

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED], [REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET. [REDACTED] [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] [REDACTED] . Case Agent: [REDACTED] [REDACTED] [REDACTED]

Description of Property: 1B 1 Date Entered

- 1) ONE PHONE MESSAGE BOOK PBDP05-1024 (1)
- 2) THREE PHONE MESSAGE BOOKS..... (2)
- 3) ONE FILE FOLDER WITH TWO FILES..... (3)
- 4) SHREDDED PAPER..... (4)
- 5) ONE FILE FOLDER - ORANGE (5)
- 6) BEIGE MESSAGE TABLE..... (6)
- 7) BROWN MESSAGE TABLE..... (7)
- 8) BLACK FRAMED PHOTO OF NUDE GIRL..... (8)
- 9) NINE PICTURES IN FRAMES (9)
- 10) EIGHT PHOTOS FROM OFFICE (10)
- 11) TWO PHOTOS - SITTING ROOM (11)
- 12) TWO PHOTOS - TABLE..... (12)
- 13) TWO VHS TAPES - POOL AREA (13)
- 14) TWO CDS - MARKED "HAPPY BIRTHDAY" (14)
- 15) THREE FRAMED PHOTOS - CABANA (15)
- 16) ONE MESSAGE PAD - 1ST FLOOR (16)
- 17) ONE MESSAGE PAD - DESK (17)
- 18) THREE CDS - DESK (18)
- 19) ONE 8MM - DESK (19)
- 20) UNFRAMED PHOTOS - DESK (20)
- 21) TWO FRAMED PHOTOS - DESK (21)
- 22) TWO FRAMED PHOTOS - TABLE (22)
- 23) THREE SOAPS ON A ROPE (23)
- 24) TWO VIBRATORS - "TWIN TORPEDO" (24)
- 25) TWO SOAPS ON A ROPE (25)
- 26) ONE LARGE FRAMED PICTURE - MASTER BEDROOM (26)
- 27) ONE HIGH SCHOOL TRANSCRIPT - [REDACTED] (27)
- 28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM (28)
- 29) THREE VIDEO TAPES - MASTER BEDROOM (29)
- 30) SIX FRAMED PHOTOS - MASTER BEDROOM, BATHROOM (30)

Barcode: Location: 09/05/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

*File Copy*

*31E-MM-108062-1B1*

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B1

Barcode . :

Accepted By:

Printed Name:

Signature:

Reason:..Collected.....

Date/Time: 08/28/2006 11:00 am

Accepted By:

Printed Name:.....

Signature:.....

Reason:.....

Date/Time:.....

Accepted By:

Printed Name:.....

Signature:.....

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Signature:.....

Reason:.....

Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:.....

Signature:.....

Date:.....

09/06/06  
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FD-192

ICMIPR01  
Page 3

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED], [REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET. [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 2 Date Entered

- 31) ONE GREEN MASSAGE TABLE.....PBPD05-1024 (31)
- 32) ONE THRIFTY RENTAL AGREEMENT.....(32)
- 33) NOTE FROM [REDACTED].....(33)
- 34) ELEVEN CDS - OFFICE .....(34)
- 35) MESSAGE BOOK - GUEST HOUSE.....(49)
- (36) ONE MESSAGE BOOK.....(50)
- (37) TWO COMPACT FLASH CARDS.....(51)
- (38) SIX CDS - GUEST HOUSE.....(52)
- (39) POWER CORD TO CPU - GUEST HOUSE.....(54)
- (40) CPU - OFFICE.....(55)
- 41) ONE POWER CORD TO CPU - OFFICE.....(56)
- 42) THREE CDS - OFFICE.....(57)
- 43) ONE PEACH MASSAGE TABLE.....(58)
- 44) ONE GREEN FRAMED PHOTO (59)

Barcode: Location: 09/05/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

*fy*  
31E-MM-108062-1B2

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B2

Barcode . :

Accepted By:  
Printed Name



Reason:..Collected..... Date/Time: 08/28/2006 11:50 am

Accepted By:

Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:

Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

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Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

Accepted By:

Printed Name:..... Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

Title and Character of Case:

