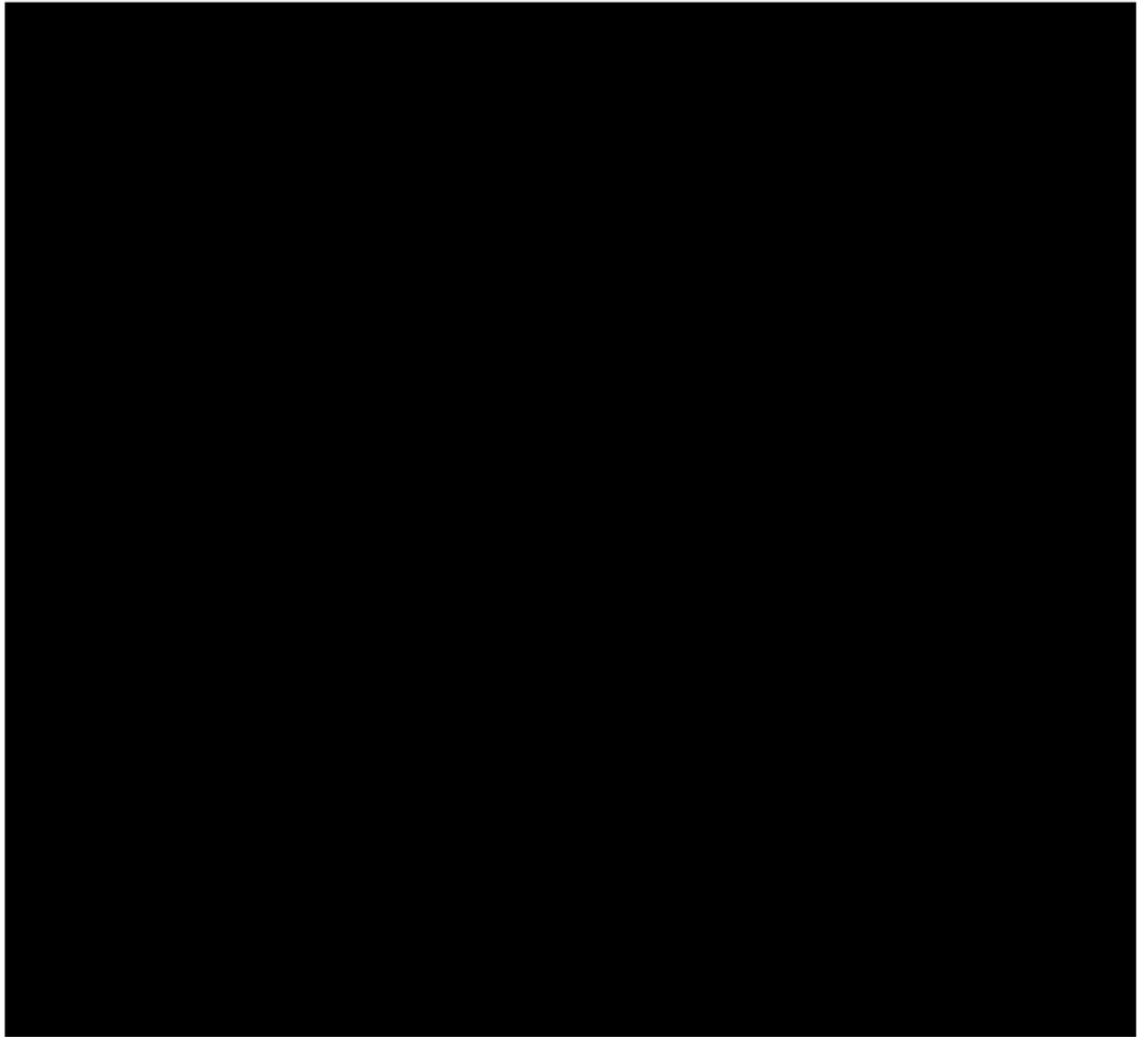
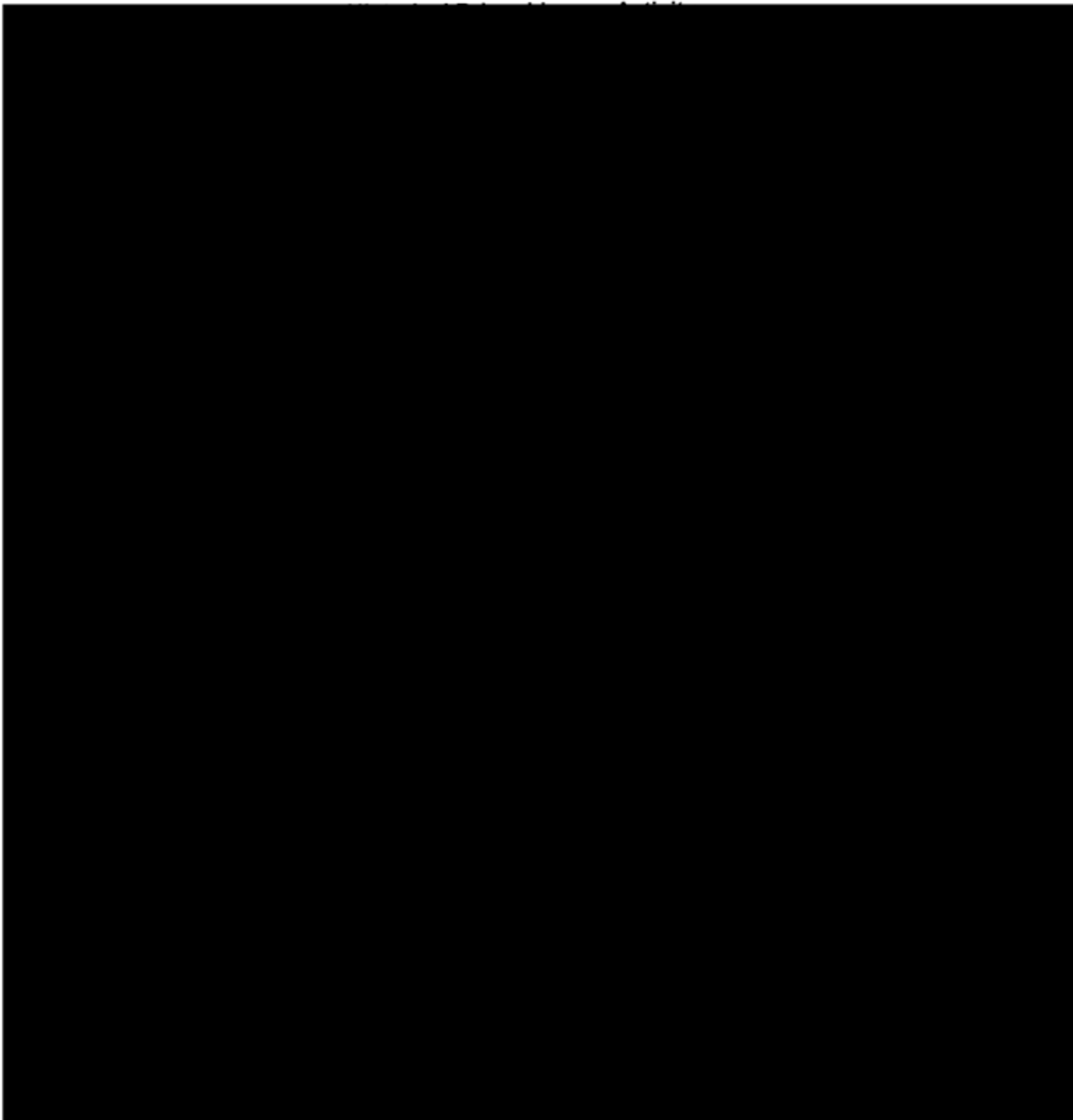


STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES



STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)



CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

1/09/06
15:02:23



CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

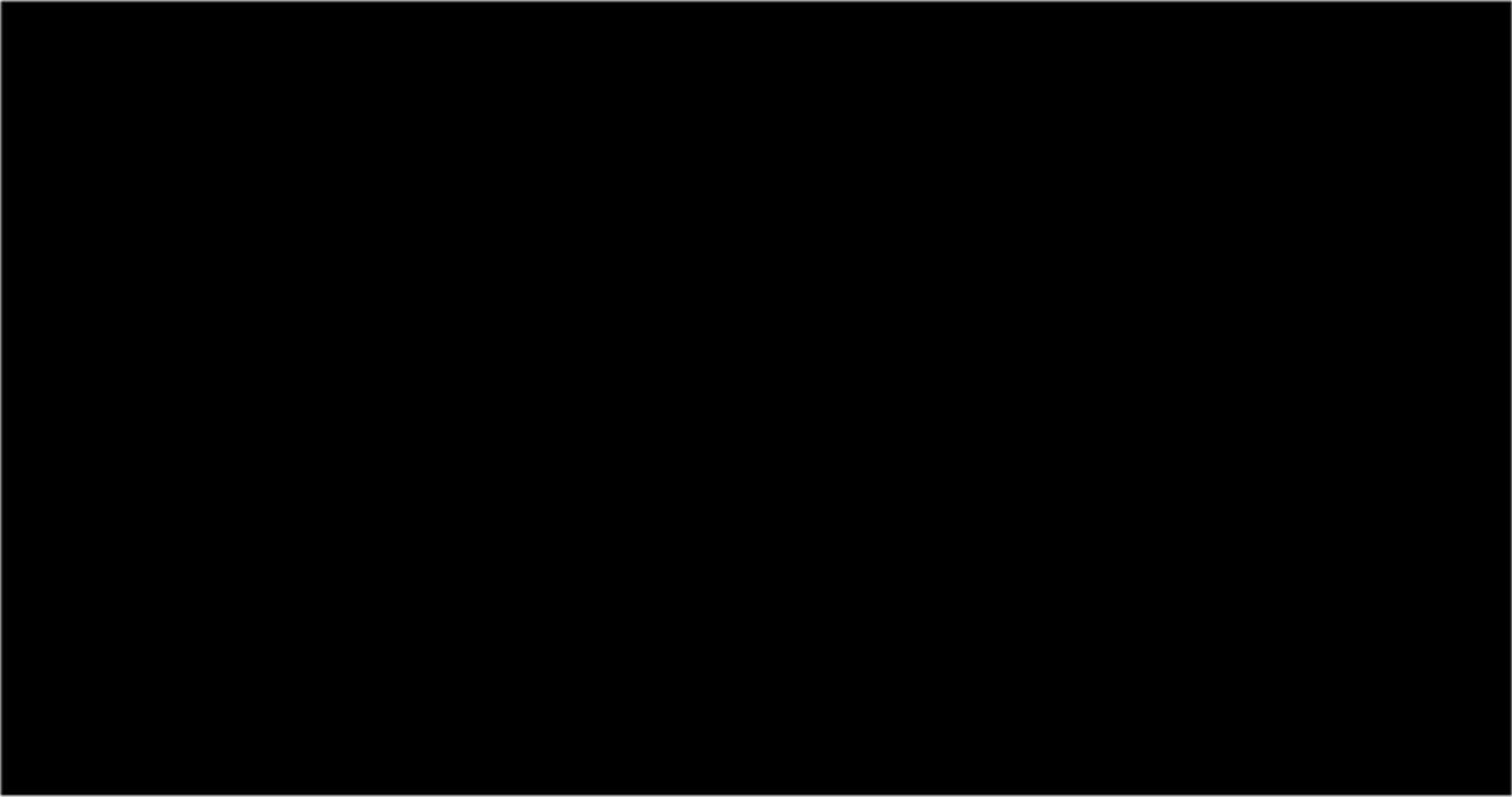
1/09/06
15:02:27




CMASCU
Inquiry

PALM BEACH POLICE DEPARTMENT
Name Information

1/09/06
15:02:32



- Home
- Search Catalog
- Results Manager
- My Account
- Session Total
- Training
- Help
- Log Out

 Reference: None Entered

National Comprehensive Report

[View All Sections](#)

[Printer-friendly format](#)

[Save report](#)

01/11/2006 - 10:17AM - Reference: None Entered

Subject

[Redacted content]

User Supplied Information

[Redacted content]

Sections Available in Report

[Click on links to see detail](#)

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	0 Records
Possible Vehicles Registered at Subject's Addresses	6 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible Other Records and Names Associated with Social Security Numbers

[\(1 Record\) Top](#)

[Redacted content]

Possible Addresses Associated with Subject

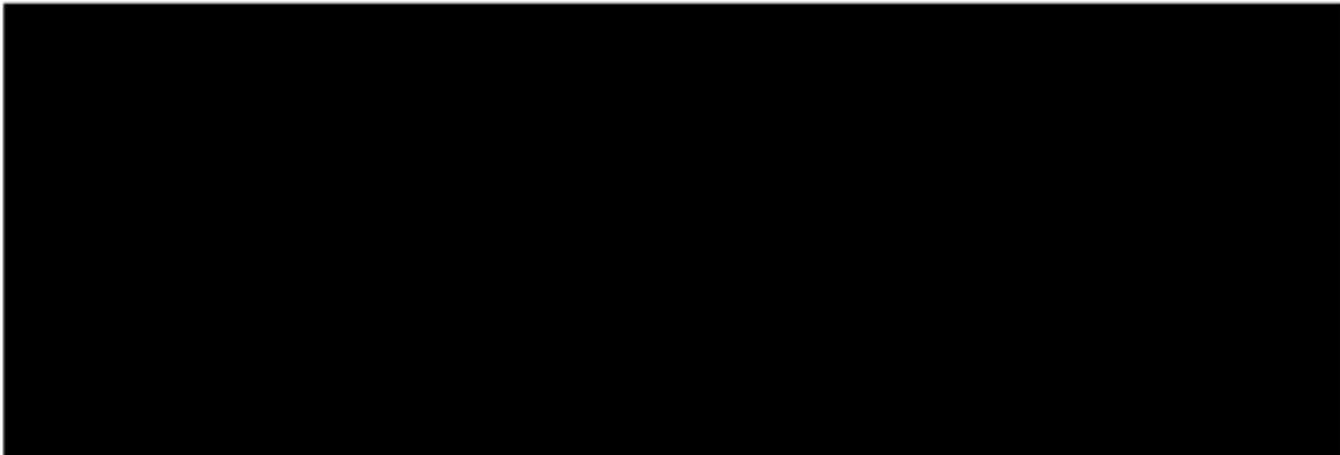
[\(2 Records\) Top](#)

[Redacted content]



Possible SAFESCAN

(1 Record) [Top](#)



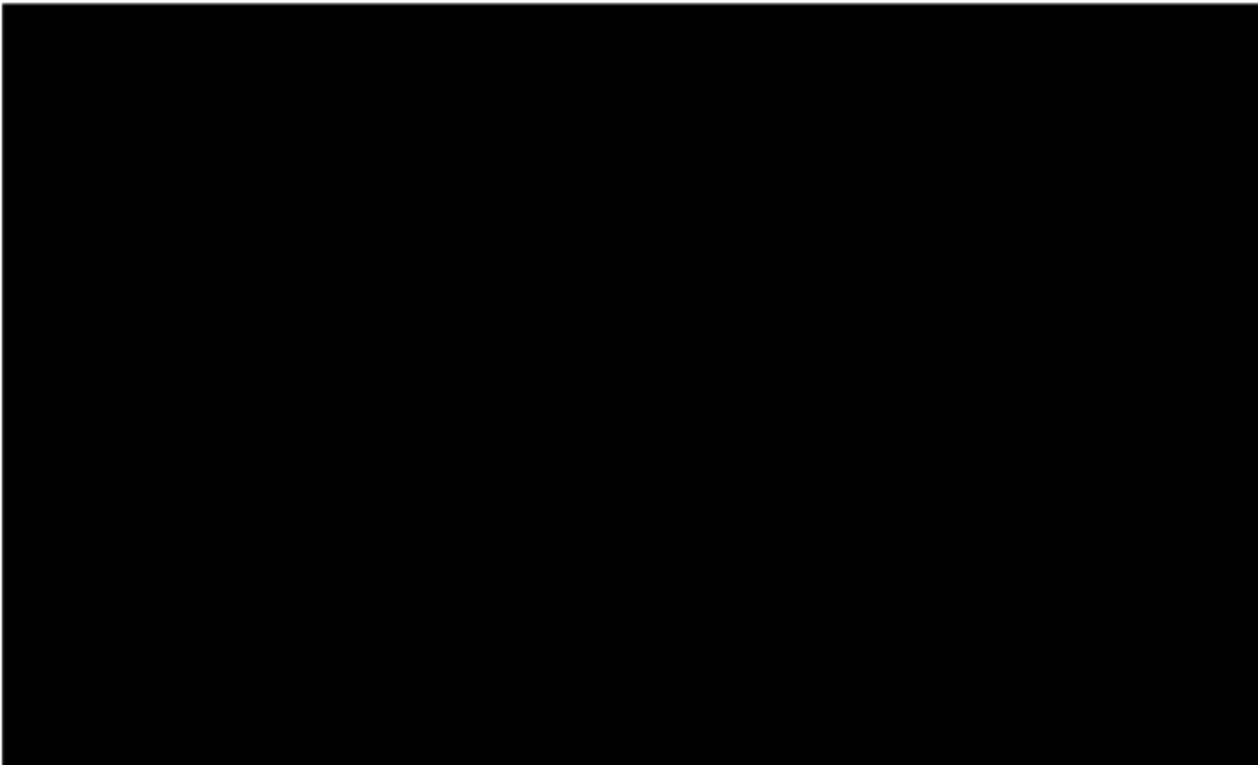
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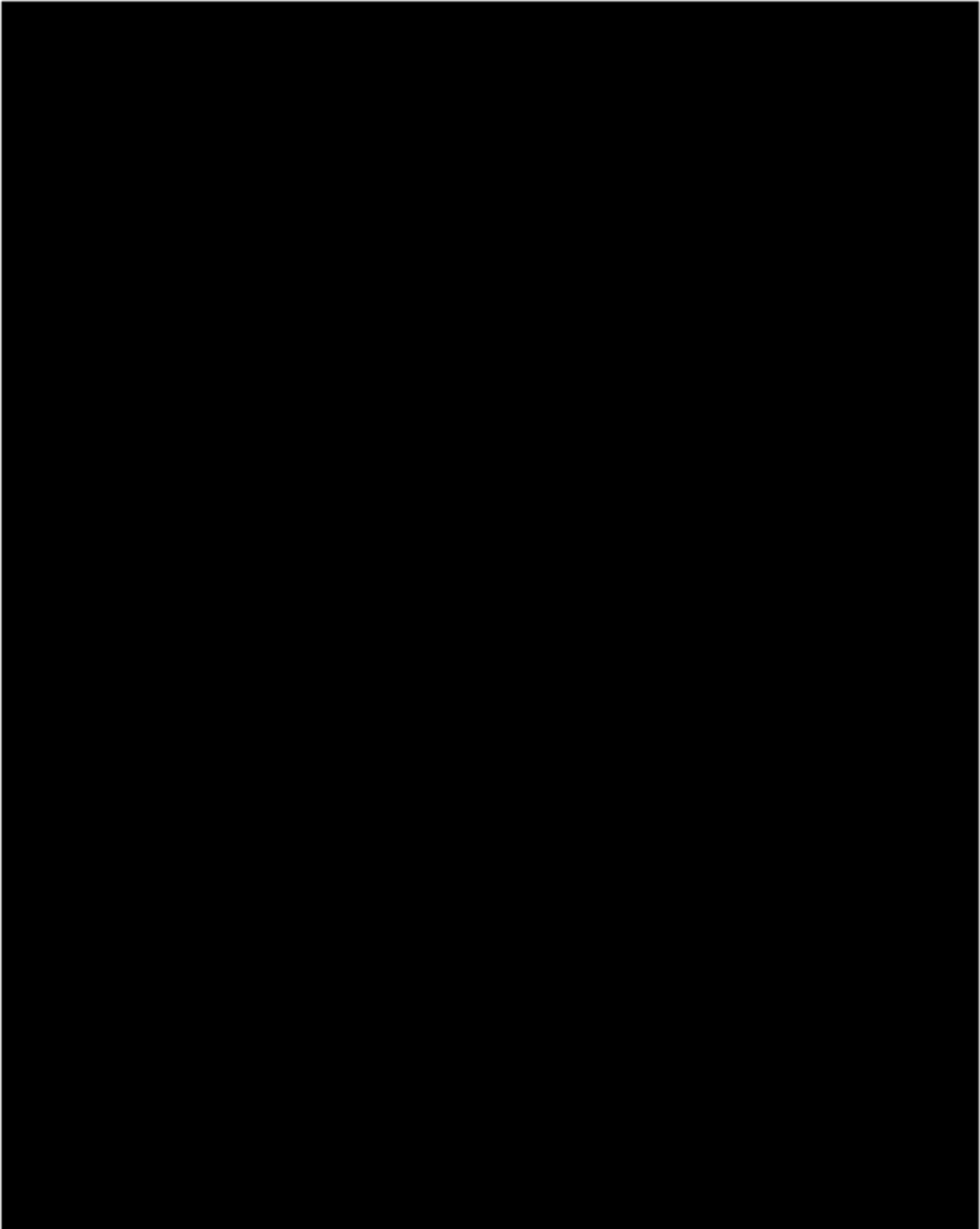
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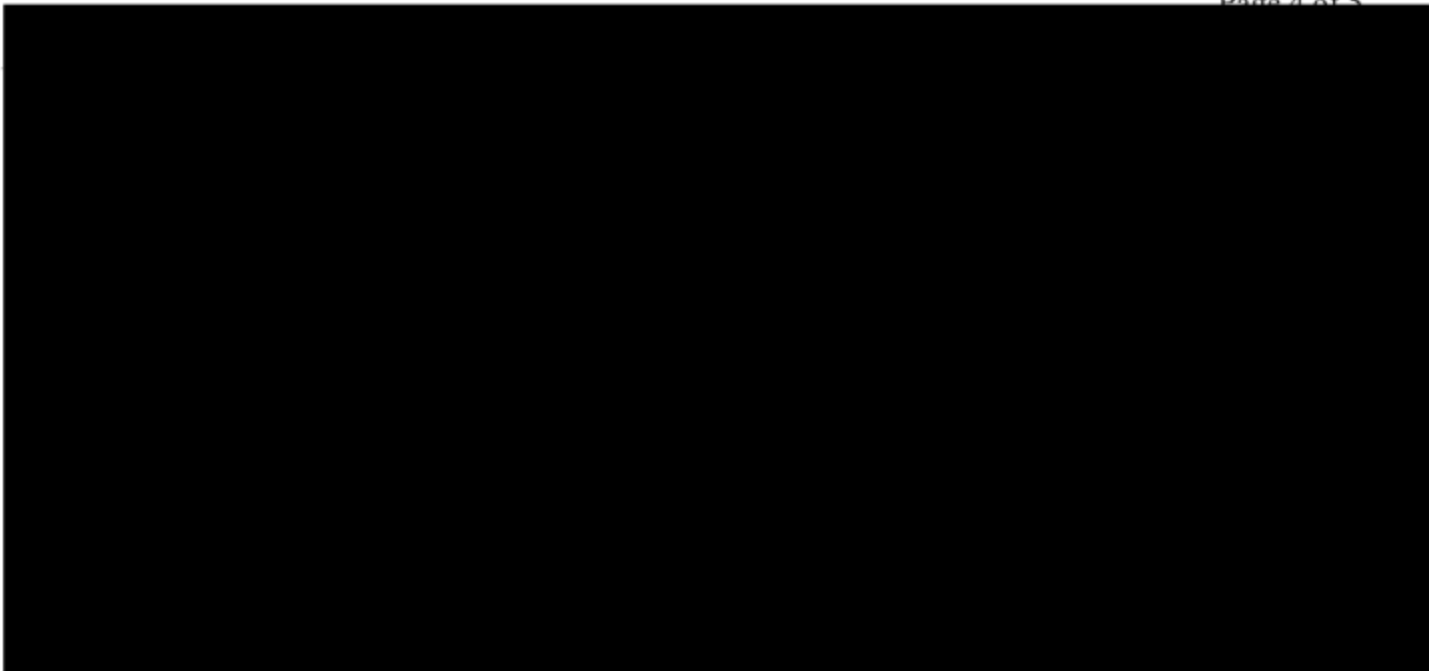


Possible Vehicles Registered at Subject's Addresses

(6 Records) [Top](#)

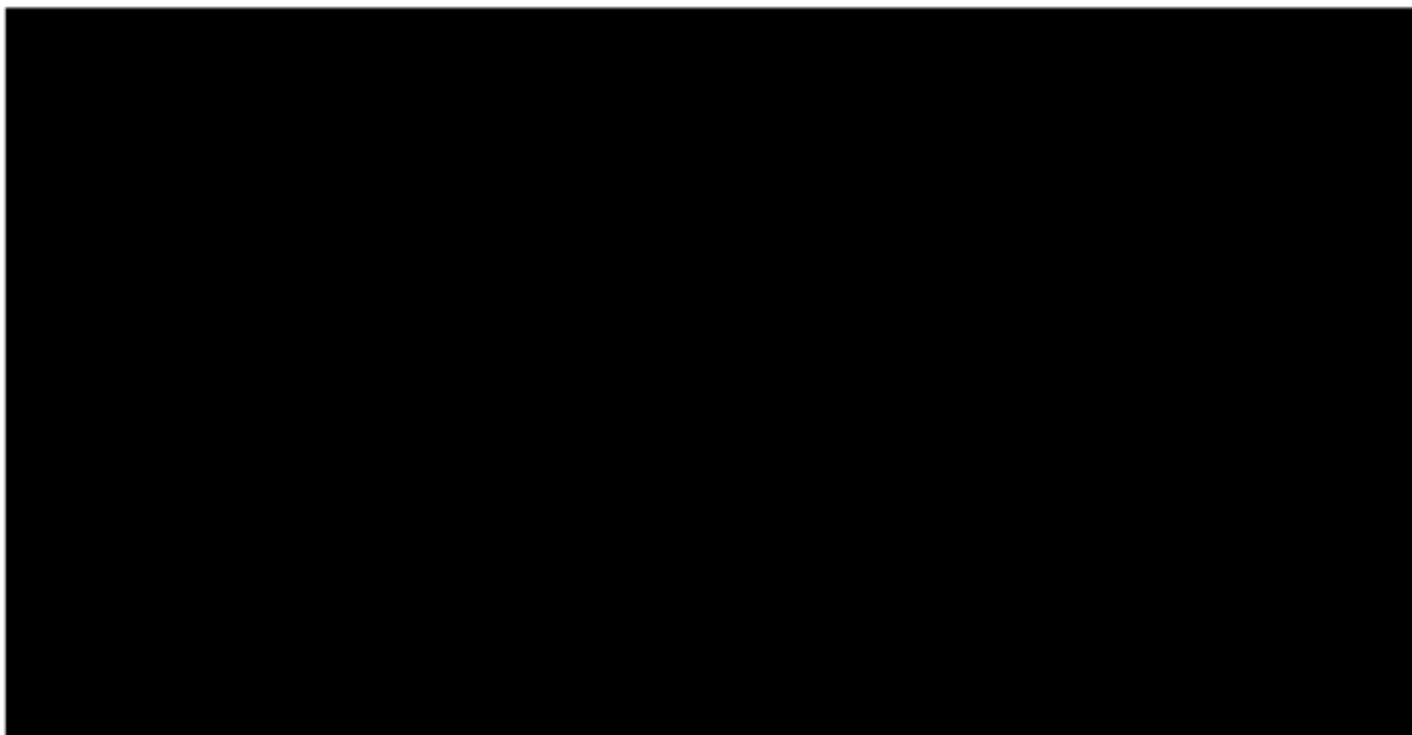






Possible Business Affiliations (includes Officer Name Match)

(0 Records) [Top](#)



***** Report section(s) with no matches:**

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap





MICHAEL J. SATZ
STATE ATTORNEY
SEVENTEENTH JUDICIAL CIRCUIT OF FLORIDA
BROWARD COUNTY COURTHOUSE
201 S.E. SIXTH STREET
FORT LAUDERDALE, FL 33301-3360

FAX

To:	[REDACTED]	From:	[REDACTED]
	PBPD	Phone:	[REDACTED]
Phone:	[REDACTED]	Fax:	[REDACTED]
Fax:	[REDACTED]	Date:	11/29/05
		7 Page(s). (Including cover)	

[REDACTED]

Info as requested. Cal any time.

[REDACTED]



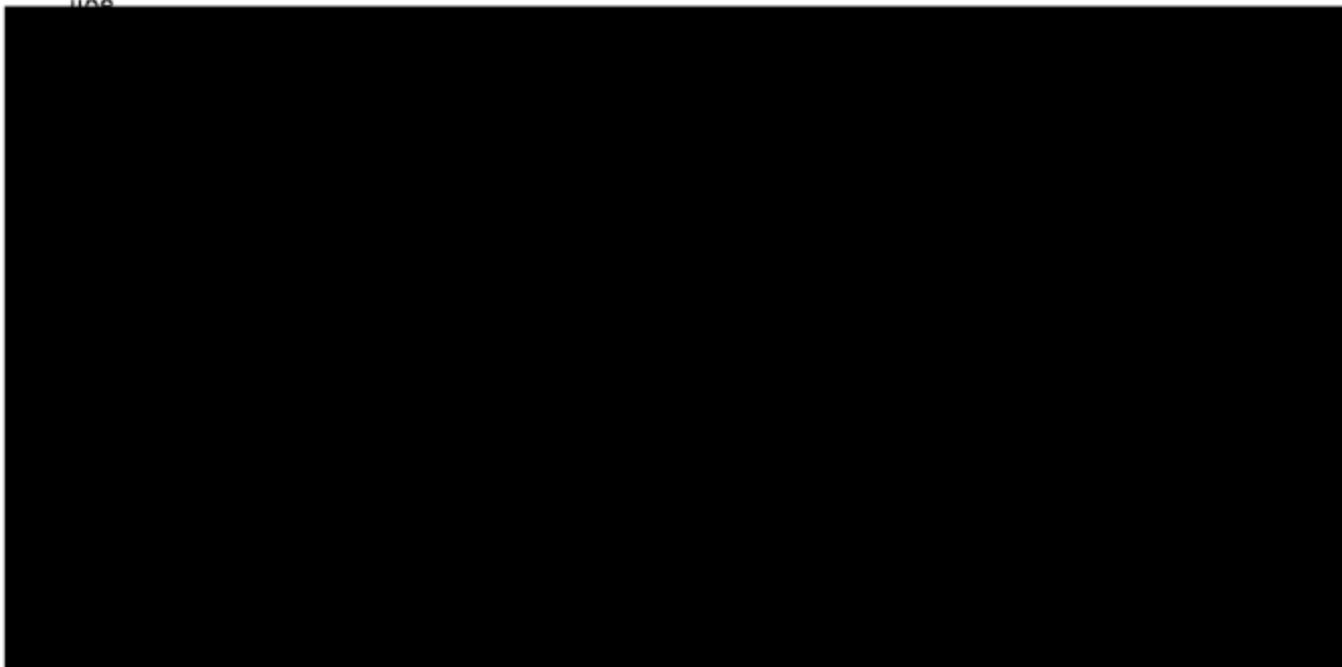
J108

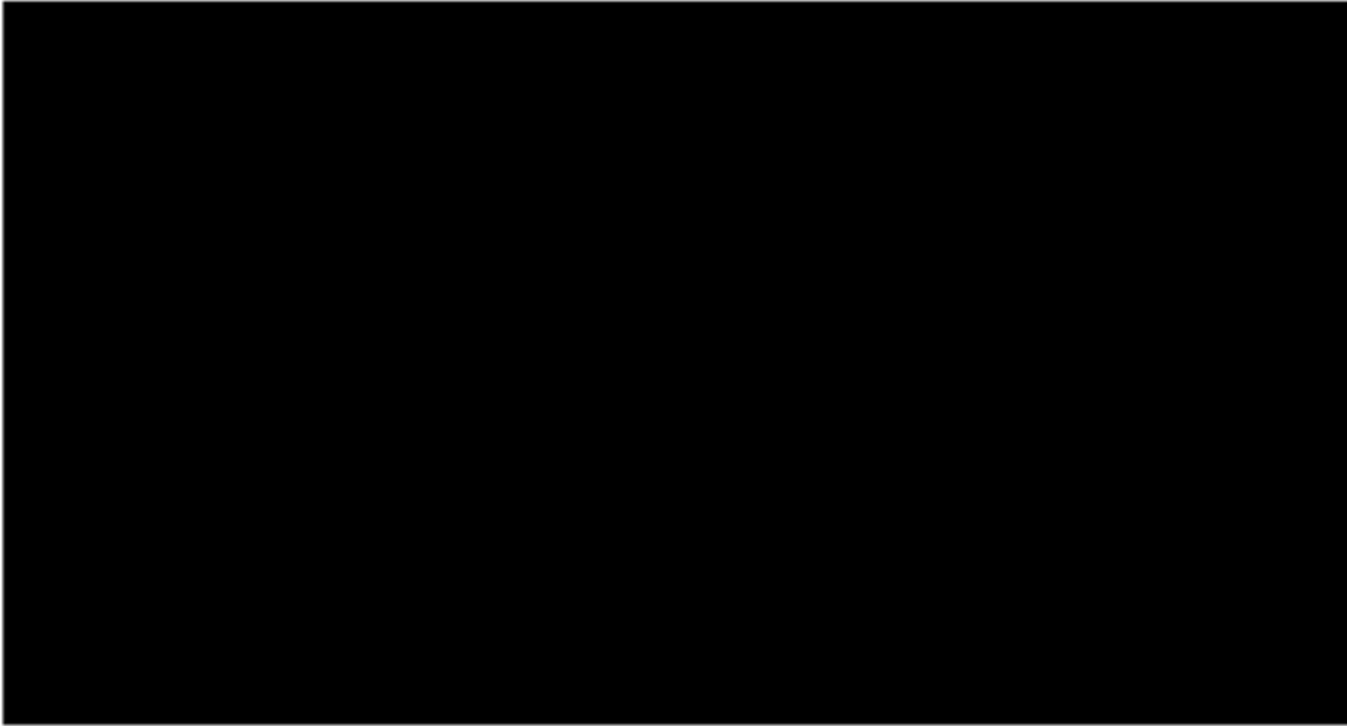
PAGE 2





UOB

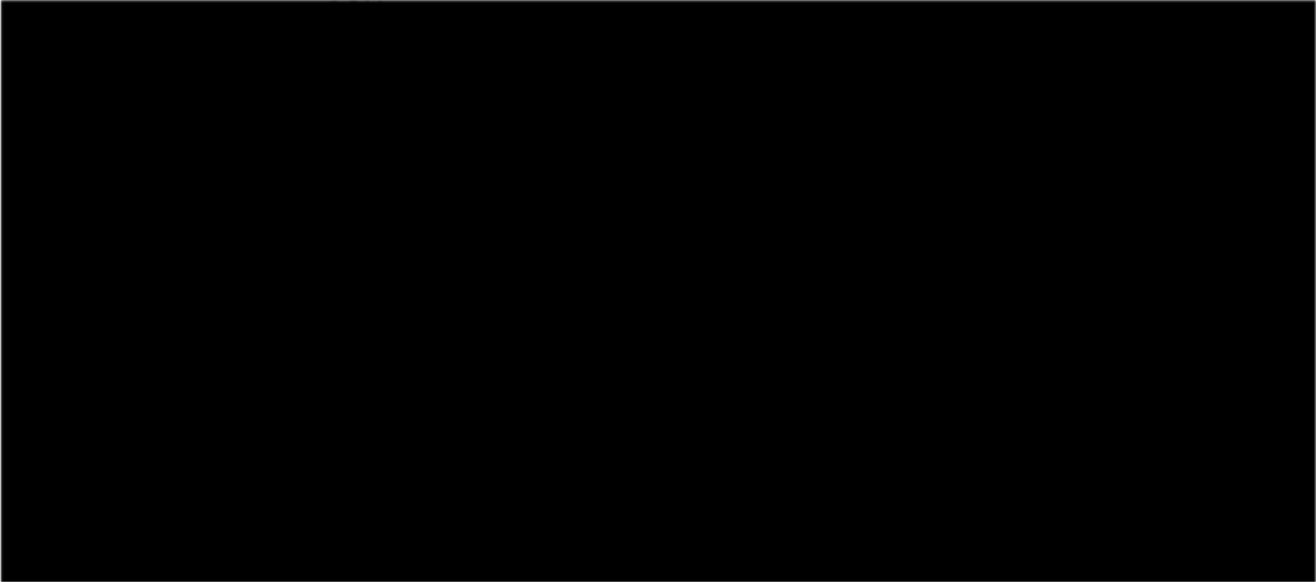






J108

PAGE 5





J108

PAGE 6



2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000094598

FILED
Apr 20, 2005
Secretary of State

Entity Name: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1050773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERY PAUL A
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: LAVERY PAUL A
Address:
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(d), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. LAVERY PRES 04/20/2005
Electronic Signature of Signing Officer or Director Date

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087115

FILED
Mar 15, 2004
Secretary of State

Entity Name: AERO-FACT INVESTIGATION, INC.

Current Principal Place of Business:

[REDACTED]
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

[REDACTED]
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0867355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAILEY, JOANNA G
[REDACTED]
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAILEY, JOANNA G
1 [REDACTED]
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOANNA G. BAILEY 03/15/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAILEY, JOANNA
Address: [REDACTED]
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAILEY, JOANNA G
Address: [REDACTED]
City-St-Zip: MIAMI, FL 33186

Title: VP () Change (X) Addition
Name: LAVERY, PAUL A
Address: [REDACTED]
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNA G. BAILEY P 03/15/2004

Electronic Signature of Signing Officer or Director Date

TRANSMITTAL LETTER

P000000094598

Department of State
Division of Corporations
O. Box 6327
Tallahassee, FL 32314

4000034 5934-9
- 0/05/00 - 01123-010
*****87.50 *****87.50

SUBJECT: PAUL LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM H. RILEY
Name (Printed or typed)

[REDACTED]
Address

MIAMI, FLORIDA 33015
City, State & Zip

[REDACTED]
Daytime Telephone number

RECEIVED
OCT - 5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION

OF

**PAUL A. LAVERY AND ASSOCIATES
INVESTIGATIVE SERVICES, INC.**

FILED
00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned and subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Paul A. Lavery and Associates Investigative Services, Inc. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015, and the mailing address is 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Paul A. Lavery whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Paul A. Lavery
Secretary:	Paul A. Lavery
Treasurer:	Paul A. Lavery

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Paul A. Lavery

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, imitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall taken any action, or make any transfer or other disposition of the

shareholders' shares of stock in the Corporation, which will result in the termination of revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

"The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - REGISTERED OWNER(S)

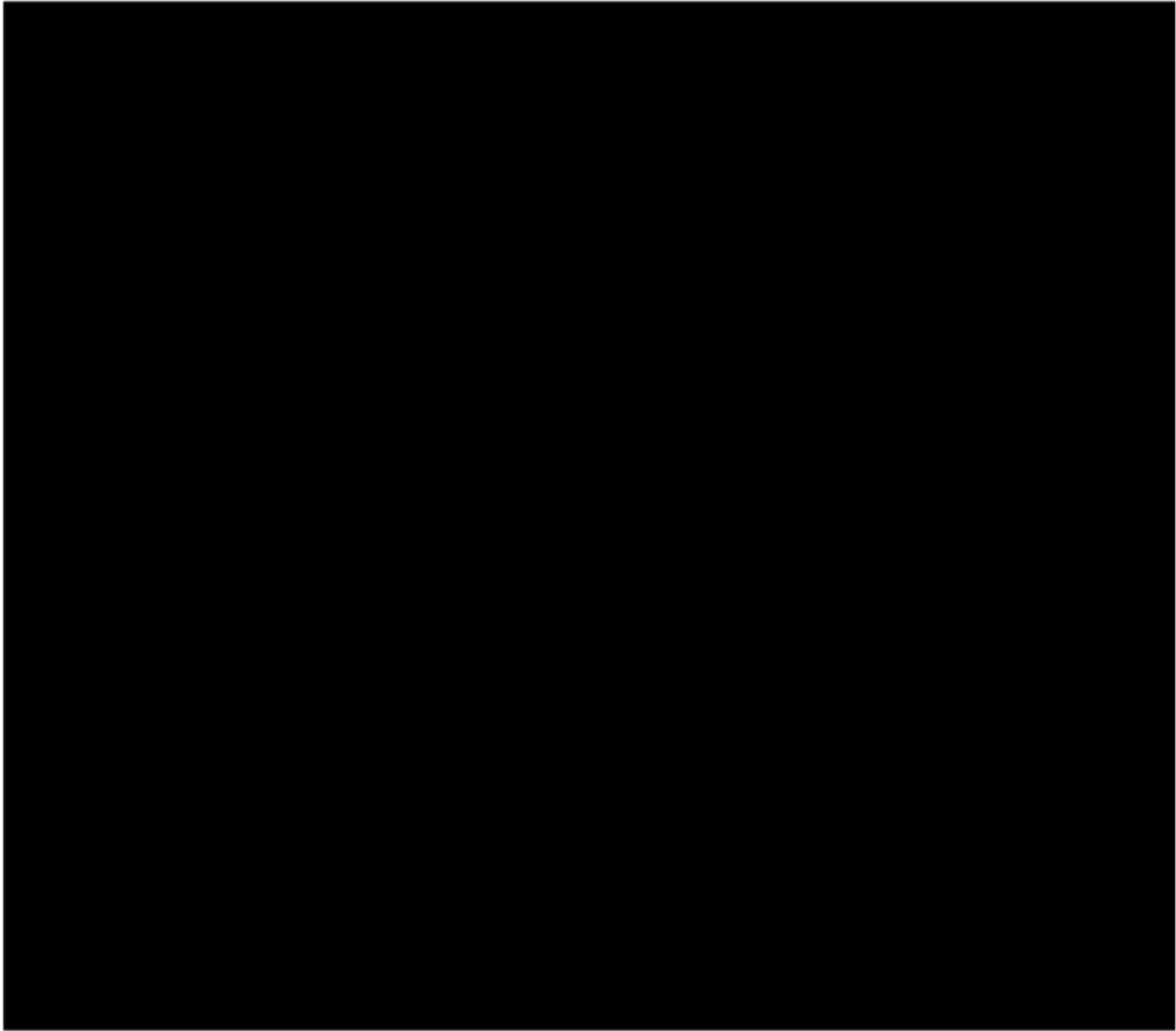
The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

Paul A. Lavery, 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015.

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES



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in

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(required)

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previous



ALL LISTINGS

Results 1 of 1

previous

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Lookup Phone Numbers:

Phone number input field

Residential(home) • Business(work)

Find

Available for U.S. only.

Use hyphens - .
Area codes are required.

Other: [White Pages](#) | [Email](#) | [Maps](#) | [Directions](#)

[Send us feedback](#)

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Browse by Category - Not sure which category to search? Choose from a list of our most popular categories displayed in alphabetical order.

Near Address - Wondering what businesses are closest to your home or office? Near Address helps find businesses closest to a specific address or from a city center point.

Reverse Lookup - Find a business name & address in reverse by simply using a phone number.

Nationwide Search - Not sure where a company is located? Search the entire country by business

Yellow Page Search:

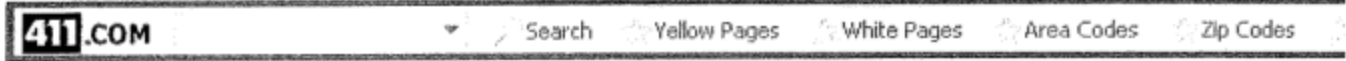
http://411yp.411web.com/_1_2N9DTOC026VMYY__four11.main/ypv3/list.htm?&kcfg... 11/16/2005

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[White Pages](#) || [Email](#) || [Maps](#) || [Directions](#)

Get the 411.com Toolbar, Click Here!



Office of Integrity & Compliance
51 Imclone Drive
Branchburg, NJ 08876

FAX COVER

To: [REDACTED]

Fax number:

From: [REDACTED]

Case# [REDACTED]

Phone number: [REDACTED]

Date: 11/10/05

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm

Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."



PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Compliance FROM: [REDACTED]

COMPANY: Verizon Wireless DATE: 11-3-05

FAX: [REDACTED] TOTAL NO. OF PAGES, INCLUDING COVER: (3)

PHONE NUMBER: [REDACTED] SEND: [REDACTED]

RE: SUBPOENA SEND: [REDACTED]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case # [REDACTED]

Verizon Wireless/Celco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame [REDACTED] is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

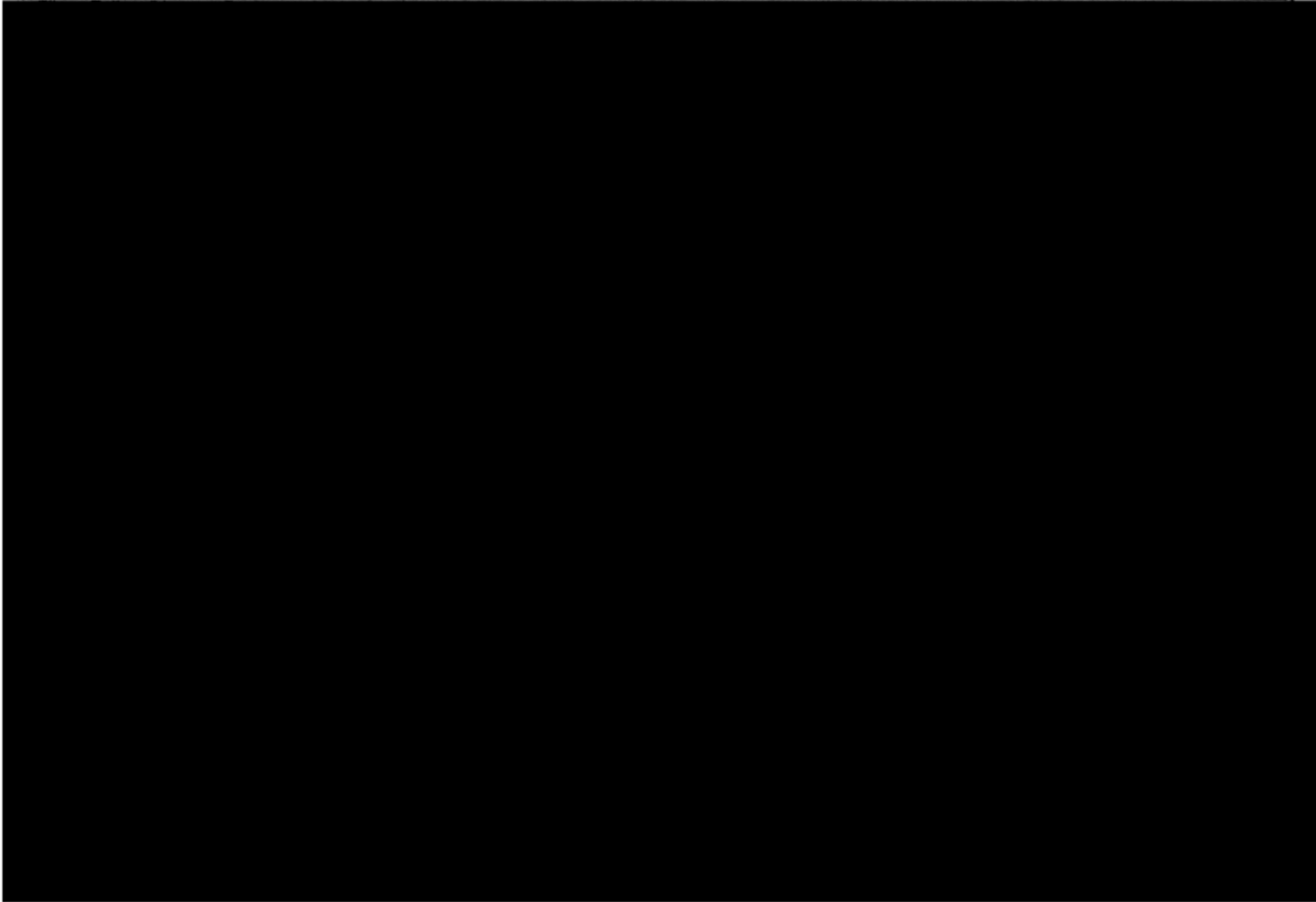
WITNESS my hand and seal of this Court
this 19 day of October 2005

[REDACTED]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

By [REDACTED]
Dep [REDACTED]

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

D [REDACTED]





Exit

Print

Help

Mobile TN :



Today's Date: 11/10/2005

Cust/Acct ID	Account Name	Status	Effective Period
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A	B	C	D	E	F	G	H
Switch	Date	Time	Dir	MDN	Called #	CPN	Szr
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3	Miami2	9/26/2005	8:56:52	MO			37
4	Miami2	9/26/2005	9:03:40	MF			64
5	Miami2	9/26/2005	9:29:44	MO			86
6	Miami2	9/26/2005	10:02:11	MO			5
7	Miami2	9/26/2005	10:02:37	MO			5
8	Miami2	9/26/2005	10:02:53	MO			11
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25	Miami2	9/26/2005	13:52:41	MO			76
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36	Miami2	9/26/2005					

A	B	C	D	E	F	G	H
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49	Miami2	9/26/2005	17:45:33 TR				414
50	Jupiter	9/26/2005	17:53:06 MO				258
51	Jupiter	9/26/2005	18:21:14 MO				18
52	Jupiter	9/26/2005	18:21:40 MO		-411		177
53	Miami2	9/26/2005	18:35:10 MO				352
54	Miami2	9/26/2005	18:41:48 MO				11
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58	Miami2	9/26/2005	19:38:10 MT				294
59	Miami2	9/26/2005	19:42:40 MT				34
60	Miami2	9/26/2005	20:04:31 MO				138
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65	Miami2	9/27/2005	8:13:12 MT				265
66	Miami2	9/27/2005	8:55:07 MO				29
67	Miami2	9/27/2005	9:33:22 MT				254
68	Miami2	9/27/2005	9:37:50 MO				45
69	Miami2	9/27/2005	9:57:26 MO				36
70	Miami2	9/27/2005	9:59:59 MT				153
71	Miami2	9/27/2005	10:42:08 MT				294
72	Miami2	9/27/2005	15:31:56 MO				77

A	B	C	D	E	F	G	H
73	Miami2 9/27/2005	15:48:49	MO				536
74	Miami2 9/27/2005	15:51:45	MT				48
75	Miami2 9/27/2005	16:12:33	MT				15
76	Miami2 9/27/2005	16:16:06	MO				185
77	Miami2 9/27/2005	16:23:00	MO		(30) 576-6881		9
78	Miami2 9/27/2005	16:25:47	MT				173
79	Miami2 9/27/2005	16:48:39	MO				160
80	Miami2 9/27/2005	16:52:35	MO				85
81	Miami2 9/27/2005	16:57:02	MO				285
82	Miami2 9/27/2005	17:03:36	MO				669
83	Miami2 9/27/2005	17:03:54	MF				4
84	Miami2 9/27/2005	17:04:05	MF				33
85	Miami2 9/27/2005	17:17:58	MO				38
86	Miami2 9/27/2005	17:34:30	MO				4
87	Miami2 9/27/2005	19:09:48	MO				31
88	Miami2 9/27/2005	20:29:52	MO				9
89	Miami2 9/27/2005	20:41:23	MT				127
90	Miami2 9/27/2005	20:41:54	MT				24
91	Miami2 9/27/2005	20:43:46	MO				34
92	Miami2 9/27/2005	20:45:37	MT				34
93	Miami2 9/27/2005	21:22:19	MT				187
94	Miami2 9/27/2005	21:29:51	MO				31
95	Miami2 9/27/2005	21:34:29	MO				32
96	Miami2 9/27/2005	21:41:23	LL				79
97	Jupiter 9/27/2005	21:41:33	MT				70
98	Miami2 9/27/2005	21:41:34	MT				13
99	Miami2 9/27/2005	21:41:48	MT				54
100	Miami2 9/27/2005	21:46:48	MT				19
101	Miami2 9/27/2005	22:01:01	MT				96
102	Miami2 9/27/2005	22:05:02	MO				23
103	Miami2 9/27/2005	22:07:01	MO				88
104	Miami2 9/28/2005	7:40:18	MF				35
105	Miami2 9/28/2005	7:49:58	MO				549
106	Miami2 9/28/2005	8:05:16	MO				100
107	Miami2 9/28/2005	9:24:20	MO				277
108	Miami2 9/28/2005	9:31:15	MO				105

	A	B	C	D	E	F	G	H
109	Miami2	9/28/2005	9:33:06	MO				59
110	Miami2	9/28/2005	9:41:12	MO				96
111	Miami2	9/28/2005	9:44:21	MO				34
112	Miami2	9/28/2005	9:47:12	MO				67
113	Miami2	9/28/2005	10:05:29	MT				142
114	Miami2	9/28/2005	10:28:28	MT				336
115	Miami2	9/28/2005	10:34:24	MO				82
116	Miami2	9/28/2005	10:56:26	MO				78
117	Miami2	9/28/2005	11:13:57	MO				83
118	Miami2	9/28/2005	11:18:48	MO				136
119	Miami2	9/28/2005	11:22:40	MO				31
120	Miami2	9/28/2005	11:24:16	MT				38
121	Miami2	9/28/2005	11:33:49	MT				140
122	Miami2	9/28/2005	11:36:20	MO				77
123	Miami2	9/28/2005	11:41:54	MO				213
124	Miami2	9/28/2005	12:10:58	MO				61
125	Miami2	9/28/2005	12:12:33	MT				72
126	Miami2	9/28/2005	12:16:00	MT				254
127	Miami2	9/28/2005	15:36:20	MF				62
128	Miami2	9/28/2005	16:05:38	MO				241
129	Miami2	9/28/2005	16:13:35	MT				42
130	Miami2	9/28/2005	16:16:29	MT				53
131	Miami2	9/28/2005	16:17:45	MO				24
132	Miami2	9/28/2005	16:24:40	MT				190
133	Miami2	9/29/2005	9:32:05	MT				19
134	Miami2	9/29/2005	9:32:28	MO				274
135	Miami2	9/29/2005	9:40:39	MT				19
136	Miami2	9/29/2005	9:41:13	MT				133
137	Miami2	9/29/2005	9:48:23	MT				153
138	Miami2	9/29/2005	13:00:35	MT				75
139	Miami2	9/29/2005	13:44:50	MT				838
140	Miami2	9/29/2005	15:21:11	MT				237
141	Miami2	9/29/2005	15:57:39	MO				7
142	Miami2	9/29/2005	16:24:56	MO				315
143	Miami2	9/29/2005	16:50:11	MT				98
144	Miami2	9/29/2005	17:09:56	MT				507

A	B	C	D	E	F	G	H
145 Miami2	9/29/2005	17:18:41	MT				415
146 Miami2	9/29/2005	17:25:59	MO				55
147 Miami2	9/29/2005	17:35:03	MO				97
148 Miami2	9/29/2005	17:40:59	MT				202
149 Miami2	9/29/2005	18:11:12	MO				155
150 Miami2	9/29/2005	19:01:18	MT				41
151 Miami2	9/29/2005	21:30:27	MT				34
152 Miami2	9/29/2005	22:43:19	MO				81
153 Miami2	9/29/2005	23:00:19	MO				926
154 Miami2	9/29/2005	23:45:32	MT				29
155 Miami2	9/29/2005	23:46:47	MT				33
156 Miami2	9/29/2005	23:48:14	MT				25
157 Miami2	9/29/2005	23:50:26	MF				4
158 Miami2	9/29/2005	23:50:46	MT				89
159 Miami2	9/30/2005	0:00:05	MO				66
160 Miami2	9/30/2005	0:39:31	MO				136
161 Miami2	9/30/2005	0:58:07	MO				117
162 Miami2	9/30/2005	7:52:58	MF				31
163 Miami2	9/30/2005	7:53:33	MO				106
164 Miami2	9/30/2005	7:55:45	MO				52
165 Miami2	9/30/2005	8:30:50	MO				34
166 Miami2	9/30/2005	8:31:30	MT				38
167 Miami2	9/30/2005	8:40:17	MT				41
168 Miami2	9/30/2005	10:54:28	MT				524
169 Miami2	9/30/2005	11:06:13	MO				27
170 Miami2	9/30/2005	11:12:11	MF				32
171 Miami2	9/30/2005	11:16:50	MO				142
172 Miami2	9/30/2005	12:04:01	MT				284
173 Miami2	9/30/2005	12:10:11	MO				88
174 Miami2	9/30/2005	12:14:16	MT				519
175 Miami2	9/30/2005	12:26:25	MO				114
176 Miami2	9/30/2005	12:42:02	MT				62
177 Miami2	9/30/2005	12:44:03	MT				343
178 Miami2	9/30/2005	13:28:25	MO				28
179 Miami2	9/30/2005	14:13:01	MO				98
180 Miami2	9/30/2005	14:49:19	MO				122

A	B	C	D	E	F	G	H
181	Miami2	9/30/2005	16:30:20	MT			77
182	Miami2	9/30/2005	19:18:17	MF			36
183	Miami2	10/1/2005	9:00:19	MO			64
184	Miami2	10/1/2005	9:21:52	MO			107
185	Miami2	10/1/2005	9:26:37	MF			78
186	Miami2	10/1/2005	9:27:34	MO			10
187	Miami2	10/1/2005	9:28:01	MO			39
188	Miami2	10/1/2005	9:58:59	MO			91
189	Miami2	10/1/2005	10:02:48	MO			134
190	Miami2	10/1/2005	11:47:00	MF			65
191	Miami2	10/1/2005	11:51:35	MO			88
192	Miami2	10/1/2005	11:53:09	MO			37
193	Miami2	10/1/2005	12:03:48	MO			199
194	Miami2	10/1/2005	12:56:48	LL			91
195	Jupiter	10/1/2005	12:56:54	MT			80
196	Jupiter	10/1/2005	12:59:11	MO			134
197	Jupiter	10/1/2005	12:59:57	MT			2
198	Miami2	10/1/2005	13:00:01	MF			65
199	Jupiter	10/1/2005	13:01:53	MT			23
200	Miami2	10/1/2005	13:01:55	MF			31
201	Jupiter	10/1/2005	13:18:49	MT			23
202	Miami2	10/1/2005	13:18:50	MF			32
203	Jupiter	10/1/2005	13:26:07	MO			69
204	Jupiter	10/1/2005	13:35:23	MT			144
205	Miami2	10/1/2005	13:35:23	LL			148
206	Jupiter	10/1/2005	13:39:35	MO			115
207	Jupiter	10/1/2005	13:51:17	MO			224
208	Jupiter	10/1/2005	14:19:34	MO			55
209	Jupiter	10/1/2005	14:20:30	MO			39
210	Miami2	10/1/2005	15:22:36	MF			75
211	Miami2	10/1/2005	15:24:22	MO			99
	Miami2	10/1/2005	15:24:22	MF			98
213	Miami2	10/1/2005	15:29:14	MO			173
214	Miami2	10/1/2005	16:02:53	MO			233
215	Miami2	10/1/2005	17:52:06	MT			2237
216	Miami2	10/2/2005	1:31:23	MO			53

	A	B	C	D	E	F	G	H
217	Miami2	10/2/2005	2:23:05	MO				303
218	Miami2	10/2/2005	2:39:11	MO				205
219	Miami2	10/2/2005	3:26:24	MO				307
220	Miami2	10/2/2005	3:50:19	MT				22
221	Miami2	10/2/2005	3:51:39	MT				81
222	Miami2	10/2/2005	3:54:00	MT				124
223	Miami2	10/2/2005	4:04:38	MO				122
224	Miami2	10/2/2005	4:09:08	MT				59
225	Miami2	10/2/2005	4:11:19	MO				17
226	Miami2	10/2/2005	4:11:21	MF				3
227	Miami2	10/2/2005	4:12:25	MT				51
228	Miami2	10/2/2005	4:19:10	MT				105
229	Miami2	10/2/2005	4:33:00	MT				187
230	Miami2	10/2/2005	8:49:16	MO				38
231	Miami2	10/2/2005	8:50:00	MO				56
232	Miami2	10/2/2005	8:50:57	MO				83
233	Miami2	10/2/2005	9:05:25	MT				274
234	Miami2	10/2/2005	9:18:21	MT				269
235	Miami2	10/2/2005	15:56:35	MO				17
236	Miami2	10/2/2005	20:08:32	MF				27
237	Miami2	10/2/2005	20:09:11	MO				377
238	Miami2	10/3/2005	9:33:50	MO				26
239	Miami2	10/3/2005	10:01:16	MF				29
240	Miami2	10/3/2005	10:03:42	MO				67
241	Miami2	10/3/2005	10:03:43	MF				67
242	Miami2	10/3/2005	10:04:56	MO				2
243	Miami2	10/3/2005	10:05:01	MO				373
244	Miami2	10/3/2005	11:07:19	MO				194
245	Miami2	10/3/2005	11:30:47	MO				85
246	Miami2	10/3/2005	12:26:43	MO				45
247	Miami2	10/3/2005	12:26:44	MF				45
248	Miami2	10/3/2005	13:30:35	MO				275
249	Miami2	10/3/2005	13:48:48	MT				203
250	Miami2	10/3/2005	15:13:56	MF				65
251	Miami2	10/3/2005	15:15:19	MO				33
252	Miami2	10/3/2005	15:15:20	MF				32

A	B	C	D	E	F	G	H
253	Miamiz	10/3/2005	15:16:23	MO			88
254	Miamiz	10/3/2005	15:31:07	MT			1109
255	Miamiz	10/3/2005	23:55:06	MF			56
256	Miamiz	10/4/2005	6:30:14	MT			81
257	Miamiz	10/4/2005	6:32:25	MO			114
258	Miamiz	10/4/2005	6:48:04	MO			464
259	Miamiz	10/4/2005	11:34:36	MO	*86		33
260	Miamiz	10/4/2005	11:34:37	MF			32
261	Miamiz	10/4/2005	12:35:51	MF			69
262	Miamiz	10/4/2005	12:39:30	MO			28
263	Miamiz	10/4/2005	12:40:03	MO	*86		33
264	Miamiz	10/4/2005	12:40:04	MF			32
265	Miamiz	10/4/2005	12:40:48	MO			91
266	Miamiz	10/4/2005	12:43:44	MO			93
267	Miamiz	10/4/2005	13:26:17	MT			1404
268	Miamiz	10/4/2005	15:33:36	MF			63
269	Miamiz	10/4/2005	15:35:36	MO			1164
270	Miamiz	10/4/2005	15:57:57	MT			261
271	Miamiz	10/4/2005	16:03:35	MO			59
272	Miamiz	10/4/2005	17:52:41	MT			69
273	Miamiz	10/4/2005	17:54:40	MO			22
274	Miamiz	10/4/2005	17:56:07	MO			7
275	Miamiz	10/4/2005	17:57:36	MO			4
276	Miamiz	10/4/2005	18:56:09	MO			101
277	Miamiz	10/5/2005	7:50:25	MT			443
278	Miamiz	10/5/2005	8:09:55	MO			72
279	Miamiz	10/5/2005	8:57:44	MT			207
280	Miamiz	10/5/2005	9:40:18	MO			2
281	Miamiz	10/5/2005	12:06:31	MO			61
282	Miamiz	10/5/2005	15:33:16	MF			67
283	Jupiter	10/5/2005	15:33:17	MT			23
284	Jupiter	10/5/2005	15:34:04	MO			5
285	Jupiter	10/5/2005	15:35:34	MO			262
286	Jupiter	10/5/2005	15:40:29	MO			29
287	Miamiz	10/5/2005	17:06:40	MF			34
288	Jupiter	10/5/2005	17:06:42	MT			23

A	B	C	D	E	F	G	H
289	Jupiter	10/5/2005	17:10:17	MO			93
290	Jupiter	10/5/2005	17:22:02	MO			154
291	Jupiter	10/5/2005	18:08:26	MT			46
292	Miami2	10/5/2005	18:08:26	LL			49
293	Miami2	10/5/2005	18:34:30	MF			29
294	Miami2	10/5/2005	18:48:19	MF			75
295	Miami2	10/5/2005	18:50:12	MO			77
296	Miami2	10/5/2005	18:54:20	MO			45
297	Miami2	10/5/2005	18:54:21	MF			44
298	Miami2	10/5/2005	19:53:11	MO			164
299	Miami2	10/5/2005	22:09:22	MF			60
300	Miami2	10/5/2005	22:11:24	MO			31
301	Miami2	10/5/2005	22:11:25	MF			30
302	Miami2	10/6/2005	7:43:55	MO			63
303	Miami2	10/6/2005	7:47:48	MO			332
304	Miami2	10/6/2005	8:16:59	MO			38
305	Miami2	10/6/2005	8:57:23	MO			106
306	Miami2	10/6/2005	9:23:51	MT			475
307	Miami2	10/6/2005	10:11:23	MO			60
308	Miami2	10/6/2005	10:14:57	MO			137
309	Miami2	10/6/2005	10:18:17	MF			70
310	Miami2	10/6/2005	10:20:33	MO			32
311	Miami2	10/6/2005	10:20:33	MF			31
312	Miami2	10/6/2005	11:50:17	MF			72
313	Miami2	10/6/2005	11:51:45	MO			34
314	Miami2	10/6/2005	11:51:46	MF			33
315	Miami2	10/6/2005	11:52:25	MO			66
316	Miami2	10/6/2005	12:12:28	MO			142
317	Miami2	10/6/2005	13:51:24	MO			27
318	Miami2	10/6/2005	14:39:12	MF			75
319	Miami2	10/6/2005	14:51:30	MT			40
320	Miami2	10/6/2005	14:55:53	MO			33
321	Miami2	10/6/2005	15:11:31	MO			116
322	Miami2	10/6/2005	15:12:35	MT			52
323	Miami2	10/6/2005	15:13:32	MO			8
324	Miami2	10/6/2005	15:26:51	MO			160

A	B	C	D	E	F	G	H
325	Miami2	10/6/2005	15:30:41	MO			55
326	Miami2	10/6/2005	15:32:17	MO			181
327	Miami2	10/6/2005	16:08:56	MT			239
328	Miami2	10/6/2005	16:56:31	MO			32
329	Miami2	10/6/2005	17:07:25	MT			81
330	Miami2	10/6/2005	17:21:02	MO			2
331	Miami2	10/6/2005	17:24:41	MO			66
332	Miami2	10/6/2005	17:30:48	MT			260
333	Miami2	10/6/2005	18:10:24	MO			47
334	Miami2	10/6/2005	18:12:37	MT			139
335	Miami2	10/6/2005	18:53:03	MO			382
336	Miami2	10/6/2005	18:58:07	MF			83
337	Miami2	10/6/2005	18:59:50	MO	*86		141
338	Miami2	10/6/2005	18:59:51	MF			140
339	Miami2	10/6/2005	19:00:42	MT			187
340	Miami2	10/6/2005	19:06:11	MO			2
341	Miami2	10/6/2005	19:06:15	MO	1041#179		5
342	Miami2	10/6/2005	19:06:34	MO			155
343	Miami2	10/6/2005	19:08:16	MT			53
344	Miami2	10/6/2005	19:09:18	MO			12
345	Jupiter	10/6/2005	20:23:05	MO			142
346	Jupiter	10/6/2005	21:01:11	MT			5
347	Miami2	10/6/2005	21:01:12	LL			6
348	Jupiter	10/6/2005	21:05:58	MT			26
349	Miami2	10/6/2005	21:05:59	LL			27
350	Jupiter	10/6/2005	21:17:02	MO			51
351	Miami2	10/7/2005	7:31:56	MT			49
352	Miami2	10/7/2005	8:03:17	MO			32
353	Miami2	10/7/2005	8:06:09	MT			25
354	Miami2	10/7/2005	8:21:59	MT			32
355	Miami2	10/7/2005	9:30:20	MO			25
356	Miami2	10/7/2005	9:31:18	MO			201
357	Miami2	10/7/2005	9:46:48	MT			130
358	Miami2	10/7/2005	10:10:26	MT			131
359	Miami2	10/7/2005	10:19:37	MT			62
360	Miami2	10/7/2005	10:27:57	MO			40

A	B	C	D	E	F	G	H
361 Miami2	10/7/2005	10:28:54	MO				44
362 Miami2	10/7/2005	10:33:10	MT				195
363 Miami2	10/7/2005	11:37:01	MO				68
364 Miami2	10/7/2005	11:49:52	MO		*86		135
365 Miami2	10/7/2005	11:49:53	MF				134
366 Miami2	10/7/2005	11:52:18	MO				68
367 Jupiter	10/7/2005	12:31:31	MO				168
368 Jupiter	10/7/2005	12:42:09	MO				207
369 Jupiter	10/7/2005	12:49:12	MO				71
370 Miami2	10/7/2005	13:06:18	LL				34
371 Jupiter	10/7/2005	13:06:19	MT				31
372 Jupiter	10/7/2005	13:11:46	MO				105
373 Jupiter	10/7/2005	13:23:19	MO				113
374 Jupiter	10/7/2005	13:41:04	MO				158
375 Miami2	10/7/2005	15:22:53	MT				131
376 Miami2	10/7/2005	15:40:08	MO				28
377 Miami2	10/7/2005	16:06:07	MT				46
378 Miami2	10/7/2005	16:07:16	MT				150
379 Miami2	10/7/2005	16:37:25	MO				25
380 Miami2	10/7/2005	16:41:00	MT				201
381 Miami2	10/7/2005	17:10:09	MF				72
382 Miami2	10/7/2005	17:25:14	MT				34
383 Miami2	10/7/2005	17:26:27	MT				769
384 Miami2	10/7/2005	17:47:30	MO				331
385 Miami2	10/7/2005	17:53:22	MO	(305) 710-5165			155
386 Miami2	10/7/2005	17:56:11	MO				18
387 Miami2	10/7/2005	18:00:32	MT				291
388 Miami2	10/7/2005	18:05:56	MO				71
389 Miami2	10/7/2005	18:14:33	MO				34
390 Miami2	10/7/2005	18:34:39	MO				81
391 Miami2	10/7/2005	18:36:14	MO				25
392 Miami2	10/7/2005	19:22:52	MO				76
393 Miami2	10/7/2005	19:44:54	MT				64
394 Miami2	10/8/2005	8:23:13	MO		*86		64
395 Miami2	10/8/2005	8:23:14	MF				64
396 Miami2	10/8/2005	8:29:09	MT				37

	A	B	C	D	E	F	G	H
397	Miamiz	10/8/2005	8:30:19	MO				80
398	Miamiz	10/8/2005	8:48:19	MO				2
399	Miamiz	10/8/2005	8:56:48	MO				69
400	Miamiz	10/8/2005	9:40:50	MT				48
401	Miamiz	10/8/2005	11:15:36	MO				68
402	Miamiz	10/8/2005	11:23:16	MO				59
403	Miamiz	10/8/2005	11:24:35	MO				53
404	Miamiz	10/8/2005	11:30:04	MT				131
405	Miamiz	10/8/2005	11:33:20	MO				67
406	Miamiz	10/8/2005	11:43:55	MO				36
407	Miamiz	10/8/2005	11:59:30	MT				162
408	Miamiz	10/8/2005	12:04:43	MF				59
409	Miamiz	10/8/2005	12:06:03	MO				26
410	Miamiz	10/8/2005	12:06:04	MF				25
411	Miamiz	10/8/2005	12:07:09	MO				7
412	Miamiz	10/8/2005	12:07:23	MO				52
413	Miamiz	10/8/2005	12:09:20	MO				114
414	Miamiz	10/8/2005	12:16:33	MO				4
415	Miamiz	10/8/2005	12:16:57	MT				11
416	Miamiz	10/8/2005	12:17:41	MO				27
417	Miamiz	10/8/2005	12:18:32	MT				336
418	Miamiz	10/8/2005	12:25:02	MO				74
419	Miamiz	10/8/2005	12:26:35	MO				102
420	Miamiz	10/8/2005	12:34:56	MF				28
421	Miamiz	10/8/2005	12:35:52	MT				68
422	Miamiz	10/8/2005	12:44:26	MO				117
423	Miamiz	10/8/2005	13:24:03	MO				185
424	Miamiz	10/8/2005	14:35:47	MT				192
425	Miamiz	10/8/2005	15:48:42	MO				181
426	Miamiz	10/8/2005	15:53:37	MO				155
427	Miamiz	10/8/2005	16:03:33	MO				62
428	Miamiz	10/8/2005	16:29:58	MT				73
429	Miamiz	10/8/2005	16:56:09	MO				31
430	Miamiz	10/8/2005	17:06:29	MO				140
431	Miamiz	10/8/2005	17:21:42	MO				53
432	Miamiz	10/8/2005	18:00:22	MF				103

A	B	C	D	E	F	G	H
433	Miami2	10/8/2005	19:41:22 MO		*86		26
434	Miami2	10/8/2005	19:41:23 MF				25
435	Miami2	10/8/2005	19:41:54 MO				361
436	Miami2	10/8/2005	19:48:17 MO				49
437	Miami2	10/8/2005	19:49:37 MO				43
438	Miami2	10/9/2005	8:11:17 MO				60
439	Miami2	10/9/2005	8:12:40 MO				50
440	Miami2	10/9/2005	8:15:18 MO				88
441	Miami2	10/9/2005	8:36:32 MF				76
442	Miami2	10/9/2005	8:42:44 MO		*86		45
443	Miami2	10/9/2005	8:42:45 MF				45
444	Miami2	10/9/2005	8:43:36 MO				72
445	Miami2	10/9/2005	9:19:40 MT				101
446	Miami2	10/9/2005	9:24:08 MO				33
447	Miami2	10/9/2005	10:51:16 MO				74
448	Miami2	10/9/2005	11:09:57 MT				31
449	Miami2	10/9/2005	11:40:51 MT				91
450	Miami2	10/9/2005	12:30:33 MF				58
451	Miami2	10/9/2005	12:31:21 MO				60
452	Miami2	10/9/2005	12:32:25 MO		*86		30
453	Miami2	10/9/2005	12:32:26 MF				30
454	Miami2	10/9/2005	12:33:20 MO				7
455	Miami2	10/9/2005	12:33:45 MO				121
456	Miami2	10/9/2005	12:36:22 MO				40
457	Jupiter	10/9/2005	14:10:53 MO				81
458	Jupiter	10/9/2005	14:20:40 MO				86
459	Miami2	10/9/2005	15:14:29 LL				157
460	Jupiter	10/9/2005	15:14:34 MT				152
461	Jupiter	10/9/2005	15:16:55 MT				11
462	Miami2	10/9/2005	15:16:56 LL				496
463	Jupiter	10/9/2005	15:17:15 MT				476
464	Orlando	10/9/2005	16:14:49 MO				133
465	Orlando	10/9/2005	16:29:03 MO				39
466	Orlando	10/9/2005	16:55:27 MO				139
467	Orlando	10/9/2005	17:08:23 MO				89
468	Orlando	10/9/2005	17:16:29 MO				83

