIDENTIAL

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EFTA_00194270

EFTA01257371

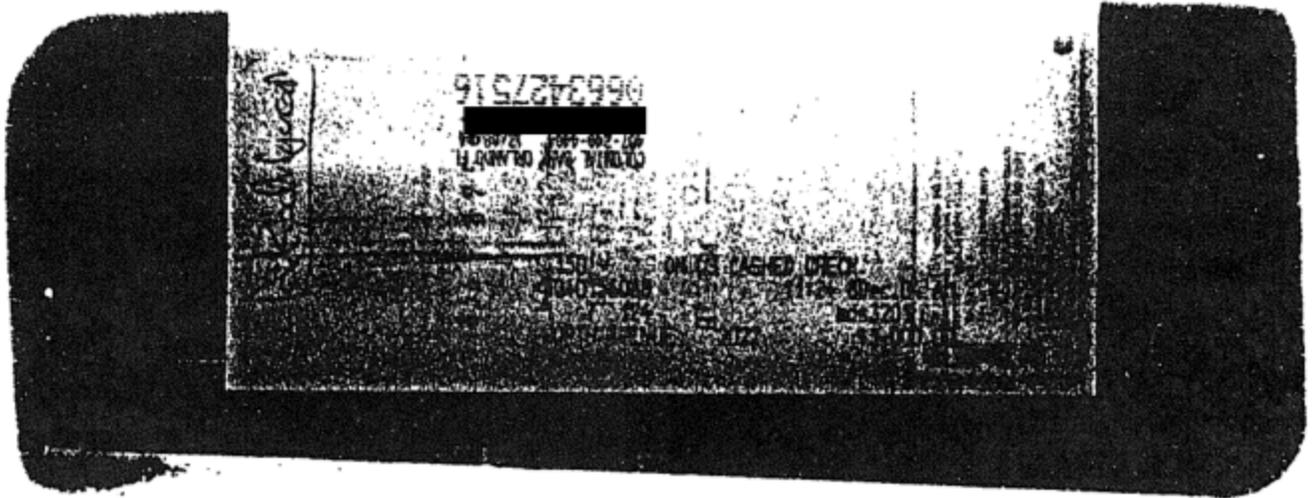


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CONFIDENTIAL

EFTA_00194271

EFTA01257372



CONFIDENTIAL

SDNY_GM_00172616

TOTAL P.05

EFTA_00194272

EFTA01257373

Victor Ferris

★ Tom Vrastiek
[REDACTED]
Tom V
Tom
[REDACTED]
Agency

Jeffrey E. Epstein

SDNY_GM_00172617

CONFIDENTIAL

EFTA_00194273

EFTA01257374

Victor Ferris ;

* Laisha Kennoy

[REDACTED]

[REDACTED]

Jeffrey E. Epstein

CONFIDENTIAL

SDNY_GM_00172618

EFTA_00194274

EFTA01257375



TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
 P.O. BOX 50929
 FT. MYERS, FL 33994
 Phone: [REDACTED] Fax: [REDACTED]

CONTRACT OF SALE

Dated: 12/16/2004

Contract #: 6200-2053

Sales Rep: COLE

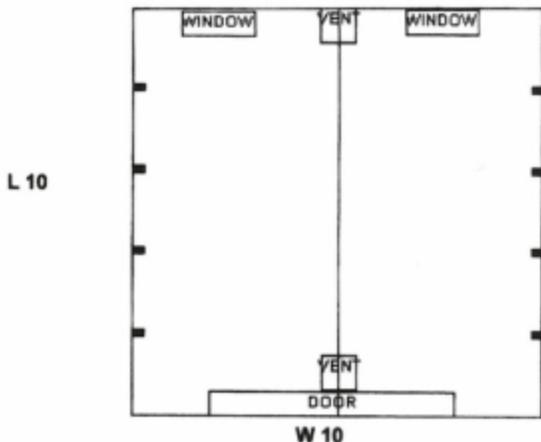
Sold to: JEFFERY EPSTEIN
 358 EL BRILLO WAY
 PALM BEACH, FL 33480-
 H: [REDACTED]

