

09/06/06
19:21:34

FD-192

ICMIPR01
Page 1

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 1

- 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 - AH (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:



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

Accepted By:
Printed Name:

Signature:.....

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

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

09/06/06
19:21:34

FD-192

ICMIPR01
Page 3

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 2

- 31) ONE GREEN MESSAGE 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 MESSAGE 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:

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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 5

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

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 N.M. | PBPD 05-378(1) |
| 12) WHITE PAPER G.M..... | (2) |
| 13) MESSAGE P.S. | (3) |
| 14) WHITE PAPER J..... | (4) |
| 15) MONTGOMERY COUNTY, MD J.B. | (5) |
| 16) WHITE PAPER V. | 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 C.W. | (3) |
| 22) WHITE PAPER J. | (4) |
| 23) WHITE PAPER FLIGHT 04/05/05 | (5) |
| 24) WHITE PAPER G. | (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:.....

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

09/06/06
19:21:34
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FD-192

ICMIPR01
Page 7

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 4

- | | |
|---------------------------------|-----------------|
| 1) WHITE PAPER A. | PBPD 05-381 (1) |
| 2) WHITE PAPER JET BLUE RECEIPT | (2) |
| 3) WHITE PAPER JU. | (3) |
| 4) WHITE PAPER JO. | (4) |
| 5) MESSAGE M.H. | (5) |
| 6) WHITE PAPER H. S. | (6) |
| 7) WHITE PAPER A. | (7) |
| 8) WHITE PAPER J.S. | (8) |
| 9) WHITE PAPER H. | (9) |
| 10) WHITE PAPER ST. BARTHS | (10) |
| 11) MESSAGE - G. | (11) |
| 12) MESSAGE - J.L..... | (12) |
| 13) WHITE PAPER - F. | (13) |
| 14) MESSAGE S. | (14) |
| 15) MESSAGE - J.L. | (15) |
| 16) MESSAGE J.L. GIRL | (16) |
| 17) WHITE PAPER - S. | (17) |
| 18) WHITE PAPER #'S | (18) |
| 19) WHITE PAPER - J. | (19) |
| 20) WHITE PAPER - J. | (20) |
| 21) WHITE PAPER (917) | (21) |
| 22) WHITE PAPER D.M. | (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:..9/28/2006..11:30am

Accepted By:
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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: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 5

- 1) FIVE MESSAGE PRINTOUTS PBPD 05-382 (1)
- 2) WHITE PAPER C. J. (2)
- 3) MESSAGE M. (3)
- 4) MESSAGE P.S. (4)
- 5) MESSAGE A. (5)
- 6) MESSAGE J.L. (6)
- 7) MESSAGE T. (7)
- 8) CLEAR PLASTIC STICK (8)
- 9) TWELVE WHITE PAPER - EXPENDITURES PBPD 05-383 (1)
- 10) WHITE PAPER J. (2)
- 11) WHITE PAPER D. (3)
- 12) WHITE PAPER C. (4)
- 13) WHITE PAPER J. (5)
- 14) WHITE PAPER J. (6)
- 15) WHITE PAPER M. (7)
- 16) WHITE PAPER #..... (8)
- 17) MESSAGE A. PBPD 05-384 (1)
- 18) WHITE PAPER T. (2)
- 19) WHITE PAPER J.H. (3)
- 20) WHITE PAPER F. (4)
- 21) MESSAGE G.D. (5)
- 22) MESSAGE # (6)
- 23) MESSAGE M.M. H. (7)
- 24) WHITE PAPER C.W. (8)
- 25) WHITE PAPER (917) PBPD 05-385 (1)
- 26) WHITE PAPER A. (2)
- 27) WHITE PAPER E. (3)
- 28) WHITE PAPER B. F. (4)
- 29) WHITE PAPER S.B..... (5)
- 30) FOUR WHITE PAPERS (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

Accepted By:
Printed Name:

Signature:.....

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

09/06/06
19:21:34

FD-192

ICMIPR01
Page 11

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

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

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 A.M.	(4)
5) WHITE PAPER J.L.	(5)
6) MESSAGE FROM J.	(6)
7) MESSAGE FROM J.L.	(7)
8) WHITE PAPER 2#S	(8)
9) WHITE PAPER (917)	(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 A.S. - 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-108062-1B⁶

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:
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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

09/06/06
19:21:34

FD-192

ICMIPR01
Page 13

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: 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 A.H.	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

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Page 15

Title and Character of Case:

EPSTEIN, JEFFREY
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Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: 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

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

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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