



TRUE COPY

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

FBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein, Jeff	358 EL Brillo				
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
Banasiak, Janusz 04-07-53					
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School transcript, [redacted], MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF JOY JELLY, MASTER BEDROOM CREDENZA, MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, EAT IN JANINE, I LOVE LESBIANS FOUR. Bedroom
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM  023598 #30
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM  023597 #31
32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN
33	1	NCV	NOTE FROM [redacted] FROM CHEVROLET SUBURBAN.
34	11	CD'S	CD'S from office of kitchen
35	6	ZIP CD'S	ZIP CD'S from bookcase
36	2	8mm	8mm Video tapes from bookcase
37	4	Compact	Compact flash cards from bookcase
38	1	flashcard	flashcard from camera on bookcase
39	3	ZIP CD'S	ZIP CD'S from bookcase
40	30	CD'S	CD'S from bookcase (items 35-40 from Guesthouse)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

REASON FOR IMPOUNDING [redacted] ID# [redacted] UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

TRUE COPY PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 4 of 6
EVIDENCE CUSTODIAN

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeff 01-20-53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADIT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	11		Floppy disks from desk middle shelf
42	1		ZIP 1-Drive disk from guest room
43	1		Power Cord for CPU from guest room
44	1		CPU from Guest Bedroom
45	10		8mm video Tapes in Guest Bedroom
46	1		maxell CD-R in guest bedroom
47	10		Disks in clear Box
48	7		ZIP Disks from guest room
items # 35-48 from guest house bedroom			
49	1		message book from guesthouse office area
50	1		message book
51	2		Compact flash cards from
52	6		CD's #49-51 from guest house office
53	1		CPU from guesthouse office
TOTAL PACKAGE WEIGHT			

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SIGNATURE

DATE

ID#

UNIT

RECEIVED BY

REA

DATE/TIME RECEIVED

DZ

TRUE COPY PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 5 of 6
EVIDENCE CUSTODIAN

PBPD Form #52

SEARCH WARRANT RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) 125001 #55		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo Palm Beach					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-51 Epstein, Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

54
55
56
57
58

ITEM #	QUANTITY	VALUE	DESCRIPTION
54	1		Power cord to CPU (#53)
55	1		CPU from office off kitchen
56	1		Power cord to item #55
57	3		CD'S #55-57 from office off kitchen
58	1		Peach message table upstairs pink Bedroom #59
TOTAL PACKAGE WEIGHT			

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SIGNATURE

DATE

ID#

UNIT

RECEIVED BY

R

DATE/TIME RECEIVED

DZ

TRUE COPY

FLORIDA BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PAGE 6 of 6

EVIDENCE CUSTODIAN

PBPD Form #52

S/W RETURN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-	DATE/TIME RECOVERED 10 2005 1410	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank) 128001		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BULLO					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 KASTEN JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

19

ITEM #	QUANTITY	VALUE	DESCRIPTION
59	1		GREEN PHOTO FRAME with NAKED GIRL
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____

SIGNATURE _____ ID# _____ UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[Redacted]	[Redacted]	10-05 1500hr
[Redacted]	1-59 viewed w/ [Redacted] 13, 14, 18, 19, 29, 34 viewed [Redacted] 101	11-2-05 9:30 am
[Redacted]	IRM # 32 [Redacted] [Redacted] only	11-2-05 10am
[Redacted]	returned items 13, 14, 18, 19, 29, 34	11-2-05 11:40 am
[Redacted]	viewed to [Redacted] 35, 36, 37, 38, 39, 40, 46	11-3-05 9:50 am
[Redacted]	Returned items 35-40, 46	11-3-05 11:30 am

ORDER SEALING AFFIDAVIT AND APPLICATION FOR SEARCH WARRANT AND
RELATED SEARCH WARRANT AND INVENTORY AND RETURN

PALM BEACH COUNTY SHERIFF'S OFFICE
PROPERTY RECEIPT

OTHER AGENCY & CASE #

PBSO CASE #

05-1024

05-25006-7

Date: 11-17-05 Time: 1020 Zone: Type Case: SEX BATTERY LOC Number:

- Drugs
- Toxicology
- Serology/DNA
- Firearms
- Crime Scene
- Latent Prints
- Photo Lab
- Lost Property
- Property of Deceased
- Stolen - Recovered
- Trial
- Destroy

Send Report To: Division:

Release After Processing per F.S.S. 90.91? Yes No To Whom

Photographed by & I.D. #

Address Where Property Recovered: 358 EL BRILLO ROAD, PALM BEACH, FL

Name	Date	D.O.B.	Race/Sex	Address	Phone
Discovered by: [REDACTED]	10/15/05	-	-	[REDACTED]	
Owner					
Victim					
Suspect(s)	JEFFREY ERSTEIN	120-5 W/M	358 EL BRILLO ROAD, PB		

Type of Analysis Requested (attach Crime Lab Information Form)

Item #	Qty.	Value	Description of Property
1			SAMSUNG 80 GB HD S/N: 0489J1FW110292

I hereby acknowledge that the above list represents all property taken from my possession and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of duty as a Law Enforcement Officer or Support Personnel as defined in F.S.S. 943.10.

Print Name:

Print Name:

I.D. # [REDACTED] Div. [REDACTED]

Signature:

Signature:

Received By	Reason	Date & Time
[REDACTED]	RETURN PBPD	12/10/05 1330

DISTRICT _____

PAGE _____ OF _____

Supplement for chain of custody:

Case # OS-368

Property #

Owner:

Victim:

Suspect:

Received by; Reason; Date / Time received

[REDACTED]	viewed by Det [REDACTED] tot ham 41, 42, 45, 46, 47, 48, 51, 52, 57	11/3/05 11:30am
[REDACTED]	returned 41, 42, 45, 46, 47, 48, 51, 52, 57	11/3/05 2:30pm
[REDACTED]	viewed by det [REDACTED] 49, 50, 58, 59	11/3/05 3pm
[REDACTED]	Returned to Evidence #55 viewed by Sgt [REDACTED]	11-04-05 1100 [REDACTED] 11-17-05 CAD:ims
[REDACTED]	Hard drive from #55 to P850	11-17-05 9:45 [REDACTED]
[REDACTED]	#19 Copied by Parkinson for Det [REDACTED]	11-17-05
[REDACTED]	#55 CPU -	12-1-05 0835hrz
[REDACTED]	#55 CPU Returned	12-2-05 0940
[REDACTED]	Hard drive from #55 Returned by [REDACTED]	12-9-05 1505
[REDACTED]	Copied parts of #1, 2, 16, 17, 16, 17 for det [REDACTED] #50	12-12-05 1000 [REDACTED]
[REDACTED]	#s 53, 44 + 55 w/ Det [REDACTED]	12-20-05 0945 [REDACTED]
[REDACTED]	Hard Drive only of #44+53	12-28-05 0855 [REDACTED]
[REDACTED]	Returned Hard Drive only of #44+53	12-28-05 1528 [REDACTED]
[REDACTED]	35-40, 41-48, 53, 54 TOT OWNER -	02-09-06 1045
[REDACTED]	COPIES OF telephone message [REDACTED]	
[REDACTED]	#1, 2, 16, 17 All Returned	12-10-06 0900 [REDACTED]
[REDACTED]	#1-5, 8-12, 15-17, 20-22, 26, 30, 49-50	08-03-06 1115 [REDACTED]
[REDACTED]	VIEW WITH FBI # 3-5, 15, 20-22, 26, 30	08-04-06 0730 [REDACTED]
	Returned	

Supplement for chain of custody:

Case # _____ Property # _____

Owner: _____

Victim: _____

Suspect: _____

Received by; Reason; Date / Time received

_____ #13,14,18,19,20,27,32,33,52,57

_____ Copied for PBPD 08-26-06 - 1300E

_____ TOT FBI 3-15-48 8-28-06 1:30PM

_____ 50-58 *AT*

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

BPDP Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-366	DATE/TIME RECOVERED 03152005	PROPERTY NUMBER (Leave Blank) 05-243	BIN NUMBER (Leave Blank) 128137		
ADDRESS WHERE PROPERTY IMPOUNDED WEST PALM BEACH, FLORIDA 33480					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE #1
2	1		AUDIO TAPE #2
3			NOTE: #1 BROKE DURING COPY - BACKUP EXISTS AS COPY MADE BY [redacted] ON 9-20-05 [redacted] 717
* Do not copy from #1 Copy #3			
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
RECEIVED BY	DATE/TIME RECEIVED		
[redacted]	03-17-05 0700		
[redacted]	03-24-05 1100		
[redacted]	09-20-05 1500		
[redacted]	9-20-05 1:45PM		
[redacted]	01-26-06 1100		
[redacted]	07-26-06 1100		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

022624

EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 03/18/05		PROPERTY NUMBER (Leave Blank) 05-256	
ADDRESS WHERE PROPERTY IMPOUNDED [REDACTED]		BIN NUMBER (Leave Blank) 128137		[REDACTED]	
DISCOVERED BY / D.O.B. [REDACTED]					
ADDRESS [REDACTED]		Street City Zip Royal Palm Beach, FL 33411		PHONE NUMBER [REDACTED]	
OWNER'S NAME / D.O.B. [REDACTED]		ADDRESS [REDACTED]		PHONE NUMBER [REDACTED]	
SUSPECT'S NAME / D.O.B. JEFFREY E. EPSTEIN w/f		ADDRESS 355 EL BRILLE WAY, PALM BEACH FL 33480		PHONE NUMBER (56) UK	
ADD'TNL. SUSPECT / D.O.B. [REDACTED]		ADDRESS [REDACTED]		PHONE NUMBER [REDACTED]	
SPECIAL INSTRUCTIONS [REDACTED]				FOUND PROPERTY 90 DAYS <input type="checkbox"/>	
				CLAIM <input type="checkbox"/>	
				NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO TAPE - CONVERSATION [REDACTED] 03/18/05
TOTAL PACKAGE WEIGHT			

