

**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		2 PKTS			
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 10-03-05/0915			PROPERTY NUMBER (Leave Blank) 05-944			BIN NUMBER (Leave Blank) 129542-02				
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLWAY, PALM BEACH, FL 33480													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER [REDACTED]	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 012053 EDSTEIN, JEFFREY			ADDRESS 358 EL Brillway, FL 33480			City			Zip			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			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		Clear piece of plastic w/ roundish curves										
2			wise pieces of documentation removed from 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.						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 V2	
RECEIVED BY [REDACTED]			REASON ←			DATE/TIME RECEIVED 10-02-05 0730+							

SDNY_GM_02763700

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250542

EFTA01333513

**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>05-368</i>	DATE/TIME RECOVERED <i>4-1-05</i>	PROPERTY NUMBER (Leave Blank) <i>05-2005</i>	BIN NUMBER (Leave Blank) <i>128323</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>345 So. County Rd, Palm Beach 1205</i>					
DISCOVERED BY / D.O.B. 	ADDRESS <i>Palm Beach Police</i>	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>ERSTEIN, JEFFREY</i>	ADDRESS <i>3589 Br. No. Palm Beach</i>	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
<i>7</i>	<i>7</i>		<i>MAXELL VHS TAPES OF SURVEILLANCE CHECKING</i>
	<i>1</i>		<i>April 2005 - 4-1-05 marked A</i>
<i>2</i>	<i>1</i>		<i>2 VHS marked B</i>
<i>3</i>	<i>1</i>		<i>VHS 04-02-05</i>
<i>4</i>	<i>1</i>		<i>VHS 04-03-05</i>
<i>5</i>	<i>1</i>		<i>VHS 04-04-05</i>
<i>6</i>	<i>1</i>		<i>VHS 04-05-05</i>
<i>7</i>	<i>1</i>		<i>VHS 06-21/22-05 (page 200)</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	SIGNATURE
DATE	DATE
SIGNATURE	UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
	<i>AS</i>	<i>12-15 05-112015</i>

SDNY_GM_02763703

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250545

EFTA01333516

**MIAMI 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 03/16/05 12:20pm			PROPERTY NUMBER (Leave Blank) 65-257			BIN NUMBER (Leave Blank) 128452		
ADDRESS WHERE PROPERTY IMPOUNDED 3415 So County Road PB FL 33400											
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS Street City Zip				PHONE NUMBER				
OWNER'S NAME / D.O.B. [REDACTED]			ADDRESS Street City Zip				PHONE NUMBER [REDACTED]				
SUSPECT'S NAME / D.O.B. <i>w/ot</i> JACQUES E. ERSTEIN 1/20/63			ADDRESS Street City Zip 352 EL BELL RD PB FL 33480				PHONE NUMBER				
ADD'L. SUSPECT / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
SPECIAL INSTRUCTIONS								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		Signed photo line up								
TOTAL PACKAGE WEIGHT											
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 [REDACTED]				REASON 60		DATE/TIME RECEIVED 03-16-05 07:04					

SDNY_GM_02763704

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250546

EFTA01333517

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 11/005 1005			PROPERTY NUMBER (Leave Blank) 5-1079			BIN NUMBER (Leave Blank) 128521				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS Street City Zip			PHONE NUMBER							
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER							
SUSPECT'S NAME / D.O.B. EUSTACE, Jeff 2053			ADDRESS 358 Al Brite PB			PHONE NUMBER							
ADDT'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"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		PANASONIC RR US 360 DIGITAL RECORDER ASSIGNED TO [REDACTED]										
			STATEMENT 1 - ALFREDO RODRIGUEZ W/M [REDACTED]										
			FOLDER 2 - [REDACTED] PROVIDING DATE AND TIME OF CALL										
			FOLDER 3 - Juan Alessi W/M [REDACTED]										
2	1		CD - (copy of recordings from #1)										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE			DATE			SIGNATURE			ID# UNIT				
RECEIVED BY			REASON			DATE/TIME RECEIVED							
[REDACTED]			4/			[REDACTED]			1-10-05 1300h				

SDNY_GM_02763705

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250547

EFTA01333518

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 05268			DATE/TIME RECOVERED 11/15/05 1830			PROPERTY NUMBER (Leave Blank) 75-1092			BIN NUMBER (Leave Blank) 129542						
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH															
DISCOVERED BY (D.O.B.) [REDACTED]			ADDRESS PBPD			Street			City			Zip			
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			
SUSPECT'S NAME / D.O.B. EPSTEIN, JEFF			ADDRESS 358 EL BRILLO			Street			City			Zip			
ADD'L. 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	1		SONY MICROCASSETTE STATEMENT [REDACTED]												
			[REDACTED] W/F 08-09-86												
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			
RECEIVED BY			REASON			DATE/TIME RECEIVED									
[REDACTED]			5			11-16-05 6734									

SDNY_GM_02763707

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250549

EFTA01333520

**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 111505 1100PM			PROPERTY NUMBER (Leave Blank) 05-1090			BIN NUMBER (Leave Blank) 128141								
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH																	
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. ERSTEN, JEFF			ADDRESS 358 EL BRILLO WAY			Street			City			Zip			PHONE NUMBER		
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS PLEASE COPY									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>			NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION														
1	1		Sony Microcassette Statement By [REDACTED] 1 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											
SIGNATURE			DATE			SIGNATURE			ID#			UNIT					
RECEIVED BY			DATE			DATE/TIME RECEIVED											
[REDACTED]			A			5-05 1445 P											

SDNY_GM_02763708

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250550

EFTA01333521

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 05-368			DATE/TIME RECOVERED 12/30/05 545p			PROPERTY NUMBER (Leave Blank) 05-12-003			BIN NUMBER (Leave Blank) 128141				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB 1203													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTAN JEFF			ADDRESS 358 FL BRIDGE			City			Zip			PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY ONTO STANDARD CASSETTE								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
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#			UNIT	
[REDACTED]						[REDACTED]			[REDACTED]				
RECEIVED BY			REASON			DATE/TIME RECEIVED							
[REDACTED]			to			12-14-05 0730p							

SDNY_GM_02763709

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250551

EFTA01333522

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 05-368			DATE/TIME RECOVERED 10/12/05 1700hrs			PROPERTY NUMBER (Leave Blank) CS-972			BIN NUMBER (Leave Blank) 128741				
ADDRESS WHERE PROPERTY IMPOUNDED 245 S COUNTY ROAD PALM BEACH													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. EVSTIN, JEFF 1-20-83			ADDRESS 358 EL BRILLI			City PB			Zip			PHONE NUMBER	
ADD'LNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	21	03	SONY MICROCASSETTES INTERVIEW WITH [REDACTED] DCB [REDACTED]										
2	1		" " " " mark-P # 2										
3	1		SONY MICROCASSETTE INTERVIEW WITH [REDACTED] DCB [REDACTED]										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE [REDACTED]				DATE		SI [REDACTED]		ID#		UNIT			
RECEIVED BY [REDACTED]				REASON [REDACTED]		DATE/TIME RECEIVED 10-13-05 1206hr							

SDNY_GM_02763710

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250552

EFTA01333523

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 05-368			DATE/TIME RECOVERED 10/06/05 512			PROPERTY NUMBER (Leave Blank) 05-745			BIN NUMBER (Leave Blank) 128111				
ADDRESS WHERE PROPERTY IMPOUNDED 343 S COUNTY ROAD PALM BEACH													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			Street			City		Zip		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City		Zip		
SUSPECT'S NAME / D.O.B. FRSTENJEFF 01-20-11			ADDRESS 358 R BILITE ROAD			Street			City		Zip		
ADDT'L. 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	21		SONY MICROCASSETTES (STATEMENT [REDACTED] DOB [REDACTED])										
2	1		" 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.						[REDACTED] I hereby acknowledge that the above list represents all property impounded from me and that I have received a copy of this receipt.							
SIGNATURE			DATE			ID#			UNIT				
RECEIVED BY			RECEIVED BY			DATE/TIME RECEIVED			DATE/TIME RECEIVED				
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]				