	A	B	C	D	E	F	G	H
505	Miami2	10/10/2005	15:36:55	MT				459
506	Jupiter	10/10/2005	17:35:56	MO				6
507	Jupiter	10/10/2005	17:36:14	MO				47
508	Jupiter	10/10/2005	17:38:45	MO		-411		103
509	Jupiter	10/10/2005	17:40:30	MO				258
510	Jupiter	10/10/2005	18:04:36	MO				40
511	Miami2	10/10/2005	20:05:08	LL				508
512	Jupiter	10/10/2005	20:05:12	MT				505
513	Miami2	10/10/2005	20:14:36	LL				45
514	Jupiter	10/10/2005	20:14:38	MT				42
515	Miami2	10/11/2005	8:52:54	MO				165
516	Miami2	10/11/2005	9:57:28	MO				30
517	Miami2	10/11/2005	10:00:30	MT			(305)	163
518	Miami2	10/11/2005	10:54:49	MO			710-5165	84
519	Miami2	10/11/2005	11:34:50	MT				63
520	Miami2	10/11/2005	12:27:39	MF				87
521	Miami2	10/11/2005	12:38:28	MO		*86		65
522	Miami2	10/11/2005	12:38:29	MF				65
523	Miami2	10/11/2005	12:39:57	MO				39
524	Miami2	10/11/2005	12:41:05	MO				804
525	Miami2	10/11/2005	13:00:00	MO				220
526	Miami2	10/11/2005	13:45:21	MO				86
527	Miami2	10/11/2005	15:50:32	MT				498
528	Miami2	10/11/2005	16:55:52	MT				57
529	Miami2	10/11/2005	17:32:56	MT				40
530	Miami2	10/11/2005	18:29:52	MT				244
531	Miami2	10/11/2005	18:35:46	MO				89
532	Miami2	10/12/2005	6:57:45	MT				22
533	Miami2	10/12/2005	9:02:39	MT				118
534	Miami2	10/12/2005	9:04:46	MO				49
535	Miami2	10/12/2005	10:52:41	MF				27
536	Miami2	10/12/2005	10:57:19	MO				243
537	Miami2	10/12/2005	12:43:18	MO				2031
538	Miami2	10/12/2005	14:13:21	MO				78
539	Miami2	10/12/2005	14:43:20	MT				436
540	Miami2	10/12/2005	16:08:37	MT				121

VARIES

	A	B	C	D	E	F	G	H
541	Miami2	10/12/2005	16:25:19	MT				112
542	Miami2	10/12/2005	16:27:36	MO				41
543	Miami2	10/12/2005	17:25:34	MO				56
544	Miami2	10/12/2005	18:01:58	MO				32
545	Miami2	10/13/2005	8:49:52	MO				156
546	Miami2	10/13/2005	8:54:45	MO				792
547	Miami2	10/13/2005	10:55:33	MO				82
548	Miami2	10/13/2005	11:09:50	MO				122
549	Miami2	10/13/2005	11:13:35	MO				34
550	Miami2	10/13/2005	11:14:45	MO				45
551	Miami2	10/13/2005	11:42:36	MF				33
552	Miami2	10/13/2005	11:54:20	MT				27
553	Miami2	10/13/2005	12:05:14	MO				19
554	Miami2	10/13/2005	12:09:05	MO				31
555	Miami2	10/13/2005	13:11:33	MO				50
556	Miami2	10/13/2005	13:50:54	MO		-411		122
557	Miami2	10/13/2005	13:52:57	MO				51
558	Miami2	10/13/2005	14:15:29	LL				88
559	Jupiter	10/13/2005	14:15:34	MT				84
560	Jupiter	10/13/2005	14:17:33	MO				24
561	Miami2	10/13/2005	14:40:12	LL				51
562	Jupiter	10/13/2005	14:40:16	MT				48
563	Jupiter	10/13/2005	14:42:53	MO				40
564	Miami2	10/13/2005	14:53:15	LL				24
565	Jupiter	10/13/2005	14:53:21	MT				19
566	Miami2	10/13/2005	15:10:10	MF				32
567	Jupiter	10/13/2005	15:10:14	MT				23
568	Miami2	10/13/2005	15:40:28	LL				129
569	Jupiter	10/13/2005	15:40:31	MT				126
570	Jupiter	10/13/2005	16:01:04	MO				81
571	Miami2	10/13/2005	16:05:07	LL				687
572	Jupiter	10/13/2005	16:05:11	MT			-	685
573	Miami2	10/13/2005	16:17:09	LL				146
574	Jupiter	10/13/2005	16:17:12	MT				143
575	Miami2	10/13/2005	17:44:34	MO				412
576	Miami2	10/13/2005	18:06:49	MO				137

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	A	B	C	D	E	F	G	H
577	Miami2	10/13/2005	18:46:56	MO				22
578	Miami2	10/13/2005	19:06:07	MF				29
579	Miami2	10/13/2005	19:06:42	MO				35
580	Miami2	10/13/2005	19:39:07	MO				448
581	Miami2	10/13/2005	19:48:55	MO				24
582	Miami2	10/13/2005	19:50:34	MT				1989
583	Miami2	10/14/2005	9:19:34	MT				112
584	Miami2	10/14/2005	11:42:31	MF				87
585	Miami2	10/14/2005	11:56:33	MO				83
586	Miami2	10/14/2005	11:58:19	MO				74
587	Miami2	10/14/2005	12:00:26	MO				112
588	Miami2	10/14/2005	12:04:14	MO				81
589	Miami2	10/14/2005	12:05:49	MO				80
590	Miami2	10/14/2005	12:08:32	MO				38
591	Miami2	10/14/2005	12:11:22	MO				196
592	Miami2	10/14/2005	12:22:32	MO				155
593	Miami2	10/14/2005	12:24:42	MT				30
594	Miami2	10/14/2005	12:25:29	MT				816
595	Miami2	10/14/2005	14:40:09	MO				219
596	Miami2	10/14/2005	15:11:19	MT				1296
597	Miami2	10/14/2005	17:24:47	MT				344
598	Miami2	10/14/2005	17:35:27	MF				84
599	Miami2	10/14/2005	17:47:03	MO		*86		94
600	Miami2	10/14/2005	17:47:03	MF				93
601	Miami2	10/14/2005	20:44:25	MF				39
602	Miami2	10/14/2005	20:46:55	MO		*86		18
603	Miami2	10/14/2005	20:46:56	MF				17
604	Miami2	10/15/2005	9:18:36	MO				323
605	Miami2	10/15/2005	10:48:16	MO				40
606	Miami2	10/15/2005	11:44:48	MO				154
607	Miami2	10/15/2005	11:48:24	MO				88
608	Miami2	10/15/2005	11:52:32	MT				118
609	Miami2	10/15/2005	12:20:39	MO				45
610	Miami2	10/15/2005	16:17:39	MO				89
611	Miami2	10/15/2005	16:37:38	MO				7
612	Miami2	10/15/2005	16:44:15	MO				4

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	A	B	C	D	E	F	G	H
613	Miami2	10/16/2005	8:57:52 MO			-411		73
614	Miami2	10/16/2005	8:59:06 MO					71
615	Miami2	10/16/2005	9:01:42 MO					51
616	Miami2	10/16/2005	10:46:05 MO					181
617	Miami2	10/16/2005	11:09:47 MT					88
618	Miami2	10/16/2005	11:16:01 MO					141
619	Miami2	10/16/2005	11:39:18 MO					37
620	Miami2	10/16/2005	11:58:36 MO					169
621	Miami2	10/16/2005	11:59:00 MT					1489
622	Miami2	10/16/2005	12:36:04 MO					56
623	Miami2	10/16/2005	12:37:30 MO					32
624	Miami2	10/16/2005	13:40:35 MO					20
625	Miami2	10/16/2005	15:39:10 MO					8
626	Miami2	10/16/2005	15:39:57 MO					113
627	Miami2	10/16/2005	15:51:42 MO					24
628	Miami2	10/16/2005	16:21:14 MO					104
629	Miami2	10/16/2005	16:28:46 MO					234
630	Miami2	10/16/2005	16:49:50 MT					39
631	Miami2	10/16/2005	18:19:28 MO					15
632	Miami2	10/17/2005	6:47:37 MO					152
633	Miami2	10/17/2005	7:40:37 MO					29
634	Miami2	10/17/2005	7:53:21 MF					41
635	Miami2	10/17/2005	8:02:32 MO					100
636	Miami2	10/17/2005	8:04:28 MO			*86		8
637	Miami2	10/17/2005	8:04:29 MF					8
638	Miami2	10/17/2005	8:05:43 MO					37
639	Miami2	10/17/2005	8:07:06 MO					63
640	Miami2	10/17/2005	8:12:31 MO					30
641	Miami2	10/17/2005	8:26:40 MT					49
642	Miami2	10/17/2005	8:27:02 MT					28
643	Miami2	10/17/2005	8:27:39 MT					14
644	Miami2	10/17/2005	8:28:17 MF					62
645	Miami2	10/17/2005	8:39:34 MT					119
646	Miami2	10/17/2005	8:52:36 MT					72
647	Miami2	10/17/2005	9:02:25 MT					87
648	Miami2	10/17/2005	9:37:50 MO					70

- N P 2005 A

- N P 2005 A

	A	B	C	D	E	F	G	H
469	Orlando	10/9/2005	17:23:31	MT				42
470	Miami2	10/9/2005	17:23:33	LL				44
471	Orlando	10/9/2005	18:22:40	MO				188
472	Orlando	10/9/2005	19:35:48	MO				1271
473	Orlando	10/9/2005	19:59:13	MO				20
474	Orlando	10/9/2005	20:00:12	MO				90
475	Orlando	10/9/2005	20:01:47	MO				72
476	Miami2	10/9/2005	20:10:42	LL				256
477	Orlando	10/9/2005	20:10:47	MT				246
478	Orlando	10/9/2005	20:11:41	MT				30
479	Miami2	10/9/2005	20:11:45	LL				30
480	Orlando	10/9/2005	20:15:17	MO				2
481	Orlando	10/9/2005	20:15:28	MO				57
482	Orlando	10/9/2005	20:16:50	MO				117
483	Miami2	10/9/2005	20:39:06	LL				116
484	Orlando	10/9/2005	20:39:07	MT				111
485	Orlando	10/9/2005	20:41:11	MO				69
486	Miami2	10/10/2005	8:06:24	MF				58
487	Miami2	10/10/2005	8:17:48	MO		*86		28
488	Miami2	10/10/2005	8:17:49	MF				27
489	Miami2	10/10/2005	8:18:42	MO				40
490	Miami2	10/10/2005	8:35:30	MF				29
491	Miami2	10/10/2005	9:03:01	MO		*86		12
492	Miami2	10/10/2005	9:03:02	MF				12
493	Miami2	10/10/2005	9:03:21	MO				23
494	Miami2	10/10/2005	9:48:10	MT				126
495	Miami2	10/10/2005	10:21:02	MO				37
496	Miami2	10/10/2005	10:51:09	MO				250
497	Miami2	10/10/2005	10:55:37	MF				29
498	Miami2	10/10/2005	11:21:20	MO				50
499	Miami2	10/10/2005	12:00:54	MT				827
500	Miami2	10/10/2005	13:08:30	MT				526
501	Miami2	10/10/2005	13:55:40	MT				114
502	Miami2	10/10/2005	14:16:01	MT				
503	Miami2	10/10/2005	14:42:27	MF				26
504	Miami2	10/10/2005	15:27:06	MO				109

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— VANESSA —

	A	B	C	D	E	F	G	H
469	Orlando	10/9/2005	17:23:31	MT				42
470	Miami2	10/9/2005	17:23:33	LL				44
471	Orlando	10/9/2005	18:22:40	MO				188
472	Orlando	10/9/2005	19:35:48	MO				1271
473	Orlando	10/9/2005	19:59:13	MO				20
474	Orlando	10/9/2005	20:00:12	MO				90
475	Orlando	10/9/2005	20:01:47	MO				72
476	Miami2	10/9/2005	20:10:42	LL				256
477	Orlando	10/9/2005	20:10:47	MT				246
478	Orlando	10/9/2005	20:11:41	MT				30
479	Miami2	10/9/2005	20:11:45	LL				30
480	Orlando	10/9/2005	20:15:17	MO				2
481	Orlando	10/9/2005	20:15:28	MO				57
482	Orlando	10/9/2005	20:16:50	MO				117
483	Miami2	10/9/2005	20:39:06	LL				116
484	Orlando	10/9/2005	20:39:07	MT				111
485	Orlando	10/9/2005	20:41:11	MO				69
486	Miami2	10/10/2005	8:06:24	MF				58
487	Miami2	10/10/2005	8:17:48	MO		*86		28
488	Miami2	10/10/2005	8:17:49	MF				27
489	Miami2	10/10/2005	8:18:42	MO				40
490	Miami2	10/10/2005	8:35:30	MF				29
491	Miami2	10/10/2005	9:03:01	MO		*86		12
492	Miami2	10/10/2005	9:03:02	MF				12
493	Miami2	10/10/2005	9:03:21	MO				23
494	Miami2	10/10/2005	9:48:10	MT				126
495	Miami2	10/10/2005	10:21:02	MO				37
496	Miami2	10/10/2005	10:51:09	MO				250
497	Miami2	10/10/2005	10:55:37	MF				29
498	Miami2	10/10/2005	11:21:20	MO				50
499	Miami2	10/10/2005	12:00:54	MT				827
500	Miami2	10/10/2005	13:08:30	MT				526
501	Miami2	10/10/2005	13:55:40	MT				114
502	Miami2	10/10/2005	14:16:01	MT				
503	Miami2	10/10/2005	14:42:27	MF				26
504	Miami2	10/10/2005	15:27:06	MO				109

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— VANESSA 2:15

	A	B	C	D	E	F	G	H
649	Miami2	10/17/2005	9:49:32 MF					151
650	Miami2	10/17/2005	10:06:04 MO			*86		39
651	Miami2	10/17/2005	10:06:05 MF					39
652	Miami2	10/17/2005	10:57:22 MO					2
653	Miami2	10/17/2005	10:57:32 MO					44
654	Miami2	10/17/2005	11:03:15 MT					34
655	Miami2	10/17/2005	11:06:12 MO					73
656	Miami2	10/17/2005	11:09:43 MO					61
657	Jupiter	10/17/2005	11:15:02 MO					8
658	Jupiter	10/17/2005	11:35:53 MO					28
659	Jupiter	10/17/2005	11:36:31 MO					36
660	Jupiter	10/17/2005	12:07:11 MO					52
661	Miami2	10/17/2005	12:07:15 TR					51
662	Jupiter	10/17/2005	12:19:52 MO					116
663	Jupiter	10/17/2005	12:24:14 MT					61
664	Miami2	10/17/2005	12:24:14 LL					64
665	Jupiter	10/17/2005	13:21:39 MT					172
666	Miami2	10/17/2005	13:21:39 LL					176
667	Miami2	10/17/2005	15:11:13 MO					64
668	Miami2	10/17/2005	15:57:14 MT					313
669	Miami2	10/17/2005	17:24:42 MF					41
670	Miami2	10/17/2005	17:25:33 MF					80
671	Miami2	10/17/2005	18:07:59 MF					28
672	Miami2	10/17/2005	18:08:54 MO					40
673	Miami2	10/17/2005	18:59:20 MO					10
674	Miami2	10/18/2005	9:27:03 MO					27
675	Miami2	10/18/2005	9:28:01 MO					63
676	Miami2	10/18/2005	9:56:55 MO					95
677	Miami2	10/18/2005	9:59:07 MO					101
678	Miami2	10/18/2005	11:15:25 MO					33
679	Miami2	10/18/2005	15:18:11 MO					169
680	Miami2	10/18/2005	19:57:07 MO					33
681	Miami2	10/18/2005	19:58:02 MO					57
682	Miami2	10/19/2005	7:41:48 MO					29
683	Miami2	10/19/2005	8:27:57 MT					420
684	Miami2	10/19/2005	9:33:37 MO					15

WPCSSA

WPCSSA

	A	B	C	D	E	F	G	H
685	Miami2	10/19/2005	9:34:11	MO				19
686	Miami2	10/19/2005	9:34:50	MO				2
687	Miami2	10/19/2005	9:35:07	MO				9
688	Miami2	10/19/2005	10:16:39	MO				16
689	Miami2	10/19/2005	10:17:16	MT				258
690	Miami2	10/19/2005	11:17:43	MO				30
691	Miami2	10/19/2005	11:19:10	MT				20
692	Miami2	10/19/2005	11:39:28	MO				141
693	Miami2	10/19/2005	13:20:41	MT				1342
694	Miami2	10/19/2005	13:53:17	MT				208
695	Miami2	10/19/2005	14:17:31	MO				82
696	Miami2	10/19/2005	15:04:09	MO				48
697	Miami2	10/19/2005	15:14:31	MF				49
698	Miami2	10/19/2005	15:26:08	MT				114
699	Miami2	10/19/2005	15:54:43	MT				35
700	Miami2	10/19/2005	17:10:26	MT				439

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December 17, 2002

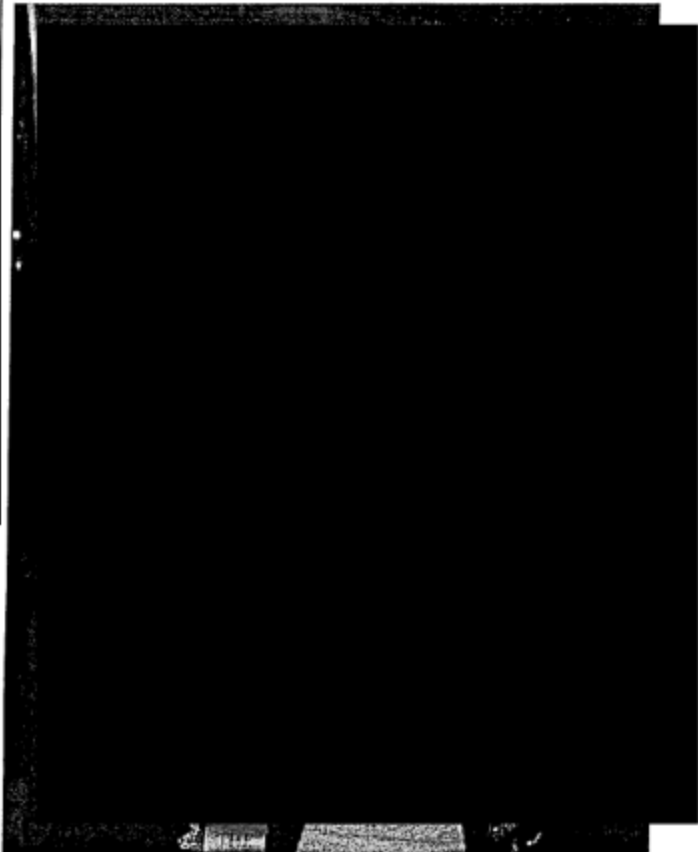
Knowledge is Power

The speaker today was [REDACTED], a private investigator of 30+ years experience. Based in Miami, [REDACTED] background in private investigation started in the criminal justice system working in prosecution, and later, drawing from that experience he moved into the private sector to make his services available in all kinds of situations. He related some high profile cases he has worked, and said that well known Miami criminal defense attorney [REDACTED] is among his clientele. After telling the overflow crowd that there is virtually nothing that is secret once more than one person has knowledge of a fact, he related how investigators use all manner of resource to get the needed information, including an admission that he has, on staff, a "dumpster diver" who searches individuals and business' garbage for needed information. After revealing all the information that can be gleaned by pouring through someone's trash the sale of shredders skyrocketed!! An enlightening and informative program.

Check out the web site of [REDACTED] & [REDACTED] HERE. [REDACTED] partner is a much nicer guy!



Immediately after announcing that he has a distain for lawyers [redacted] donned his "Drag Queen of the Year" outfit.



Also in attendance today was [redacted] our bright eyed Exchange Student from Austria. She loves coming to the meetings - she can sleep in 1 1/2 hours longer than a regular school day!!! The pin collection is growing!



Riley Kiraly

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News Box

History

Since 1979, [REDACTED] [REDACTED] has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

[REDACTED] [REDACTED] has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. [REDACTED] [REDACTED] commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

The Principals

[REDACTED] [REDACTED] is owned by [REDACTED] H. [REDACTED] and [REDACTED] N. [REDACTED].

[REDACTED] H. [REDACTED] began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. [REDACTED] became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. [REDACTED] left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. [REDACTED] also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On August 9, 1999, he was the featured front-page story in USA Today. Email [REDACTED] [REDACTED]

[REDACTED] N. [REDACTED] has over thirty-four years of investigative experience in both the public and private sectors. Mr. [REDACTED] background includes extensive experience assisting in complex civil and criminal investigations

around the world.

Mr. [REDACTED] works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. [REDACTED] began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. [REDACTED] has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Sustern, as well as other national and local television coverage. Email [REDACTED] [REDACTED]

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The Principals

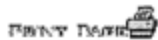
[REDACTED] [REDACTED] is owned by [REDACTED] H. [REDACTED] and [REDACTED] N. [REDACTED].

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News Box



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Case Managers

██████████ Mugarra | ██████████ A. ██████████

News Box

██████████ has more than thirty years of investigative experience. He has received awards and commendations from federal and state law enforcement agencies.

He is a Vietnam veteran who served in the United States Marine Corps with a top-secret clearance. Mr. ██████████ has been a member of a congressional ad hoc subcommittee on narcotics interdiction. He holds a Bachelor of Arts degree in criminal justice from St. Thomas University in Miami, Florida. From 1973 through 1985, he was a law enforcement officer in South Florida.

Mr. ██████████ has conducted and supervised major investigations regarding white-collar crime, undercover operations, asset location and recovery within the U.S., Central and South America, as well as the Caribbean. He routinely supervises matters regarding internal and external theft as well as litigation support. Mr. ██████████ is fluent in both the English and Spanish languages. [Back to Top](#)

██████████ has twenty-three years of consolidated professional experience in the fields of Anti-Money Laundering, Fraud and Loss Prevention and Control, as well as Intelligence and Investigations, both in the public and private sectors.

Currently he is a CAMS (Certified Anti-Money Laundering Specialist, by the Association of Certified Anti-Money Laundering Specialists, ACAMS) working for the Law Offices of Mich Diaz, Jr., a Miami, Florida based Law Firm serving the international community in complex criminal and civil litigations.

He had had several roles in the Venezuelan banking community (1996-2003): Compliance Officer for Eurobanco, Money Laundering Prevention Vice-President for Unibanca, which was the result of the merge of three major Banks, Banco Union, Banesco and Caja Familia. Before he was Security Vice-President for Banco Union, in charge of physical and industrial security, bank fraud, credit and debit card fraud, and money laundering prevention and control. He has been Member and Secretary of the Security and The Anti-Money Laundering Committees of the Venezuelan Bank's Association, respectively. He has been Technical Advisor for the Finance and Judiciary Commissions of the Venezuelan National Congress.

During his time in Venezuelan Intelligence and Prevention Services (1980-1996), he was Special Assistant to the General Director, Member of the Board of Directors, Head of Presidential Security, Chief of Security of a Presidential candidate, Intelligence and VIP Protection Instructor and Intelligence Officer. Mr. ██████████ bears the highest rank in the Venezuelan law enforcement community: Comisario General.



Since 1992, he has been advisor for multiple Venezuelan Military Units: Strategic Intelligence Directorate, Navy Intelligence Directorate, National Guard Intelligence Directorate, Army Intelligence Directorate, Military Intelligence Directorate, Intelligence School of the Armed Forces, among others.

Mr. [REDACTED] acquired a vast experience in the field of Protection to Very Important Personalities in joint operations with the elite protection units of the world: U.S. Secret Service, Swiss Guard of the Vatican, French Presidential Guard, Hong Kong Royal Police, German federal Police, among others. He was advisor in technical surveillance countermeasures to the Venezuelan Episcopal Conference, during the visit of Pope Jean II to Venezuela in 1996.

Mr. [REDACTED] was a Law Enforcement Intelligence Instructor at the Venezuelan University of the Scientific Police. [Back to Top](#)

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Services

Investigations

The central concentration of our investigative services is on very complex international crime and asset location, high impact litigation preparation, and specialized critical incident management for corporations.

Corporations, law firms and financial institutions look with confidence to   for consultation and direction in the most sensitive matters affecting business risk. Security and systems design is offered to corporate clientele. Personal Protection and safety training is provided to individuals.

News Box

We now have bomb and drug dogs available.

Financial - We are capable of locating and seizing assets worldwide. We have expert experience with asset location and Mareva actions. We are often retained by financial institutions, governments and law firms to provide tactical investigative support in Antor Piller actions.

Surveillance Operations - We regularly monitor and video record the activities of those under investigation. Surveillance can be accomplished at any time in almost any state or country. Invaluable evidence and facts are gathered for litigation, asset location, custody issues, internal theft or any time you simply need to know.

Background Investigations - Detailed background investigations of witnesses, litigant parties in M&A matters, employees or prospective partners or employees.

Locates - Whether a person is a witness, defendant, debtor, suspect, or fugitive, we have the experience and expertise to locate them.

Labor Related Investigations - We routinely assist management in matters involving internal theft, allegations of misconduct, sexual harassment, workplace violence, misuse of company computer systems and critical incident handling.



Physical Security and Risk Analysis - Our detailed security surveys and penetration studies allow management to control risk, evaluate existing security procedures. We provide expert, unbiased reports on internal or contract security operations, budgeting and staffing.

Electronic Countermeasures Survey - This service is provided to corporations who suspect their phones or business has been illegally monitored in violation of law. Countermeasure services are also available to those in domestic litigation who feel the other party tapped their phones.

Personal and Executive Protection - Michael Soppelsa supervises other highly trained professionals in providing protection for our clients who require a secure environment at home or while traveling. We train our clients and their employees in personal security measures. Individual firearms training is also available.

Air Travel Security - We develop and implement airport and air travel security and drug interdiction programs for airlines and corporations flying to and from the United States and South and Central America.

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This page contains answers to common questions.

- ◆ [Is my matter private?](#)
- ◆ [How am I billed for services?](#)
- ◆ [Who will I talk with regarding my matter?](#)
- ◆ [How will I receive reports?](#)
- ◆ [How can I use the information you provide?](#)

News Box**Is my matter private?**

Yes, Licensed Investigators have a statutory privilege. They are restricted by law from discussing your matter without your written permission. If you want the investigator to testify concerning the facts of the investigation, you must give permission. If subpoenaed, the investigator will not, and cannot testify, without such permission.

Additional Links[Back to Top](#)**How am I billed for services?**

We use a Time Slips billing program. Our detailed billing is generally mailed or e-mailed to clients at the end of each month, or matter, depending on which comes first. Most assignments are billed by the hour. Some security related assignments may be billed on a flat fee basis, depending on the client agreement. Generally, fees and any actual expenses are billed against a retainer.

[Back to Top](#)**Who will I talk with regarding this matter?**

One of the three partners will be responsible for your particular matter.

While you may work with a case manager or senior investigator, you will receive reports directly from one or more of our partner/owners.

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How will I receive reports?

At the beginning of the relationship, you will choose the method of receiving reports and updates. They may be verbal, e-mail, fax, mail or a combination of these methods. Reporting methods vary depending on the assignment and venue where the work is performed.

[Back to Top](#)

How can I use the information you provide?

Any information we provide to you, as result of our investigation or security and risk management survey, is yours to use in any legal manner. Unlike some other firms, we recognize that the work product belongs to the client. We conduct our inquiries in total compliance with all federal and state laws and stand behind our results.

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**In an ever-changing world of uncertainty and risk,
meet the challenge.**

We respond immediately with solutions

-Creative problem solving while gathering evidence and reporting facts through detailed investigation.

-Risks management, security, and crime control.

-Critical incident investigation and recovery for corporations, financial institutions and governments.


News Box

 **Experience**

- ◆ Retained to locate a fugitive from US Justice hiding in Colombia for many years. Within two weeks, our investigator penetrated the fugitive's organization and identified his whereabouts.
- ◆ Retained to locate and recover assets in the US and South America as result of a major bank fraud in the case of Raul Garcia-Granados. Our investigators identified and helped to seize property and bank accounts in the United States and Central and South America.
- ◆ We were asked to protect a high-ranking bank officer in Panama RP, after there was a threat by money launderer in retaliation for the officer strictly reporting laundering violations.
- ◆ During the Gulf War, we developed and managed an accelerated Q clearance testing program at one of the nation's Plutonium sites, at the request of the US Department of Energy. At the same time, we lectured DOE executives on personal protection.
- ◆ We have been retained to identify, stop, and prosecute many celebrity stalkers. Convictions have resulted in Florida, New York, and California.
- ◆ Municipalities have retained us to conduct internal affairs investigations regarding allegations of police and public official misconduct.



- ◆ Long term surveillance was requested in Guatemala resulting in a US warrant being issued in a parental kidnapping matter.

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[GLBA - 1, Fraud Prevention or Detection](#)

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[Licenses \(2\)](#) | [Personal Property \(1\)](#) | [Real Property](#) | [Bankruptcies](#) | [Judgments & Liens](#)
[Relatives \(14\)](#) | [Associated Entities \(3\)](#) | [Neighbors \(5\)](#) | [Sources \(36\)](#)

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ADDITIONAL PERSONAL INFORMATION



Subject Summary

[Name Variations \(6\)](#) | [SSNs Summary](#)
[View Name Variations](#)

Table with 1 column and 1 row, containing a large black redacted area.

SSNs Summary

[View](#)

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[REDACTED]	[REDACTED]	1965-1966	
2:	[REDACTED]	[REDACTED]	1965-1966	

DOBs

[View](#)

1:	[REDACTED]
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Address Summary

Address Summary - 7 records found for subject:

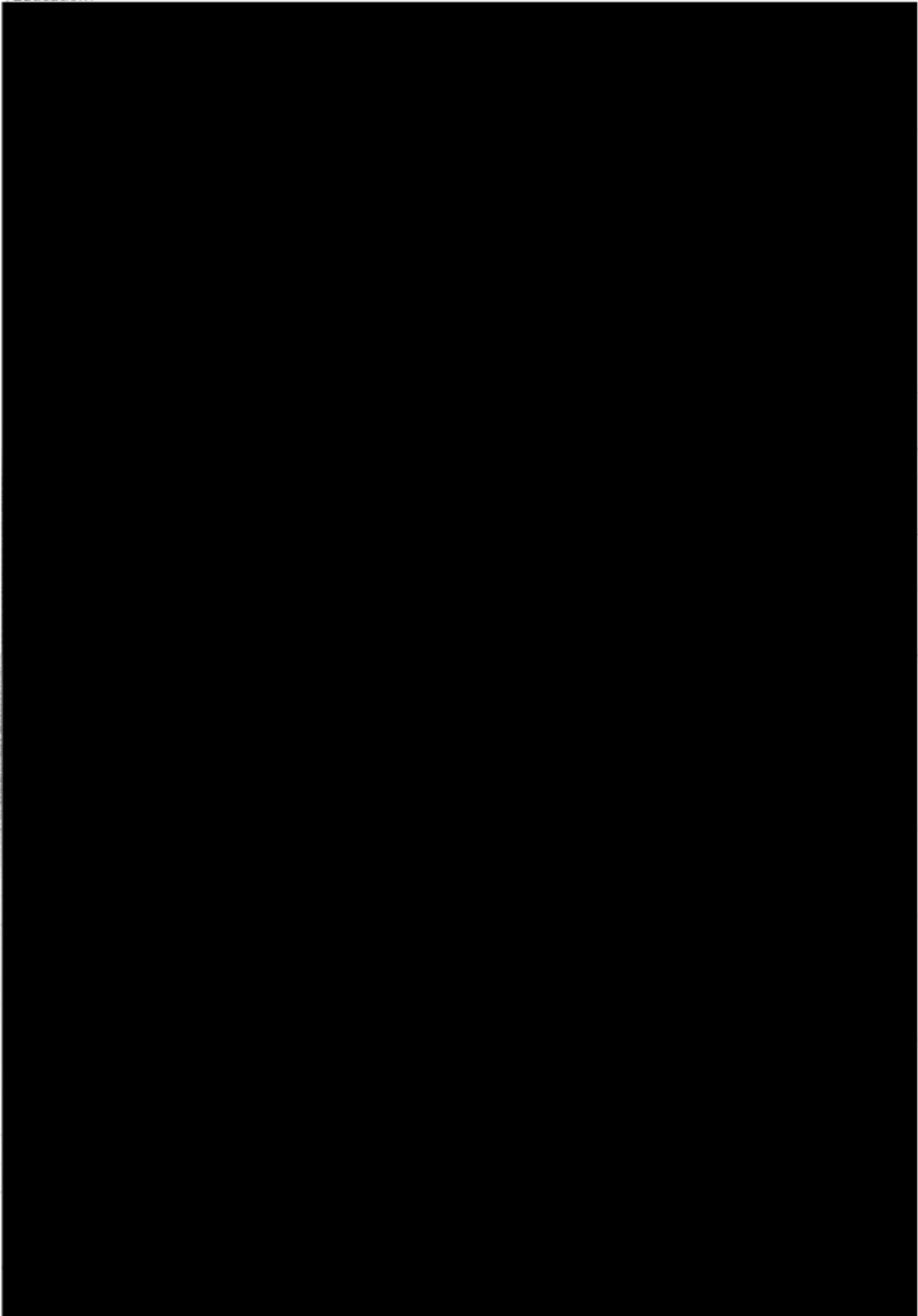
[View Ac](#)

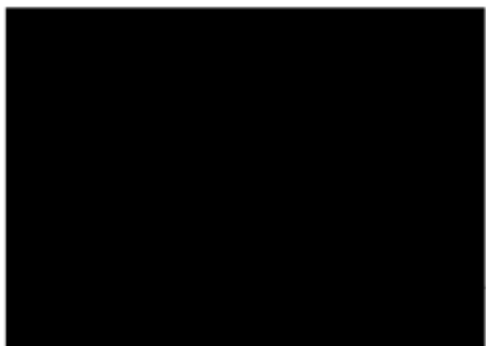
#	Address
1	[REDACTED]
2	[REDACTED]
3	[REDACTED]
4	[REDACTED]
5	[REDACTED]
6	[REDACTED]
7	[REDACTED]

Address Details

[REDACTED]

Education:





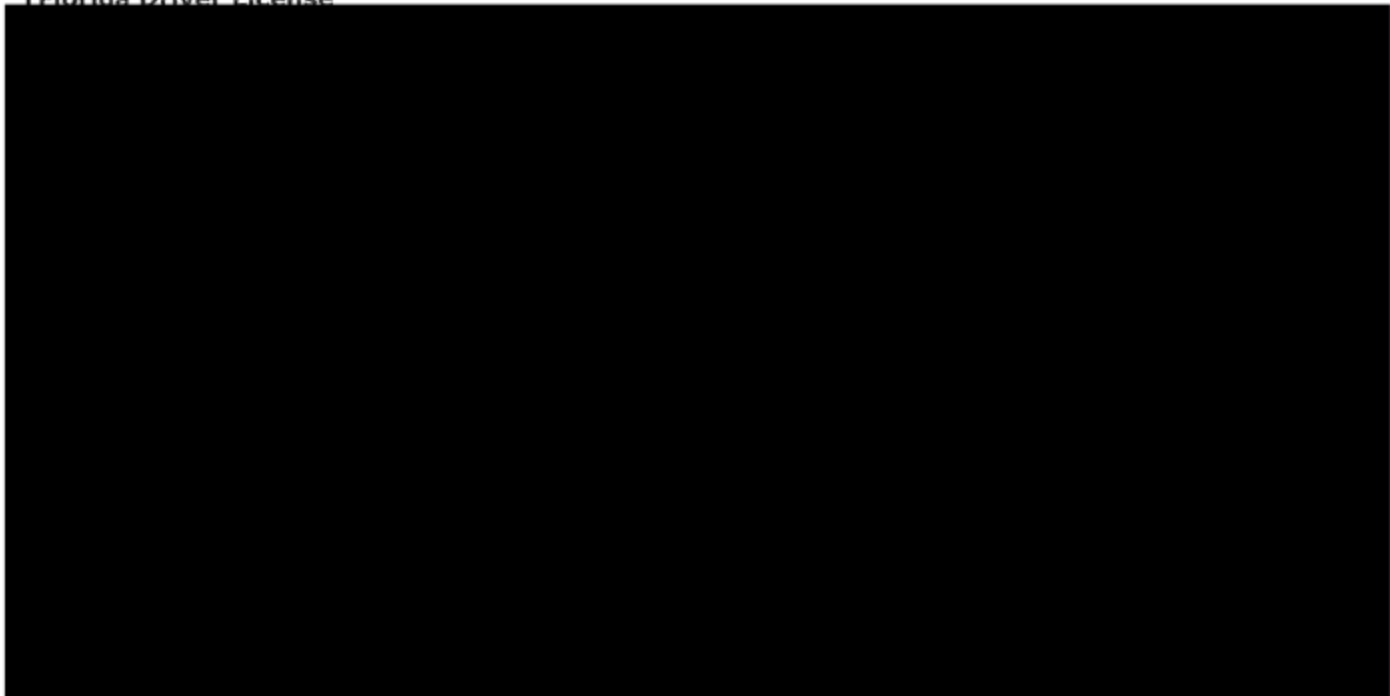
Licenses

[Driver Licenses \(1\) | Weap](#)

Driver Licenses

[View Driver Li](#)

Florida Driver License

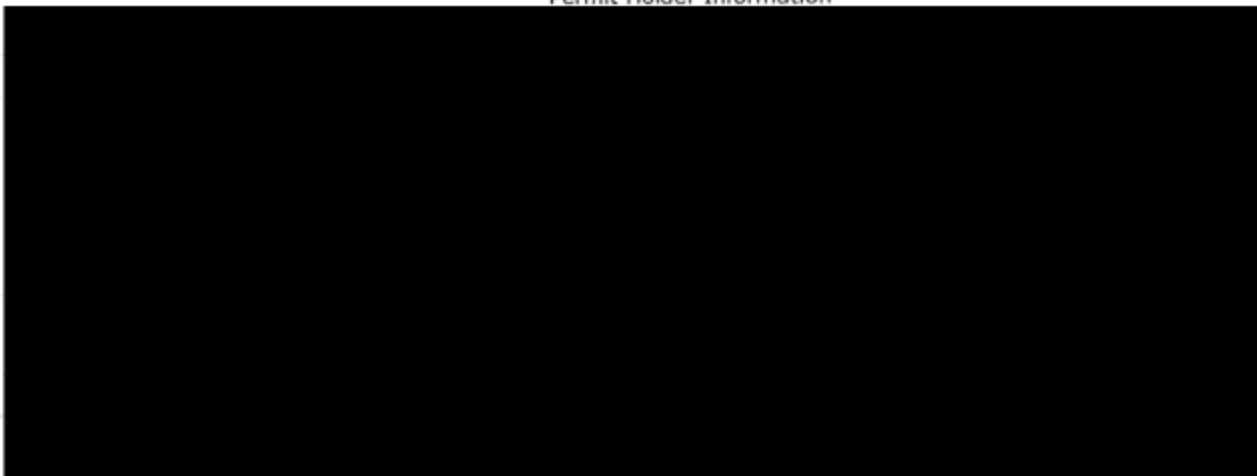


Weapon Permits

[View Weapon f](#)

Florida Weapon Permit

Permit Holder Information



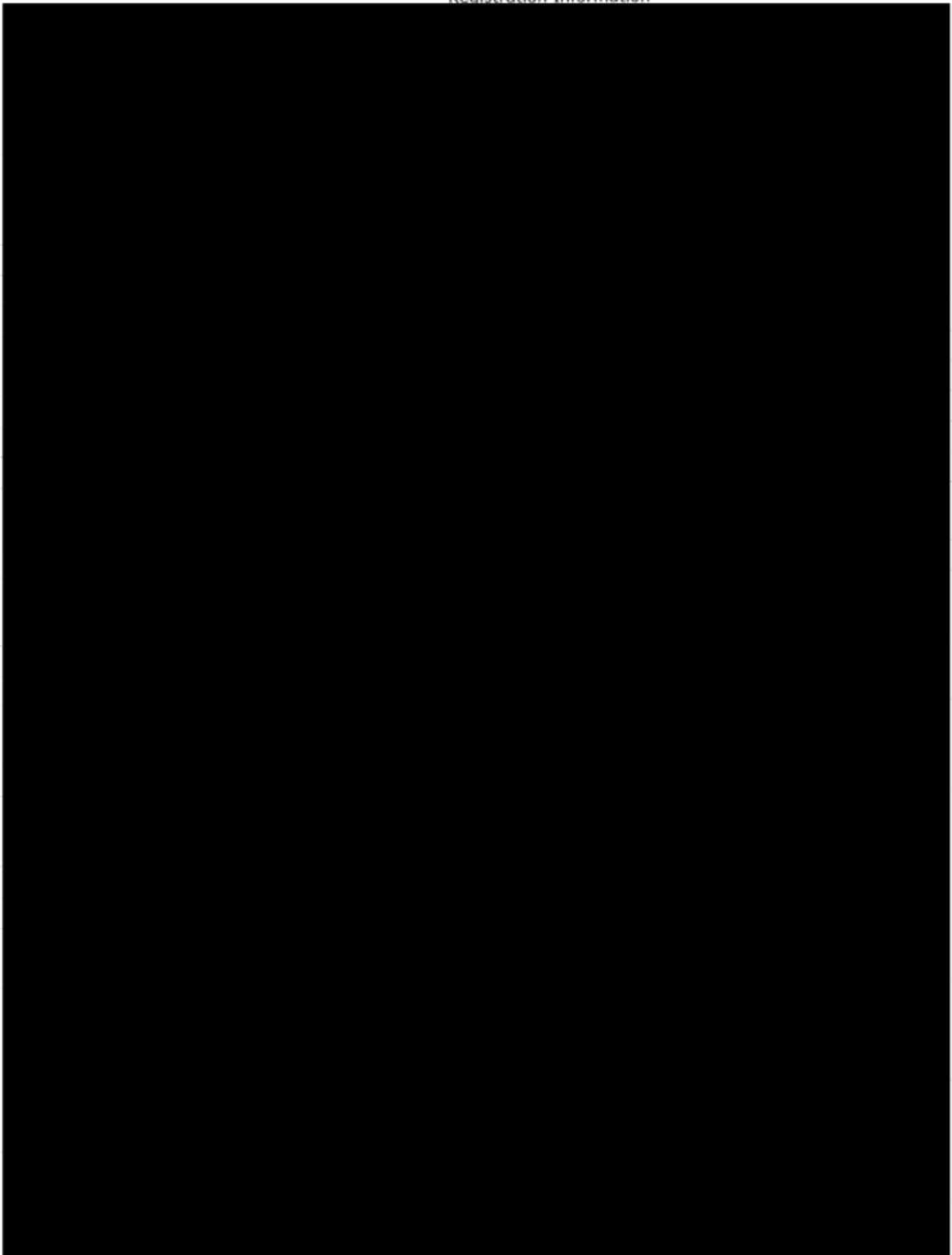
Personal Property

Motor Vehicles

View Motor **Mot**

Florida MVR's

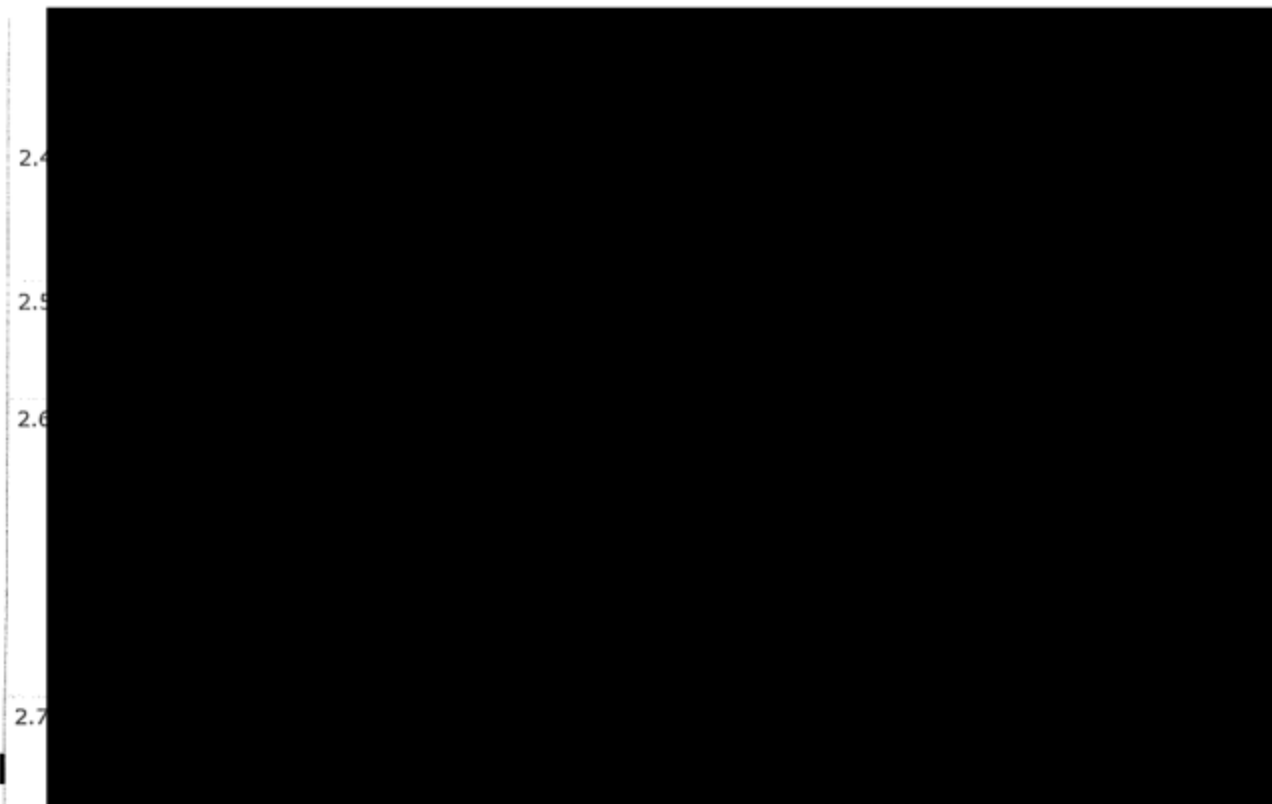
Registration Information





Potential Relatives
Potential Relatives

No.	Full Name	Address	Phone
1			
1			
1			
1			
1			
2			
2			
2			



Associated Entities

Person Associates (2) | Business

Person Associates

No.	Full Name	Address	SSN	Phone	DOB
1.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
2.	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

GRAIG, DAWN L

Business Associates

No.	Full Name	Address
1.	[REDACTED]	[REDACTED]

Neighbors

Name	Address	Phone
[REDACTED]	[REDACTED]	[REDACTED]



Sources

Sources

All Sources	36 Source
Driver Licenses	1 Source
Motor Vehicle Registrations	5 Source
Corporate Affiliations	1 Source
Historical Person Locator	18 Source
Person Locator 2	11 Source

Key:

- High or moderate risk indicator. These flags may prompt you to investigate further
- The most recent telephone listing as reported by the EDA source

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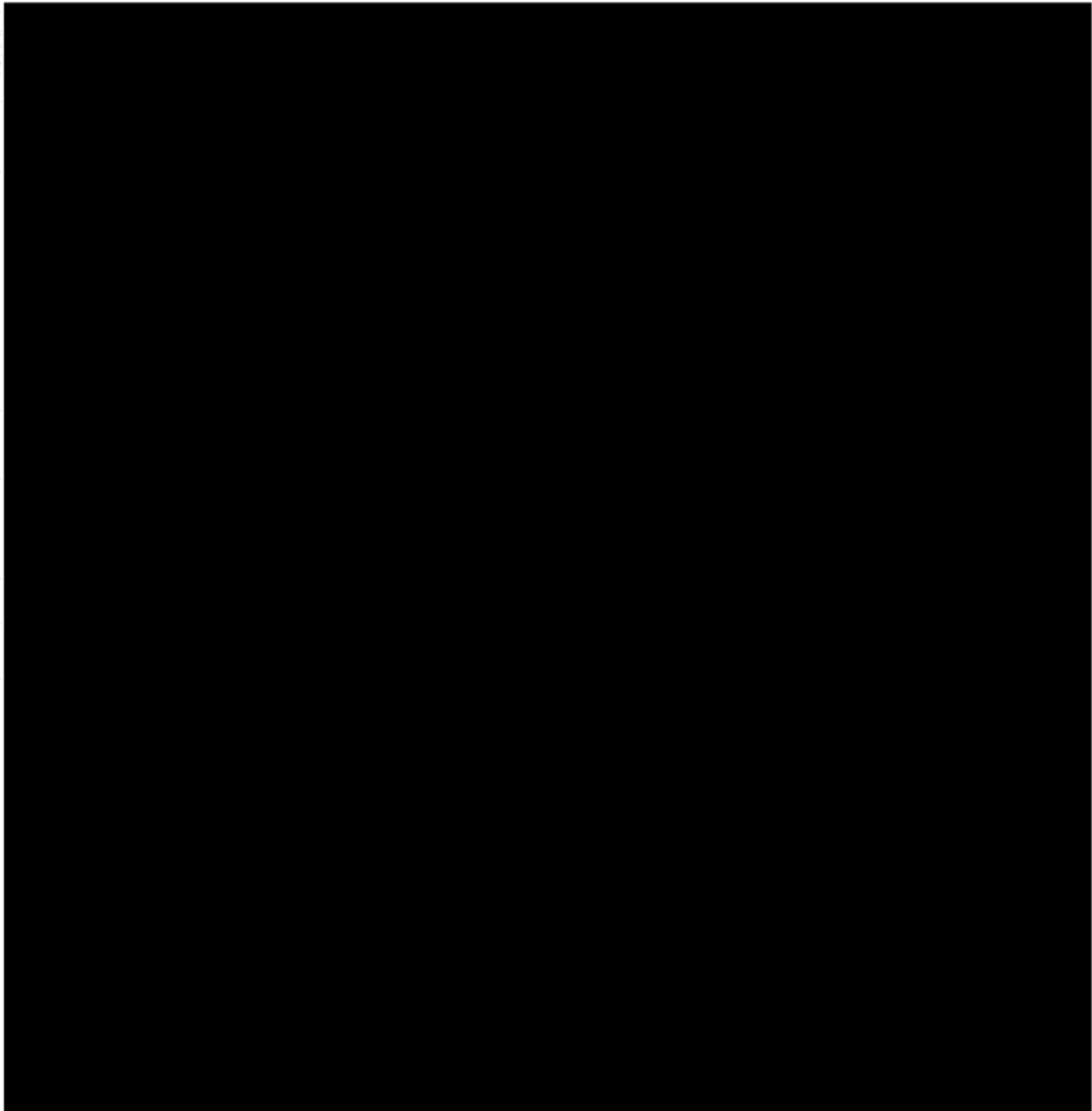
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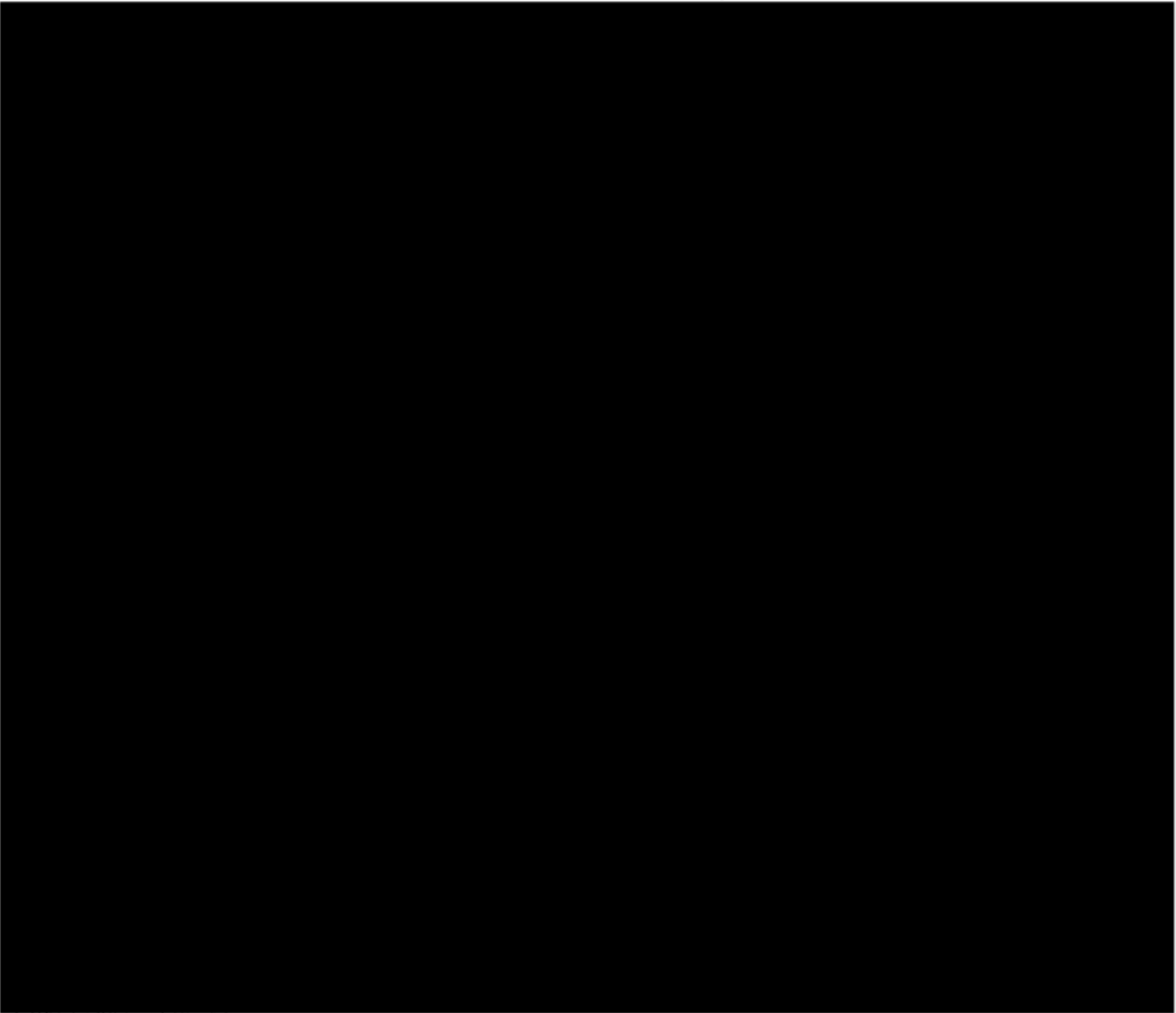
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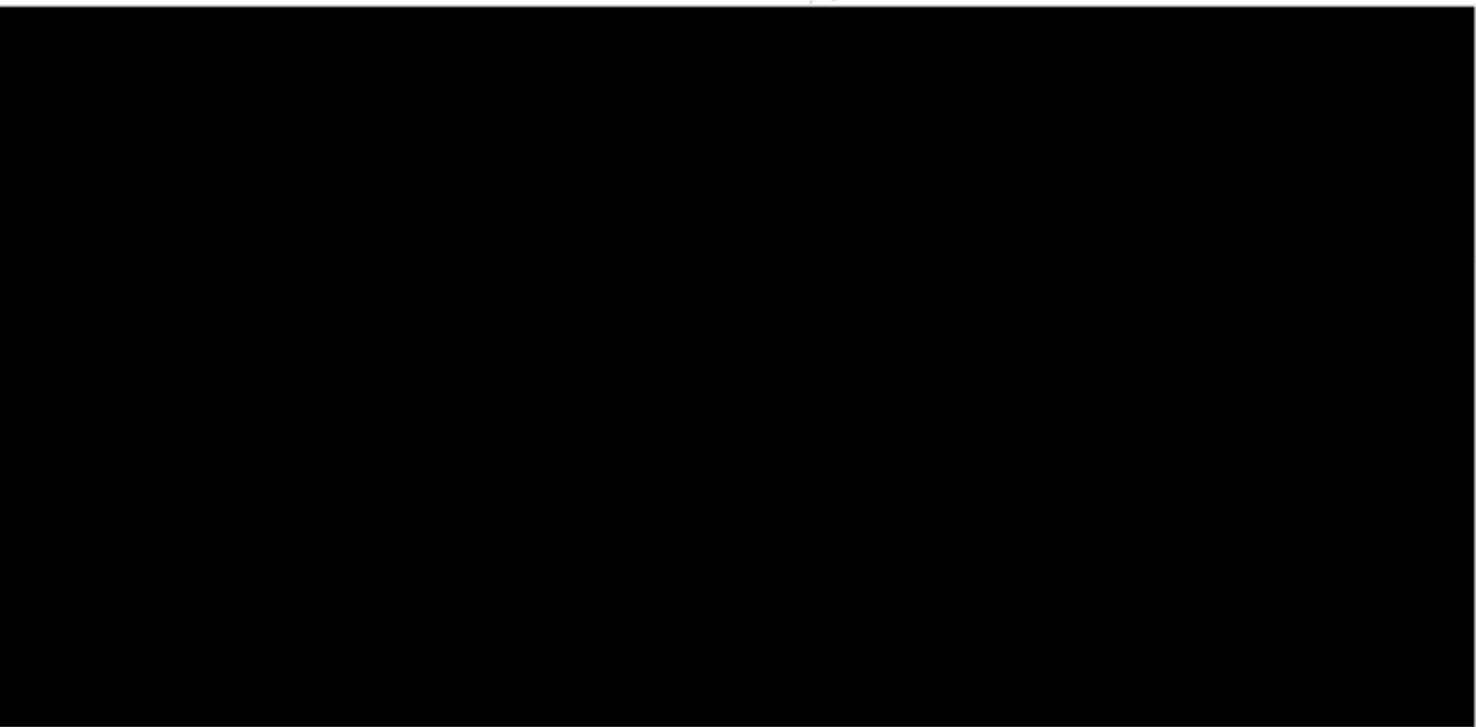


PF- KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

CONFIDENTIAL







Public Access System

PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

License Number	Expires	Status
[REDACTED]	05/16/2007	LICENSE ISSUED

Physical Address

[REDACTED]
HIALEAH FL 33016
[REDACTED]

Mailing Address

[REDACTED]
HIALEAH FL 33016

Companion License

None

Public Access System

LAVERY, PAUL A.

License Number	Expires	Status
[REDACTED]	12/27/2005	RENEWAL NOTICE SENT

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

[REDACTED]

New Search

Public Access System

[REDACTED]	[REDACTED], [REDACTED] N.	
License Number [REDACTED]	Expires 05/31/2006	Status LICENSE ISSUED

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

None

Violations

The Department is responsible for enforcing the provisions of Chapter 493, F.S. and initiating administrative action when violations occur. The following are examples of violations which are prohibited by law and may result in administrative action such as a fine, probation, revocation or suspension of license.

Private investigators may be subject to disciplinary action for fraud, deceit, negligence, incompetency, or misconduct in the practice of regulated activities.

- › Carrying a firearm without a Class "G" Statewide Firearm License
- › Failure to maintain a \$300,000 general liability insurance policy
- › Willfully betraying a professional secret or releasing unauthorized investigative information
- › Impersonating or permitting an investigative employee to impersonate a law enforcement officer or employee of the state
- › Using force or acts of violence except in the lawful protection of the licensee or another from physical harm
- › The use of badges, credentials or identification cards which include any portion of the Great Seal of Florida or badges in the shape of a five-pointed star
- › Operating without a license

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - INDEMNIFICATION

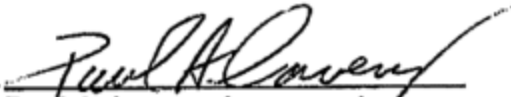
The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable

and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee," and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 17 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 Day of August, 2000.


Paul A. Lavery, Incorporator

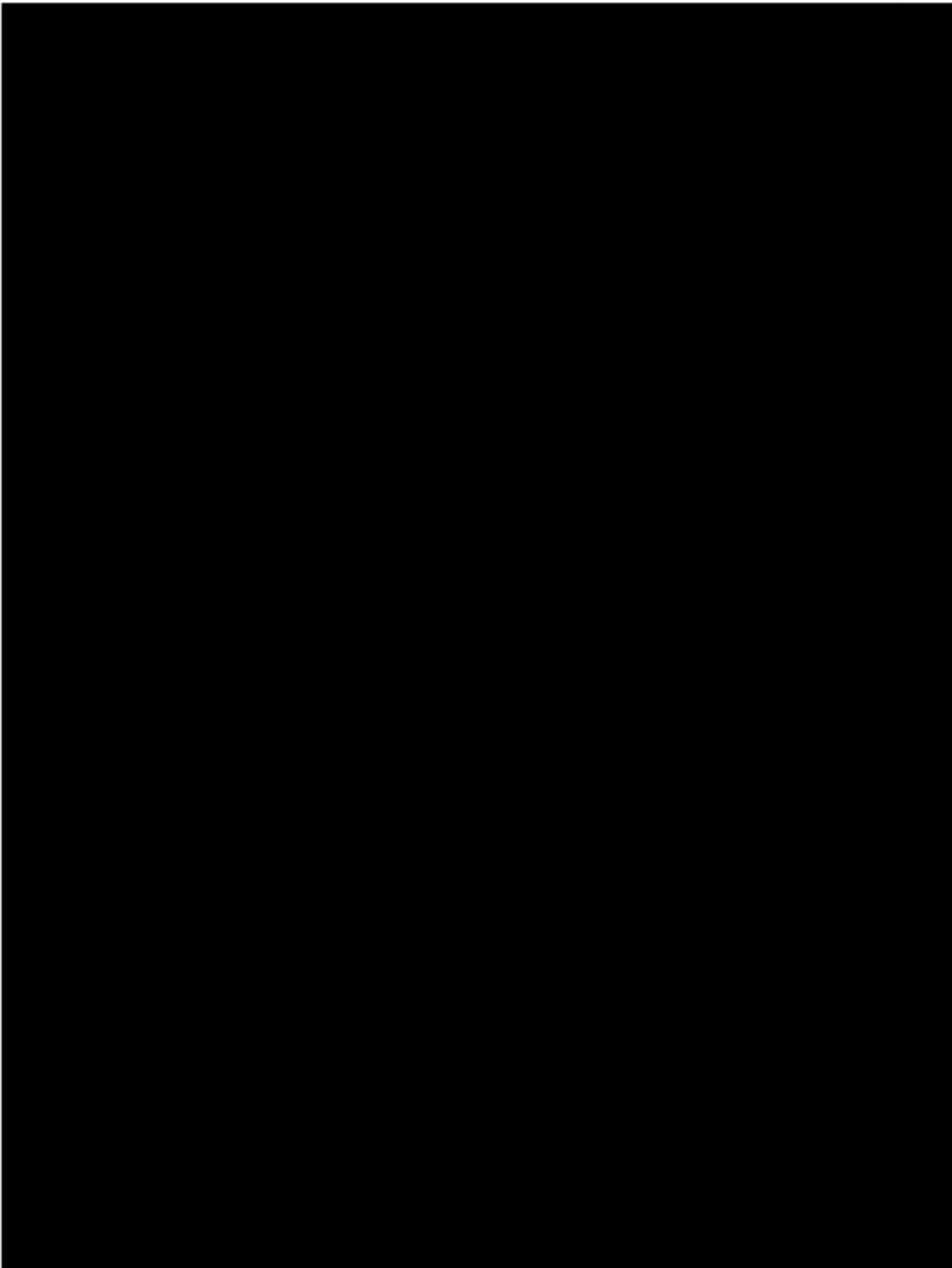
**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

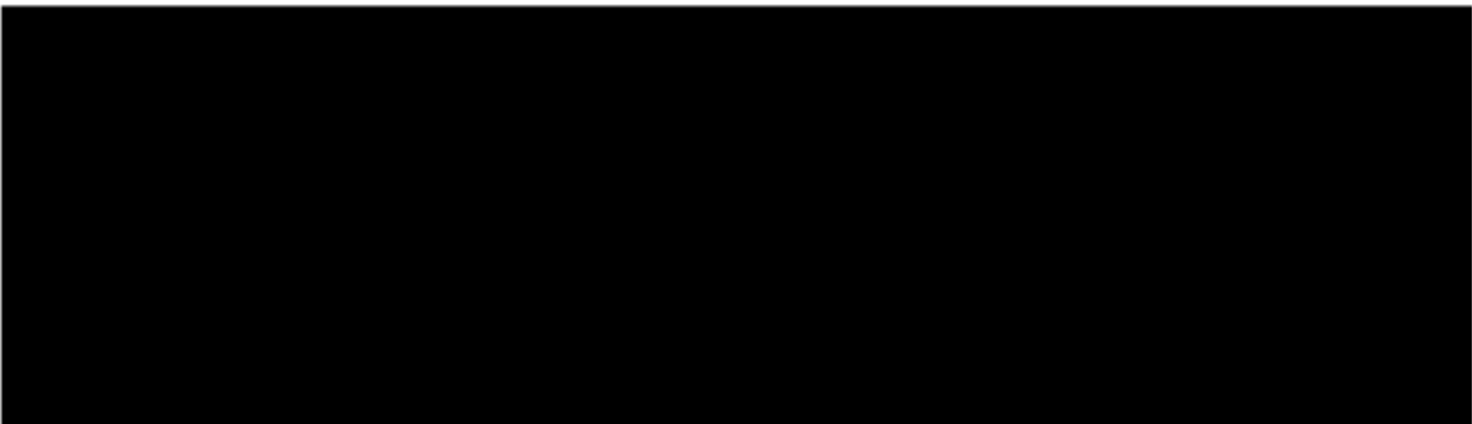
Paul A. Lavery, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Paul A. Lavery

00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED





Internet

[View Internet D](#)

#	Internet Address	Action
1.	[Redacted]	
2.	[Redacted]	
3.	[Redacted]	

Addresses

Address Variation(s)

[View Address Vai](#)

#	Address	County	MSA
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]
[Redacted]	[Redacted]	[Redacted]	[Redacted]

Profiles

Profile (10) | Executives (10)
 (11) | Co

Profile Information[View](#)**1: ADVANTAGE INVESTIGATIVE SERVICES INC.**

Company Name: ADVANTAGE INVESTIGATIVE SERVICES INC.

Date of Incorporation: 1993712

State of Incorporation: FL

Charter Number: P93000050370

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

2: ADVANTAGE INVESTIGATIVE SERVICES INC.

Company Name: ADVANTAGE INVESTIGATIVE SERVICES INC.

Date of Incorporation: 1993712

State of Incorporation: FL

Charter Number: P93000050370

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC PROFIT

3: CAROL FOLEY ENTERPRISES, INC.

Company Name: CAROL FOLEY ENTERPRISES, INC.

Date of Incorporation: 1990101

State of Incorporation: FL

Charter Number: S03007

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

4: DO YOURSELF A FAVOR!, INC.

Company Name: DO YOURSELF A FAVOR!, INC.

Date of Incorporation: 1990911

State of Incorporation: FL

Charter Number: L99304

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

5: DO YOURSELF A FAVOR], INC.

Company Name: DO YOURSELF A FAVOR], INC.

Charter Number: L99304

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC PROFIT

6: FESTIVITIES, INC.

Company Name: FESTIVITIES, INC.

Date of Incorporation: 20001027

State of Incorporation: FL

Charter Number: P00000101433

Status Of Incorporation: ACTIVE

Corporation Structure: DOMESTIC FOR PROFIT

7: FESTIVITIES, INC.

Company Name: FESTIVITIES, INC.