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SIGNATURE [REDACTED]	DATE [REDACTED]	ID# [REDACTED]	UNIT D1
RECEIVED BY [REDACTED]	REASON ET	DATE/TIME RECEIVED 03-22-05 0700	
	copied for Sat [REDACTED] for filing 09-20-05	1445	
	copy for [REDACTED]	9-23-05 2:00PM	
	ed for [REDACTED] in records to transcribe	01-26-06 1145	
	copied for Def. [REDACTED]	07-26-06 1200	
	copied for [REDACTED] FBI	08-26-06 0750	
	901 FBI	8-27-06 1120AM	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

022625
EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 03/18/05 1220 hrs	PROPERTY NUMBER (Leave Blank) 05-257	BIN NUMBER (Leave Blank) 128452		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SO COUNTY ROAD PB FL 33480					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS Street City Zip PB FL 33480	PHONE NUMBER		[REDACTED]	
SUSPECT'S NAME / D.O.B. w/m JEFFREY E EPSTEIN 1/20/53	ADDRESS Street City Zip 358 EL BRILLO. PB FL 33480	PHONE NUMBER			
ADD'L SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SIGNED photo line up
TOTAL PACKAGE WEIGHT			

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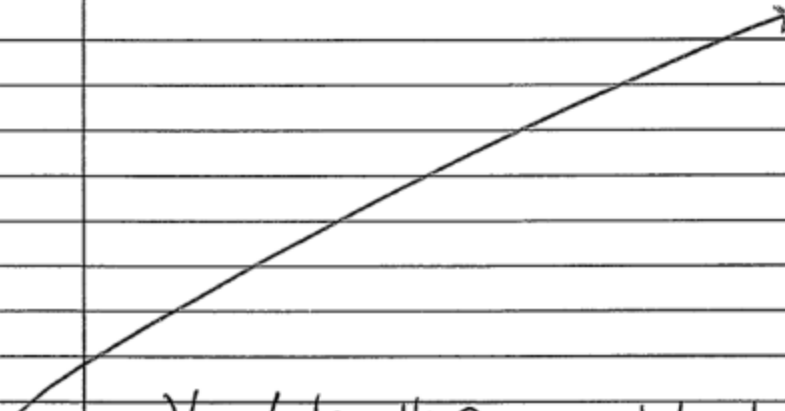
SIGNATURE	DATE	RECEIVED BY	DATE/TIME RECEIVED
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
		6	03-22-05 0700
		Copied for PBPD	08-25-06 0745
		DET FBI	8-28-06 1:30 PM

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODY
022669

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05368	DATE/TIME RECOVERED 033005 4:00PM	PROPERTY NUMBER (Leave Blank) 05-294	BIN NUMBER (Leave Blank) 128137		
ADDRESS WHERE PROPERTY IMPOUNDED [REDACTED] WPB FL [REDACTED]					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER		SAME AS ABOVE	
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE "MAXELL" CONTROL CALL #2 S-H
2	1		MICRO TAPE- [REDACTED]
			
* Note # 2 is blank			
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	D1
RECEIVED BY	REASON	DATE/TIME RECEIVED	
[REDACTED]	Invest	03-31-05 0700	
[REDACTED]	Return to [REDACTED]	08-08-05 1000	
[REDACTED]	for filing	8-16-05 1530	
[REDACTED]	for filing	09-20-05 1445	
[REDACTED]	in Records	9-20-05 2:15PM	
[REDACTED]	to transcribe	01-26-06 1000	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

EVIDENCE CUSTODIAN
022695

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/04/05	PROPERTY NUMBER (Leave Blank) 05-313	BIN NUMBER (Leave Blank) 28148		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SO COUNTY ROAD PB FL 33480					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B. [REDACTED] w/f	ADDRESS Street City Zip WPB, FL 33412	PHONE NUMBER		[REDACTED]	
SUSPECT'S NAME / D.O.B. Jeffery EPSTEIN w/m 1/20/53	ADDRESS Street City Zip 358 EL Bello, PB FL 33480	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B. [REDACTED] w/f	ADDRESS Street City Zip RPB, FL 33412	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		maxell c-90 cassette - voice mail messages From [REDACTED] (3/31/05, 4/1/05)
TOTAL PACKAGE WEIGHT			

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SIGNATURE: [REDACTED] DATE: [REDACTED] ID#: [REDACTED] UNIT: D1

REASON	DATE/TIME RECEIVED
EC	4-4-05 15:30
copied for Sat [REDACTED] for filing	09-21-05 0830
copied for Det. [REDACTED]	9-23-05 3PM
Copied for PBPD	07-27-06 1040
TOT FPST	08-26-06 0540
	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 08/31/05 0915hrs	PROPERTY NUMBER (Leave Blank) 05-378	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO way PB 33480 / 345 S. County Rd					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS Street City Zip	PHONE NUMBER			
EPSTEIN, JEFFREY w/m	358 EL BRILLO way, PB FL 33480				
ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

✓
✓
✓
✓
✓

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		A/X MAIL - [REDACTED]
2	1		white paper - GHSIAINE MAXWELL
3	1		MESSAGE - [REDACTED]
4	1		white paper - [REDACTED]
5	1		MONTGOMERY COUNTY, MD - [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE	DATE
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	S	04-21-05 0700
[REDACTED]	All copied for PBPD	08-26-06 150
[REDACTED]	NOT FBI All	8-28-06 1:30
[REDACTED]		
[REDACTED]		

ALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

022771
EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-01-05	PROPERTY NUMBER (Leave Blank) 05-379	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO way PB FL 33480 / 345 S. County Rd					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFREY w/m	ADDRESS Street City Zip Same as above	PHONE NUMBER			
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		white paper - 10:30 [REDACTED]
✓ 2	1		" " FLIGHT INFO
✓ 3	3		" " - PREMIO Computer INC
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE _____	DATE _____
[REDACTED]	[REDACTED]
	DI ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	to All Copied for PBPD	04-21-05 0700 [REDACTED]
[REDACTED]	TOT FBI All	08-25-06 0430 [REDACTED]
[REDACTED]		8-28-06 113 [REDACTED]

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-06-05 0915	PROPERTY NUMBER (Leave Blank) 05-380	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB FL 33480/345 S. County Rd					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53	ADDRESS Street City Zip	PHONE NUMBER			
ARSTEIN, Jeffrey w/m	Same as above				
ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - "[REDACTED]"
2	1		yellow receipt - MRS. 04/04/05
3	1		white paper - "left message for [REDACTED]"
4	1		" " - "Bye [REDACTED] thank you [REDACTED]"
5	1		" " - FLIGHT INFO 04/05/05
6	1		" " - "[REDACTED]"
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE: [REDACTED] DATE: [REDACTED] ID#: [REDACTED] UNIT: **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	S	04-21-05 0700
[REDACTED]	All Copied for PBPD	08-26-06 1200
[REDACTED]	TOT FBI ALL	8-28-06 1:30pm

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Pa 1 82
EVIDENCE 
022773

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB, FL 33480					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 EPSTEIN, JEFFRY W/M	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS PAGE 1 OF 2				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		white paper - [REDACTED] @ 1 PM - photos"
✓ 2	1		" Jet Blue receipt
✓ 3	1		" [REDACTED] to confirm"
✓ 4	1		" [REDACTED]
✓ 5	1		MESSAGE - [REDACTED] 4/1/05 -
✓ 6	1		white paper - [REDACTED] w/ [REDACTED]
✓ 7	1		" " - [REDACTED] FRIDAY - [REDACTED] 1 AM"
✓ 8	1		" " - [REDACTED]
✓ 9	1		" " - [REDACTED] on Saturday"
✓ 10	1		" " - GIRL FROM ST. BARTHS ..."
✓ 11	1		MESSAGE - Gtislaine
✓ 12	1		" " [REDACTED] 4/1/05 [REDACTED]
✓ 13	1		white paper - [REDACTED] @ 5:30
✓ 14	1		MESSAGE - [REDACTED] 4/1/05
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
RECEIVED BY	RECEIVED	DATE/TIME RECEIVED	

ALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

pg # 2 of 2
EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
ADDTNL SUSPECT / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS PAGE 2 OF 2				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 15	1		Message From [REDACTED] 4/1/05
✓ 16	1		" " " has girl 2x8
✓ 17	1		white paper - [REDACTED] w/friends
✓ 18	1		" " w/#'S
✓ 19	1		white paper - [REDACTED]
✓ 20	1		" " "
✓ 21	1		" " [REDACTED]
✓ 22	1		" " DENIS MURPHY
✓ 23	1		phone # print out.
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE [REDACTED]	DATE [REDACTED]	RECEIVED BY [REDACTED]	DATE/TIME RECEIVED 04-21-05 0700 [REDACTED]
			08-26-06 0930 [REDACTED]
			8-28-06 1430 [REDACTED]