SDNY_GM_02763711

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250553

EFTA01333524

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		2 VHS							
INCIDENT/CITATION NUMBER 05368			DATE/TIME RECOVERED 110805 1521			PROPERTY NUMBER (Leave Blank) 05-1069			BIN NUMBER (Leave Blank) 198714								
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD DB																	
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 1-2073 ERSTEIN JEFF			ADDRESS 358 EL BACH			Street			City			Zip			PHONE NUMBER		
ADD'L. SUSPECT / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY			CLAIM <input type="checkbox"/>					
									90 DAYS			NOT CLAIM <input type="checkbox"/>					
ITEM #	QUANTITY	VALUE	DESCRIPTION														
1	1		MAXELL VHS VIDEOCASSETTE STATEMENT [REDACTED] [REDACTED] w/f														
2	1		MAXELL VHS VIDEOCASSETTE STATEMENT [REDACTED] [REDACTED] w/f														
			TOTAL PACKAGE WEIGHT														
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.											
SIGNATURE			DATE			ID#			UNIT								
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]								
RECEIVED BY			REAS			DATE/TIME RECEIVED											
[REDACTED]			[REDACTED]			[REDACTED]											

SDNY_GM_02763712

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250554

EFTA01333525

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 110705 1240			PROPERTY NUMBER (Leave Blank) 05-1064			BIN NUMBER (Leave Blank) 139512				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN JEFF			ADDRESS 358 EL DORADO			City PB			Zip 33480			PHONE NUMBER	
ADD'LNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		SONY MICROCASSETTE NC-90										
			STATEMENT [REDACTED]										
2	3		EMIL 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 of my duty as a police officer.							
SIGNATURE			DATE			ID#			UNIT				
RECEIVED BY			REAS			DATE/TIME RECEIVED							
[REDACTED]			E			110705 1500hr							

SDNY_GM_02763713

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250555

EFTA01333526

**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 checked="" type="checkbox"/> OTHER		8-24-81							
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-#2																	
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 1-20-53 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														
1	1		MAXELL T60 VIDEOCASSETTE ([REDACTED] 8-24-81)														
2	1		SONY MICROCASSETTE MC-90 (Along 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 of my duty as a police officer.											
SIGNATURE			DATE			ID#			UNIT								
RECEIVED BY			REAS			DATE/TIME RECEIVED											
[REDACTED]			[REDACTED]			11-07-85			C736								

SDNY_GM_02763714

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250556

EFTA01333527

**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 100505 1700			PROPERTY NUMBER (Leave Blank) 15-142			BIN NUMBER (Leave Blank) 1511						
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH															
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD				Street		City		Zip		PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS				Street		City		Zip		PHONE NUMBER		
SUSPECT'S NAME / D.O.B. EPSTEIN JEFF			ADDRESS 358 FL BUELL				Street		City		Zip		PHONE NUMBER		
ADD'TNL. SUSPECT / D.O.B.			ADDRESS				Street		City		Zip		PHONE NUMBER		
SPECIAL INSTRUCTIONS PLEASE COPY								FOUND PROPERTY		CLAIM <input type="checkbox"/>		90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION												
1	1		SONY MICROCAMERA internet [REDACTED]												
2	1		SONY MICROCAMERA internet [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 course of my duty as a police officer.									
SIGNATURE				DATE		ID#		UNIT							
RECEIVED BY			REAS			DATE/TIME RECEIVED									
[REDACTED]			[REDACTED]			100505 1700									

SDNY_GM_02763715

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250557

EFTA01333528

**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 10-11-05 1700			PROPERTY NUMBER (Leave Blank) 05-1025			BIN NUMBER (Leave Blank) 29443				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B. /			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-2057 EPSTEIN JEFF			ADDRESS 358 EL BR 116			City			Zip			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		DRAWING BY [REDACTED] 008										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE				DATE		ID#		UNIT					
RECEIVED BY				REAS		DATE/TIME RECEIVED							
[REDACTED]				E		[REDACTED]		10-11-05 2730					

SDNY_GM_02763716

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250558

EFTA01333529

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 10-4-05 1617			PROPERTY NUMBER (Leave Blank) 25-937			BIN NUMBER (Leave Blank) 128141				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH FL													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS P.B.P.D.			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-7053 EPSTEIN, JEFF			ADDRESS 358 EL GRILLO			City PB			Zip			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		SONY MICROCASSETTE STATEMENT [REDACTED]										
2	1		SONY MICROCASSETTE [REDACTED] VOICEMAIL										
3	1		SONY MICROCASSETTE VOICE MAIL MESSAGE [REDACTED]										
4	1		SONY MICROCASSETTE follow phone call [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 in performance of my duty as a police officer.							
SIGNATURE			DATE			ID#			UNIT				
RECEIVED BY			RECEIVED BY			DATE/TIME RECEIVED							
[REDACTED]			[REDACTED]			10-05-05							

SDNY_GM_02763717

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250559

EFTA01333530

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 10-3-05 2100			PROPERTY NUMBER (Leave Blank) 15-929			BIN NUMBER (Leave Blank) 12719					
ADDRESS WHERE PROPERTY IMPOUNDED 345 SCANNY ROAD PALM BEACH														
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PB PD			City PB			Zip 334			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 1-20-13 ERSTEIN, JOE			ADDRESS 358 EL BULLO PB			City PB			Zip			PHONE NUMBER		
ADD'TNL SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS PLEASE COPY									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION											
1	1		MAXELL VHS 7160 CASSETTE ([REDACTED])											
2	1		SONY MICROCASSETTES (STATEMENT [REDACTED])											
3	1		SONY MICROCASSETTE ([REDACTED] to station)											
4	1		SONY MICROCASSETTE ([REDACTED] to home)											
			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 performance of my duty as a police officer.								
SIGNATURE			DATE			SIGNATURE			ID#			UNIT		
RECEIVED BY			REASON			DATE/TIME RECEIVED								
[REDACTED]						[REDACTED]			[REDACTED]					

SDNY_GM_02763718

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250560

EFTA01333531

**ALM 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 03-3005			DATE/TIME RECOVERED 03-30-05 4:00AM			PROPERTY NUMBER (Leave Blank) 05-294			BIN NUMBER (Leave Blank) @128137		
ADDRESS NUMBER OR OTHER IDENTIFIER [REDACTED] (HIGHLIFE FAMILY CENTER)											
[REDACTED]			ADDRESS		Street	City	Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.			ADDRESS		Street	City	Zip	PHONE NUMBER			
[REDACTED]			[REDACTED]								
SUSPECT'S NAME / D.O.B.			ADDRESS		Street	City	Zip	PHONE NUMBER			
[REDACTED]			[REDACTED]								
ADD'TNL. SUSPECT / D.O.B.			ADDRESS		Street	City	Zip	PHONE NUMBER			
[REDACTED]			[REDACTED]								
SPECIAL INSTRUCTIONS								FOUND PROPERTY		CLAIM <input type="checkbox"/>	
								90 DAYS		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		AUDIO TAPE "MAXELL" CONTROL CALL #2 [REDACTED]								
2	1		VIDEO TAPE - [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	
[REDACTED]				[REDACTED]		[REDACTED]		[REDACTED]		[REDACTED]	
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			[REDACTED]			03-30-05 670015					