Charter Number: P00000101433

Status Of Incorporation: ACTIVE

Corporation Structure:	DOMESTIC PROFIT
8: INVESTIGATIVE BUREAU INC.	
Company Name:	INVESTIGATIVE BUREAU INC.
Date of Incorporation:	199982
State of Incorporation:	FL
Charter Number:	P99000070522
Status Of Incorporation:	INACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
9: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT
10: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Date of Incorporation:	2000105
State of Incorporation:	FL
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

Executive(s)

#	Name	Titles
1.	[REDACTED]	SECRETARY
2.	[REDACTED]	PRINCIPAL
3.	[REDACTED]	PRES, PRESIDENT
4.	[REDACTED]	DIRECTOR, OWNER, PRESIDENT
5.	[REDACTED]	DIRECTOR, OWNER, PRESIDENT
6.	[REDACTED]	DIRECTOR
7.	[REDACTED]	VICEPRES
8.	[REDACTED]	PRESIDENT
9.	[REDACTED]	PRESIDENT
10.	[REDACTED]	OWNER

Registered Agent(s)

[View Registered](#)

#	Name	Address
[REDACTED]	[REDACTED]	[REDACTED] FT LAUDERDALE, FL 33309-2195
[REDACTED]	[REDACTED]	[REDACTED] FT LAUDERDALE, FL 33309-2195
[REDACTED]	[REDACTED]	[REDACTED] FT LAUDERDALE, FL 33309-2195
[REDACTED]	[REDACTED]	[REDACTED] 1225 NE 100TH ST N MIAMI BEACH, FL 33162-1319
[REDACTED]	[REDACTED]	[REDACTED] MIAMI LAKES, FL 33014-2329

6.	[REDACTED]	[REDACTED] MIAMI LAKES, FL 33014-2329
7.	[REDACTED]	[REDACTED] HIALEAH, FL 33016-5823
8.	[REDACTED]	[REDACTED] COOPER CITY, FL 33328-5842
9.	[REDACTED]	[REDACTED] HIALEAH, FL 33016-7015
10.	[REDACTED]	[REDACTED] FT LAUDERDALE, FL 33309-2195
11.	[REDACTED]	[REDACTED] HIALEAH, FL 33015-4358

Company ID Numbers

[View Company ID Nu](#)

Company ID Numbers:

FEIN:	6	[REDACTED]
	6	[REDACTED]
	6	[REDACTED]
	6	[REDACTED]
	6	[REDACTED]
DUNS No:	0	[REDACTED]
State ID(s):	F	[REDACTED]
	F	[REDACTED]
	F	[REDACTED]
	F	[REDACTED]
	F	[REDACTED]

Judgments/Liens

Lien Information

1: FL UCC RECORD

Jurisdiction:	[REDACTED]
Secured Parties:	[REDACTED]
Debtor(s):	[REDACTED]
Type:	[REDACTED]
Filing Date:	[REDACTED]
Filing Number:	[REDACTED]

Associated Entities

[Person Associates \(13\)](#) | [Business](#)

Person Associates

[View Person Ass](#)

#	Name	Title(s)	Address
1.	[REDACTED]	SECRETARY	[REDACTED]
2.	[REDACTED]	PRINCIPAL	[REDACTED]
3.	[REDACTED]	PRES PRESIDENT	[REDACTED]
4.	[REDACTED]	DIR DIRECTOR	[REDACTED]

5.	[REDACTED]	OWNER PRESIDENT REGISTERED AGENT	[REDACTED]
6.	[REDACTED]	DIRECTOR OWNER PRESIDENT REGISTERED AGENT	[REDACTED]
7.	[REDACTED]	REGISTERED AGENT	[REDACTED]
8.	[REDACTED]	DIRECTOR REGISTERED AGENT	[REDACTED]
9.	[REDACTED]	VICEPRES	[REDACTED]
10.	[REDACTED]	PRESIDENT REGISTERED AGENT	[REDACTED]
11.	[REDACTED]	DOMAIN TECHNICAL CONTACT	[REDACTED]
12.	[REDACTED]	PRESIDENT	[REDACTED]
13.	[REDACTED]	OWNER	[REDACTED]

Business Associates

#	Full Name	Address
1.	[REDACTED]	[REDACTED]
2.	[REDACTED]	[REDACTED]
3.	[REDACTED]	[REDACTED]

Sources

Sources	Count
All Sources	110 Source
Business Finder	57 Source
Dun & Bradstreet	1 Source
UCC Lien Filings	1 Source
Corporate Filings	12 Source
Internet Domain Registrations	3 Source
Business Contacts	36 Source

Important: The Public Records and commercially available data sources used in Smartlinx (TM) Reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the information contained in the Smartlinx(TM) Reports is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Source: [Public Records](#) > [SmartLinx\(TM\)](#) > [SmartLinx\(TM\) - Business Summary Reports](#) 

Terms: **Not Displayed** ([Return to Results](#))

View: Full

Date/Time: Tuesday, November 22, 2005 - 3:52 PM EST

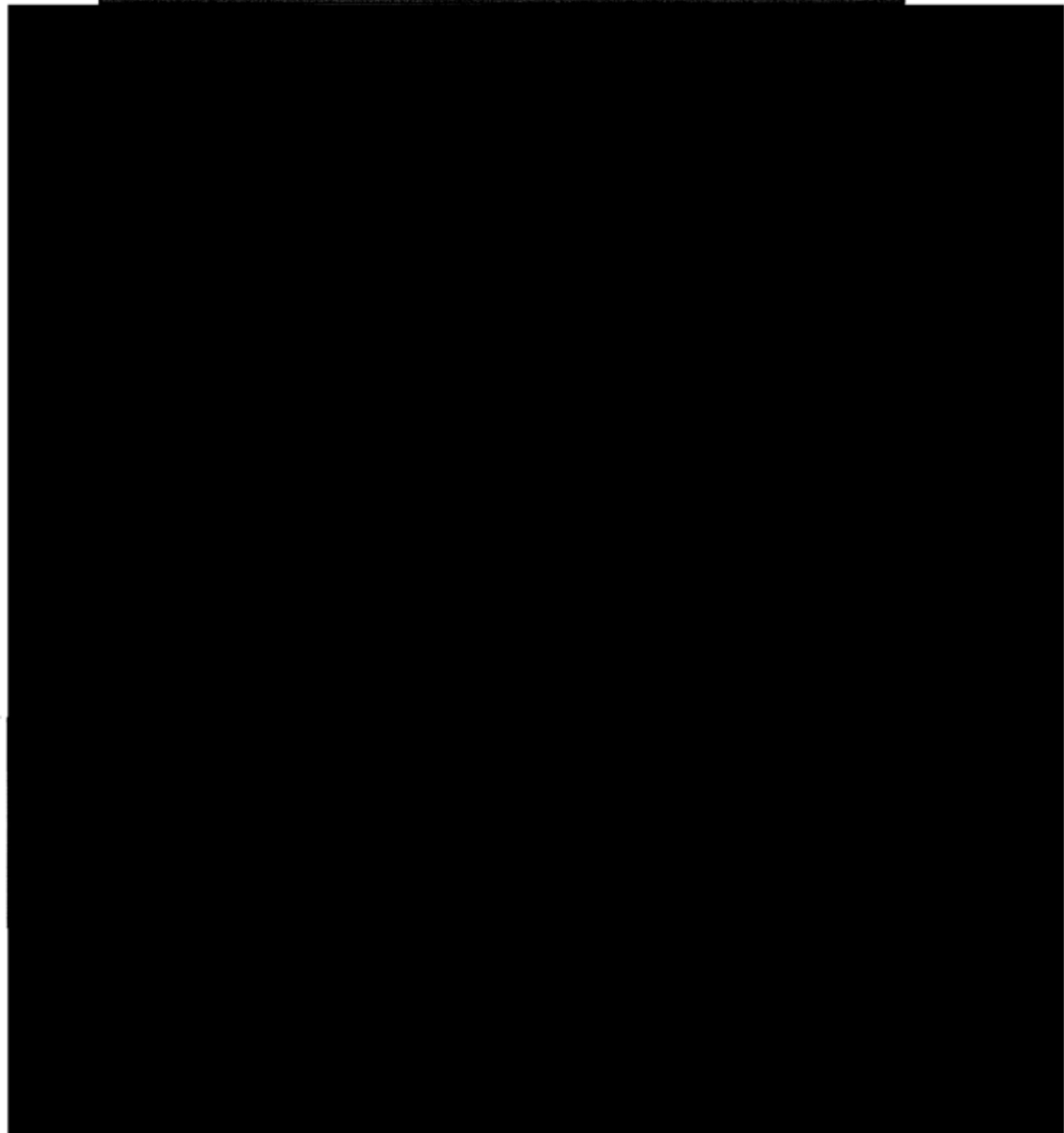
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver And [REDACTED] Vehicle [REDACTED] Information Database

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES



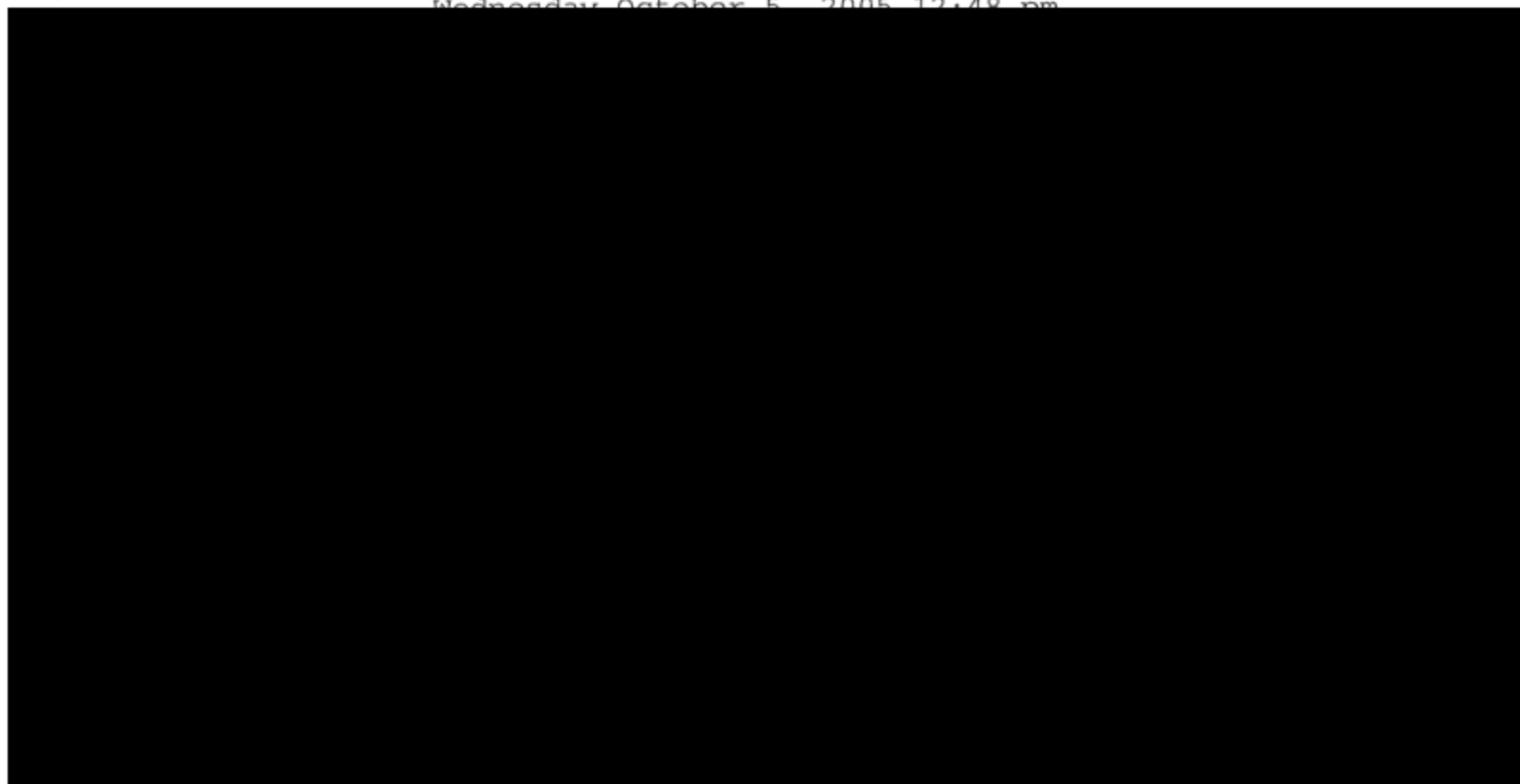


PANEL: _____

A03. DEMOGRAPHICS

YEAR: 06

Wednesday, October 5, 2005 12:48 pm



PANEL: _____

A05. CONTACT INFORMATION SUMMARY
Wednesday October 5, 2005 12:48 pm

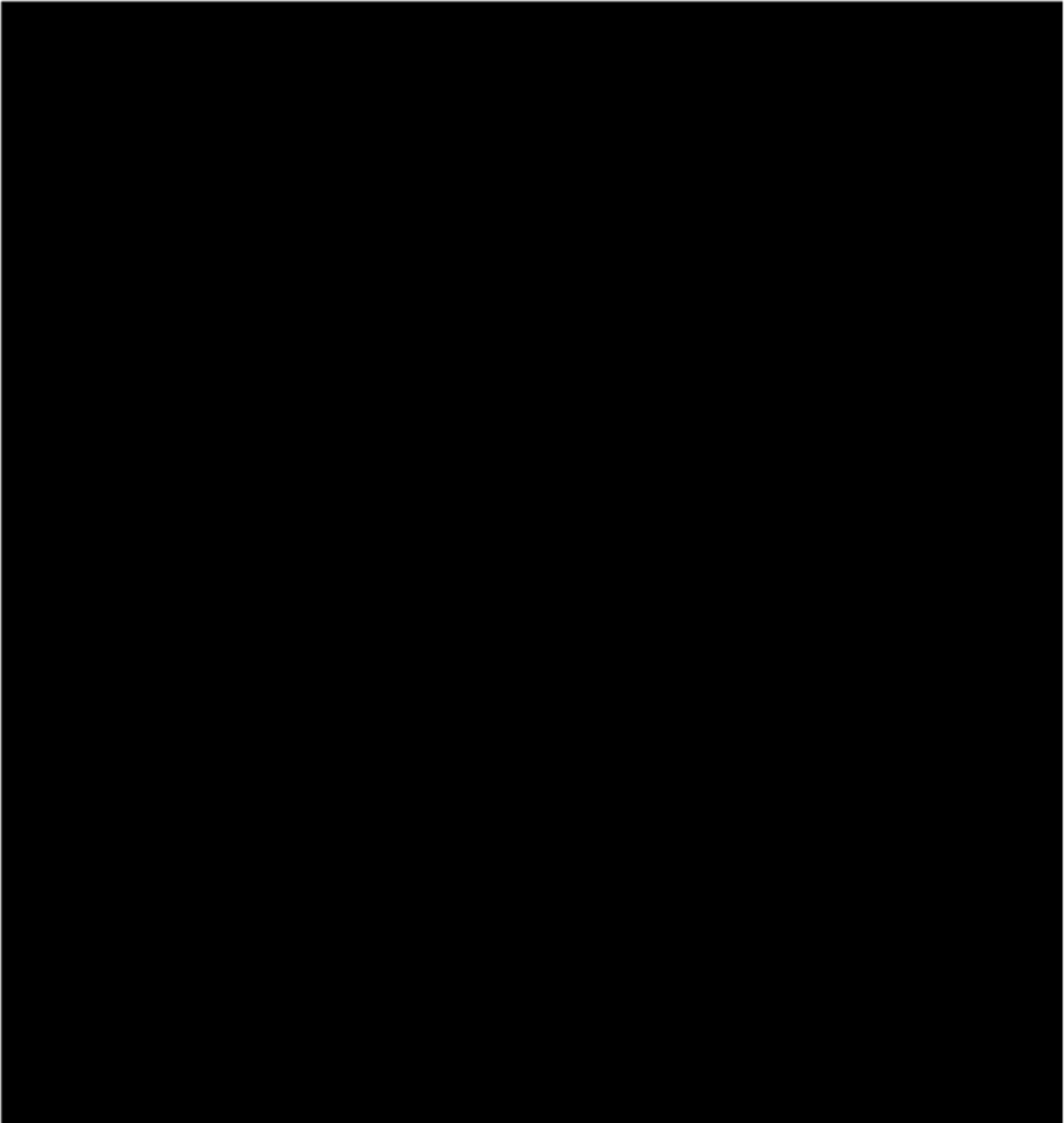
YEAR: 06



STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

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S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES



Skip left hand navigation and go to main body of page.

...to promote and protect the health and safety of all Floridians.



Florida's health
THE FLORIDA DEPARTMENT OF HEALTH



Search for Providers

Health Care Provider Information

Data As Of 1/11/2006



General Information

Profession



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[Download Data](#)|[Contact Us](#)|[Privacy Statement](#)|[Disclaimer](#)



Call Number: 022330228 **Call Type.:** 088 SICK PERSON/FIRST AID **Police**
Entry Day/Tm: 8/21/02 23:22:14 **REVIEW 088 SICK PERSON/FIRST AID** **Police**
Caller Name: Last EPSTEIN **First JEFFREY** **Mid** **See Caller:**
Address...: 358 Dr EL BRILLO **WY** **Mod**
City/State: PALM BEACH **Phone#:** [REDACTED] **Source: 911**
Location...: 358 Dr EL BRILLO **WY** **Mod**
City...: PALM BEACH **Block#:** 300 **Loc ID:** **Mapr: 10S**
Intersectn.: TRAVERS **DEAD END**
Agency...: 001 Police Dept **Conn:**
Call Taker.: 000008465 [REDACTED] **Dspcher: 000008465** [REDACTED]
Disposition: 021 No Rpt/TOT 301 01 - 00000000
- *NONE RT 23:22:45 00:00:00 00:00:00 00:00:00
- 301 D 23:25:12 PR 23:25:12 ER 23:25:20 AT 23:31:27 [REDACTED]
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police
 Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller: Y
 Address...: 358 Dr EL BRILLO WY Mod
 City/State: PALM BEACH Phone#: [REDACTED] Source: 911
 Location...: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency... : 001 Police Dept CmnN:
 Call Taker.: 000008843 [REDACTED] Dspcher: 000008721 [REDACTED]
 Disposition: 022 No Rpt/Asmt Comp 203 01 - 00000000
 *NONE E9 15:16:09 RT 15:17:17 00:00:00 00:00:00
 - 203 D 15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 [REDACTED]
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN Police
 Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN Police
 Caller Name: Last [REDACTED] First [REDACTED] Mid See Caller: Y
 Address...: 358 Dr EL BRILLO WY Mod
 City/State: PALM BEACH Phone#: [REDACTED] Source: 911
 Location...: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 neg inj, neg desc for other 1/2 15:18:47
 002 veh was parked outside 10-20, veh was un-occd. noi 15:18:00
 000 00:00:00
 000 00:00:00
 000 00:00:00

1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Command:
Person Type.: **SUSP** **Suspect** 052520160 1 of 1

Race...: **W** Sex: **M** Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes.: Facial: Glasses: SSN: **000000000**
Flight Dir: Mode: OL#: [REDACTED]

Name: L: [REDACTED] F: [REDACTED] M: **A** DOB [REDACTED]
Addr: Apt 9/09/05
City: Phn 15:34:33

Additional: **VLD DL CLR PALMS**

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History
History

Call Number: 052160203 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
 Entry Day/Tm: 8/04/05 18:30:10 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
 Caller Name: Last [REDACTED] First OPER [REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency...: 001 Police Dept. CmnN:
 Call Taker.: 000008591 [REDACTED] Dspcher: 000008182 [REDACTED]
 Disposition: 036 weather Related S3 01 00000000
 *NONE RT 18:30:12 00:00:00 00:00:00 00:00:00
 - S3 D 18:31:04 PR 18:31:04 AT 18:32:15 AV 18:33:31 [REDACTED]
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 052160203 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
 Entry Day/Tm: 8/04/05 18:30:10 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
 Caller Name: Last [REDACTED] First OPER [REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc. ID: Mapr.: 10S

N A R R A T I V E

001 called alm co/they spoke to rep/not responding 20:33:26
 001 aud/masterbedroom/[REDACTED] 6/epstein 18:30:10
 000 00:00:00
 000 00:00:00
 000 00:00:00

1 PDC02A 1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Call Number: 050850144 Call Type.: 069 OPEN DOOR Police
 Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police
 Caller Name: Last UNK BM First LANGUAGE BARRIE Mid R See Caller:
 Address...: Dr Mod
 City/State: Phone#: Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
 Intersectn.: TRAVERS DEAD END
 Agency...: 001 Police Dept CmnN:
 Call Taker.: 0000008182 H Dspcher: 0000008741
 Disposition: 022 No Rpt/Asmt Comp 309 01 - 00000000
 *NONE RT 16:35:40 00:00:00 00:00:00 00:00:00
 - 302 D 16:37:22 AT 16:51:02 AV 16:58:14 00:00:00
 F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
 F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 050850144 Call Type.: 069 OPEN DOOR Police
 Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police
 Caller Name: Last UNK BM First LANGUAGE BARRIE Mid R See Caller:
 Address...: Dr Mod
 City/State: Phone#: Source:
 Location....: 358 Dr EL BRILLO WY Mod
 City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 1033 issued 16:52:24
 002 cleared interior everything appears 104 16:58:08
 001 house should be 10.7 and there is an open door to the guest 16:35:22
 002 caretaker is leaving from the police station and will meet 16:36:13
 003 the officer at the house // bm he is the caretaker 16:36:13
 1 PDC02A 2 PDC02A 1 PDC05A 2 PDC05A 3 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

```

.....
Call Number.: 050380167  SI  Call Type.: 143  CAD File Check ..... Police
Entry Day/Tm: 2/07/05 14:44:49  REVIEW 143  CAD File Check ..... Police
Caller Name: Last          First          Mid          See Caller:
Address....:              Dr
City/State:              Phone#:
Location.....: 358 Dr      EL BRILLO
City.....: PALM BEACH      Block#.: 300  Loc. #:  Mapr.: 10S
.....
N A R R A T I V E

```

```

001 update cad file
000
000
000
000
000
1 PDC05A
14:47:03
00:00:00
00:00:00
00:00:00
00:00:00

```

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Call Number: 050330105 **Call Type.:** 008 ALARM/BURG-INTRUSION-PAN **Police**
Entry Day/Tm: 2/02/05 12:02:44 **REVIEW 008 ALARM/BURG-INTRUSION-PAN Police**
Caller Name: Last ██████M **First OPR/** ██████ **Mid** **See Caller:**
Address...: **Dr** **Mod**
City/State: **Phone#:** ██████ **Source:**
Location...: 358 Dr **EL BRILLO** **WY** **Mod**
City.....: PALM BEACH **Block#:** 300 **Loc ID:** **Mapr:** 10S
Intersectn.: TRAVERS **DEAD END**
Agency....: 001 Police Dept **CmnN:**
Call Taker.: 000008265 ██████ **Dspcher:** 000008312 ██████
Disposition: 034 Human Error 203 01 - 00000000
- *NONE RT 12:02:46 00:00:00 00:00:00 00:00:00
- 202 D 12:03:16 PR 12:03:16 AT 12:07:21 AV 12:17:40 AUTERI, DONALD
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 050330105 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
 Entry Day/Tm: 2/02/05 12:02:44 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
 Caller Name: Last [REDACTED] First OPR/[REDACTED] Mid See Caller:
 Address...: Dr Mod
 City/State: Phone#: [REDACTED] Source:
 Location...: 358 Dr EL BRILLO WY Mod
 City...: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 203 desig front el brillo 12:04:14
 002 203 was 10-12 with the caretaker giayano/everything is 12:17:37
 003 10-4/alarm has reset// 12:17:37
 001 aud/entry door/female on premise, luella// 12:02:44
 002 epstein/655 7626 12:03:00

1 PDC04A 2 PDC04A 3 PDC04A 1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Command:

Person Type.: OPER Operator (Vehicle) 052060131 1 of 1

Race.: W Sex: F Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes.: Facial: Glasses: SSN: 000000000
Flight Dir: Mode: OL#: OH/RQ977096

Name: L [REDACTED] F: [REDACTED] A M: L DOB [REDACTED]
Addr: [REDACTED] Apt [REDACTED]
City: [REDACTED] Phn [REDACTED] 7725705
15:33:42

Additional: VALID OH DL/NO FL DL/CLR PALMS

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

Facsimile

To: [REDACTED]
Fax: [REDACTED]
Company: Palm Beach Police Department

From: [REDACTED]
Department: Legal Compliance

Date: October 7, 2005

Voice: 1-[REDACTED]

Fax: [REDACTED]

Comments:

10/7/2005

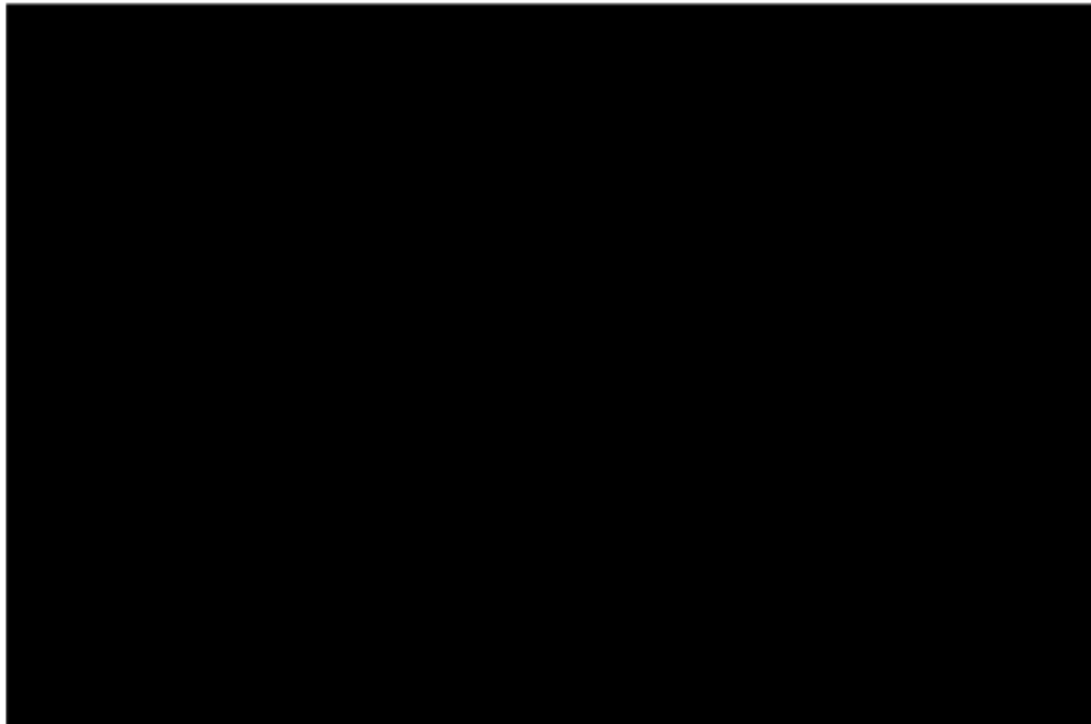
██████████
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Your Case Number: 05600

Sprint Nextel Case Number: ██████████

Pursuant to the above referenced case, I have enclosed the requested information associated with the following number(s).

Target Number: ██████████
Request Type: Subscription Information
Date Range: 9/1/2005 to 9/30/2005



Sprint Nextel Subpoena Compliance

Should you have questions about this case, contact me at ██████████
3.

We are currently NOT processing Nextel Subpoenas. You can contact them at ██████████
██████████ option 2.



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480

Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: State Attorney's Office

Location: [REDACTED]

Phone: [REDACTED] [REDACTED]

From: Det [REDACTED] [REDACTED]

[REDACTED]
Happy Holidays! Thanks for helping me out. [REDACTED]

Number of pages including this page: 6 Date: 12-22-05 Time: 1:13 pm

hp LaserJet 3030

PALM BEACH POLICE
5618385491
Jan-4-2006 4:06PM



Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
976	12/28/2005	3:51:48PM	Send		6:18	12	OK
977	12/28/2005	6:19:07PM	Receive		1:05	3	OK
978	12/28/2005	9:01:23PM	Receive		0:56	2	OK
979	12/29/2005	9:05:21AM	Receive		3:53	13	OK
980	12/29/2005	9:39:09AM	Send		2:15	6	OK
981	12/29/2005	9:46:08AM	Receive		0:32	1	OK
982	12/29/2005	3:54:09PM	Send		1:10	2	OK
983	12/29/2005	5:34:10PM	Receive		0:44	1	OK
984	12/29/2005	7:43:10PM	Receive		0:51	2	OK
985	12/30/2005	1:42:47PM	Receive		1:08	4	OK
986	1/ 3/2006	9:49:00AM	Send		0:00	0	Busy
987	1/ 3/2006	9:50:27AM	Send		0:00	0	Busy
988	1/ 3/2006	9:55:52AM	Send		0:00	0	Busy
989	1/ 3/2006	10:01:17AM	Send		0:00	0	Busy
990	1/ 3/2006	10:06:42AM	Send		0:00	0	Busy
991	1/ 3/2006	10:12:07AM	Send		1:25	5	OK
992	1/ 3/2006	2:11:09PM	Send		1:08	2	OK
993	1/ 3/2006	2:29:59PM	Send		0:00	0	Busy
994	1/ 3/2006	2:31:24PM	Send		0:00	0	Busy
995	1/ 3/2006	2:36:47PM	Send		0:45	1	OK
996	1/ 3/2006	3:45:51PM	Send		1:10	1	OK
997	1/ 3/2006	9:42:08PM	Receive		1:49	5	OK
998	1/ 4/2006	7:27:57AM	Receive		0:36	1	OK
999	1/ 4/2006	10:09:18AM	Send		0:37	2	OK
0	1/ 4/2006	10:10:30AM	Send		0:33	2	OK
1	1/ 4/2006	11:04:27AM	Send		0:00	0	Busy
2	1/ 4/2006	11:06:23AM	Send		1:03	1	OK
3	1/ 4/2006	11:57:35AM	Send		1:11	2	OK
4	1/ 4/2006	12:03:58PM	Send		1:14	2	OK
5	1/ 4/2006	2:32:58PM	Send		1:03	2	OK
6	1/ 4/2006	2:44:18PM	Send		1:39	4	OK
7	1/ 4/2006	3:06:16PM	Receive		0:19	1	OK
8	1/ 4/2006	3:23:30PM	Receive		0:30	1	OK
9	1/ 4/2006	3:35:02PM	Receive		0:46	1	OK
10	1/ 4/2006	3:52:40PM	Send		1:12	3	OK
11	1/ 4/2006	3:53:59PM	Send		1:04	3	OK
12	1/ 4/2006	3:55:39PM	Send		0:39	0	Stop
13	1/ 4/2006	3:56:56PM	Send		1:02	3	OK
14	1/ 4/2006	3:58:32PM	Send		1:08	3	OK
15	1/ 4/2006	4:04:31PM	Send		1:53	3	OK



TOWN OF PALM BEACH

Police Department

Date 12/22/05

[REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cingular Wireless 801 Northpoint Parkway West Palm Beach, FI 33407** FAX: [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is [REDACTED]



Signature

Sworn to and Subscribed before
me this 22th day of December , 2005



Officer/ Notary Signature



Title

Det. [REDACTED]

Name Printed



TOWN OF PALM BEACH

Police Department

Date 12/22/05

[REDACTED]

RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Metro PCS; Attn: Subpoena Compliance Steve Cockran; 8144 Walnut Hill Lane, Suite 800; Dallas, Texas, 75231 Fax # [REDACTED]** for Subscriber information for the following phone number:

[REDACTED]

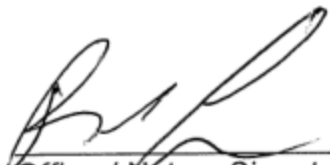
It should be noted our case number is [REDACTED]


Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title



TOWN OF PALM BEACH

Police Department


Date 12/22/05

[REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cellco dba Verizon Wireless 51 Chubb Way Branchburg, NJ 08876** FAX: [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is [REDACTED]



Signature

Sworn to and Subscribed before
me this 22th day of December, 2005



Officer/Notary Signature

Sergeant

Title

Det. [REDACTED]

Name Printed



TOWN OF PALM BEACH

Police Department

Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Nextel Communications Attn Subpoena Compliance 2003 Edmund Halley Reston, Va 20191** Fax # [REDACTED] for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is [REDACTED]

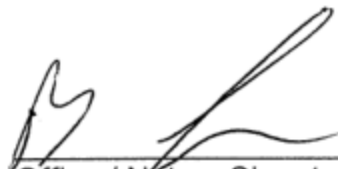


Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature

Berserk

Title



TOWN OF PALM BEACH

Police Department

Date 12/22/05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **BellSouth Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker Georgia 30084 FAX: [REDACTED]** for Subscriber information for the following phone number:

[REDACTED]

It should be noted our case number is [REDACTED]



Signature

Sworn to and Subscribed before
me this 22th day of December , 2005



Officer/ Notary Signature



Title

Det. [REDACTED]

Name Printed



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: NEXTEL

Phone: FAX: [REDACTED]

From: Det. [REDACTED]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-786

PBPD Case [REDACTED]

Nextel Communications

Subpoena Compliance

2003 Edmund Halley

Reston, VA 20191

Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]

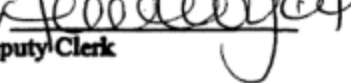
GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

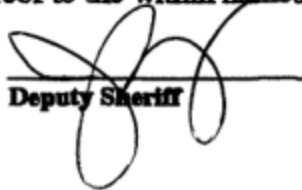

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By 
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Sheriff

RECORDED
253859




OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-786

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.



NOTARY PUBLIC



Sharon Lyn Balus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-786

PBPD Case [REDACTED]

Nextel Communications

Subpoena Compliance

2003 Edmund Halley

Reston, VA 20191

Fax 703-433-8860

DUCES TECUM: Any and all subscriber information for telephone number 561-662-3098.

GREETINGS: YOU ARE HEREBY COMMI[REDACTED]ED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm [REDACTED]h County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******** You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. ********

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: *BELL SOUTH*

Phone:

FAX: [REDACTED]

From:

Det. [REDACTED]

Number of pages including this page: *3*

Date: 01-04-06

Time: 3:50pm

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-785

PBPD Case [REDACTED]

BellSouth Telecommunications

Subpoena Compliance

122 East Lake Drive, Suite 300

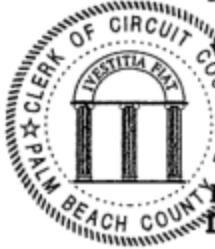
Decatur, Ga 30030

Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED].

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******



WITNESS my hand and seal of this Court
this 4th day of January, 2006

SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



OFFICE OF THE

STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-785

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006



NOTARY PUBLIC



Sharon Lyn Bellus
MY COMMISSION # DD462132 EXPIRES:
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-785
FBPD Case #05-368

BellSouth Telecommunications
Subpoena Compliance
122 East Lake Drive, Suite 300
Decatur, Ga 30030
Fax 404-378-9269

DUCES TECUM: Any and all subscriber information for telephone number 5 [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480

Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: VERIZON

Phone:

FAX: 908-203-5876

From:

Det. [REDACTED]

Number of pages including this page: 3

Date: 01-04-06

Time: 3:50pm

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-788
PBPB Case [REDACTED]

Cellco dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED].

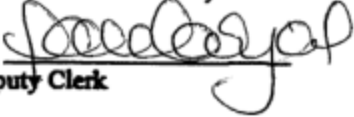
GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

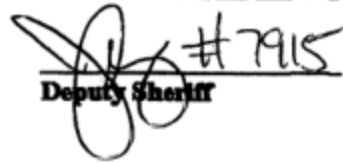

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By 
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

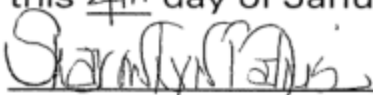
Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-788

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation



Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.



NOTARY PUBLIC



Sharon Lyn Batus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-788
PBPD Case [REDACTED]

Cellco dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax 908-203-5876

DUCES TECUM: Any and all subscriber information for telephone number 561-302-1844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX: [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [REDACTED]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-789
PBPD Case # [REDACTED]

Metro PCS
Subpoena Compliance
Steve Cockran
8144 Walnut Hill Lane, Suite 800
Dallas, TX 75231
Fax # [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] and [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******


ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By 
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-789

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Regarey

Sworn to and subscribed before me
this 4th day of January, 2006.



NOTARY PUBLIC



Sharon Lyn Balfus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THE TROY FARM INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-789
PBPD Case [REDACTED]

Metro PCS
Subpoena Compliance
Steve Cockran
8144 Walnut Hill Lane, Suite 800
Dallas, TX 75231
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number 561-574-0400 and 561-856-2617.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480
Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: *Cingular*

Phone:

FAX: *888-938-4715*

From:

Det. [REDACTED]

Number of pages including this page: *3*

Date: 01-04-06

Time: 3:50pm

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-787
PBPD Case [REDACTED]

Cingular Wireless
Subpoena Compliance
801 Northpoint Parkway
West Palm Beach, FL 33407
Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED],
[REDACTED], and [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk



[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



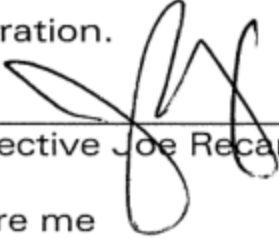
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-787

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.



NOTARY PUBLIC



Sharon Lyn Balfus
MY COMMISSION # DD462132 EXPIRE-
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-787
PBPD Case #05-368

Cingular Wireless
Subpoena Compliance
801 Northpoint Parkway
West Palm Beach, FL 33407
Fax 388-938-4715

DUCES TECUM: Any and all subscriber information for telephone number 561-818-8361,
561-389-6874, and 561-309-0079

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE
ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's
Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation
and the truth to speak, in a certain matter pending and under investigation. Failure to appear will
subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective J. Recarey, Town of
Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA


Received this subpoena on the 4 day of January, 2006, and executed the same on the 4
day of January, 2006, by delivering a True Copy thereof to the within named witness in the
County of Palm Beach, State of Florida.



[Signature]
Deputy Sheriff



FAX/MAIL

Date: 12/15/05
 Number of pages including cover sheet: 3

To: Det 
 Phone: _____
 Fax: 561-838-5491
 RE: _____
 Our Case #: SA12/5/05-244383

From: Danielle Lalor
Subpoena Compliance Coordinator
51 ImClone Drive
Branchburg, NJ 08876
 Phone:  Option #2
 Fax:  or 5878

REMARKS: Urgent For your review Reply ASAP Please comment

- Following are your requested records.
- No information found - phone number(s) _____ belongs to _____ at _____.
- No account information found - phone number * _____ may be a system routing number.
- No information may be given - phone number requested was not active as of your subpoena date _____.

Please feel free to call me at the above number with any questions.

Thank you, *Danielle*

** All of your requested numbers are most likely routing numbers / trunk lines. There are no subscribers associated with them -*

The information contained in this message and any attachment may be proprietary, confidential, and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank You.



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-710

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me this 5th day of December, 2005.



NOTARY PUBLIC



Sharon Lyn Ballus
MY COMMISSION # 00462132 EXPIRES
August 15, 2009
BONDED THRU TROY RAY INSURANCE, INC

Received this subpoena on the 5 day of December, 2005, and executed the same on the 2 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
 Deputy Sheriff

ASSISTANT STATE ATTORNEY
 Attorney for STATE OF FLORIDA

By *[Signature]*
 SHARON BOCK, CLERK
 Deputy Clerk
 this 5th day of December, 2005
 WITNESS my hand and seal of this Court



..... You are hereby notified by supplying materials directly to Detective Joe Roney, Town of Palm Beach Police Department, 345 Beach County Road, Palm Beach, Florida.....

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida, as INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

DUCES TECUM: Any and all subscriber information for telephone numbers 561-234-2170, 561-234-2133 and 561-234-2003. The time frame involved is January, 2005.

STATE ATTORNEY SUPERENA
 NO. 05-710
 BBPD Case #05-368

Collo Partnership dba Verizon Wireless
 Subpoena Compliance
 51 Church Way
 Brentwood, NJ 08876

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
 IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

Results for Subpoena BST06019768

Standard Results

Request 1

Type
Billing Name
Billing Address:
Service Type



8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2660

Business Hour & 911 operator #: 214-376-3876
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

Fax All Requests to 972-660-2635
Email: subpoenas@metropcs.com

D: [REDACTED]

THIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED 1/4/2006 59:23 PM, CASE NUMBER [REDACTED] Replies to this email address/fax number will be rejected.

check the status of your request, logon to <http://www.metrocslerms.com/default.asp?W=TrackingPage> and enter your tracking number.

ackingNumber: [REDACTED]

Office of Integrity & Compliance
51 Imclone Drive
Branchburg, NJ 08876

FAX COVER

To: [REDACTED]

Fax number: [REDACTED]

From: [REDACTED]

Case# [REDACTED]

Phone number: [REDACTED] (Option #2)

Date: 1/5/06

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm
Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

"CHIROPRACTOR"



**PALM BEACH
POLICE DEPARTMENT**
 Special Investigations Unit
 345 South County Road, Palm Beach, FL 33480
 Telephone [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance
 Location: VERIZON
 Phone: FAX: 908-203-5876
 From: Det. [REDACTED]

Number of pages including this page: 3
 Date: 01-04-06 Time: 3:50pm

345 South County Road, Palm Beach, Florida, 33480

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

STATE ATTORNEY SUBPOENA

NO. 05-788

PBPD Case [REDACTED]

Calico dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Recaney, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *****



[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By *[Signature]*
Deputy Clerk

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff

1



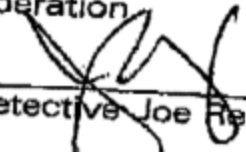
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

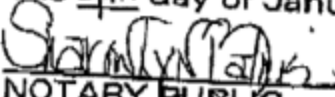
Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-788

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation



Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.



NOTARY PUBLIC



Sharon Lynn Balfus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THROUGH TROY SAUN INSURANCE, INC



File Options Help

verizon

Exit Print Help

Mobile T

Today's Date: 01/05/2006

CUST/Account ID Account N



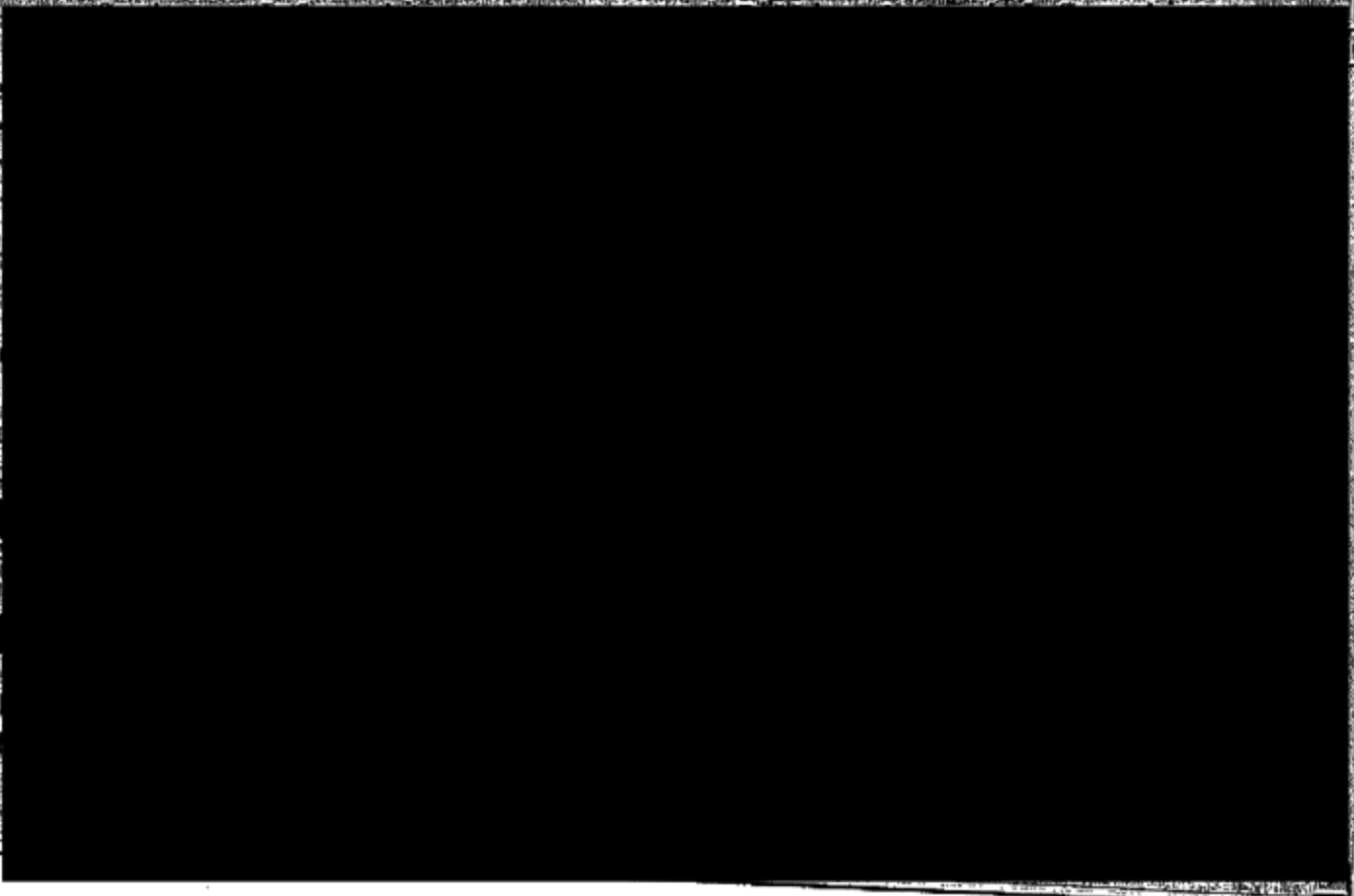
verizon wireless

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**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

STATE ATTORNEY SUBPOENA

NO. 05-789

PBPD Case [REDACTED]

Metro PCS

Subpoena Compliance

Steve Cockran

8144 Walnut Hill Lane, Suite 800

Dallas, TX 75231

Fax [REDACTED]

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] and [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******



WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for **STATE OF FLORIDA**

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.266.2660

Business Hour & 911 operator #: 214-376-3876
After-Hour Emergency Number: 800-571-1265
These numbers are for life-threatening
emergency situations only

Fax All Requests to 972-860-2635
Email: subpoenas@metrocs.com

TO: [REDACTED]

This is an automated delivery of the results of your request #3984 Replies to this email address/fax number will be rejected.



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480

Telephone: [REDACTED] / FAX [REDACTED]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [REDACTED]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm



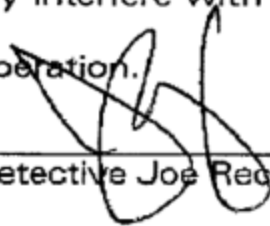
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-789

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Regarey

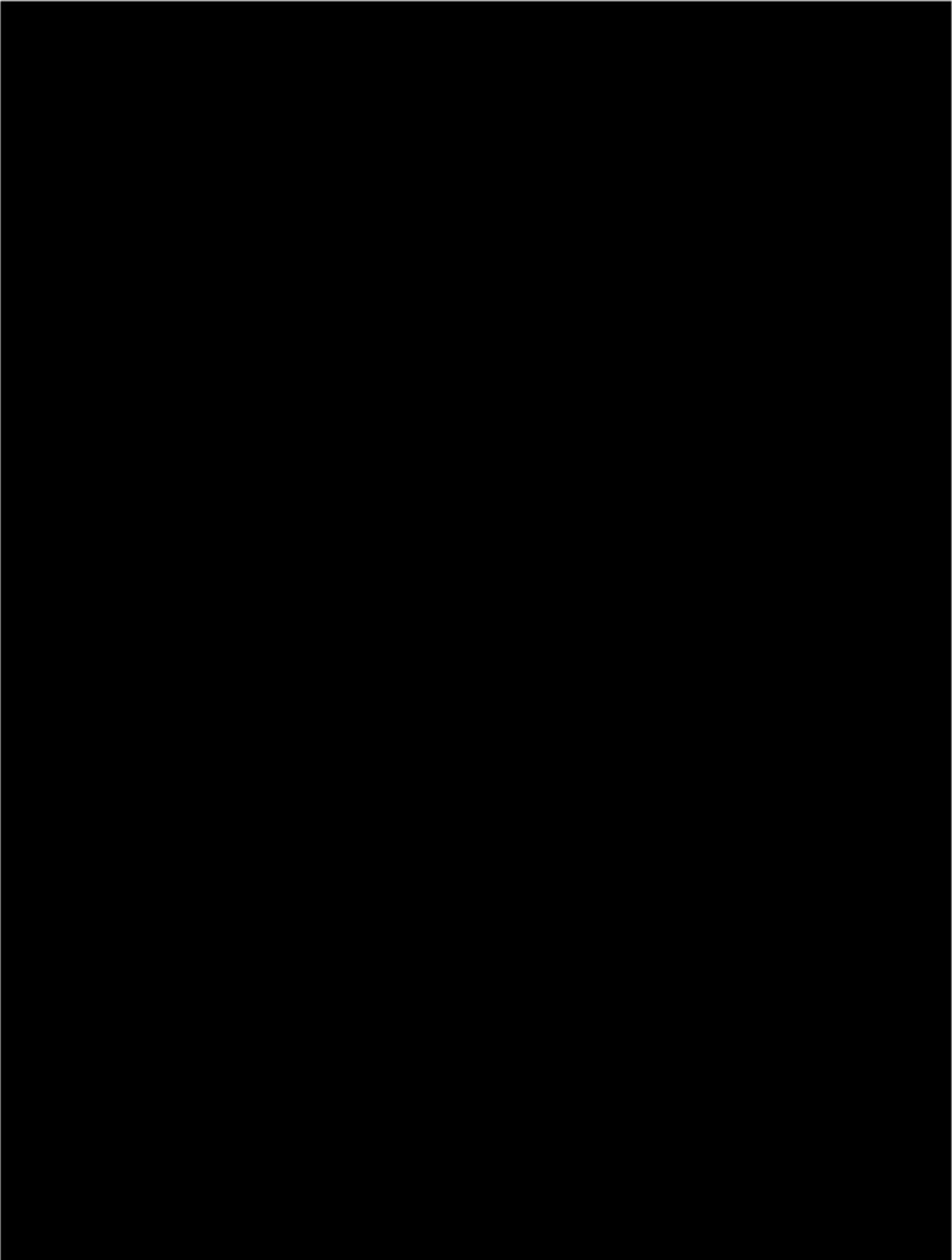
Sworn to and subscribed before me this 4th day of January, 2006.

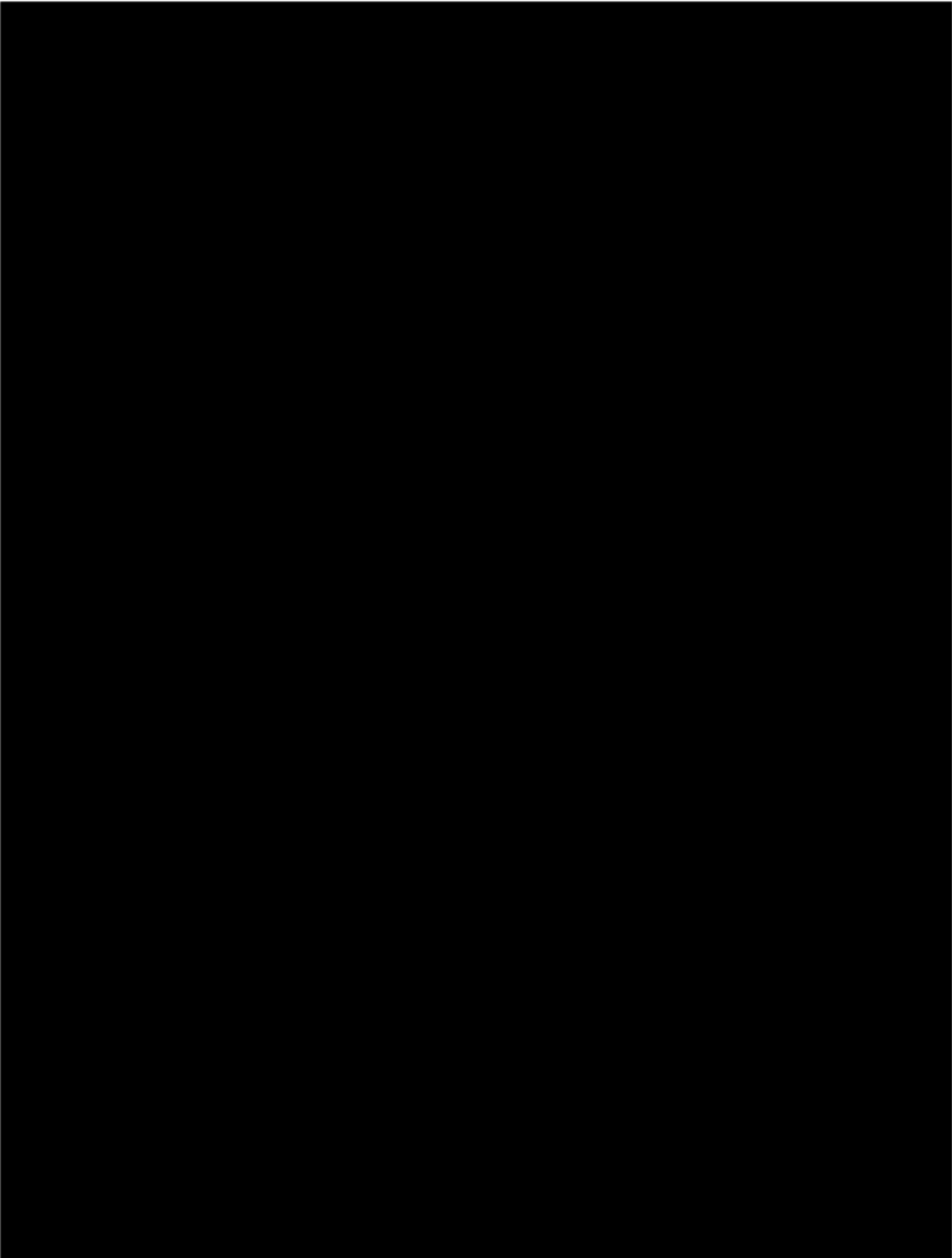


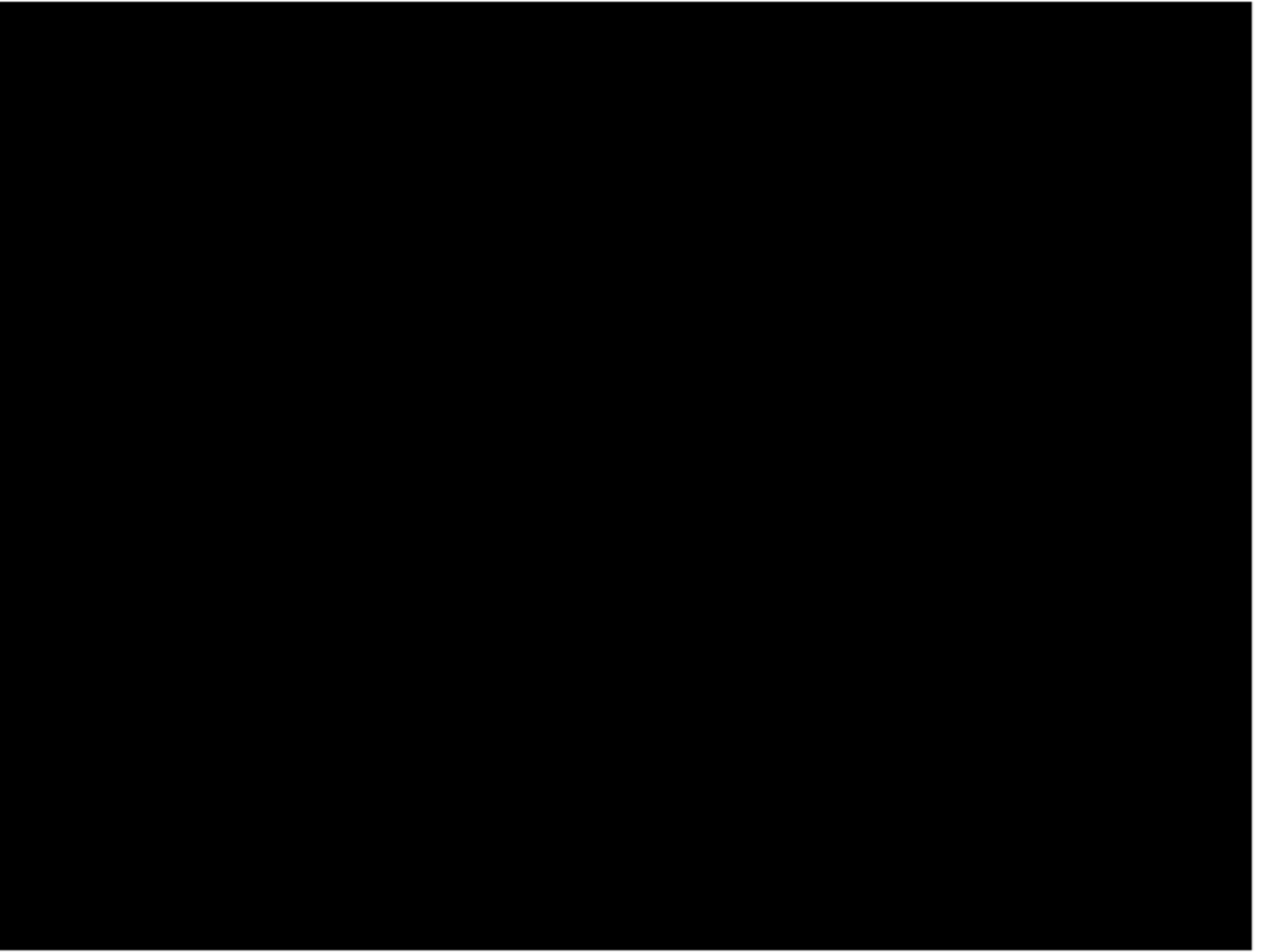
NOTARY PUBLIC



Sharon Lyn Bellus
MY COMMISSION # DD462152 EXPIRES
August 15, 2009
BONDED THROUGH FINANCE, INC.







PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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	
[REDACTED]		DATE/TIME RECOVERED 12 28 05 1600	PROPERTY NUMBER (Leave Blank) 05-1245	BIN NUMBER (Leave Blank) 124533	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH FL					
DISCOVERED BY / D.O.B. 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 ERSTIEN, JEFF	ADDRESS Street City Zip 358 EL BRILLO FL			PHONE NUMBER	
ADD'L SUSPECT / D.O.B. 5-29-77 KELLEN SAUWA	ADDRESS Street City Zip 358 EL BRILLO FL			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			CINGULAR BN [REDACTED] THAT CONTAINS SUSPENSE INFORMATION 1245
2			CINGULAR WIRELESS CD FILE COLL # 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	SIGNATURE	DATE/TIME RECEIVED
[REDACTED]		[Signature]	12-29-05 0845
RECEIVED BY	REASON	DATE/TIME RECEIVED	
P. [Signature]	FL	12-29-05 0845	



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: VERIZON WIRELESS
AGENCY: 908 203-5878
SUBJECT: [REDACTED]
FROM: DET. [REDACTED]
DATE: 120505 TIME: 5:19 PM

COMMENTS: _____

PAGES INCLUDING THIS PAGE: 3

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-710
PBPD Case [REDACTED]

Cellco Partnership dba Verizon Wireless
Subpoena Compliance
51 Church Way
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED]
and [REDACTED]. The time frame involved [REDACTED] January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******



WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 2 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[Signature]
Deputy Sheriff



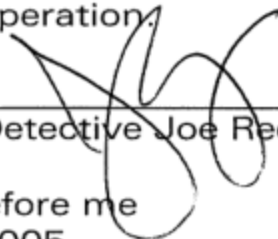
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-710

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 5th day of December, 2005.



NOTARY PUBLIC



Sharon Lyn Ballus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-710
PBPD Case #05-368

Cellco Partnership dba Verizon Wireless
Subpoena Compliance
51 Chocoma Way
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for phone numbers [REDACTED]
561-234-2133 and 561-234-2003. The time frame involved January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE
ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's
Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation
and the truth to speak, in a certain matter pending and under investigation. Failure to appear will
subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of
Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
the 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on
the 7 day of December, 2005, by delivering a True Copy thereof to the within named
witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: BELL SOUTH TELECOMMUNICATIONS
AGENCY: 710-492-0211 #40-318-9269 [REDACTED]
SUBJECT: SUBPOENA
FROM: [REDACTED]
DATE: 120505 TIME: 2:55PM

COMMENTS: THANK YOU!

PAGES INCLUDING THIS PAGE: (3)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-712
PBPB Case [REDACTED]

BellSouth Telecommunications
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED]
The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk



[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[Signature]
Deputy Sheriff



OFFICE OF THE


STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-712

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation

Detective 

Sworn to and subscribed before me this 5th day of December, 2005.



NOTARY PUBLIC



Sharon Lyn Batus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-712

PBPD Case [REDACTED]

BellSouth Telecommunications
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk



[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] 7915
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-712
PBPD Case # [REDACTED]

BellSouth Telecommunications |
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers 561-202-0188 and 561-640-7912. The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. **

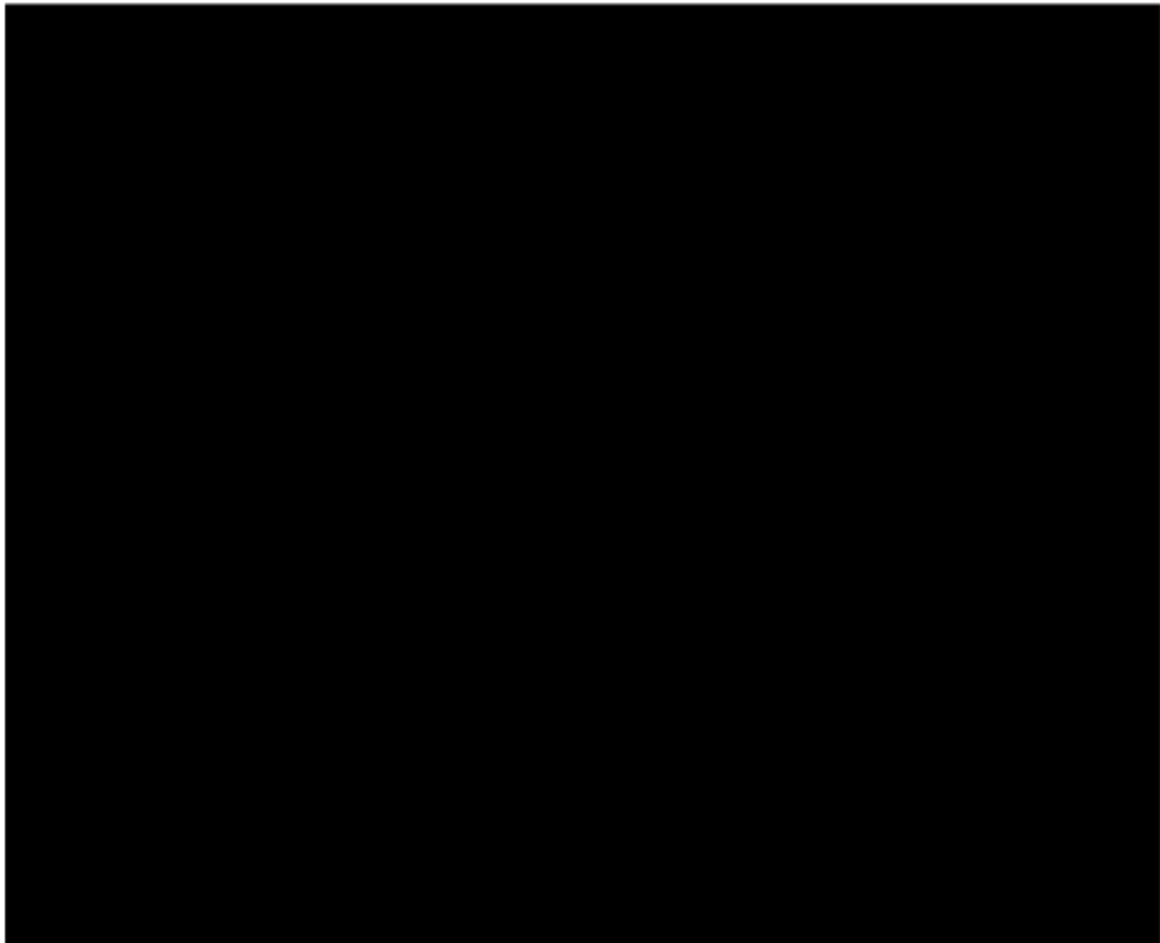
WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[Signature] 7915
Deputy Sheriff



****Please verify that the above address is your correct billing address. If bills should be directed to another address, please contact us with the correct information and we will update our systems.**

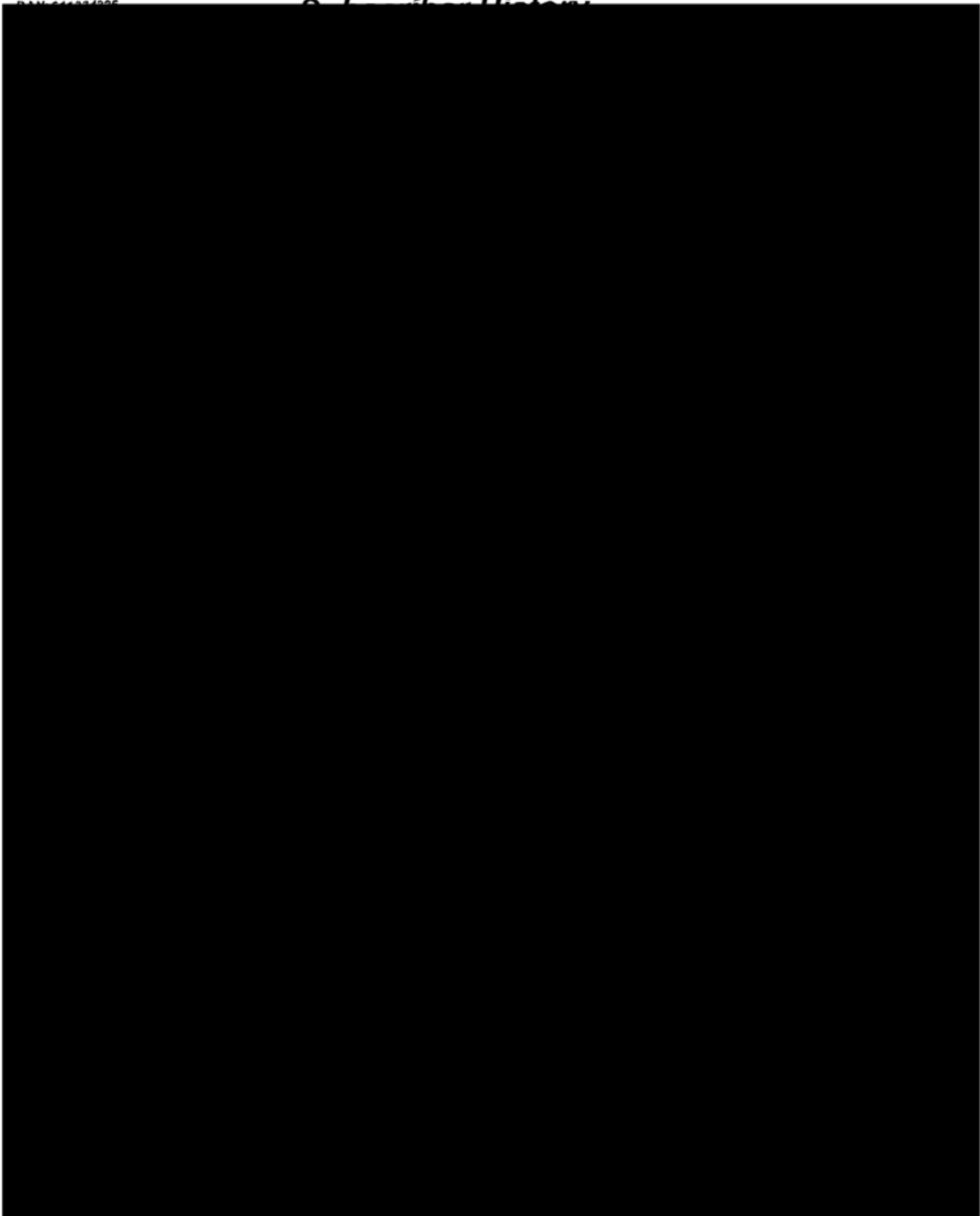
Reports generated from the Fraudbuster Database are not part of Nextel Communications transactional records; therefore, Nextel does not guarantee the accuracy of the reports. In addition, Fraudbuster is only able to capture data from the last 30 days.

The information contained in this fax and any accompanying documents constitutes confidential information. The information is the property of Nextel Communications. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance of this information is strictly prohibited. If you received this message in error, please notify us immediately at the above number to make arrangements for its return



12/06/2005

Call History





12/06/2005
BAN: 618338415

Subscriber History

Account details:

BAN: [REDACTED]
 Account Billing Name: [REDACTED] H. [REDACTED]
 Account Billing Address: [REDACTED]
 Account Billing City: [REDACTED]
 Account Billing Zip: [REDACTED]
 Account Billing State: [REDACTED]
 Account Establish Date: 06/25/2002
 Account Contact Phone Number: [REDACTED]
 Account Disconnect Reason: Ported Out

Subscriber Details:

User Name: [REDACTED]
 Current as of: 12/06/2005

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>IMSI</u>	<u>Serial Number</u>	<u>Type</u>
------------	-------------	-----------	-------------	----------------------	-------------

Subscriber Initial Start Date: 06/25/2002 Subscriber Disconnect Reason: Ported Out Act:

History:

<u>PTN</u>	<u>UFMI</u>	<u>IP</u>	<u>IMSI</u>	<u>Serial Number</u>	<u>Status</u>	<u>Effective</u>	<u>Expiration</u>
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	09/27/2003	04/21/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	03/19/2003	04/21/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/25/2002	04/21/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/25/2002	04/21/2005
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/25/2002	07/15/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/25/2002	07/15/2002
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	CAN	06/25/2002	07/15/2002

AN = Cancelled, SUS = Suspended

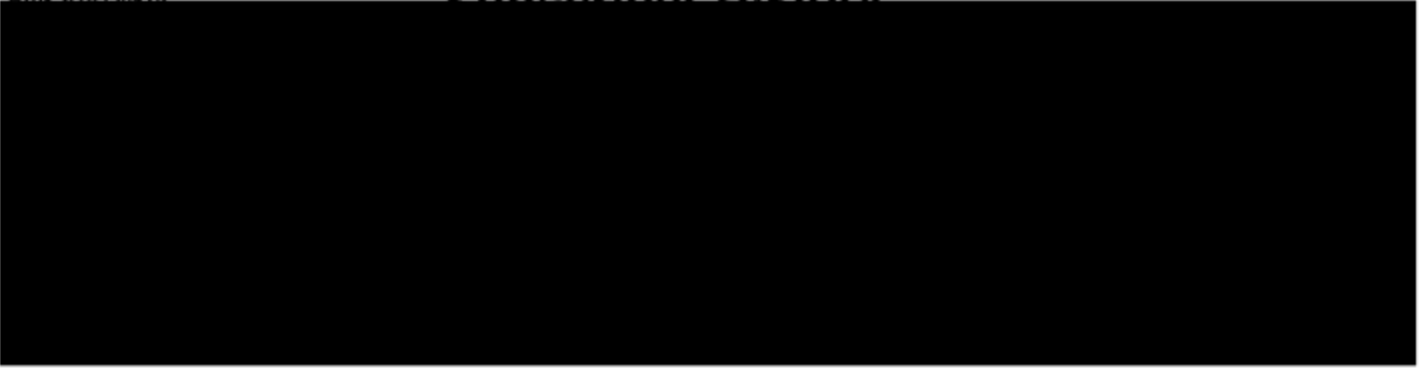
Feature List:

<u>SOC</u>	<u>Feature</u>	<u>Description</u>	<u>Effective</u>	<u>Expire</u>	<u>Deposit</u>	<u>IP Type</u>
80100NOLB	UTOLTC	Cellular Minutes	03/19/2003	04/21/2005	<input type="checkbox"/>	
11801	CD	Call Detail	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	CFW	Call Forwarding	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	CLIP	Caller ID	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	DGRP	Talkgroup(SM)	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	DPRV	Nextel Direct Connect	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	HLT	Domestic LD Rate \$0	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	HZ	Direct Connect Cross Fleet	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	SMS	Short Message Service	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	SMSO		02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	TDOMES	Domestic Toll	02/25/2003	04/21/2005	<input type="checkbox"/>	
11801	VM2	VoiceMail	02/25/2003	04/21/2005	<input type="checkbox"/>	
NSP	GENNSP	Nextel Service and Repair	05/04/2004	04/21/2005	<input type="checkbox"/>	
PDSBROWSE	BRWSR	Packet Data Service	03/19/2003	04/21/2005	<input type="checkbox"/>	Private
PDSBROWSE	UNTETH	Packet Data Usage	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	APP	PDS Application	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	MMSIMG	MMS Usage	03/19/2003	04/21/2005	<input type="checkbox"/>	
PDSFULLSV	MMSTXT	Enhanced Text Msg	03/19/2003	04/21/2005	<input type="checkbox"/>	

12/06/2005

PN: 618338415

Subscriber History





FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: NEXTEL COMM.

AGENCY: 703-433-8842

SUBJECT: [REDACTED]

FROM: DET. [REDACTED]

DATE: 120505 TIME: 13:14pm

COMMENTS: _____

PAGES INCLUDING THIS PAGE: (3)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-711
PBPD Case [REDACTED]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley Drive
Reston, VA 20191

DUCESTECUM: Any and all subscriber information for telephone numbers [REDACTED] and [REDACTED]. The time frame involved is January, 2005.

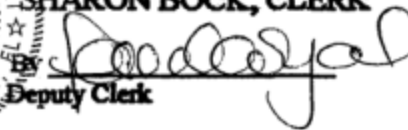
GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for intetrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******


ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK


Deputy Clerk

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Sheriff



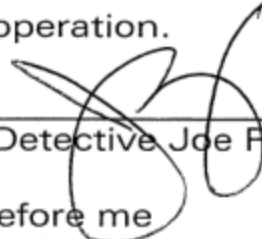
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-711

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 5th day of December, 2005.



NOTARY PUBLIC



Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-711
PBPD Case [REDACTED]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley Drive
Reston, VA 20191

DUCESS TECUM: Any and all subscriber information for telephone numbers [REDACTED]
[REDACTED] The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Reilly, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Cingular Cellular Service	FROM: Det [REDACTED]
COMPANY: Subpoena Compliance	DATE: 12-13-05
FAX NUMBER: [REDACTED]	TOTAL NO. OF PAGES, INCLUDING COVER: 5
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: [REDACTED]
RE: 2 nd Request	SENDER'S FAX NUMBER: [REDACTED]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, I was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

EFTA00187759

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-625
PBPD Case [REDACTED]

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

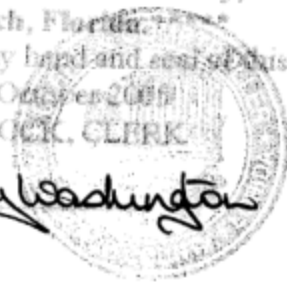
QUICKSPEECH: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.

WITNESS my hand and seal of this Court
this ___ day of October 2005
SHARON BOCK, CLERK

By *Kerry Washington*
Deputy Clerk



[Handwritten Signature]

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed the same on the 7 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida

[Handwritten Signature]
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-595
PBPD Case #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

TIME: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED].
The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective Joe Retarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*****



WITNESS my hand and seal of this Court
this 28 day of September 2005

SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 7th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-625

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation.

for Detective [redacted]

Sworn to and subscribed before me
this 7th day of October, 2005.

NOTARY PUBLIC



Sharon Lyn Balkus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC.



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-595

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 28th day of September, 2005.



NOTARY PUBLIC



Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THROUGH FAIR INSURANCE, INC.



Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THROUGH FAIR INSURANCE, INC.



TOWN OF PALM BEACH

Police Department

Date: 09-21-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Bell South Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker, Georgia 30084 for subscriber information for the phone number [REDACTED]. The time frame involved is the present. The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is [REDACTED].


#7915
Signature

Sworn to and Subscribed before
me this 21 day of September, 2005

Det. [REDACTED]

Name Printed



Officer/Notary Signature

Sergeant

Title



TOWN OF PALM BEACH

Police Department

Date: 09-21-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information for the phone numbers [REDACTED], [REDACTED], and [REDACTED]. The time frame involved is the present. The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is [REDACTED].


#7915
Signature

Sworn to and Subscribed before
me this 21 day of September, 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature

Sergeant

Title



TOWN OF PALM BEACH
Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBDP case number [REDACTED]).

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[REDACTED] (EPSTEIN)

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].


Det. [REDACTED] D. Lagan

Sworn to and Subscribed before
me this 7th day of July, 2005


Officer/Notary Signature


Title



TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [REDACTED])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm Inc., requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number:
[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].

Michael D. [REDACTED] #2059
Det. [REDACTED] D. [REDACTED]

Sworn to and Subscribed before
me this 5th day of April, 2005

[Signature]

Officer/Notary Signature

Captain

Title



PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Cingular Cellular Service	FROM: Det [REDACTED]
COMPANY: Subpoena Compliance	DATE: 12-13-05
FAX NUMBER: [REDACTED]	TOTAL NO. OF PAGES, INCLUDING COVER: 5
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: [REDACTED]
RE: 2 nd Request	SENDER'S FAX NUMBER: [REDACTED]

URGENT FOR REVIEW PLEASE COMMENT PLEASE REPLY PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, [REDACTED] was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

EFTA00187768

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-588
PBPDCase #05-368

Bellsouth Telecommunications
Custodian of Records
1960 West Exchange Place #165
Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.**

WITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

By Patricia Beady
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 21 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-589
PBPDCase #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive #G418
Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED] and [REDACTED]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, [REDACTED] County Road, Palm Beach, Florida.



WITNESS my hand at [REDACTED] seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

Sharon Bock
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7115
Deputy Sheriff



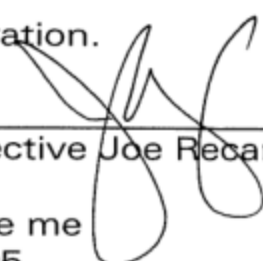
OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-589

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 21st day of September, 2005.



NOTARY PUBLIC



Sharon Lyn Balias
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-588
PBPD Case #05-368

Bellsouth Telecommunications
Custodian of Records
1960 West Exchange Place #165
Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [REDACTED] The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Palm Beach Police Department, County Road, Palm Beach, Florida.



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

By Patricia Beady
Deputy Clerk

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-588

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 21st day of September, 2005.



NOTARY PUBLIC



Sharon Lyn Daluis
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THROUGH TRY-FUN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-637

PBPD Case #05-368

Verizon Wireless/Celco Partnership

Custodian of Records

51 Chubb Way

Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*****

WITNESS my hand and seal of this Court
this 19 day of October 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk


ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Clerk



TOWN OF PALM BEACH

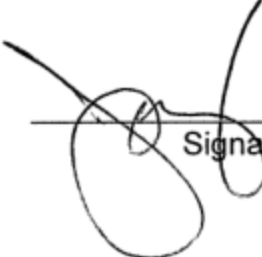
Police Department

Date: 10-05-05

A/S/A [REDACTED]
RE: Investigative Verbatim Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [REDACTED]. The time frame involved is September and calls made up to October 5, 2005.

The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is [REDACTED].



Signature


Sworn to and Subscribed before
me this 5 day of October, 2005

Det. [REDACTED]

Name Printed



Officer/Notary Signature



Title



TOWN OF PALM BEACH

Police Department

Date:10-13-05

S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to Verizon Wireless/Cellco Partnership 51 Chubb Way Branchburg, NJ 08879. The information requested is for subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is [REDACTED]

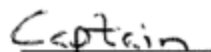

Signature

Det Joe Recarey

Printed Name

Sworn to and Subscribed before
me this 13 day of October , 2005


Officer/ Notary Signature


Title



OFFICE OF THE

STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 18, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-637

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 18th day of October, 2005.



NOTARY PUBLIC



Sharon Lyn Balfus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPB Case #05-368

Verizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

IN ERROR

DICTA TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33409.*****

WITNESS my hand and seal of this Court
this 19 day of October 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
u. Net 032572 0
ASSISTANT STATE ATTORNEY
Attorney for [REDACTED] OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-595

PBPD Case [REDACTED]

Cingular Cellular Service

Custodian of Records

5600 Glenridge Drive, #G418

Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax [REDACTED].*****

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-625
PBPB Case [REDACTED]

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342


DUCESTECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this ___ day of October 2005
SHARON BOCK, CLERK

By Kerry Washington
Deputy Clerk


ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 1 day of October, 2005, and executed the same on the 1 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.


Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case # [REDACTED]

Verizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

DUCESTECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [REDACTED]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [REDACTED] Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

WITNESS my hand and seal of this Court
this ___ day of October 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the ___ day of October, 2005, and executed the same on the ___ day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-600
PBPD Case #05-368

Sprint PCS
Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251

DUCESTECUM: Any and all subscriber information for telephone number [REDACTED] The time frame involved is for the month of September, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for intetrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] 7915
Deputy Sheriff

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

originals / Copies /
mailed on
11/15/05
(Signature)

STATE ATTORNEY SUBPOENA

TO: Western Union
Custodian of Records
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

NO. MLI 05-184
Case #SAO: 05-099

DUCES TECUM:

Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- [REDACTED] (A.K.A. [REDACTED])
- [REDACTED] (A.K.A. [REDACTED])

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent Gino Silvestri, Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [REDACTED] or Fax [REDACTED].