←
All Copied for PBPD
TOT PBPD All

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT




EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-11-05 0915 hrs	PROPERTY NUMBER (Leave Blank) 05-382	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Bello Way PB FL 33480 / 34th S. County					
DISCOVERED BY (D.O.B.) [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN Jeffrey w/m	ADDRESS Street City Zip same as above	PHONE NUMBER			
ADD'LNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

- ✓ 1
- ✓ 2
- ✓ 3
- ✓ 4
- ✓ 5
- ✓ 6
- ✓ 7
- ✓ 8

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		Message printouts
2	1		white paper - "[REDACTED]"
3	1		message - MR [REDACTED]
4	1		message - [REDACTED]
5	1		" " [REDACTED]
6	1		" " [REDACTED]
7	1		" " [REDACTED]
8	1		clear plastic stick
			 possibly broken off object
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE	DATE	ID#	DI UNIT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	6	04-21-05 0700
[REDACTED]	#1-7 Copied #8 Photographed for PBPD	08-26-06 11
[REDACTED]	#8 Photographed	8-28-06 1105
[REDACTED]	TOT FBI AIN	8-28-06 1130pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/11/05 0915	PROPERTY NUMBER (Leave Blank) 05-383	BIN NUMBER (Leave Blank) 128552
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ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRILLO Way PB FI 33480 / 345 S. County

DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. EPSTEIN Jeffrey w/m 1/20/53	ADDRESS Street City Zip Same as above	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	12		white paper - EXPENDITURES
✓ 2	1		" " " [REDACTED] WILL BE HERE @ 1:30"
✓ 3	1		" " " [REDACTED] FOR ME @ 3:00"
✓ 4	1		" " " [REDACTED] TATOO"
✓ 5	1		" " " LEFT MESSAGE FOR [REDACTED]"
✓ 6	1		" " " [REDACTED] CAN'T BE HERE"
✓ 7	1		" " " [REDACTED] WILL CALL @ 11:30"
✓ 8	1		" " " [REDACTED]"
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE	DATE
[REDACTED]	[REDACTED]
	ID# D1 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	G	04-21-05 0700
	All Copied for PBPD	08-26-06 0450
	TOT FBI ALL	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



022776
EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/12/05 0915	PROPERTY NUMBER (Leave Blank) 05-384	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillo Way PB FL 33480					
DISCOVERED BY (D.O.B.) [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, Jeffrey w/m	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		MESSAGE FROM [REDACTED]
✓ 2	1		white paper - [REDACTED]
✓ 3	1		" " - [REDACTED] HAS A FRIEND"
✓ 4	1		" " - [REDACTED] TO CONFIRM"
✓ 5	1		MESSAGE FROM GEORGE DAWSON
✓ 6	1		" " [REDACTED]
✓ 7	1		" " [REDACTED]
✓ 8	1		white paper - [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE _____	DATE _____
RECEIVED BY _____	REASON _____
DATE/TIME RECEIVED _____	UNIT _____

	5	
	All copied for P.BPD	04-21-05 0700
	TOT FBI All	08-26-06
		8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-308	DATE/TIME RECOVERED 04/13/05 9:15	PROPERTY NUMBER (Leave Blank) 05-385	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo way PB FL 33480/345 S. County					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, Jeffrey w/m	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS 04/13/05	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		white paper - [REDACTED]
✓ 2	1		" " [REDACTED]
✓ 3	1		" " "LITTLE GIRL ON THE BOAT"
✓ 4	1		" " [REDACTED]
✓ 5	1		" " [REDACTED]
✓ 6	4		[REDACTED]
TOTAL PACKAGE WEIGHT			

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I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	[REDACTED]	ID#	UNIT
[REDACTED]				D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	↪	04-21-05 0700 [REDACTED]
[REDACTED]	All Copied for PBPD	08-26-06 0600 [REDACTED]
[REDACTED]	TO FBI ALL	8-28-06 1:30 pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

FBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 05/15/05 0915	PROPERTY NUMBER (Leave Blank) 05-386	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo Way PB FL 33480/345 S. County					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01/20/53 EPSTEIN, Jeffrey w/m	ADDRESS Street City Zip Same as above	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		MEDICAL SUPPLIES
✓ 2	1		"727" letterhead
✓ 3	1		INVOICE #42700
✓ 4	1		AMAZON.COM [REDACTED]
✓ 5	1		white paper - [REDACTED]
✓ 6	1		message FROM [REDACTED] 4/4/05
✓ 7	1		" " [REDACTED] 4/4/05
✓ 8	1		white paper - [REDACTED] / [REDACTED]
✓ 9	1		" " - [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE _____	DATE _____
[REDACTED]	[REDACTED] ID# _____ UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	TS	04-21-05 0700 [REDACTED]
[REDACTED]	All Copies for PBPD	08-26-06 1000 [REDACTED]
[REDACTED]	NOT FBI All	8-28-06 1:30pm [REDACTED]

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

EVIDENCE CUSTODIAN

PBPD Form #52



<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 092305 1030	PROPERTY NUMBER (Leave Blank) 05-878	BIN NUMBER (Leave Blank) 129141
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ADDRESS WHERE PROPERTY IMPOUNDED:
345 S. COUNTY Rd

DISCOVERED BY 	ADDRESS PBPD	City	Zip	PHONE NUMBER
-------------------	------------------------	------	-----	--------------

	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. EDSTEIN, JEFFREY ¹²⁰⁵³	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
---------------------------	--------------------------	------	-----	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/>
	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		MISC PAPERWORK (TRASH 092305) VIEWED
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me of my duty as a police officer.

SIGNATURE 	DATE 	ID# 	UNIT D2
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RECEIVED BY 	DATE/TIME RECEIVED 9-23-05 1630
	08-26-06 0745
	8-28-06 1230pm

Copied for PBPD
TST FBI

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 PKGS
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-3-05 2100	PROPERTY NUMBER (Leave Blank) 05-929	BIN NUMBER (Leave Blank) #1 128713		
ADDRESS WHERE PROPERTY IMPOUNDED 345 Seawym Road Palm Bch FL 128141-#2-4					
DISCOVERED BY / D.O.B. DET [REDACTED]	ADDRESS PBPD	City PB	Zip	PHONE NUMBER	
OWNER'S NAME	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. i-20 13 EPSTEIN, JEFF	ADDRESS 358 EL Bello	City PB	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS: **PLEASE COPY**

FOUND PROPERTY CLAIM
90 DAYS 023473

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS T-160 CASSETTE ([REDACTED])
2	1		SONY MICRO CASSETTES (STATEMENT [REDACTED]) 023474 2-4
3	1		SONY MICROCASSETTE ([REDACTED] to station)
4	1		SONY MICRO CASSETTE ([REDACTED] to home)
TOTAL PACKAGE WEIGHT			[REDACTED]

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded from me and that I have received a copy of this receipt.

SIGNATURE: _____ DATE: _____ ID#: [REDACTED] UNIT: [REDACTED]

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	to	04-05 0730
[REDACTED]	All copied for Det [REDACTED]	10-04-05 1050
[REDACTED]	All copied for Det [REDACTED]	07-26-06 1345
[REDACTED]	All copied for PBPD	08-25-06 DS00
[REDACTED]	DET FBI All	8-28-06 1:50pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-4-05 1617	PROPERTY NUMBER (Leave Blank) 05 937	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL					
DISCOVERED BY (D.O.B.) DET. [REDACTED]	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-2053 EPSTEIN, JEFF.	ADDRESS 358 EL BRILLO	City PB	Zip	PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS	FOUND PROPERTY CLAIM <input type="checkbox"/>
	90 DAYS NOT CLAIM <input type="checkbox"/>

4-11-05

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT [REDACTED]
2	1		SONY MICROCASSETTE [REDACTED] VOICEMAIL
3	1		SONY MICROCASSETTE VOICEMAIL MESSAGE (WORK)
4	1		SONY MICROCASSETTE follow phone call [REDACTED]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded in accordance with the performance of my duty as a police officer.		
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	Q	10-05-05 0730
[REDACTED]	All Copied for Det. [REDACTED]	10-11-05 0900
[REDACTED]	All Copied for Det. [REDACTED]	07-27-06 1100
[REDACTED]	All Copied for P.O. [REDACTED]	08-21-06 0515
[REDACTED]	All TOT FBI	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 100505 1700	PROPERTY NUMBER (Leave Blank) 05-942	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET. [REDACTED]	ADDRESS PBPD	Street City Zip	PHONE NUMBER		
OWNER'S NAME / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SUSPECT'S NAME / D.O.B. EPSTEIN, JEFF 1-20-53	ADDRESS 358 FL BULLO	Street City Zip	PHONE NUMBER		
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		

SPECIAL INSTRUCTIONS: **PLEASE COPY**

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

1/2

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Sony Microcassette Statement [REDACTED]
2	1		Sony Microcassette Statement [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded from me and that I have received a copy of this receipt.