SDNY_GM_02763720

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250562

EFTA01333533

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 010406 1:20PM			PROPERTY NUMBER (Leave Blank) 06-21			BIN NUMBER (Leave Blank) 128/41					
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD Palm Beach, FL														
RECOVERED BY (Name) [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 01-20-73 EPSTEIN, JEFF			ADDRESS 358 EL BRILL			City			Zip			PHONE NUMBER		
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION											
1	1		SONY MICROCASSETTE (TAPED STATEMENT ALFREDO RODRIGUEZ DOB [REDACTED])											
			TOTAL PACKAGE WEIGHT											
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded in performance of my duty as a police officer.								
SIGNATURE			DATE			ID#			UNIT					
RECEIVED BY [REDACTED]			DATE 01-05-06			ID# 07316			UNIT					

SDNY_GM_02763721

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250563

EFTA01333534

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 010406 1:20PM			PROPERTY NUMBER (Leave Blank) 06-21			BIN NUMBER (Leave Blank) 128/41								
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH, FL																	
DISCOVERED BY [REDACTED]			ADDRESS PBPD			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. ESTIBAN JESUS 01-20-53			ADDRESS 358 EL BRILLO			Street			City			Zip			PHONE NUMBER		
ADDT'L. SUSPECT / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>			NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION														
1	1		SONY MICROCASSETTE (TAPED STATEMENT ALFREDO RODRIGUEZ DOB 4-12-54)														
			TOTAL PACKAGE WEIGHT														
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded in performance of my duty as a police officer.											
SIGNATURE			DATE			ID#			UNIT								
RECEIVED BY [REDACTED]			DATE 01-05-06			DATE/TIME RECEIVED 173140											

SDNY_GM_02763722

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250564

EFTA01333535

**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	129532
INCIDENT/CITATION NUMBER <i>05-368</i>	DATE/TIME RECOVERED <i>010605 1050</i>	PROPERTY NUMBER (Leave Blank) <i>06-24</i>	BIN NUMBER (Leave Blank) <i>128144</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>BOCA RATON, FL</i>					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS <i>PBPD</i>	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B. <i>RODRIGUEZ ALFREDO</i>	[REDACTED]				PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-83 <i>ERSTEN, JOH</i>	ADDRESS <i>358 EL BELLLO</i>	Street	City <i>PB</i>	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			<i>GREEN FOLDER MARKED "ALFREDO" WHICH CONTAINS PAPERWORK.</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 [REDACTED] in the performance of my duty as a police officer.		
SIGNATURE		DATE	[REDACTED]		
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		<i>→</i>	<i>01-06-06 17304</i>		

SDNY_GM_02763723

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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	139532
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 010605 1050	PROPERTY NUMBER (Leave Blank) 76-24	BIN NUMBER (Leave Blank) 12844		
[REDACTED]					BOCA RATON, FL
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS 1 PEPD	City	Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B. ROBERTO ALFREDO	ADDRESS [REDACTED]	City	Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ROBERTO ALFREDO	ADDRESS 358 EIBRILLO PB	City	Zip	PHONE NUMBER	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1			GREEN FOLDER MARKED "ALFREDO" WHICH CONTAINS 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 course of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE	ID#	UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		7	1-06-06 1730		

SDNY_GM_02763727

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250569

EFTA01333540

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Pg 1 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 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	Street	City	Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. (1-20-83) Eastern Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	2		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Back)
4	1		shredded paper marked [redacted]
5	1		orange file folder marked "message"
* items 2-5 from office off kitchen			
6	✓		Big message table off from closet
7	✓		Brown message table → foyer
8	1		Black Framed Photo of nude girl *
9	99		Pictures in frame → [redacted] *
10	1		↑ from Yellow/Blue room off kitchen → [redacted]
11	8		Photos from office off pool area *
12	2		Photos from table on left → [redacted] room
13	2		Photos table on right → [redacted] room
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 [redacted] ID# _____ UNIT _____

RECEIVED BY _____ REASON _____ DATE/TIME RECEIVED _____

I, [redacted], 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 [redacted]

this 21 day of October 2005.

SDNY_GM_02763728

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

PAGE 2 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 Einstein 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
✓ 13	2	✓	VHS tapes from ^{on floor} bedroom By pool
✓ 14	2	* ✓	CD's in ⁱⁿ bedroom ^{bedroom} by pool [↑] bedroom ^{bedroom} (2)
✓ 15	3	✓	Photos framed from bedroom ^{bedroom}
✓ 16	1	✓	message book 1 st floor 3/4 corner (top)
✓ 17	1	✓	message book (from ^{disc} inside)
✓ 18	3	✓	CD's from desk
✓ 19	1	* ✓	DV from desk (Items # 18-19-20-21)
✓ 20	unfigured	✓	Photos from desk ^{from} 1 st floor S.C.
✓ 21	2	✓	Framed Photos from desk ^{corner}
✓ 22	2	✓	framed Photos from table in 3/4 corner office
✓ 23	3	✓	Soap on Rope (NE Bedroom) ^{white rope}
✓ 24	2	✓	Two Torpedo in Brown box
✓ 25	2	✓	Soap on Rope (middle Bedroom) ^{bedroom}
✓ 26	1	✓	large framed Picture (from foyer into ^{Bedroom} Master)
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 of my duty as a police officer.

SIGNATURE	DATE	ID#	UNIT
RECEIVED BY			DATE/TIME RECEIVED

to be viewed

SDNY_GM_02763729

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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	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 Easton 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		
✓ 27	1	NCV	Handwritten note, [redacted], MASTER BEDROOM DESK		
✓ 28	1	NCV	PORTAL OF TOY TOLLY, MASTER BEDROOM CROWNED A [redacted]		
✓ 29	3	NCV	VIDEOTAPES 1/2", SOXIN CITY, EATIN JAMINE, ILONE LESBANS FOUR. MASTER BEDROOM		
✓ 30	6	NCV	FRAMED PHOTOS FROM MENS BARBERM - MASTER BEDROOM		
✓ 31	1	NCV	GREEN MASSAGE TABLE, MENS BARBERM - MASTER BEDROOM		
✓ 32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)		
✓ 33	1	NCV	NOTE FROM [redacted] FROM CHEVROLET SUBURBAN.		
✓ 34	11	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	flash card from camera on bookcase - RETURN TO OWNER		
✓ 39	3	NCV	ZIP CD'S from Bookcase RETURN		
✓ 40	30	NCV	CD'S from Bookcase (items 34-40 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 [redacted] of my duty as a police officer.		
SIGNATURE	DATE	SIGNATURE	ID#	UNIT	
RECEIVED BY	REASON	DATE/TIME RECEIVED			

* TO BE VIEWED

SDNY_GM_02763730

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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 258 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeff 01/20/53	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDTNL. 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 guestroom 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 (COPIES)		
✓ 47	10	*	Disks in clear Box RETURN		
✓ 48	7		ZIP DISKS from guest room RETURN		
✓ 49	1		items # 35-48 from guest bedroom RETURN		
✓ 50	1		message book from guesthouse office RETURN		
✓ 51	2		compact flash cards from RETURN		
✓ 52	6		CD's return #49-51 RETURN		
✓ 53	1		CPU from guesthouse 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 in the performance of my duty as a police officer.		
SIGNATURE		DATE	ID#	UNIT	
RECEIVED BY		RE	DATE/TIME RECEIVED		

to be viewed

SDNY_GM_02763731

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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	ADDRESS	Street	City	Zip	PHONE NUMBER
Epstein, Jeff	358 EL Brillo				
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 Return #55-57 from office off kitchen Return	
58	1	*	Peach message table upstairs 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 and that I have received a copy of this receipt.