WITNESS my hand the seal of this Court on 15th day of November, 2005.
Sharon Bock, Clerk
(Circuit Court Seal)

(Signature)
Assistant State Attorney

By (Signature)
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.

(Signature)
By Agent Gino Silvestri
Money Laundering Task Force



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

November 15th, 2005

Western Union,

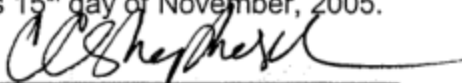
Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena MLI# 05ML000099A02.

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.


Agent Gino Silvestri

Sworn to and subscribed before me
this 15th day of November, 2005.


ASSISTANT STATE ATTORNEY

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 05-600
PBPD Case #05-368

Sprint PCS
Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251

DUCES TECUM: Any and all subscriber information for telephone number [REDACTED] the time frame involved is for the month of September 2005.

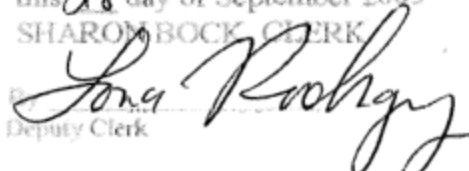
GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 315 South County Road, Palm Beach, Florida.*****

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA



WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By 
Deputy Clerk

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

 7915
Deputy Sheriff



OFFICE OF THE

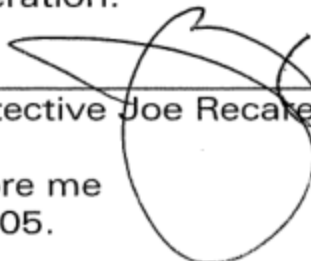
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-600

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recaney

Sworn to and subscribed before me
this 28th day of September, 2005.



NOTARY PUBLIC



Sharon Lyn Ballus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIR INSURANCE, INC.



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: [REDACTED]	FROM: [REDACTED]
LOCATION: _____	LOCATION: S.A.O., WPB, FL.
PHONE: _____	PHONE: [REDACTED]
FAX NO: [REDACTED]	FAX NO: [REDACTED]

NUMBER OF PAGES TO FOLLOW: 1

SPECIAL INSTRUCTIONS:

Pls Sign & Return

FAX OPERATOR: _____



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]

AGENCY: Assistant State Attorney

SUBJECT: Subpoena Request

FROM: Det. [REDACTED] D. [REDACTED]

DATE: 03/31/2005 TIME: 11:46AM

COMMENTS: _____

Please see attached subpoena requests ref PBPD case [REDACTED]. If you have any questions regarding the case, please do not hesitate to contact me. Cell [REDACTED]

PAGES INCLUDING THIS PAGE: 3

DETECTIVE [REDACTED], of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

[REDACTED] swear that this information is requested in good faith for the purpose of investigating crime.

[REDACTED]
DETECTIVE [REDACTED]



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: S/A [REDACTED]

AGENCY: State Attorney's Office

SUBJECT: Subpoena request

FROM: Det. [REDACTED] D. [REDACTED]

DATE: 04/05/05 TIME: 10:30 am

COMMENTS:

Please see attached subpoena requests ref PBPD case # [REDACTED]. If you have any questions regarding the case, please do not hesitate to contact me. Cell [REDACTED]

PAGES INCLUDING THIS PAGE: 4

105868

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-369
TO: CINGULAR WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: 866-956-0149

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, [REDACTED] INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: 561-838-5494. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED]
Assistant State Attorney
561-355-7244

SEAL) Witness my hand _____ of
COURT ON _____
SHARON R. BOYD _____
BY _____ City Clerk



Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM [REDACTED]

TO: BELLSOUTH
ATTN: CUSTODIAN OF RECORDS
FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED]
Assistant State Attorney
[REDACTED]

SEAL) Witness my hand and the seal of
COURT ON 4-11-05
SHARON R. BOCK, clerk
BY [Signature]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and
executed the same on the _____ day of _____, 2005 by
delivering a True Copy thereof to the within named witness in
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM [REDACTED]
TO: CINGULAR WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED] Attorney
[REDACTED]

SEAL) Witness my hand and the seal of
COURT ON 1-11-05
SHARON R. BOCK, clerk
BY [Signature]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and
executed the same on the _____ day of _____, 2005 by
delivering a True Copy thereof to the within named witness in
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA

CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM [REDACTED]

TO: T-MOBILE WIRELESS

ATTN: CUSTODIAN OF RECORDS

FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED] Attorney

SEAL) Witness my hand and the seal of
COURT ON 4-11-05
SHARON R. BOCK, clerk
BY [REDACTED]

Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF



TOWN OF PALM BEACH

Police Department

March 31, 2005


S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to Cingular Wireless requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[REDACTED]

Our case number is [REDACTED]. The information from the subpoena may be faxed to [REDACTED].


Signature

[REDACTED]

Sworn to and Subscribed before me this 31st day of March, 2005


Officer/Notary Signature

Title



TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [REDACTED])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Cingular Wireless requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number:

[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].

[REDACTED]

Sworn to and Subscribed before
me this 5th day of April, 2005

[Signature]
Officer/Notary Signature

Captain
Title



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679

WEST PALM BEACH, FL 33416-4679

Phone 1- [REDACTED] Facsimile 1- [REDACTED]

To: DET [REDACTED]
TOWN OF PALM BEACH PD 33480
345 S COUNTY RD
PALM BEACH FL 33480

File Code: 105868

From: ZLG

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 4/12/2005
Received On: 4/12/2005

Number of Pages: 2
Date: 8/6/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-[REDACTED].

- The number(s) in question belongs to XO COMMUNICATIONS. However, due to Local Number Portability we strongly suggest you verify this information with the carrier indicated prior to issuing any additional legal process.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

105868



TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [REDACTED])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Cingular Wireless, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].


Det. [REDACTED] D. Lagan

Sworn to and Subscribed before
me this 7th day of July, 2005


Officer/Notary Signature


Title



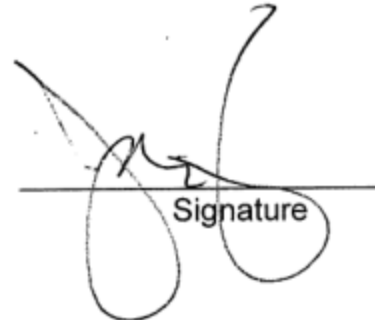
TOWN OF PALM BEACH

Police Department

Date: 09-23-05

A/SIA [REDACTED]
RE: Investigative Verbatim Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [REDACTED]. The time frame involved is February 2005 through the present. The information can be faxed to Det. [REDACTED] at [REDACTED]. It should be noted our case number is [REDACTED].


Signature

Sworn to and Subscribed before
me this 23 day of September, 2005

Det. [REDACTED]

Name Printed



Officer/ Notary Signature



Title



TOWN OF PALM BEACH

Police Department

Date:09-28-05


S/A [REDACTED]

RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to Sprint PCS 6480 Sprint Parkway Overland Park, Kansas 66251. The information requested is for subscriber information on cellular number [REDACTED]. The time frame involved is the month of September 2005. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is [REDACTED]

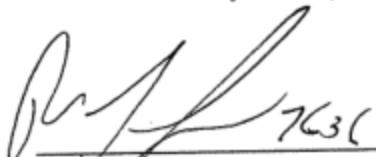



Signature

Det Joe Recarey

Printed Name

Sworn to and Subscribed before
me this 28 day of September, 2005


Officer/ Notary Signature


Title



TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPB case number [REDACTED])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to T-Mobile Wireless, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].


Det. [REDACTED] D. Pagan

Sworn to and Subscribed before
me this 7th day of July, 2005



Officer/Notary Signature



Title



TOWN OF PALM BEACH

Police Department

April 5, 2005

RE: Investigative Subpoena

Mr. [REDACTED],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [REDACTED])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to T-Mobile Wireless requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number: [REDACTED]

The information from the subpoena may be faxed to [REDACTED]. If you have any questions regarding this request, [REDACTED] can be reached at [REDACTED].

Michael D. [REDACTED]
Det. [REDACTED]

Sworn to and Subscribed before me this 5th day of April, 2005

[Signature]
Officer/Notary Signature

Captain
Title



TOWN OF PALM BEACH
Police Department

March 31, 2005

S/A [REDACTED]
RE: Investigative Subpoena

Mr. [REDACTED]

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to T-Mobile Wireless requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[REDACTED]

Our case number is [REDACTED]. The information from the subpoena may be faxed to [REDACTED]

[REDACTED]

Sworn to and Subscribed before
me this 31st day of March, 2005

Sgt. J. Tylech
Officer/Notary Signature

Title



TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to Nextel Communication 2003 Edmund Halley Drive Reston, Va 20191. The information requested is any subscriber information on telephone number [REDACTED] and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is [REDACTED].



Signature

Sworn to and Subscribed before
me this 2 day of December, 2005

Det [REDACTED]

Name Printed



Officer/ Notary Signature



Title



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [REDACTED]
AGENCY: SAO
SUBJECT: SUBPOENA REQUEST
FROM: DET. [REDACTED]
DATE: 12-2-05 TIME: 10:45

COMMENTS: _____

PAGES INCLUDING THIS PAGE: 4



TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [REDACTED]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to Cellco Partnership dba Verizon Wireless 51 Chubb Waty Branchburg, NJ 08876. The information requested is any subscriber information on telephone numbers [REDACTED], 561234-2133 and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is [REDACTED].



Signature

Sworn to and Subscribed before
me this 2 day of December, 2005



Officer/ Notary Signature

Sersen V

Title

Det [REDACTED]

Name Printed



TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [REDACTED]
RE: Investigative Subpoena

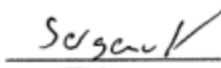
Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to BellSouth Telecommunications Subpoena Compliance Department 1960 West Exchange Place Tucker, Georgia ATTN: Subpoena Compliance, for any subscriber information on telephone numbers [REDACTED], and [REDACTED]. The time frame involved is January 2005. The subscriber information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED].

It should be noted our case number is [REDACTED].

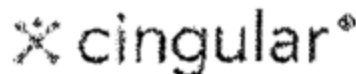

Signature

Sworn to and Subscribed before
me this 2 day of December, 2005


Officer/ Notary Signature


Title

Det [REDACTED]
Name Printed



**National Compliance Center
RESPONSE COVER SHEET**

PO BOX 24679

WEST PALM BEACH, FL 33416-4679

Phone 1-8- Facsimile 1-888-938-4715

To: DET [REDACTED]
PALM BEACH PD 33480
345 SOUTH CO RD
PALM BEACH, FL 33480

File Code: 153496

From: MAT

Phone Number: [REDACTED]
Fax Number: (561) 838-5491

Request Dated: 9/28/2005
Received On: 12/13/2005

Number of Pages: 13
Date: 12/29/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-[REDACTED]

- The number referenced below is a Cingular Prepaid Service. All available information has been provided.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O
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153496

153496

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-595
PBPB Case #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax [REDACTED]



WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature]
Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-595

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 28th day of September, 2005.



NOTARY PUBLIC



Sharon Lyn Bolive
MY COMMISSION # DD41132 EXPIRES
AUGUST 15 2009
BOWLING GREEN INSURANCE, INC



Sharon Lyn Bolive
MY COMMISSION # DD41132 EXPIRES
AUGUST 15 2009
BOWLING GREEN INSURANCE, INC

153496

12/14/2005

SUBSCRIBER INFORMATION



7.5

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED]

Customer Since: 09/23/2003

Photo ID Type:

Photo ID State:

Photo ID Number:

DOB:

SSN: [REDACTED]

Contact Name: [REDACTED]

Contact Home Phone: [REDACTED]

Contact Work Phone: [REDACTED]

Contact Home Email:

Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED]

Account Status: Cancel

Billing Cycle: 11

User Information

MSISDN: [REDACTED] (MSISDN Change)

IMSI: 310380037146641

MSISDN Active: 07/21/2003 - 07/05/2005

IMEI/ESN: 010119501872069/

Name: [REDACTED]
User Address: [REDACTED]

Service Start Date: 07/21/2003

Dealer Info:

Payment Type: PrePay

Contact Name: [REDACTED]

Contact Home Phone: [REDACTED]

Contact Work Phone: [REDACTED]

Contact Home Email:

Contact Work Email:

Status Change History

Status Change Reason:

Status Change Date:

Vol - Hotline PrePay

07/05/2005

Vol - Hotline PrePay

04/05/2005

Rnstate-Hotline PrePay

03/19/2005

Vol - Hotline PrePay

02/11/2005

Rnstate-Hotline PrePay

01/12/2005

MAT

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

Date of Invoice
February 12, 2005

Page 8 of 10

COPY



DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number	Calls To	Qty Used	Rate	Description	Charge
633	02/06	01:02P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
634	02/06	01:17P		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN	
635	02/06	02:01P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
636	02/06	02:38P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
637	02/06	02:38P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED NWKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED NWKND MIN	
640	02/06	03:03P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
641	02/06	03:19P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
642	02/06	03:34P		INCOMING	1MIN		UNLIMITED NWKND MIN	
643	02/06	03:45P		INCOMING	1MIN		UNLIMITED NWKND MIN	
644	02/06	04:08P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
645	02/06	04:37P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
646	02/06	04:20P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
647	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
648	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
649	02/06	04:23P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
650	02/06	04:24P		WPALMBEACH FL	4MIN		UNLIMITED NWKND MIN	
651	02/06	04:30P		WPALMBEACH FL	7MIN		UNLIMITED NWKND MIN	
652	02/06	04:35P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
653	02/06	04:40P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
654	02/06	04:54P		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
655	02/06	05:06P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
656	02/06	05:07P		INCOMING	1MIN		UNLIMITED NWKND MIN	
657	02/06	05:08P		INCOMING	1MIN		UNLIMITED NWKND MIN	
658	02/06	05:34P		INCOMING	4MIN		UNLIMITED NWKND MIN	
659	02/06	06:11P		LAKE WORTH FL	2MIN		UNLIMITED NWKND MIN	
660	02/06	06:14P		INCOMING	2MIN		UNLIMITED NWKND MIN	
661	02/06	06:22P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
662	02/06	07:34P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
663	02/06	07:34P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
664	02/06	07:37P		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
665	02/06	07:38P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
666	02/06	09:04P		INCOMING	6MIN		UNLIMITED NWKND MIN	
667	02/06	09:24P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
668	02/06	09:27P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
669	02/06	09:30P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
670	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
671	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
672	02/06	10:38P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
673	02/06	10:47P		INCOMING	3MIN		UNLIMITED NWKND MIN	
674	02/06	11:06P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
675	02/06	11:06P		INCOMING	2MIN		UNLIMITED NWKND MIN	
676	02/06	11:10P		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
677	02/06	11:19P		INCOMING	2MIN		UNLIMITED NWKND MIN	
678	02/06	11:22P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
679	02/06	12:38A		INCOMING	1MIN		UNLIMITED NWKND MIN	
680	02/07	12:43A		WPALMBEACH FL	6MIN		UNLIMITED NWKND MIN	
681	02/07	01:35A		INCOMING	3MIN		UNLIMITED NWKND MIN	
682	02/07	02:32A		INCOMING	1MIN		UNLIMITED NWKND MIN	
683	02/07	02:47A		INCOMING	3MIN		UNLIMITED NWKND MIN	
684	02/07	03:02A		INCOMING	1MIN		UNLIMITED NWKND MIN	
685	02/07	03:04A		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
686	02/07	03:04A		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
687	02/07	03:06A		INCOMING	4MIN		UNLIMITED NWKND MIN	
688	02/07	09:28A		INCOMING	2MIN		UNLIMITED NWKND MIN	
689	02/07	09:28A		INCOMING	1MIN		UNLIMITED NWKND MIN	
690	02/07	11:59A		INCOMING	1MIN		UNLIMITED NWKND MIN	
691	02/07	02:34P		INCOMING	1MIN		UNLIMITED NWKND MIN	
692	02/07	04:15P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
693	02/07	04:15P		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
694	02/07	05:07P		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
695	02/07	05:07P		WPALMBEACH FL	12MIN		UNLIMITED NWKND MIN	
696	02/07	07:07P		INCOMING	16MIN		UNLIMITED NWKND MIN	

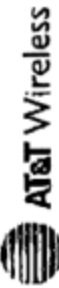
Item	Date	Time	Number	Calls To	Qty Used	Rate	Description	Charge
571	02/04	11:10P		COMING	4MIN		UNLIMITED NWKND MIN	
572	02/05	12:00		LAKE WORTH FL	1EVT		CALL WAITING	
573	02/05	12:02		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
574	02/05	12:03		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
575	02/05	12:07		LAKE WORTH FL	3MIN		UNLIMITED NWKND MIN	
576	02/05	12:09		COMING	2MIN		UNLIMITED NWKND MIN	
577	02/05	12:11		LAKE WORTH FL	1EVT		CALL WAITING	
578	02/05	12:12		COMING	2MIN		UNLIMITED NWKND MIN	
579	02/05	12:32		COMING	1EVT		CALL WAITING	
580	02/05	12:42		COMING	1MIN		UNLIMITED NWKND MIN	
581	02/05	12:58		COMING	1MIN		UNLIMITED NWKND MIN	
582	02/05	01:00		COMING	3MIN		UNLIMITED NWKND MIN	
583	02/05	01:26		COMING	2MIN		UNLIMITED NWKND MIN	
584	02/05	03:35		COMING	2MIN		UNLIMITED NWKND MIN	
585	02/05	03:46		COMING	2MIN		UNLIMITED NWKND MIN	
586	02/05	10:24		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
587	02/05	10:30		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
588	02/06	01:31		WPALMBEACH FL	4MIN		UNLIMITED NWKND MIN	
589	02/06	01:45		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
590	02/06	01:58		COMING	2MIN		UNLIMITED NWKND MIN	
591	02/06	02:10		WPALMBEACH FL	2MIN		UNLIMITED NWKND MIN	
592	02/06	02:24		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
593	02/06	02:34		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
594	02/06	02:44		COMING	1MIN		UNLIMITED NWKND MIN	
595	02/06	03:05		COMING	5MIN		UNLIMITED NWKND MIN	
596	02/06	03:20		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
597	02/06	04:17		COMING	1MIN		UNLIMITED NWKND MIN	
598	02/06	05:41		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
599	02/06	05:49		COMING	2MIN		UNLIMITED NWKND MIN	
600	02/06	05:30		COMING	1MIN		UNLIMITED NWKND MIN	
601	02/06	07:11		COMING	10MIN		UNLIMITED NWKND MIN	
602	02/06	08:13		COMING	2MIN		UNLIMITED NWKND MIN	
603	02/06	08:48		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
604	02/06	08:48		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
605	02/06	09:18		COMING	1MIN		UNLIMITED NWKND MIN	
606	02/06	09:18		COMING	3MIN		UNLIMITED NWKND MIN	
607	02/06	10:00		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
608	02/06	10:00		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
609	02/06	11:10		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
610	02/06	11:10		COMING	1MIN		UNLIMITED NWKND MIN	
611	02/06	11:11		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
612	02/06	11:11		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
613	02/06	11:11		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
614	02/06	11:11		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
615	02/06	11:11		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
616	02/06	11:11		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
617	02/06	11:11		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
618	02/06	11:12		WPALMBEACH FL	5MIN		UNLIMITED NWKND MIN	
619	02/06	11:12		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
620	02/06	11:12		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
621	02/06	11:12		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
622	02/06	11:12		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
623	02/06	11:13		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
624	02/06	11:13		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
625	02/06	11:13		LAKE WORTH FL	1MIN		UNLIMITED NWKND MIN	
626	02/06	11:13		WPALMBEACH FL	3MIN		UNLIMITED NWKND MIN	
627	02/06	11:15		COMING	1MIN		UNLIMITED NWKND MIN	
628	02/06	11:15		COMING	1MIN		UNLIMITED NWKND MIN	
629	02/06	12:49		NEW YORK NY	1MIN		UNLIMITED NWKND MIN	
630	02/06	12:50		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
631	02/06	01:00		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	
632	02/06	01:00		WPALMBEACH FL	1MIN		UNLIMITED NWKND MIN	

000018286

Date of Invoice
February 12, 2005

Page 9 of 10

Account Name



DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [REDACTED]

1.03714 Qty Used

TOTAL DATA USAGE FOR [REDACTED]

TEXT/MULTIMEDIA-MSG FOR (551)308 0282

Item	Date	Time	Description	Charge
1	01/16	03:45P	TEXT MESSAGES SENT	0.10
2	01/16	03:48P	TEXT MESSAGES SENT	0.10
3	01/16	03:50P	TEXT MESSAGES SENT	0.10
4	01/16	03:56P	TEXT MESSAGES SENT	0.10
5	01/16	03:58P	TEXT MESSAGES SENT	0.10
6	01/17	01:30A	TEXT MESSAGES SENT	0.10
7	01/17	01:33A	TEXT MESSAGES SENT	0.10
8	01/17	01:36A	TEXT MESSAGES SENT	0.10
9	01/17	01:37A	TEXT MESSAGES SENT	0.10
10	01/20	07:12P	TEXT MESSAGES SENT	0.10
11	01/20	07:12P	TEXT MESSAGES SENT	0.10
12	01/20	07:55P	TEXT MESSAGES SENT	0.10
13	01/20	08:01P	TEXT MESSAGES SENT	0.10
14	01/20	08:08P	TEXT MESSAGES SENT	0.10
15	01/20	08:11P	TEXT MESSAGES SENT	0.10
16	02/04	06:32P	TEXT MESSAGES SENT	0.10
17	02/06	12:37P	TEXT MESSAGES SENT	0.10
18	02/06	12:38P	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]				1.80

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Rate	Description	Charge
684	02/07	08:14	1MIN	0.09 AIRTIME MINUTES	0.09
689	02/07	08:15	4MIN	0.09 AIRTIME MINUTES	0.36
700	02/07	08:24	1MIN	0.09 AIRTIME MINUTES	0.09
701	02/08	11:54	1MIN	0.09 AIRTIME MINUTES	0.09
702	02/08	11:54	2MIN	0.09 AIRTIME MINUTES	0.18
703	02/08	01:29P	4MIN	0.09 AIRTIME MINUTES	0.36
704	02/08	05:37P	1MIN	0.09 AIRTIME MINUTES	0.09
705	02/08	05:40P	3MIN	0.09 AIRTIME MINUTES	0.27
706	02/08	07:00P	1MIN	0.09 AIRTIME MINUTES	0.09
707	02/08	08:43P	1MIN	0.09 AIRTIME MINUTES	0.09
708	02/08	08:55P	2MIN	0.09 AIRTIME MINUTES	0.18
710	02/08	09:53P	1MIN	UNLIMITED NWKND MIN	
711	02/08	10:10P	1MIN	UNLIMITED NWKND MIN	
712	02/08	10:44P	1MIN	UNLIMITED NWKND MIN	
713	02/08	10:45P	1MIN	UNLIMITED NWKND MIN	
714	02/09	05:45P	1MIN	0.09 AIRTIME MINUTES	0.09
715	02/09	05:40P	1MIN	0.09 AIRTIME MINUTES	0.09
716	02/09	05:57P	1MIN	0.09 AIRTIME MINUTES	0.09
717	02/09	07:02P	1MIN	0.09 AIRTIME MINUTES	0.09
718	02/09	07:10P	2MIN	0.09 AIRTIME MINUTES	0.18
719	02/09	08:12P	1MIN	UNLIMITED NWKND MIN	
720	02/09	08:20P	1MIN	UNLIMITED NWKND MIN	
721	02/09	08:20P	1MIN	UNLIMITED NWKND MIN	
722	02/09	09:27P	1MIN	UNLIMITED NWKND MIN	
723	02/09	09:31P	2MIN	UNLIMITED NWKND MIN	
724	02/09	09:33P	1MIN	UNLIMITED NWKND MIN	
725	02/09	09:34P	1MIN	UNLIMITED NWKND MIN	
726	02/09	09:35P	1MIN	UNLIMITED NWKND MIN	
727	02/09	09:37P	1MIN	UNLIMITED NWKND MIN	
728	02/09	09:37P	1MIN	UNLIMITED NWKND MIN	
729	02/09	09:38P	1MIN	UNLIMITED NWKND MIN	
730	02/09	09:39P	2MIN	UNLIMITED NWKND MIN	
731	02/09	09:43P	5MIN	UNLIMITED NWKND MIN	
732	02/09	09:46P	1MIN	UNLIMITED NWKND MIN	
733	02/09	09:50P	1MIN	UNLIMITED NWKND MIN	
734	02/09	09:59P	6MIN	UNLIMITED NWKND MIN	
735	02/09	10:14P	1MIN	UNLIMITED NWKND MIN	
736	02/09	10:14P	1MIN	UNLIMITED NWKND MIN	
737	02/09	10:17P	1MIN	UNLIMITED NWKND MIN	
738	02/09	10:18P	1MIN	UNLIMITED NWKND MIN	
739	02/09	10:18P	2MIN	UNLIMITED NWKND MIN	
740	02/09	10:20P	1MIN	UNLIMITED NWKND MIN	
741	02/09	10:21P	7MIN	UNLIMITED NWKND MIN	
742	02/09	10:29P	1MIN	UNLIMITED NWKND MIN	
743	02/09	10:32P	4MIN	UNLIMITED NWKND MIN	
744	02/09	10:36P	22MIN	UNLIMITED NWKND MIN	
745	02/10	01:53P	2MIN	0.09 AIRTIME MINUTES	0.18
746	02/10	03:54P	1MIN	0.09 AIRTIME MINUTES	0.09
747	02/10	03:57P	1MIN	0.09 AIRTIME MINUTES	0.09
748	02/10	05:10P	2MIN	0.09 AIRTIME MINUTES	0.18
749	02/10	08:42P	1MIN	0.09 AIRTIME MINUTES	0.09
750	02/10	07:07P	1MIN	0.09 AIRTIME MINUTES	0.09
751	02/10	07:07P	8MIN	0.09 AIRTIME MINUTES	0.72
752	02/10	07:35P	3MIN	0.09 AIRTIME MINUTES	0.27
753	02/10	07:55P	3MIN	0.09 AIRTIME MINUTES	0.27
754	02/10	08:01P	2MIN	0.09 AIRTIME MINUTES	0.18
755	02/10	08:11P	1MIN	0.09 AIRTIME MINUTES	0.09
756	02/10	09:03P	1MIN	SPECIAL NUMBER CALLS	0.18
TOTAL VOICE USAGE FOR [REDACTED]					51.57

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item Description	Service Dates	Charge
5 GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/05 - 04/11/05	0.00
6 DETAIL BILLING	03/12/05 - 04/11/05	0.00
Total Monthly Service Charges		0.00

Monthly Usage Charges

Item Description	Qty Used	Rate	Charge
1 UNLIMITED N/WKND MIN	851 MIN		0.00
2 MESSAGE RETRIEVAL	27 EVT		0.00
3 TEXT MESSAGES SENT	15 EVT		1.50
4 AIRTIME MINUTES	586 MIN		52.74
5 CALL WAITING	12 EVT		0.00
6 M/MODE/DATA USAGE	32 KB		0.32
Total Monthly Usage Charges			54.56

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR

54.56

IMPORTANT INFORMATION FOR OUR SPANISH-SPEAKING CUSTOMERS:

DESEA RECIBIR SU CUENTA EN ESPANOL? LLAMA AL 611 Y MARQUE EL 2 PARA HABLAR CON UNA OPERADORA EN ESPANOL. TRANSLATION: "WOULD YOU LIKE TO RECEIVE YOUR IN SPANISH? DIAL 611 AND PRESS 2 TO SPEAK WITH A CUSTOMER CARE REPRESENTATIVE IN SPANISH."

ACCOUNT DETAILS

Item Description	Date Applied/Reversed	Payment Amount	Charge
1 PAYMENT	03/18/05	-65.54	-65.54
Total of Payments			-66.54

Detail of Account Government Fees and Taxes

Item Description	Charge
1 FEDERAL TAX	1.70
2 LOCAL COMM SERVICE TAX	3.27
3 STATE COMM SERVICE TAX	5.13
4 UNIVERSAL CONNECTIVITY CHARGE	1.66
5 911 SURCHARGE	0.50
Total Account Government Fees and Taxes	12.26

* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
5613080282		54.55
Total Current Subscriber Monthly Charges and Credits		54.55
Total Current Monthly Charges		66.82

SUMMARY OF CURRENT ACTIVITY

FOR

Monthly Service Charges

Item Description	Service Dates	Charge
1 CALL WAITING	03/12/05 - 04/11/05	0.00
2 CALLER ID	03/12/05 - 04/11/05	0.00
3 GO PHONE \$53.98 REPLENISHMENT	03/12/05 - 04/11/05	0.00
4 THREE WAY CALLING		0.00

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR

Item Date Time	Number Called	Calls To	Qty Used	Rate	Description	Charge
1 03/19 11:46		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
2 03/19 11:47		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
3 03/19 11:50		INCOMING	2MIN		MESSAGE RETRIEVAL	
4 03/19 03:00		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5 03/19 03:06		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
6 03/19 03:12		INCOMING	3MIN		UNLIMITED N/WKND MIN	
7 03/19 03:30		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
8 03/19 03:31		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
9 03/19 03:32		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
10 03/19 09:53		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
11 03/19 09:54		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
12 03/19 09:59		INCOMING	1MIN		MESSAGE RETRIEVAL	
13 03/19 10:05		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
14 03/19 10:06		POMPANOBEACH FL	1MIN		UNLIMITED N/WKND MIN	
15 03/19 10:15		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
16 03/19 10:19		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
17 03/19 11:50		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
18 03/19 11:54		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
19 03/20 01:10		INCOMING	1MIN		UNLIMITED N/WKND MIN	
20 03/20 03:58		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
21 03/20 03:58		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
22 03/20 04:01		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
23 03/20 04:02		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
24 03/20 04:03		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
25 03/20 04:04		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
26 03/20 04:08		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
27 03/20 04:10		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
28 03/20 04:15		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
29 03/20 04:18		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
30 03/20 04:41		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED]

VOICE USAGE FOR [REDACTED]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Description	Charge
31	03/20	12:48	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
32	03/20	12:48	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
33	03/20	01:26	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
34	03/20	01:34	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
35	03/20	02:34	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
36	03/20	02:36	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
37	03/20	03:10	[REDACTED]	WPALMBEACH FL	9MIN	0.09	UNLIMITED NWKND MIN	0.81
38	03/20	03:28	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
39	03/20	03:41	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
40	03/20	05:26	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
41	03/20	05:28	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
42	03/20	05:27	[REDACTED]	WPALMBEACH FL	3MIN	0.09	UNLIMITED NWKND MIN	0.27
43	03/20	05:30	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
44	03/20	05:31	[REDACTED]	WPALMBEACH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
45	03/20	05:33	[REDACTED]	WPALMBEACH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
46	03/20	05:34	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
47	03/20	05:47	[REDACTED]	LAKE WORTH FL	10MIN	0.09	UNLIMITED NWKND MIN	0.90
48	03/20	05:47	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
49	03/20	05:51	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
50	03/20	05:54	[REDACTED]	WPALMBEACH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
51	03/20	05:57	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
52	03/20	05:57	[REDACTED]	NEW YORK NY	1MIN	0.09	UNLIMITED NWKND MIN	0.09
53	03/20	06:19	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
54	03/20	06:59	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
55	03/20	07:44	[REDACTED]	WPALMBEACH FL	3MIN	0.09	UNLIMITED NWKND MIN	0.27
56	03/20	07:44	[REDACTED]	WPALMBEACH FL	3MIN	0.09	UNLIMITED NWKND MIN	0.27
57	03/20	07:50	[REDACTED]	WPALMBEACH FL	5MIN	0.09	UNLIMITED NWKND MIN	0.45
58	03/20	07:59	[REDACTED]	WPALMBEACH FL	3MIN	0.09	UNLIMITED NWKND MIN	0.27
59	03/20	08:49	[REDACTED]	WPALMBEACH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
60	03/20	08:58	[REDACTED]	INCOMING	3MIN	0.09	UNLIMITED NWKND MIN	0.27
61	03/20	09:07	[REDACTED]	INCOMING	3MIN	0.09	UNLIMITED NWKND MIN	0.27
62	03/20	09:11	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
63	03/20	09:13	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
64	03/20	09:13	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
65	03/20	09:14	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
66	03/20	09:43	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
67	03/20	09:44	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
68	03/20	10:46	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
69	03/20	10:47	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
70	03/20	10:50	[REDACTED]	LAKE WORTH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
71	03/20	10:52	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
72	03/20	10:52	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
73	03/20	11:04	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
74	03/20	11:14	[REDACTED]	WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
75	03/20	11:14	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
76	03/21	12:32	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
77	03/21	03:08	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
78	03/21	03:14	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
79	03/21	03:29	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
80	03/21	03:30	[REDACTED]	INCOMING	5MIN	0.09	UNLIMITED NWKND MIN	0.45
81	03/21	03:31	[REDACTED]	INCOMING	2MIN	0.09	UNLIMITED NWKND MIN	0.18
82	03/21	04:34	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
83	03/21	05:11	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
84	03/21	05:11	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
85	03/21	05:21	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
86	03/21	05:21	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
87	03/21	05:42	[REDACTED]	LAKE WORTH FL	15MIN	0.09	UNLIMITED NWKND MIN	1.35
88	03/21	10:34	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
89	03/21	12:09	[REDACTED]	INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
90	03/21	12:13	[REDACTED]	INCOMING	7MIN	0.09	UNLIMITED NWKND MIN	0.63
91	03/21	01:08	[REDACTED]	INCOMING	5MIN	0.09	UNLIMITED NWKND MIN	0.45
92	03/21	01:54	[REDACTED]	WPALMBEACH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.18
93	03/21	02:04	[REDACTED]	LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
94	03/21	02:05	[REDACTED]	INCOMING	9MIN	0.09	UNLIMITED NWKND MIN	0.81
95	03/21	02:06	[REDACTED]	INCOMING	9MIN	0.09	UNLIMITED NWKND MIN	0.81

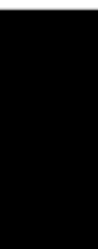
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Account Name



DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [Redacted] - Continued

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [Redacted] - Continued

Item Date Time	Calls To	Qty Used	Rate	Charge Description	Charge
219 03/25 03:03	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
220 03/25 03:05	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
221 03/25 03:06	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
222 03/25 03:09	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
223 03/25 03:11	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
224 03/25 03:12	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
225 03/25 03:17	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
226 03/25 03:18	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
227 03/25 03:21	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
228 03/25 03:21	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
229 03/25 03:28	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
230 03/25 04:00	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
231 03/25 04:01	JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
232 03/25 04:03	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
233 03/25 04:07	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
234 03/25 05:27	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
235 03/25 05:32	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
236 03/25 06:07	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
237 03/25 06:04	INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
238 03/25 06:12	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
239 03/25 08:36	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
240 03/25 08:36	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
241 03/25 09:08	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
242 03/25 09:09	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
243 03/25 09:10	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
244 03/25 08:54	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
245 03/25 09:57	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
246 03/25 11:19	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
247 03/25 11:02	WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
248 03/25 11:03	WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
249 03/25 11:03	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
250 03/25 11:06	LAKE WORTH FL	1EVT	0.09	CALL WAITING	0.09
251 03/25 11:12	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
252 03/25 11:29	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
253 03/25 11:29	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
254 03/26 12:04	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
255 03/26 12:49	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
256 03/26 01:15	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
257 03/26 01:25	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
258 03/26 01:40	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
259 03/26 01:50	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
260 03/26 01:52	WPALMBEACH FL	1EVT	0.09	MESSAGE RETRIEVAL	0.09
261 03/26 02:50	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
262 03/26 02:52	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
263 03/26 02:59	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
264 03/26 03:16	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
265 03/26 03:28	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
266 03/26 03:28	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
267 03/26 03:31	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
268 03/26 03:55	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
269 03/26 04:01	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
270 03/26 05:43	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
271 03/26 09:34	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
272 03/26 09:40	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
273 03/26 09:41	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
274 03/26 09:42	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
275 03/26 10:01	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
276 03/26 11:41	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
277 03/26 11:43	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
278 03/26 11:47	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
279 03/27 12:59	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
280 03/27 01:50	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
281 03/27 01:54	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09
282 03/27 01:57	UNLIMITED	1MIN	0.09	AIRTIME MINUTES	0.09

Account Number

Account Name

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DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR (561)308-0282 - Continued

VOICE USAGE FOR [REDACTED] - Continued

Item Date Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
283 03/27 02:05A		LAKE WORTH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.09
284 03/27 02:12A		LAKE WORTH FL	2MIN	0.09	UNLIMITED NWKND MIN	0.09
285 03/27 02:18A		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
286 03/27 02:35B		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
287 03/27 03:31A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
288 03/27 03:31A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
289 03/27 03:31A		JUPITER FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
290 03/27 03:32A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
291 03/27 11:35A		WPALMBEACH FL	1EVT	0.09	MESSAGE RETRIEVAL	0.09
292 03/27 11:36A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
293 03/27 11:37A		LAKE WORTH FL	4MIN	0.36	UNLIMITED NWKND MIN	0.36
294 03/27 11:42A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
295 03/27 11:43A		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
296 03/27 11:43A		JUPITER FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
297 03/27 11:44A		WPALMBEACH FL	4MIN	0.36	UNLIMITED NWKND MIN	0.36
298 03/27 04:22P		WPALMBEACH FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
299 03/27 04:23P		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
300 03/27 04:49P		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
301 03/27 07:35P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
302 03/27 07:37P		LAKE WORTH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
303 03/27 07:39P		INCOMING	15MIN	1.35	UNLIMITED NWKND MIN	1.35
304 03/27 07:39P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
305 03/27 09:32P		WPALMBEACH FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
306 03/27 10:06P		WPALMBEACH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
307 03/27 10:11P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
308 03/27 10:12P		TONAWANDA NY	1MIN	0.09	UNLIMITED NWKND MIN	0.09
309 03/27 10:16P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
310 03/27 10:19P		WPALMBEACH FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
311 03/27 10:25P		WPALMBEACH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
312 03/27 10:33P		INCOMING	3MIN	0.27	UNLIMITED NWKND MIN	0.27
313 03/27 10:36P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
314 03/27 11:07P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
315 03/27 11:25P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
316 03/27 11:26P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
317 03/27 11:39P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
318 03/27 11:40P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
319 03/28 12:13P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
320 03/28 12:46P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
321 03/28 01:39P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
322 03/28 02:19P		WPALMBEACH FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
323 03/28 06:18P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
324 03/28 07:14P		WPALMBEACH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
325 03/28 07:14P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
326 03/28 08:11P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
327 03/28 08:30P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
328 03/28 08:34P		LAKE WORTH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
329 03/28 08:57P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
330 03/28 09:07P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
331 03/28 09:28P		JUPITER FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
332 03/28 10:11P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
333 03/28 11:59P		LAKE WORTH FL	3MIN	0.27	UNLIMITED NWKND MIN	0.27
334 03/29 11:37A		INCOMING	3MIN	0.27	UNLIMITED NWKND MIN	0.27
335 03/29 12:05P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
336 03/29 12:05P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
337 03/29 02:51P		INCOMING	2MIN	0.18	UNLIMITED NWKND MIN	0.18
338 03/29 02:54P		JUPITER FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
339 03/29 02:56P		WPALMBEACH FL	4MIN	0.36	UNLIMITED NWKND MIN	0.36
340 03/29 08:06P		INCOMING	1MIN	0.09	UNLIMITED NWKND MIN	0.09
341 03/29 08:10P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
342 03/29 08:24P		WPALMBEACH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
343 03/29 08:30P		WPALMBEACH FL	5MIN	0.45	UNLIMITED NWKND MIN	0.45
344 03/29 08:35P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
345 03/29 08:45P		WPALMBEACH FL	2MIN	0.18	UNLIMITED NWKND MIN	0.18
346 03/29 08:49P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09
347 03/29 09:13P		WPALMBEACH FL	1MIN	0.09	UNLIMITED NWKND MIN	0.09

Date of Invoice April 12, 2005

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Account Name

Account Number



DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR (561)308-0282 - Continued

VOICE USAGE FOR (561)308-0282 - Continued

Table with columns: Item, Date, Time, Calls To, Number Called, Qty Used, Rate, Description, Charge. Includes entries for various numbers like 591 0404 09:01P, 592 0404 09:04P, etc.

TOTAL VOICE USAGE FOR (561)308-0282. Summary row showing charges for Air Time Minutes (0.09) and Message Retrieval (0.09).

DATA USAGE FOR (561)308-0282 - Continued

Table for Data Usage: Item, Date, Qty Used, Charge Description, Charge. Includes entries for MMS/DATA USAGE (28 KB) and MMS/DATA USAGE (4 KB).

TEXT/MULTIMEDIA MSGS FOR (561)308-0282 - Continued

Table for Text/Multimedia Messages: Item, Date, Time, From, Description, Charge. Includes entries for Text Messages Sent at various times like 06:07A, 06:03P, etc.

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [REDACTED] Fax: [REDACTED]

August 2, 2005

Det Michelle [REDACTED]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
 Call Detail Records are presently being compiled.
 Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is: [REDACTED]

Very truly yours,

Analy Dior

File: 2005-048776

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM	[REDACTED]		17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(*) WATS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]
 Feb 05, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
total Zero VM calls					47	\$ -	\$ -	\$ -
SUBTOTAL					240	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls
) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Recd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
Monthly Service Charges		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
Government Fees and Taxes		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.04	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	
Taxes, Fees and Surcharges		\$ 3.40

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.39
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[REDACTED]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -

all Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(J) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]
 Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

*PS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]
 Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/03/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

*Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

*PS Call

Itemized Details For: [REDACTED] 3
 Account Number: [REDACTED] 4

Customer Service Number 1 [REDACTED] 7

Mar 06, 2005

Page 7 of 28

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/09/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/10/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

PS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1 [REDACTED]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

/PS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
SUBTOTAL					650	\$ -	\$ -	\$ -

Total of All Usage Charges \$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]
 Apr 05, 2005

Account Service Detail for Subscriber [REDACTED]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	29	-	-
	T-Mobile to T-Mobile	Minutes	-	10	-	2

Monthly Service Charges	Amount	Totals
\$10 Additional Line	\$ 10.00	\$ 12.99
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 3.41

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges \$ 16.40

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
18/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
18/05	W Palm Bch, FL	12:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
18/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
18/05	W Palm Bch, FL	4:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
30/05	W Palm Bch, FL	3:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
30/05	W Palm Bch, FL	3:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
11/05	W Palm Bch, FL	11:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
11/05	W Palm Bch, FL	3:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
11/05	W Palm Bch, FL	4:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
11/05	W Palm Bch, FL	3:20 PM	[REDACTED]		2	\$ -	\$ -	\$ -
11/05	W Palm Bch, FL	3:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

VPS Call

Itemized Details For: [REDACTED]
Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Apr 05, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -

Total of All Usage Charges \$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]
 May 05, 2005

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

	Amount	Totals
Monthly Service Charges		\$ 12.29
\$10 Additional Line	\$ 10.00	
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	\$ -	
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	\$ 2.29	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 3.30

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.13
Local Communication Service Tax	\$ 0.74
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 15.59
----------------------	-----------------

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1 [REDACTED]

Jun 05, 2005

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	5	-	-

Monthly Service Charges	Amount	Totals
\$9.99 Additional Line	\$ 9.99	\$ 9.99
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
		\$ 2.91

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
State Communication Service Tax	\$ 0.92
Local Communication Service Tax	\$ 0.60
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 12.90
----------------------	-----------------

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
					5	\$ -	\$ -	\$ -
					5	\$ -	\$ -	\$ -

Total of All Usage Charges	\$ -
-----------------------------------	-------------

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

VPS Call

T-Mobile
Get more from T-Mobile

Facsimile Cover Sheet

To: Det Michelle [REDACTED]
From: Andy Dios [REDACTED]
Date: May 5, 2005
Pages: 16 (including cover)

Fax Number: [REDACTED]
Voice Number: [REDACTED]
Subject: Subpoena Response
2005-028931

Message:

04/12/2005 03:12 5613557



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: Mobile FROM: A. GRANT

LOCATION: Subpoena Compliance LOCATION: S.A.O., WPB, FL.
PHONE: _____ PHONE: (561) 355-7110

FAX NO: 973-292-8697 FAX NO: XXXXXXXXXX

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

04/12/2005 09:12 5613557

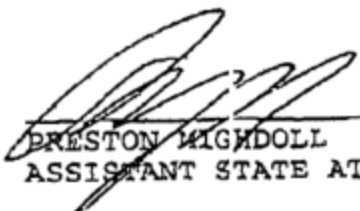
TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE [REDACTED], it is requested that your company furnish

PLEASE SEE ATTACHED

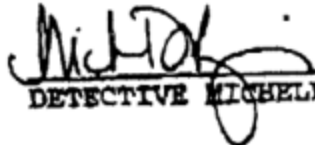
YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.


PRESTON HIGHDOLL
ASSISTANT STATE ATTORNEY

I DETECTIVE [REDACTED], of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.



 DETECTIVE MICHELE PAGAN

APR-06-2005 11:16

5613557281

.02

MAY-05-2005 10:59

19732928680

TOTAL .02
96% .04

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM [REDACTED]
TO: T-MOBILE WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[Signature]
Preston Michell
Assistant State Attorney
561-355-7244

SEAL) Witness my hand and seal of
COURT ON
SHARON R. BOCK
BY *[Signature]*



Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

9



Get more from life

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [REDACTED] Fax: [REDACTED]

May 5, 2005

Det Michelle [REDACTED]
Town of Palm Beach Police Department
Palm Beach, FL

Dear Det Pagan:

This is in response to the Subpoena Duces Tecum, dated April 1, 2005, and served upon T-Mobile USA on May 5, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
	WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	[REDACTED]
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED].

Very truly yours,
Andy Dios

Andy Dios- Legal Compliance Agent
Law Enforcement Relations

File: 2005-028931
MAY-05-2005 10:59

19732928680

[REDACTED] 06

Itemized Details For: [Redacted]
Account Number: [Redacted]

Customer Service Number 1-[Redacted]

Feb 05, 2005

Page 6 of 39

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total

1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[Redacted]	(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM	[Redacted]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM	[Redacted]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM	[Redacted]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM	[Redacted]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM	[Redacted]		1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM	[Redacted]		2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM	[Redacted]	(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM	[Redacted]	(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM	[Redacted]		17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM	[Redacted]	(F)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1- [REDACTED]

Feb 05, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					47	\$ -	\$ -	\$ -
SUBTOTAL					240	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call
 MAY-05-2005 11:00

19732928680

98%

.08

EFTA00187842

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1 [REDACTED]

Mar 06, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Rcd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
Monthly Service Charges		\$ 12.99

\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 3.40

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.85

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges \$ 16.39

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[REDACTED]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:00

19732928680

98%

09

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:06 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (E) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

19732928680

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11

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:58 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) VoiceMail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

19732928680

98%

1.12

Itemized Details For: [REDACTED]
Account Number: [REDACTED]

Customer Service Number 1 [REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	[REDACTED]	(A)	6	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:18 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

19732928680

98%

.13

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1 [REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
SUBTOTAL					650	\$ -	\$ -	\$ -

Total of All Usage Charges \$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(X) WPS Call

MAY-05-2005 11:02

19732928680

98%

.14

Itemized Details For: [REDACTED]
Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Apr 05, 2005

Page 4 of 21

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,800	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

Amount Totals

Monthly Service Charges	Amount	Totals
		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 3.41

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.40
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LOCAL AIRTIME LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:02

19732928680

98%

15

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Apr 05, 2005

Page 5 of 21

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:02

19732928880

98%

16

Facsimile Cover Sheet

To: Det Michelle [REDACTED]
From: Andy Dios [REDACTED]
Date: August 2, 2005
Pages: (including cover)

Fax Number: [REDACTED]
Voice Number: [REDACTED]
Subject: Subpoena, Response
2005-048776

Message:



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: T-Mobile FROM: A. Grant

LOCATION: _____ LOCATION: S.A.O., [REDACTED], FL

PHONE NO.: _____ PHONE NO. [REDACTED]

FAX NO.: [REDACTED] FAX NO. [REDACTED]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective Michelle D. [REDACTED], it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.


PRESTON MIGHDOLL
ASSISTANT STATE ATTORNEY

I Detective Michelle D. [REDACTED], of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.



 Detective Michelle D. Pagan

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
 IN AND FOR PALM BEACH COUNTY, FLORIDA
 CRIMINAL DIVISION 05/368
 STATE'S ATTORNEY SUBPOENA DUCES TECUM
 TO: T-MOBILE WIRELESS
 FAX: [REDACTED]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27TH 2005, THROUGH JUNE 24TH 2005, FOR TELEPHONE NUMBER 561-317-2143.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. [REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. [REDACTED], FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[Signature]
 Preston Mighdoll
 Assistant State Attorney
 561-355-7244

(SEAL)



Witness my hand and the seal of this Court on July 13, 2005
 SHARON R. BOCK, CLERK AND
 COMPTROLLER
 By *[Signature]*
 Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
 By _____
 Deputy Sheriff

Business Record Certification (Name and address of business entity)

I, Andrew Dicos, hereby certify that I am the Records Custodian, or other qualified person for: (name of business or institution) *T-Mobile*

I, Andrew Dicos, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. *subscriber AND call detail.*
- 2.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Andrew Dicos
(signature of Declarant)

8/2/2005
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared Andrew Dicos who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2nd day of August, 2005

[Signature]
NOTARY PUBLIC, State of ~~Florida~~ *New Jersey*

My commission expires:



RAYMOND J. MACDONALD
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/11/2008

August 2, 2005

Det Michelle [REDACTED]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED].

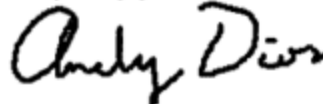
A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
 Call Detail Records are presently being compiled.
 Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED].

Very truly yours,



Andy Dios- Legal Compliance Agent II
Law Enforcement Relations

File: 2005-048776

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/09/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM	[REDACTED]		17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(-) WATS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Feb 05, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					47	\$ -	\$ -	\$ -
SUBTOTAL					240	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

Page 4 of 28

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Recd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
Monthly Service Charges		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges		\$ 3.40
Government Fees and Taxes		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.04	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.39
----------------------	-----------------

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[REDACTED]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

Page 5 of 28

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Mar 06, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
Total Zero VM calls					50	\$ -	\$ -	\$ -
SUBTOTAL					650	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Apr 05, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
--	--------	--------

Monthly Service Charges	Amount	Totals
		\$ 12.99
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 3.41

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 16.40
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]
Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Apr 05, 2005

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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls
(K) WPS Call

Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

May 05, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Uni Nts 1600	Free Minutes	Minutes	1,600
	T-Mobile to T-Mobile	Minutes	Unlimited
	Use Them Or Lose Them	Minutes	-
			Unlimited

	Amount	Totals
Monthly Service Charges		\$ 12.29

\$10 Additional Line	\$ 10.00
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	\$ -
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	\$ 2.29
VM & Fax	\$ -

Taxes, Fees and Surcharges	\$ 3.30
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Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.13
Local Communication Service Tax	\$ 0.74
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 15.59
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Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number 1-[REDACTED]

Jun 05, 2005

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Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	5	-	-

	Amount	Totals
--	--------	--------

Monthly Service Charges	Amount	Totals
\$9.99 Additional Line	\$ 9.99	
VM & Fax	\$ -	
		\$ 9.99

Taxes, Fees and Surcharges	Amount	Totals
		\$ 2.91

Government Fees and Taxes

Federal Excise Tax	\$ 0.03
State Communication Service Tax	\$ 0.92
Local Communication Service Tax	\$ 0.60
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	\$ 12.90
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LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
Total Zero VM calls					5	\$ -	\$ -	\$ -
SUBTOTAL					5	\$ -	\$ -	\$ -

Total of All Usage Charges	\$ -
-----------------------------------	-------------

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls
 (K) WPS Call



Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

April 16, 2005

██████████ ██████████
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

RE: Subpoena #: Investigation
BellSouth #: BST05040711
Received: 2005-04-12

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at ██████████.

Sincerely,

A handwritten signature in cursive script that reads "Deborah Trautwein". The signature is written in black ink and has a long, sweeping underline.

Deborah Trautwein
Compliance Assistant

AFFIDAVIT

Personally appeared before me, the undersigned Notary Public, Deborah Trautwein, after being duly confirmed, deposes and states as follow:

1. I am a Compliance Assistant and work in the BellSouth Subpoena Compliance Center. My job duties consist of retrieving BellSouth customer telephone records responsive to legal process for such records.
2. BellSouth Telecommunications was served with a legal process on 4/12/05 for customer telephone records described therein. A copy of the legal process is attached.
3. The following (is) (are) responsive:
 - a) Attached hereto is a true copy of the available customer records described in the legal process.
 - b) Attached hereto as is a true copy of the results of our search, assembly, production, and provision of verbatim (call detail) data.
 - c) No records as described in the legal document are available.
4. These records:
 - a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
 - b) were kept in the course of the regularly conducted activity; and
 - c) were made by the regularly conducted activity as a regular practice.

The foregoing is true and correct to the best of my knowledge and belief.

Deborah Trautwein
BellSouth Compliance Assistant

Subscribed to and signed before me this 14th day of April, 2005.

Swybrooks

Notary Public
Gwinnett County, GA

Business Record Certification
(Name and address of business entity)

I, Deborah Trautwein, hereby certify that I am ^a the Records Custodian, or other qualified person for: (name of business or institution) BellSouth Telecommunications, Inc.

I, Deborah Trautwein, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscriber, billing and toll records (copies of bills) for
2. telephone # [redacted] for - 1/27/05 through 4/14/05.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Deborah Trautwein
(signature of Declarant)

4/19/05
Date

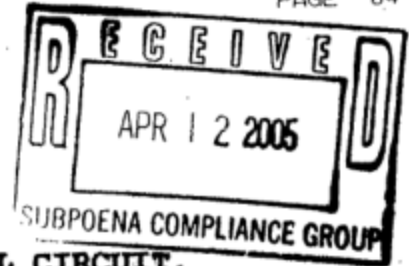
STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared _____ who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this _____ day of _____, 2003.

My commission expires:

NOTARY PUBLIC, State of Florida



IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: BELLSOUTH
ATTN: CUSTODIAN OF RECORDS
FAX: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [REDACTED]. FAX: [REDACTED].

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Preston Mighdoll
Assistant State Attorney
561-355-7244

SEAL) Witness my hand and the seal of
COURT ON
SHARON E. [REDACTED]
BY [REDACTED]



Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and
executed the same on the _____ day of _____, 2005 by
delivering a True Copy thereof to the within name [REDACTED] witness in
the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

11040504011



Results for Subpoena BST05040711

Standard Results

Request 1

Type	Number	Result
List Name		Epstein, Jeffrey
List Address		358 El Brillo Way Palm Bch 33480
Billing Name		JEFFREY EPSTEIN
Billing Address		358 EL BRILLO WAY PALM BCH FL 33480
Service Address		358 EL BRILLO WAY PALM BCH

----- End Request -----

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450

Period Date: Feb 5, 2005

NOTE: Numbers for other companies are listed on their [REDACTED] pages.
BellSouth Telecommunications, Inc. (BST)
Helpful Numbers (continued)

If calling from within the Florida BellSouth service area 1 [REDACTED]
If calling from outside Florida or outside the Florida BellSouth service area 1 [REDACTED]
Repair: [REDACTED] 1 [REDACTED]

If calling from within the Florida BellSouth service area 611
Internet: www.bellsouth.com
Detailed Statement of Charges

Service Provider Summary
Listed below are Local Toll and Long Distance Providers for your line(s).
Line Number Local Toll Company Long Distance Company
[REDACTED] Not Assigned
Service Provider Contact Number Not Assigned

SEE HELPFUL NUMBERS

Monthly Local Service Charges	Quantity	Amount
Monthly Local Service - Feb 5 thru Mar 4	1	6.76
Basic Services	1	.72
1. Federal Universal Service Charge	1	10.96
2. Residential Line	1	.50
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1	
4. FCC Authorized Charge for Network Access for Additional Line	1	

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: 561 832-4117 908 0450
Period Date: Feb 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)	Quantity	Amount
5. Telecommunications Access System Act Surcharge	1	.15
Total Basic Services		19.09
Total Monthly Local Service Charges		19.09
Other Charges and Credits		Amount
6. Late Payment Charge on Regulated Balance		2.25
7. Interest Charge on Unregulated Balance		.01
Total Other Charges and Credits		2.26
Taxes		Amount
Taxes on Regulated Services		Amount
8. Federal Excise Tax		.63
9. FL - State Communications Tax		.44
10. FL - Local Communications Tax		1.02
Total Taxes on Regulated Services		2.09
Total Taxes		2.09
Total BellSouth Current Charges		23.44

** BELLSOUTH ** (BST,A00100)

Page 4

JERRY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Feb 5, 2005

Messages

Bellsouth is making your life simpler!

Bellsouth RightTouch service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your [REDACTED], order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your [REDACTED] or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch service, call 1-[REDACTED].

Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BST,A00100)

Page 5

JERRY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Feb 5, 2005

Messages (continued)

Low Income Assistance for Telephone Service - Lifeline and Link-Up

Low income support may be available for your home telephone service. Lifeline and Link-Up provide assistance with monthly recurring and connection charges to qualified residential telephone subscribers. These programs make telephone service more accessible to those who otherwise might not be able to afford it. You may be eligible if you currently receive income-based benefits from a plan such as Temporary Assistance to Needy Families (TANF), Food Stamps, Medicaid, Supplemental Security Income (SSI), Low Income Home Energy Assistance Program (LIHEAP), or Federal Public Housing/Section 8. If you are at or below 125% of the poverty level, but not currently receiving benefits from one of the listed programs,

You may be able to qualify by contacting the Office of Public Counsel in Tallahassee on 1-800-955-5222 or visit the Lifeline/Link-Up Website www.lifelinesupport.org. Call 1-800-955-5222 or visit the Lifeline/Link-Up Website www.lifelinesupport.org for more information. If you know others who might qualify, please tell them. BellSouth may be able to help them get service at the reduced rate even if they have prior unpaid telephone bills. BellSouth should be notified within 60 days after receipt of your BellSouth bill about any billing discrepancy. Visit us on the Internet: www.bellsouth.com

** BELL SOUTH ** (BST, A00100)

Page 6

JERRY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Feb 5, 2005

Messages (continued)

Payment by Phone

Your BellSouth phone [REDACTED] can now be handled over the phone by electronic check. To make a secure electronic [REDACTED] payment from your bank account, call BellSouth Customer Service at the number located on the front of your [REDACTED]. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth [REDACTED], or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth [REDACTED]. [REDACTED] payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs. Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs. Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account. Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BST,A00100)

Page 7

JEFFREY EPSTEIN

Account Number: [REDACTED] 908 0450

[REDACTED] Period Date: Feb 5, 2005

Messages (continued)

BellSouth AnswersH plans fit your lifestyle. Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTVH Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [REDACTED] or visit bellsouth.com/value for more details.

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN

Account Number: 908 0450

Period Date: Mar 5, 2005

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES DUE	TOTAL AMOUNT DUE
Mar 27	\$44.55	\$23.44	\$0.00	\$23.45	\$44.56

Important Notice(s)

Late Charge Reminder: A \$2.25 late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Apr 5. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by ** on your bill, will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 [REDACTED].

Helpful Numbers

Bellsouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their [REDACTED] pages.

RightTouchd Service 1 [REDACTED]

A quick, convenient, automated, 24 hour customer service. (See "Messages" section for details.)

Please protect your RightTouchd Personal Access Code (PAC): 2096

Please make check payable to Bellsouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID	AMOUNT DUE
Mar 27	\$21.11	\$44.56		908 0450
				0428 R28

X

[REDACTED] BOX 33009
CHARLOTTE NC
28243-0001

JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BCH FL 33480-4730
5619832411790804504285012807501000000000021110000004456

JEFFREY EPSTEIN
Account Number: 908 0450

Period Date: Mar 5, 2005

Helpful Numbers (continued)

BellSouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their pages.

If calling from within the Florida BellSouth service area

Florida BellSouth service area

If calling from outside Florida or outside the Florida BellSouth service area

Internet: www.bellsouth.com

Detailed Statement of Charges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number Local Toll Company Not Assigned Long Distance Company

Service Provider Contact Number Not Assigned

Monthly Local Service Charges SEE HELPFUL NUMBERS

Monthly Local Service - Mar 5 thru Apr 4

Basic Services

1. Federal Universal Service Charge

2. Residential Line

3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.

4. FCC Authorized Charge for Network Access for Additional Line

Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BST,A00100)

JEFFREY EPSTEIN
Account Number: 908 0450

Period Date: Mar 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)

Basic Services (continued)

5. Telecommunications Access System Act Surcharge

Total Basic Services

Total Monthly Local Service Charges

Other Charges and Credits

6. Late Payment Charge on Regulated Balance

7. Interest Charge on Unregulated Balance

Total Other Charges and Credits

Taxes

Taxes on Regulated Services

8. Federal Excise Tax

9. FL - State Communications Tax

10. FL - Local Communications Tax

Total Taxes on Regulated Services

Total Taxes

Total BellSouth Current Charges

** BELLSOUTH ** (BSF,A00100)

Page 4

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Mar 5, 2005

Messages

Bellsouth is making your life simpler!

Bellsouth RightTouch service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your [REDACTED], order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your [REDACTED] or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch service, call 1-[REDACTED].

Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BST,A00100)

Page 5

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Mar 5, 2005

Messages (continued)

The Telephone Solicitation Act provides that consumers may register their telephone numbers in a "No Sales Solicitation" list published by the Florida Department of Agriculture and Consumer Services, Division of Consumer Services. There is an initial fee of \$10.00 for the first year of this service and \$5.00 for every year thereafter. With certain exemptions, telemarketers are prohibited from placing a sales solicitation call to any number that appears on the Division's list or any unlisted or unpublished telephone number.

For further information, please contact:

Division of Agriculture and Consumer Services
Post Office Box 6700
Tallahassee, Florida 32314-6700

Telephone: 1- [REDACTED]
Notice of Preferred Carrier Freeze Option

In compliance with the Rules of the Florida Public Service Commission dealing with the unauthorized switching of local, local toll and long distance services, this is to notify you that a preferred carrier (PC) freeze option is available to you at no charge. To "freeze" your preferred carrier means that no changes will be made to your choice of carrier designated on your BellSouth service nor will a freeze be lifted without your express verbal or written permission to BellSouth. If you have questions, please call BellSouth at 1 [REDACTED]. If you are calling outside the BellSouth territory, please call 1 [REDACTED].
Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BST, A00100)

Page 6

JEFFREY EPSTEIN

Account Number: [REDACTED] 908 0450

Period Date: Mar 5, 2005

Messages (continued)

BellSouth should be notified within 60 days after receipt of your BellSouth [REDACTED] about any billing discrepancy.

Payment by Phone

Your BellSouth phone [REDACTED] can now be handled over the phone by electronic check. To make a secure electronic [REDACTED] payment from your bank account, call BellSouth Customer Service at the number located on the front of your [REDACTED]. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth [REDACTED], or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth [REDACTED]. [REDACTED] payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.
Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 205, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.
Visit us on the Internet: www.bellsouth.com

** BELLSOUTH ** (BSF,A00100)

Page 7

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Mar 5, 2005

Messages (continued)

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

DON'T MISS YOUR DIRECTORY CLOSING DEADLINE

BellSouth will soon be reprinting telephone directories for the following areas: Havana (06 01 05), Lake City (06 21 05), Miami and Homestead (06 07 05), Palatka (06 16 05), St. Augustine (06 21 05), and West Palm Beach (06 01 05) directories will be reprinted on the dates shown.

If you want to change, add or delete listings, please call your BellSouth Service Representative before the reprint deadline shown above. Certain charges may apply. Additionally, residential subscribers can request a dual-name listing (example: Bob and Carol Jones).

Please call your BellSouth Service Representative today at 1 [REDACTED] (residence) or 1 [REDACTED] (business), before your area's directory is reprinted. After the closing date indicated above, you'll have to wait another year before changes can be made.

Thank you for choosing BellSouth for your communications needs.

Visit us on the internet: www.bellsouth.com

Messages (continued)

JEFFREY EPSTEIN
Account Number: [REDACTED] 908 0450
Period Date: Mar 5, 2005

Bellsouth Answers plans fit your lifestyle. Unlimited local and long distance, international, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [REDACTED] or visit bellsouth.com/value for more details.

WANT A FASTER INTERNET? Step up from dial-up with Bellsouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast web surfing, online shopping, banking, e-mail, downloading photos and much more! Plus, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in no time. What's more, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime-even when you're online. Check out our SPECIAL OFFERS at www.fastaccess.com/faster4 or call 1 [REDACTED]. Service not available in all areas.
Visit us on the internet: www.bellsouth.com

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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R
1 BST

CURRENT CHARGES

ITEM	AMOUNT OF	LESS	ADJUSTMENTS	CURRENT	CODES	AMOUNT
CURRENT CHARGES	LAST	PAYMENTS		CHARGES		TOTAL
DUE BFR						AMOUNT
Apr 27	\$44.56	\$44.56	\$0.00	\$21.14		DUE
			Important Notice(s)			\$21.14

Late Charge Reminder: A \$2.25 Late Payment Charge may apply to an unpaid r balance and a 1.5% Interest charge may apply to an unpaid unregulated balan as of May 5.

Nonpayment of Regulated Charges may result in discontinuance of service.

Failure to pay unregulated and certain other charges, all of which are identified by ** on your , will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 .

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their pages.
RightTouch» Service 1

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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APR 05 2005 R
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CURRENT CHARGES

ITEM CODES AMOUNT

A quick, convenient, automated, 24 hour customer service.

(See "Messages" section for details.)

Please protect your RightTouch» Personal Access Code (PAC):

(continued on page 2)

Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth

CURR CHGS PAST DUE TOTAL AMOUNT ██████████ 908 0450

DUE BEFORE AMOUNT AMOUNT DUE PAID Apr 5, 2005

Apr 27

\$0.00

\$21.14

0531 R28

██████████. BOX 33009

CHARLOTTE NC

28243-0001

JEFFREY EPSTEIN

358 EL BRILLO WAY

PALM BCH FL 33480-4730

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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APR 05 2005 R
WPB PAGE 2 BST

CURRENT CHARGES

ITEM	CODES	AMOUNT
Helpful Numbers (continued)		
BellSouth Telecommunications, Inc. (BST)		
NOTE: Numbers for other companies are listed on their [REDACTED] pages.		
Billing Questions or to Place an Order:		
If calling from within the Florida BellSouth service area	1	[REDACTED]
If calling from outside Florida or outside the Florida BellSouth service area	1	[REDACTED]
Repair - If calling from within the Florida BellSouth service area		611
Internet: www.bellsouth.com		

DetailedStatementofCharges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number	Local Toll Company	Long Distance Company
[REDACTED]	Not Assigned	Not Assigned

Service_Provider_Contact_Number

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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2 BST

CURRENT CHARGES

ITEM	CODES	AMOUNT
Not Assigned	SEE HELPFUL NUMBERS	
Monthly Local Service Charges		Amount
Monthly Local Service - Apr 5 thru May 4		
Basic Services	Quantity	
1. Federal Universal Service Charge	175
2. Residential Line	1 ...	10.96
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
4. FCC Authorized Charge for Network Access for Additional Line	1 ...	6.76
** Unregulated Charge		

Visit us on the Internet: www.bellsouth.com

** BELLSOUTH TELECOMMUNICATIONS, INC. **

APR 05 2005
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R
3 BST

CURRENT CHARGES

ITEM	CODES	AMOUNT
Detailed Statement of Charges		
Monthly Local Service Charges (continued)		Amount
Basic Services (continued)		
5. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.12
Total Monthly Local Service Charges		19.12
Taxes		Amount
Taxes on Regulated Services		
6. Federal Excise Tax56
7. FL - State Communications Tax44
8. FL - Local Communications Tax		1.02
Total Taxes on Regulated Services		2.02
Total Taxes		2.02
Total BellSouth Current Charges		21.14

CONTINUED

CURRENT CHARGES

ITEM CODES AMOUNT
Messages

BellSouth is making your life simpler!

BellSouth» RightTouch» service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your bill, order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your bill or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouch» service, call 1- [REDACTED].

** Unregulated Charge

Visit us on the Internet: www.bellsouth.com

CURRENT CHARGES

ITEM	CODES	AMOUNT
Messages (continued)		
BellSouth should be notified within 60 days after receipt of your BellSouth bill about any billing discrepancy.		

To reduce the risk of receiving unauthorized charges on your BellSouth bill as a result of actions by a provider other than BellSouth, you may request a "third party bill block." The "third party bill block" will not block long distance charges. You may obtain this block at no charge by contacting the BellSouth business office. Certain restrictions apply.

Payment by Phone

YourBellSouthphonebillcannowbe handled over the phone by electronic check.
 To make a secure electronic bill payment from your bank account, call BellSouth Customer Service at the number located on the front of your bill. You will need to provide to our Customer Service Representative either your

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. **

APR 05 2005
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R
4 BST

CURRENT CHARGES

ITEM	CODES	AMOUNT
fourdigit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth bill, or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth bill. Bill payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.		

Visit us on the Internet: www.bellsouth.com

CURRENT CHARGES

ITEM CODES AMOUNT

Messages (continued)

Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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5 BST

CURRENT CHARGES

ITEM		CODES	AMOUNT
	Federal Universal Service Charge Increase		

The Federal Communications Commission (FCC) recently announced an increase in the factor that determines how much BellSouth contributes to the Federal Universal Service Funds. These funds are designed to help keep telephone rates affordable and to expand telephone services to schools and rural areas. You will see a corresponding increase in the Federal Universal Service monthly charge that recovers this increased payment by BellSouth. The increase will be effective April 1, 2005, and will be reflected on April and May 2005 bills. This charge will not be applied to Lifeline accounts.

Visit us on the Internet: www.bellsouth.com

** BELLSOUTH TELECOMMUNICATIONS, INC. **

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APR 05 2005 R
WPB PAGE 6 BST

CURRENT CHARGES

ITEM CODES AMOUNT

Messages (continued)

BellSouth Answers plans fit your lifestyle Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [REDACTED] or visit bellsouth.com/value for more details.

WANT A FASTER INTERNET? Step up from dial-up with BellSouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast e-mailing, Web surfing, online banking and shopping and much more! What's more, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in less than an hour. Plus, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime even

CONTINUED

EFTA00187895

** BELLSOUTH TELECOMMUNICATIONS, INC. **

██████████ 908
APR 05 2005 R
WPB PAGE 6 BST

CURRENT CHARGES

ITEM CODES AMOUNT
when you're online. Check out our SPECIAL OFFERS at
www.fastaccess.com/faster4 or call 1 ██████████. Service not available
in all areas.

Going Home for the Summer? Place your order for BellSouth Vacation
Service online. It's quick, easy and available 24/7. Plus, you keep your
telephone number. Go to www.bellsouth.com/vacation to suspend your local
phone service when you leave, and restore it when you are ready to return.

Visit us on the Internet: www.bellsouth.com

BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

Monday, July 18, 2005

[REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Subject: Subpoena

Your request for telephone records has been received in this office and we will supply the records as soon as possible. File number "BST05078732" has been assigned to your request.

The fee charged for the work required to produce the records is as follows:

1. If you requested all incoming and outgoing calls (local and long distance), referred to as "verbatim," the billing rate is a minimum of \$35.00 per telephone number for up to seven consecutive days of records. There is an additional charge of \$5.00 for each additional consecutive day, per number.

A [REDACTED] with the exact amount due will accompany the information you requested. The approximate cost to supply the requested information will be \$745.00.

If you have any questions regarding the status of your request, please call me at [REDACTED]. Please refer to the file number listed above when calling. PLEASE RESPOND WITHIN 24 HOURS IF YOU WISH TO CANCEL THIS REQUEST. IF WE DO NOT HEAR FROM YOU, YOUR RESPONSE WILL BE MAILED/FAXED AS REQUESTED.