SIGNATURE: _____ DATE: _____ ID#: [REDACTED] UNIT: **D2**

RECEIVED BY	REA	DATE/TIME RECEIVED
[REDACTED]	S/Copied	06-05 0730
[REDACTED]	Copied Both for Det.	07-27-06 1200
[REDACTED]	Both Copied for PBPD	08-26-06 0530
[REDACTED]	All TOT FBI	8-28-06 1-30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10@605 5:12	PROPERTY NUMBER (Leave Blank) 05-945	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY (D.O.B.) DET [REDACTED]	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. ERSTEN, JEFF 01-20-53	ADDRESS 358 FL BRILL ROAD	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	2-1		SONY MICROCASSETTES (STATEMENT [REDACTED])
✓ 2	1		" " " " statement #2 w/ [REDACTED] DOB [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	S	[REDACTED]	D2
RECEIVED BY	READ BY	DATE/TIME RECEIVED	
[REDACTED]	S	07-05 0730	
	Both Copied for PBPD	08-26-06 0510	
	TOT FBI All	8-28-06 1:30pm	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



BPBD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10/12/05 1700HRS	PROPERTY NUMBER (Leave Blank) 05-972	BIN NUMBER (Leave Blank) 12814		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET. [REDACTED]	ADDRESS Street PBPO	City PB	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EDSTEIN, JEFF	ADDRESS Street 358 EL BIRINO	City PB	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	21	MS	SONY MICRO CASSETTES INTERVIEW WITH [REDACTED] DOB [REDACTED]
2	1		" " " " marked #2
3	1		SONY MICROCASSETTE INTERVIEW WITH [REDACTED] DOB [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SI	ID#	UNIT
[REDACTED]				D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	6	10-13-05 1200
[REDACTED]	All Copied for Det [REDACTED]	11-02-05 0800
[REDACTED]	All Copied for Det [REDACTED]	07-27-06 1200
[REDACTED]	All Copied for [REDACTED]	08-26-06 0745
[REDACTED]	TOT FBI All	8-28-06 9:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110705 1240	PROPERTY NUMBER (Leave Blank) 65-1064	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY DET [REDACTED]	ADDRESS PBPTD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE NC-90 STATEMENT [REDACTED]
2	3		EMAIL FROM COUNTY OF HONOLULU Div. of MOTOR VEHICLES/DRIVERS LICENSE
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]		[REDACTED]	D2
RECEIVED BY	REASON	DATE/TIME RECEIVED	
[REDACTED]	B	11-08-05 1500	[REDACTED]
	Both copied for Det. [REDACTED]	11-17-05 1050	[REDACTED]
	#1 Copied for Det. [REDACTED]	07-27-06 1120	[REDACTED]
	All copied for PBPD	08-25-06 0760	[REDACTED]
	TOT FBI All	2-28-86 1:35p	[REDACTED]

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 Videos
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110805 1521	PROPERTY NUMBER (Leave Blank) 05-1069	BIN NUMBER (Leave Blank) 128714		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD DB					
DISCOVERED BY / D.O.B. DET. [REDACTED]	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-2053 EPSTEIN JEFF	ADDRESS 358 EL Baillo	City	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] w/f
2	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] w/f
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	G	11-09-05 0730
[REDACTED]	Both Copied for Det.	11-29-05 0800
[REDACTED]	Both Copied for Det.	07-27-06 1200
[REDACTED]	Both Copied for PBPD	08-25-06 0900
[REDACTED]	OT FBI All	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 111005 1005	PROPERTY NUMBER (Leave Blank) 05-1079	BIN NUMBER (Leave Blank) #2 128521		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB					
DISCOVERED BY DET [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-2053 ERSTEN, Jeff	ADDRESS Street City Zip 358 El Brillo PB	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			

SPECIAL INSTRUCTIONS: **PLEASE DOWNLOAD AND RETURN**

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR-US 360 DIGITAL RECORDER ASSIGNED TO DET [REDACTED]
			STATEMENT A - [REDACTED] W/M [REDACTED]
			FOLDER 2 - DET [REDACTED] PROVIDING DATE AND TIME OF CALL
			FOLDER 3 - [REDACTED] W/M [REDACTED]
2	1		CD - (copy of recordings from #1)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by [REDACTED] of my duty as a police officer.
SIGNATURE _____	SIGNATURE [REDACTED]
DATE _____	DATE _____
	ID# [REDACTED] UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	G/Copied to [REDACTED]	1-10-05 1300
[REDACTED]	Copied # 2 for Det. [REDACTED]	11-10-05 1415
[REDACTED]	#1 TOT Det [REDACTED]	11-14-05 1430
[REDACTED]	#2 Copied for PBPD	05-26-06 1800
[REDACTED]	TOT FBI All	8-28-06 1830pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	2 Photos
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05 9:37AM	PROPERTY NUMBER (Leave Blank) 05-1080	BIN NUMBER (Leave Blank) 128141-#1 128714-#2		
ADDRESS WHERE PROPERTY IMPOUNDED 358-EL BRILLO, PB FL					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS [REDACTED]	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS #2 ISA COPY OF 1-COMBINED FOR CASE OF COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2	NCV	#1 - MINI-DV TAPES. marked #1
2	1	NCV	VHS-VIDEO TAPE (of #1 & 3)
3	1		#1 Mini DV Taped marked #2
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE _____	DATE _____
RECEIVED BY _____	REASON _____
DATE/TIME RECEIVED _____	ID# _____
UNIT _____	UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	[REDACTED]	11-10-05 1400
[REDACTED]	#2 Copied for Det. [REDACTED]	11-17-05 1600
[REDACTED]	#2 COPIED FOR STATE ATTORNEY	10-20-06 10:00 AM
[REDACTED]	#2 Copied For PBPD	08-25-06 1200
[REDACTED]	TOT FRST All	8-28-06 1:30 PM

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

EVIDENCE CUSTODIAN
023558

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 11-15-05 1:00PM	PROPERTY NUMBER (Leave Blank) 05-1090	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH					
DISCOVERED BY DET [REDACTED]	ADDRESS PBPD			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEN, JEFF	ADDRESS 358 EL BRITO WAY			PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS			PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Sony Microcassette Statement By [REDACTED] WIF [REDACTED] (JUVENILE)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	ES	[REDACTED]	D2
RECEIVED BY	DATE/TIME RECEIVED		
[REDACTED]	15-05 1445		
[REDACTED]	17-05 1000		
[REDACTED]	07-27-06 1216		
[REDACTED]	08-26-06		
[REDACTED]	8-28-06 1:30pm		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 11-15-05 1830	PROPERTY NUMBER (Leave Blank) 05-1092	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY (Name) DET. [REDACTED]	ADDRESS (Street, City, Zip) PBPD	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS (Street, City, Zip)	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS (Street, City, Zip) 358 EL BRILLO	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS (Street, City, Zip)	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT [REDACTED] [REDACTED] W/F [REDACTED]
2	1		PHOTO LINE UP ([REDACTED])
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	5	[REDACTED]	02
RECEIVED BY	DATE/TIME RECEIVED		
[REDACTED]	11-16-05 0730		
	11-17-05 1100		
	07-27-06 1220		
	08-25-06 0530		
	8-28-06 1:30pm		

Both Copied for Det. [REDACTED]
#1 Copied for Det. [REDACTED]
All Copied for PBPD
TOT FBI All

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODY

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 12/30/05 545p	PROPERTY NUMBER (Leave Blank) 05-1203	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PB 1203					
DISCOVERED BY DET. [REDACTED]	ADDRESS PB PD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-55 EDSTIEN, Jeff	ADDRESS 358 EL Brillo	City	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS: **PLEASE COPY ONTO STANDARD CASSETTE**

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE (STATEMENT) [REDACTED]
<p><i>Note: Recorded on wrong speed 1.2 LP</i></p> <p>TOTAL PACKAGE WEIGHT</p>			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE	DATE	SIGNATURE	DATE
[REDACTED]		[REDACTED]	
		ID#	UNIT
			V3

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	to	12-14-05 0730
[REDACTED]	Copied for Det.	12-14-05 0900
[REDACTED]	Copied for Det	07-27-06 12:50p
[REDACTED]	Copied for P.B.D.	08-26-06 0540
[REDACTED]	TOT FBI	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

FBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-366	DATE/TIME RECOVERED 4-1-05	PROPERTY NUMBER (Leave Blank) 05-2005	BIN NUMBER (Leave Blank) 128323		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. County Rd, Palm Beach 1205					
DISCOVERED BY / D.O.B. CFC	ADDRESS Palm Beach Police	City Palm Beach	Zip 	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. EPSTEIN JEFFREY	ADDRESS 358 El Brillo, Palm Beach	City Palm Beach	Zip 	PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS TAPES OF SURVEILLANCE during April 2005 marked A marked A
2	1		1 VHS marked B
3	1		VHS 04-02-05
4	1		VHS 04-03-05
5	1		VHS 04-04-05
6	1		VHS 04-5-05
7	1		VHS 06-21/22-05 (Tape Broken)
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer. _____ **13**

SIGNATURE _____ DATE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
[Redacted]	R	12-15-05 0730
[Redacted]	# 1-6 copied for P.B.P.D	08-26-06 1500
[Redacted]	TOT. FBI All	8-28-06 1:30 pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 12-28-05 1600	PROPERTY NUMBER (Leave Blank) 05-1245	BIN NUMBER (Leave Blank) 129533		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL					
DISCOVERED BY (P.O.#) DET. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 PERSTEN, JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
<input type="checkbox"/> FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM NOT CLAIM					

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			CINGULAR ENVELOPE THAT CONTAINS SUBPOENA INFORMATION AND
2			CINGULAR WIRELESS CD FILE CODE# 153497 DATED 12-20-05
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	UNIT	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	V3
RECEIVED BY	RECEIVED BY	DATE/TIME RECEIVED	DATE/TIME RECEIVED
[REDACTED]	[REDACTED]	12-29-05 0845	08-25-06 0430
All Copies for PBPD TOT FBI All		8-28-06	1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