SIGNATURE	DATE	ID#	UNIT
RECEIVED BY	RECEIVED BY	DATE/TIME RECEIVED	

* To be viewed

SDNY_GM_02763732

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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 PHOTOS
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05 9:37 AM	PROPERTY NUMBER (Leave Blank) 05-1080	BIN NUMBER (Leave Blank) # 128141-113 128714-#2		
ADDRESS WHERE PROPERTY IMPOUNDED 358-ELI... PB FL					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS [REDACTED]	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN J...	ADDRESS 358-ELI...	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS #2... (copy)				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	2	MOV	# MINI DV TAPES. MARKED # 1		
2	1	MOV	VHS VIDEO TAPE		
3	1		A Mini DV Taped MARKED # 2		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
[REDACTED]			[REDACTED]		
RECEIVED BY	REASON	DATE/TIME RECEIVED			
[REDACTED]	S	11-10-05 1400h			

SDNY_GM_02763734

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250576

EFTA01333547

**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 120905 1530			PROPERTY NUMBER (Leave Blank) 05-1219			BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD											
[REDACTED]			ADDRESS PBPD			Street City Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street City Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. FRIESEN, JPH			ADDRESS 358 E BRILLI PB			Street City Zip			PHONE NUMBER		
ADDT'L. SUSPECT / D.O.B.			ADDRESS			Street City Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>
											NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	16		DVD-R DISCS FROM PBSO CASE 05250067 LABELED FRIESEN ENUSE 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		
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]		
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			[REDACTED]			2-21-05 133065					

SDNY_GM_02763737

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250579

EFTA01333550

**MALM 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 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 04-01-05			PROPERTY NUMBER (Leave Blank) 05-379			BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 352 EL BRILL... PB FL 33400 / 345 S. County Rd											
DISCO [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. 170-53 EPSTEIN, JEFFREY W/M		ADDRESS		Street		City		Zip		PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.		ADDRESS		Street		City		Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>
											NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		white paper - 10:30 [REDACTED]								
2	1		" " FLIGHT INFO								
3	3		" " - PREMIO Computer INC								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE			DATE			SIGNATURE			ID#		UNIT
[REDACTED]						[REDACTED]			[REDACTED]		[REDACTED]
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			6			04-21-05 0700ks					

SDNY_GM_02763740

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250582

EFTA01333553

**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 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	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 Eostein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 1	1		Phone message book (kitchen)
✓ 2	2		Phone message book (office off kitchen)
✓ 3	3		file folder (messages) w/ 2 more files (Purble)
✓ 4	1		shredded paper ^{marked} [redacted]
✓ 5	1		orange file folder marked "message"
✓ 6	✓		* items 2-5 from office off kitchen
✓ 7	✓		Big message table off from closet
✓ 8	✓		Brown message table → foyer
✓ 9	✓	99	Black Framed photo of nude girl
✓ 10	✓		Pictures in frame → [redacted] from [redacted]
✓ 11	✓		↑ from yellow/blue room off kitchen → [redacted] foyer
✓ 12	8		Photos from office off pool area
✓ 13	2		Photos from table on left → [redacted] room off left
✓ 14	2		Photos table on right → [redacted] 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	DATE
RECEIVED BY	REASON	ID#	UNIT
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			
this 21 day of October 2005.			

SDNY_GM_02763741

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN**

PAGE 2 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 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 <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 13	2	✓	VHS tapes from Credenza ^{on top} By Paul
✓ 14	2	*	CD's marked Happy Birthday ↑ Credenza ^{by Paul} (2)
✓ 15	2		Photos framed from Cabana
✓ 16	1	✓	message book 1st floor S/W corner (top left)
✓ 17	1	✓	message book (from inside)
✓ 18	3	✓	CD's from desk
✓ 19	1	*	DVD from desk (Items # 18, 19, 20, 21)
✓ 20	unfigured		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) (bedroom)
✓ 26	1		large framed Picture (from foyer into Master Bedroom)
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 of my duty as a police officer.	
SIGNATURE	DATE	[Redacted Signature]	
RECEIVED BY	DATE/TIME RECEIVED	[Redacted Signature]	

• To be viewed

SDNY_GM_02763742

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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	Lab
INCIDENT/CITATION NUMBER 15-368	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 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDTNL. 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
✓ 27	1	NCV	School transcript, [REDACTED] MASTER BEDROOM DESK
✓ 28	1	NCV	BOTTLE OF TOY TOLLY, MASTER BEDROOM CREDENZA MASTER BEDROOM (2)
✓ 29	3	NCV	VIDEOTAPES 1/2", SOXIN CITY, CATIN 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	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
✓ 33	1	NCV	NOTE FROM [REDACTED] FROM CHEVROLET SUBURBAN.
✓ 34	11	NCV	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 34-40 from Guest house) 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#	UNIT
		[REDACTED]	[REDACTED]	

RECEIVED BY	REASON	DATE/TIME RECEIVED

• TO BE VIEWED

SDNY_GM_02763743

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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 type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	Lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1024	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 358 E1 Brillo					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'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
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 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
✓ 49	1		items # 35-48 from guest bedroom RETURN
✓ 50	1		message book from guesthouse office RETURN
✓ 51	2		message book RETURN
✓ 52	6		Compact flash cards from RETURN #49-51 RETURN
✓ 53	1		CD'S RETURN #49-51 RETURN
			CPU from guesthouse 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	ID#	UNIT
RECEIVED BY			DATE/TIME RECEIVED

• TO BE VIEWED

SDNY_GM_02763744

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**WALM 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 05-378	DATE/TIME RECOVERED 04/21/05 0915hrs	PROPERTY NUMBER (Leave Blank) 05-378	BIN NUMBER (Leave Blank) 12652		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL Brillio Way, PB 33410 / 245 S. County Rd					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS Street City Zip	PHONE NUMBER			
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 01-20-53 EPSTEIN JEFFREY W/01	ADDRESS Street City Zip 358 EL Brillio Way, PB FL 33410	PHONE NUMBER			
ADD'LNL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER			
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		A/x mail - [REDACTED]		
2	1		white paper - GUILDAINE MAXWELL		
3	1		MESSAGE - REAGY SEAGAL		
4	1		white paper - [REDACTED]		
5	1		MONTGOMERY COUNTY, MD - JANUSZ BANASIAK		
			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		
[REDACTED]		6	04-21-05 1700hrs		

SDNY_GM_02763747

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250589

EFTA01333560

**ALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

PBPO 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 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)		
	04-01-05 0915	05-280	126552		
ADDRESS WHERE PROPERTY IMPOUNDED					
[REDACTED]					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	[REDACTED]				
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	[REDACTED]				
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	[REDACTED]				
ADD'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	[REDACTED]				
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
				90 DAYS	NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		hit paper - [REDACTED]		
2	1		yellow receipt - [REDACTED]		
3	1		hit paper - "left message for [REDACTED]"		
4	1		" - [REDACTED] I think you [REDACTED]"		
5	1		" - flight over [REDACTED]"		
6	1		" - "H [REDACTED]"		
			TOTAL PACKAGE WEIGHT		
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	ID#	UNIT	
[REDACTED]			[REDACTED]	[REDACTED]	
RECEIVED BY	REASON	DATE/TIME RECEIVED			
[REDACTED]	B	04-21-05 0705			

SDNY_GM_02763748

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250590

EFTA01333561

**MALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Pg = 2 of 2

DETECTIVE BUREAU

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 type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 El Estillo Way					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS PAGE 2 OF 2				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
15	1		Message From Jean-Luc 4/1/05		
16	1		" " " has girl 2x8		
17	1		white paper - [REDACTED] w/friends		
18	1		" " w/#'s		
19	1		white paper - [REDACTED]		
20	1		" " "		
21	1		" " [REDACTED]		
22	1		" " DENIS MURPHY		
23	1		phone # paint 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		DATE	[REDACTED]	ID#	UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		←	04-21-05 0700		