Lucille Smith
BellSouth Subpoena Center
[REDACTED] Box 54407
Atlanta, GA 30308



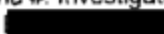
BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

Friday, July 22, 2005



Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480



RE: Subpoena #: Investigation
BellSouth #: 
Received: 2005-07-15

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at 

Sincerely,

Lucille Smith
BellSouth Subpoena Center
 Box 54407
Atlanta, GA 30308

BS705078732

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO: BELL SOUTH TELECOMMUNICATION
FAX: [REDACTED]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27TH 2005, THROUGH JUNE 24TH 2006, FOR TELEPHONE NUMBER 561-832-4117.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. [REDACTED], PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. (561) 838-5470, FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[Signature]
Preston Alghodbi
Assistant State Attorney
561-355-7244

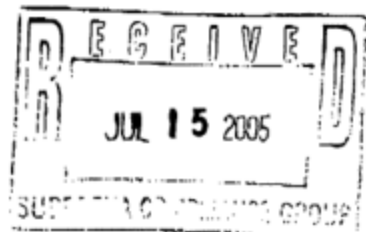
(SEAL)



Witness my hand and the seal of this Court on July 13, 2005
SHARON R. BOCK, CLERK AND COMPTROLLER
By *[Signature]*
Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
Deputy Sheriff



Results for Subpoena



© BELL SOUTH

Standard Results

Request 1

Type	Number	Result
------	--------	--------

----- End Request -----



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvs Feat
#1	01/27/05	10:27:39e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#2	01/27/05	19:33:00e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#3	01/28/05	10:28:50e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#4	01/28/05	10:52:25c	[REDACTED]	[REDACTED]	0:00.0	No		119		
#5	01/29/05	09:45:36e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#6	01/29/05	10:40:48e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#7	01/29/05	10:53:36e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#8	01/30/05	13:46:59e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#9	01/31/05	17:52:03e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#10	02/01/05	06:06:57e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#11	02/01/05	13:26:41e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#12	02/01/05	15:36:29e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#13	02/01/05	16:38:21e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#14	02/01/05	17:55:26e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#15	02/04/05	12:17:41e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#16	02/07/05	08:46:45e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#17	02/07/05	18:48:53e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#18	02/07/05	18:53:53e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#19	02/08/05	13:33:05e	[REDACTED]	[REDACTED]	0:00.0	No	ALN	110		
#20	02/08/05	13:33:07e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#21	02/12/05	11:02:34e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#22	02/14/05	13:24:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#23	02/17/05	18:58:16e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#24	02/18/05	13:43:20e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#25	02/19/05	09:20:01e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#26	02/20/05	15:31:20e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#27	02/20/05	15:40:26e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#28	02/21/05	13:31:54e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#29	02/21/05	20:11:20e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#30	02/22/05	14:21:17e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#31	02/23/05	08:09:20e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#32	02/23/05	12:03:56e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#33	02/24/05	19:42:38e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#34	02/24/05	19:59:52e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#35	02/25/05	13:20:20e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#36	02/25/05	20:36:05e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#37	02/26/05	09:55:33e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#38	02/26/05	11:14:37e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#39	02/26/05	11:31:07e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#40	02/28/05	18:23:50e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#41	02/28/05	18:40:05e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#42	02/28/05	18:56:21e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#43	02/28/05	19:30:01e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#44	02/28/05	19:45:57e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#45	02/28/05	20:57:37e	[REDACTED]	[REDACTED]	0:00.0	No		119		



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#46	03/01/05	13:45:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#47	03/01/05	18:48:27e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#48	03/01/05	19:04:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#49	03/01/05	19:20:00e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#50	03/01/05	19:35:52e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#51	03/01/05	20:05:23e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#52	03/01/05	20:22:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#53	03/02/05	17:09:34e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#54	03/02/05	17:25:59e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#55	03/02/05	17:48:10e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#56	03/02/05	18:04:08e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#57	03/02/05	18:19:26e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#58	03/02/05	18:34:43e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#59	03/03/05	16:39:43e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#60	03/03/05	16:55:28e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#61	03/03/05	17:10:46e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#62	03/03/05	17:26:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#63	03/03/05	17:45:05e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#64	03/05/05	11:28:31e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#65	03/06/05	17:47:34e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#66	03/07/05	09:09:58e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#67	03/08/05	12:53:36e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#68	03/08/05	13:23:52e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#69	03/08/05	13:44:33e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#70	03/08/05	13:54:50e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#71	03/08/05	15:26:46e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#72	03/08/05	15:57:32e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#73	03/09/05	10:27:09e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#74	03/09/05	10:57:27e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#75	03/09/05	11:27:50e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#76	03/10/05	14:34:11e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#77	03/10/05	16:25:12e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#78	03/10/05	16:55:54e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#79	03/10/05	17:26:37e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#80	03/14/05	18:01:08e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#81	03/15/05	17:36:28e	[REDACTED]	[REDACTED]	0:00.0	No	BSL	110		
#82	03/15/05	17:36:28e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#83	03/16/05	09:33:40e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#84	03/16/05	15:00:35e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#85	03/22/05	09:05:35e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#86	03/22/05	13:44:58e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#87	03/23/05	18:30:42e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#88	03/24/05	10:47:17e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#89	03/24/05	13:31:22e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#90	03/25/05	09:38:27e	[REDACTED]	[REDACTED]	0:00.0	No		119		



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd Carrier	Call Type	Billed Number	Srvc Feat
#91	03/25/05	17:35:53e			0:00.0	No	119		
#92	03/26/05	11:01:39e			0:00.0	No	119		
#93	03/28/05	08:38:26e			0:00.0	No	119		
#94	03/28/05	10:52:35e			0:00.0	No	119		
#95	03/29/05	15:11:28e			0:00.0	No	119		
#96	03/30/05	15:00:52e			0:00.0	No	119		
#97	03/30/05	15:30:07e			0:00.0	No	119		
#98	03/30/05	16:35:14e			0:00.0	No	119		
#99	03/30/05	17:09:58e			0:00.0	No	119		
#100	03/30/05	17:27:33e			0:00.0	No	119		
#101	03/30/05	17:42:39e			0:00.0	No	119		
#102	03/30/05	17:49:03e			0:00.0	No	066		023
#103	03/30/05	17:57:53e			0:00.0	No	119		
#104	03/30/05	18:41:26e			0:00.0	No	119		
#105	03/30/05	20:12:53e			0:00.0	No	119		
#106	04/03/05	15:42:56e			0:00.0	No	119		
#107	04/04/05	12:59:1e			0:00.0	No	119		
#108	04/04/05	14:33:22e			0:00.0	No	119		
#109	04/04/05	14:47:15e			0:00.0	No	119		
#110	04/04/05	15:01:43e			0:00.0	No	119		
#111	04/04/05	15:15:15e			0:00.0	No	119		
#112	04/04/05	15:30:15e			0:00.0	No	119		
#113	04/04/05	15:45:59e			0:00.0	No	119		
#114	04/04/05	16:00:17e			0:00.0	No	119		
#115	04/04/05	16:14:58e			0:00.0	No	119		
#116	04/04/05	16:30:08e			0:00.0	No	119		
#117	04/04/05	16:44:12e			0:00.0	No	119		
#118	04/04/05	16:59:26e			0:00.0	No	119		
#119	04/04/05	17:12:25e			0:00.0	No	119		
#120	04/04/05	17:25:43e			0:00.0	No	119		
#121	04/04/05	17:39:00e			0:00.0	No	119		
#122	04/04/05	17:51:54e			0:00.0	No	119		
#123	04/04/05	18:04:21e			0:00.0	No	119		
#124	04/04/05	18:16:51e			0:00.0	No	119		
#125	04/04/05	18:27:16e			0:00.0	No	119		
#126	04/04/05	18:44:03e			0:00.0	No	119		
#127	04/05/05	15:15:43e			0:00.0	No	119		
#128	04/05/05	15:29:55e			0:00.0	No	119		
#129	04/05/05	15:43:34e			0:00.0	No	119		
#130	04/05/05	15:58:35e			0:00.0	No	119		
#131	04/05/05	16:12:28e			0:00.0	No	119		
#132	04/05/05	16:26:28e			0:00.0	No	119		
#133	04/05/05	16:40:27e			0:00.0	No	119		
#134	04/05/05	16:52:28e			0:00.0	No	119		
#135	04/05/05	17:05:07e			0:00.0	No	119		



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#136	04/05/05	17:17:25e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#137	04/05/05	17:29:37e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#138	04/05/05	17:41:58e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#139	04/05/05	18:43:50e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#140	04/05/05	20:00:48e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#141	04/05/05	20:15:33e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#142	04/05/05	20:29:40e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#143	04/05/05	20:43:04e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#144	04/06/05	08:48:38e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#145	04/06/05	09:51:05e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#146	04/06/05	10:07:29e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#147	04/06/05	10:21:58e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#148	04/06/05	10:50:19e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#149	04/06/05	11:02:53e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#150	04/06/05	11:16:04e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#151	04/06/05	11:30:30e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#152	04/06/05	11:45:10e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#153	04/06/05	11:57:05e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#154	04/06/05	12:11:21e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#155	04/06/05	12:23:04e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#156	04/06/05	12:35:28e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#157	04/06/05	12:49:36e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#158	04/06/05	13:00:34e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#159	04/06/05	13:11:26e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#160	04/06/05	13:25:35e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#161	04/06/05	13:37:24e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#162	04/06/05	13:48:23e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#163	04/06/05	13:49:23e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#164	04/06/05	14:01:21e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#165	04/07/05	19:33:44e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#166	04/11/05	18:12:00e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#167	04/12/05	08:25:03e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#168	04/12/05	19:34:41e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#169	04/13/05	08:46:14e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#170	04/13/05	14:55:15e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#171	04/14/05	14:10:32e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#172	04/15/05	09:26:38e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#173	04/18/05	09:08:52e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#174	04/21/05	14:41:58e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#175	04/22/05	15:58:24e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#176	04/23/05	14:47:44e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#177	04/25/05	10:59:08e	[REDACTED]	[REDACTED]	0:00.0	No		066		023
#178	04/25/05	14:16:12e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#179	04/26/05	13:55:42e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#180	04/26/05	14:26:12e	[REDACTED]	[REDACTED]	0:00.0	No		066		023



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd Carrier	Call Type	Billed Number	Srvc Feat
#181	04/28/05	12:27:06e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#182	05/02/05	15:14:17e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#183	05/04/05	14:50:39e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#184	05/04/05	17:36:29e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#185	05/05/05	15:54:13e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#186	05/05/05	15:57:41e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#187	05/06/05	13:16:19e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#188	05/07/05	12:41:12e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#189	05/11/05	16:03:24e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#190	05/11/05	17:59:56e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#191	05/12/05	14:45:59e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#192	05/12/05	15:14:27e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#193	05/12/05	16:55:30e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#194	05/12/05	17:05:36e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#195	05/12/05	17:15:42e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#196	05/12/05	17:25:47e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#197	05/12/05	17:35:53e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#198	05/12/05	17:45:59e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#199	05/13/05	10:40:58e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#200	05/14/05	14:41:38e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#201	05/14/05	15:11:26e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#202	05/15/05	18:15:46e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#203	05/15/05	18:41:18e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#204	05/16/05	15:30:56e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#205	05/16/05	18:42:29e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#206	05/16/05	19:11:40e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#207	05/17/05	17:50:41e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#208	05/17/05	18:16:45e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#209	05/18/05	16:28:09e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#210	05/25/05	15:34:44e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#211	05/31/05	16:13:25e	[REDACTED]	[REDACTED]	0:00.0	No	119		
[REDACTED]	06/01/05	09:09:35e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#213	06/03/05	11:15:58e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#214	06/03/05	11:19:18e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#215	06/03/05	11:39:22e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#216	06/03/05	12:42:50e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#217	06/03/05	16:20:03e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#218	06/04/05	12:03:36e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#219	06/04/05	12:43:39e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#220	06/06/05	09:38:43e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#221	06/07/05	09:07:41e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#222	06/07/05	17:47:40e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#223	06/07/05	17:58:00e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#224	06/07/05	18:08:23e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#225	06/07/05	18:18:40e	[REDACTED]	[REDACTED]	0:00.0	No	119		



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd Carrier	Call Type	Billed Number	Srvc Feat
#226	06/07/05	18:28:55e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#227	06/07/05	18:39:13e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#228	06/07/05	18:49:21e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#229	06/07/05	18:56:50e	[REDACTED]	[REDACTED]	1:08.3	Yes	198		
#230	06/07/05	18:59:41e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#231	06/07/05	19:18:46e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#232	06/07/05	19:29:42e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#235	06/07/05	19:40:15e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#234	06/07/05	19:50:28e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#235	06/07/05	20:00:49e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#236	06/07/05	20:11:02e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#237	06/07/05	20:21:17e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#238	06/07/05	20:31:42e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#239	06/08/05	14:38:36e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#240	06/10/05	11:15:08e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#241	06/10/05	13:25:56e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#242	06/10/05	17:29:03e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#243	06/10/05	19:39:10e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#244	06/11/05	10:46:10e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#245	06/11/05	14:40:30e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#246	06/12/05	12:54:17e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#247	06/14/05	14:09:19e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#248	06/14/05	14:11:04e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#249	06/14/05	14:15:30e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#250	06/14/05	14:20:30e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#251	06/14/05	14:20:46e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#252	06/14/05	16:21:53e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#253	06/15/05	12:07:16e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#254	06/15/05	13:51:01e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#255	06/15/05	14:16:07e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#256	06/15/05	15:25:42e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#257	06/16/05	14:23:41e	[REDACTED]	[REDACTED]	0:00.0	No	BSL 110		
#258	06/16/05	14:23:41e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#259	06/16/05	18:07:08e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#260	06/16/05	20:44:22e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#261	06/17/05	11:19:50e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#262	06/17/05	17:27:34e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#263	06/17/05	17:37:32e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#264	06/18/05	10:20:58e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#265	06/18/05	13:22:26e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#266	06/18/05	13:33:50e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#267	06/18/05	13:45:18e	[REDACTED]	[REDACTED]	0:00.0	No	066		023
#268	06/18/05	13:55:55e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#269	06/18/05	14:39:30e	[REDACTED]	[REDACTED]	0:00.0	No	119		
#270	06/20/05	18:33:04e	[REDACTED]	[REDACTED]	0:00.0	No	119		



Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [REDACTED]

#	<u>Call Date</u>	<u>Call Time</u>	<u>Calling Number</u>	<u>Called Number</u>	<u>Call Duration</u>	<u>Answd</u>	<u>Carrier</u>	<u>Call Type</u>	<u>Billed Number</u>	<u>Srvc Feat</u>
#271	06/21/05	09:19:27e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#272	06/21/05	15:02:58e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#273	06/22/05	16:44:05e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#274	06/22/05	17:33:58e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#275	06/23/05	09:27:34e	[REDACTED]	[REDACTED]	0:00.0	No		119		
#276	06/24/05	10:07:08e	[REDACTED]	[REDACTED]	0:00.0	No		119		

Call Codes:

066 Cellular Mobile Carrier (CMC) Terminating Type 2A

110 InterLATA Station Paid

119 Terminating Access Record

198 Outward Busy Line Verify Service

Service Features:

023 Cellular Mobile Carrier - Type 2A

Carriers:

0377 BSL BellSouth Long Distance

0444 ALN Global Crossing Telecommunications, Inc.

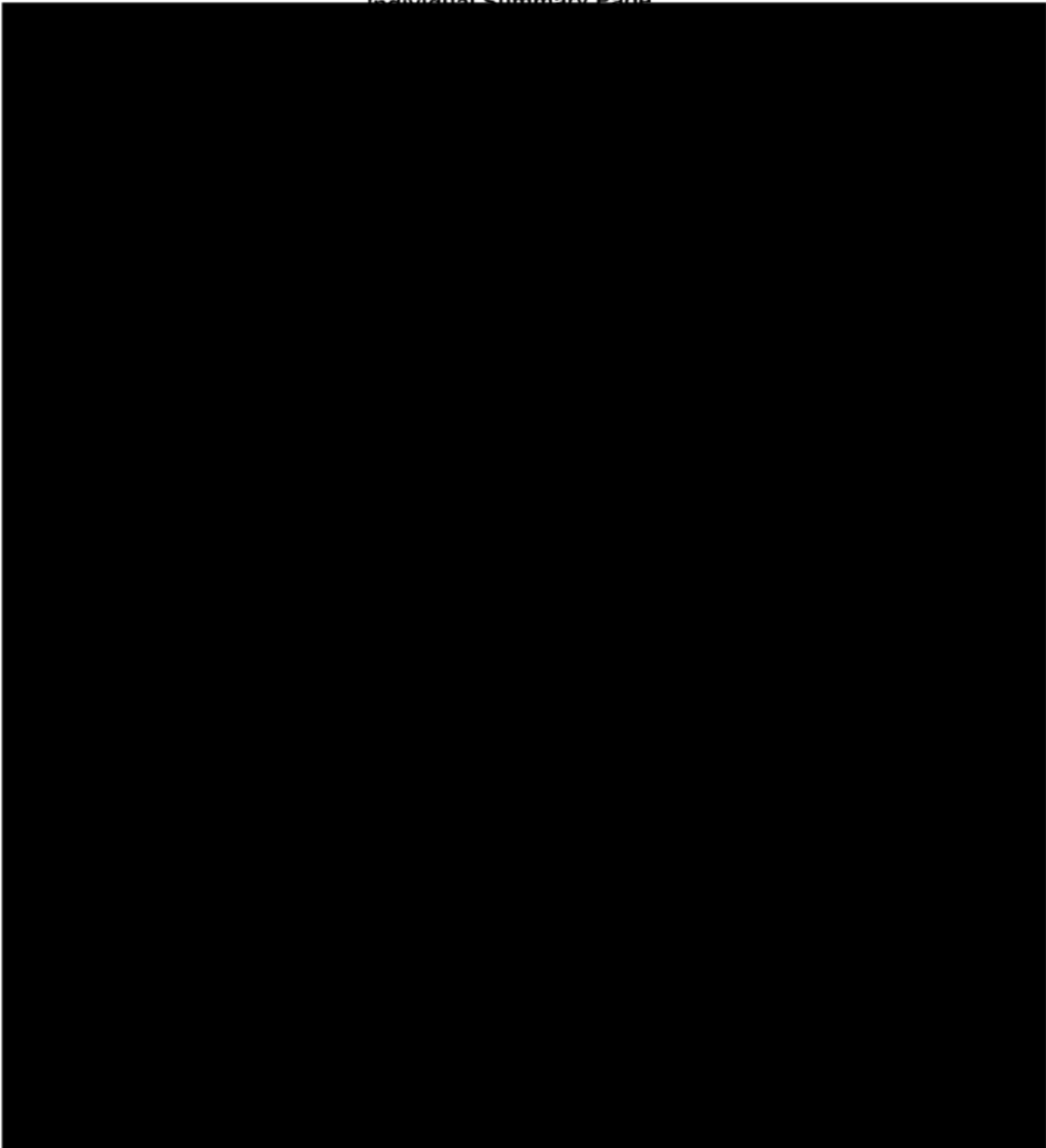


Pilot

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page





Get more from life

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [REDACTED] Fax: [REDACTED]

January 27, 2006

Det [REDACTED]
Palm Beach Police
Palm Beach, FL

Dear Det [REDACTED]

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED]
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	03/16/2001
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,

Jonathan Mendillo- Legal Compliance Agent
Law Enforcement Relations

File: 2006-007141

T-Mobile
Get more from life

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [REDACTED] Fax: [REDACTED]

January 27, 2006

Det [REDACTED]
Palm Beach Police
Palm Beach, FL

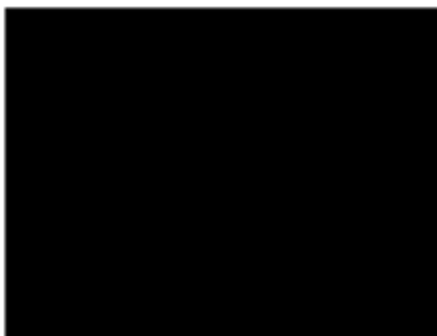
Dear Det [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED].

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date



MONTHLY - INDIVIDUAL
CANCELLED
12/1/2000

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED].

Very truly yours,

Jonathan Mendillo- Legal Compliance Agent I
Law Enforcement Relations

File: 2006-007141



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: T. MOBILE 973-292-8697
AGENCY: SUBPOENA COMPLIANCE
SUBJECT: [REDACTED]
FROM: [REDACTED]
DATE: 1/24/06 TIME: 4:37

COMMENTS: _____
_____ THANK YOU. _____

_____ PAGES (3) _____

**IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)**

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parappany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You must comply by supplying materials directly to Detective Joe Recarvy, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.



WITNESS my hand and seal of this Court
this 24th day of January, 2006

SHARON BOCK, CLERK
By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 24, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER. Information requested in State Attorney Subpoena # 06-127

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective 

Sworn to and subscribed before me this 24 day of January, 2006.

NOTARY PUBLIC 



Karen Stodmin
MY COMMISSION # DD492623 EXPIRES
January 14, 2010
BONDED THRU TROY HAIN INSURANCE INC



Facsimile Cover Sheet

To: Det [REDACTED]
From: Jonathan Mendillo [REDACTED]
Date: January 27, 2006
Pages: (including cover)

Fax Number: [REDACTED]
Voice Number: [REDACTED]
Subject: Subpoena Response
2006-007141

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

T-Mobile, USA – Law Enforcement Relations
4 Sylvan – Parsippany, NJ 07054
Direct Fax: [REDACTED]

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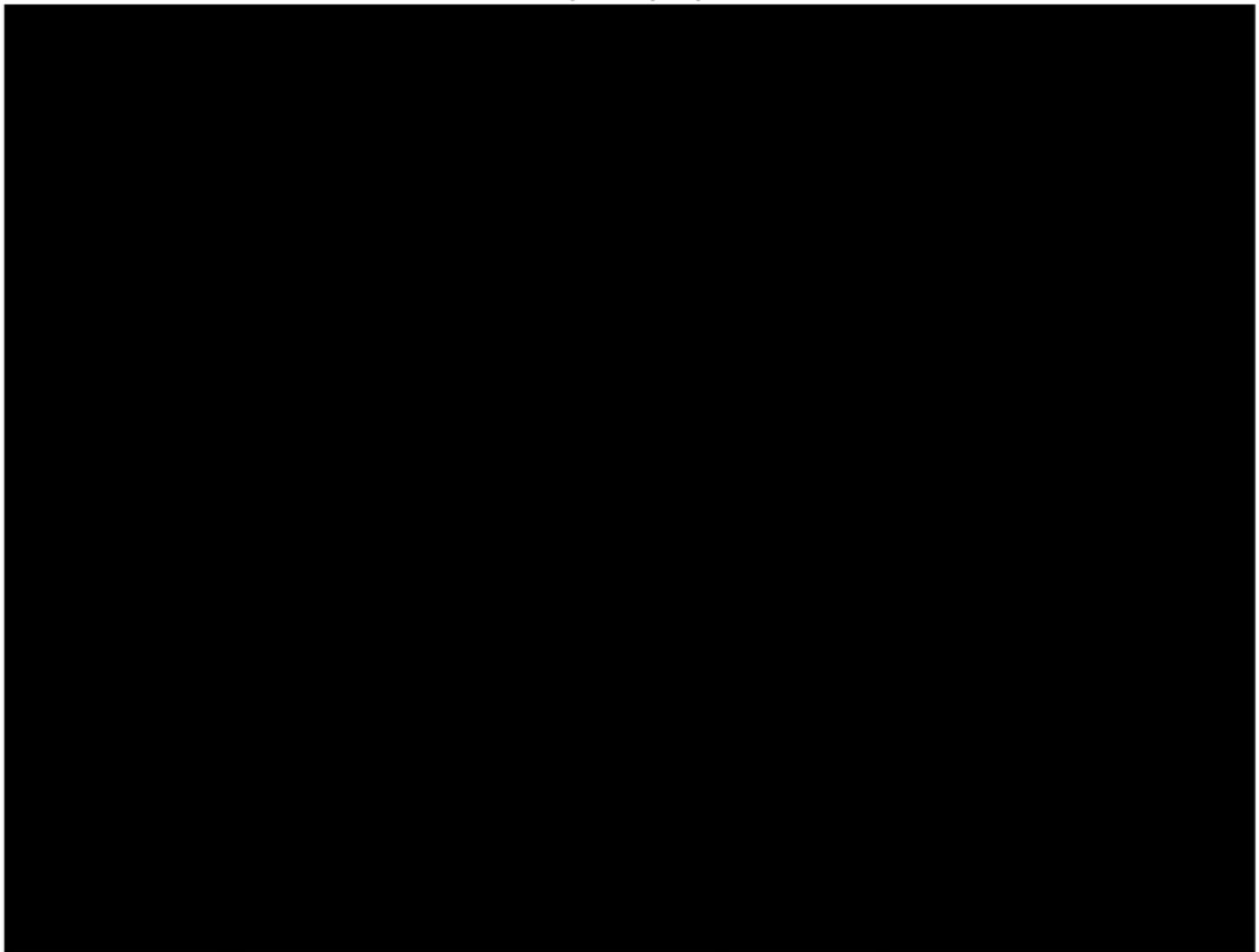
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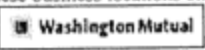

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YAHOO!
SMALL BUSINESS

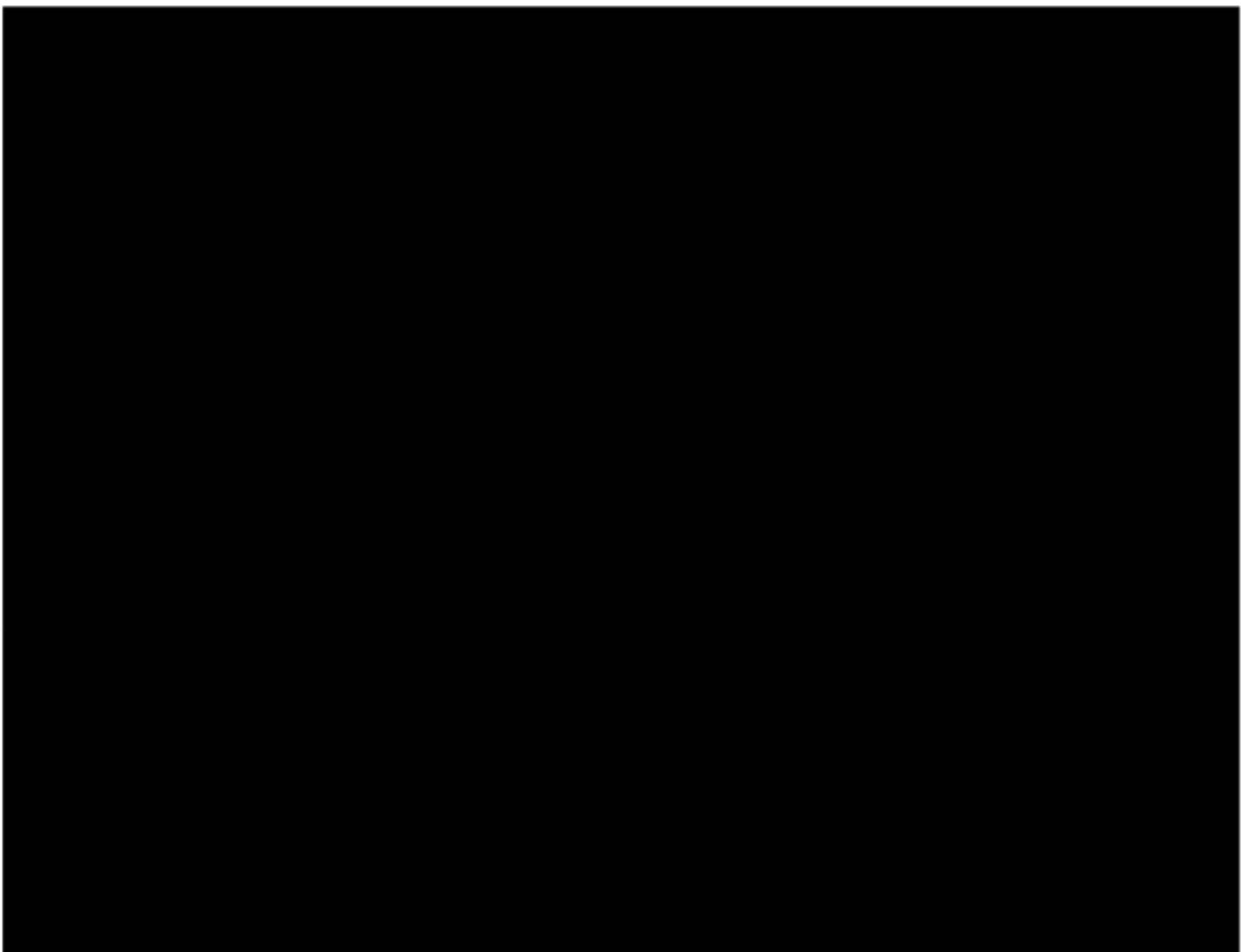
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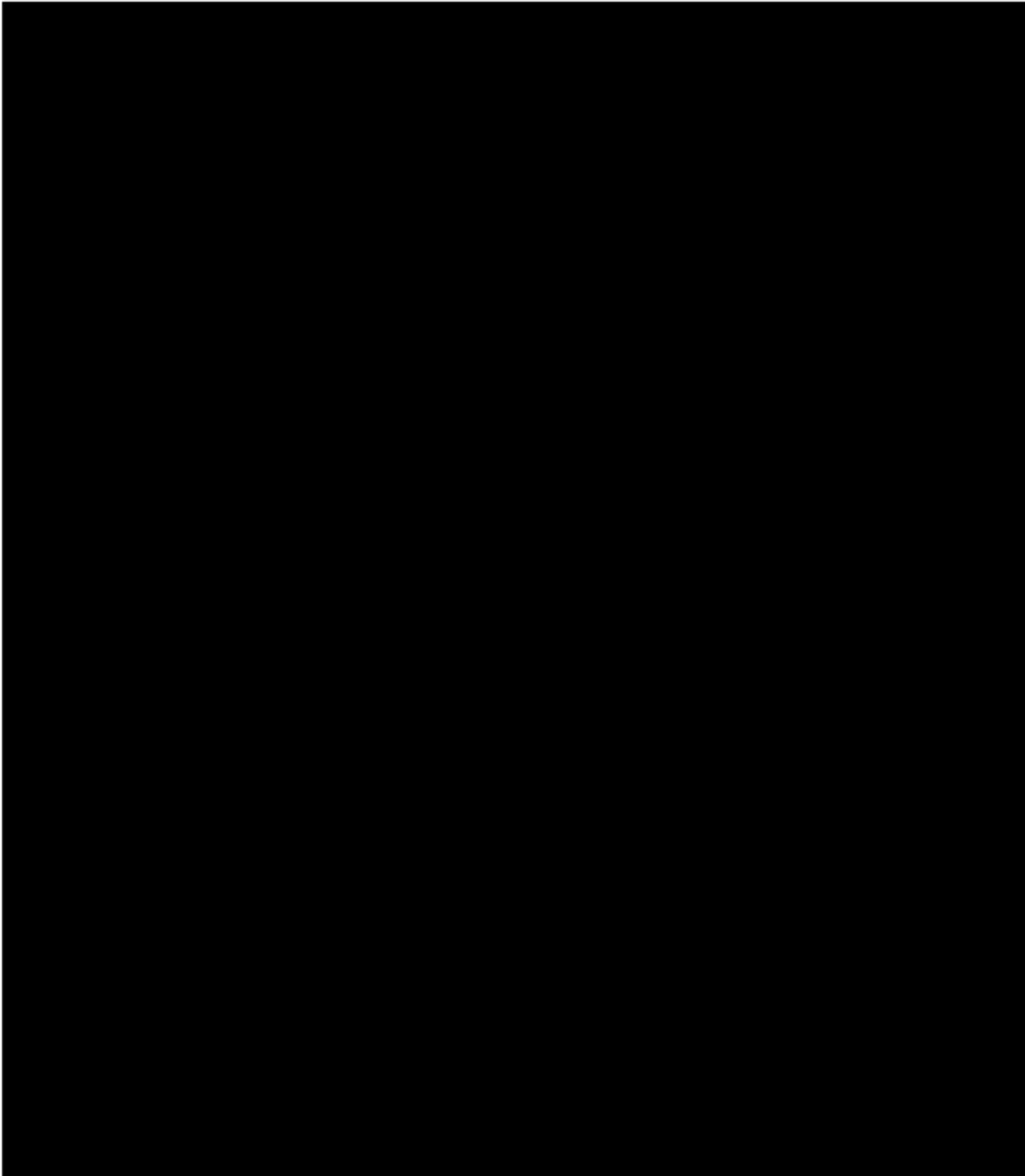
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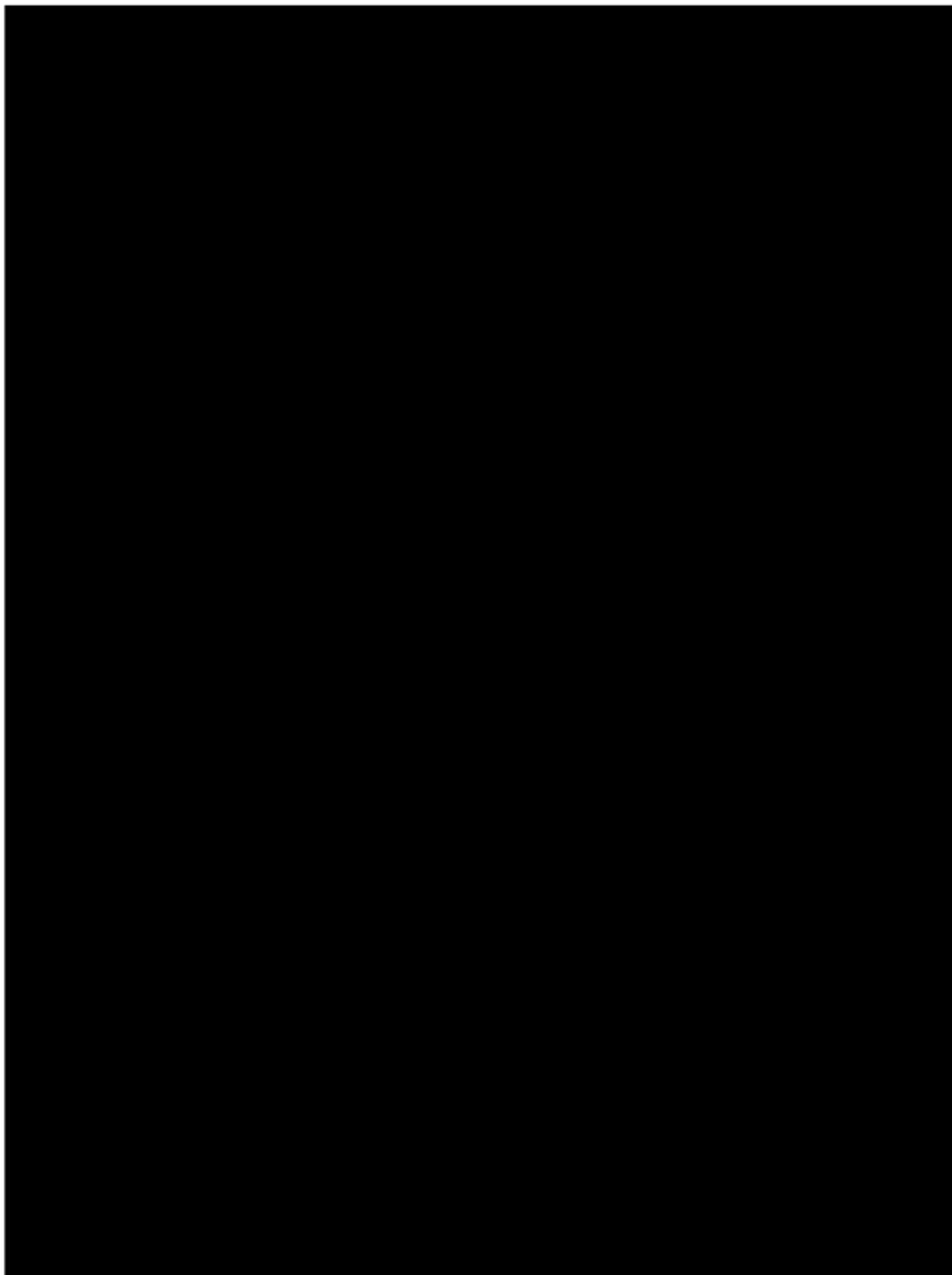
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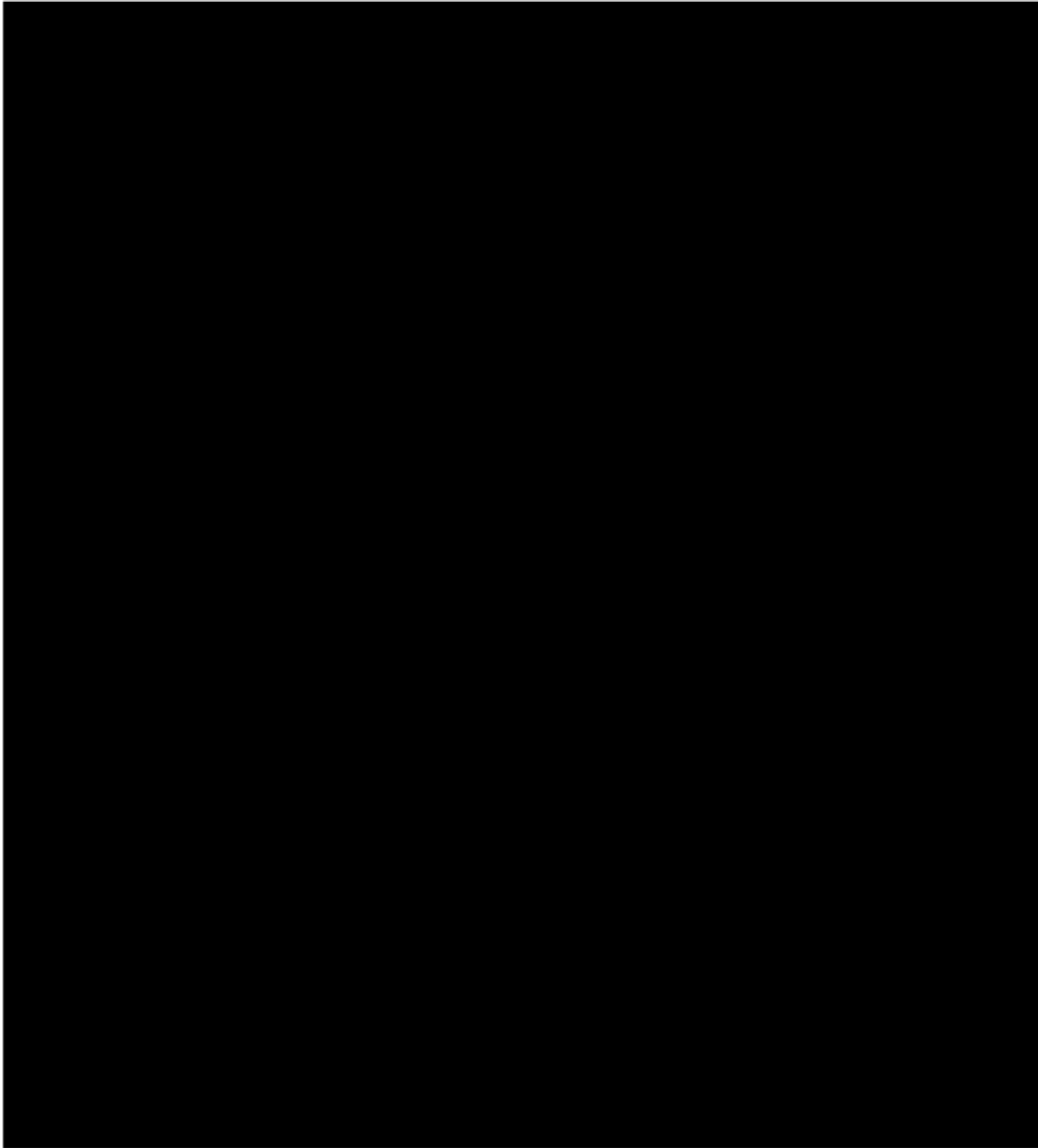
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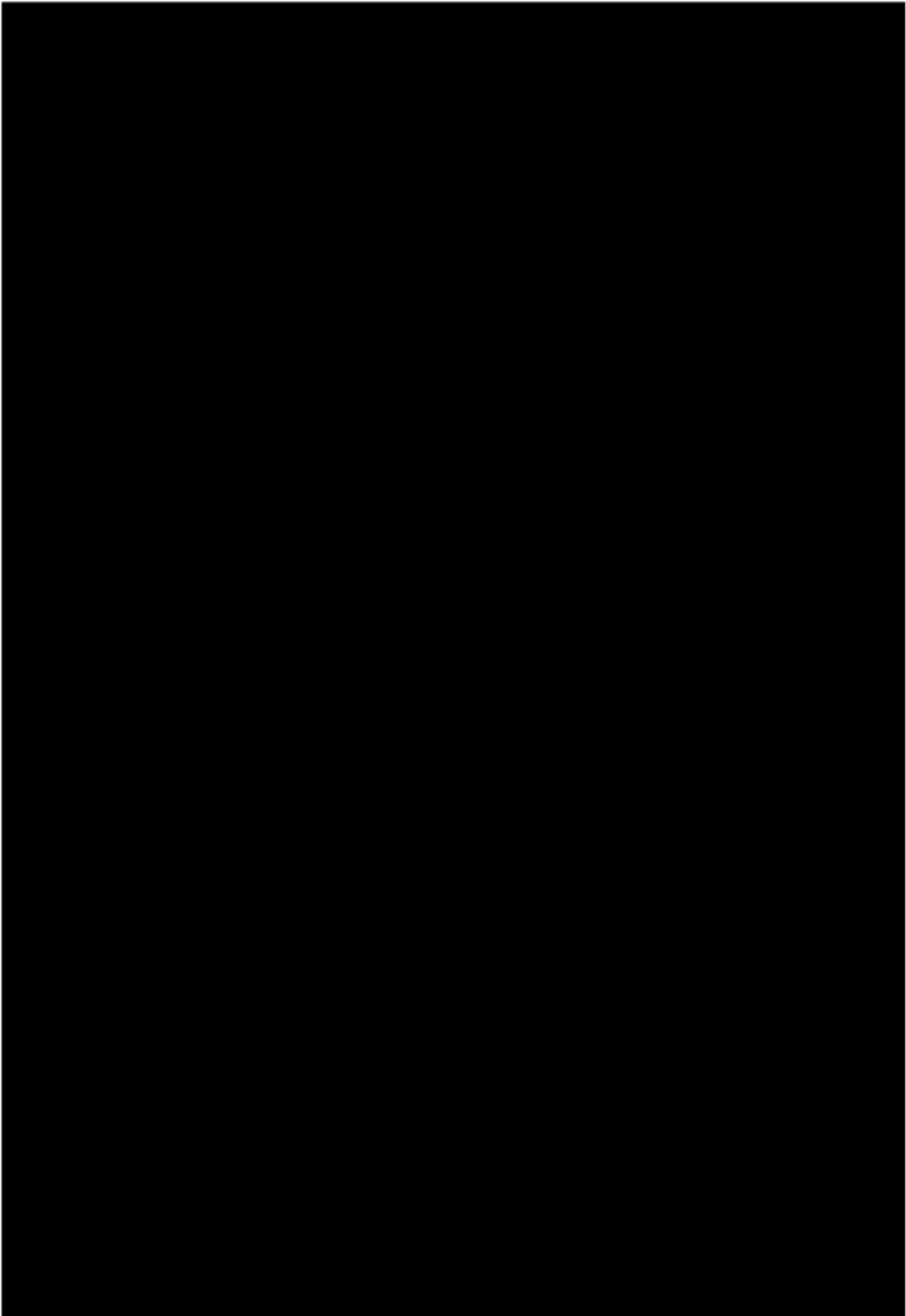


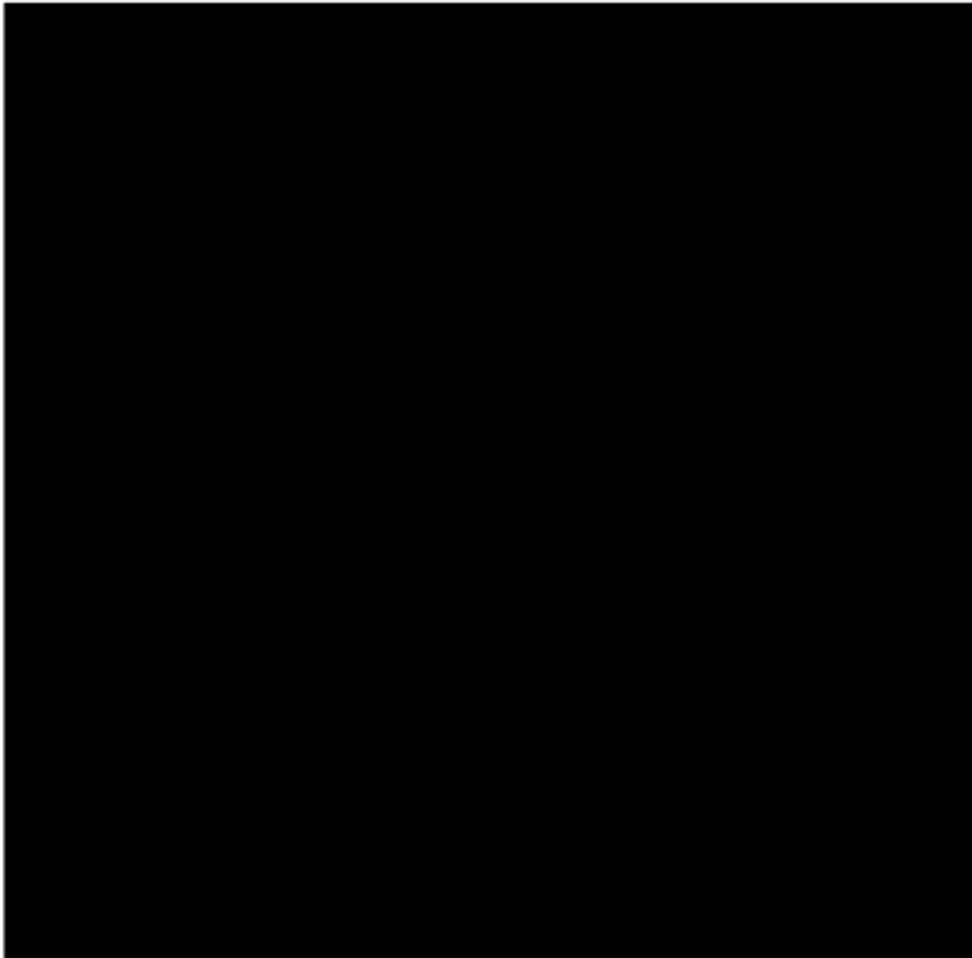
Possible Property Owners of Subject's Addresses

(2 Records) Top

457 MADISON AVE 4 NEW YORK, NY 10022

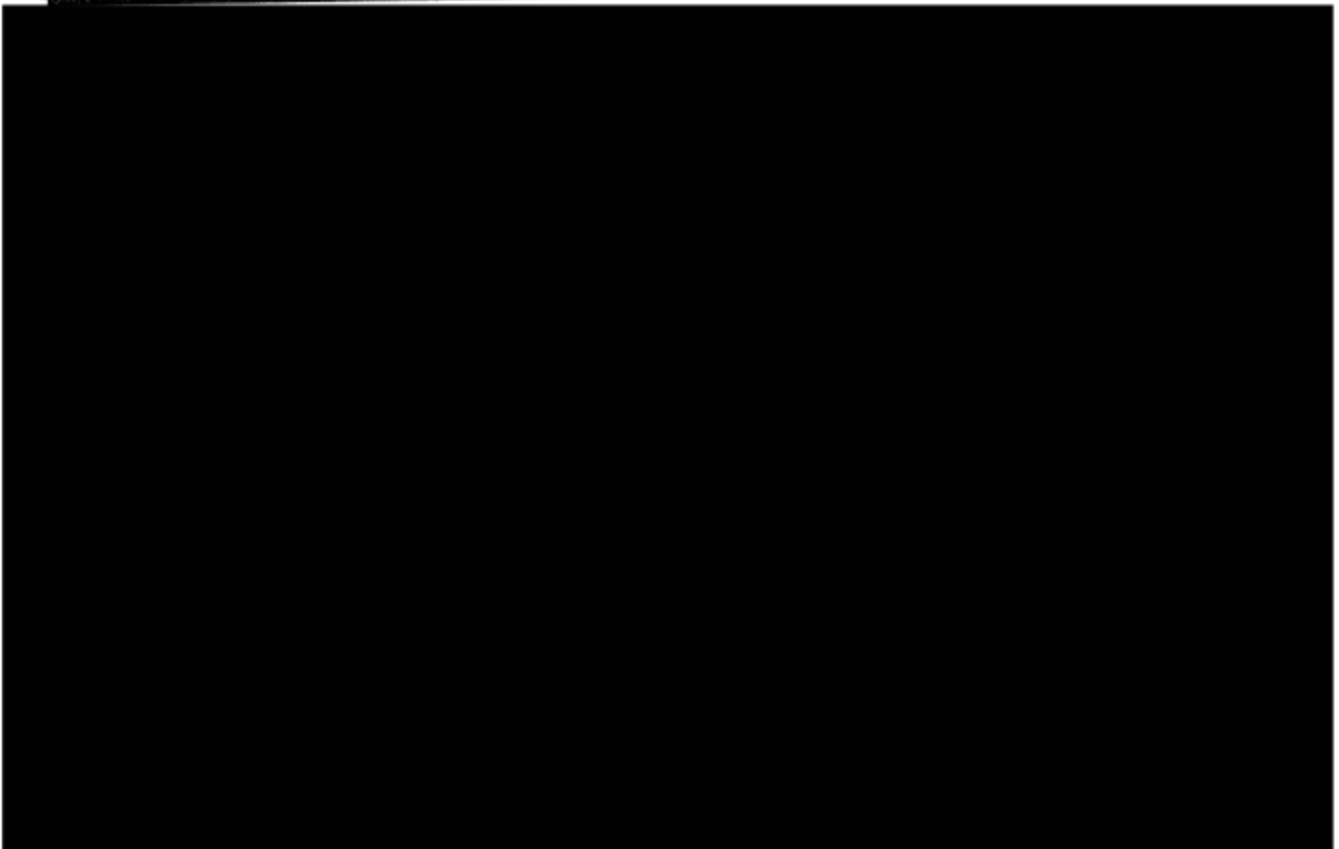
Owner Name:	ARCHDIOCESE OF NEW YORK	County:	NEW YORK
Assess State:	New York	Type:	OFFICE BUIL
Parcel Number:	<u>12860053</u>	Recorded Date:	05/19/1983
Short Legal Description:			
Document Number:			

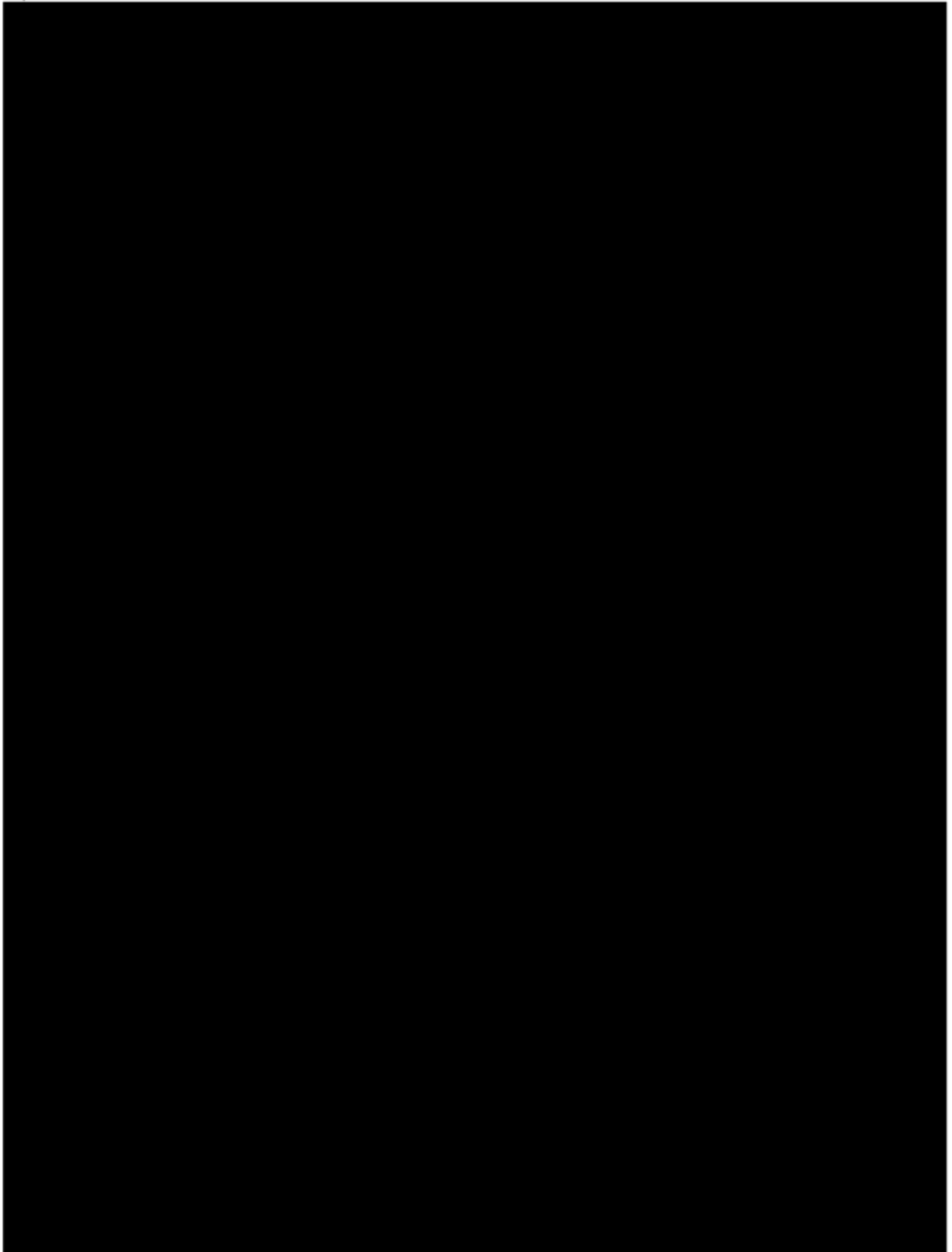


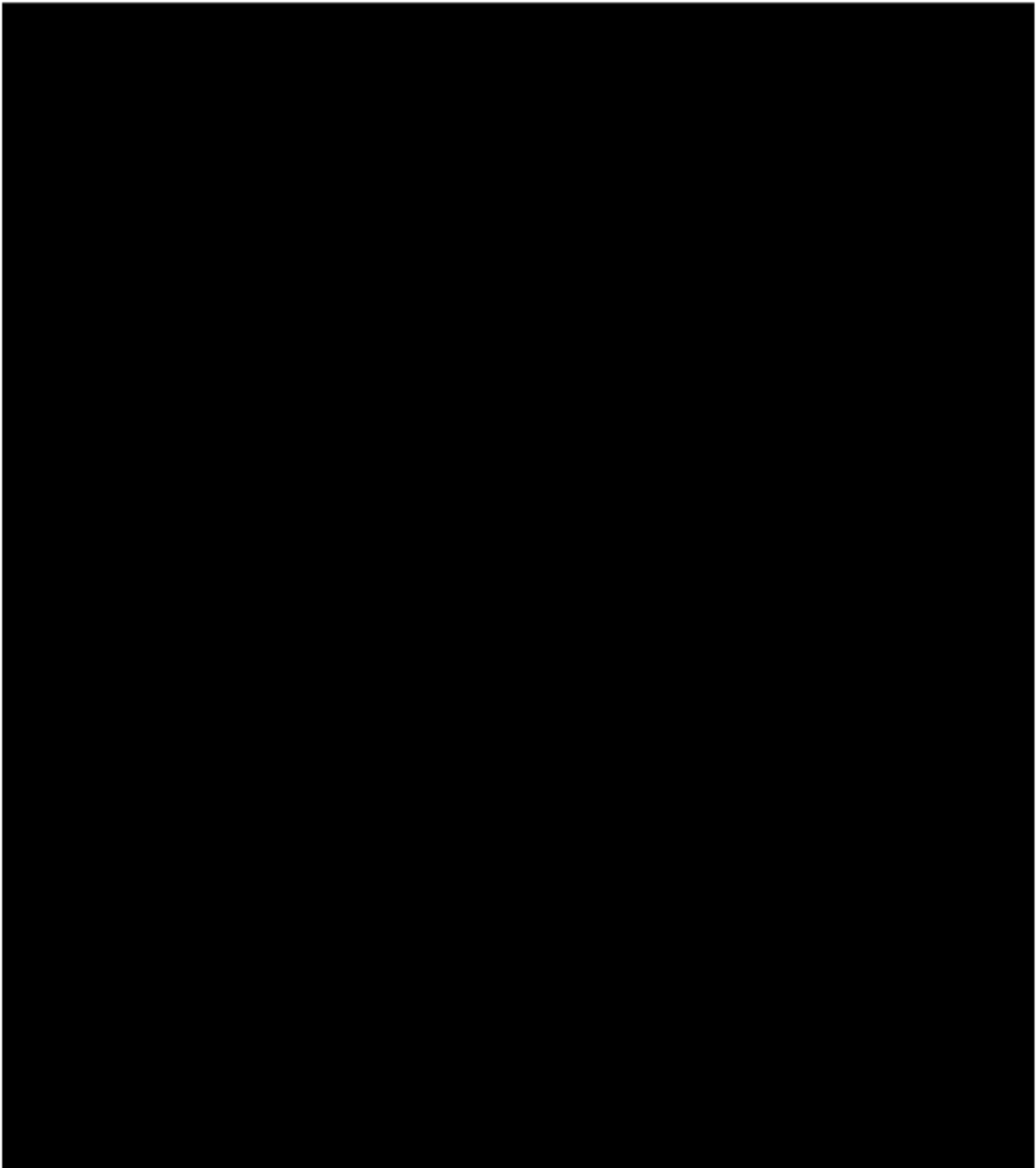


Possible Vehicles Registered at Subject's Addresses

(24 Records) [Top](#)

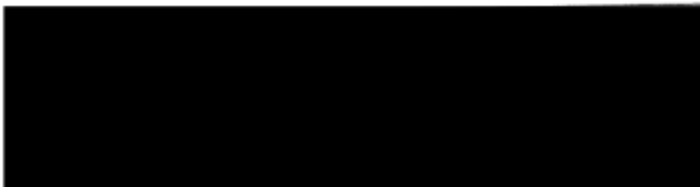


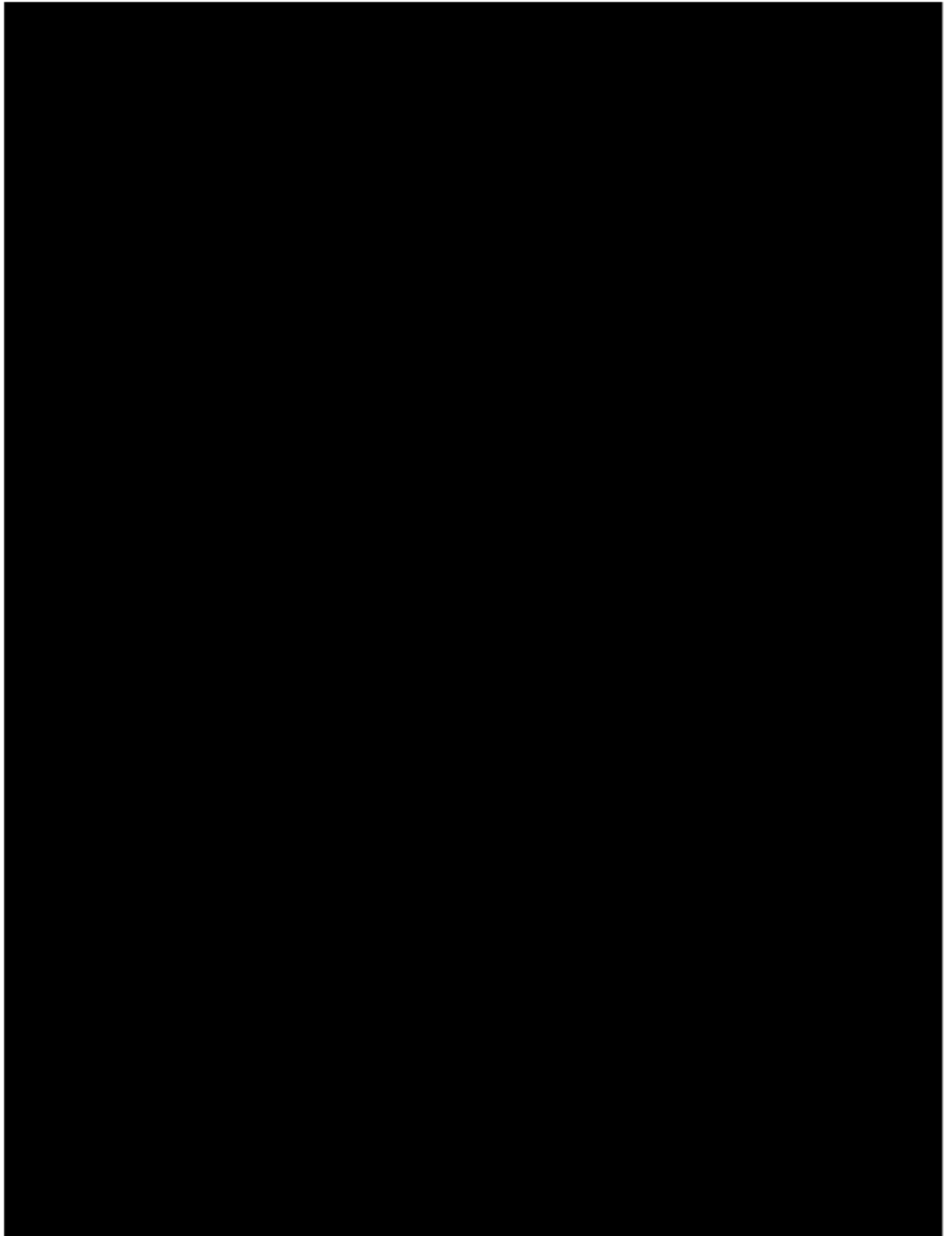


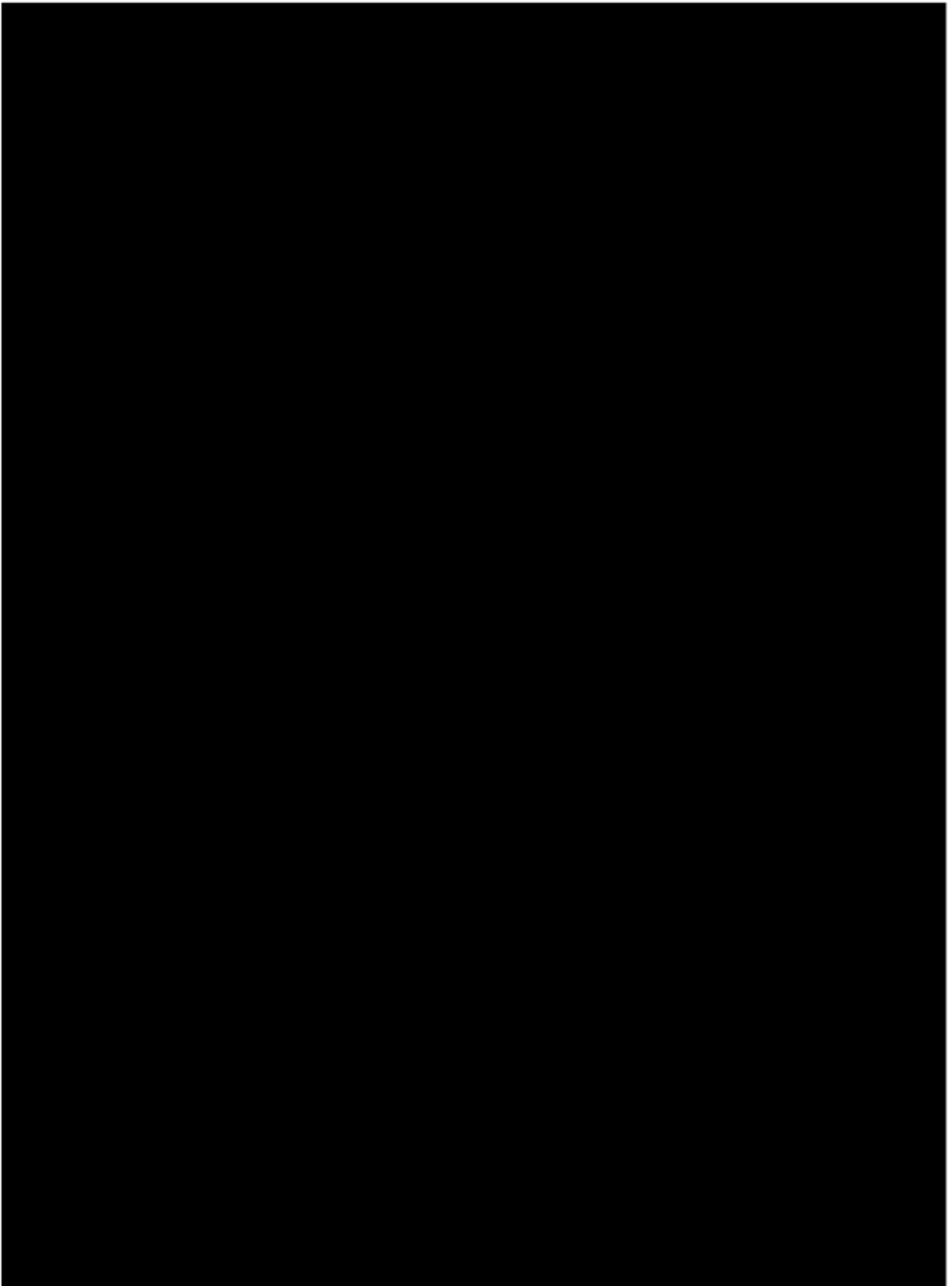


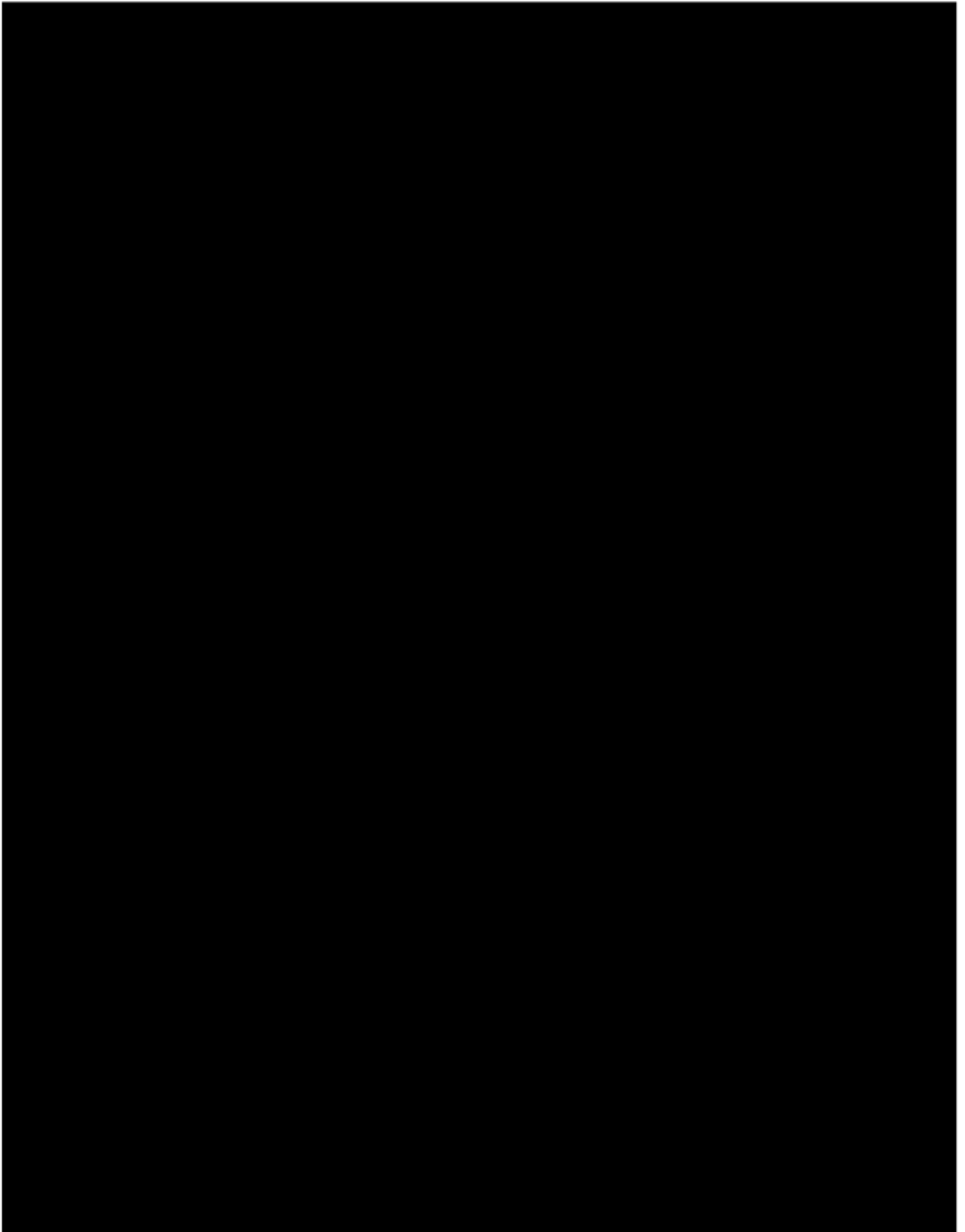
**** 46 Vehicles found, only same last name(s) are listed ****

******* No Vehicles found *******



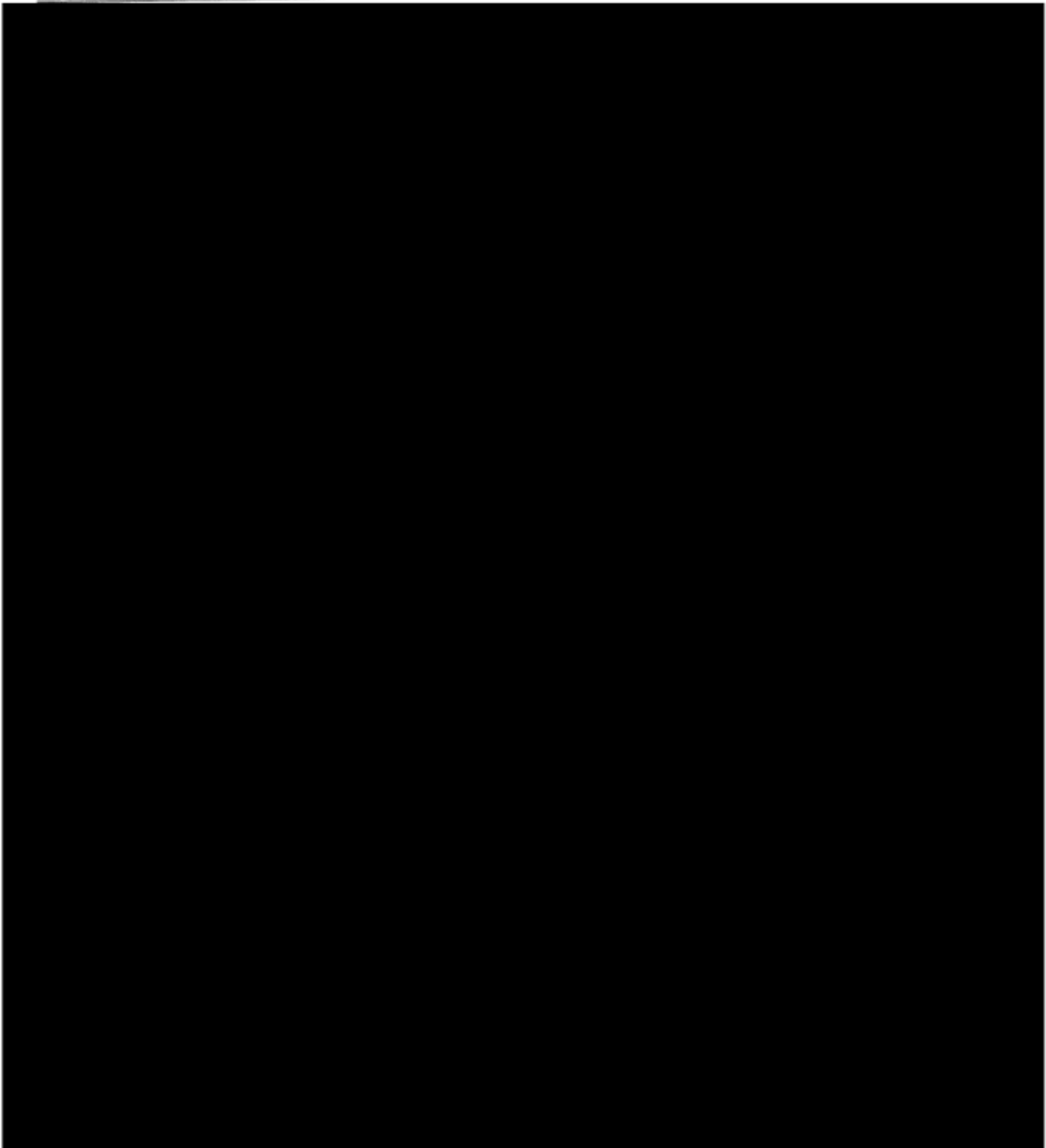






****231 Vehicles found, only same last name(s) are listed ****

******* No Vehicles found *******



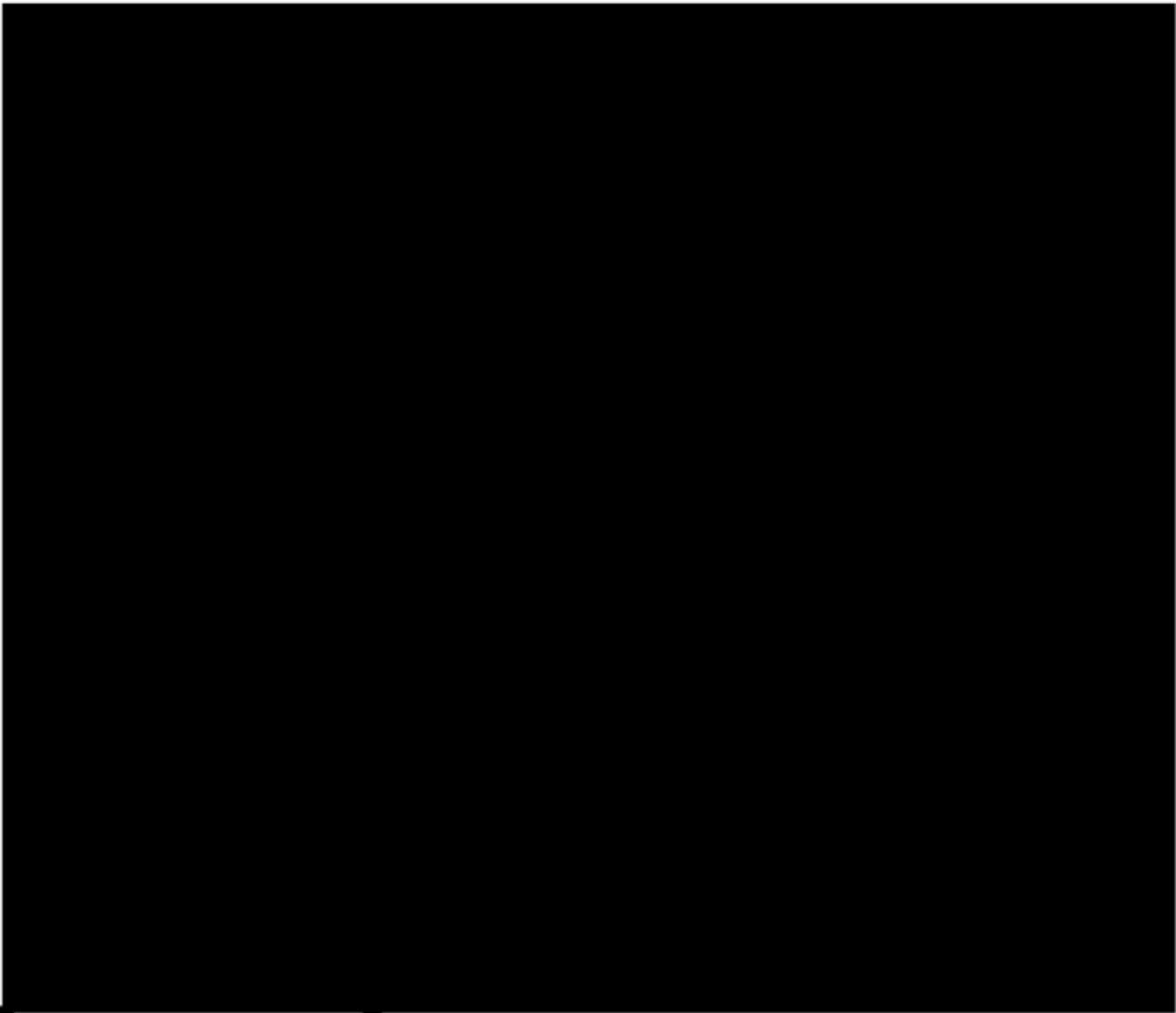
Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