EVIDENCE CUSTODIAN

FBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 01906 1100	PROPERTY NUMBER (Leave Blank) 06-59	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 622 Holly Dr PALM BEACH GDNS. FL					
DISCOVERED BY DET. [REDACTED]	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. EPSTEIN, Jeff 1-28-55	ADDRESS 358 EL Baullo <i>Street City Zip</i>	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO CASSETTE SONY MC-90 STATEMENT W/F [REDACTED]
<p>to Note: Copied on wrong Speed . 1.2 Lp</p>			
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by my duty as a police officer.	
SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	VB
RECEIVED BY	DATE/TIME RECEIVED		
[REDACTED]	20-06 0730		
[REDACTED]	1-24-06 0900		
[REDACTED]	07-27-06 1100		
[REDACTED]	08-26-06 1120		
[REDACTED]	8-28-06 1:30pm		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

023984

PBPD Form #52

EVIDENCE CUSTODIAN

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 020306 2:08PM	PROPERTY NUMBER (Leave Blank) 06-190	BIN NUMBER (Leave Blank) 128900		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL 128901					
DISCOVER BY DET. [REDACTED]	ADDRESS PBPD	City PB	Zip 	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EDSTEIN, JEFF	ADDRESS 358 EL BULL PB	City PB	Zip 	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL T-160 VIDEOTCASSETTE
			STATEMENT OF [REDACTED]
			w/f [REDACTED] and [REDACTED]
			[REDACTED] w/f [REDACTED]
TOTAL PACKAGE WEIGHT			

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____	DATE _____	ID# _____ UNIT V3
-----------------	------------	--------------------------

RECEIVED BY	REA	DATE/TIME RECEIVED
[REDACTED]	to	02-07-06 0730
[REDACTED]	Copied for Det [REDACTED]	02-10-06 0900
[REDACTED]	Copied for Det [REDACTED]	07-27-06 1849
[REDACTED]	Copied for PBPD [REDACTED]	08-26-06 0730
[REDACTED]	TOT FBI	8-28-06 1:30pm

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

024038

PBPD Form #52

EVIDENCE CUSTODY

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 2-20-06 1017	PROPERTY NUMBER (Leave Blank) 06-182	BIN NUMBER (Leave Blank) 128142		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH, FL					
DISCOVERED BY DET. [REDACTED]	ADDRESS PBPD			PHONE NUMBER	
OWNER'S NAME	ADDRESS			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFF	ADDRESS 358 FL BRILLI			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.	ADDRESS			PHONE NUMBER	

SPECIAL INSTRUCTIONS

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE PHONE CALLS MADE TO [REDACTED] W/F [REDACTED]
TOTAL PACKAGE WEIGHT			

<p>I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.</p> <p>_____ SIGNATURE</p>	<p>I hereby acknowledge that the above list represents all property impounded in accordance of my duty as a police officer.</p> <p>[REDACTED] DATE</p> <p>[REDACTED] V-3 UNIT</p>
---	--

RECEIVED BY	REAL	DATE/TIME RECEIVED
[REDACTED]	CP	02-20-06 0730
	Copied for Det [REDACTED]	02-21-06 0815
	Copied for PBPD [REDACTED]	08-20-06 0515
	DET. FBI	8-28-06 1:30pm

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

024330
EVIDENCE CUSTODIAN

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04/20/06 1320	PROPERTY NUMBER (Leave Blank) 06-397	BIN NUMBER (Leave Blank) 128432		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY DET [REDACTED]	ADDRESS PBPD			PHONE NUMBER	
OWNER'S NAME	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ¹²⁻⁵⁵ EPSTEIN JEFF	ADDRESS 358 EL PRITO PB			PHONE NUMBER	
ADD'L SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PARASONIC DIGITAL RECORDING TELEPHONE MESSAGE 4-17-06 to DET. [REDACTED] 148.KB
2	1		CD TRANSFER OF N# 1 148.KB [REDACTED]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

[REDACTED] represents all property impounded by duty as a police officer.

SIGNATURE	DATE	ID#	UNIT
[REDACTED]	[REDACTED]	[REDACTED]	V3
RECEIVED BY	DATE/TIME RECEIVED		
[REDACTED]	TRANSFER 1 to 2	06 2:00 PM	
[REDACTED]	#2 Copies for FBI	08-25-06 0500	
[REDACTED]	TO FBI #2	8-28-06 1:30 PM	

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2006

To: Miami

Attn: SSA [REDACTED]

From: Miami

Squad PB-2, PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

Title:

CHANGED

~~JEFFREY EPSTEIN;~~

GHISLAINE N. MAXWELL

WSTA - CHILD PROSTITUTION

C. Sub

Synopsis: To request assignment of co-case agent and submit documents to case file.

Previous Title: Title marked "Changed" to reflect additional subjects and the removal of [REDACTED] from case title.

Title previously carried as "JEFFREY EPSTEIN; [REDACTED]; [REDACTED]; WSTA - CHILD PROSTITUTION."

Details: It is requested that SA [REDACTED] be assigned as co-case agent to the above captioned case.

The documents attached to this electronic communication are for submission to the main case file. Included in the attachment are the Palm Beach Police Department's Incident Reports and Property Receipts.

◆◆

*31E-NM-108062-38
339enk01.ec*



U.S. Department of Justice
Federal Bureau of Investigation
FBI - West Palm Beach
Suite 500
505 South Flagler Drive
West Palm Beach, FL 33401
Phone: (561) 833-7517
Fax: (561) 833-7970

December 8, 2006

[Redacted]

Re: Case Number: [Redacted]

Dear [Redacted]

Q
TS

Your name was referred to the FBI's Victim Assistance Program as being a possible victim of a federal crime. We appreciate your assistance and cooperation while we are investigating this case. We would like to make you aware of the victim services that may be available to you and to answer any questions you may have regarding the criminal justice process throughout the investigation. Our program is part of the FBI's effort to ensure the victims are treated with respect and are provided information about their rights under federal law. These rights include notification of the status of the case. The enclosed brochures provide information about the FBI's Victim Assistance Program, resources and instructions for accessing the Victim Notification System (VNS). VNS is designed to provide you with information regarding the status of your case.

This case is currently under investigation. This can be a lengthy process and we request your continued patience while we conduct a thorough investigation.

As a crime victim, you have the following rights under 18 United States Code § 3771:

- (1) The right to be reasonably protected from the accused;
- (2) The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused;
- (3) The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding;
- (4) The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding;
- (5) The reasonable right to confer with the attorney for the Government in the case;
- (6) The right to full and timely restitution as provided in law;
- (7) The right to proceedings free from unreasonable delay;
- (8) The right to be treated with fairness and with respect for the victim's dignity and privacy.

We will make our best efforts to ensure you are accorded the rights described. Most of these rights pertain to events occurring after the arrest or indictment of an individual for the crime, and it will become the responsibility of the prosecuting United States Attorney's Office to ensure you are accorded those rights. You may also seek the advice of a private attorney with respect to these rights.

The Victim Notification System (VNS) is designed to provide you with direct information regarding the case as it proceeds through the criminal justice system. You may obtain current information about this matter on the Internet at WWW.Notify.USDOJ.GOV or from the VNS Call Center at 1-866-DOJ-4YOU (1-866-365-4968) (TDD/TTY: 1-866-228-4619) (International: 1-502-213-2767). In addition, you may use the Call Center or Internet to

[Redacted]

update your contact information and/or change your decision about participation in the notification program. If you update your information to include a current email address, VNS will send information to that address. You will need the following Victim Identification Number (VIN) [REDACTED] and Personal Identification Number (PIN) [REDACTED] anytime you contact the Call Center and the first time you log on to VNS on the Internet. In addition, the first time you access the VNS Internet site, you will be prompted to enter your last name (or business name) as currently contained in VNS. The name you should enter is [REDACTED]

If you have additional questions which involve this matter, please contact the office listed above. When you call, please provide the file number located at the top of this letter. Please remember, your participation in the notification part of this program is voluntary. In order to continue to receive notifications, it is your responsibility to keep your contact information current.

Sincerely,

[REDACTED]

[REDACTED]

Victim Specialist

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Telephone: [REDACTED]
Cellular Telephone: [REDACTED]

[REDACTED]

[REDACTED]

(X) evh

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Telephone: [REDACTED]
Cellular Telephone: [REDACTED]

[REDACTED]

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:

[REDACTED]

Race:

[REDACTED]

Sex:

DOB:

[REDACTED]

Home Address:

[REDACTED]

Telephone:

[REDACTED]

Cellular Telephone:

[REDACTED]

[REDACTED]

①
eh

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:

[REDACTED]

Race:

[REDACTED]

Sex:

[REDACTED]

DOB:

Home Address:

[REDACTED]

Telephone:

[REDACTED]

Cellular Telephone:

[REDACTED]

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors [REDACTED]
[REDACTED] JEFFREY EPSTEIN, was interviewed by the FBI. [REDACTED] Identifying
information is recorded below:

Name:
Race:
Sex:
DOB:
Home Address:

Telephone:
Cellular Telephone:

Husband's Name:
Cellular Telephone:

[REDACTED]

[REDACTED]

[REDACTED]

Pursuant to a federal investigation regarding the sexual exploitation of minors [REDACTED]
[REDACTED] JEFFREY EPSTEIN, was interviewed by the FBI. [REDACTED] identifying
information is recorded below:

Name:
Race:
Sex:
DOB:
Home Address:

Telephone:
Cellular Telephone:

Husband's Name:
Cellular Telephone:

[REDACTED]

(Handwritten initials)

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2006

██████████ was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ stated she was seventeen years old when she first started providing JEFFREY EPSTEIN with massages. EPSTEIN asked ██████████ how old she was, and ██████████ responded that she would turn eighteen ██████████. According to ██████████, EPSTEIN said that when she turned eighteen he wanted to take her on vacation with him. ██████████ went to EPSTEIN's residence approximately eight to ten times. ██████████ believed that one of the last times she went to EPSTEIN's residence was after Hurricane Wilma in 2005. ██████████ recalled discussing the damage Hurricane Wilma had caused to his Palm Beach home.