EPSTEIN, JEFFREY

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 3

- 1) TAPED CONVERSATION PBPD 05-237(1)
- 2) AUDIO TAPE #1 PBPD 05-243(1)
- 3) AUDIO TAPE #2 (2)
- 4) COPY OF TAPE #1 (3)
- 5) MICRO TAPE PBPD 05-256(1)
- 6) PHOTO LINE-UP PBPD 05-257(1)
- 7) AUDIO TAPE PBPD 05-294(1)
- 8) MICRO TAPE (2)
- 9) CD PBPD 05-295(2)
- 10) C-90 CASSETTE PBPD 05-313(1)
- 11) A/X MAIL [REDACTED] PBPD 05-378(1)
- 12) WHITE PAPER G.M..... (2)
- 13) MESSAGE [REDACTED] (3)
- 14) WHITE PAPER [REDACTED]..... (4)
- 15) MONTGOMERY COUNTY, MD [REDACTED] (5)
- 16) WHITE PAPER [REDACTED] PBPD 05-379(1)
- 17) WHITE PAPER FLIGHT INFO (2)
- 18) THREE WHITE PAPERS PREMIO COMPUTER INC (3)
- 19) WHITE PAPER PHONE # PBPD 05-380(1)
- 20) YELLOW RECEIPT 04/04/05 (2)
- 21) WHITE PAPER [REDACTED] (3)
- 22) WHITE PAPER [REDACTED] (4)
- 23) WHITE PAPER [REDACTED] IGH 04/05/05 (5)
- 24) WHITE PAPER [REDACTED] (6)

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B3

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B3

Barcode . :

Accepted By:  
Printed Name:



Reason: ..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:  
Printed Name:

Signature:.....

Reason:..... Date/Time:.....

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Printed Name:

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Accepted By:  
Printed Name:

Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 7

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired: DET. [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: Date Entered

1B 4

- |                 |              |                 |
|-----------------|--------------|-----------------|
| 1) WHITE PAPER  | [REDACTED]   | PBPD 05-381 (1) |
| 2) WHITE PAPER  | BLUE RECEIPT | (2)             |
| 3) WHITE PAPER  | [REDACTED]   | (3)             |
| 4) WHITE PAPER  | [REDACTED]   | (4)             |
| 5) MESSAGE      | [REDACTED]   | (5)             |
| 6) WHITE PAPER  | [REDACTED]   | (6)             |
| 7) WHITE PAPER  | [REDACTED]   | (7)             |
| 8) WHITE PAPER  | [REDACTED]   | (8)             |
| 9) WHITE PAPER  | [REDACTED]   | (9)             |
| 10) WHITE PAPER | ST. BARTHS   | (10)            |
| 11) MESSAGE -   | [REDACTED]   | (11)            |
| 12) MESSAGE -   | [REDACTED]   | (12)            |
| 13) WHITE PAPER | [REDACTED]   | (13)            |
| 14) MESSAGE     | [REDACTED]   | (14)            |
| 15) MESSAGE -   | [REDACTED]   | (15)            |
| 16) MESSAGE     | GIRL         | (16)            |
| 17) WHITE PAPER | [REDACTED]   | (17)            |
| 18) WHITE PAPER | [REDACTED]   | (18)            |
| 19) WHITE PAPER | [REDACTED]   | (19)            |
| 20) WHITE PAPER | [REDACTED]   | (20)            |
| 21) WHITE PAPER | [REDACTED]   | (21)            |
| 22) WHITE PAPER | [REDACTED]   | (22)            |
| 23) PHONE #     | PRINT OUT    | (23)            |

Barcode: Location: 09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

*31E-MM-108062-1B4*

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B4

Barcode . :

Accepted By:  
Printed Name:



Reason:..Collected..... Date/Time: 08/28/06 11:50am

Accepted By:  
Printed Name:

Signature:.....

Reason:..... Date/Time:.....