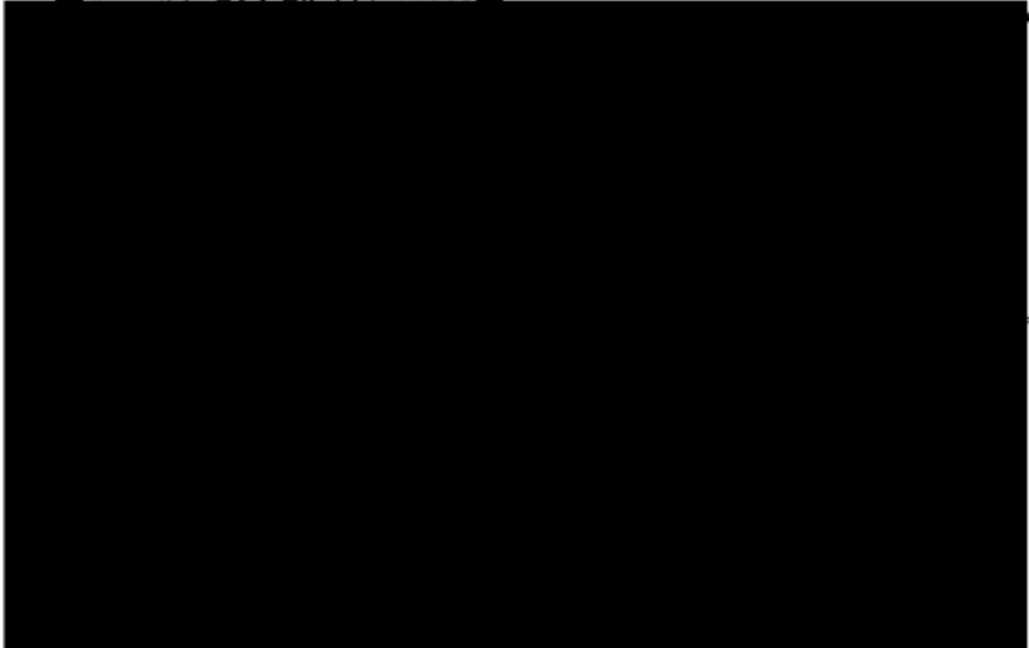
(2 Records) [Top](#)

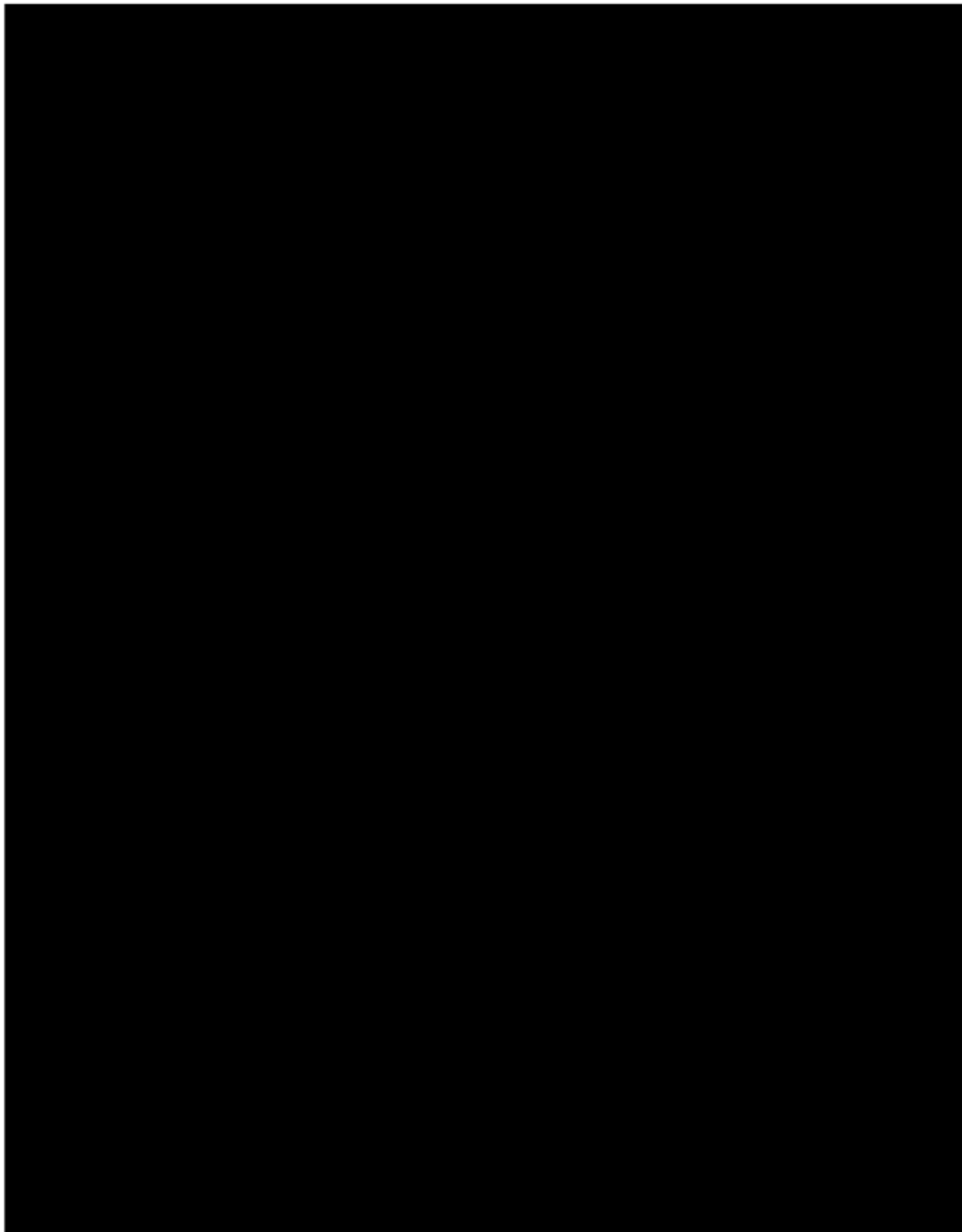
*****Notice***** Vehicles Registered to Last Name and Subject's Current Address

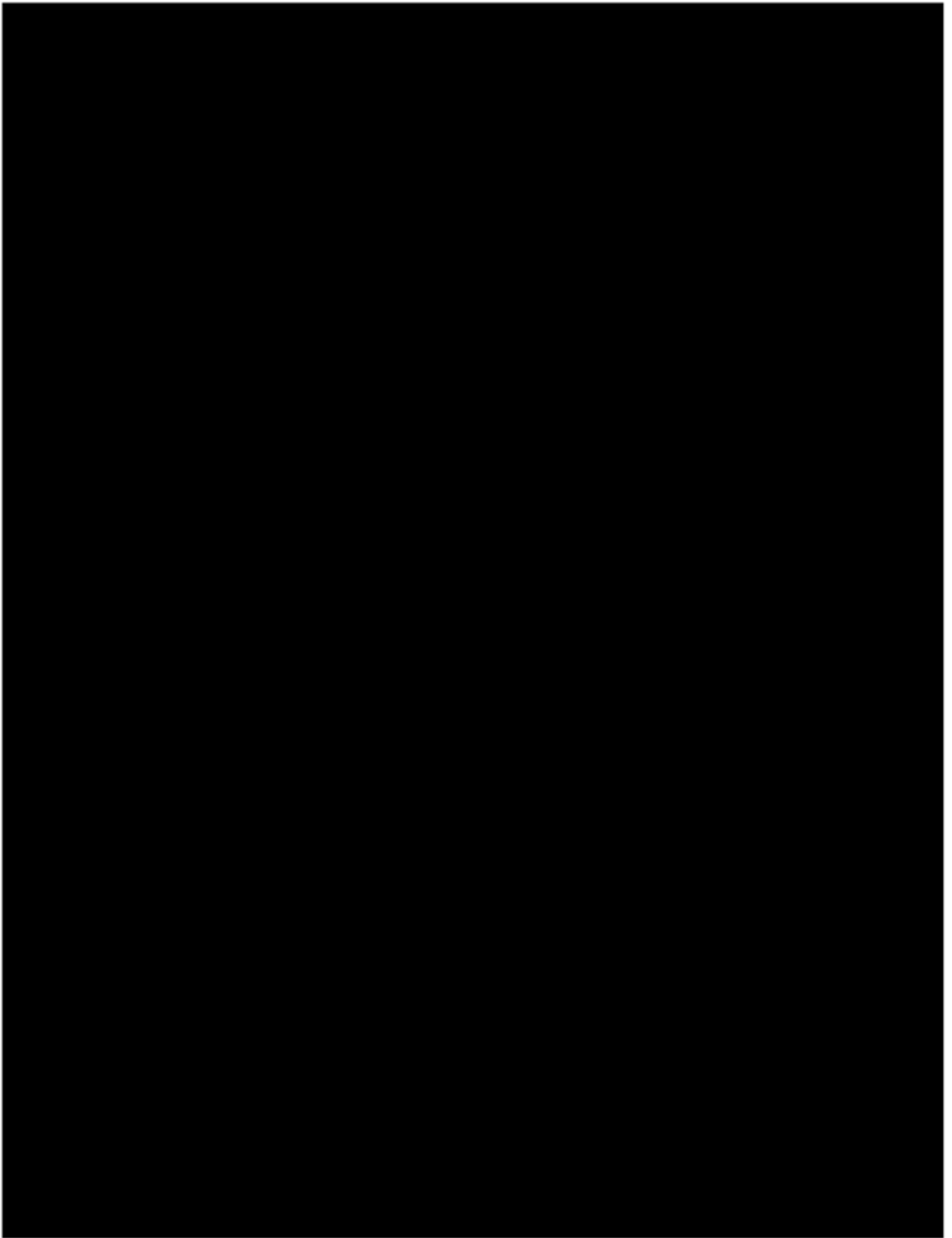




(15 Records) [Top](#)







Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

*** Some data provided by infoUSA, Copyright © 2004, All Rights Reserved**
*** Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.**

*** Option Control Number: NNNN-NATCOMP***

BOBWPRPT132/02 22214931

*** Control Number: expGate - eqfGate***

*** * * END OF REPORT * * ***

hp LaserJet 3030

PALM BEACH POLICE
5618385491
Jan-24-2006 4:47PM



Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
110	1/19/2006	8:51:24AM	Receive		5:24	1	OK
111	1/19/2006	10:59:36AM	Receive		0:33	1	OK
112	1/19/2006	2:27:53PM	Receive		0:42	1	OK
113	1/19/2006	8:21:27PM	Receive		1:08	2	OK
114	1/19/2006	4:44:37PM	Receive		1:13	7	OK
115	1/20/2006	8:45:31AM	Receive		0:37	1	OK
116	1/20/2006	8:58:59AM	Receive		1:02	4	OK
117	1/20/2006	9:12:52AM	Send		1:23	1	OK
118	1/20/2006	9:33:29AM	Receive		0:21	1	OK
119	1/20/2006	9:42:31AM	Send		0:00	0	No Answer
120	1/20/2006	9:56:35AM	Send		2:09	6	OK
121	1/20/2006	9:58:59AM	Monitor Dial		0:00	0	Stop
122	1/20/2006	10:00:58AM	Send		1:14	2	OK
123	1/20/2006	10:03:34AM	Send		3:26	3	Stop
124	1/20/2006	10:08:32AM	Send		1:28	4	OK
125	1/20/2006	10:17:54AM	Send		3:08	3	OK
126	1/20/2006	1:11:02PM	Receive		0:26	1	OK
127	1/20/2006	5:31:22PM	Receive		0:44	1	OK
128	1/21/2006	11:37:06PM	Receive		0:50	1	OK
129	1/22/2006	2:49:45AM	Receive		0:45	1	OK
130	1/22/2006	11:26:31AM	Receive		8:26	12	OK
131	1/23/2006	11:20:19AM	Receive		1:01	3	OK
132	1/23/2006	12:05:54PM	Receive		2:22	2	OK
133	1/23/2006	4:10:35PM	Receive		0:40	0	No Fax Detected
134	1/23/2006	7:34:13PM	Receive		0:39	0	No Fax Detected
135	1/23/2006	8:49:29PM	Receive		1:06	3	OK
136	1/24/2006	6:47:07AM	Receive		1:27	1	OK
137	1/24/2006	8:50:37AM	Send		0:00	0	Busy
138	1/24/2006	8:52:00AM	Send		0:00	0	Busy
139	1/24/2006	8:57:24AM	Send		1:30	3	OK
140	1/24/2006	10:18:58AM	Receive		0:39	1	OK
141	1/24/2006	11:32:34AM	Send		1:11	2	OK
142	1/24/2006	11:59:34AM	Send		0:50	3	OK
143	1/24/2006	1:36:03PM	Receive		0:49	1	OK
144	1/24/2006	1:40:41PM	Send		0:00	0	Busy
145	1/24/2006	1:42:06PM	Send		0:46	1	OK
146	1/24/2006	3:29:34PM	Receive		0:34	1	OK
147	1/24/2006	4:41:37PM	Send		0:00	0	Busy
148	1/24/2006	4:42:35PM	Send		1:56	3	OK
149	1/24/2006	4:44:37PM	Send		1:13	3	OK



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]
Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: T-MOBILE 973-292-8697
AGENCY: SUBPOENA [REDACTED] LIANCE
SUBJECT: _____
FROM: [REDACTED]
DATE: 1/24/06 TIME: 4:37

COMMENTS: _____
 THANK you.

 PAGES (3)

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 06-127

PBPD Case [REDACTED]

T-Mobile

Attn: Subpoena Compliance

4 Sylvan Way

Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number [REDACTED]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.



ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this 24th day of January, 2006

SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 24, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-127

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.



Detective Joe Recarey

Sworn to and subscribed before me
this 24 day of January, 2006.



NOTARY PUBLIC



Karen Skodmin
MY COMMISSION # DD492623 EXPIRES
January 14, 2010
BONDED THRU TROY FAIN INSURANCE, INC.



TOWN OF PALM BEACH

Police Department

Date:01-24-06

Assistant State Attorney
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **T-Mobile Attention Subpoena Compliance 4 Sylvan Way Parsippany, NJ 07054**. The information requested is for subscriber information and billing address for telephone number [REDACTED]. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

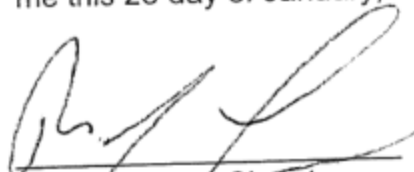
Please be advised our case number is [REDACTED]



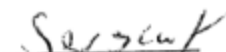
Signature
Det Joe [REDACTED]

Printed Name

Sworn to and Subscribed before
me this 23 day of January, 2006



Officer/ Notary Signature



Title

345 South County Road • Palm Beach, Florida 33480 • [REDACTED]

EFTA00187945



FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480

Voice [REDACTED]

Fax [REDACTED]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: SAO

AGENCY: _____

SUBJECT: SUBPOENA

FROM: [REDACTED]

DATE: 012406 TIME: 11:30

COMMENTS: _____

Thanks!

PAGES INCLUDING THIS PAGE: 2

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

NO. 06-127

PBPD Case [REDACTED]

T-Mobile

Attn: Subpoena Compliance

4 Sylvan Way

Parsippany, NJ 07054

DUCESTECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, [REDACTED] certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [REDACTED] Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.

WITNESS my hand and seal of this Court
this 24th day of January, 2006

SHARON BOCK, CLERK

By [Signature]
Deputy Clerk

[Signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[Signature] #7915
Deputy Sheriff

12/23/04

PAGE 395118

NO-AGENTAKC034423P-AGENTAAT034723

SENDERJEFFREY EPSTEIN

QC SNDR ACCT

PAYING STATE FL

05P EST

w
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This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

EFTA00187948

Requestor=MM0, Subpoena #=75686, Locator #=36247514298

WESTERN UNION Issue At:

Money Transfer Receipt 1111 ROYAL PALM BEACH BLVD
ROYAL PALM BEACH FL 33411

Check: 1 of 1 2/23/04
Issue Date

Pay to the Order of **VOID AFTER 60 DAYS**

The Sum of TWO THOUSAND ***** Dollars \$ 200.00

Origin and Date NEW YORK NY 12/23/03

[Signature] Not good for more than \$1,000
VOID & ALTERED UNLESS
MTCN TO Origin

CounterSigned Western Union Financial Services, Inc.
Issued By *[Signature]*
Kunbury S. Putnam, Chief Financial Officer

payable at Wells Fargo Bank Grand Junction
Downtown, N.A., Grand Junction, Colorado

FOR DEPOSIT ONLY

ANY KIND CHECKS CASHED, INFL #09

GRANDBANK AND TRUST OF FLORIDA

107 08421

J
N
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WESTERN UNION Financial Services, Inc. is a registered and licensed institution for money transmission. It may be used to transmit money orders, checks, and other negotiable instruments. It is not a bank and does not accept deposits. It is not a trust company and does not hold money in trust for others. It is not a clearing house and does not settle checks. It is not a depository of funds and does not issue letters of credit. It is not a guarantor of the performance of any instrument it issues. It is not a party to any instrument it issues. It is not a transferee of any instrument it issues. It is not a transferee of any instrument it issues. It is not a transferee of any instrument it issues.

This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services
BEST COPY AVAILABLE

HOW TO INTERPRET
PAID MONEY TRANSFER
COMPUTER RECORD

- 1) Money transfer number assigned to transfer by computer at time of recording.
- 2) Originating city
- 3) Originating agent identification number (O-Agent XXX#####)
- 4) Paying agent identification number (P-Agent XXX#####)
- 5) Payee name
- 6) Sender name
- 7) A - Sender's phone number
B - Willcall Money Order
C - Originating city
D - Date recorded
E - Time recorded (all times are eastern standard time)
- 8) Internal code
- 9) A - Money transfer control number
B - Intended payout city and state (CITYST)
- 10) Principal amount of transfer
- 11) Payee name
- 12) Test question? Answer
- 13) Will Call = Customer will come in to pick up money transfer.
- 14) Sender's name
- 15) DYID = Paying Agent ID #
- 16) ANI Phone = Phone number of caller if transfer called in by agent or credit card holder if credit card transaction.
- 17) Recipient information if any given such as address, id#, phone #, etc.
- 18) Message for paying agent or recipient

Each time a transaction is accessed, our computer system records it:

19 - 26

- A - Operator #
 - B - Computer terminal id#
 - C - Date transaction accessed
 - D - Time transaction accessed
- 27) Operator 810 added a test question & a message - Proper ID required

- 28) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Sender's Identification: (Type\Number\Issuing State)

DOMESTIC

- "1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed

INTERNATIONAL

- "A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

- 29) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Identification: (Type\Number\Issuing State)

DOMESTIC

- "1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed

INTERNATIONAL

- "A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

- 30) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Address
(d) = Date/time Accessed

- 31) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Telephone Number
(d) = Date/time transaction accessed

- 32) Senders name, senders address, payee name, senders phone #, recording operator #, amount quoted including fee, sending agent id #, sending agent phone #)

1
MOCN8365862001OCITYHENDERSON

3
O-AGENTADA528619P-AGENTADA509205

- 5) PAYEEJOHNSMITH
- 6) SENDERSAM COLUMBUS
- 7) 9036569237 WMO HENDERSON-HC TX 18 05-14 1512P EST
- 8) GIS WMOX
- 9) 8365862001 GRETNALA
- 10) (1700.00) RPT (1700.00)
- 11) JOHN SMITH
- 12) HENDERSON? THE FARM
- 13) WILL CALL
- 14) SAM\COLUMBUS
- 15) DYID=ADA509205 PRIN= 1700.00
- 16) ANI PHONE: 0
- 17) RI=
- 18) PROPER IDENTIFICATION REQUIRED. MOD
- 19) REC=455 BPYA 05/14/96 15:12:37 PM
- 20) PAY=329 FTQA 05/14/96 17:26:44 PM
- 21) OVL=759 2209 BRI 05/14/96 15:14:02 PM
- 22) RET=810 2410 BRI 05/14/96 15:15:45 PM
- 23) CHG=810 2410 BRI 05/14/96 15:19:22 PM
- 24) W/C=329 FTQA 05/14/96 17:21:30 PM
- 25) W/C=329 FTQA 05/14/96 17:25:03 PM
- 26) 759 2209 BRI MOMS TL 05/14/96 15:14:02P
- 27) 810 2410 BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA BARBARA. OP 810 05/14/96 15:19:22p
- 28) CM/S2=019 BN6K 1\N6899023\CA 09/08/03 22:01:37P
- 29) CM/R2=304 3MJA 1\941950982\COLO 09/08/03 22:40:15P
- 30) CM/R5=304 3MJA 19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA 09/08/03 22:40:15P
- 31) CM/R6=304 3MJA 7204354895 09/08/03 22:40:15P
- 32) (SAM\COLUMBUS\2803 S H 322 N\ HENDERSON TX 75652 SMITH\CS\9036579237\455\0\QTD\1780.00\MOD ADA528619\9036579621\)

JOHN

S A M P L E M O N E Y T R A N S F E R

MONEY TRANSFER

05/14/96

PAGE 234

MOCN8365862001OCITYHENDERSON

O-AGENTADA528619P-AGENTADA509205

PAYEEJOHNSMITH

SENDERSAM COLUMBUS

9036569237 WMO HENDERSON-HC TX 18 05-14 1512P EST

GIS WMOX

8365862001 GRETNALA

(1700.00) RPT (1700.00)

JOHN SMITH

HENDERSON? THE FARM

WILL CALL

SAM\COLUMBUS

DYID=ADA509205 PRIN= 1700.00

ANI PHONE: 0

R1=

PROPER IDENTIFICATION REQUIRED. MOD

REC=455 BPYA 05/14/96 15:12:37 PM

PAY=329 FTQA 05/14/96 17:26:44 PM

OVL=759 2209 BRI 05/14/96 15:14:02 PM

RET=810 2410 BRI 05/14/96 15:15:45 PM

CHG=810 2410 BRI 05/14/96 15:19:22 PM

W/C=329 FTQA 05/14/96 17:21:30 PM

W/C=329 FTQA 05/14/96 17:25:03 PM

759 2209 BRI MOMS TL 05/14/96 15:14:02P

810 2410 BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA BARBARA. OP 810 05/14/96
15:19:22p

CM/S2=019 BN6K 1\N6899023\CA 09/08/03 22:01:37P

CM/R2=304 3MJA 1/941950982/COLO 09/08/03 22:40:15P

CM/R5=304 3MJA 19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA\09/08/03 22:40:15P

CM/R6=304 3MJA 7204354895 09/08/03 22:40:15P

(SAM\COLUMBUS\2803 S H 322 N\ HENDERSON TX 75652 JOHNSMITH\CS\

9036579237\455\0\QTD\1780.00\MOD ADA528619\9036579621\)

COMMONLY CODES USED

Abbreviations for Customer Relations

AAC	Agent Automation Center
ABC	Formerly known as Agent Business Center; changed to AAC
ACCT	Account
ACCTG	Accounting
ACH	Automatic Clearing House
ACK	Acknowledge
ACPT	Accepted - Directed Money Transfer for Physical Delivery or Casino/Special Delivery Points
ACR	Additional Correction Required
ADDL	Additional
ADS	Address
ADV	Advise
AGT	Agent
AMO	Formerly known as Agent Money Order; changed to AMT
AMT	Amount
ANI	Automatic Number Identifier
AUTH	CCMT under retrieval that remains unauthorized
BQC	Benefits Quick Cash
BSY	Busy
C&F or CAF	Cancel and file
CB	Call back
CCM	Directed Credit Card Money Transfer
CCQ	Credit Card Quick Collect - only selected Subscribers will accept
CCMT	Credit Card Money Transfer
CCT or CCTD	Corrected
CCW	Will Call Credit Card Money Transfer
CFA	Calling phone agent
CFS	Calling phone sender
CHNG	Change
CHNGD	Changed
CHGS	Charges
CK	Check
CMO	Formerly Commercial Money Order; changed to Quick Cash
CMT	Formerly Commercial Money Transfer; changed to Quick Cash
COMM	Commission
CSC	Customer Service Center
CSR	Customer Service Representative
CTR	Currency Transaction Report (Form #4789 USA)
CTRL	Control
CUST	Customer
CXL	Cancel
DA	Doesn't answer phone
DDD	Directed Delivery Desk
DIR ASST	Directory Assistance
DLR	Deliver
DLY	Delivery
DOB	Date of Birth
DOM	Domestic
EDA	Excess Damage Award
ENCASH	Encashment
EPL	Expected Payout Location
ERR	Error
ESC	Escape
FLTY SVC	Faulty service

FM	From
FN	Telephone
FON	Telephone
FONE	Telephone
GTO	Geographic Targeting Order
HLDG	Holding
IBSC	International Business Center
ID	Identification
INCORR	Incorrect
INQ	Inquiry
INTL	International
MGR	Manager
MMT	Mexican Money Transfer
MSG	Message
MT	Money Transfer
MTCN	Money Transfer Control Number
MVD	Moved
NBR	Number
NDLY	Non-delivery
NFL	No phone number listed
NHLN	Not home, left notice
NM	Name
NPMT	Non-payment
NR	No record
NRD	No record destination
NREG	Not registered
NSF	Non-sufficient funds
NTFD	Notified
NTFY	Notify
OC	Originating city
OFC	Office
OPR	Operator
ORIG	original or originating
■	Principal and charges
PA	Paying agent
PAS	Per authorized sender
PD	Physical Delivery or paid
PDES	Physical Description
PIE	Paid In Error
PMT	Payment
PRIN	Principal amount
PR	Payment refused
PS	Per sender
PSA	Per sending agent
PULL/ERR	Pulled In Error
PYE	Payee
QC	Quick Cash Money Transfer
QOC	Quick Collect Money Transfer
QOC1	Quick Collect Money Transfer - Subscriber receives funds via wire transfer or Automatic Clearing House (ACH) directly to their bank account, rather than by Checkwriter.
QOC2	Quick Collect Money Transfer - Checkwriter printer loaded with Western Union checks and pre-printed checks for that company.
RE	Regarding
REDLR	Re-deliver
REF	Reference or refund
RFND	Refund
RENEW	Customer Relations function used to restore a Money Transfer from the purge status to the current date.
REV	Revised
RPM	Report Payment by Mailgram

RSK	Risk
SA	Sending agent
S/B	Should be
SC	Screen
SN	Sender
SNDR	Sender
SPVR	Supervisor
SSN	Social Security Number
STPMT	Stop Payment - currently referred to as Lost or Stolen Checks
SUSDUPE	Suspected Duplicate
SVC	Service
TDA	Traffic Damage Award - now known as EDA (Excess Damage Award)
TM	Territory Manager
TQ	Test Question
TR	Territory Representative
UNCLMD	Unclaimed
UNDLN	Undelivered
UNKN	Unknow
USD	U.S. Dollar
VCN	Voiced check number
VFD	Verified
VFY	Verify
	Void and file
WC	Will Call
WMO	Will Call Money Order - now known as WMT
WMT	Will Call Money Transfer
XFR	Transfer
XMT	Transmit



Date: 12/21/2005

To: GINO SILVESTRI
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401

Reference: [Redacted]

In compliance with the attached subpoena, a search has been conducted of Western Union Money Transfer records based on the information supplied by you.

We find the following:

- ◆ Records were found
- ◆ (6) Document(s) enclosed

Additional Comments:

Enclosed are the records of the transactions requested in compliance with your subpoena. **If and when additional documents are received from our Western Union agents, we will forward them to you within 30 days.**

Custodian of Records
Western Union Financial Services, Inc.
20 Corporate Hills Drive
St. Charles, MO 63301
Phone: 1-[Redacted] / Option 5
Fax: [Redacted]

Attachments:

- Copy of Subpoena
- Search Printout
- Data Diskette/CD
- Instructions
- Search Documents
- Invoice
- Signed Affidavit
- Agency Originals
- Contract / Business Application
- Other

075686



OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

November 15th, 2005

Western Union,

Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish **INSTANTER**, information requested in State Attorney Subpoena [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.


Agent Gino Silvestri

Sworn to and subscribed before me
this 15th day of November, 2005.


ASSISTANT STATE ATTORNEY

075686

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA

TO: Western Union
Custodian of Records
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

2005 NOV 23 PM 9 53



DUCES TECUM:

Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- [REDACTED] (A.K.A. [REDACTED])
- [REDACTED] (A.K.A. [REDACTED])

GREETINGS:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent Gino Silvestri, Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [REDACTED] or Fax [REDACTED].



WITNESS my hand the seal of this Court on 15th day of November, 2005.
Sharon Bock, Clerk
(Circuit Court Seal)

Assistant State Attorney

By
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.

By Agent Gino Silvestri
Money Laundering Task Force

*** INVOICE ***

Date: 12/21/2005

To: [REDACTED]
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH, FL 33401

Reference: Western Union Subpoena File Number [REDACTED]

The following are summary of charges in connection with the attached subpoena that was served on this office:

[REDACTED] To:

Agency / Department: MONEY LAUNDERING TASK FORCE
Address: STATE ATTORNEYS OFFICE
City / State / Zip: WEST PALM BEACH, FL 33401

Date	Hours	Hourly Rate	Copies	Document Fee	Overnight Fee	Total
12/21/2005	3	\$15.00	6	\$0.50	\$0.00	\$48.00

Total Charges: \$48.00

Central Accounting Subpoena Center

Federal Tax ID: [REDACTED]

If paying by check or money order, please remit to:

Western Union Financial Services, Inc.
Attn: Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

WESTERN UNION FINANCIAL SERVICES SUBPOENA REQUEST RESULTS PRINTOUT FIELDS

This report has two distinct parts. The first part shows the criteria we entered per your request, and is preceded by "SUBPOENA REQUEST".

The second part of the report is the results of the search. Each transaction is listed that matched the data entered in the "SUBPOENA REQUEST" section. Each transaction begins with the 10 digit money transfer control number (MTCN). Duplicate transactions might appear, depending on the search criteria entered.

(1st Part of Report)

SUBPOENA REQUEST Search criteria – search data entered per your request.

(2nd Part of Report)

MTCN Money Transfer Control Number – This number is assigned by our computer system at the time the transaction is entered into the system.

REC DATE Recording Date – The date the money transfer was entered into the system, the date the transfer originated.

AMT Amount of transfer – The amount of each check issued when the transfer was paid out is listed below the amount of the transfer (CHK).

CD Internal code for check status (matched, cleared).

Origin City City money transfer was sent from.

ST State or country code money transfer was sent from.

Pay Date Date money transfer was paid out to recipient.

Sender/Payee Sender Name
Payee Name

Rec/Pay Agent Recording Agent
Paying Agent

Locator Locator number for microfilm check copies (domestic payouts only).

Grid1/2 Grid number for microfilm.

INSTRUCTIONS FOR REQUESTING SPECIFIC MONEY TRANSFER RECORDS

1. Review data and identify relevant transactions
2. Mark relevant transactions on the printout by placing a checkmark in front of each desired transaction.
3. Return the original printout to us, along with a copy of your original subpoena request.

If you are requesting a large number of transactions, they will be provided to you in weekly mailings of approximately 50 transaction per week until complete.

Subpoena Request: 634031 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFFREY E EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634032 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFFREY E EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634033 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFFREY EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634034 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFFREY EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634035 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFF EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634036 By: MARMAT
MTCN: Payee Name: Date From: 2004/01/01
Origin Agent: Sender Name: JEFF EPSTEIN
Origin ZIP: Paying Agent: Origin City/St:
Origin Country: Paying ZIP: Paying City/St:
Paying Country: Amount Is:

Subpoena Request: 634037 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED] KELLE
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634038 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED] KELLE
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634039 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634040 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634041 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634042 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]
Comments: Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]
To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]
FL

Subpoena Request: 634043 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

Subpoena Request: 634044 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED] ES
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

Subpoena Request: 634045 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

Subpoena Request: 634046 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

Subpoena Request: 634047 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

Subpoena Request: 634048 By: MARMAT
MTCN: [REDACTED]
Payee Name: [REDACTED]
Origin Agent: [REDACTED]
Origin ZIP: [REDACTED]
Origin Country: [REDACTED]

Comments: [REDACTED]
Date From: 2004/01/01
Sender Name: [REDACTED]
Paying Agent: [REDACTED]
Paying ZIP: [REDACTED]
Paying Country: [REDACTED]

To: 2005/11/22
Origin City/St: [REDACTED]
Paying City/St: [REDACTED]
Amount Is: [REDACTED]

FL

SURHANC3
12/05/05

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

PAGE 4
9:52:50

MTCN	Rec Date	Amount	CD	Origin/Paying City/ST/ZIP/Country	Pay Date	Sender/Payee Name	Rec/Pay Acct	Grid1/2
[REDACTED]	2004/12/23	200.00	MD	BRIDGETON ROYALPALMBEACH Locator 36247514298	2004/12/23	JEFFREY EPSTEIN [REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	2005/10/03	100.00	MD	BRIDGETON ROYALPALMBEACH Locator 27857543449	2005/10/03	ERIC EPSTEIN JEFFREY EPSTEIN	[REDACTED]	[REDACTED]
[REDACTED]	2005/10/19	75.00	MD	GRANDBAY ROYALPALMBEACH Locator 29757500731	2005/10/19	ERIC EPSTEIN JEFFREY EPSTEIN	[REDACTED]	[REDACTED]
[REDACTED]		75.00	AL	36541 FL 33411 Date 105/10/24	2005/10/19	ERIC EPSTEIN JEFFREY EPSTEIN	[REDACTED]	[REDACTED]

*** END OF REPORT ***

MONEY TRANSFER

10/03/05

PAGE

640764

[REDACTED] T PALM BEACH

FO-AGENTCCC777777P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

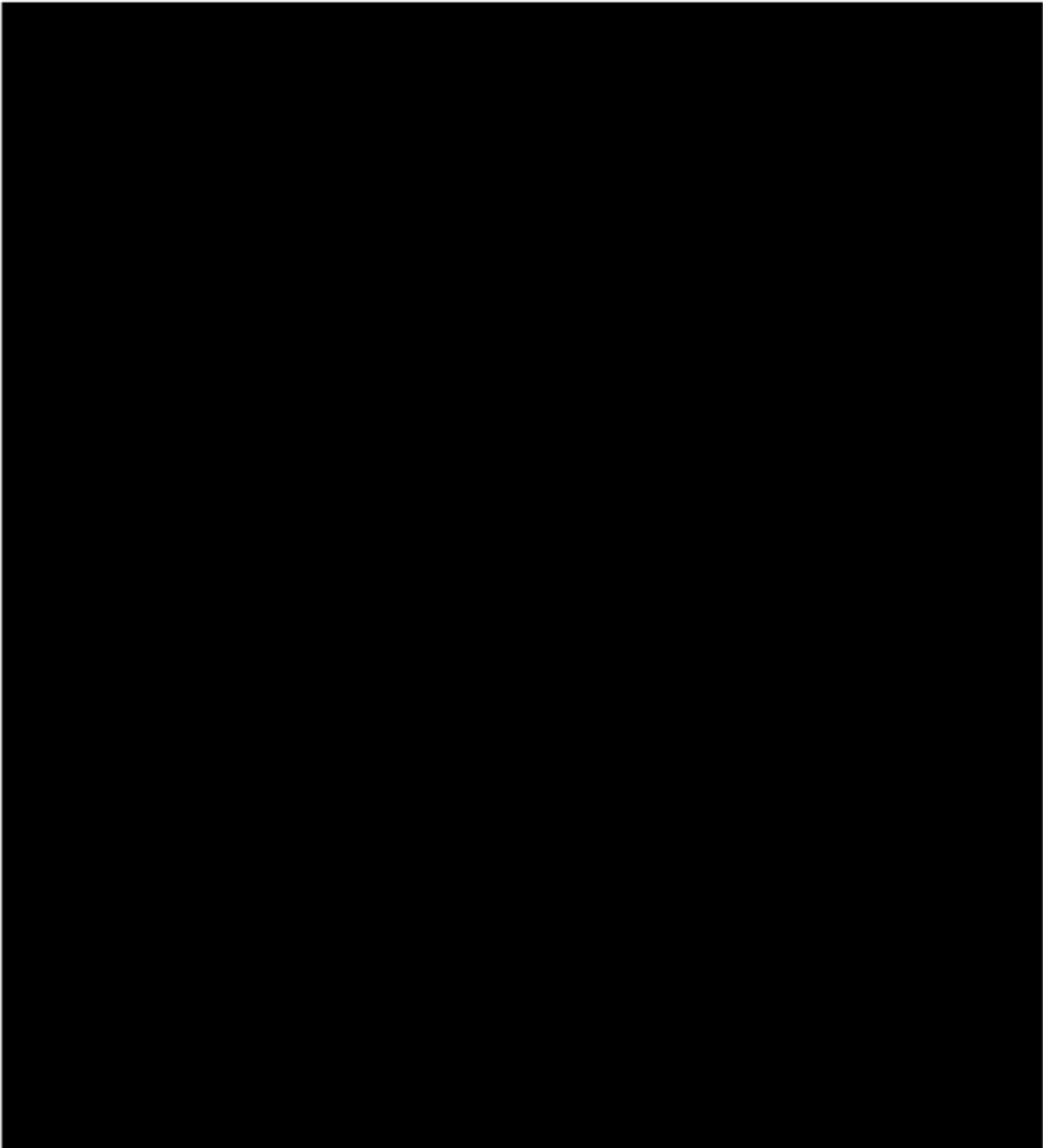
SENDERERIC EPSTEIN

SNDR CC NUM 4828534982383010

QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH

PAYING STATE FL



This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
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MONEY TRANSFER

10/19/05

PAGE 311038

AO-AGENTAAT068944P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN

SENDERERIC EPSTEIN

SNDR CC NUM

QC SNDR ACCT

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Custodian of Records, Western Union Financial Services.
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EFTA00187968

Requestor=MM0, Subpoena #=75686, Locator #=29757500731



Issued At:



PUBLIX #0362
1180 ROYAL PALM BEACH BLVD
CROSSROADS AT ROYAL PALM BCH 10/19/05
ROYAL PALM BEACH FL 33411 Issue Date

82-40
1021

MONEY TRANSFER Receive

1 of 1

Check: _____

Pay to the Order of JEFFREY EPSTEIN

VOID AFTER 60 DAY:

The Sum of Seventy five & 00/100*****

Dollars \$ 75.00

Origin and File Date GRAND BAYAL3 10/19/05

3120333365 Not good for more than \$1,000
MICR 10 Digits VOID IF ALTERED OR ERASED

Payable at Wells Fargo Bank Grand Junction
Downtown, N.A., Grand Junction, Colorado

Countersigned

Western Union Financial Services, Inc.
Issuer
By Kimberly S. Patmore
Kimberly S. Patmore, Chief Financial Officer



⑈0000007500⑈

IPS 1026045
0487075134
WALTON 926006 1057 005
GALVESTON FL 1026045 1057

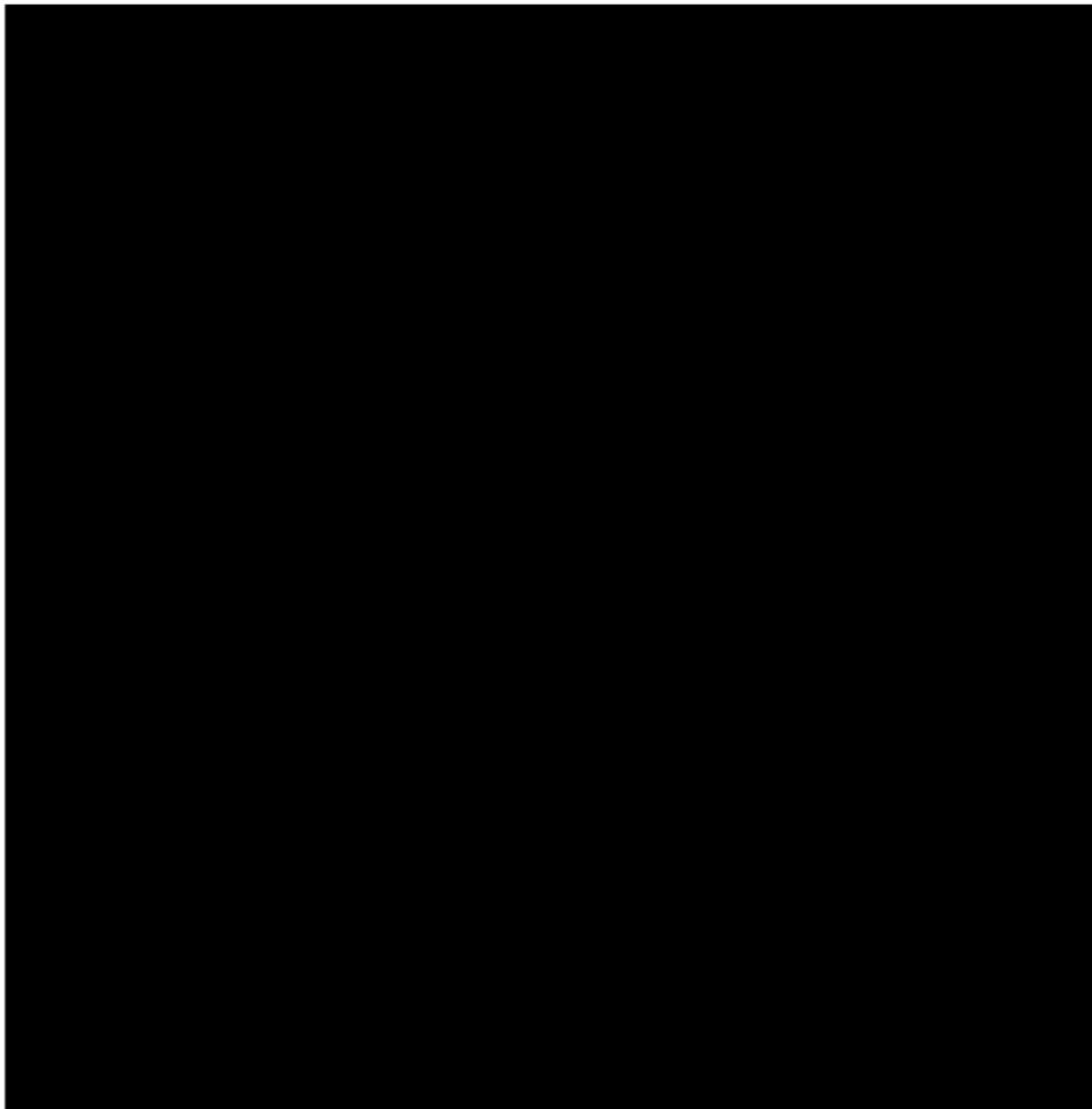
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Department of Highway Safety & Motor Vehicles
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Reference: None Entered



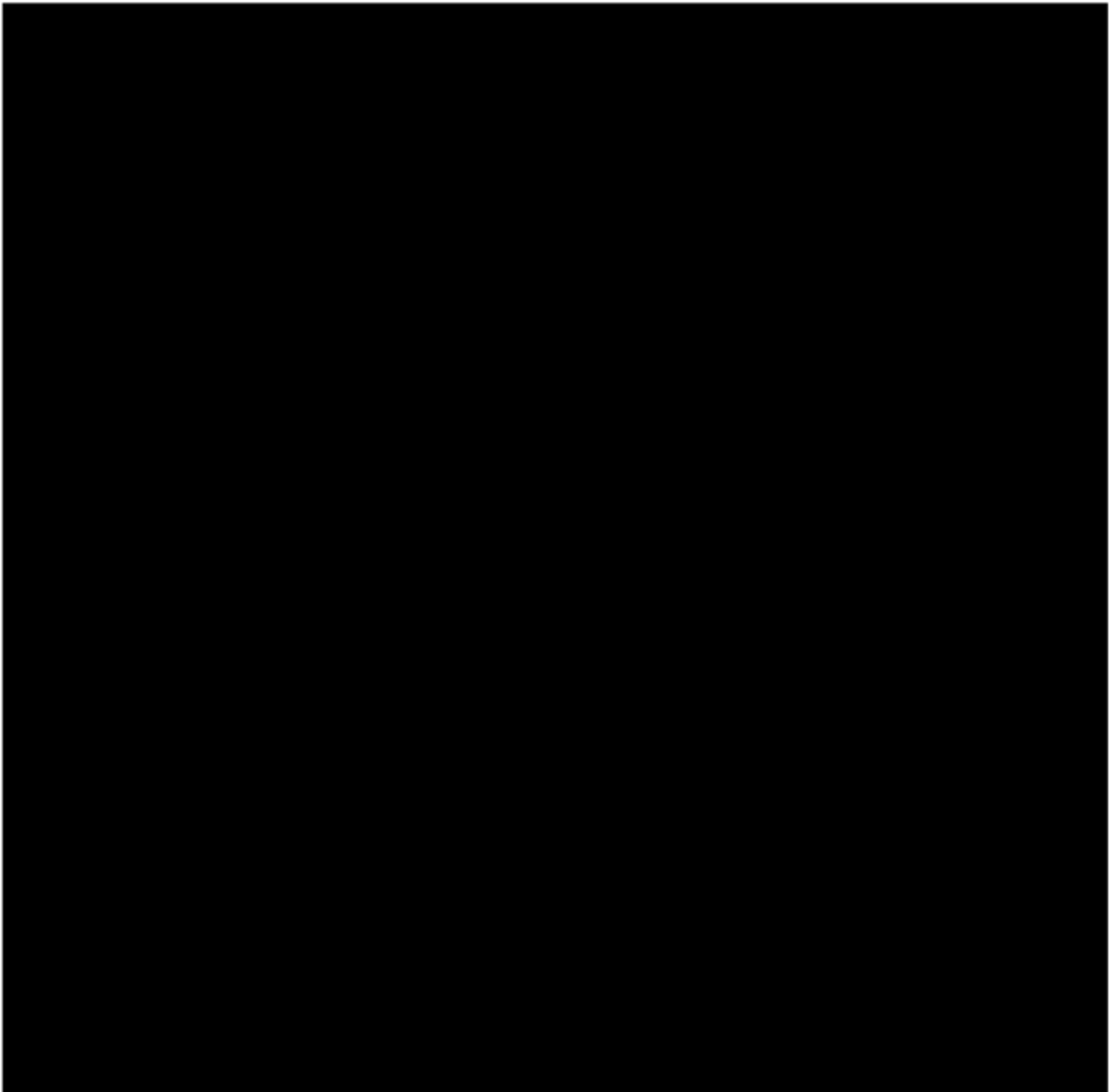
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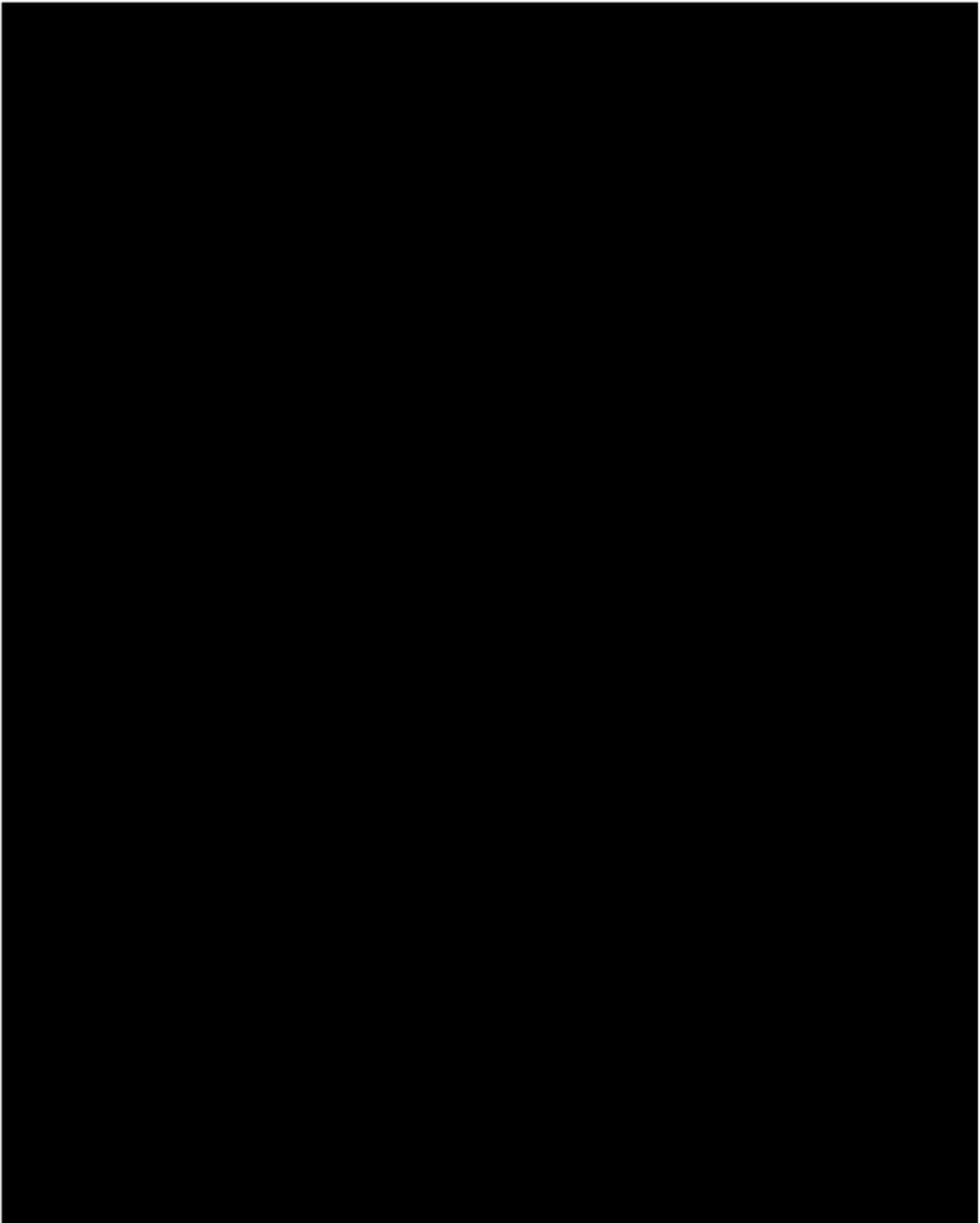
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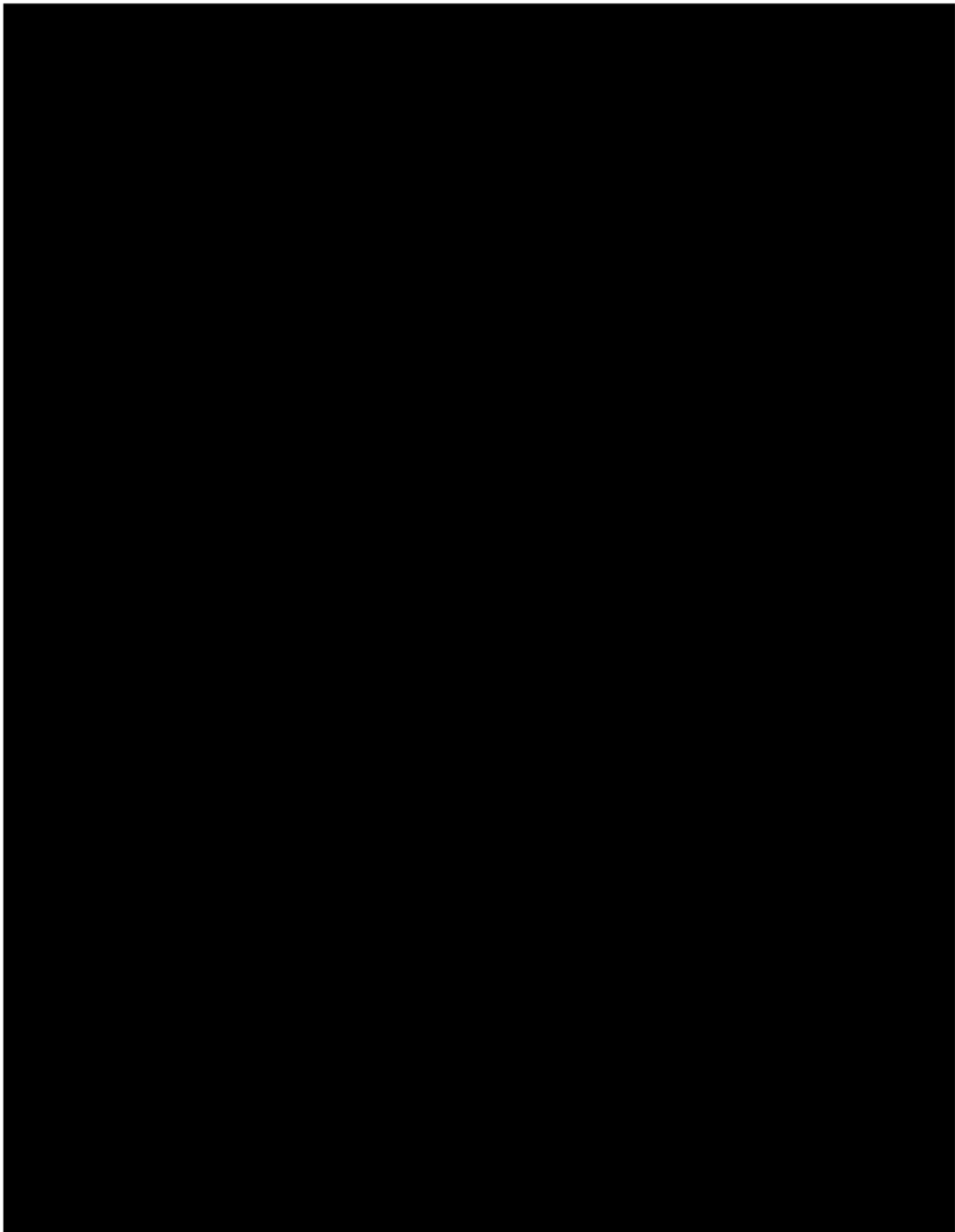
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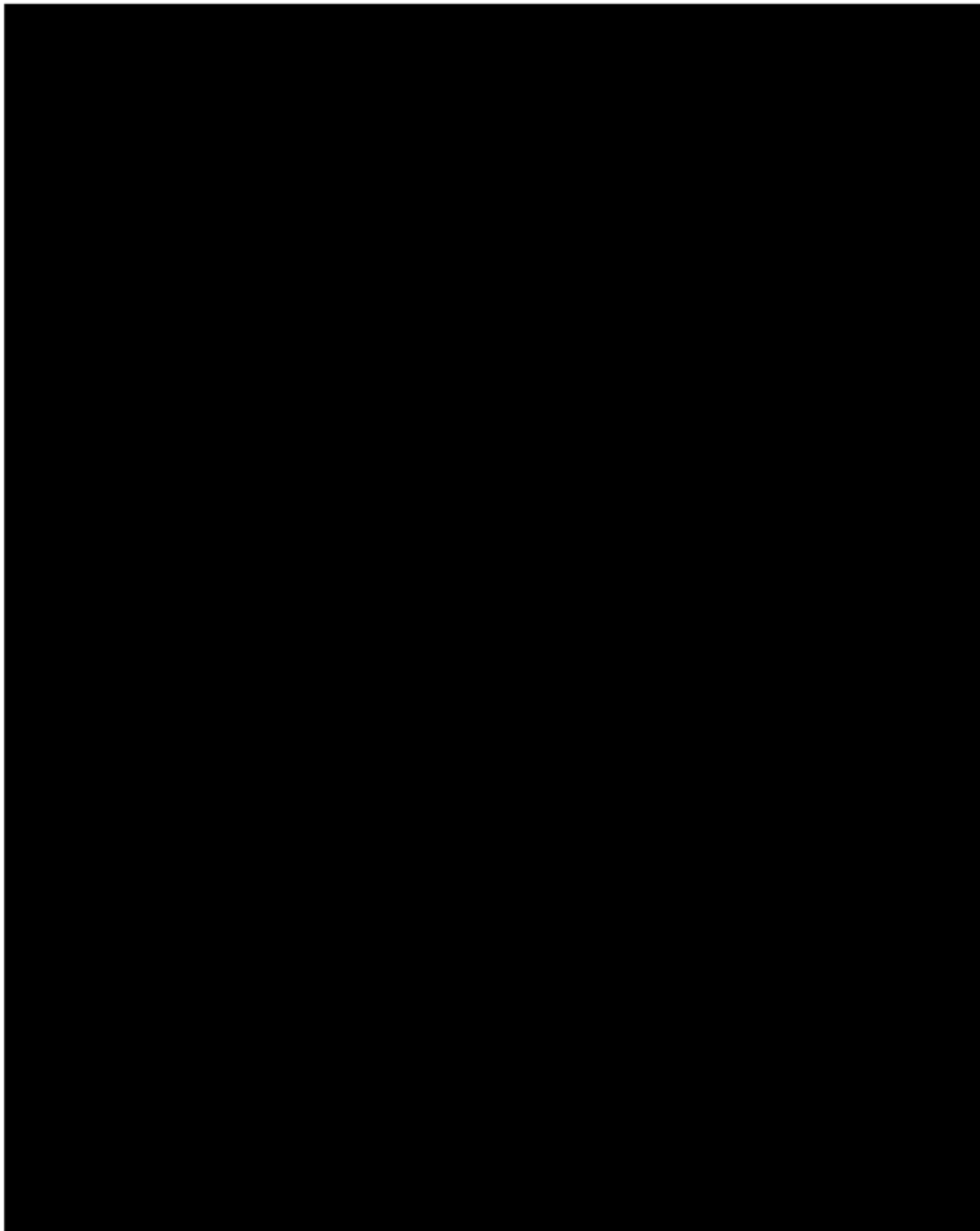
[Save report](#)

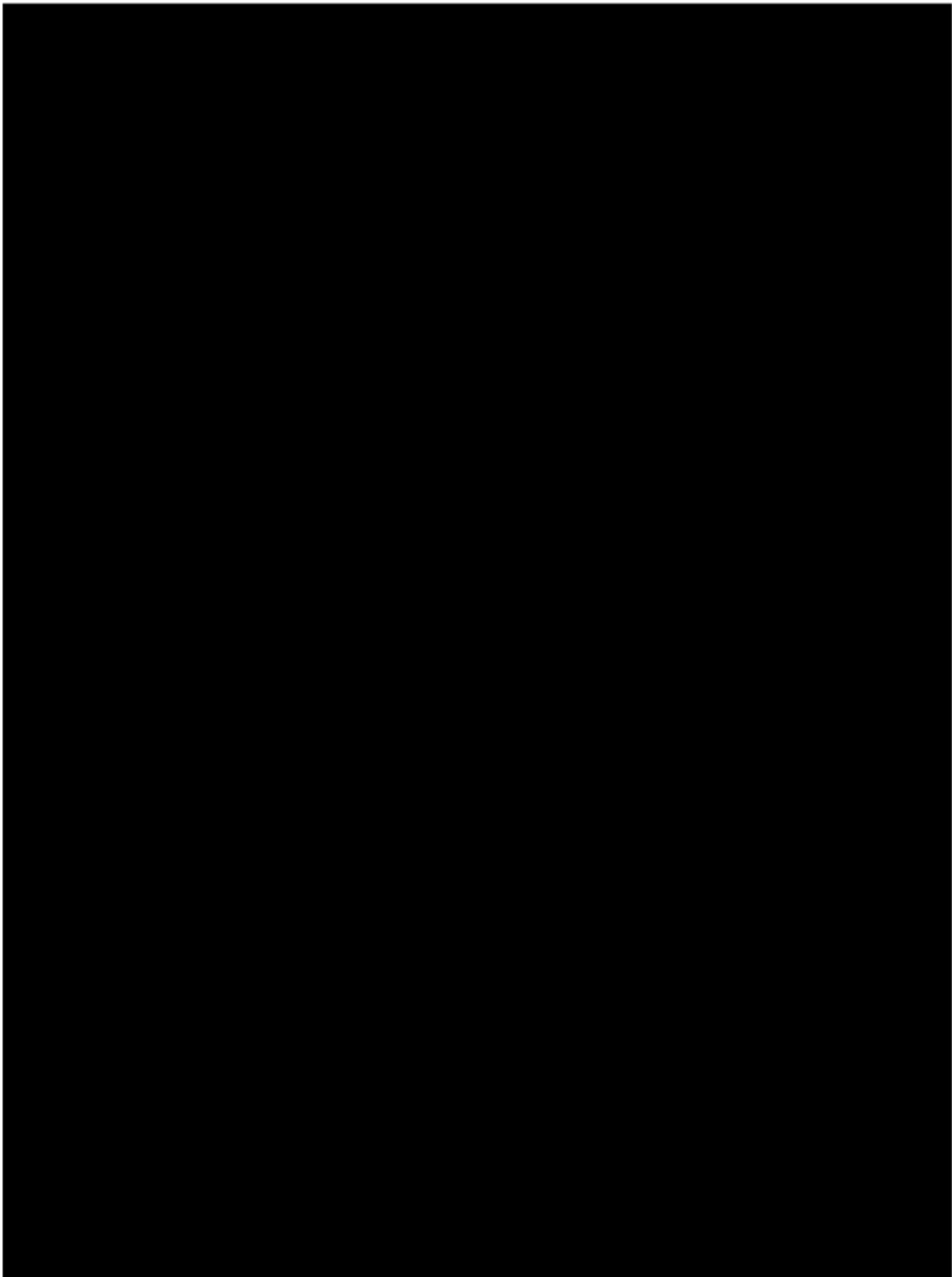
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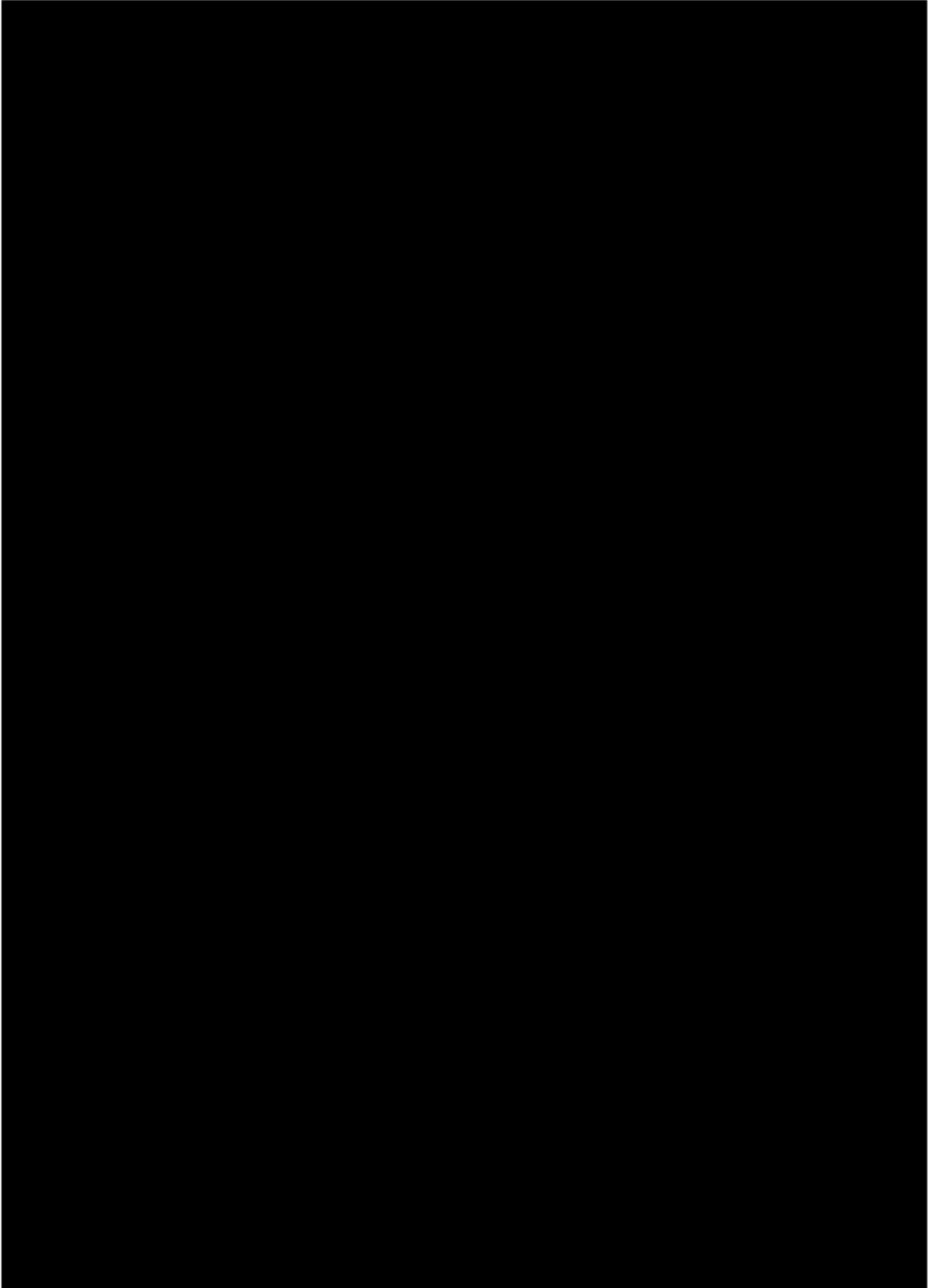