When the interviewing agent inquired as to why ██████████ had stopped providing EPSTEIN with massages, ██████████ stated that she felt disgusted by what she was doing and that she was not into it. ██████████ stated that she did not want to talk dirty to him anymore. She said that EPSTEIN began to inquire if she was "ok" and she would respond by telling him that she was fine. However, ██████████ said that her actions were totally different from what she would say to him. According to ██████████ it was then that "they stopped calling".

██████████ stated that EPSTEIN asked for her telephone number after the first massage. Located in EPSTEIN's room was a pink and green couch, and an orange book. Beside the orange book was a pad of personalized note paper. EPSTEIN's name was written out on the note pad. ██████████ believed his name was on the top of the note pad. EPSTEIN wrote ██████████ telephone number on the note pad.

██████████ stated that ██████████ known to the agent as ██████████ was the individual that primarily called her to arrange the massages for EPSTEIN. She believed ██████████ known to the agent as ██████████ telephoned her on one occasion to make an appointment. ██████████ would set up the appointments in advance, sometimes a day, sometimes days in advance. ██████████ believed occasionally when ██████████ would call to set up an appointment, EPSTEIN was still to arrive in town. ██████████ informed the

Investigation on 10/24/2006 at West Palm Beach, Florida

File # ██████████ Date dictated 10/24/2006

by SA ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[REDACTED]

Continuation of FD-302 of [REDACTED], On 10/24/2006, Page 2

interviewing agent that she had [REDACTED] telephone number in her cellular telephone. [REDACTED] provided the telephone number [REDACTED] as [REDACTED] cellular telephone number and displayed it for the interviewing agent to observe.

[REDACTED] stated that while providing EPSTEIN with a massage, EPSTEIN has [REDACTED] and that he has [REDACTED]. [REDACTED] also stated that EPSTEIN has [REDACTED].

EPSTEIN did not provide [REDACTED] with any material gifts nor did she accompany him on any out of town trips.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2006

██████████ was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ stated she was seventeen years old when she first started providing JEFFREY EPSTEIN with massages. EPSTEIN asked ██████████ how old she was, and ██████████ responded that she would turn eighteen ██████████. According to ██████████ EPSTEIN said that when she turned eighteen he wanted to take her on vacation with him. ██████████ went to EPSTEIN's residence approximately eight to ten times. ██████████ believed that one of the last times she went to EPSTEIN's residence was after Hurricane Wilma in 2005. ██████████ recalled discussing the damage Hurricane Wilma had caused to his Palm Beach home.

When the interviewing agent inquired as to why ██████████ had stopped providing EPSTEIN with massages, ██████████ stated that she felt disgusted by what she was doing and that she was not into it. ██████████ stated that she did not want to talk dirty to him anymore. She said that EPSTEIN began to inquire if she was "ok" and she would respond by telling him that she was fine. However, ██████████ said that her actions were totally different from what she would say to him. According to ██████████ it was then that "they stopped calling".

██████████ stated that EPSTEIN asked for her telephone number after the first massage. Located in EPSTEIN's room was a pink and green couch, and an orange book. Beside the orange book was a pad of personalized note paper. EPSTEIN's name was written out on the note pad. ██████████ believed his name was on the top of the note pad. EPSTEIN wrote ██████████ telephone number on the note pad.

██████████ stated that ██████████ known to the agent as ██████████ was the individual that primarily called her to arrange the massages for EPSTEIN. She believed ██████████ known to the agent as ██████████ telephoned her on one occasion to make an appointment. ██████████ would set up the appointments in advance, sometimes a day, sometimes days in advance. ██████████ believed occasionally when ██████████ would call to set up an appointment, EPSTEIN was still to arrive in town. ██████████ informed the

Investigation on 10/24/2006 at West Palm Beach, FloridaFile # ██████████ Date dictated 10/24/2006by SJ ██████████ 347046104, 202

This document contains neither recommendations nor conclusions of the FBI. It is the property of it and its contents are not to be distributed outside your agency.

[REDACTED]

Continuation of FD-302 of [REDACTED] , On 10/24/2006 , Page 2

interviewing agent that she had [REDACTED] telephone number in her cellular telephone. [REDACTED] provided the telephone number [REDACTED] as [REDACTED] cellular telephone number and displayed it for the interviewing agent to observe.

[REDACTED] stated that while providing EPSTEIN with a massage, EPSTEIN has [REDACTED] and that he has [REDACTED] [REDACTED] also stated that EPSTEIN has [REDACTED]

EPSTEIN did not provide [REDACTED] with any material gifts nor did she accompany him on any out of town trips.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2006

[REDACTED] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] stated that she had been approached by [REDACTED] about providing a massage to JEFFREY EPSTEIN. [REDACTED] stated in December 2004 she was driven to EPSTEIN's residence by [REDACTED]. [REDACTED] advised [REDACTED] that should anyone ask her age, she should say she was eighteen years old. [REDACTED] said that she was never asked her age but that EPSTEIN knew she attended high school. [REDACTED] only went to the EPSTEIN residence on one other occasion. [REDACTED] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN.

Once at the residence, [REDACTED] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [REDACTED] to massage his lower back. EPSTEIN told [REDACTED] to go lower and lower. [REDACTED] told the interviewing agent that she thought to herself, "Oh my God don't say any lower". EPSTEIN told [REDACTED] to go down to her underwear and bra. She did as she was told and thought to her self, "Ok, I knew that". [REDACTED] advised that she knew she may have to remove some of her clothing. EPSTEIN proceeded to turn over onto his back where he [REDACTED]

[REDACTED] He told her how beautiful she was and [REDACTED]. At one point, EPSTEIN [REDACTED]

[REDACTED] stated that EPSTEIN [REDACTED]. EPSTEIN commented that [REDACTED] had a [REDACTED]. During the massage EPSTEIN told her to pinch his nipples. EPSTEIN also [REDACTED]. [REDACTED] believed he stopped the massage because [REDACTED]

[REDACTED] told the interviewing agent that during the massage, [REDACTED] kept thinking, "How am I going to get out of here" and "Please hurry up". [REDACTED] stated that the whole incident "freaked her out".

Investigation on 11/01/2006 at West Palm Beach, Florida

File # [REDACTED] Date dictated 11/01/2006

by S. [REDACTED]

Continuation of FD-302 of _____, On 11/01/2006, Page 2

When _____ and _____ left the residence, _____ asked _____ what had happened. _____ asked if EPSTEIN had ever touched any of the other girls. _____ stated that EPSTEIN had _____ one of her other really "hot friends". _____ was upset that she had not been told that prior to giving the massage to EPSTEIN. _____ never returned to the residence and did not speak to _____ again.

_____ was asked by EPSTEIN to leave her telephone number. _____ believed that _____ may have giving her number to EPSTEIN or his assistant but they never telephoned her.

_____ stated that she was sexually active at the time she provided a massage to EPSTEIN. _____ said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2006

[redacted] was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [redacted] provided the following information:

Reh

[redacted] stated that she had been approached by [redacted] about providing a massage to JEFFREY EPSTEIN. [redacted] stated in December 2004 she was driven to EPSTEIN's residence by [redacted]. [redacted] advised [redacted] that should anyone ask her age, she should say she was eighteen years old. [redacted] said that she was never asked her age but that EPSTEIN knew she attended high school. [redacted] only went to the EPSTEIN residence on one other occasion. [redacted] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN.

Once at the residence, [redacted] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [redacted] to massage his lower back. EPSTEIN told [redacted] to go lower and lower. [redacted] told the interviewing agent that she thought to herself, "Oh my God don't say any lower". EPSTEIN told [redacted] to go down to her underwear and bra. She did as she was told and thought to her self, "Ok, I knew that". [redacted] advised that she knew she may have to remove some of her clothing. EPSTEIN proceeded to turn over onto his back where he [redacted]

[redacted] He told her how beautiful she was and [redacted] At one point, EPSTEIN [redacted]

[redacted] stated that EPSTEIN [redacted] EPSTEIN commented that [redacted] had a [redacted] During the massage EPSTEIN told her to pinch his nipples. EPSTEIN also [redacted] [redacted] believed he stopped the massage because [redacted]

[redacted] told the interviewing agent that during the massage, [redacted] kept thinking, "How am I going to get out of here" and "Please hurry up". [redacted] stated that the whole incident "freaked her out".

Investigation on 11/01/2006 at West Palm Beach, Florida

File # [redacted] Date dictated 11/01/2006

by SA [redacted] *[Signature]*

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[Handwritten mark]

Continuation of FD-302 of _____, On 11/01/2006, Page 2

When _____ and _____ left the residence, _____ asked _____ what had happened. _____ asked if EPSTEIN had ever touched any of the other girls. _____ stated that EPSTEIN had _____ one of her other really "hot friends". _____ was upset that she had not been told that prior to giving the massage to EPSTEIN. _____ never returned to the residence and did not speak to _____ again.

