

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET. [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

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

Description of Property:  
1B 1

Date Entered

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

Barcode:

Location:

09/05/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

File Copy

31E-MM-108062-1B1

MM12-31E-MM-108062 SEC 001 SER 1-70-000004

EFTA00023516

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B1

Barcode . :

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:

Signature:

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

Accepted By:

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Accepted By:

Printed Name:

Signature:

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:

Signature:

Date:

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 3

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET. [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

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

Description of Property: 1B 2 Date Entered

- 31) ONE GREEN MASSAGE TABLE.....PBP05-1024 (31)
- 32) ONE THRIFTY RENTAL AGREEMENT.....(32)
- 33) NOTE FROM [REDACTED].....(33)
- 34) ELEVEN CDS - OFFICE .....(34)
- 35) MESSAGE BOOK - GUEST HOUSE.....(49)
- (36) ONE MESSAGE BOOK.....(50)
- (37) TWO COMPACT FLASH CARDS.....(51)
- (38) SIX CDS - GUEST HOUSE.....(52)
- (39) POWER CORD TO CPU - GUEST HOUSE.....(54)
- (40) CPU - OFFICE.....(55)
- 41) ONE POWER CORD TO CPU - OFFICE.....(56)
- 42) THREE CDS - OFFICE.....(57)
- 43) ONE PEACH MASSAGE TABLE.....(58)
- 44) ONE GREEN FRAMED PHOTO (59)

Barcode: Location: 09/05/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B2

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B2

Barcode . :

Accepted By:

Printed Name:

Signature:

Reason:..Collected..... Date/Time: 08/28/2006 11:50 am..

Accepted By:

Printed Name:.....

Signature:.....

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

Accepted By:

Printed Name:.....

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Signature:.....

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:.....

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FD-192

ICMIPR01  
Page 5

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 3

1) TAPED CONVERSATION	PBPD 05-237(1)
2) AUDIO TAPE #1	PBPD 05-243(1)
3) AUDIO TAPE #2	(2)
4) COPY OF TAPE #1	(3)
5) MICRO TAPE	PBPD 05-256(1)
6) PHOTO LINE-UP	PBPD 05-257(1)
7) AUDIO TAPE	PBPD 05-294(1)
8) MICRO TAPE	(2)
9) CD	PBPD 05-295(2)
10) C-90 CASSETTE	PBPD 05-313(1)
11) A/X MAIL [REDACTED]	PBPD 05-378(1)
12) WHITE PAPER [REDACTED]	(2)
13) MESSAGE [REDACTED]	(3)
14) WHITE PAPER J. ....	(4)
15) MONTGOMERY COUNTY, MD [REDACTED]	(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 [REDACTED]	(3)
22) WHITE PAPER J.	(4)
23) WHITE PAPER FLIGHT 04/05/05	(5)
24) WHITE PAPER G.	(6)

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B3

MM12-31E-MM-108062 SEC 001 SER 1-70-000008

EFTA00023520

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B3

Barcode . :

Accepted By:

Printed Name:

Signature:

Reason: .. Collected.....

Date/Time: 08/28/2006 11:00am

Accepted By:

Printed Name:.....

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Date/Time:.....

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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ICMIPR01  
Page 7

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET. [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 4

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

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-184

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B4

Barcode . :

Accepted By:

Printed Name:

Signature:

Reason:..Collected.....

Date/Time: 08/28/2006 11:00am

Accepted By:

Printed Name:.....

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Date/Time:.....

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:.....

Signature:.....

Date:.....



09/06/06  
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FD-192

ICMIPR01  
Page 9

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: Source from which Property Acquired:

08/28/2006

DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

Anticipated Disposition: Acquired By:

Case Agent:

Description of Property:

Date Entered

1B 5

1) FIVE MESSAGE PRINTOUTS	PBPD 05-382 (1)
2) WHITE PAPER [REDACTED]	(2)
3) MESSAGE M.	(3)
4) MESSAGE [REDACTED]	(4)
5) MESSAGE A.	(5)
6) MESSAGE [REDACTED]	(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 [REDACTED]	(3)
20) WHITE PAPER F.	(4)
21) MESSAGE [REDACTED]	(5)
22) MESSAGE #	(6)
23) MESSAGE [REDACTED]	(7)
24) WHITE PAPER [REDACTED]	(8)
25) WHITE PAPER (917)	PBPD 05-385 (1)
26) WHITE PAPER A.	(2)
27) WHITE PAPER E.	(3)
28) WHITE PAPER [REDACTED]	(4)
29) WHITE PAPER [REDACTED].....	(5)
30) FOUR WHITE PAPERS	(6)

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B5

MM12-31E-MM-108062 SEC 001 SER 1-70-000012

EFTA00023524

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B5

Barcode . :

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:.....

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

Printed Name:.....

Signature:.....

Date:.....

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 11

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

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

Description of Property:

Date Entered

1B 6

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

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B7

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B6

Barcode . :

Accepted By:  
Printed Name:

Signature:

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

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

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

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Printed Name:.....

Signature:.....

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

WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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

09/06/06  
19:21:34

FD-192

ICMIPR01  
Page 13

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

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

Description of Property:

Date Entered

1B 7

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

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B7

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B7

Barcode . :

Accepted By:

Printed Name:

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

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WEAPONS CHECKED & CLEARED BY FIREARMS INSTRUCTOR

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ICMIPR01  
Page 15

Title and Character of Case:

EPSTEIN, JEFFREY  
[REDACTED]

Date Property Acquired: 08/28/2006  
Source from which Property Acquired:  
DET [REDACTED]  
345 SOUTH COUNTY ROAD  
PALM BEACH FL 33480

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

Description of Property:

Date Entered

1B 8

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

Barcode:

Location:

09/06/2006

Case Number: 31E-MM-108062  
Owning Office: MIAMI

31E-MM-108062-1B8

Chain of Custody FD-192

Case ID . : 31E-MM-108062

1B8

Barcode . :

Accepted By:

Printed Name:

Signature:

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

Accepted By:

Printed Name:.....

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