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	
BALANCE DUE	\$1,308.82

I have reviewed the adjacent diagram and approve the door location and all other options and their locations. *[Signature]* (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 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 as 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 a 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 EIGHT (8) 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 covenant, 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 or 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 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 conduct, 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 IN ANY INSTRUMENT OR ASSERTED AGREEMENT (WHETHER ORAL OR IN WRITING) CONTEMPLATED IN CONNECTION WITH THIS AGREEMENT, 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 OTHER THAN SALES MATERIALS PROVIDED BY TSI.

Sales Person *[Signature]*

SDNY_GM_00172619

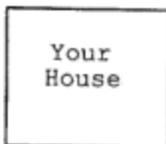
CONFIDENTIAL

TED'S SHEDS DELIVERY SITE INFORMATION

Sold to:
JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: [REDACTED]

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


BOS

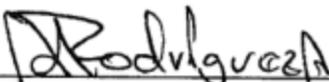


Your Street

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
10. 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').

SDNY_GM_00172620

CONFIDENTIAL

EFTA_00194276

EFTA01257377

TED'S SHEDS DELIVERY AGREEMENT

Sold to:
JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: [REDACTED]

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. _____ 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.

[Signature]
CUSTOMER'S SIGNATURE

12/16/04
DATE

SDNY_GM_00172621

CONFIDENTIAL

EFTA_00194277

EFTA01257378



TSI-LAKE WORTH CORPORATION
 D/B/A TED'S SHEDS OF LAKE WORTH
 P.O. BOX 50929
 FT. MYERS, FL 33994
 Phone: [REDACTED] Fax: [REDACTED]

Dated: 12/16/2004
 Contract #: 6200-2053
 Sales Rep: COLE

Sold to: JEFFERY EPSTEIN
 358 EL BRILLO WAY
 PALM BEACH, FL 33480-
 H: [REDACTED]

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 Alfredo Rodriguez

Printed Customer Name Alfredo Rodriguez

Dated 12/16/04

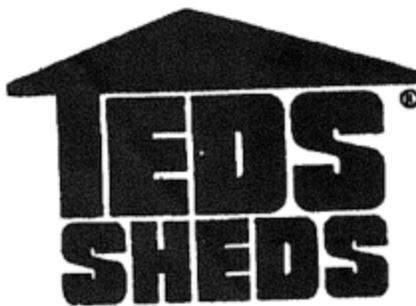
Mailing Address: P.O. Box 50929, Fort Myers FL 33994 -- Phone: (239) 344 2900
 Physical Address: 9350 Laredo Avenue, Fort Myers FL 33905 -- Fax: (239) 344 2901

SDNY_GM_00172622

CONFIDENTIAL

EFTA_00194278

EFTA01257379



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 [REDACTED]

East Coast Delivery Schedule - Ext. # [REDACTED]

West Coast Delivery Schedule - Ext. # [REDACTED]

Customer Service - Ext. # [REDACTED]

Operations Manager - Ext. # [REDACTED]

SDNY_GM_00172623

CONFIDENTIAL

EFTA_00194279

EFTA01257380

Grocery List May 10, 2004

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

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

Frances purchases all Cleaning supplies from Publi

SDNY_GM_00172624

CONFIDENTIAL

EFTA_00194280

EFTA01257381

- 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 Doug re best way forward) ✓
- Printing paper is low. Purchase more plain paper. ✓
- Uni-ball pen stock is low. Purchase more. ✓
- Cassidy coming for maintenance a/c Wed ✓
- Buy more plain small sized envelopes. ✓