SDNY_GM_02763749

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250591

EFTA01333562

ST. JOHNS 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 04-08-05 0915	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 358 EL BRILLO Way DC, FL 33420					
[REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-73 EPSTEIN JEFFREY W/M	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS PAGE 1 OF 2				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		white paper - [REDACTED] @ 1 PM - Photos		
2	1		" Jet Blue receipt		
3	1		" [REDACTED] to confirm		
4	1		" [REDACTED]		
5	1		MESSAGE - [REDACTED] 4/1/05		
6	1		white paper - [REDACTED] w/ [REDACTED]		
7	1		" " - [REDACTED] Friday - [REDACTED] 11 AM		
8	1		" " - [REDACTED]		
9	1		" " - [REDACTED] on Saturday		
10	1		" " - GIRL FROM ST. BARTHS...		
11	1		MESSAGE - GISELAIDE		
12	1		" " JEAN-LUC 4/1/05 [REDACTED]		
13	1		white paper - [REDACTED] @ 5:30		
14	1		MESSAGE - [REDACTED] 4/1/05		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	[REDACTED]	ID#	UNIT
RECEIVED BY	REASON	DATE/TIME RECEIVED			

SDNY_GM_02763750

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250592

EFTA01333563

**ALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

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 type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 05-367	DATE/TIME RECOVERED 04-11-05 0915 hrs.	PROPERTY NUMBER (Leave Blank) 05-382	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 320 E. Bayville Hwy PB FL 3310					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 12-03 E. Stein Jeffrey /m	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	5		message printouts		
2	1		white paper - [REDACTED]		
3	1		message - Mr. Madelon		
4	1		message - Peggy Siegal		
5	1		" [REDACTED]		
6	1		" " Jean Luc [REDACTED]		
7	1		" " JAT [REDACTED]		
8	1		clear plastic stick		
			possibly broken off object		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	ID#		UNIT
[REDACTED]			[REDACTED]		
RECEIVED BY		REAS	DATE/TIME RECEIVED		
[REDACTED]		to	04-21-05 0700h		

SDNY_GM_02763752

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250594

EFTA01333565

**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 05-368			DATE/TIME RECOVERED 04/12/05 0915			PROPERTY NUMBER (Leave Blank) 05-384			BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 350 E. Beach Blvd, Pt. Beach, FL 33150											
DISCOVERED BY (D.O.B.) [REDACTED]			ADDRESS Street		City		Zip		PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS Street		City		Zip		PHONE NUMBER		
SUSPECT'S NAME / D.O.B. [REDACTED]			ADDRESS Street		City		Zip		PHONE NUMBER		
ADD'LNL SUSPECT / D.O.B.			ADDRESS Street		City		Zip		PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>
											NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		MESSAGE FROM [REDACTED]								
2	1		white paper - "TATUM"								
3	1		" " - [REDACTED] HAS A FRIEND"								
4	1		" " - [REDACTED] TO CONFIRM"								
5	1		MESSAGE FROM GEORGE DAWSON								
6	1		" " [REDACTED]								
7	1		" " [REDACTED] / [REDACTED]								
8	1		white paper - [REDACTED]								
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE			DATE			SIGNATURE			ID# UNIT		
[REDACTED]						[REDACTED]			[REDACTED]		
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			B			04-21-05 0700					

SDNY_GM_02763753

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250595

EFTA01333566

**LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

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 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>04/15/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-386</i>	BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>352 E 30th St Apt 3B Fl 3B NYC</i>					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>01/20/53</i> <i>APJAIN, Jeffrey W/M</i>	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		
<i>1</i>	<i>1</i>		<i>MEDICAL SUPPLIES</i>		
<i>2</i>	<i>1</i>		<i>"727" letterhead</i>		
<i>3</i>	<i>1</i>		<i>INVOICE #42700</i>		
<i>4</i>	<i>1</i>		<i>AMAZON.COM [REDACTED]</i>		
<i>5</i>	<i>1</i>		<i>White paper - "Jean Lvc"</i>		
<i>6</i>	<i>1</i>		<i>message FROM [REDACTED] 4/1/05</i>		
<i>7</i>	<i>1</i>		<i>" " Jean Lvc 4/1/05</i>		
<i>8</i>	<i>1</i>		<i>White paper - [REDACTED]</i>		
<i>9</i>	<i>1</i>		<i>" " - [REDACTED]</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
[REDACTED]			[REDACTED]	[REDACTED]	
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		<i>tc</i>	<i>04-21-05 0700K</i>		

SDNY_GM_02763754

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250596

EFTA01333567

**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 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>01-01-05</i>			PROPERTY NUMBER (Leave Blank) <i>05-379</i>			BIN NUMBER (Leave Blank) <i>128552</i>				
ADDRESS WHERE PROPERTY IMPOUNDED <i>315 E. ... / 315 S. County rd</i>													
DISCOVERED BY / D.O.B. [REDACTED]			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	
SUSPECT'S NAME / D.O.B. <i>170-2</i>			ADDRESS <i>Street</i>			<i>City</i>			<i>Zip</i>			PHONE NUMBER	
ADD'TNL SUSPECT / D.O.B.			ADDRESS <i>Street</i>			<i>City</i>			<i>Zip</i>			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 [REDACTED]</i>										
<i>2</i>	<i>1</i>		<i>FLIGHT INFO</i>										
<i>3</i>	<i>3</i>		<i>- PREMIER 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 [REDACTED]				DATE		SI [REDACTED]		ID# [REDACTED]		UNIT			
RECEIVED BY [REDACTED]			REASON <i>6</i>			DATE/TIME RECEIVED <i>01-21-05 0700ks</i>							

SDNY_GM_02763755

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250597

EFTA01333568

**MALDEN 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 05-31-2			DATE/TIME RECOVERED 09/21/15 0915hrs			PROPERTY NUMBER (Leave Blank) 05-378			BIN NUMBER (Leave Blank) 1252				
ADDRESS WHERE PROPERTY IMPOUNDED 338 El Brillito Way, PB 33112 / 21- W. Quincy Rd													
DISCOVERED BY (D.O.B.) [REDACTED]			ADDRESS Street City Zip			PHONE NUMBER							
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip			PHONE NUMBER							
SUSPECT'S NAME / D.O.B. 01-20-83 EPSTEIN JEFFREY WOOD			ADDRESS Street City Zip 338 El Brillito Way, PB 33112			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		A/X mail - [REDACTED]										
2	1		white paper - GUILDAINE MAXWELL										
3	1		MESSAGE - DE GUY SEAGAL										
4	1		white paper - [REDACTED]										
5	1		MONTGOMERY COUNTY, MD - JANUSZ BANUSIAK										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE			DATE			[REDACTED]			ID# UNIT				
RECEIVED BY			REASON			DATE/TIME RECEIVED							
[REDACTED]			B			04-21-15 1700h							

SDNY_GM_02763756

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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 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)			
			04-01-05 0705			05-280			121552			
ADDRESS WHERE PROPERTY IMPOUNDED												
DISCOVERED BY / D.O.B.			ADDRESS			Street			City		Zip	
OWNER'S NAME / D.O.B.			ADDRESS			Street			City		Zip	
SUSPECT'S NAME / D.O.B.			ADDRESS			Street			City		Zip	
ADD'TNL. 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									
1	1		[Redacted]									
2	1		[Redacted]									
3	1		[Redacted]									
4	1		[Redacted]									
5	1		[Redacted]									
6	1		[Redacted]									
			TOTAL PACKAGE WEIGHT									
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the course of my duty as a police officer.						
SIGNATURE						DATE						
[Redacted]						[Redacted]						
RECEIVED BY				REASON				DATE/TIME RECEIVED				
[Redacted]				6				04-21-05 0704				