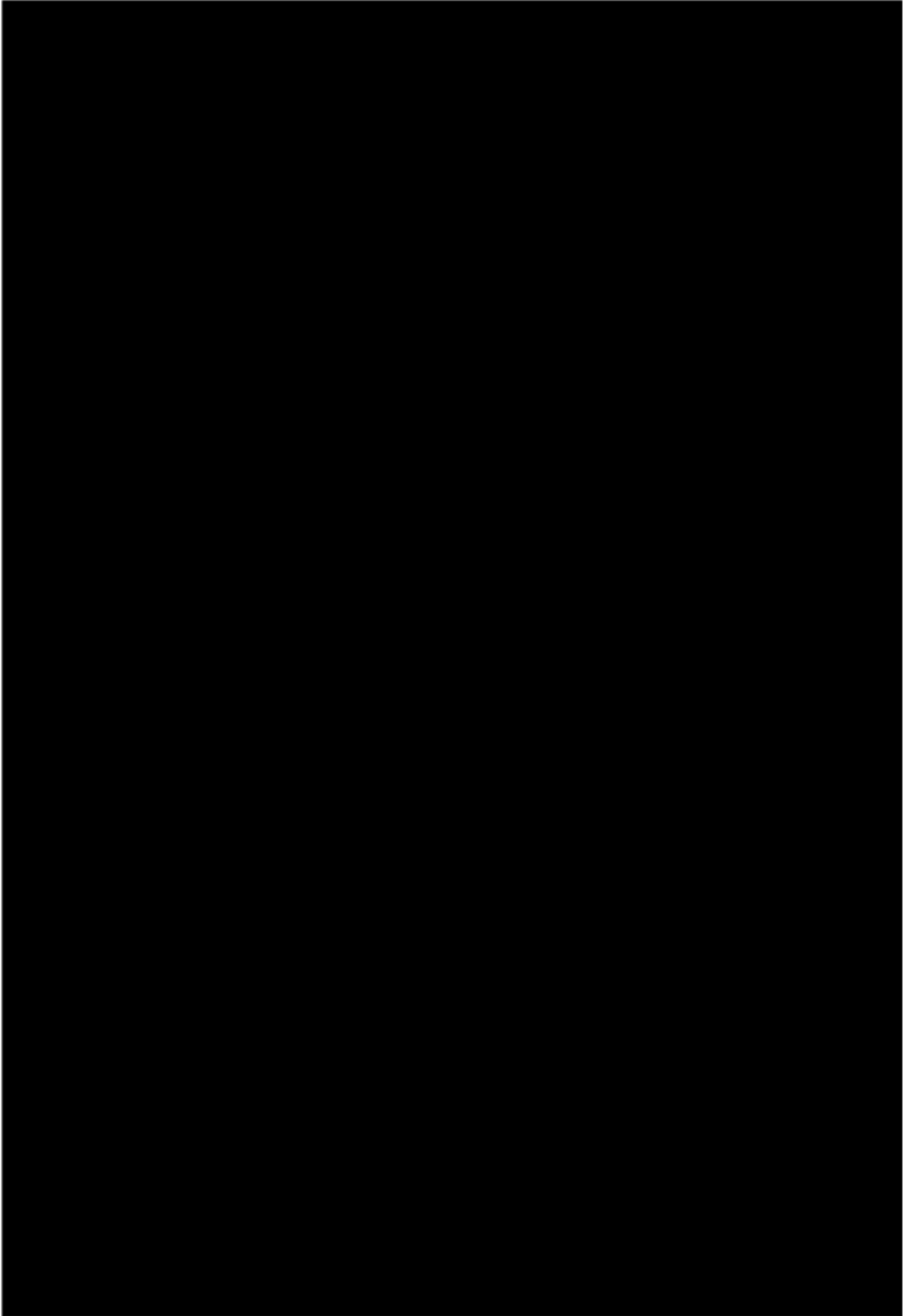


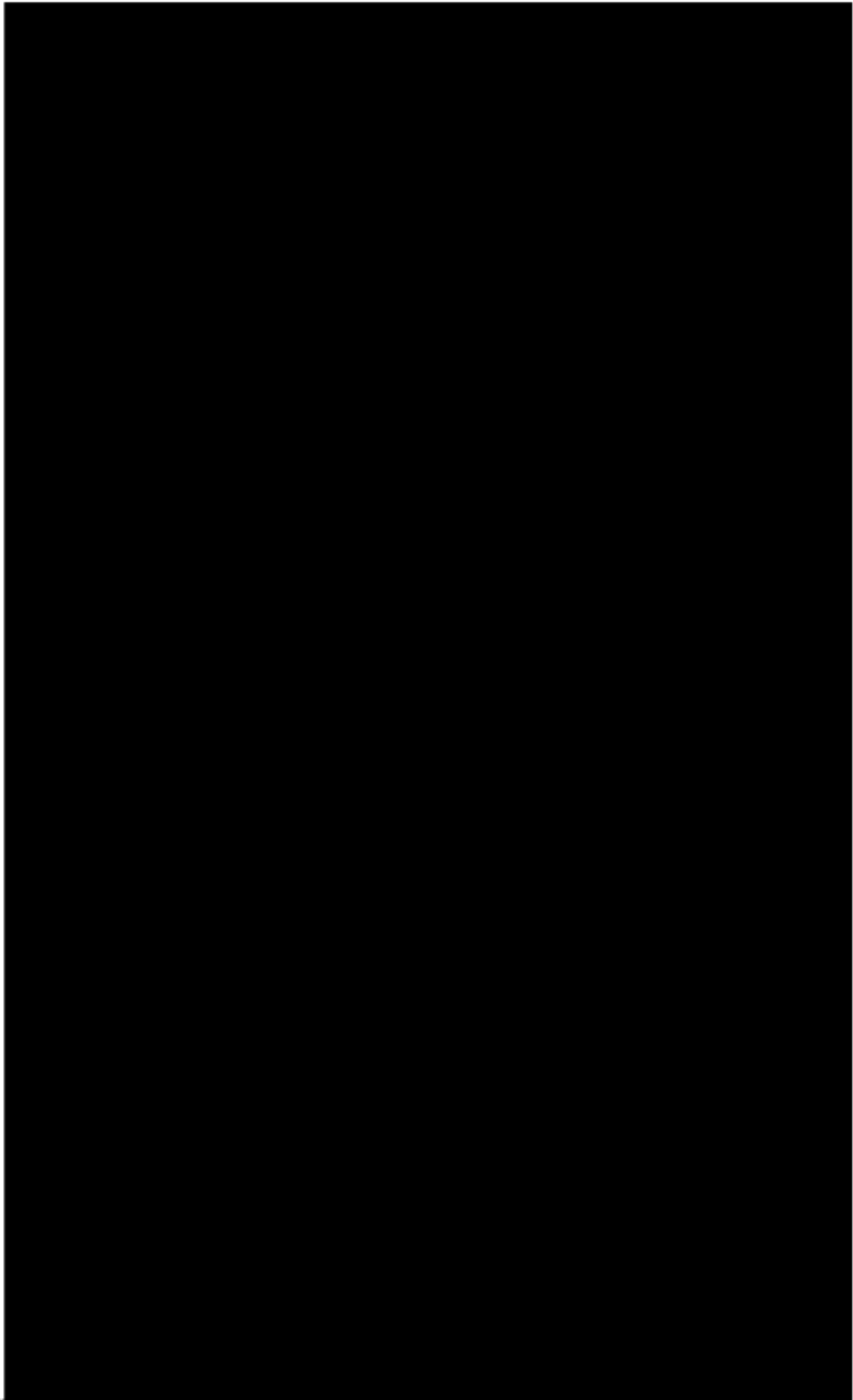


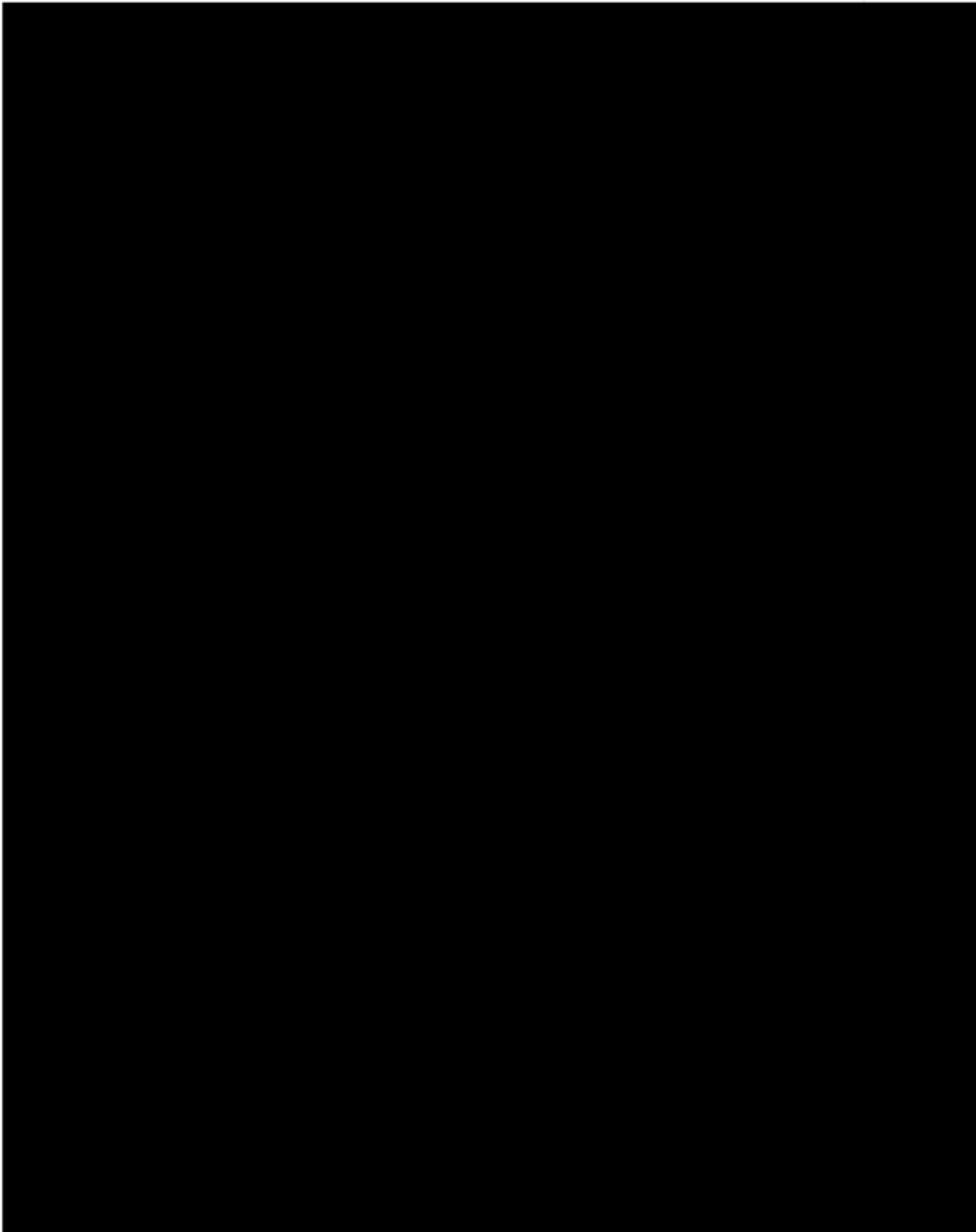


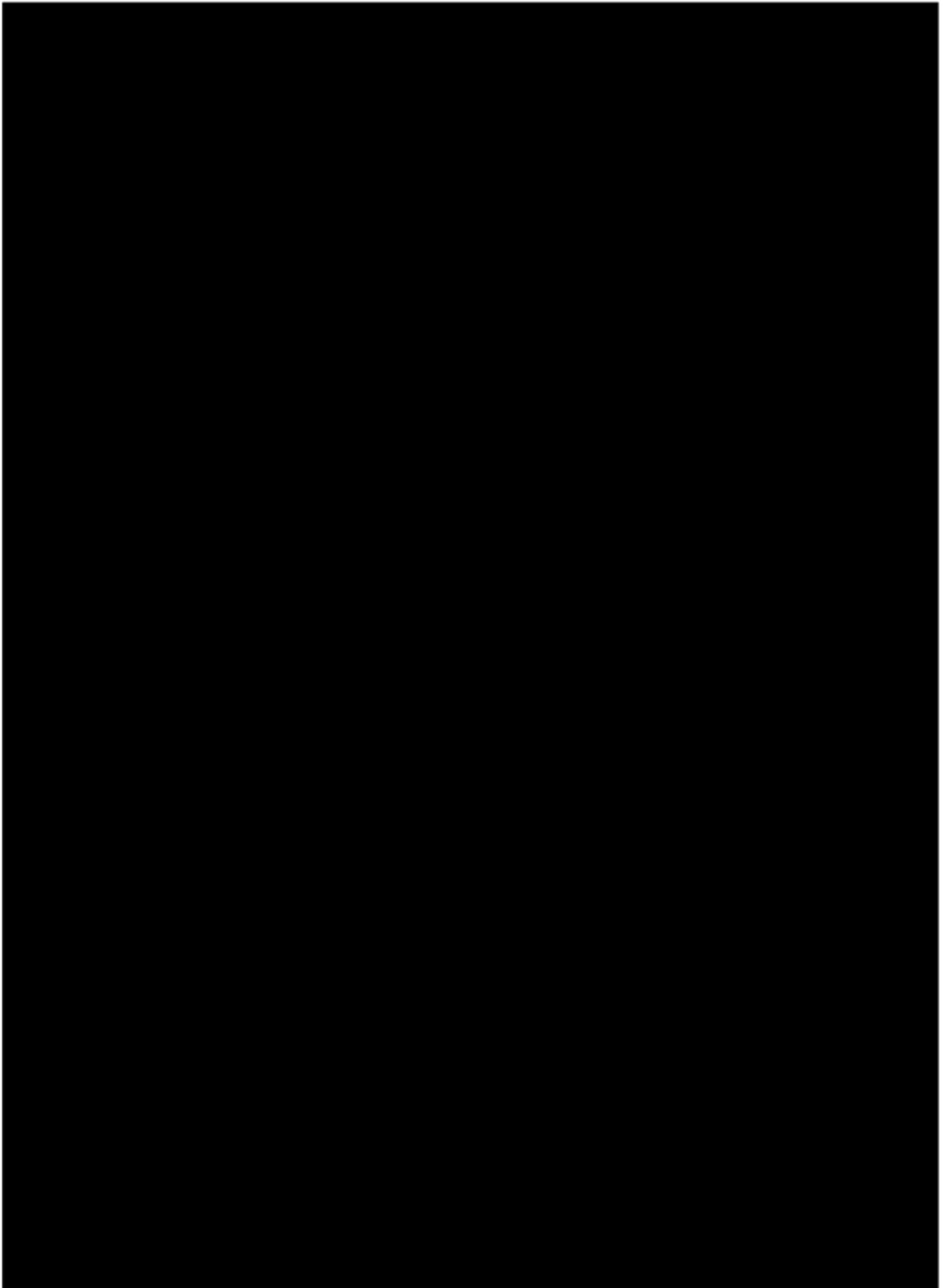


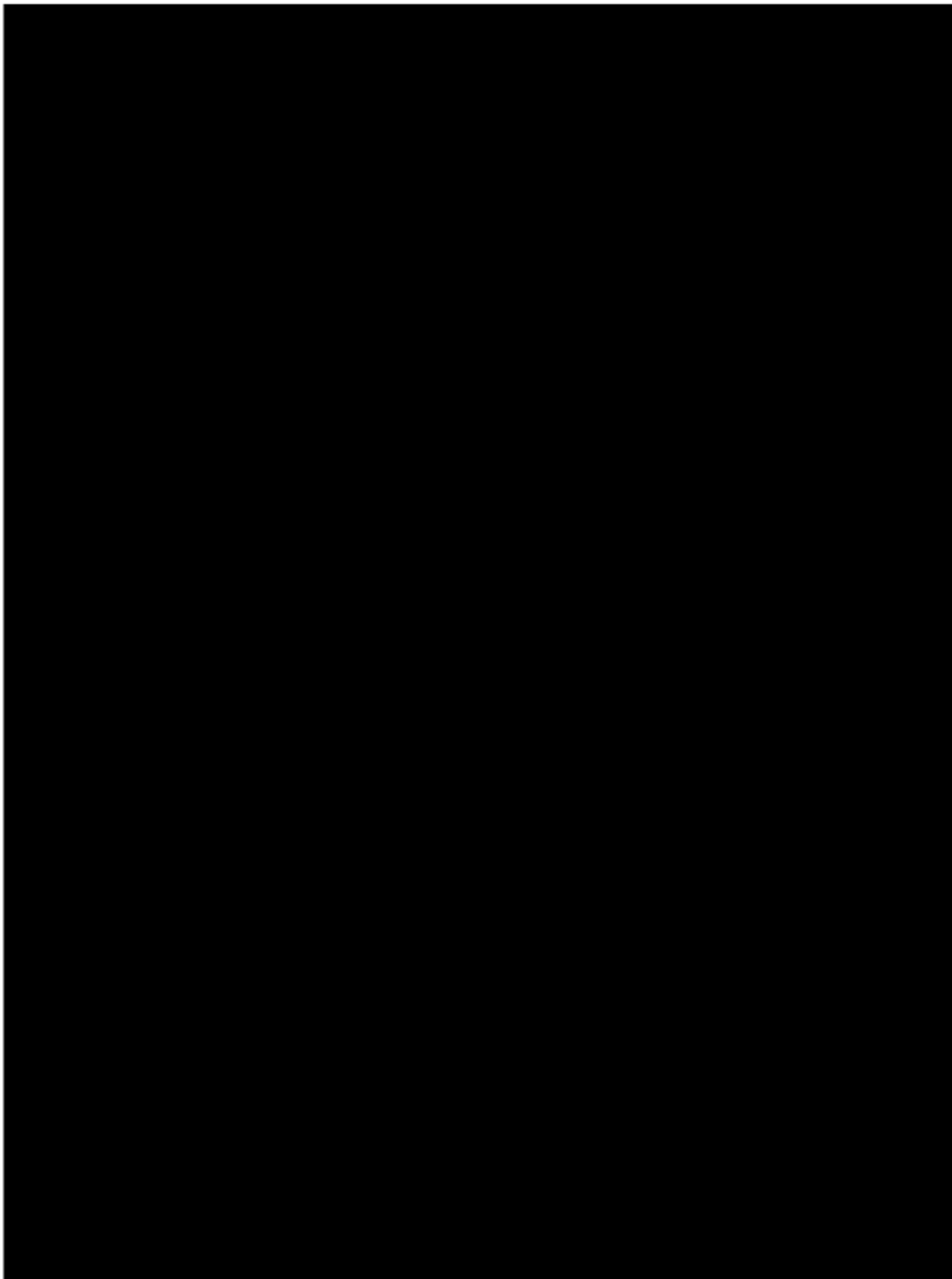


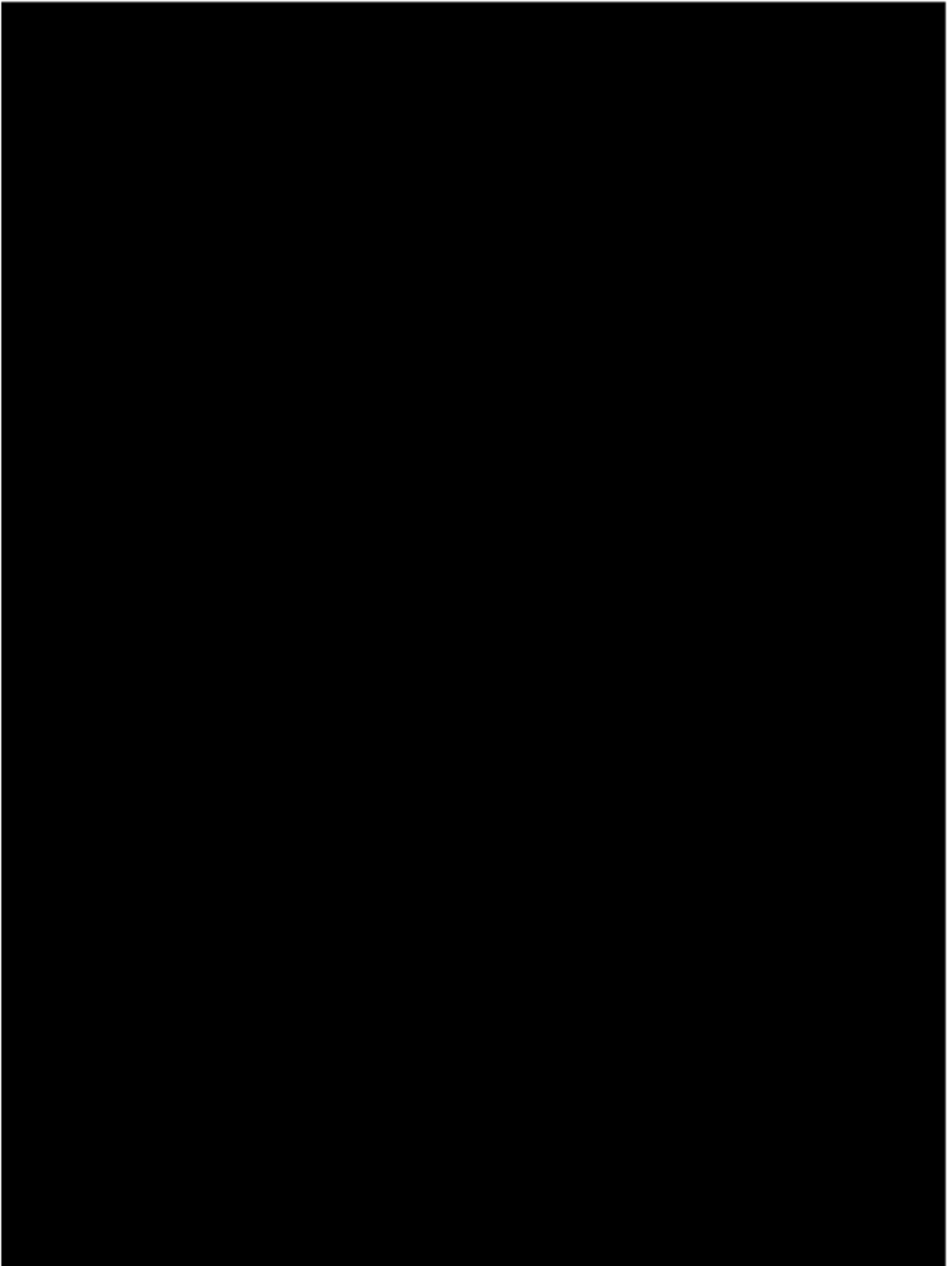


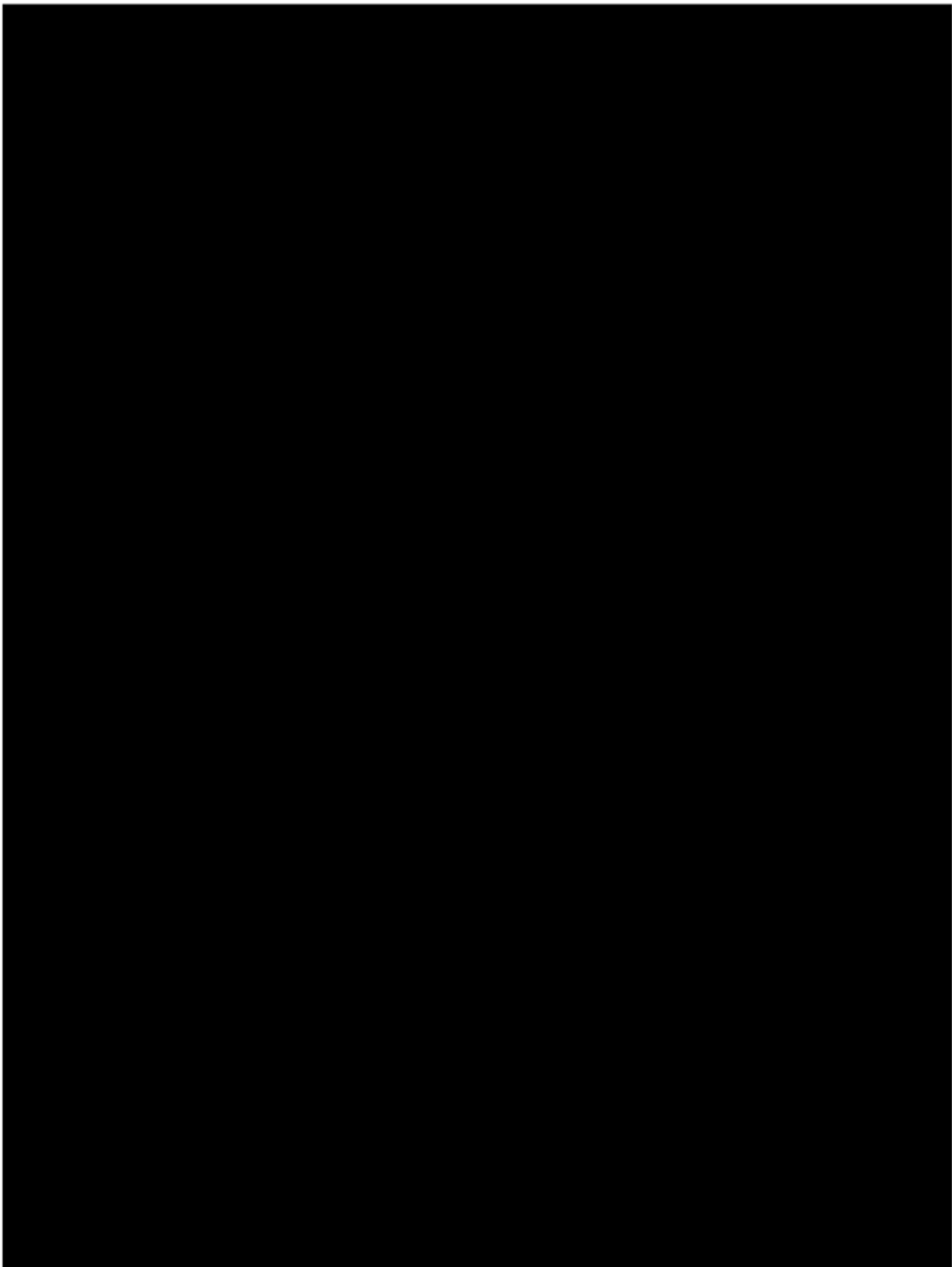


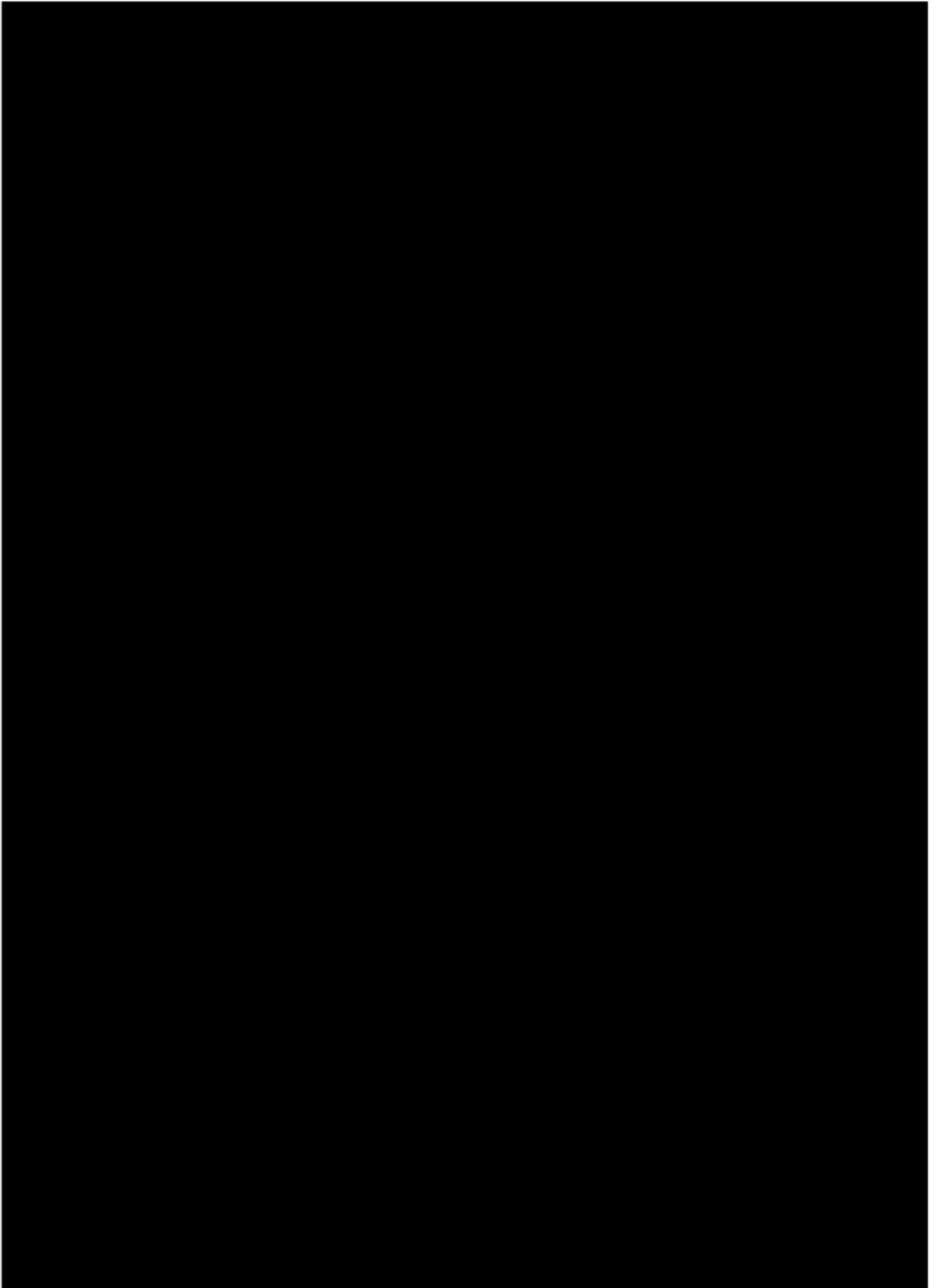


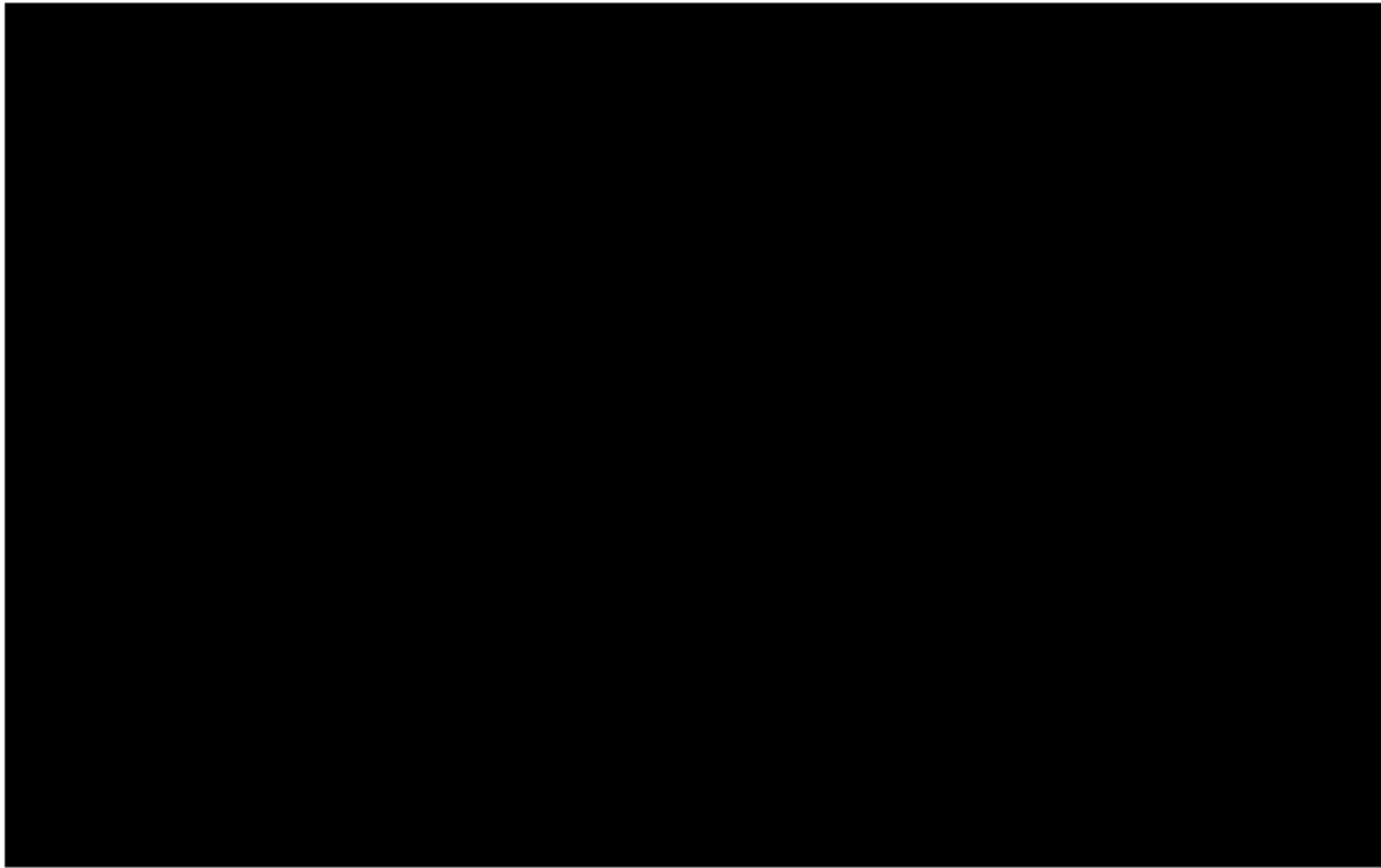














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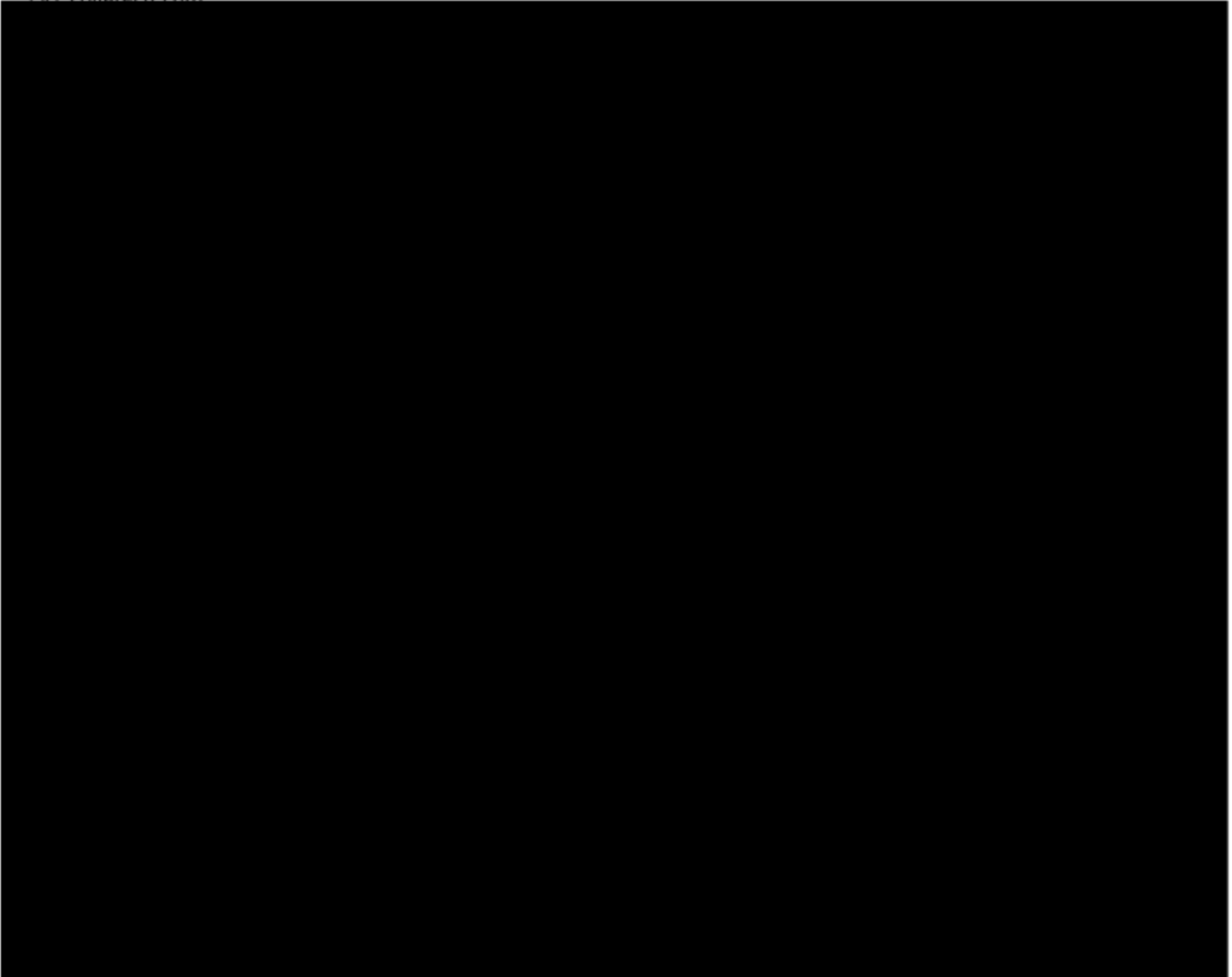
Save to My Citysearch

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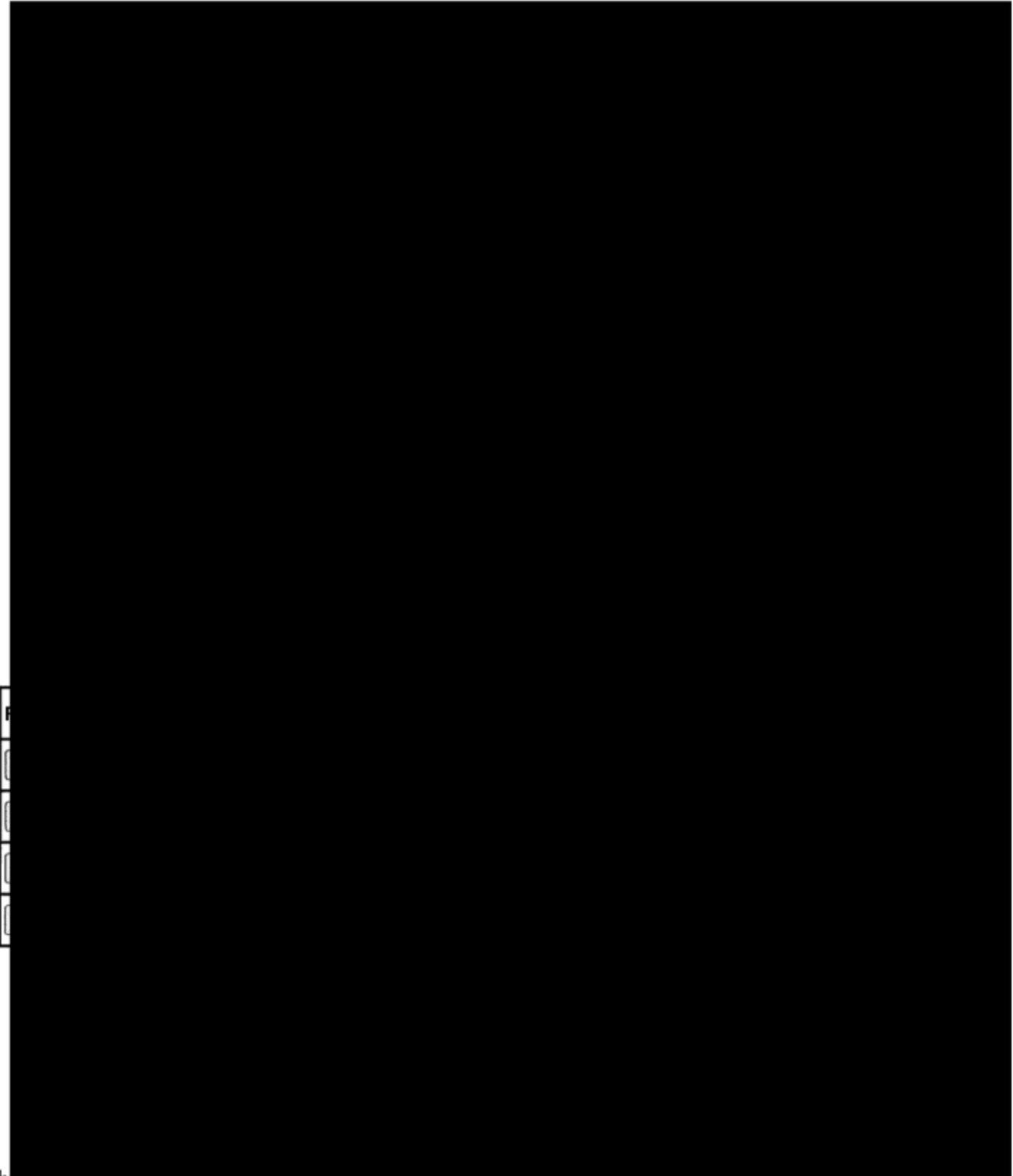
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

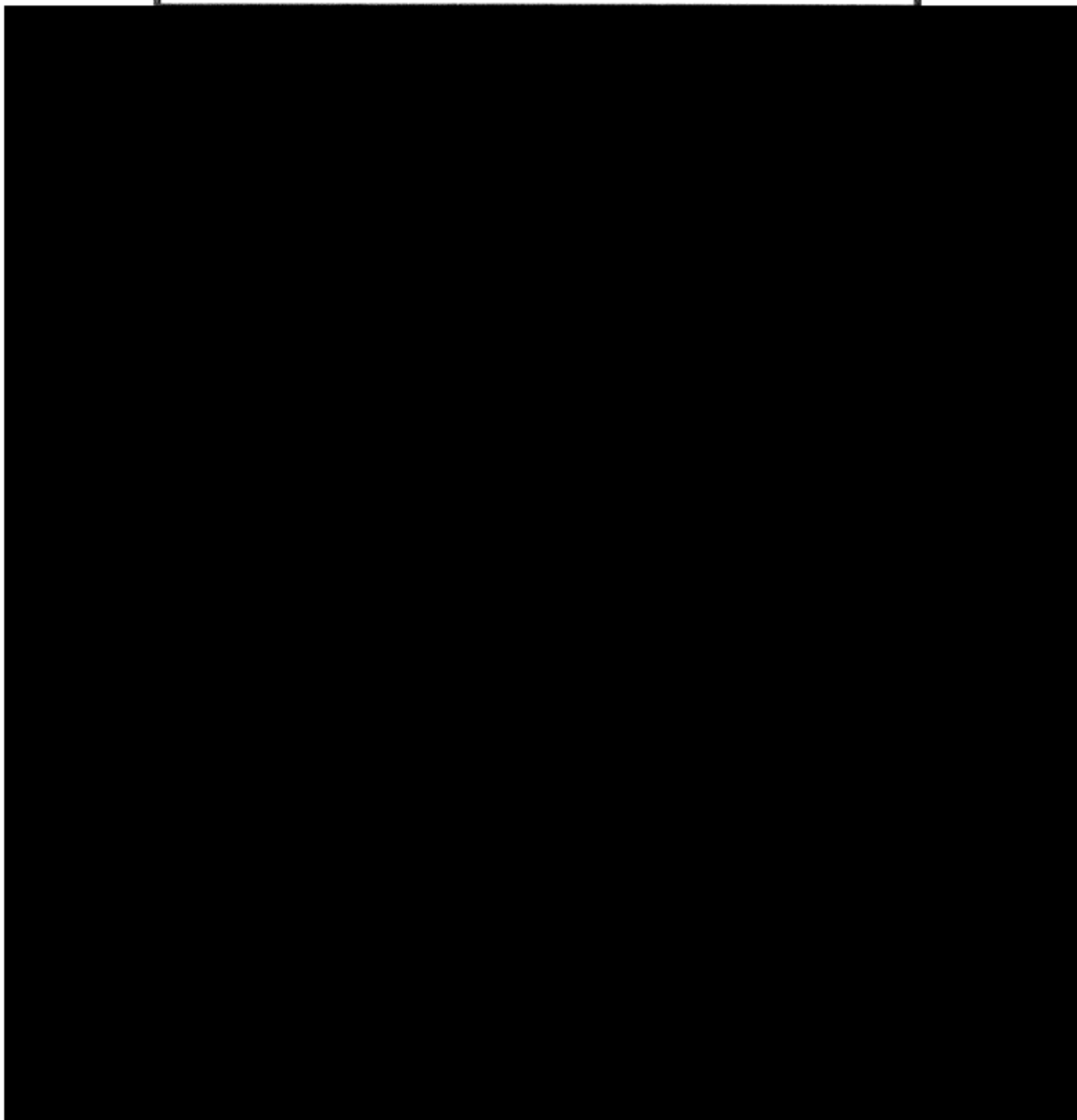
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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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- Home
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- Session Total
- Training
- Help
- Log Out

Reference: None Entered



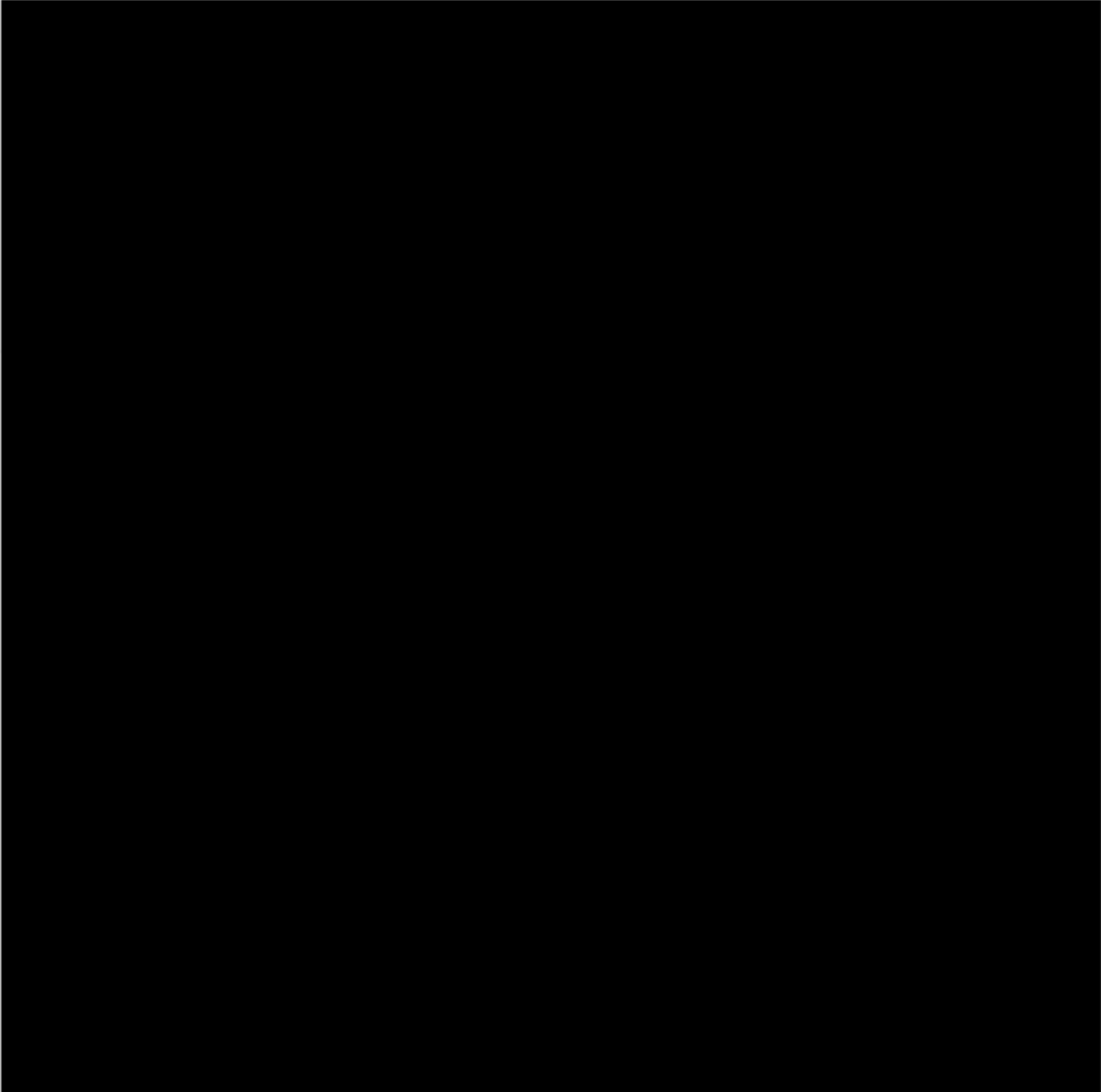
National Comprehensive Report

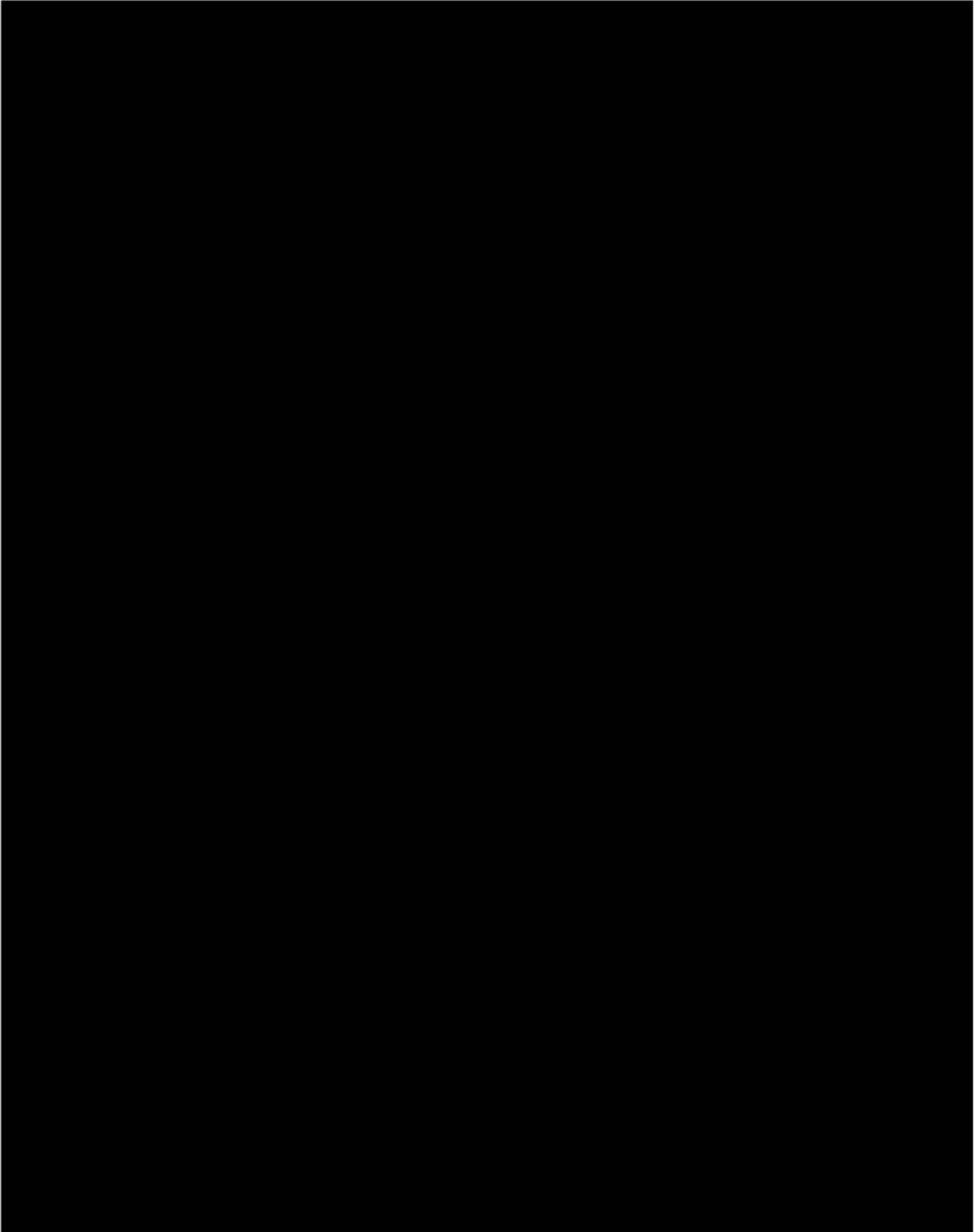
[View All Sections](#)

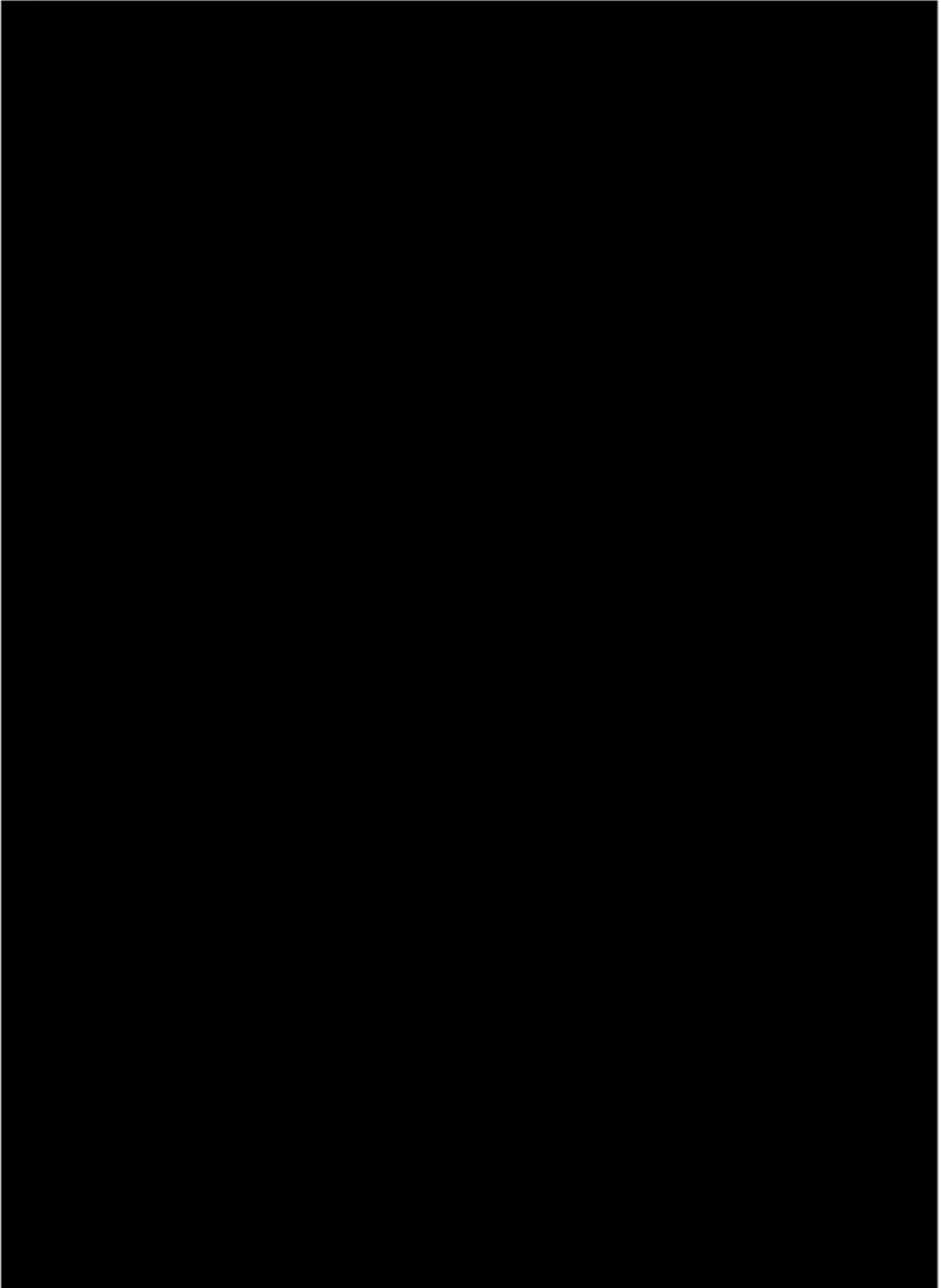
[Printer-friendly format](#)

[Save report](#)

12/12/2005 - 11:24AM - Reference: None Entered









* * * END OF REPORT * * *



DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

STALL#: 12/23/2005 1040
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL OUT: FULL
MILEAGE OUT: 11230

TIME OUT 11/26/2005 1048
TIME IN
RENTAL RATES EST CHG
Hours 12.00/ mls
Days 24.99/ mls
Weeks 124.95/ mls 499.80
Xday 24.99/ mls
Unlimitd mls
VEH LIC FEE .47/Day 12.69
FLA SRCHRG* 2.03/Day 54.81
Fuel 5.99/gal
STATE TAX 6.500% 36.87
Est Optional Coverages 322.65
ESTIMATED CHARGES 926.82
YOU ARE RESPONSIBLE FOR YOUR PARKING VIOLATIONS. IF YOU FAIL TO PAY YOUR TICKET(S), ANY UNPAID TICKET(S), PENALTIES, PLUS A \$25.00 FEE PER CITATION, WILL BE BILLED TO YOUR CREDIT CARD. X
ESTIMATED/ACTUAL CHARGES MAY VARY

CUSTOMER DECLINES LDW AND IS RESPONSIBLE FOR LOSS OR DAMAGE PER TERMS OF THE RENTAL AGREEMENT.

UMP DECLINED
SLI ACCEPT @ 11.95/DAY 322.65
PPP DECLINED
ESP DECLINED
Est Optional Coverages 322.65

BY YOUR INITIALS YOU ACKNOWLEDGE YOU HAVE ACCEPTED OR DECLINED THE ABOVE OPTIONAL ITEMS: X _____

CUSTOMER HAS NOT USED THE AIRPORT IN THE LAST 24 HOURS. _____

WLK
SMCKED/187

West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv
CREDIT CARD AUTHORIZATION/CASH DEPOSITS
VI/*****8274/050298/ 1066.00/A/11/26/2005

A per hour rate for late returns is charged right after the start of new Rental Day.

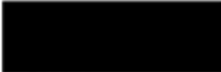
Screen Print

OPTION: Dollar RA OPEN [REDACTED]

1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 12-23-2005/1040
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 PH/DOB/GEN [REDACTED] /04-07-1953/M	14 ODM/FUEL 11230/8
5 LOCL CNT 5616557626	15 EMP/OPEN EMP/DRW SMCKED/SMCKED/187
6 LI/ST/EX/VE [REDACTED]	
7 FOP#/EX V1/4470115340008274/02-07	A-RATES G-DTS/MISC
8 ATH#/AMT 050298/1066	B-DB/CUST H-RA CLOSE
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES
10 NOTES *	D-OPTIONS O-OTHER WINDOWS
F1=RD ONLY F2=SWIPE F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES	

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033



STALL#: 920001
05 NISSAN SENTRA

10/31/2005 1715

HH109904-4

Rate: WALK Cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 8201
MILEAGE OUT: 7300
TOTAL MLS DRIVEN: 901
VEH. CONDITION IN:
69J

TIME OUT		TIME IN	
10/03/2005	1053	10/28/2005	1715
CHARGES			
Days	5 Dys @	20.00	100.00
Weeks	3 Wks @	122.32	366.96
TOTAL T & M			466.96
VEH LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
SUB TOTAL			531.96
STATE TAX	6.500%		34.58
SupLiability	26 Dys@	11.95	310.70
TOTAL CHARGES			877.24
CREDITS/PAYMENTS			
NET DUE			877.24
PAYMENTS			-877.24

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None



* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

CREDIT CARD/CASH PAYMENTS
VI/*****8274/000851/ 877.24/10/28/2005

ZERO BALANCE

0.00



A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN HH109904 CLOSED

1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 PH/DOB/GEN [REDACTED] /04-07-1953/M	14 ODM/FUEL 7300/8
5 LOCL CNT 561655766	15 EMP/OPEN EMP/DRW YP6177/YP6177/187
6 LI/ST/EX [REDACTED] /04-07-2012/*	
7 FOP/#/EX [REDACTED]	A-RATES G-DTS/MISC
8 ATH#/AMT 000851/1070	B-DB/CUST H-RA CLOSE
9 SR/TY/ID PH/W/*/*	C-DEPOSIT N-NOTES
10 NOTES W1898953	D-OPTIONS O-OTHER WINDOWS

OPTION: _____ NOTES

1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS	200510280859VT1385
2 MUST GO INTO CORP LOC TO RENEW CONTRACT.	200510280859VT1385
3 EXT TIL 10.31/ADV NEW TTL.	200510280859VT1385
4	
5	
6	
7	
8	
9	
10 Key RA HH109904	

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Rcv

[REDACTED] #:
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11230
MILEAGE OUT: 8201
TOTAL MLS DRIVEN: 3029
VEH. CONDITION IN:
69J

11/25/2005 1043

HH112049-0

	TIME OUT	TIME IN	
	10/28/2005 1729	11/26/2005 1043	
	CHARGES		
Days	1 Dys @	20.00	20.00
Weeks	4 Wks @	122.32	489.28
	TOTAL	& M	509.28
VEH LIC FEE	29 Dys@	.47	13.63
FLA SRCHRG*	29 Dys@	2.03	58.87
	SUB TOTAL		581.78
STATE TAX	6.500%		37.82
SupLiability	29 Dys@	11.95	346.55
	TOTAL CHARGES		966.15
	CREDITS/PAYMENTS		
NET DUE			966.15
PAYMENTS			-966.15

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

[REDACTED] 966.15/11/26/2005

WLK
MM3409/187

AUMBAO/187

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

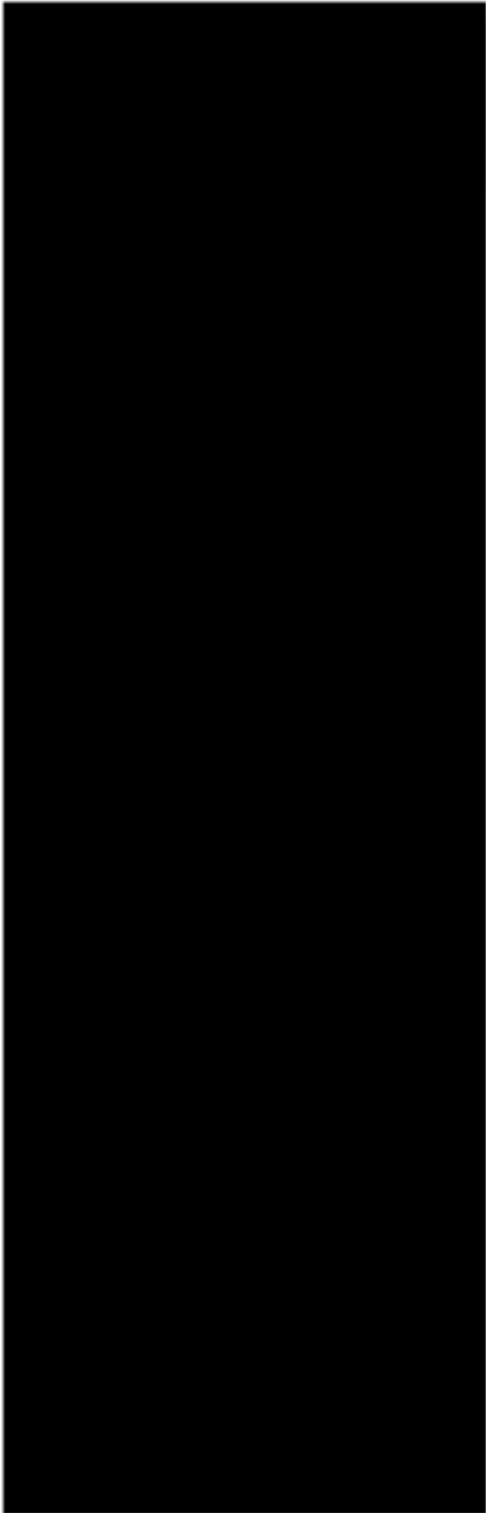
OPTION: N Dollar RA OPEN

1 NME L/F BANASTAK/JANUSZ	11 RET DATE/TME 11-26-2005/1043
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 PH/DOB/GEN /04-07-1953/M	14 ODM/FUEL 8201/8
5 LOCL CNT 5616557626	15 EMP/OPEN EMP/DRW MM3409/MM3409/187
6 LI/ST/EX *	
7 FOP/#/EX	A-RATES G-DTS/MISC
8 ATH#/AMT	B-DB/CUST H-RA CLOSE
9 SR/TY/ID WLK/W/*	C-DEPOSIT N-NOTES
10 NOTES RA EXT HH1099044	D-OPTIONS O-OTHER WINDOWS

OPTION: _____ NOTES

1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE	
2 OVR 280YS.	200511260522LBARNE
3	
4	
5	
6	
7	
8	
9	
10 Key RA HH112049	

-- End of report --



REGISTRANT(S) INFORMATION
 REGISTRANT 1: DOLLAR RENT & CAR SYSTEMS INC
 1410 WESTSHORE BLVD
 TAMPA FL 33607-0000
 REGISTRANT 2:
 SEX: DOB: 00/00/00
 DL#1: NO FL DL
 SEX: DOB: / /
 NO ID:

INSURANCE INFORMATION

END DHEMU RESPONSE



"Karen Scandizzo"

<[REDACTED]>
01/30/2006 03:24 PM

To <[REDACTED]>
cc "Nancy Mion" <[REDACTED]>
bcc

Subject FW: Request for assistance

Our records indicate that Banasiak had a Nissan Sentra White with Florida Tag; [REDACTED] from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G _____ Dollar RA OPEN ESC [REDACTED]

CLOSED
1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TME 01-01-2006/1546
2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL
702019/CDAR/WALK/CDAR
4 PH/DOB/GEN [REDACTED] 04-07-1953/M 14 ODM/FUEL 11843/8
5 LOCL CNT * [REDACTED] 15 EMP/OPEN EMP/DRW
RS1135/RS1135/187
6 LI/ST/E [REDACTED]
7 POP/#/E [REDACTED]
8 ATH#/AV [REDACTED]
9 SR/TY/ID WLK/W/*/*
10 NOTES *
WINDOWS

OPTION: OP _____ DATES & MISC
1 OPEN DATE/TIME/LOC 12-21-2005/1150/PBI 9 EST MILES PER PERIOD *
2 OPEN DBR DATE/TIME 12-21-2005/1150 PREVIOUS LINKING RA# *
3 FORM CONTROL # * 10 EXPRESS EMPLOYEE *
4 POST STATUS/CODE/COMM Y/1/* 11 GPS ASSET TAG # *
TRANSMIT DATES /*
INVOICE/PREPRINT /*
7 REIMB/DESC /*
8 DAYS IN BILLING CYCLE *
START DATE/ODOM/FUEL /*/*

-----Original Message-----

From: Nancy Mion
Sent: Wednesday, January 25, 2006 4:53 PM
To: Karen Scandizzo
Subject: RE: Request for assistance

No, not that ■ remember. Oh no! Court at noon, ■ will be in the morning.

-----Original Message-----
From: Karen Scandizzo
Sent: Wednesday, January 25, 2006 4:49 PM
To: Nancy Mion
Subject: Fw: Request for assistance

Did you work this one? My meeting was canceled so ■ am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. ■ will be in Tampa tomorrow. Court? Karen

-----Original Message-----

From: ■ [mailto:■]


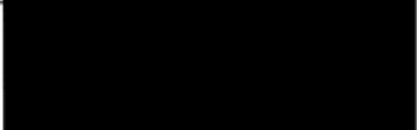
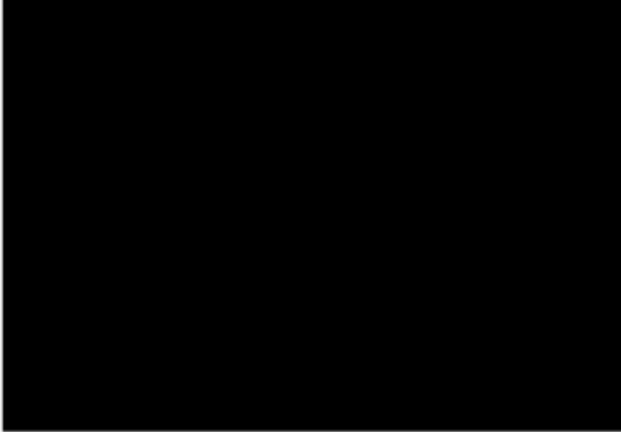

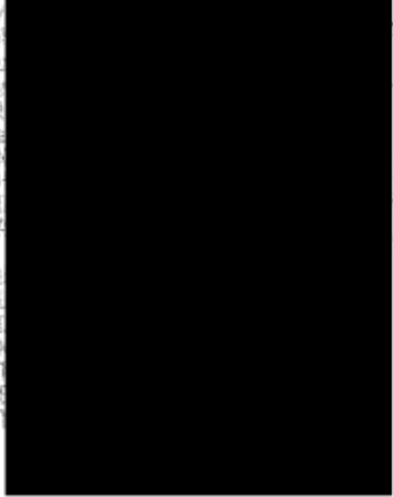
Sent: Wednesday, January 04, 2006 7:20 AM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Fw: Request for assistance

Thank you for your recent assistance however, ■ am requesting one more favor, pursuant to an official police investigation, ■ am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag W28-GIS had to be returned. ■ am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

Janusz Banasiak
W/M ■

Address:
358 E1 Brillo Road
Palm Beach, Florida 33480
DL #B522420531270

Det. [REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[REDACTED]

Rental Location	Rental Expires On	Rental Agreement
		07/25/2015 10:00 081007313
Car To Be Returned To Above Unless Stated Below		
VERY NICE BEACH		
Customer Information		
	 WLR JOURNEY 224	

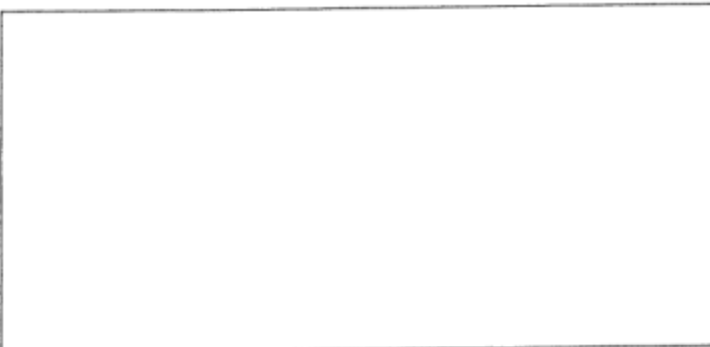
A per hour rate for late returns is charged right after the start of new Rental Day.

FLORIDA - NOTICE TO RENTERS

Renter's insurance primary: The valid and collectible liability insurance and personal injury protection insurance of any authorized leasing driver is primary for the limits of liability and personal injury coverage required by ss.324.021 (7) and 627.736, Florida.

Failure to return rental Vehicle: Failure to return rental property or equipment upon expiration of the rental period and failure amounts due (including costs for damage to the property or equipment) are prima facie evidence of intent to defraud, punishable with section 812.155, Florida Statutes.

These terms supersede any conflicting terms stated elsewhere.



The Rental Agreement is between the undersigned and the company identified above (the "Company"). By signature below, the undersigned acknowledges and represents that they are legally authorized to operate by valid driver's license, and that they have read and agree to the terms, conditions and notices, both printed and written, including the Loss Damage Waiver information, that appear on this Rental Statement or rental jacket (the "Agreement"), which is incorporated herein. THE UNDERSIGNED AUTHORIZE THE COMPANY TO PROCESS A CHARGE TO THEIR CREDIT, DEBIT OR CHARGE CARD IN THE AMOUNTS FOR THIS RENTAL UPON SIGNATURE BELOW AND FOR ALL ADDITIONAL CHARGES DUE UPON RETURN OF THE VEHICLE. ALL CHARGES SUBJECT TO AUDIT. No additional drivers are permitted without the Company's approval.

X *[Signature]* RENTER X ADDITION

Joy Jones

From: Karen Scandizzo
Sent: Tuesday, December 20, 2005 3:27 PM
To: Joy Jones
Subject: FW: Request for assistance

Can you help Detective [REDACTED]? Thanks, Karen

-----Original Message-----

From: JRecarey@TownofPalmBeach.com [mailto:[REDACTED]]
Sent: Tuesday, December 20, 2005 4:16 PM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Request for assistance

Pursuant to an official police investigation, I am officially requesting any assistance in locating any vehicles rented by the below mentioned individuals or anyone else at the residence. The address in question is 358 El Brillo Road in Palm Beach, Florida 33480. Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance. NO

- ✓ [REDACTED] ✓ Janusz Bapasiak
W/M [REDACTED]
- NO [REDACTED] NO Jeffrey Epstein
W/M 01-20-1953
- NO [REDACTED] NO Alfredo Rodriguez
W/M [REDACTED]

Det. [REDACTED]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[REDACTED]

DTG OPERATIONS dba DOLLAR RENT A CAR
IN TERMINAL
KAILUA-KONA, HI 96745

RA CLOSED AT
KONA KE-AHOLE AIRPRT

PO BOX 833
HALEIWA HI 96712
4676 HI 05/25/2006
ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPGRADE CHGS
ARE ADDITIONAL

CREDIT CARD/CASH PAYMENTS
23.48/10/20/2000

VEHICLE # [REDACTED]
L [REDACTED] STALL#: 10/20/2000 1900
00 CHRYSLER GRVOYGER DT051227-1
Rate: GOFTY Cls: MVAR 940003
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11726
MILEAGE OUT: 11664
TOTAL MLS DRIVEN: 62
VEH. CONDITION IN:
SEE ATTACHED

TIME OUT	TIME IN
10/20/2000 0929	10/20/2000 1900
CHARGES	
TOTAL & M	
VehLicnsFee 1 Dys@ .17	.17
GENEXCISE TAX 4.166%	.82
ConPermitFee	4.49
RentalVehSrg 1 Dys@ 3.00	3.00
Under Age 25 1 Dys@ 15.00	15.00
TOTAL CHARGES	23.48
CREDITS/PAYMENTS	
NET DUE	23.48
PAYMENTS	-23.48

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

Net Rate DT051227 CLOSED

1 NME L/F [REDACTED] L	11 RET DATE/TME 10-20-2000/1900
2 ADDRESS PO BOX 833	12 RET LOC/DROP KOA/*
3 C/S/Z HALEIWA/HI/96712	13 VEH/CL/RT/CL 059846/MVAR/TOURM/MVAR
4 PH/DOB/GEN [REDACTED]/05-25-1979/F	14 ODM/FUEL 11664/8
5 LOCL CNT T	15 EMP/OPEN EMP/DRW 600327/600327/126
6 LI/ST/EX/VE [REDACTED]	TOUR VIP
7 FOP#/EX MC [REDACTED]	A-RATES G-DTS/MISC
8 ATH#/AMT 229946/24	B-DB/CUST H-RA CLOSE
9 SR/TY/ID QE/T/**	C-DEPOSIT N-NOTES
10 NOTES 2ND DRV [REDACTED]	D-OPTIONS O-OTHER WINDOWS

F1=RD ONLY F2=SWIPE F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
IN TERMINAL
LIHUE, HI 96766



01 PLYMOUTH NEONP
Rate: GOFTY Cls: CDAR 940004
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 7815
MILEAGE OUT: 5930
TOTAL MLS DRIVEN: 1885
VEH. CONDITION IN:
KB 3411

06/30/2001 1425

DS123265-2

	TIME OUT	TIME IN	
	06/10/2001 1613	06/30/2001 1425	
CHARGES			
TOTAL T & M			
GENEXCISETAX	4.166%		14.92
RentalVehSrg	20 Dys@ 3.00		60.00
ConPermitFee			53.50
Under Age 25	20 Dys@ 15.00		300.00
VehLicnsFee	20 Dys@ .23		4.60
TOTAL CHARGES			433.02
CREDITS/PAYMENTS			
NET DUE			433.02
PAYMENTS			-433.02

RA CLOSED AT
KAUAI AIRPORT

4676 I 96816
HI 05/25/2006
ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPG CHGS ADL
NO OFF ROAD DRIVING

CREDIT CARD/CASH PAYMENTS

433.02/06/30/2001

DE

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN [REDACTED] LOSED
 1 NME L/F [REDACTED] 11 RET DATE/TME 06-30-2001/1425
 2 ADDRESS [REDACTED] 12 RET LOC/DROP LIH/*
 3 C/S/Z [REDACTED] 13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR
 4 PH/DOB/GEN [REDACTED] F 14 ODM/FUEL 5930/B
 5 LOCL CNT [REDACTED] 15 EMP/OPEN EMP/DRW DP4627/DP4627/125
 6 LI/ST/EX/V [REDACTED] * TOUR VIP
 7 FOP/#/EX V A-RATES G-DTS/MISC
 8 ATH#/AMT D B-DB/CUST H-RA CLOSE
 9 SR/TY/ID QE/T/** C-DEPOSIT N-NOTES
 10 NOTES * D-OPTIONS O-OTHER WINDOWS

OPTION: _____ NOTES 200106261514600083
 1 EXTENSION PER SHOV 22267111 PER IPO @ RBRTS
 2
 3
 4
 5
 6
 7
 8
 9
 10 Key RA DS123265

-- End of report --

<Type here to customize title>

Last Name	First Name	Ra Number	Location_Rented_From	Date Out	DI Birthdate
BANASIAK	AGATHA	AJ5167816	SFO	3/8/2001 11:54PM	0/25/1070 12:00AM
BANASIAK	JANIUSZ		PBI	10/3/2005 10:53AM	12:00AM
BANASIAK	JANIUSZ		PBI	11/26/2005 10:48AM	12:00AM
BANASIAK	JANIUSZ		PBI	10/28/2005 05:29PM	12:00AM

4N

Received: 2005-10-06 14:49:06
FRQ FLO5006A2X98APM
---DMR---

MSG-NBR: 00171 PNE: P50060005

DHSMU RECORD ... 2HGES16594HE19009 HOND 4D 04 002E42 ORIGINAL - NEW
X98APM COLOR: BGE

ALMERIDGE LEASING

CLASS: 009 GVW: 000000

PO BOX 370778 DENVER CO 80237-0778 COUNTY RES: 99
DOB: NONE SEX: DECAL/YR: 11671944/6 DECAL EXP: 10/11/06 USE: LEASE

REGISTRANT(S) INFORMATION

REGISTRANT 1: [REDACTED]

FL 33463-0000

SEX: F DOB: [REDACTED]

SEX: NO F2 DOB: / /

INSURANCE INFORMATION
INSURER: STATE FARM MUTUAL AUTOMOBILE INS. CO. POLICY # [REDACTED]

ONE STATE FARM PLAZA
BLOOMINGTON IL 61710-0000

END DHSMU RESPONSE

[REDACTED]

NO RECORD LIC/X98APM

FCIC HIT RESPONSE

FRQ : NO RECORDS FOUND

[REDACTED]

MSG-NBR: 00172 MNE: F50060005

DHSMU

R-100-525-47-871-A

ORGAN DONOR

[REDACTED]

[REDACTED]

[REDACTED]

FL

[REDACTED]

TYPE LIC: CLASS E OPERATOR

CURRENT LICENSE ISSUED: 08/28/2003 EXPIRES: 10/11/2009

VALID LICENSE

DOR: [REDACTED]

HT: [REDACTED]

RACE: A SEX: F

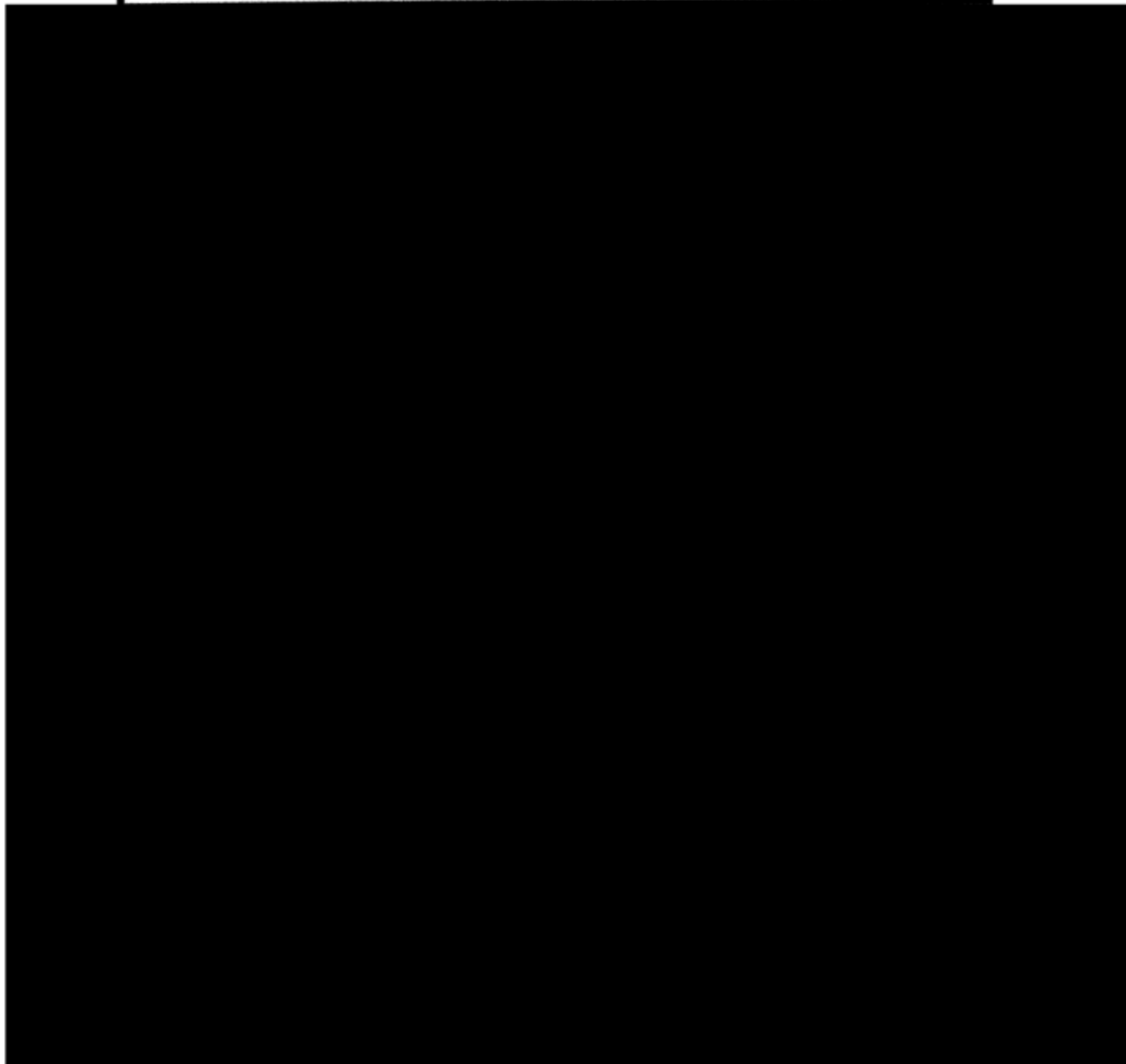
ELIGIBLE FOR 30 DAY PERMIT SOC SEC [REDACTED]

FCIC HIT RESPONSE
FRQ : NO RECORDS FOUND
END

40005

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

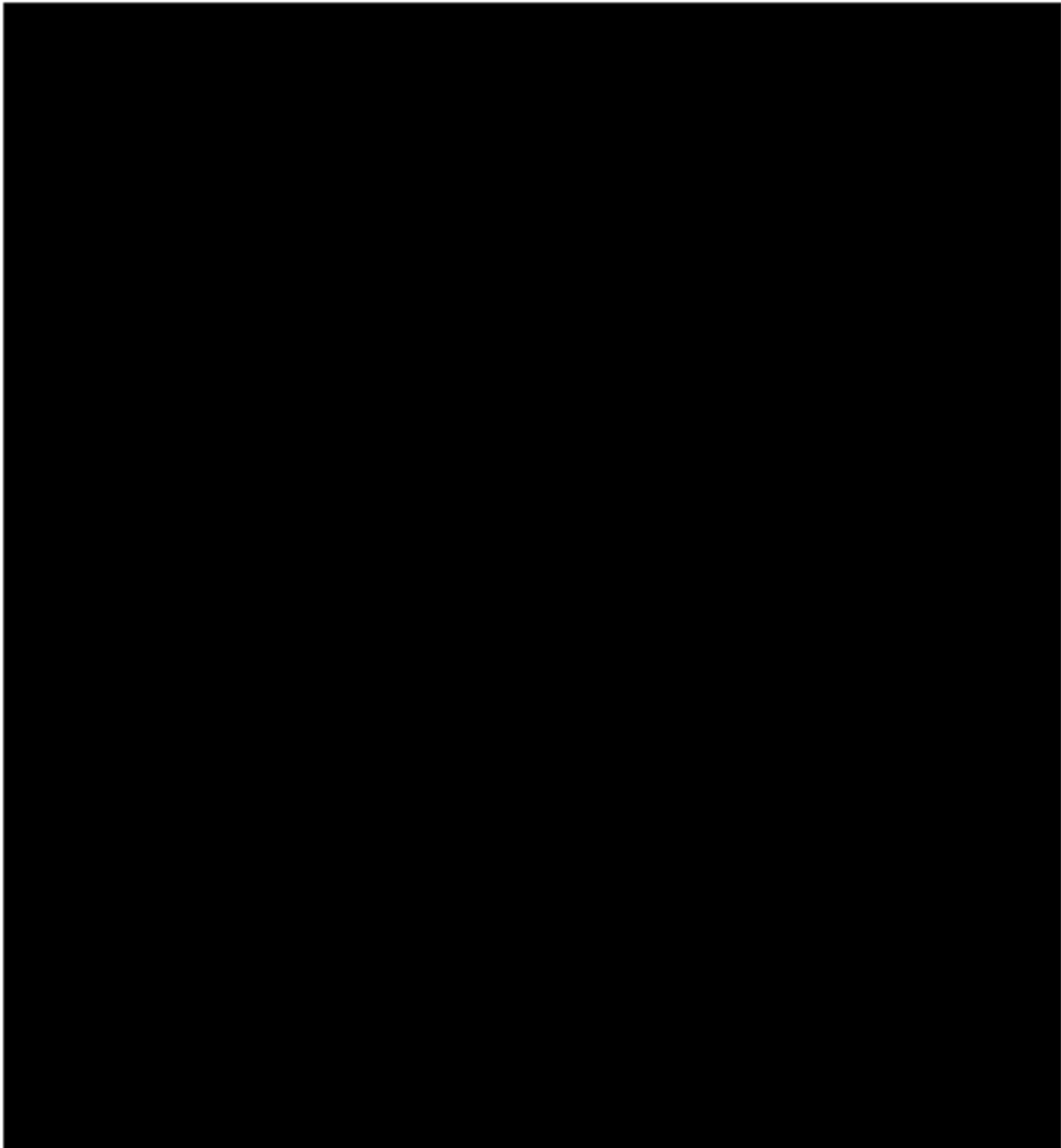
DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES



STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

**DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES**

Individual Summary Page



PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Joe

DETECTIVE BUREAU

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 PHES
INCIDENT/CITATION NUMBER [REDACTED]	DATE/TIME RECOVERED 10-20-05 9:37 AM	PROPERTY NUMBER (Leave Blank) 05-1080	BIN NUMBER (Leave Blank) 128141-1 #3 128714-#2		
ADDRESS WHERE PROPERTY IMPOUNDED 358-EL BELLIO [REDACTED] FL					
DISCOVERED BY / D.O.B. PARKINSON	ADDRESS 315 S. COUNTY RD.	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-11-53 EPSTEIN JEFF	ADDRESS 358-EL BELLIO	Street	City	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS #2 is a copy of 1 combined file as [REDACTED] of COPY	FOUND PROPERTY	CLAIM <input type="checkbox"/>
	90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1 1	NOV	1/4 MINI DV TAPES. MARKED # 1
2	1	NOV	VHS TAPE
3	1		A MINI DV TAPE MARKED # 2

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	UNIT
		8117	C-11 8117

RECEIVED BY	REASON	DATE/TIME RECEIVED
YAS8338	[initials]	11-10-05 1400h

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 checked="" type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 03/14/05 1616	PROPERTY NUMBER (Leave Blank) 05-237	BIN NUMBER (Leave Blank) 137137		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SOUTH COUNTY ROAD, PE FL 33480 (PBPD)					
DISCOVERED BY / D.O.B. FAGAN #3029	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B.	ADDRESS <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		TAPED CONVERSATION - REF INCIDENT REPORT
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	SIGNATURE	ID#	UNIT
			2029	D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
115 8332	5	03-15-05 17:06

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input checked="" 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 <u>05-368</u>	DATE/TIME RECOVERED <u>03/18/05</u>	PROPERTY NUMBER (Leave Blank) <u>65-256</u>	BIN NUMBER (Leave Blank) <u>138127</u>
---	--	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
11383 PERSIMMON BLVD, R-141 PALM BEACH, FL 33411

DISCOVERED BY / D.O.B. <u>PAGAN #2009</u>	ADDRESS Street City Zip	PHONE NUMBER
--	----------------------------	--------------

OWNER'S NAME / D.O.B. [REDACTED] # [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER [REDACTED]
--	----------------------------	----------------------------

SUSPECT'S NAME / D.O.B. <u>JEFFREY E. HIGDON #490</u>	ADDRESS Street City Zip <u>308 E. LITTLE WAY, PALM BEACH, FL 33480 (5th) UK</u>	PHONE NUMBER
--	---	--------------

ADDT'L. SUSPECT / D.O.B. [REDACTED] #49-86	ADDRESS Street City Zip	PHONE NUMBER
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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		MICRO TAPE - CONVEYOR BELT #2 + ROBSON 03/18/05
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.