_____ was asked by EPSTEIN to leave her telephone number. _____ believed that _____ may have giving her number to EPSTEIN or his assistant but they never telephoned her.

_____ stated that she was sexually active at the time she provided a massage to EPSTEIN. _____ said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to _____

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2006

To: New York

Attn: SSA [REDACTED]
Squad 20

Newark

SSA [REDACTED]
RBRA-2

From: Miami

PB2/PBCRA

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (Pending)

Title: JEFFREY EPSTEIN;

[REDACTED]
GHISLAINE N. MAXWELL
WSTA - CHILD PROSTITUTION

Synopsis: To request travel reference captioned case.

Administrative: Reference telcall between SA [REDACTED] and SSA [REDACTED] and SSA [REDACTED] on 12/07/2006.

Details: On 07/24/2006 the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), opened an investigation involving multi-millionaire Jeffrey Epstein and captioned subjects. The investigation involves numerous underage females, who attended local high schools, who were recruited for the purpose of engaging in sexual activity with Epstein. At the conclusion of the sexual activity, the minors were paid sums of money ranging from \$200.00 - \$1,000.00.

FBI Miami, PBCRA, request travel concurrence with FBI New York and Newark for the purpose of interviewing pertinent witnesses. SA's [REDACTED] and AUSA [REDACTED] will travel on 12/14/2006 and anticipate interviewing witnesses from 12/14/2006 - 12/17/2006. It is anticipated that SA's [REDACTED] and AUSA [REDACTED] will return to West Palm, FL on 12/17/2006.

229+501.EC

To: New York From: Miami
Re: [REDACTED], 11/13/2006

LEAD(s) :

Set Lead 1: (Info)

NEW YORK

AT NEW YORK, NEW YORK

FBI Miami request travel concurrence from FBI New York to conduct witness interviews.

Set Lead 2: (Info)

NEWARK

AT REDBANK, NEW JERSEY

FBI Miami request travel concurrence from FBI Newark to conduct witness interviews.

◆◆

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED], was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] met Jeffrey Epstein in her junior year of high school, while residing with her mother in Phoenix, Arizona. [REDACTED] met Epstein during her Christmas break after being invited to travel to New York by Epstein. [REDACTED] older sister, [REDACTED] was employed by Epstein while residing and working in New York. Due to the relationship Epstein developed with [REDACTED] Epstein voluntarily became interested in supporting and assisting [REDACTED] with her college applications and tuition fees. During her Christmas break, Epstein purchased [REDACTED] a ticket to fly from Phoenix, Arizona to New York. [REDACTED] flew into LaGuardia Airport and stayed with her sister, [REDACTED] in West Village.

Prior to meeting Epstein, he requested [REDACTED] and [REDACTED] get "dressed up", because he had a surprise for them. [REDACTED] and [REDACTED] traveled to the Epstein's residence and were greeted by Epstein. Epstein and the sisters exchanged pleasantries and were provided with a bottle of champagne. Epstein inquired about [REDACTED] junior year in high school and the application process for college. Epstein inquired about which schools [REDACTED] had applied to and was pushing University of California, Los Angeles. Epstein encouraged [REDACTED] to consider traveling abroad to participate in volunteer work, which would increase her qualifications for her college applications. Epstein highly recommended Asia for her volunteer work and offered to assist in paying for the trip.

Later that evening, Epstein provided [REDACTED] and [REDACTED] with tickets to the Phantom-of the Opera. They were driven by limousine to and from the theatre. The limousine was driven by an Asian male driver and contained another bottle of champagne for the sisters enjoyment. After the completion of the opera, the limousine dropped off [REDACTED] and [REDACTED] at [REDACTED] apartment.

At another point during the trip, [REDACTED] and [REDACTED] were at the Epstein residence and he gave them a tour of the house. [REDACTED] remembers Jeffrey emphasizing how big his shower was in the master suite. Later that day, Epstein took [REDACTED] and [REDACTED] to see "Five

Investigation on 11/15/2006 at Austin, Texas

File # 3 [REDACTED] Date dictated _____
S
 by SA [REDACTED]

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EFTA01688732

Continuation of FD-302 of _____, On 11/15/2006, Page 2

██████████

Monkeys" the movie starring Brad Pitt. During the movie, Epstein sat in the middle of ██████████ and ██████████. At one point, Epstein reached over and held ██████████ hand. ██████████ became very uncomfortable by the inappropriate touching, but was too scared to pulled away. Epstein continued holding and caressing ██████████ hand for the majority of the movie.

Before leaving New York and returning to Phoenix, Epstein told ██████████ "don't worry about school." ██████████ was under the impression that Epstein would pay for a summer volunteer trip overseas and assist with her college plans.

██████████ stated between her trip to New York and the spring of her junior year in high school, Ghislaine Maxwell, Epstein's girlfriend, telephonically contacted ██████████ mother in Phoenix to arrange a trip for ██████████ to fly to Epstein's ranch in New Mexico. ██████████ was under the impression the trip was for Epstein and Maxwell to get to know her better and finalize her summer plans for traveling to Thailand. Originally, ██████████ was going to accompany ██████████ to New Mexico; however, Epstein or Maxwell was responsible for cancelling ██████████ trip at the last minute.

Epstein and/or Maxwell bought an airline ticket for ██████████ to travel from Phoenix, Arizona to Santa Fe, New Mexico. ██████████ believed she flew Southwest Airline. When she arrived in Santa Fe, ██████████ was picked up at the airport by the ranch manager. ██████████ described the ranch manager as a white male, 30-40 years of age, dark hair and dressed like a cowboy. When she arrived at the ranch, there was some discussion about where she was going to stay on the property and Epstein made it clear that she would be staying with them. ██████████ stated she was the only guest at the ranch other than the staff. ██████████ surmised Epstein and Maxwell were a couple, because of their interactions and behaviors.

During her visit, Epstein and Maxwell took ██████████ to town for some shopping. They purchased food, hair wash and other miscellaneous products to include a pair of cowboy boots. The price of the cowboy boots was over \$100.00. They spent a significant amount of time horse back riding on the ranch. During the evening, Epstein asked if ██████████ would provide him a foot massage. ██████████ was taken back by the request and Maxwell agreed to give ██████████ a demonstration. Initially, Maxwell was rubbing one foot and ██████████ the other. Eventually, Maxwell concluded her demonstration and ██████████ was doing it alone. During the foot massage, Epstein, Maxwell and ██████████ were making small talk. At one point, Epstein asked ██████████

██████████

if she had ever had a massage. ██████████ stated she had not, and Maxwell stood up and stated she would give ██████████ one (meaning a massage). Maxwell lead ██████████ to a room with a massage table set up. Maxwell told ██████████ to take her clothes off and get on the table. ██████████ felt uncomfortable with removing her clothing; however, she did so leaving only her underwear on. ██████████ wrapped herself in a sheet and laid down on the massage table. ██████████ remembers observing several massage oils in the room. Maxwell began massaging ██████████ on her back and legs. Sometime during the massage, Maxwell instructed ██████████ to roll over and Maxwell pulled down the sheet, ██████████ Epstein was always near by and continued to hold a conversation with ██████████ throughout the massage. ██████████ was very self-conscious and uncomfortable with Epstein ██████████ Epstein asked ██████████ if she liked the massage by stating "aren't massages great." Maxwell completed the massage by ██████████ No other sexual activity occurred and ██████████ removed herself from the table and got dressed.

The next morning, Epstein came into her room and got into bed with her. ██████████ was wearing her pajamas and Epstein was wearing sweat pants and a tee shirt. Epstein got under the covers and stated he felt like "cuddling". During the cuddling, Epstein was constantly hugging and "spooning" her. Epstein spent some time talking about what they were going to do that day. Maxwell did enter the room and observe Epstein in the bed and under the covers with ██████████

During that day, Epstein and Maxwell took ██████████ on a tour of the ranch. ██████████ remembers there being some type of old western set located on the ranch. Additionally, Maxwell assisted ██████████ with her term paper for one of her high school classes and complete some note cards. The chef prepared dinner and all three ate together. In the evening, Epstein and Maxwell took ██████████ to a movie, Primal Fear. While waiting for the movie, Epstein and Maxwell were acting very silly and overly sexual with each other. By way of explanation, ██████████ explained, they were continually poking, playing and touching each other. Once inside the movie, they purchased popcorn and cokes while Epstein sat between Maxwell and ██████████ During the movie, Epstein reached over and held ██████████ hand. Epstein continually stroked and caressed her hand. At one point, he placed his hand on her thigh leaving it there for an extended period of time.

Continuation of FD-302 of _____, On 11/15/2006, Page 4

██████████

After returning to the ranch that night, ██████████ stated Epstein came into her room and sat on the bed with her. Epstein stoked her hair and told her how beautiful and pretty she was. At this point in the interview, ██████████ became visibly disturbed and was unable to recall the remainder of events for that evening at the ranch. Before she left the ranch, Epstein provided ██████████ with a pair of his sweat pants.

After returning home to Phoenix, Epstein called at least once to see how she was doing. During the summer of the captioned year, Epstein and Maxwell sent, via mail, a ticket and several hundred dollars to ██████████ for her travel to Thailand. ██████████ explained that she volunteered for ██████████, an organization providing North American youths an opportunity to volunteer in community service overseas.