SDNY_GM_02763757

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250599

EFTA01333570

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPO 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>05-368</i>	DATE/TIME RECOVERED <i>04-08-05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-381</i>	BIN NUMBER (Leave Blank) <i>129552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>358 E1 Dillard Way</i>					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TL. 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 Jan-Luc 4/1/05</i>		
<i>16</i>	<i>1</i>		<i>" " " has great 2x8</i>		
<i>17</i>	<i>1</i>		<i>white paper - [REDACTED] 1/5/05</i>		
<i>18</i>	<i>1</i>		<i>" " " /#10</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>more # 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.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	[REDACTED]	ID#	UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		<i>+</i>	<i>04-21-05 0700</i>		

SDNY_GM_02763758

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250600

EFTA01333571

**LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

Pg 1 of 2
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 05-382	DATE/TIME RECOVERED 04-08-05 0415	PROPERTY NUMBER (Leave Blank) 05-381	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 3345 EL DORADO WAY, PC, FL 33112					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-73 HESTER, JEFFREY W/II	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS PAGE 1 of 2				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		white paper - [REDACTED] (8 1/2" x 11") - photos		
2	1		" Jet Blue receipt		
3	1		" [REDACTED] to confirm		
4	1		" [REDACTED]		
5	1		MESSAGE - [REDACTED] 4/1/05		
6	1		white paper - [REDACTED]		
7	1		" [REDACTED] Friday - [REDACTED] 4/1/05		
8	1		" [REDACTED]		
9	1		" [REDACTED] on Saturday		
10	1		" [REDACTED] - "Girl From St. Bart's"		
11	1		MESSAGE - [REDACTED]		
12	1		" [REDACTED] TEAM-LUC 4/1/05 (616) 226-7000		
13	1		white paper - [REDACTED] 4/5/05		
14	1		MESSAGE - [REDACTED] 4/1/05		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		

SDNY_GM_02763759

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250601

EFTA01333572

L.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 type="checkbox"/> TRIAL	<input type="checkbox"/> LABORATORY	<input type="checkbox"/> STOLEN/RECOVERED	<input type="checkbox"/> OTHER	
INCIDENT/CITATION NUMBER 3202	DATE/TIME RECOVERED 04-11-05 0915 hrs	PROPERTY NUMBER (Leave Blank) 05-382	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 3202 2nd St, Apt 2B, Ft. Lauderdale, FL 33301					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1200 C. B. [REDACTED]	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	5		message printouts		
2	1		white paper - [REDACTED]		
3	1		message - Mr. Madala		
4	1		message - [REDACTED]		
5	1		[REDACTED]		
6	1		[REDACTED]		
7	1		[REDACTED]		
8	1		clear plastic stick		
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		
[REDACTED]		15	04-21-05 0700h		

SDNY_GM_02763761

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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>15-268</i>	DATE/TIME RECOVERED <i>04/12/05 0915</i>	PROPERTY NUMBER (Leave Blank) <i>05-284</i>	BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>300 N 7th St, PC #12345</i>					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
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		MESSAGE FROM [REDACTED]		
2	1		white paper - "TATUM"		
3	1		" " - [REDACTED] HAS A FRIEND		
4	1		" " - [REDACTED] TO CONFIDENTIAL		
5	1		MESSAGE FROM GEORGE DALISON		
6	1		" " [REDACTED]		
7	1		" " [REDACTED]		
8	1		white paper - [REDACTED]		
			TOTAL PACKAGE WEIGHT		
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	SIGNATURE		ID# UNIT
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		<i>B</i>	<i>04-21-05 0701</i>		

SDNY_GM_02763762

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
	04/15/05 0915	05-386	128552		
ADDRESS WHERE PROPERTY IMPOUNDED					
DISCOVERED BY / D.O.B.					
[REDACTED]					
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.					
[REDACTED]					
ADD'L. 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		MEDICAL SUPPLIES		
2	1		"727" letterhead		
3	1		INVOICE #42700		
4	1		AMAZON.COM [REDACTED]		
5	1		white paper - "Teva Inc"		
6	1		message FROM [REDACTED] @tular		
7	1		" " " " Teva Inc @tular		
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.			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
[REDACTED]			[REDACTED]	[REDACTED]	[REDACTED]
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		tc	04-21-05 0200		

SDNY_GM_02763763

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250605

EFTA01333576

**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 05-308			DATE/TIME RECOVERED 04/13/05 9:15			PROPERTY NUMBER (Leave Blank) 05-385			BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 208 E. Bayview Way PB FL 33150											
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS Street City Zip				PHONE NUMBER				
OWNER'S NAME / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
SUSPECT'S NAME / D.O.B. 1-20-53 F.P. Stein, Jeffrey			ADDRESS Street City Zip Same as above				PHONE NUMBER				
ADD'TNL. SUSPECT / D.O.B.			ADDRESS Street City Zip				PHONE NUMBER				
SPECIAL INSTRUCTIONS 04/13/05								FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		white paper [REDACTED]								
2	1		" " [REDACTED]								
3	1		" " [REDACTED] ON THE BOAT"								
4	1		" " [REDACTED]								
5	1		" " [REDACTED]								
6	4										
			TOTAL PACKAGE WEIGHT								
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.					
SIGNATURE			DATE			ID#			UNIT		
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			S			04-21-05			0700		

SDNY_GM_02763765

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250607

EFTA01333578

**LM 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	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)		
	07/20/05 3AM	05-666	129521		
ADDRESS WHERE PROPERTY IMPOUNDED					
352 EL BRILLIO 1/2 FL 33140					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]					
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
1-20-53 EPSTEIN, JEFFERY 4/M	352 EL BRILLIO PD FL 33140				
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY	CLAIM <input type="checkbox"/>
Hold do not destroy - contact [REDACTED]				90 DAYS	NOT CLAIM <input type="checkbox"/>
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		DATE	S [REDACTED]	ID# [REDACTED]	UNIT [REDACTED]
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		b	07-22-05 1100h		

SDNY_GM_02763766

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250608

EFTA01333579

**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) 129542								
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH																	
RECOVERED BY [REDACTED]			ADDRESS PBPD			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFREY			ADDRESS			Street			City			Zip			PHONE NUMBER		
ADD'LNL. SUSPECT / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>			NOT CLAIM <input type="checkbox"/>		
ITEM #	QUANTITY	VALUE	DESCRIPTION														
1	1		PIECE OF PAPER WITH ANDREW STEINWARTS NAME. (TRASH 9-30-05)														
			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			[REDACTED]			[REDACTED]			ID#			UNIT		
RECEIVED BY			REAS			[REDACTED]			[REDACTED]			DATE/TIME RECEIVED			[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]		

SDNY_GM_02763769

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250611

EFTA01333582

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DB
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 <i>05-368</i>	DATE/TIME RECOVERED <i>4-1-05</i>	PROPERTY NUMBER (Leave Blank) <i>05-2005</i>	BIN NUMBER (Leave Blank) <i>128323</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>345 So. County Rd, Palm Beach 1205</i>					
[REDACTED]	ADDRESS <i>Palm Beach Police</i>	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. <i>ERSTEIN, JEFFREY</i>	ADDRESS <i>3589 BRILL, Palm Beach</i>	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

ITEM #	QUANTITY	VALUE	DESCRIPTION
1 <i>7</i>	1 <i>7</i>		MAXELL VHS TAPES OF SURVEILLANCE during April 2005 at [REDACTED] marked A
2 <i>2</i>	1 <i>1</i>		1 VHS marked B
<i>3</i>	<i>1</i>		VHS 04-02-05
<i>4</i>	<i>1</i>		VHS 04-03-05
<i>5</i>	<i>1</i>		VHS 04-04-05
<i>6</i>	<i>1</i>		VHS 04-5-05
<i>7</i>	<i>1</i>		VHS 06-21/22-05 (Cape 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. [REDACTED]		I hereby acknowledge that the above list represents all property impounded [REDACTED]	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
RECEIVED BY [REDACTED]	REASON <i>S</i>	DATE/TIME RECEIVED <i>12-15-05 1730</i>	