Portholes ✓
Nendo Wall paper ✓

SDNY_GM_00172625

CONFIDENTIAL

EFTA_00194281

EFTA01257382

- 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 Hotwater bag
- * • ~~Light bulbs x J.E. bathroom; Staff has kitchen, etc~~
- * • ~~Sand (leveling 12 bags)~~
- * ~~Jet ski measurements on trailer & skipton~~
- * ~~Port holes - Wednesday (by Mike, Worth B holes)~~ (Call ~~Mike~~)
- * ~~Seers~~ ✓
- * Home Depot ✓
- Call - Gates ✓
- Call - Storage USA ✓

SDNY_GM_00172626

CONFIDENTIAL

EFTA_00194282

EFTA01257383

- 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 Doug re best way forward) ✓
- Printing paper is low. Purchase more plain paper. ✓
- Uni-ball pen stock is low. Purchase more. ✓
- Cassidy coming for maintenance a/e Wed ✓
- Buy more plain small sized envelopes. ✓

Portholes ✓
Nendo wallpaper ✓

SDNY_GM_00172627

CONFIDENTIAL

EFTA_00194283

EFTA01257384

- ⊙ ○ 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 Hotwater bag
- * • ~~Lightbulbs x 2 E. bathroom, Staff house kitchen, etc~~
- * • ~~Sand (leveling 12 bags)~~
- * ~~Get ski measurements → on trailer, ship to:~~
- * ~~2 Port photos = wood nosed (by Mike, Worth Bldg)~~
- * Sears ✓
- * Home Depot ✓
- GM - Gates ✓
- Cell - Storage USA ✓

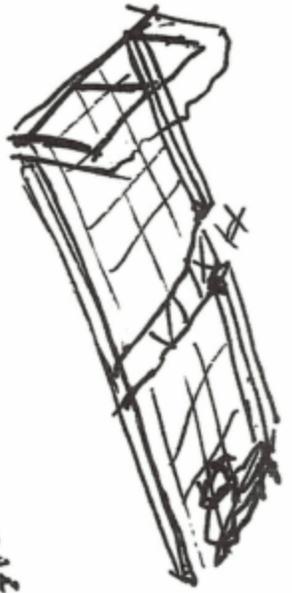
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CONFIDENTIAL

