

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: 08/28/2006
Source from which Property Acquired: DET. [REDACTED]

Anticipated Disposition: Acquired By: [REDACTED] Case Agent: [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 [REDACTED]..... (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 [REDACTED] ROPE (23)
- 24) TWO VIBRATORS - "TWIN TORPEDO" (24)
- 25) TWO SOAPS ON [REDACTED] 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: [Redacted]
Printed Name: [Redacted]

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

Accepted By:
Printed Name:..... Signature:.....

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

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET. [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

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

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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:.....

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Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

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) [REDACTED] /X MAIL [REDACTED] PBPD 05-378 (1)
- 12) WHITE PAPER [REDACTED] (2)
- 13) MESSAGE [REDACTED] (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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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: Source from which Property Acquired:

08/28/2006

DET. [REDACTED]

Anticipated Disposition: Acquired By:

Case Agent: [REDACTED]

Description of Property:

Date Entered

1B 4

1) WHITE PAPER [REDACTED] A.	PBPD 05-381 (1)
2) WHITE PAPER JET BLUE RECEIPT	(2)
3) WHITE PAPER JU.	(3)
4) WHITE PAPER JO.	(4)
5) MESSAGE [REDACTED] I.	(5)
6) WHITE PAPER H. S.	(6)
7) WHITE PAPER [REDACTED] 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 - [REDACTED]	(15)
16) MESSAGE [REDACTED] . [REDACTED]	(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 [REDACTED] I.	(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:
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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

DET [REDACTED]

Anticipated Disposition: Acquired By:

[REDACTED]

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 [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 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 [REDACTED] (7)
- 16) WHITE PAPER #..... (8)
- 17) MESSAGE [REDACTED] PBPD 05-384 (1)
- 18) WHITE PAPER [REDACTED] (2)
- 19) WHITE PAPER J.H. (3)
- 20) WHITE PAPER F. (4)
- 21) MESSAGE G.D. (5)
- 22) MESSAGE # (6)
- 23) MESSAGE [REDACTED] H. (7)
- 24) WHITE PAPER C.W. (8)
- 25) WHITE PAPER (917) PBPD 05-385 (1)
- 26) WHITE PAPER [REDACTED] (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 . :

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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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

DET [REDACTED]

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. [REDACTED]	(6)
7) MESSAGE FROM [REDACTED]	(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 [REDACTED] - TRASH PULL	PBPD 05-915 (1)
14) VHS [REDACTED]-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-108062-1B7

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

DET [REDACTED]

Anticipated Disposition: Acquired By:

Case Agent:

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) [REDACTED]-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

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FD-192

ICMIPR01
Page 15

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]

Anticipated Disposition: Acquired By:

Case Agent:

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	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) -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-108062-38

MM12-31E-MM-108062 SEC 001 SER 1-70-000018

EFTA00155292

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:

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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