

07/12/13
15:37:33

FD-192

ICMIPR01
Page 1

Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 1

1) ONE PHONE MESSAGE BOOK	PBPD05-1024 (1)
2) THREE PHONE MESSAGE BOOKS.....	(2)
3) ONE FILE FOLDER WITH TWO FILES.....	(3)
4) SHREDDED PAPER.....	(4)
5) ONE FILE FOLDER - ORANGE	(5)
6) BEIGE MASSAGE TABLE.....	(6)
7) BROWN MASSAGE TABLE.....	(7)
8) BLACK FRAMED PHOTO OF NUDE GIRL.....	(8)
9) NINE PICTURES IN FRAMES	(9)
10) EIGHT PHOTOS FROM OFFICE	(10)
11) TWO PHOTOS - SITTING ROOM	(11)
12) TWO PHOTOS - TABLE.....	(12)
13) TWO VHS TAPES - POOL AREA	(13)
14) TWO CDS - MARKED "HAPPY BIRTHDAY"	(14)
15) THREE FRAMED PHOTOS - CABANA	(15)
16) ONE MESSAGE PAD - 1ST FLOOR	(16)
17) ONE MESSAGE PAD - DESK	(17)
18) THREE CDS - DESK	(18)
19) ONE 8MM - DESK	(19)
20) UNFRAMED PHOTOS - DESK	(20)
21) TWO FRAMED PHOTOS - DESK	(21)
22) TWO FRAMED PHOTOS - TABLE	(22)
23) THREE SOAPS ON A ROPE	(23)
24) TWO VIBRATORS - "TWIN TORPEDO"	(24)
25) TWO SOAPS ON A ROPE	(25)
26) ONE LARGE FRAMED PICTURE - MASTER BEDROOM	(26)
27) ONE HIGH SCHOOL TRANSCRIPT - AH	(27)
28) ONE BOTTLE OF JOY JELLY - MASTER BEDROOM	(28)
29) THREE VIDEO TAPES - MASTER BEDROOM	(29)
30) SIX FRAMED PHOTOS - MASTER BEDROOM, BATHROOM	(30)

Barcode: E4229228

Location: ECR3-441 157B

09/05/2006

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Owning Office: MIAMI

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Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

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08/28/2006

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345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

Date Entered

1B 2

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

Barcode: E4229229

Location: ECR3-441 157B

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Title and Character of Case:

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345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

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1B 3

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

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Title and Character of Case:

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345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:

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1B 4

1) WHITE PAPER A.	PBPD 05-381 (1)
2) WHITE PAPER JET BLUE RECEIPT	(2)
3) WHITE PAPER JU.	(3)
4) WHITE PAPER JO.	(4)
5) MESSAGE M.H.	(5)
6) WHITE PAPER H. S.	(6)
7) WHITE PAPER A.	(7)
8) WHITE PAPER J.S.	(8)
9) WHITE PAPER H.	(9)
10) WHITE PAPER ST. BARTHS	(10)
11) MESSAGE - G.	(11)
12) MESSAGE - J.L.....	(12)
13) WHITE PAPER - F.	(13)
14) MESSAGE S.	(14)
15) MESSAGE - J.L.	(15)
16) MESSAGE J.L. GIRL	(16)
17) WHITE PAPER - S.	(17)
18) WHITE PAPER #'S	(18)
19) WHITE PAPER - J.	(19)
20) WHITE PAPER - J.	(20)
21) WHITE PAPER (917)	(21)
22) WHITE PAPER D.M.	(22)
23) PHONE # PRINT OUT	(23)

Barcode: E4229231

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Date Property Acquired: Source from which Property Acquired:

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345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

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Date Entered

1B 5

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

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Title and Character of Case:

EPSTEIN, JEFFREY
KELLEN, SARAH

Date Property Acquired: Source from which Property Acquired:

08/28/2006

██████████
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

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Description of Property: Date Entered
1B 6

1) MEDICAL SUPPLIES	PBPD 05-386 (1)
2) 727 LETTERHEAD	(2)
3) INVOICE #42700	(3)
4) AMAZON.COM A.M.	(4)
5) WHITE PAPER J.L.	(5)
6) MESSAGE FROM J.	(6)
7) MESSAGE FROM J.L.	(7)
8) WHITE PAPER 2#S	(8)
9) WHITE PAPER (917)	(9)
10) MISC. DOCUMENTS - TRASH PULL	PBPD 05-874 (1)
11) MISC. PAPERWORK - TRASH PULL	PBPD 05-878 (1)
12) TWO MAGAZINES - TRASH PULL	PBPD 05-901 (1)
13) PAPER WITH A.S.- TRASH PULL	PBPD 05-915 (1)
14) VHS T-160 CASSETTE	PBPD 05-929 (1)
15) SONY MICRO CASSETTE	(2)
16) SONY MICRO CASSETTE	(3)
17) SONY MICRO CASSETTE	(4)
18) SONY MICRO CASSETTE	PBPD 05-937 (1)
19) SONY MICRO CASSETTE	(2)
20) SONY MICRO CASSETTE	(3)
21) SONY MICRO CASSETTE	(4)
22) MISC PAPERWORK - TRASH PULL	PBPD 05-941 (1)
23) SONY MICRO CASSETTE	PBPD 05-942 (1)
24) SONY MICRO CASSETTE	(2)
25) MISC PAPERS - TRASH PULL	PBPD 05-943 (1)
26) CLEAR PIECE OF PLASTIC	PBPD 05-944 (1)
27) MISC PIECES OF PAPER - TRASH PULL	(2)
28) SONY MICRO CASSETTE	PBPD 05-945 (1)
29) SONY MICRO CASSETTE	(2)

Barcode: E4229233 Location: ECR3-441 158B

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Title and Character of Case:

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08/28/2006

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345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

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Description of Property:

Date Entered

1B 7

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

Barcode: E4229234 Location: ECR3-441 158B

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Title and Character of Case:

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

08/28/2006

[REDACTED]
345 SOUTH COUNTY ROAD
PALM BEACH FL 33480

Anticipated Disposition: Acquired By: Case Agent:

[REDACTED]

Description of Property:
1B 8

Date Entered

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

Barcode: E4229235 Location: ECR3-441 158B

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Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

04/30/2007 [REDACTED]

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 9

- 1) BOOK - AN INVITATION TO POETRY
- 2) VICTORIA'S SECRET WHITE BRA AND PANTIES SET

Barcode: E4229236 Location: ECR3-441 158B

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Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/07/2007 [REDACTED]

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1B 10

ONE (1) BOOK-MASSAGE FOR DUMMIES

Barcode: E4229237

Location: ECR3-441 158B

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Title and Character of Case:

EPSTEIN, JEFFREY
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

04/24/2007

MM

Anticipated Disposition: Acquired By: Case Agent:

Description of Property:

Date Entered

1D 1

ONE ORIGINAL RECORDING OF AN INTERVIEW DATED 04/24/07

Barcode: E02748512

Location: EL3

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05/03/2007

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Owning Office: MIAMI

EFTA01657869