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Printed Name:

Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 9

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: 1B 5 Date Entered

- 1) FIVE MESSAGE PRINTOUTS PBPD 05-382 (1)
- 2) WHITE PAPER [REDACTED] (2)
- 3) MESSAGE [REDACTED] (3)
- 4) MESSAGE [REDACTED] (4)
- 5) MESSAGE [REDACTED] (5)
- 6) MESSAGE [REDACTED] (6)
- 7) MESSAGE [REDACTED] (7)
- 8) CLEAR PLASTIC STICK (8)
- 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383 (1)
- 10) WHITE PAPER [REDACTED] (2)
- 11) WHITE PAPER [REDACTED] (3)
- 12) WHITE PAPER [REDACTED] (4)
- 13) WHITE PAPER [REDACTED] (5)
- 14) WHITE PAPER [REDACTED] (6)
- 15) WHITE PAPER [REDACTED] (7)
- 16) WHITE PAPER [REDACTED] (8)
- 17) MESSAGE [REDACTED] PBPD 05-384 (1)
- 18) WHITE PAPER [REDACTED] (2)
- 19) WHITE PAPER [REDACTED] (3)
- 20) WHITE PAPER [REDACTED] (4)
- 21) MESSAGE [REDACTED] (5)
- 22) MESSAGE # [REDACTED] (6)
- 23) MESSAGE [REDACTED] (7)
- 24) WHITE PAPER [REDACTED] (8)
- 25) WHITE PAPER [REDACTED] PBPD 05-385 (1)
- 26) WHITE PAPER [REDACTED] (2)
- 27) WHITE PAPER [REDACTED] (3)
- 28) WHITE PAPER [REDACTED] (4)
- 29) WHITE PAPER [REDACTED] (5)
- 30) FOUR WHITE PAPERS [REDACTED] (6)

Barcode: Location: 09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B5

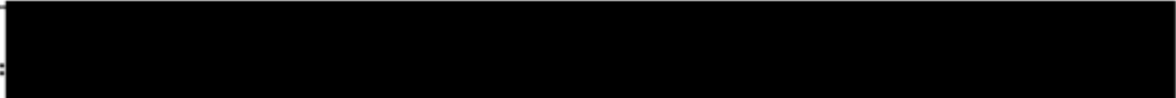
Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B5

Barcode . :

Accepted By:  
Printed Name:



Reason:..Collected..... Date/Time: 08/28/2006 11:50 am

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

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FD-192

ICMIPR01  
Page 11

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED], [REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 6

1) MEDICAL SUPPLIES	PBPD 05-386 (1)
2) 727 LETTERHEAD	(2)
3) INVOICE #42700	(3)
4) AMAZON.COM [REDACTED]	(4)
5) WHITE PAPER [REDACTED]	(5)
6) MESSAGE FROM J.	(6)
7) MESSAGE FROM [REDACTED]	(7)
8) WHITE PAPER [REDACTED]	(8)
9) WHITE PAPER [REDACTED]	(9)
10) MISC. DOCUMENTS - TRASH PULL	PBPD 05-874 (1)
11) MISC. PAPERWORK - TRASH PULL	PBPD 05-878 (1)
12) TWO MAGAZINES - TRASH PULL	PBPD 05-901 (1)
13) PAPER WITH [REDACTED] - TRASH PULL	PBPD 05-915 (1)
14) VHS T-160 CASSETTE	PBPD 05-929 (1)
15) SONY MICRO CASSETTE	(2)
16) SONY MICRO CASSETTE	(3)
17) SONY MICRO CASSETTE	(4)
18) SONY MICRO CASSETTE	PBPD 05-937 (1)
19) SONY MICRO CASSETTE	(2)
20) SONY MICRO CASSETTE	(3)
21) SONY MICRO CASSETTE	(4)
22) MISC PAPERWORK - TRASH PULL	PBPD 05-941 (1)
23) SONY MICRO CASSETTE	PBPD 05-942 (1)
24) SONY MICRO CASSETTE	(2)
25) MISC PAPERS - TRASH PULL	PBPD 05-943 (1)
26) CLEAR PIECE OF PLASTIC	PBPD 05-944 (1)
27) MISC PIECES OF PAPER - TRASH PULL	(2)
28) SONY MICRO CASSETTE	PBPD 05-945 (1)
29) SONY MICRO CASSETTE	(2)

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B<sup>6</sup>

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B6

Barcode . :

Accepted By:  
Printed Name:



Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:  
Printed Name:

Signature:.....