SDNY_GM_02763771

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250613

EFTA01333584

**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 <i>05-368</i>			DATE/TIME RECOVERED <i>10-04-05/0928</i>			PROPERTY NUMBER (Leave Blank) <i>05-943</i>			BIN NUMBER (Leave Blank) <i>129542</i>				
ADDRESS WHERE PROPERTY IMPOUNDED <i>358 El Brillway Palm Beach, FL 33480</i>													
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. <i>012063</i> <i>Edstein, Jeffrey</i>			ADDRESS <i>Street City Zip 33480</i> <i>358 El Brillway Palm Beach</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										
<i>1</i>			<i>misc. pieces of papers/documentation removed from trash at 358 El Brillway</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>10-07-05</i>						<i>67306</i>				
RECEIVED BY			REASON			DATE/TIME RECEIVED							
			<i>6</i>			<i>10-07-05 67306</i>							

SDNY_GM_02763774

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250616

EFTA01333587

**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	2 Videos
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 110805 1521	PROPERTY NUMBER (Leave Blank) 05-1069	BIN NUMBER (Leave Blank) 138714		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD DB					
DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	PBPD				
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
EPSTEIN, JEFF 1-2053	358 EL Brille				
ADD'TL. 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		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] w/f
2	1		MAXELL VHS VIDEO CASSETTE STATEMENT [REDACTED] w/f
TOTAL PACKAGE WEIGHT			

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

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

SIGNATURE	DATE	ID#	UNIT
[REDACTED]	6	[REDACTED]	[REDACTED]
RECEIVED BY	RECEIVED BY	DATE/TIME RECEIVED	
[REDACTED]	[REDACTED]	11-09-05 073100	

SDNY_GM_02763777

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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 110705 1240	PROPERTY NUMBER (Leave Blank) 05-1064	BIN NUMBER (Leave Blank) 129542		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
	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 ERSTEIN JEFF	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		SONY MICROCASSETTE NC-90
			STATEMENT
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 of my duty as a police officer.	
SIGNATURE	DATE	RECEIVED BY	DATE/TIME RECEIVED
	6		110805 1500h
RECEIVED BY	DATE	RECEIVED BY	DATE/TIME RECEIVED
	6		110805 1500h

SDNY_GM_02763778

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input checked="" 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 03152009			PROPERTY NUMBER (Leave Blank) 05-243			BIN NUMBER (Leave Blank) 128137			
ADDRESS WHERE PROPERTY IMPOUNDED [REDACTED]												
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS [REDACTED]			Street			City		Zip	
OWNER'S NAME / D.O.B. [REDACTED]			ADDRESS [REDACTED]			Street			City		Zip	
SUSPECT'S NAME / D.O.B. [REDACTED]			ADDRESS [REDACTED]			Street			City		Zip	
ADD'L. SUSPECT / D.O.B. [REDACTED]			ADDRESS [REDACTED]			Street			City		Zip	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS		CLAIM <input type="checkbox"/>	
											NOT CLAIM <input type="checkbox"/>	
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			DATE			[REDACTED]			ID#		UNIT	
RECEIVED BY			REAS			[REDACTED]			DATE/TIME RECEIVED			
[REDACTED]			6			[REDACTED]			03-17-09 0700			

SDNY_GM_02763780

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250622

EFTA01333593

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 011906 1100	PROPERTY NUMBER (Leave Blank) 06-59	BIN NUMBER (Leave Blank) 178141		
ADDRESS PALM BEACH GDNS. FL					
OWNER'S NAME / D.O.B.			ADDRESS	Street	City
SUSPECT'S NAME / D.O.B. 1-2055 EPSTEIN, Jeff			ADDRESS	Street	City
ADD'TNL. SUSPECT / D.O.B.			ADDRESS	Street	City
SPECIAL INSTRUCTIONS			FOUND PROPERTY	CLAIM <input type="checkbox"/>	NOT CLAIM <input type="checkbox"/>
			90 DAYS		

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.

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

SIGNATURE _____ DATE _____

ID# _____ UNIT _____

RECEIVED BY _____ DATE/TIME RECEIVED _____

[REDACTED]

7

[REDACTED]

[REDACTED]

20-06 0730

SDNY_GM_02763781

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

EVIDENCE CUSTODIAN
022669

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY			
<input checked="" type="checkbox"/> EVIDENCE		<input checked="" type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER					
INCIDENT/CITATION NUMBER 05368			DATE/TIME RECOVERED 033005 4:00PM			PROPERTY NUMBER (Leave Blank) 05-294			BIN NUMBER (Leave Blank) 0128137				
ADDRESS WHERE PROPERTY IMPOUNDED WPB FL ([REDACTED])													
DISCOVERED BY / STATE [REDACTED]			ADDRESS Street City Zip			PHONE NUMBER							
OWNER'S NAME / D.O.B. [REDACTED] KF			ADDRESS Street City Zip SAME AS ABOVE			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										
1	1		AUDIO TAPE "MAXELL" CONTROL CALL #2 S-H										
2	1		MICRO TAPE- [REDACTED]										
<p><i>* Note # 2 is blank</i></p>													
TOTAL PACKAGE WEIGHT													
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE				DATE		ID#		UNIT					
RECEIVED BY			REASON			DATE/TIME RECEIVED							
[REDACTED]			Invest			03-31-05 0700							
			Return for [REDACTED]			08-08-05 1000							
			for filing			8-16-05 1530							
			for filing			09-20-05 1445							
			for filing			9-20-05 2:15PM							

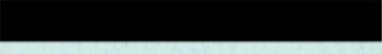
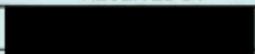
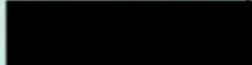
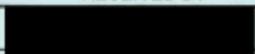
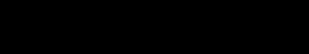
SDNY_GM_02763783

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**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) A5-942	BIN NUMBER (Leave Blank) 125141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH					
	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 1-20-57	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS Please copy				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	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 and that I have received a copy of this receipt.		
SIGNATURE		DATE	ID#	UNIT	
					
RECEIVED BY		RECEIVED BY	DATE/TIME RECEIVED		
			100505 1708		

SDNY_GM_02763785

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250627

EFTA01333598

**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) 05-942	BIN NUMBER (Leave Blank) 128141		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS PBPD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2057 EPSTEIN, JEFF	ADDRESS 358 AL BUELL	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS Please copy	FOUND PROPERTY 90 DAYS				CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		SONY MICROCASSETTE STATEMENT [REDACTED]		
2	1		SONY MICROCASSETTE STATEMENT [REDACTED]		
			TOTAL PACKAGE WEIGHT		
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			[REDACTED] represents all property impounded duty as a police officer.		
SIGNATURE		DATE	ID#	UNIT	
RECEIVED BY		R	DATE/TIME RECEIVED		
[REDACTED]		5	[REDACTED]	6:05 1720h	

SDNY_GM_02763786

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250628

EFTA01333599

**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	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		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SCORNY ROAD PALM BEACH					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS PBD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-13 ERSTEIN, JEFF	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'L. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS NEED COPY				FOUND PROPERTY 90 DAYS	CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>