██████████ explained she never told anyone initially, because she did not want to mess things up for her sister, ██████████ who was employed by Epstein. She further explained that she very young and did not want to ruin her sponsored summer trip volunteering for ██████████. Additionally, she thought of Epstein and Maxwell as role models and parental figures.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/28/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] met Jeffrey Epstein in her junior year of high school, while residing with her mother in Phoenix, Arizona. [REDACTED] met Epstein during her Christmas break after being invited to travel to New York by Epstein. [REDACTED] older sister, [REDACTED] was employed by Epstein while residing and working in New York. Due to the relationship Epstein developed with [REDACTED], Epstein voluntarily became interested in supporting and assisting [REDACTED] with her college applications and tuition fees. During her Christmas break, Epstein purchased [REDACTED] a ticket to fly from Phoenix, Arizona to New York. [REDACTED] flew into LaGuardia Airport and stayed with her sister, [REDACTED] in West Village.

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/S

Later that evening, Epstein provided [REDACTED] and [REDACTED] with tickets to the Phantom of the Opera. They were driven by limousine to and from the theatre. The limousine was driven by an Asian male driver and contained another bottle of champagne for the sisters enjoyment. After the completion of the opera, the limousine dropped off [REDACTED] and [REDACTED] at [REDACTED] apartment.

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Investigation on 11/15/2006 at Austin, TexasFile # 3 [REDACTED] Date dictated _____by SA [REDACTED]

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██████████

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Continuation of FD-302 of _____, On 11/15/2006, Page 4

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[REDACTED] explained she never told anyone initially, because she did not want to mess things up for her sister, [REDACTED], who was employed by Epstein. She further explained that she very young and did not want to ruin her sponsored summer trip volunteering for [REDACTED]. Additionally, she thought of Epstein and Maxwell as role models and parental figures.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Larry Visoski, date of birth [REDACTED], Social Security Account Number (SSAN) [REDACTED], home telephone number [REDACTED], cellular telephone number [REDACTED], residing at [REDACTED] Singer Island, Florida, was interviewed at the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), located at 505 South Flagler, West Palm Beach, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, Visoski provided the following information:

Visoski has [REDACTED]. He is currently employed by Jeffrey Epstein, NES LLC, as chief captain pilot. Visoski was hired by Epstein in 1990 for \$55,000.00 a year. Prior to being chief captain, Visoski was a captain for Epstein and Dave Rodgers was chief captain. Visoski has been employed as chief captain for approximately two years. He replaced Rogers as chief captain because, Epstein preferred Visoski's communication skills and flying techniques. Prior to his employment with Epstein, Visoski worked as a pilot for Glimcher Real Estate Developer located in Columbus, Ohio. Glimcher was based next door to the Limited Corporation, owned by Leslie Wexner, Epstein's good friend.

Visoski stated that Epstein's primary residence is located in the U.S. Virgin Islands (U.S.V.I.) and utilizes his ranch in New Mexico as a vacation retreat, four or five times a year. Epstein has not been to his Palm Beach residence since some time in 2005, due to the damage of the residence after hurricane Wilma. On a regular basis, Epstein travels to his New York office/residence, Monday through Wednesday. When traveling to the USVI, the pilots stay at the Marriot, Frenchmans Reef or Holiday Inn Express in St. Thomas. After arriving in the U.S.V.I., Epstein travels to his island by helicopter or boat. On occasion, Visoski will fly the helicopter, tail number N491GM, or he utilizes pilots from Air Center Helicopters. Bruce White, telephone number [REDACTED] is Epstein's boat captain for the U.S.V.I.. While in New York, the pilots stay in corporate apartments.

Visoski advised that Epstein does not allow any liquor, drinking nor smoking on any of his aircrafts. Visoski has never seen any woman and/or girls under the age of twenty on Epstein's aircraft. He has never observed any inappropriate behavior or

Investigation on 11/27/2006 at West Palm Beach, Florida

File # 31 [REDACTED] Date dictated _____
by SA [REDACTED]

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123

anything of a sexual nature by Epstein. As a practical joke, Epstein asked Visoski to purchase a box of condoms to place on Donald Trump's seat after he found out Trump's girlfriend was pregnant. The primary item that Epstein request to be on his aircraft is Evian water. Visoski has never seen Epstein with a girlfriend or known him to be romantically involved with anyone.

The flight arrangements were usually set up by _____ who would call Visoski and provide flight dates, times and travel location. On occasion, Visoski would get a call directly from Epstein or Ghislaine Maxwell. Prior to the departure of every flight, the captain of the flight filled out the flight manifest log and aircraft log. The individual flight captain is usually rotated between pilots. The manifests are faxed to Lauren in the New York office every two to three weeks. The aircraft logs are turned in on an annual basis. Visoski stated he provided the 2005 flight manifest and Dave Rogers provided the 2004, which were requested in the issued grand jury subpoena.

Visoski described Epstein as having obtained his wealth from managing money. Epstein has a successful business relationship with Leslie Wexner. Visoski defined Ghislaine Maxwell as Epstein's best friend.

In addition to Visoski's flight duties, he provided Epstein with advice on home entertainment centers and vehicles. Visoski installed a home theater system in Epstein's Palm Beach residence and his ranch in New Mexico. The palm beach residence has rooms identified by individual color. Visoski recalled the green room, blue room and pink room. In addition, in Palm Beach, Epstein currently owns a black Chevrolet Suburban, three black Mercedes Benz, a turquoise Harley Davidson, and a 1972-chopper motorcycle.

Visoski has heard that Epstein is provided two massages a day. When asked whom Visoski heard that from, he responded by stating it is just rumored that he gets two a day. He further described Epstein as having back problems and on occasion utilizes heating pads. When at the ranch in New Mexico, Epstein is provided massages by both male and females. Bryce LNU, ranch manager, arranges masseuses from "Ten Thousand Waves" salon in Santa Fe, to provide massages to Epstein and Maxwell.

Visoski received a \$15,000.00 Christmas bonus this year and a \$10,000.00 bonus last year. Visoski stated he received the

[REDACTED]

monies in cash and later clarified the bonuses came by company check. Visoski stated he had only had two disagreements with Epstein and both were over maintenance for the aircrafts.

[REDACTED] Visoski provided Epstein's cellular telephone, [REDACTED] and email, JEEPPROJECT@Yahoo.com.

The below list of current and past employees were provided by Visoski:

[REDACTED]

[REDACTED] - Secretary in New York Office [REDACTED]

Miles Alexander - Island Manager (U.S.V.I.) [REDACTED]

Bryce LNU - Ranch Manager (New Mexico) [REDACTED]

Ghislaine Maxwell - Business Manager/Best Friend

Bruce White - Boat Captain (U.S.V.I.) [REDACTED]

[REDACTED] - House Staff (PB)

[REDACTED]

[REDACTED] - Russian fitness instructor

Lance Callaway - Current Chef

Roberto LNU - Prior Chef

David Mullen - Prior Chef [REDACTED]

Brent Tidwell - Prior Chef

Adam Perrylang - Prior Chef

[REDACTED]



Continuation of FD-302 of _____, On 11/27/2006, Page 4

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/04/2006

Larry Visoski, date of birth 02/05/1960, Social Security Account Number (SSAN) 261-45-5821, home telephone number (561) 842-0345, cellular telephone number (917) 868-6143, residing at 1131 Pine Point Road, Singer Island, Florida, was interviewed at the Federal Bureau of Investigation (FBI), Palm Beach County Resident Agency (PBCRA), located at 505 South Flagler, West Palm Beach, Florida. After being advised of the identity of the interviewing agents and the nature of the interview, Visoski provided the following information:

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Investigation on 11/27/2006 at West Palm Beach, Florida

File # 31 [REDACTED] Date dictated _____
by SA [REDACTED]

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The flight arrangements were usually set up by _____ who would call Visoski and provide flight dates, times and travel location. On occasion, Visoski would get a call directly from Epstein or Ghislaine Maxwell. Prior to the departure of every flight, the captain of the flight filled out the flight manifest log and aircraft log. The individual flight captain is usually rotated between pilots. The manifests are faxed to Lauren in the New York office every two to three weeks. The aircraft logs are turned in on an annual basis. Visoski stated he provided the 2005 flight manifest and Dave Rogers provided the 2004, which were requested in the issued grand jury subpoena.

Visoski described Epstein as having obtained his wealth from managing money. Epstein has a successful business relationship with Leslie Wexner. Visoski defined Ghislaine Maxwell as Epstein's best friend.

In addition to Visoski's flight duties, he provided Epstein with advice on home entertainment centers and vehicles. Visoski installed a home theater system in Epstein's Palm Beach residence and his ranch in New Mexico. The palm beach residence has rooms identified by individual color. Visoski recalled the green room, blue room and pink room. In addition, in Palm Beach, Epstein currently owns a black Chevrolet Suburban, three black Mercedes Benz, a turquoise Harley Davidson, and a 1972-chopper motorcycle.

Visoski has heard that Epstein is provided two massages a day. When asked whom Visoski heard that from, he responded by stating it is just rumored that he gets two a day. He further described Epstein as having back problems and on occasion utilizes heating pads. When at the ranch in New Mexico, Epstein is provided massages by both male and females. Bryce LNU, ranch manager, arranges masseuses from "Ten Thousand Waves" salon in Santa Fe, to provide massages to Epstein and Maxwell.

Visoski received a \$15,000.00 Christmas bonus this year and a \$10,000.00 bonus last year. Visoski stated he received the