EFTA_00194284

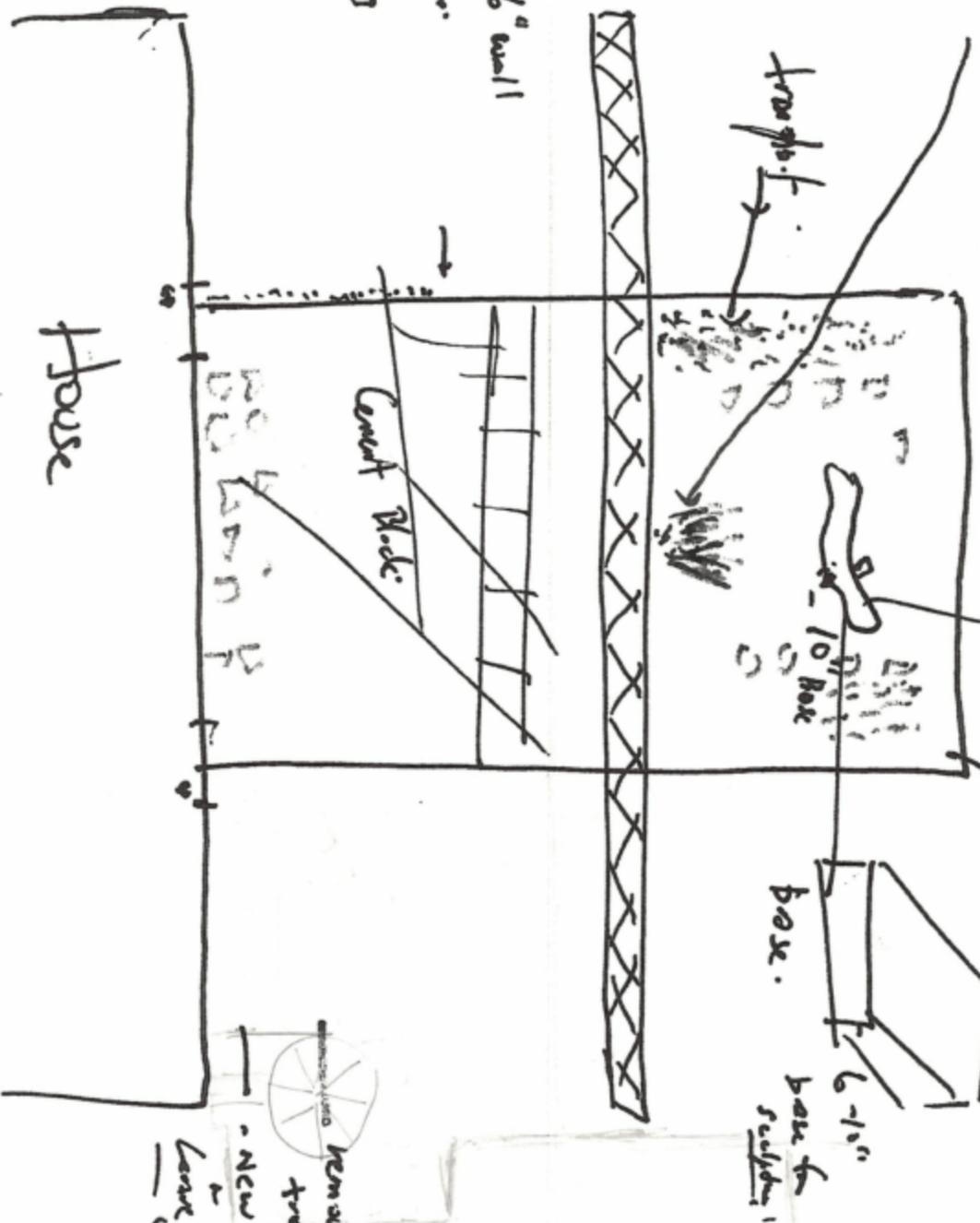
EFTA01257385

Pool



Take out Plm

Try - 4-6" wall
with 4 screws



Space

Cement Block

base

base for
sculpture
6-10"

Jeffrey E. Epstein

Leave

New

remove
fragments

pool

CONFIDENTIAL

SDNY_GM_00172629

EFTA_00194285

EFTA01257386

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

2513
 83-1322/831
 32836

Date 4/15/04

Pay to the Order of Floping Dimensions Inc. - \$ 2500⁰⁰/₁₀₀

Twenty five hundred⁰⁰/₁₀₀ Dollars

COLONIAL BANK Member FDIC
Palm Beach, Florida
 24 hr Colonial Connection 1-877-603-2265

For Deposit to Commence with AT Rodriguez

Inv # 04-358

Hallo Hollen:

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,

Alfredo

SDNY_GM_00172630

CONFIDENTIAL

EFTA_00194286

EFTA01257387

Grocery List May 10, 2004

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

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

Frances purchases all Cleaning supplies from Pubi

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Grocery List May 10, 2004

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

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

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▪ Barrons with others

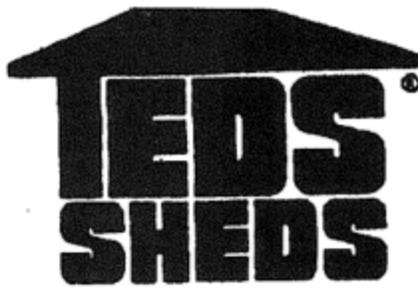
Frances purchases all Cleaning supplies from Publi

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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 [REDACTED]
for all future inquiries by calling [REDACTED].

East Coast Delivery Schedule - Ext. # [REDACTED]
West Coast Delivery Schedule - Ext. # [REDACTED]
Customer Service - Ext. # [REDACTED]
Operations Manager - Ext. # [REDACTED]

RANDY

➤ Could be 1st week of
January or,
2nd week of February

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