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

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

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

SIGNATURE	DATE	SIGNATURE	DATE
[REDACTED]	6	[REDACTED]	4-05
RECEIVED BY	REASON	ID#	UNIT
[REDACTED]			0730A

SDNY_GM_02763788

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

**WALM 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 04/01/05	PROPERTY NUMBER (Leave Blank) 05-313	BIN NUMBER (Leave Blank) 128148		
ADDRESS WHERE PROPERTY IMPOUNDED 345 SO COUNTY ROAD PG FL 32180					
DISCOVERED BY / D.O.B. [REDACTED]	ADDRESS [REDACTED]	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B. [REDACTED]	ADDRESS [REDACTED]	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 4/20/53	ADDRESS 358 FL RD PG FL 32180	Street	City	Zip	PHONE NUMBER
ADD'L. SUSPECT / D.O.B. [REDACTED]	ADDRESS [REDACTED]	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 0-90 cassette - voice mail message (3/31/05, 4/1/05)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt. 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. [REDACTED] ID# [REDACTED] UNIT [REDACTED]
---	---

RECEIVED BY	REASON	DATE/TIME RECEIVED
[REDACTED]	EC	4-4-05 15:30

SDNY_GM_02763789

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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 11/005 1005	PROPERTY NUMBER (Leave Blank) 05-1079	BIN NUMBER (Leave Blank) #2 128521		
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PB					
[REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
[REDACTED]	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. EUSTON, Jeff 1-2053	ADDRESS	Street	City	Zip	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"/>
ITEM #	QUANTITY	VALUE	DESCRIPTION		
1	1		PANASONIC RR-US 360 DIGITAL RECORDER ASSIGNED TO DET [REDACTED]		
			STATEMENT 1 - ALFREDO RODRIGUEZ W/M [REDACTED]		
			FOLDER 2 - DET [REDACTED] PROVIDING DATE AND TIME OF CALL		
			FOLDER 3 - JUAN ALESSI W/M [REDACTED]		
2	1		CD - (copy of recordings from #1)		
TOTAL PACKAGE WEIGHT					
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.			I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.		
SIGNATURE		DATE	ID#		UNIT
[REDACTED]		6/	[REDACTED]		[REDACTED]
RECEIVED BY		REASON	DATE/TIME RECEIVED		
[REDACTED]		[REDACTED]	1-10-05 1300hr		

SDNY_GM_02763792

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250634

EFTA01333605

**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 05368			DATE/TIME RECOVERED 111505 1830			PROPERTY NUMBER (Leave Blank) 05-1092			BIN NUMBER (Leave Blank) 129542						
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD PALM BEACH															
RECOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER			
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEN, JEFF			ADDRESS 358 E.L. BRILLO			City			Zip			PHONE NUMBER			
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER			
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>		NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION												
1	1		SONY MICROCASSETTE STATEMENT [REDACTED]												
			[REDACTED] W/F [REDACTED]												
2	1		PHOTO LINE UP ([REDACTED])												
			TOTAL PACKAGE WEIGHT												
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.									
SIGNATURE			DATE			ID#			UNIT						
RECEIVED BY									DATE/TIME RECEIVED						
[REDACTED]			5			[REDACTED]			11-16-05 0730						

SDNY_GM_02763794

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250636

EFTA01333607

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 10/06/05 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. [REDACTED]			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEN, JEFF 01-28-53			ADDRESS 358 A BRILLIANT ROAD			City			Zip			PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	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 from me and that I have received a copy of this receipt.							
SIGNATURE			DATE			ID#			UNIT				
RECEIVED BY [REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]				
			DATE/TIME RECEIVED										
			[REDACTED]			07-05			1730				

SDNY_GM_02763795

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250637

EFTA01333608

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 11-15-05 1:00PM			PROPERTY NUMBER (Leave Blank) 05-1090			BIN NUMBER (Leave Blank) 128141				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH													
DISCOVERED BY / D.O.B. DET REARLEY			ADDRESS PBPD			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 EL BRILLO WAY			City			Zip			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS PLEASE COPY								FOUND PROPERTY		CLAIM <input type="checkbox"/>			
								90 DAYS		NOT CLAIM <input type="checkbox"/>			
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		Sony Microcassette STATEMENT										
			By [REDACTED]										
			1 WIF [REDACTED] (JUVENILE)										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me as a police officer.							
SIGNATURE			DATE			ID#			UNIT				
RECEIVED BY									DATE/TIME RECEIVED				
[REDACTED]			11-15-05			[REDACTED]			1445 H				

SDNY_GM_02763798

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250640

EFTA01333611

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>05-328</i>			DATE/TIME RECOVERED <i>04/12/05 9:15</i>			PROPERTY NUMBER (Leave Blank) <i>65-385</i>			BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>222 W. 11th St. PB 3310</i>											
DISCOVERED BY / D.O.B. [REDACTED]			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. <i>12055</i>			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
ADD'TNL. SUSPECT / D.O.B.			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
SPECIAL INSTRUCTIONS <i>04/12/05</i>								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 - [REDACTED]</i>								
<i>2</i>	<i>1</i>		<i>" " [REDACTED]</i>								
<i>3</i>	<i>1</i>		<i>" " [REDACTED] ON THE "BOAT"</i>								
<i>4</i>	<i>1</i>		<i>" " [REDACTED]</i>								
<i>5</i>	<i>1</i>		<i>" " [REDACTED]</i>								
<i>6</i>	<i>4</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		SIC		ID#		UNIT	
[REDACTED]				<i>04-12-05</i>		[REDACTED]		[REDACTED]		[REDACTED]	
RECEIVED BY			REASON			DATE/TIME RECEIVED					
[REDACTED]			<i>AS</i>			<i>04-21-05 0706</i>					

SDNY_GM_02763799

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250641

EFTA01333612

**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 BRILLWAY, PALM BEACH, FL 33480														
[REDACTED]			ADDRESS PBPD			Street			City			Zip		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip		
SUSPECT'S NAME / D.O.B. 012053 EPSTEIN, JEFFREY			ADDRESS 358 El Brillway, FL 33480			Street			City			Zip		
ADD'TNL. 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											
1	1		Clear piece of plastic w/ roundish curves											
2			misc. pieces of documentation removed from 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.						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								

SDNY_GM_02763801

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250643

EFTA01333614

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 05-368			DATE/TIME RECOVERED 093005 940A			PROPERTY NUMBER (Leave Blank) 5-915			BIN NUMBER (Leave Blank) 12542					
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD PALM BEACH														
DISCOVERED BY / D.O.B. 			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 ERSTEN JEFFREY			ADDRESS 358 EL BEILLE PB				Street		City		Zip		PHONE NUMBER	
ADDT'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		PIECE OF PAPER WITH ANDREW STEWART'S NAME (TRASH 93005)											
			TOTAL PACKAGE WEIGHT											
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.								
SIGNATURE			DATE			ID#			UNIT					
RECEIVED BY			RECEIVED BY			DATE/TIME RECEIVED								
						093005								

SDNY_GM_02763805

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250647

EFTA01333618

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 092305 1030			PROPERTY NUMBER (Leave Blank) 05-8718			BIN NUMBER (Leave Blank) 121141				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY Rd													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS PBPD				Street		City		Zip		
PHONE NUMBER													
DISCOVERED BY / D.O.B. [REDACTED]			ADDRESS				Street		City		Zip		
PHONE NUMBER													
SUSPECT'S NAME / D.O.B. ERSTEIN, JEREMY			ADDRESS				Street		City		Zip		
PHONE NUMBER													
ADDT'L. SUSPECT / D.O.B.			ADDRESS				Street		City		Zip		
PHONE NUMBER													
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/>	
												NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		MISC PAPERWORK (TRASH 092305) VIEWED [REDACTED]										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded in the presence of my duty as a police officer.							
SIGNATURE			DATE			ID#			UNIT				
[REDACTED]			[REDACTED]			[REDACTED]			[REDACTED]				
RECEIVED BY			DATE/TIME RECEIVED										
[REDACTED]			9-23-05 1630										

SDNY_GM_02763806

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00250648

EFTA01333619