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.

SIGNATURE [Signature] ID# 204 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
<u>[Signature]</u>	<u>CC</u>	<u>03-20-05 0700</u>

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 120 05 1430	PROPERTY NUMBER (Leave Blank) 15-1-1	BIN NUMBER (Leave Blank)		

ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD

DISCOVERED BY / D.O.B. DET KILBANEY	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. 77053 FISHER, JH	ADDRESS 358 FIBRILL PB	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

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	16		DVD-R DISCS FROM PBSO CASE 05250067 LABELED FISHER ENCASE FILES.
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	SIGNATURE	ID#	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED
[Signature]	[Signature]	12-21-15 13:06

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 [REDACTED]	DATE/TIME RECOVERED 03152005	PROPERTY NUMBER (Leave Blank) 05-243	BIN NUMBER (Leave Blank) 128137
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ADDRESS WHERE PROPERTY IMPOUNDED
4200 N. AUST ALIAN AVE WEST PALM BEACH FL 33410

DISCOVERED BY / D.O.B. PAGAN 2009	ADDRESS Street City Zip	PHONE NUMBER
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[REDACTED] 12/13	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/>	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE #1 [REDACTED]
2	1		AUDIO TAPE #2 [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	SIGNATURE
DATE	ID# UNIT

RECEIVED BY 938338	REASON 6	DATE/TIME RECEIVED 03-17-05 0700

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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 010906 150		PROPERTY NUMBER (Leave Blank) 06-39	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PB				BIN NUMBER (Leave Blank) 128 41	
DISCOVERED BY / D.O.B. DET. [REDACTED] [REDACTED]		ADDRESS PBPD		PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEIN JEFF 1-20-55		ADDRESS 358 EL BZILL RD		PHONE NUMBER	
ADD'L SUSPECT / D.O.B.		ADDRESS		PHONE NUMBER	
SPECIAL INSTRUCTIONS					

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
			SONY MICRO CASSETTE			
			STATEMENT			
TOTAL PACKAGE WEIGHT						

I hereby acknowledge that the above list represents all property taken by 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/TIME RECEIVED
[REDACTED]		[REDACTED]	01-10-06 0730
RECEIVED BY	REASON	ID#	UNIT
Y/D	8775	7915	V3

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 01/20/06 1100	PROPERTY NUMBER (Leave Blank) 06-59	BIN NUMBER (Leave Blank) 178141
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ADDRESS WHERE PROPERTY IMPOUNDED
622 Holly Dr PALM BEACH GDNS. FL

DISCOVERED BY / D.O.B. DET. DE CARLEY	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
---	---	--------------

OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. EPSTEIN, Jeff ¹⁻²⁰⁻⁵⁵	ADDRESS 358 EL Bullo <small>Street City Zip</small>	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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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		MICRO CASSETTE SONY MC-90 STATEMENT [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.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			915	VB

RECEIVED BY YB 8338	REASON tr	DATE/TIME RECEIVED 01-20-06 0730	
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**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

CONTRIBUTOR'S COPY

<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 10-21-05 10:45	PROPERTY NUMBER (Leave Blank) 05-1027	BIN NUMBER (Leave Blank) 129541		

ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. KRAVEL / RECALMY	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 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 checked="" type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1		*	MISC PHONE MESSAGES FROM TRASH (10-21-05)
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 _____	SIGNATURE [Signature] ID# 7915 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input checked="" type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY
<input type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-308		DATE/TIME RECOVERED 10/20/05		PROPERTY NUMBER (Leave Blank) 05-1023	BIN NUMBER (Leave Blank) 29443	
ADDRESS WHERE PROPERTY IMPOUNDED Residence (room off pool) 358 EL-Brillo						
DISCOVERED BY / D.O.B. Schollers, Douglas	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	ADDRESS	Street	City	Zip	PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS					FOUND PROPERTY <input type="checkbox"/> CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION			
1	3		floor plans (house 1st/2nd/Cabana)			
(CODED)						
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 DA. Schollers			DATE 10.20.05	SIGNATURE 		ID# UNIT 7915 D2
RECEIVED BY K. Penn		REASON diagram of scene		DATE/TIME RECEIVED 10/20/05 11:45 am		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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
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ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRILLO WAY PB FL 33450 / 345 S. County Rd

DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 1-70-52	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
---	---	--------------

ADDTNL SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
-------------------------	---	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM <input type="checkbox"/> NOT CLAIM
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white papers - 103 [REDACTED]
2	1		FRUIT INFO
3	3		PREMIUM 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 _____

SIGNATURE *[Signature]* ID# **8059** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
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AD 8378	S	04-21-05 0700hs
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**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

Pg 1 of 5
DETECTIVE BUREAU

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 10-20-2005	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 EL-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. 120-53 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

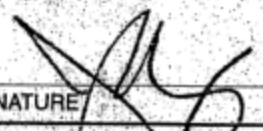
SPECIAL INSTRUCTIONS

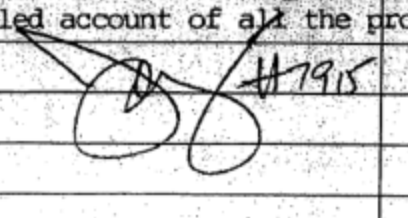
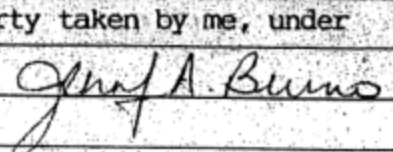
FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	2		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purse)
4	1		shreddered paper office ^{marked Amber}
5	1		orange file folder marked "message"
* items 2-5 from office off kitchen			
6	1		big message table off from closet ^{LETTER}
7	1		Brown message table ^{foyer}
8	1		Black Framed Photo of nude girl ^{WEDDING}
9	99		Pictures in frame ^{WEDDING}
10	1		↑ from yellow/blue room off kitchen ^{WEDDING}
11	8		Photos from office off pool area
12	2		Photos from ^{reception} left ^{REAR ROOM}
13	2		Photos table on right ^{pool area}
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 _____ SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED
I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.		
Sworn to and subscribed before me	 #7915	 J. A. Burns
this 21 day of October 2005.		

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

PAGE 2 OF 6 5
DETECTIVE BUREAU

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	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 / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 Foster, Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM#	QUANTITY	VALUE	DESCRIPTION
✓ 13	2	✓	VHS tapes from Credenza ^{on 1st} By pool
✓ 14	2	*	CD's marked Hugg, Bridget ↑ Credenza ^{2nd}
✓ 15	3	✓	Photos framed from Cabana
✓ 16	1	✓	message book 1st floor ^{disk} s/w corner (top)
✓ 17	1	✓	message book (from inside)
✓ 18	3	✓	CD's from desk
✓ 19	1	*	DVD from desk (items # 18, 19, 20, 21)
✓ 20		infringed	Photos from desk from 1st floor S.W.
✓ 21	2	✓	framed Photos from desk
✓ 22	2	✓	framed Photos from table in s/w corner office
✓ 23	3	✓	Soap on Rope (NE Bedroom (white room))
✓ 24	2	✓	Twin Torpedo in Brown box
✓ 25	2	✓	Soap on Rope (middle Bedroom)
✓ 26	1	✓	large framed Picture (from foyer into Master Bedroom)
✓			TOTAL PACKAGE WEIGHT

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

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	ID#	UNIT
			7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PAGE 3 OF 6

DETECTIVE BUREAU

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	(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 / 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				
ADDITNL 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
✓ 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, EATING TANNINE, LOVE LESBIANS FOUR, [redacted]
✓ 30	6	NCV	FRAMED PHOTOS FROM MENS BATHROOM - MASTER BEDROOM
✓ 31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM
✓ 32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
✓ 33	1	NCV	NOTE FROM [redacted] FROM CHEVROLET SUBURBAN.
✓ 34	11		CD'S from office of kitchen
✓ 35	6		ZIP CD'S from Bookcase RETURN
✓ 36	2		8MM Video tapes from Bookcase RETURN
✓ 37	4		Compact flash cards from Bookcase RETURN
✓ 38	1		flash card from camera on bookcase RETURN TO OWNER
✓ 39	3		ZIP CD'S from Bookcase RETURN
✓ 40	30		CD'S from Bookcase (items 35-40 from) RETURN
TOTAL PACKAGE WEIGHT			guest house

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  ID# **715 D2** UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

ALL PROPERTY IMPOUNDED

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 4 of 6

DETECTIVE BUREAU

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. 01-20-53 Epstein, Jeff	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
✓ 41	11	✓	Floppy disks from desk middle shelf RETURN
✓ 42	1	*	ZIP Drive disk from guest room RETURN
✓ 43	1		Power Cord for CPU from guest room
✓ 44	1	✓	CPU from Guest Bedroom
✓ 45	10	✓	8mm video Tapes in Guest Bedroom RETURN
✓ 46	1	✓	maxell CD-R in guest bedroom RETURN
✓ 47	10	*	Disks in clear Box RETURN (COPIED)
✓ 48	7		ZIP DISKS from guest room RETURN
✓ 49	1		items # 35-48 from guest bedroom RETURN
✓ 50	1		message book from guest house office RETURN
✓ 51	2		message book RETURN
✓ 52	6		Compact flash cards from RETURN
✓ 53	1		CD'S RETURN #49-51 RETURN
			CPU from guest house office RETURN
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	SIGNATURE	DATE
			7915 D2
RECEIVED BY	REASON	ID#	UNIT

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 5 of 6

DETECTIVE BUREAU

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 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. 01-20-5 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"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION	
54	1	✓	Power cord to CPU (#53)	Return
55	1	*	CPU from office off kitchen	Return
56	1	✓	Power cord to item #55	
57	3	✓	CD's Whum #55-57 from office off kitchen	Return
58	1	*	Peach message table upstairs	RETURN RETURN RETURN RETURN RETURN RETURN RETURN RETURN
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 in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	DR

RECEIVED BY	REASON	DATE/TIME RECEIVED

• To be viewed

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 6 of 6

S/W RETURN

DETECTIVE BUREAU

BPD 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	<i>Lab</i>

INCIDENT/CITATION NUMBER 05-	DATE/TIME RECOVERED 10 2005 1410	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)
--	--	---	--------------------------

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Bullo

DISCOVERED BY / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
-----------------------	-----------------------------------	--------------

SUSPECT'S NAME / D.O.B. / <i>1-20-53</i>	ADDRESS 358 EL Bullo	PHONE NUMBER
--	--------------------------------	--------------

ADDT'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"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION	
<i>1</i>	<i>1</i>	<i>*</i>	GREEN PHOTO FRAME with NAKED GIRL	<i>Return</i>
			<i>win</i>	<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>
				<i>Return</i>

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	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED	
AB 8338	6	10-20-05 1500h	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 09/31/05 0915hrs	PROPERTY NUMBER (Leave Blank) 05-378	BIN NUMBER (Leave Blank) 128552
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ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRILLO WAY, PB 33410/345 S. County Rd

DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 01-20-52	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--	---	--------------

ADDTNL. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		A/x MAIL - [REDACTED]
2	1		white paper - GASTIANE MAXWELL
3	1		MESSAGE - [REDACTED]
4	1		white paper - [REDACTED] 801-3590
5	1		MONTGOMERY COUNTY MD - JANUSZ BANASIAK
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 _____

SIGNATURE **[Signature]** ID# **8059** UNIT **01**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB8358	6	04-21-05 1700hr

MILWAUKEE BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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	DATE/TIME RECOVERED 04-16-05 0915	PROPERTY NUMBER (Leave Blank) 05-280	BIN NUMBER (Leave Blank) 128552
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ADDRESS WHERE PROPERTY IMPOUNDED
 8120 W. ...

DISCOVERED BY / D.O.B. PACAN 2009	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
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		...
2	1		...
3	1		...
4	1		...
5	1		...
6	1		...
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	SIGNATURE	ID#	DI	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED
JOB 8378	8	04-21-05 0700

Pg # 2 of 2

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 11:5	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BIZILLO WAY

DISCOVERED BY / D.O.B.	ADDRESS			PHONE NUMBER
Street	City	Zip		
PAGAN 8059				
Street	City	Zip		
OWNER'S NAME / D.O.B.	ADDRESS			PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS			PHONE NUMBER
ADDTNL SUSPECT / D.O.B.	ADDRESS			PHONE NUMBER

SPECIAL INSTRUCTIONS PAGE 2 OF 2	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
15	1		Message from Jamaica 4/7/05
16	1		... 2x2
17	1		White paper - [REDACTED]
18	1		... w/# 0
19	1		White paper - [REDACTED]
20	1		... [REDACTED]
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] **8059** **D1**
SIGNATURE ID# UNIT

RECEIVED BY [Signature]	REASON ←	DATE/TIME RECEIVED 04-21-05 0700
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OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

Pg 1 of 2
DETECTIVE BUREAU

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 [REDACTED] 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552
---	--	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL Brillio Way PB, FL 33480

DISCOVERED BY / D.O.B. PAGAN 8079	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 01-20-53	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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ADD'TNL SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS
PAGE 1 OF 2

FOUND PROPERTY 90 DAYS CLAIM NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - [REDACTED] @ L.P.M. Photos
2	1		" " Jet Blue Receipt
3	1		" " [REDACTED] to confirm
4	1		" " [REDACTED]
5	1		MESSAGE - [REDACTED]
6	1		white paper - [REDACTED]
7	1		" " [REDACTED]
8	1		" " [REDACTED]
9	1		" " [REDACTED]
10	1		" " - GIRL FROM ST. BARTHS
11	1		MESSAGE - CHLOE
12	1		" " JEAN-LUC 4/1/05 [REDACTED]
13	1		white paper - [REDACTED] 4/5/05
14	1		MESSAGE - [REDACTED] 4/1/05
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	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	8079	DI

RECEIVED BY	REASON	DATE/TIME RECEIVED

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way PB F1 33110					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. E. STEIN Jeffrey 1/20/53	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			
ADDTNL SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER			

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	12		white paper - EXPENDITURES
2	1		" " " [REDACTED] will be here @ 1:30"
3	1		" " " [REDACTED] 3.00"
4	1		" " " [REDACTED] TATOO"
5	1		" " " LEFT MESSAGE FOR [REDACTED]"
6	1		" " " [REDACTED] CAN' BE HERE"
7	1		" " " MASON WILL CALL @ 1:30"
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.

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.

Michael P. [Signature]

SIGNATURE _____ ID# **8059** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AR 8328	6	04-21-05 0700h

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT


DETECTIVE BUREAU

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 <i>05-382</i>	DATE/TIME RECOVERED <i>04-21-05 0915 hrs</i>	PROPERTY NUMBER (Leave Blank) <i>05-382</i>	BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>300 E. Brillo Way PB FL 33410</i>					
DISCOVERED BY / D.O.B. <i>PAGAN 8079</i>	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>120-03</i> <i>EPSTEIN Jeffrey -/m</i>	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
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		Message printouts
2	1		white paper - [REDACTED]
3	1		message - [REDACTED]
4	1		message - [REDACTED]
5	1		" [REDACTED]
6	1		" " Jean Luc 011-331-534-34300
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	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	<i>857</i>	<i>D1</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>PS 8728</i>	<i>TS</i>	<i>04-21-05 0700</i>

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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
300 E. Beach Blvd. Pompano Beach, FL 33060

DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. STEIN, Jeffrey / 11-20-23	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MESSAGE FROM [REDACTED]
2	1		white paper - [REDACTED]
3	1		" " - [REDACTED]
4	1		" " - [REDACTED] HAS A FRIEND"
5	1		" " - [REDACTED] TO CONFIRM"
6	1		MESSAGE FROM GEORGE DAWSON
7	1		" " [REDACTED]
8	1		[REDACTED] te 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	SIGNATURE	ID#	UNIT
		<i>M. Lopez</i>	8059	DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
CM 8338	F	04-21-05 0700

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

BPPO 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 <u>05 317</u>	DATE/TIME RECOVERED <u>04/15/05 0915</u>	PROPERTY NUMBER (Leave Blank) <u>05-386</u>	BIN NUMBER (Leave Blank) <u>128552</u>
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
338 EL BRILLO DR P.O. Box 53480

DISCOVERED BY / D.O.B. <u>PAGAN 18059</u>	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--	---	--------------

OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
-----------------------	---	--------------

SUSPECT'S NAME / D.O.B. <u>01/20/53</u> <u>EPSTEIN JAFFRAY W/M</u>	ADDRESS <u>Same as above</u> <small>Street City Zip</small>	PHONE NUMBER
--	---	--------------

ADD'TNL. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
---------------------------	---	--------------

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

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	11		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #42700
4	1		AMAZON.COM [REDACTED]
5	1		white paper - "JEAN LUC"
6	1		message FROM [REDACTED] 4/4/05
7	1		" " JEAN LUC 4/4/05
8	1		white paper - [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.

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.

[Signature]

SIGNATURE _____ ID# 8059 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
<u>[Signature]</u>	<u>fs</u>	<u>04-21-05 0700h</u>

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 <i>05-379</i>	DATE/TIME RECOVERED <i>04-21-05</i>	PROPERTY NUMBER (Leave Blank) <i>05-379</i>	BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>245 S. County Rd</i>					
DISCOVERED BY <i>PAGAN</i>	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
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
<i>1</i>	<i>1</i>		<i>White paper - 10:30</i>
<i>2</i>	<i>1</i>		<i>Flight info</i>
<i>3</i>	<i>3</i>		<i>PREMIUM Computer, INC.</i>
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 _____	SIGNATURE <i>[Signature]</i> ID# <i>511</i> UNIT <i>D1</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>6</i>	<i>04-21-05 0700hs</i>

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 <i>05-312</i>	DATE/TIME RECOVERED <i>04/21/05 10:51 AM</i>	PROPERTY NUMBER (Leave Blank) <i>05-378</i>	BIN NUMBER (Leave Blank) <i>115</i>
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ADDRESS WHERE PROPERTY IMPOUNDED
320 E. PALM BLVD. # 371 / 24 - ...

DISCOVERED BY / D.O.B. <i>PERAIN 10591</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <i>1-1-105</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>1</i>	<i>1</i>		<i>A/X MAIL - [REDACTED]</i>
<i>2</i>	<i>1</i>		<i>white paper - CHICLAINE MAXWELL</i>
<i>3</i>	<i>1</i>		<i>MESSAGE - [REDACTED]</i>
<i>4</i>	<i>1</i>		<i>white paper - [REDACTED]</i>
<i>5</i>	<i>1</i>		<i>MONTGOMERY COUNTY, MD - TANUSZ, KONASIAK</i>
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 _____

SIGNATURE *[Signature]* ID# *02901* UNIT *01*

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>ABE...</i>	<i>6</i>	<i>04-21-05 2706</i>

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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	DATE/TIME RECOVERED <i>04.03.07</i>	PROPERTY NUMBER (Leave Blank) <i>10-280</i>	BIN NUMBER (Leave Blank) <i>12152</i>
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ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B. <i>POWELL</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS <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"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		<i>Rip...</i>
2	1		<i>...</i>
3	1		<i>...</i>
4	1		<i>...</i>
5	1		<i>...</i>
6	1		<i>...</i>
			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.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>...</i>	<i>...</i>	<i>04.03.07</i>

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 <i>03-268</i>	DATE/TIME RECOVERED <i>04-08-05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05 381</i>	BIN NUMBER (Leave Blank) <i>127552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>312 El ...</i>					
DISCOVERED BY / D.O.B. <i>PAGAN 2019</i>	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'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS <i>PAGE 2 OF 2</i>	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
--	------------------------	--

ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>15</i>	<i>1</i>		<i>message from Jean-Luc 4/1/05</i>
<i>16</i>	<i>1</i>		<i>" " " has good 2x8</i>
<i>17</i>	<i>1</i>		<i>white paper - [redacted] w/prints</i>
<i>18</i>	<i>1</i>		<i>" " w/#'s</i>
<i>19</i>	<i>1</i>		<i>white paper - [redacted]</i>
<i>20</i>	<i>1</i>		<i>" " "</i>
<i>21</i>	<i>1</i>		<i>" " [redacted]</i>
<i>22</i>	<i>1</i>		<i>" " DENIS MURPHY</i>
<i>23</i>	<i>1</i>		<i>photo # print out.</i>
			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.

SIGNATURE *[Signature]* ID# *381* UNIT *D1*

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>CPAS 378</i>	<i>[Signature]</i>	<i>04-21-05 0700</i>

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

M 1 82
CONTRIBUTOR'S COPY

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 13 307	DATE/TIME RECOVERED 04-08-05 0415	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552
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ADDRESS WHERE PROPERTY IMPOUNDED
2200 E. 20th St, Ft. Lauderdale, FL 33304

DISCOVERED BY / D.O.B. PACAN 2071	ADDRESS Street City Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. ROBERT JEFFERY 01-20-73	ADDRESS Street City Zip	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS
PAGE 1 OF 2

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		" Jet Blue receipt
3	1		" [REDACTED] to confirm
4	1		" [REDACTED]
5	1		MESSAGE [REDACTED] 4/1/05
6	1		white paper - [REDACTED]
7	1		" [REDACTED]
8	1		" [REDACTED]
9	1		" [REDACTED]
10	1		" [REDACTED]
11	1		MESSAGE - [REDACTED]
12	1		" Jet Blue receipt [REDACTED]
13	1		white paper - [REDACTED]
14	1		MESSAGE - [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	SIGNATURE	ID#	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 05-388		DATE/TIME RECOVERED 04/11/05 0915		PROPERTY NUMBER (Leave Blank) 05-383	
				BIN NUMBER (Leave Blank) 128552	
ADDRESS WHERE PROPERTY IMPOUNDED. 350 E. ...					
DISCOVERED BY / D.O.B. PACIA 2009	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>			PHONE NUMBER	
SUSPECT'S NAME / D.O.B.	ADDRESS <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	12		white p... EXPENDITURES
2	1		" " " " " " " " " " " "
3	1		" " " " " " " " " " " "
4	1		" " " " " " " " " " " "
5	1		" " " " " " " " " " " "
6	1		" " " " " " " " " " " "
7	1		" " " " " " " " " " " "
8	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 me in the official performance of my duty as a police officer.
SIGNATURE _____ DATE _____	SIGNATURE <i>[Signature]</i> ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
PAIS 338	E	04-20-05

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	04-11-05	05-382	12X552

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
PROVIN					

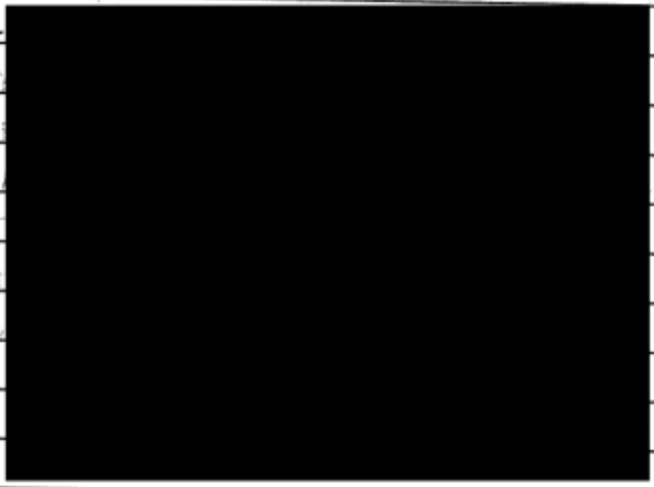
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

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"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		Message Printouts
2	1		white paper
3	1		message -
4	1		message -
5	1		"
6	1		"
7	1		"
8	1		clear paper
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 _____

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
7/13/05	AS	04-21-05 0700h

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 <i>15-2007</i>	DATE/TIME RECOVERED <i>04/12/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-374</i>	BIN NUMBER (Leave Blank) <i>128552</i>
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ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B. <i>PAGAN 7037</i>	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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ADDT'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MESSAGE FROM [REDACTED]
2	1		white paper - [REDACTED]
3	1		" " - [REDACTED]
4	1		" " - [REDACTED] TO [REDACTED]
5	1		MESSAGE FROM GEORGE DAUGUN
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.

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.

[Signature]

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>[Initials]</i>	<i>04-21-05 0700</i>

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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	DATE/TIME RECOVERED 04/15/05 0915	PROPERTY NUMBER (Leave Blank) 05-386	BIN NUMBER (Leave Blank) 128552
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ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B. PACON 009	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS <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
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MEDICAL SUPPLIES
2	1		"727" 1 liter head
3	1		INVOICE # 42700
4	1		AMAZON.COM [REDACTED]
5	1		white paper - "Jeep LLC"
6	1		message FROM [REDACTED] 04/15/05
7	1		" " " " " " 04/15/05
8	1		white paper - [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.

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.

SIGNATURE *[Signature]* ID# *059* UNIT *D1*

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>rc</i>	04-21-05 0920K

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER 2 PACKETS	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-03-05/0915	PROPERTY NUMBER (Leave Blank) 05-944	BIN NUMBER (Leave Blank) 129542-#2		

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRILLOWAY, PALM BEACH, FL 33480

DISCOVERED BY / D.O.B. C. KRAUEL 8266	ADDRESS <small>Street City Zip</small> PBPD	PHONE NUMBER 878-5474
OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 012053 EPSTEIN, JEFFREY	ADDRESS <small>Street City Zip</small> 358 EL BRILLOWAY, FL 33480	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER

SPECIAL INSTRUCTIONS

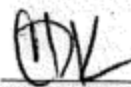
FOUND PROPERTY
90 DAYS
 CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Clear piece of plastic w/ roundish curves Misc pieces of documentation removed from trash at 358 El Brilloway
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.

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.



SIGNATURE ID# 8266 UNIT V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED
A/B 8738	←	10-03-05 0730

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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
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ADDRESS WHERE PROPERTY IMPOUNDED
222 E. Ocean Blvd PB FL 33450

DISCOVERED BY / D.O.B. AGAN 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. EPSTEIN, Jeffrey 1-20-53	ADDRESS <small>Street City Zip</small> Same as above	PHONE NUMBER
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ADD'L SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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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		[REDACTED]
4	1		[REDACTED]
5	1		[REDACTED]
6	4		[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	SIGNATURE <i>Michael D...</i>	ID# 8059	UNIT D1
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RECEIVED BY	REASON	DATE/TIME RECEIVED
713 8238	E	04-21-05 0700

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

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

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED 07/20/05 3PM	PROPERTY NUMBER (Leave Blank) 05-666	BIN NUMBER (Leave Blank) 129521
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ADDRESS WHERE PROPERTY IMPOUNDED
352 EL PRADO RD FL 33160

DISCOVERED BY / D.O.B. PAGAN 2051	ADDRESS Street City Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFERY	ADDRESS Street City Zip	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS *hold do not destroy - CONTACT Det PAGAN	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		BAGS w/ MISC PAPERWORK
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 <i>[Signature]</i>	DATE	SIGNATURE <i>[Signature]</i>	ID#	UNIT
---------------------------------	------	---------------------------------	-----	------

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>[Signature]</i>	07-22-05 1100h

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 checked="" 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 092105 1323	PROPERTY NUMBER (Leave Blank) 05-874	BIN NUMBER (Leave Blank) 12910		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH FL					
DISCOVERED BY / D.O.B. DET. RUIREY	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. 12053 EDSTEIN JEFFREY	ADDRESS B585 ELBALLE	Street	City PB	Zip	PHONE NUMBER
ADDT'NL. 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			MISC DOCUMENTS (TRASH 09-2105)
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	SIGNATURE
DATE	DATE
	ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB8338	E	09-21-05 1445

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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: **093005 9:40a** PROPERTY NUMBER (Leave Blank): **05-915** BIN NUMBER (Leave Blank): **12442**

ADDRESS WHERE PROPERTY IMPOUNDED: **345 S COUNTY ROAD PALM BEACH**

DISCOVERED BY / D.O.B. DET RECALEY	ADDRESS PBDD	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
SUSPECT'S NAME / D.O.B. ERSTEIN, JEFF [REDACTED]	ADDRESS 358 EL BRILLIO PB	PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER

SPECIAL INSTRUCTIONS

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		[REDACTED]
TOTAL PACKAGE WEIGHT			FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

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	ID# 7915 UNIT D2
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RECEIVED BY	REASON	DATE/TIME RECEIVED
YS 8378	AS	09-30-05

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input type="checkbox"/> PERSONAL	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> CONFISCATED	<input type="checkbox"/> DESTROY	
INCIDENT/CITATION NUMBER	DATE/TIME RECEIVED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)	ADDRESS WHERE PROPERTY IMPOUNDED	
05-368	092305 1030	05-878	139141	345 S COUNTY RD	

DISCOVERED BY / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
REARMS	0580			
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
EOSTEN, JERRY				
ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

CLAIM

NOT CLAIM

FOUND PROPERTY 90 DAYS

ITEM #	QUANTITY	VALUE	DESCRIPTION	TOTAL PACKAGE WEIGHT
1	1		MISC PAPERWORK (TRASH 092305)	
			VICARIO CURTIS KRAUER	

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

herby 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	REASON

RECEIVED BY: P. [Signature] #1320

DATE/TIME RECEIVED: 4-23-05 1630

ID# 7911

UNIT D2

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

JB
DETECTIVE BUREAU

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 4-1-05	PROPERTY NUMBER (Leave Blank) 05-2005	BIN NUMBER (Leave Blank) 128323
---	--------------------------------------	---	---

ADDRESS WHERE PROPERTY IMPOUNDED
345 So. County Rd, Palm Beach 1205

DISCOVERED BY / D.O.B. DC LEE	ADDRESS Palm Beach Police	PHONE NUMBER
---	-------------------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS Palm Beach Police	PHONE NUMBER
-----------------------	-------------------------------------	--------------

SUSPECT'S NAME / D.O.B. ERSTEIN, JEFFREY	ADDRESS 358 El Prado, Palm Beach	PHONE NUMBER
--	--	--------------

ADD'L SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER
------------------------	---------	--------------

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	7		MAXELL VHS TAPES OF SURVEILLANCE during April 2005 & 2005 marked A
2	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.

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
<i>[Signature]</i>		<i>[Signature]</i>	8551	V3

RECEIVED BY	REASON	DATE/TIME RECEIVED
YAS 6728	S	12-1-05 0730

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

DETECTIVE BUREAU

<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 10-21-05 10:45		PROPERTY NUMBER (Leave Blank) 05-1027	BIN NUMBER (Leave Blank) 129541
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. R. TRAVEL TREALLEY		ADDRESS	Street	City	Zip
OWNER'S NAME / D.O.B.		ADDRESS	Street	City	Zip
SUSPECT'S NAME / D.O.B. 12053 EPSTEIN, JEFF		ADDRESS	Street	City	Zip
ADD'TNL. SUSPECT / D.O.B.		ADDRESS	Street	City	Zip
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC PHONE MESSAGES FROM TRASH (10-21-05)
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	SIGNATURE	ID#	UNIT	
			7915	02	
RECEIVED BY	REASON	DATE/TIME RECEIVED			

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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 10/18/05 1140		PROPERTY NUMBER (Leave Blank) 05-1005	
				BIN NUMBER (Leave Blank) 129442	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. KEARLEY		ADDRESS DBPD		PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. #2053 ERSTEIN, JEFF		ADDRESS 358 EL BALLO		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			MISC. PAPERWORK (TRASH 10/18/05 DET KRAUEL)
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	SIGNATURE		ID#	UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED			
AS 8378		5	10-19-05 0800H		715 D2	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

PROPERTY
 FOUND
 DECEASED (Probated)
 PERSONAL
 CONFISCATED
 DESTROY
 EVIDENCE
 TRIAL
 LABORATORY
 STOLEN/RECOVERED
 OTHER

INCIDENT/CITATION NUMBER: **05-368**
 DATE/TIME RECOVERED: **10-505 1000**
 PROPERTY NUMBER (Leave Blank): **05-941**
 BIN NUMBER (Leave Blank): **129542**

ADDRESS WHERE PROPERTY IMPOUNDED: **345 S COUNTY ROAD PALM BEACH**

DISCOVERED BY / D.O.B.: **DET. REARLEY**
 ADDRESS: **PBPD**
 PHONE NUMBER: _____

OWNER'S NAME / D.O.B.: _____
 ADDRESS: _____
 PHONE NUMBER: _____

SUSPECT'S NAME / D.O.B.: **ERSTEN, JEFFREY 11-2055**
 ADDRESS: **358 EL BRITO**
 PHONE NUMBER: _____

ADD'L. SUSPECT / D.O.B.: _____
 ADDRESS: _____
 PHONE NUMBER: _____

SPECIAL INSTRUCTIONS: _____

FOUND PROPERTY 90 DAYS
 CLAIM
 NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC PAPERWORK (TRASH 10-505)
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	SIGNATURE	ID#	UNIT
RECEIVED BY 908378	10-25-05		7915	D2

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

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 10-11-05 1700	PROPERTY NUMBER (Leave Blank) 05-025	BIN NUMBER (Leave Blank) 129443		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
D	ADDRESS	Street	City	Zip	PHONE NUMBER
C	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2057 EPSTEIN JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'NL. 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		DRAWING BY [REDACTED]
TOTAL PACKAGE WEIGHT			

hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.	hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.
SIGNATURE	SIGNATURE
DATE	DATE
	7915 DZ ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AP 8338	E	10-28-05 0730

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

Pg 1 of 6
DETECTIVE BUREAU

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 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 10-20-2005		PROPERTY NUMBER (Leave Blank) 05-1024	
BIN NUMBER (Leave Blank)					
ADDRESS WHERE PROPERTY IMPOUNDED 258 FL-Brillo					
DISCOVERED BY / D.O.B.		ADDRESS <i>Street City Zip</i>		PHONE NUMBER	
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS <i>Street City Zip</i>		PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 Easton Jeff		ADDRESS 358 FL Brillo		PHONE NUMBER	
ADDT'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		Phone message book (kitchen)
✓ 2	3		Phone message book (office off kitchen)
✓ 3	3		file folder (messages) w/ 2 more files (Purcell)
✓ 4	1		shredded paper office ^{marked} [redacted]
✓ 5	1		orange file folder marked "message"
* items 2-5 from office off kitchen			
✓ 6	✓	0.15	message table off from closet ^{RETURN OFF}
✓ 7	✓		Brown message table → foyer
✓ 8	1		Black Framed Photo of nude girl *
✓ 9	✓	99	Pictures in frame → [redacted] from [redacted] *
✓ 10	8		photos from office off post area *
✓ 11	2		photos from table on left → sitting room
✓ 12	2		photos table on right → post area *
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.

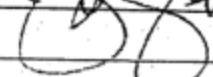
I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ DATE _____

SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY _____ REASON _____ DATE/TIME RECEIVED _____

I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.

Sworn to and subscribed before me  # **7915** **John A. Burns**

at **21** day of October 2005.

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

DETECTIVE BUREAU

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 10-20-05	PROPERTY NUMBER (Leave Blank) 05-102	BIN NUMBER (Leave Blank) Lab		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL-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 Foster, 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

ITEM #	QUANTITY	VALUE	DESCRIPTION
13	2	✓	Its tapes from ^{on floor} crack ^{By hand}
14	2	*	CD's marked Happy Birthday ↑ ^{Cardinal} part ②
15	3	✓	Photos framed from ^{Carbana}
16	1	✓	message book 1st floor ^{5th} corner (top)
17	1	✓	message book (from ^{inside} inside)
18	3	✓	CD's from desk
19	1	*	DVD from desk (items # 18-19-20-21)
20		unframed	Photos from desk from 1st floor S.W.
21	2	✓	framed photos from desk
22	2	✓	framed Photos from table in ^{SW} corner office
23	3	✓	Soap on Rope (NE Bedroom) ^{with 10 ropes}
24	2	✓	Twin Torpedo in Brown box
25	2	✓	Soap on Rope (middle Bedroom) ^{with 10 ropes}
26	1	✓	Large framed Picture (from foyer into ^{Master} Master Room)
TOTAL PACKAGE WEIGHT			

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SIGNATURE _____ DATE _____ SIGNATURE  ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED

• To be viewed

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PAGE 3 OF 6

DETECTIVE BUREAU

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	(10)
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1102	BIN NUMBER (Leave Blank)
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillo					
DISCOVERED BY / D.O.B.		ADDRESS	Street	City	Zip
OWNER / VICTIM'S NAME / D.O.B.		ADDRESS	Street	City	Zip
SUSPECT'S NAME / D.O.B. 01-20-53		ADDRESS	Street	City	Zip
Epstein Jeff		358 EL Brillo			
ADD'L. SUSPECT / D.O.B.		ADDRESS	Street	City	Zip
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM <input type="checkbox"/> 90 DAYS NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 27	1	NCV	CD TRANSCRIPT [REDACTED] MASTER BEDROOM DESK
✓ 28	1	NCV	BOTTLE OF TOY JELLY, MASTER BEDROOM CROWNZA MASTER BEDROOM (2)
✓ 29	3	NCV	VIDEOTAPE 1/2", SEX IN CITY, EATIN JANINE, I LOVE LESBIANS FOUR. MASTER BEDROOM
✓ 30	6	NCV	FRAMED PHOTOS FROM MEN'S BARBERSHOP - MASTER BEDROOM
✓ 31	1	NCV	GREEN MASSAGE TABLE, MEN'S BARBERSHOP - MASTER BEDROOM
✓ 32	1	NCV	THAT TV RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
✓ 33	1	NCV	NOTE FROM [REDACTED] CHEVROLET SUBURBAN.
✓ 34	1	NCV	CD'S from office of kitchen
✓ 35	6	NCV	ZIP CD'S from Bookcase RETURN
✓ 36	2	NCV	8mm Video tapes from Bookcase RETURN
✓ 37	4	NCV	Compact flash cards from Bookcase RETURN
✓ 38	1	NCV	flashcard from camera on bookcase - RETURN TO OWNER
✓ 39	3	NCV	ZIP CD'S from Bookcase RETURN
✓ 40	30	NCV	CD'S from Bookcase (items 35-40 from guesthouse) RETURN
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 _____	SIGNATURE	ID# 715 D2
RECEIVED BY _____	REASON _____	DATE/TIME RECEIVED _____	

• To be viewed

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Page 4 of 6

DETECTIVE BUREAU

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 358 El Brillo	Street	City	Zip
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
✓ 41	11	✓	Floppy disks from desk middle shelf RETURN
✓ 42	1	*	ZIP Drive disk from guest room RETURN
✓ 43	1		Power Cord for CPU from guest room
✓ 44	1	✓	CPU from Guest Bedroom
✓ 45	10	✓	8mm Video Tapes in Guest Bedroom RETURN
✓ 46	1	✓	maxell CD-R in guest bedroom RETURN
✓ 47	10	*	Disks in clear Box RETURN (COPIES)
✓ 48	7		ZIP DISKS from guest room RETURN
items # 35-48 from guest bedroom			
✓ 49	1		Message book from guesthouse office RETURN
✓ 50	1		message book RETURN
✓ 51	2		Compact flash cards from
✓ 52	6		CD'S RETURN #49-51 from office
✓ 53	1		CPU from guesthouse office RETURN
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

SIGNATURE

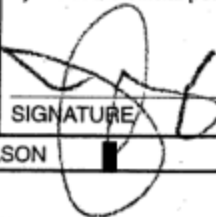
ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED



 7915 D2

• To be viewed

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PAGE 5 of 6

DETECTIVE BUREAU

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 Palm Beach			
DISCOVERED BY / D.O.B.	ADDRESS <small>Street City Zip</small>		PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>		PHONE NUMBER
SUSPECT'S NAME / D.O.B. 07-20-5 Epstein, Jeff	ADDRESS <small>Street City Zip</small> 358 EL Brillo		PHONE NUMBER
ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>		PHONE NUMBER

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

ITEM #	QUANTITY	VALUE	DESCRIPTION	
54	1		Power cord to CPU (#53)	Return
55	1	*	CPU from office off kitchen	Return
56	1		Power cord to item #55	
57	3		CD'S HUM #55-57 from office off kitchen	Return
58	1	*	peach message table upstairs (KITCHEN)	Return
				Return
				Return
				Return
				Return
				Return
				Return
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 _____

SIGNATURE
ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

• TO BE VIEWED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PAGE 6 of 6

PBPD Form #52

S/W RETURN


DETECTIVE BUREAU

<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)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 FEL 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. / 20-53 KEITH JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDITIONAL 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	REMARKS
1	*	*	GREEN PHOTO FRAME WITH NAKED GIRL	Return
				Return
				Return
		*		Return
				Return
				Return
				Return
				Return
				Return
				Return
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 _____ SIGNATURE  ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
APB #332	6	10-20-05 1500hrs

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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. REARNEY	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. 1-2053 EPSTEIN JEFF	ADDRESS 358 TEL Bldg	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		MAXELL VHS VIDEOTAPE STATEMENT [REDACTED] W/F
2	1		MAXELL VHS VIDEOTAPE 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	SIGNATURE	ID# UNIT
AK 8337	6		7915 D2
RECEIVED BY	REASON	DATE/TIME RECEIVED	
AK 8337	6	11-09-15 07310	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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) 05-1064	BIN NUMBER (Leave Blank) 129542
---	---	---	---

ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD

DISCOVERED BY / D.O.B. DET RECMLEY	ADDRESS <i>Street</i> DBPTD	City	Zip	PHONE NUMBER
--	---------------------------------------	------	-----	--------------

OWNER'S NAME / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 1-20-53	ADDRESS <i>Street</i> 358 EL Buello	City PB	Zip 33480	PHONE NUMBER
--	---	-------------------	---------------------	--------------

ADD'LNL. SUSPECT / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/>	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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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	SIGNATURE
DATE	ID# 7915 UNIT D2

RECEIVED BY A 138378	REASON to	DATE/TIME RECEIVED 1108-05	UNIT 150014

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT



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) 0128137
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[REDACTED]

NAME PAGAN 8059	PHONE NUMBER
---------------------------	--------------

ADDRESS Street City Zip SAME AS ABOVE	PHONE NUMBER
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ADDRESS Street City Zip	PHONE NUMBER
-------------------------	--------------

ADD'L. SUSPECT / D.O.B.	PHONE NUMBER
-------------------------	--------------

SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/>
	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]
<div style="position: absolute; top: 50%; left: 50%; transform: translate(-50%, -50%); font-size: 2em;"> * Note # 2 is blank </div>			
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.

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SIGNATURE _____ DATE _____

SIGNATURE *Michael J. ...* ID# **8051** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8332 MP 8059	Invest	03-31-05 6700
PAD #2220	Return to Evidence Rm.	08-08-05 1000
AB 8332 <i>Mary Parkerson</i> 8717	copied both for Sgt Frick for filing	8-16-05 1530
	Copy for Sgt Frick	09-20-05 1445
		9-30-05 2:15PM

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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	0.00 1-1/2
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110405 4:05 PM	PROPERTY NUMBER (Leave Blank) 05-1052	BIN NUMBER (Leave Blank) 128714-1		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD		PALM BEACH, FL		128141-1A2	
DISCOVERED BY / D.O.B. DET. KEAREY	ADDRESS PBPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 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"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL T160 VIDEOCASSETTE
2	1		SONY MICROCASSETTE MC-90 (PHONE CALL)
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	SIGNATURE	UNIT
			715 D2
RECEIVED BY	REASON	DATE/TIME RECEIVED	
V158338	S	11-07-05 0730 PM	

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 1708	PROPERTY NUMBER (Leave Blank) 05-112	BIN NUMBER (Leave Blank) 15141
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET. REURLEY	ADDRESS Street City Zip PBPD	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 1-20-57 EPSTEIN, JEFF	ADDRESS Street City Zip 358 FL BUELLA	PHONE NUMBER
--	---	--------------

ADDT'L SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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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
2	1		SONY Microcassette statement
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 PLS 338	DATE	SIGNATURE [Signature]	ID# 7915 D2	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED
PLS 338	C	100505 1708

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<input type="checkbox"/> PROPERTY	<input type="checkbox"/> FOUND	<input type="checkbox"/> DECEASED (Probated)	<input checked="" 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) # 128719
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ADDRESS WHERE PROPERTY IMPOUNDED
345 SCOUNY ROAD PALM BEACH 33411-1204

FINDER BY / D.O.B. [REDACTED] RECARREY	ADDRESS PB PD	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-83 EPSTEIN, JEFF	ADDRESS 358 EL BRILLO	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
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS T-160 CASSETTE
2	1		SONY MICROCASSETTES (STATEMENT [REDACTED])
3	1		SONY MICROCASSETTE ([REDACTED] to station)
4	1		SONY MICROCASSETTE ([REDACTED] to Home)
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 _____ DATE _____</p>	<p>I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p> <p style="text-align: center;"></p> <p style="text-align: right;">ID# 791K UNIT D2</p>
--	--

RECEIVED BY	REASON	DATE/TIME RECEIVED
AP 8318	5	10-24-05 0730A

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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) 128148
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ADDRESS WHERE PROPERTY IMPOUNDED
345 SO COUNTY ROAD PO FL 32940

DISCOVERED BY / D.O.B. AGAN # 8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
--------------	---	--------------

SUSPECT'S NAME / D.O.B. Jeffrey H. Stearns 4/20/53	ADDRESS <small>Street City Zip</small> 358 EL RICH RD FL 32940	PHONE NUMBER
--	---	--------------

ADD'L SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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INSTRUCTIONS	FOUND PROPERTY 90 DAYS <input type="checkbox"/> CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Maxell C-90 cassette - voice mail messages (3/31/05, 4/1/05)
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	SIGNATURE	ID#	UNIT
-----------	------	-----------	-----	------

RECEIVED BY	REASON	DATE/TIME RECEIVED
P. Stearns	EC	4-4-05 1530

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 033005 4:00PM	PROPERTY NUMBER (Leave Blank) 05-294	BIN NUMBER (Leave Blank) ① 128137
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ADDRESS WHERE PROPERTY IMPOUNDED
[REDACTED]

DISCOVERED BY / D.O.B. PAGAN 2059	ADDRESS Street City Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS Street City Zip SAME AS ABOVE	PHONE NUMBER
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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 <input type="checkbox"/>	CLAIM <input type="checkbox"/>
		NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE "MAXEL" CONTROL CALL #2 S-H
2	1		MICRO TAPE - [REDACTED]
			TOTAL PACKAGE WEIGHT

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SIGNATURE [Signature]	DATE 03-31-05	SIGNATURE [Signature]	ID# 2051	UNIT D
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RECEIVED BY	REASON	DATE/TIME RECEIVED
188328	62	03-31-05 6700

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 12:20PM	PROPERTY NUMBER (Leave Blank) 65-257	BIN NUMBER (Leave Blank) 128452		
ADDRESS WHERE PROPERTY IMPOUNDED 315 SO COUNTY ROAD PB FL 33480					
DISCOVERED BY / D.O.B. PAGAN #8059	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. w/ JEFFREY E. EPSTEIN 1/20/53	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			
ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER			

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Signed photo line up
<div style="border: 1px solid black; width: 100%; height: 100%; transform: rotate(45deg); opacity: 0.5;"></div>			
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
AR-8228	6		8059	D1
RECEIVED BY	REASON	DATE/TIME RECEIVED		
AR-8228	6	03-22-05 0700		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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 11/10/05 1005	PROPERTY NUMBER (Leave Blank) 05-1079	BIN NUMBER (Leave Blank) #2 128521
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PB

DISCOVERED BY / D.O.B. DET REARLEY	ADDRESS Street City Zip	PHONE NUMBER
--	-------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. EVSTEN, Jeff 1-2053	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 <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR-US360 DIGITAL RECORDER ASSIGNED TO DET REARLEY -
			STATEMENT 1 - ALFREDO RODRIGUEZ W/M [REDACTED]
			FOLDER 2 - DET REARLEY PROVIDING DATE AND TIME OF CALL
			FOLDER 3 - JUAN ALESSI W/M [REDACTED]
2	1		CD - (copy of recordings from #1)
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	SIGNATURE	ID#	UNIT
			7915	DZ

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB8338	6/	11-10-05 1300h

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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="checked" type="checkbox"/> EVIDENCE	<input checked="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 11-14-05 1628	PROPERTY NUMBER (Leave Blank) 05-1087	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB					
DISCOVERED BY / D.O.B. DET. RECALEY	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 12053 EPSTEIN, JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'NL. 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 MC-90 STATEMENT w/ [REDACTED]
TOTAL PACKAGE WEIGHT			

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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
[Signature]		[Signature]	7915	D2
RECEIVED BY	REASON	DATE/TIME RECEIVED		
7915 8338	[Arrow]	11-15-05 0740		

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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 11505 1830	PROPERTY NUMBER (Leave Blank) 05-1092	BIN NUMBER (Leave Blank) 129542
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET. RECREY	ADDRESS <i>Street</i> PBPD	City	Zip	PHONE NUMBER
--	--------------------------------------	------	-----	--------------

OWNER'S NAME / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
-----------------------	-----------------------	------	-----	--------------

SUSPECT'S NAME / D.O.B. 1-20-53 ERSTIEN, JEFF	ADDRESS <i>Street</i> 358 E.L. BRILLO	City	Zip	PHONE NUMBER
--	---	------	-----	--------------

ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street</i>	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM NOT CLAIM <input type="checkbox"/>
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	SIGNATURE	ID#	UNIT
			7915	02

RECEIVED BY A/D 8338	REASON S	DATE/TIME RECEIVED 11-16-05 0730
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PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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 100605 5:12	PROPERTY NUMBER (Leave Blank) 05-745	BIN NUMBER (Leave Blank) 128141
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET RECALBY	ADDRESS PBPT3	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. ERSTEIN JEFF 012053	ADDRESS 358 R BILITE ROAD	City	Zip	PHONE NUMBER
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ADD'LNL SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT-CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	21		SONY MICROCASSETTES (STATEMENT [REDACTED]) DOB [REDACTED]
2	1		Statement #2 [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 _____

SIGNATURE ID# **7915** UNIT **D2**

RECEIVED BY 145 8328	REASON E	DATE/TIME RECEIVED 10-07-05 1730

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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) 128141
---	--	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
345 S. COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET. TRECAREY	ADDRESS PBPD	PHONE NUMBER
--	------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
-----------------------	---------	--------------

SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN, JEFF	ADDRESS 358 E Belle PB	PHONE NUMBER
---	----------------------------------	--------------

ADDT'L. SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER
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SPECIAL INSTRUCTIONS: **"PLEASE COPY"**

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2	MS	SONY MICROCASSETTES INTERVIEW WITH [REDACTED]
2	1		[REDACTED] marked # 2
3	1		SONY MICROCASSETTE INTERVIEW WITH [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 _____

SIGNATURE **[Signature]** ID# **715 D2** UNIT _____

RECEIVED BY 415 8338	REASON 5	DATE/TIME RECEIVED 10-13-05 1200 hrs

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

DETECTIVE BUREAU

<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 5:45p	PROPERTY NUMBER (Leave Blank) 5-12-03	BIN NUMBER (Leave Blank) 128141	
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PB 203					
DISCOVERED BY / D.O.B. DET. RECREY	ADDRESS PB	City PA	Zip 33411	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-55 ERSTEN, Jeff	ADDRESS 358 FEL BRILL	City	Zip	PHONE NUMBER	
ADD'NL. 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])
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 _____	SIGNATURE ID# 7915 UNIT 13

RECEIVED BY	REASON	DATE/TIME RECEIVED
AD 8358	is	12-14-05 073

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

<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
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET REARNEY	ADDRESS PBPD	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
-----------------------	---------	------	-----	--------------

SUSPECT'S NAME / D.O.B. ERSTEN, JEFF 11-20-55	ADDRESS 358 EL BRITO WAY	City	Zip	PHONE NUMBER
---	------------------------------------	------	-----	--------------

ADD'L. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS PLEASE COPY	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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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 in the official performance of my duty as a police officer.
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SIGNATURE	DATE	SIGNATURE	ID#	UNIT
RECEIVED BY	REASON	DATE/TIME RECEIVED		
AS 8338	F	11-15-05 1445		

M BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 <i>05-278</i>	DATE/TIME RECOVERED <i>04/12/05 9:15</i>	PROPERTY NUMBER (Leave Blank) <i>09-385</i>	BIN NUMBER (Leave Blank) <i>128552</i>		

ADDRESS WHERE PROPERTY IMPOUNDED
[Redacted]

DISCOVERED BY / D.O.B. <i>[Redacted] 8059</i>	ADDRESS <i>[Redacted]</i>	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>[Redacted]</i>	ADDRESS	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER

SPECIAL INSTRUCTIONS
04/12/05

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - (97) 960606
2	1		" " [Redacted]
3	1		" " [Redacted]
4	1		" " [Redacted]
5	1		" " [Redacted]
6	4		
TOTAL PACKAGE WEIGHT			

<p>hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.</p>	<p>hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p>			
SIGNATURE <i>[Redacted]</i>	DATE	SIGNATURE <i>[Signature]</i>	ID# <i>8059</i>	UNIT <i>D1</i>

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>[Signature]</i>	<i>04-21-05 0700</i>

**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 10-04-05/0928	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Brillway, Palm Beach, FL 33480					
DISCOVERED BY / D.O.B. C. V. [Redacted] 0206	ADDRESS Street City Zip [Redacted] El Brillway, Palm Beach 33480	PHONE NUMBER [Redacted]			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01/20/53 Epstein, Jeffrey	ADDRESS Street City Zip [Redacted] El Brillway, Palm Beach 33480	PHONE NUMBER [Redacted]			
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
[Redacted]			pieces of papers/documentation removed in trash at 358 El Brillway
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.

SIGNATURE **[Signature]** ID# **[ID]** UNIT **[Unit]**

RECEIVED BY	REASON	DATE/TIME RECEIVED

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 10-03-05/0915	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO WAY, PALM BEACH, FL 33480					
DISCOVERED BY / D.O.B. C. KRAUEL 8266	ADDRESS PBPD	Street City Zip	PHONE NUMBER 8266-5474		
OWNER'S NAME / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		
SUSPECT'S NAME / D.O.B. EPSTEIN, JEFFREY 012053	ADDRESS 358 El Brilloway, FL 33480	Street City Zip	PHONE NUMBER		
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street City Zip	PHONE NUMBER		

SPECIAL INSTRUCTIONS

FOUND PROPERTY CLAIM
90 DAYS NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Clear piece of plastic w/ roundish curves misc. pieces of documentation removed from trash at 358 El Brilloway
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 _____	SIGNATURE _____
DATE _____	ID# 8266 UNIT V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED

LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

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

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED 07/20/05	PROPERTY NUMBER (Leave Blank) 15-666	BIN NUMBER (Leave Blank) 129521
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ADDRESS WHERE PROPERTY IMPOUNDED
302 E. BURLINGAME ST. #1330

DISCOVERED BY / D.O.B. PACAN, DAN	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
*hold do not destroy - CONTACT DET PACAN

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

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		[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.

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.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
YOL 8378	6	07-22-05 1100h

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 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 09/21/05 13 23	PROPERTY NUMBER (Leave Blank) 05-874	BIN NUMBER (Leave Blank) 12911
---	--	--	--

ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PALM BEACH FL

DISCOVERED BY / D.O.B. DET SECURITY	ADDRESS MSPD	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. ERSON J JACOBY	ADDRESS 3545 E. BOLL	Street	City	Zip	PHONE NUMBER
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ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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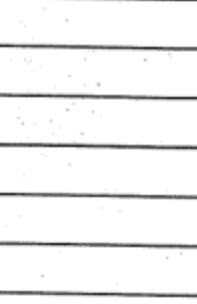
SPECIAL INSTRUCTIONS	FOUND PROPERTY	90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC DOCUMENTS (TOTAL 19-2105)
TOTAL PACKAGE WEIGHT			

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.

SIGNATURE  ID# **711 D2** UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
418 9328	E	09-21-05 1445

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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 092705 1000	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank) 127276		

ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD PALM BEACH FL

DISCOVERED BY / D.O.B. DET. REARNEY	ADDRESS PB PD	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 358 ELBRILLO PB	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"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1			2 MAGAZINES. ONE IDENTICAL FROM MAXWELL TAKEN FROM TRASH. (97705 TRASH)
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.

SIGNATURE ID# **7915** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED
408378	6	09-27-05 0724

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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="checked" type="checkbox"/> EVIDENCE						<input checked="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 093005 940A												PROPERTY NUMBER (Leave Blank) S 115												BIN NUMBER (Leave Blank) 110012																																			
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH																																																																							
DISCOVERED BY / D.O.B. DET REURLEY												ADDRESS PB PD												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												ADDRESS 358 EL BELL												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		[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.

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.

[Signature]
SIGNATURE

7915
ID#

02
UNIT

RECEIVED BY [Signature]		REASON n		DATE/TIME RECEIVED 7:00 PM	

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

CONTRIBUTOR'S COPY

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 10-505 1000	PROPERTY NUMBER (Leave Blank) 05-741	BIN NUMBER (Leave Blank) 127-42		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. DET. TRECATEY	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. 1-2057 IRSTEIN, JEFFREY	ADDRESS 358 EL BAYLO	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			MISC PAPERWORK (TRASH 10-505)
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>I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p>
SIGNATURE	SIGNATURE
DATE	DATE

RECEIVED BY	REASON	DATE/TIME RECEIVED
[Signature]	F	10-05 05 1300

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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		21265	
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 10-03-05/0915			PROPERTY NUMBER (Leave Blank) 05-744			BIN NUMBER (Leave Blank) 129577-02		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E BRILLWAY, PALM BEACH, FL 33480											
DISCOVERED BY / D.O.B. C. KRAUEL 8266				ADDRESS PBPD				PHONE NUMBER 826-4474			
OWNER'S NAME / D.O.B.				ADDRESS Street City Zip				PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 012053 EDSTEIN, JEFFREY				ADDRESS 358 E Brillway, FL 33480				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	1		clean piece of plastic w/ [redacted] dish curves
2			misc pieces of documentation removed from trash at 358 E Brillway
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>I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.</p>
SIGNATURE	SIGNATURE
DATE	ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[Signature]	[Signature]	10-03-05 0130+

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

CONTRIBUTOR'S COPY

<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 10-04-05/0428	PROPERTY NUMBER (Leave Blank) 05-943	BIN NUMBER (Leave Blank) 129512
---	---	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
350 E Brilloway Palm Beach FL 33480

DISCOVERED BY / I.D.B. C. V. [Signature]	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. 01/20/63	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS <small>Street City Zip</small>	PHONE NUMBER
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SPECIAL INSTRUCTIONS

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

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			Handwritten: MISC. PIECES OF PAPER / DOCUMENTATION REMOVED FROM TRASH AT 350 E BRILLOWAY
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	SIGNATURE	ID#	UNIT
		<i>[Signature]</i>	9216	V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AL 6328	E	10-07-05 1730

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

CONTRIBUTOR'S COPY

<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 type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)		BIN NUMBER (Leave Blank)	

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
------------------------	---------	---------------	-------------	------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
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ADDT'L. SUSPECT / D.O.B.	ADDRESS	<i>Street</i>	<i>City</i>	<i>Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY	CLAIM <input type="checkbox"/>
	90 DAYS	NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			11" x 14" POLICE (TAXI 11967) 1 - 11967
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	SIGNATURE	ID#	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

BPBD 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 <i>D-368</i>	DATE/TIME RECOVERED <i>4-1-05</i>	PROPERTY NUMBER (Leave Blank) <i>1100</i>	BIN NUMBER (Leave Blank) <i>1100</i>
--	--------------------------------------	--	---

ADDRESS WHERE PROPERTY IMPOUNDED
745 So. County Rd Palm Beach

DISCOVERED BY / D.O.B. <i>DC 577</i>	ADDRESS <i>Palm Beach Police</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <i>STEVEN T. HAY</i>	ADDRESS <i>249 Br. No. Palm Beach</i>	PHONE NUMBER
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ADDT'L. SUSPECT / D.O.B.	ADDRESS	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>1</i>	<i>1</i>		<i>MAXELL VHS TAPE OF SURVEILLANCE CHICAGO</i>
			<i>April 2005</i>
<i>2</i>	<i>1</i>		<i>VHS TAPE - B</i>
<i>3</i>	<i>1</i>		<i>VHS TAPE - B</i>
<i>4</i>	<i>1</i>		<i>VHS TAPE 04-03-05</i>
<i>5</i>	<i>1</i>		<i>VHS TAPE 04-04-05</i>
<i>6</i>	<i>1</i>		<i>VHS TAPE 04-05-05</i>
<i>7</i>	<i>1</i>		<i>VHS TAPE 06-21-05</i>
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.

[Signature]

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED
<i>[Signature]</i>	<i>K</i>	<i>12-</i>

OLM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 type="checkbox"/> EVIDENCE		<input type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER			
INCIDENT/CITATION NUMBER 05-24			DATE/TIME RECOVERED 1/15/2011			PROPERTY NUMBER (Leave Blank) 15051			BIN NUMBER (Leave Blank)		

ADDRESS WHERE PROPERTY IMPOUNDED
352 E. DALLA RD. PALM BEACH, FL 33480

DISCOVERED BY / D.O.B. [Redacted]	ADDRESS Street City Zip [Redacted]	PHONE NUMBER [Redacted]
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SUSPECT'S NAME / D.O.B. [Redacted]	ADDRESS Street City Zip 352 E. DALLA RD. PALM BEACH, FL 33480	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Signed photo lie up
<div style="border: 1px solid black; width: 100%; height: 100%; transform: rotate(-45deg); opacity: 0.5; pointer-events: none;"></div>			
			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 _____

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 05-265	DATE/TIME RECOVERED 11/25/03	PROPERTY NUMBER (Leave Blank) / /	BIN NUMBER (Leave Blank) / /
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ADDRESS WHERE PROPERTY IMPOUNDED
300 S. PALM BLVD. BOCA RATON FL

DISCOVERED BY / D.O.B. DET. [unclear]	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. [unclear]	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS PLEASE RETURN AND RETURN	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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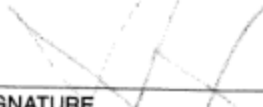
ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR US360
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[REDACTED]
			[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 _____

SIGNATURE  ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
------------------------	-----------------------------------	--------------

OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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ADD'TNL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER
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SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM
 NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		<i>1 bag of white powder</i>
			<i>200.00</i>
			<i>UP</i>
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	SIGNATURE	ID#	UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 <i>07-68</i>	DATE/TIME RECOVERED <i>11/5 1230</i>	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED
110 COUNTY ROAD 1000

DISCOVERED BY / D.O.B. <i>LETRECHAY</i>	ADDRESS <i>PBPD</i>	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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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		<i>SONY MICROCASTER</i> [REDACTED]
2	1		<i>Photo L...</i> [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.

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.

[Signature]
SIGNATURE

ID#

UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

OWNER'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

ADDT'NL. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>	PHONE NUMBER

SPECIAL INSTRUCTIONS

PHOTO COPY

FOUND PROPERTY 90 DAYS CLAIM
NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2		[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.

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.

[Signature]

SIGNATURE

ID#

UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 type="checkbox"/> EVIDENCE	<input type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	

INCIDENT/CITATION NUMBER <i>09068</i>	DATE/TIME RECOVERED <i>11/11/04</i>	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED
2100 E. US HWY 1

DISCOVERED BY / D.O.B. <i>11/11/04</i>	ADDRESS <i>2100 E US HWY 1</i>	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <i>11/11/04</i>	ADDRESS <i>2100 E US HWY 1</i>	Street	City	Zip	PHONE NUMBER
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ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS	FOUND PROPERTY	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAYELL VHS VIDEOTAPE [REDACTED]
2	1		MAYELL VHS VIDEOTAPE [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.

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.

SIGNATURE *[Signature]* ID# *1911* UNIT *D2*

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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
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<input checked="" type="checkbox"/> EVIDENCE	<input checked="" type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER
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INCIDENT/CITATION NUMBER <i>05-368</i>	DATE/TIME RECOVERED <i>11/20/05 240</i>	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED
245 ...

DISCOVERED BY / D.O.B. <i>1st ...</i>	ADDRESS <i>10117</i>	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. <i>...</i>	ADDRESS <i>...</i>	Street	City	Zip	PHONE NUMBER
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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"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		<i>SONY MICROCASSETTE 16-90</i>
			<i>SEARCHED</i> [REDACTED]
2	3		[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.

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.

SIGNATURE *[Signature]* ID# *7915* UNIT *02*

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 <i>105-219</i>	DATE/TIME RECOVERED <i>11/15/02</i>	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED <i>345 S. ...</i>					
DISCOVERED BY / D.O.B. <i>DET ...</i>	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
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY <input type="checkbox"/> CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	
1			
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.

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.

SIGNATURE *[Signature]* ID# *7115* UNIT *02*

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

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	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED					
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
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		one white...
2	1		one white...
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

[Signature]
SIGNATURE

795 DE
ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 10-4-05 1617	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD TAMPA FL

DISCOVERED BY / D.O.B. L. J. KEANEY	ADDRESS PROPT	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B. FRANK RFI	ADDRESS 308 W 11th St	Street	City	Zip	PHONE NUMBER
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ADD'LNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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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		SONY MICROCAMERA [REDACTED]
2	1		SONY MICROCAMERA [REDACTED] VOICEMAIL
3	1		SONY MICROCAMERA VOICEMAIL MESSAGE [REDACTED]
4	1		SONY MICROCAMERA Follow phonecall [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 _____

SIGNATURE **[Signature]** ID# **795** UNIT **D2**

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

<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 <i>05-368</i>	DATE/TIME RECOVERED <i>10-30-2006</i>	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank) <i>17</i>
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ADDRESS WHERE PROPERTY IMPOUNDED
1000 ...

DISCOVERED BY / D.O.B. <i>...</i>	ADDRESS <i>...</i>	Street	City	Zip	PHONE NUMBER
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OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS <i>HERE COPY</i>	FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
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ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>1</i>	<i>1</i>		<i>...</i>
<i>2</i>	<i>1</i>		<i>...</i>
<i>3</i>	<i>1</i>		<i>...</i>
<i>4</i>	<i>1</i>		<i>...</i>
<i>5</i>	<i>1</i>		<i>...</i>
<i>6</i>	<i>1</i>		<i>...</i>
<i>7</i>	<i>1</i>		<i>...</i>
<i>8</i>	<i>1</i>		<i>...</i>
<i>9</i>	<i>1</i>		<i>...</i>
<i>10</i>	<i>1</i>		<i>...</i>
<i>11</i>	<i>1</i>		<i>...</i>
<i>12</i>	<i>1</i>		<i>...</i>
<i>13</i>	<i>1</i>		<i>...</i>
<i>14</i>	<i>1</i>		<i>...</i>
<i>15</i>	<i>1</i>		<i>...</i>
<i>16</i>	<i>1</i>		<i>...</i>
<i>17</i>	<i>1</i>		<i>...</i>
<i>18</i>	<i>1</i>		<i>...</i>
<i>19</i>	<i>1</i>		<i>...</i>
<i>20</i>	<i>1</i>		<i>...</i>

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 _____

SIGNATURE *[Signature]* ID# *7915 52* UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

2

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

CASE NUMBER/CITATION NUMBER 05-368	DATE/TIME RECOVERED 120905 1530	PROPERTY NUMBER (Leave Blank) 05-1219	BIN NUMBER (Leave Blank) 11
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ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD

DISCOVERED BY / D.O.B. DET. KECARBY	ADDRESS PB PD	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. ERSTEIN JEFF	ADDRESS 358 EIBRILLG PB	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	16		DVD-R DISCS FROM PBSO CASE 05250067 LABELED ERSTEIN ENCASE FILES.
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.

SIGNATURE ID# **7915** UNIT **D3**

RECEIVED BY [Signature]	REASON F-	DATE/TIME RECEIVED 12-20-05 133005

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

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 03/12/05	PROPERTY NUMBER (Leave Blank) 05-256	BIN NUMBER (Leave Blank) 128127
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ADDRESS WHERE PROPERTY IMPOUNDED
11383 PERSIMMON BLVD, E PALM BEACH, FL 33411

DISCOVERED BY / D.O.B. PAGAN #8059	ADDRESS Street City Zip	PHONE NUMBER
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[REDACTED]	ADDRESS Street City Zip	PHONE NUMBER
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DISCOVERED BY / D.O.B. JEFFREY E. HIRSTEIN	ADDRESS Street City Zip	PHONE NUMBER
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[REDACTED]	ADDRESS Street City Zip	PHONE NUMBER
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SPECIAL INSTRUCTIONS

ITEM #	QUANTITY	VALUE	DESCRIPTION	FOUND PROPERTY 90 DAYS	CLAIM NOT CLAIM
1	1		TAPE - CONVERSATION [REDACTED]	<input type="checkbox"/>	<input type="checkbox"/>

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 _____

SIGNATURE *[Signature]* ID# **254** UNIT **D1**

RECEIVED BY	REASON	DATE/TIME RECEIVED
ASB		03-22-05 07:00