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

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FD-192

ICMIPR01  
Page 13

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED], [REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: [REDACTED] Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: Date Entered

1B 7

- |                                     |                  |
|-------------------------------------|------------------|
| 1) SONY MICRO CASSETTE              | PBDP 05-972 (1)  |
| 2) SONY MICRO CASSETTE              | (2)              |
| 3) SONY MICRO CASSETTE              | (3)              |
| 4) MISC PAPERWORK - TRASH PULL      | PBPD 05-1005 (1) |
| 5) THREE FLOOR PLANS                | PBPD 05-1023 (1) |
| 6) DRAWING [REDACTED]               | PBPD 05-1025 (1) |
| 7) MISC PHONE MESSAGES - TRASH PULL | PBPD 05-1027 (1) |
| 8) T-160 VIDEO CASSETTE             | PBPD 05-1052 (1) |
| 9) SONY MICRO CASSETTE              | (2)              |
| 10) SONY MICRO CASSETTE             | PBPD 05-1064 (1) |
| 11) THREE EMAIL FROM DMV/DL         | (2)              |
| 12) VHS VIDEO CASSETTE              | PBPD 05-1069 (1) |
| 13) VHS VIDEO CASSETTE              | (2)              |
| 14) CD                              | PBPD 05-1079 (2) |
| 15) MINI DV TAPE                    | PBPD 05-1080 (1) |
| 16) VHS VIDEO TAPE...               | (2)              |
| 17) MINI DV TAPE                    | (3)              |
| 18) SONY MICRO CASSETTE             | PBPD 05-1087 (1) |
| 19) SONY MICRO CASSETTE             | PBPD 05-1090 (1) |
| 20) SONY MICRO CASSETTE             | PBPD 05-1092 (1) |
| 21) PHOTO LINE-UP                   | (2)              |
| 22) SONY MICRO CASSETTE             | PBPD 05-1203 (1) |

Barcode: Location: 09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B7 em

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B7

Barcode . :

Accepted By:  
Printed Name



Reason:..Collected..... Date/Time: 08/28/2006 11:00am

Accepted By:

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....

09/06/06  
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FD-192

ICMIPR01  
Page 15

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED], [REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [REDACTED]

Description of Property: Date Entered

1B 8

- |   |                 |
|---|-----------------|
| 1) VHS TAPE OF SURVEILLANCE             | PBPD 05-1205(1) |
| 2) VHS TAPE OF SURVEILLANCE             | (2)             |
| 3) VHS TAPE                             | (3)             |
| 4) VHS TAPE                             | (4)             |
| 5) VHS TAPE                             | (5)             |
| 6) VHS TAPE                             | (6)             |
| 7) VHS TAPE                             | (7)             |
| 8) SIXTEEN DVD-R DISCS PBSO             | PBPD 05-1219(1) |
| 9) CINGULAR ENVELOPE WITH SUBPOENA INFO | PBPD 05-1245(1) |
| 10) CINGULAR WIRELESS CD                | (2)             |
| 11) SONY MICRO CASSETTE                 | PBPD 06-21(1)   |
| 12) GREEN FOLDER A.                     | PBPD 06-24(1)   |
| 13) SONY MICRO CASSETTE                 | PBPD 06-39(1)   |
| 14) SONY MICRO CASSETTE                 | PBPD 06-59(1)   |
| 15) SONY MICRO CASSETTE                 | PBPD 06-95(1)   |
| 16) T-160 VIDEO CASSETTE                | PBPD 06-120(1)  |
| 17) SONY MICRO CASSETTE                 | PBPD 06-182(1)  |
| 18) SONY MICRO CASSETTE                 | PBPD 06-348(1)  |
| 19) CD                                  | PBPD 06-397(1)  |

Barcode: Location: 09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

SM  
31E-MM-108062-1B8

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B8

Barcode . :

Accepted By:  
Printed Name



Reason:..Collected..... Date/Time:..08/28/2006..11:00am

Accepted By:  
Printed Name:.....

Signature:.....

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Signature:.....

Reason:..... Date/Time:.....

Accepted By:  
Printed Name:.....

Signature:.....

Reason:..... Date/Time:.....

Accepted By:  
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Printed Name:.....

Signature:.....

Reason:..... Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:..... Signature:..... Date:.....