

2 tapes



Caso

Victoria's Secret Stores
Incident Report VSS2005015582

Subject Line: **Sales leader terminated for merchandise theft**

Status: Closed
Reported: 11/04/05
Occurred from: 11/4/2005 to 11/4/2005

Type: 03J Theft by Assoc/Merch
Assigned To: DColon

Location: 221

Current Managers:

D/M: Ronnie Lomax
R/M: Mary Williams

District: 283 263 NW Florida
Region: 270 270-VSS
Cap Risk: 74

Shrink:

	8/29/2005	4/11/2005	9/9/2004	3/17/2004	9/15/2003	3/25/2003
Retail %	5.00%	4.90%	4.50%	3.20%	5.00%	2.00%
Retail Amt	\$39.6K	\$82.5K	\$48.9K	\$45.7K	\$49.1K	\$29.4K

Summary:

On 11/4/05 RLPM Colon interviewed / who admitted to merchandise theft totaling \$209.00. Information was reviewed with Ronnie Lomax, DM and Veronica Montanez, SM and Hall resigned immediately at the conclusion of the interview.

Case Narrative:

This investigation was initiated on 10/24/05 upon receipt of a call from Stacey Taylor, Co Manager who stated that an incident occurred on Friday October 21st 2005, involving / , CSL. came to work at 1:30pm on 10/21/05, dressed in her work attire carrying her purse and a Journey's plastic bag, containing what looked like a box of shoes. I then stated that she was going in the mail to return a pair of shoes and she would return for her scheduled shift at 2pm. At approximately 2:45 pm, was at the store, speaking on the phone and she was wearing a new pair of shoes. She sounded frustrated so when she finished with her call, she continued to explain that she had called Journey's customer service line because during her visit to the shoe store two men working there had "harassed" her and had made indirect comments stating that "stealing was bad" and that their service towards her was very poor. According to her, after finishing the return, one of the men followed her after leaving the store as she made her way back to work. At approximately 3:10pm, a man came to the front of the store and called out / name. The man never came in the store, but stood directly in front without ever crossing the carpeted area. They talked for few minutes and he showed her a piece of paper that looked like a receipt. A few moments later she walked back, startled, saying that the man who had came in the store was the manager at Journey's, and that he had accused her of stealing the shoes she had returned, claiming that the shoes belonged to someone else. Soon after she came back on the sales floor and a woman in her mid to late 20's came in and requested to speak to. went in the front of the store and spoke to the woman, who then became rather upset. stated that the woman who claims she stole her shoes was at the store and the lady was screaming at. The woman began to explain to Stacey Taylor that a week ago she lost a pair of shoes in the mail (Doc Marten shoes for men size 11 1/2) and that she had called the stores she visited that day, including VSS, and was told that no one had found them. She accused of stealing the shoes and returning them for something suitable for herself, with the original receipt.

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Victoria's Secret Stores

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which contained her credit card number. The lady left the store very upset. A mall security officer named Baltizar, came in the store looking for [redacted] and she began explaining to him that her father had sent some shoes to her boyfriend and that they didn't fit so he gave them to her to return so she could purchase something that she wanted. The mall officer asked her how she had gotten that receipt and she said that her boyfriend gave her the bag of shoes with that receipt inside and she had no idea how this had happened. Soon after, Baltizar left and another Mall Officer came into the store in his mid 20's, black, and large built. She began explaining that her boyfriend had bought shoes for her father and that they didn't fit so he asked her to return them so she could purchase anything she wanted thereby changing her original story. The questioning continued on for about 5 more minutes and she was then told by the officer that all the woman wanted was to get her merchandise back. [redacted] asked the officer what she should do to get the woman's merchandise back and that she just wanted this to "go away" and that "she didn't care about her shoes and she would return them" in order to retrieve the merchandise for the woman. The mall officer escorted [redacted] out of the store and a female mall officer, Baptizer, the woman who made the allegations and the manager of Journeys returned to Journeys. [redacted] was not wearing the shoes she had earlier and after the mall officer left, [redacted] asked Taylor not to tell Veronica, SM what had happened.

Update: October 28th, 2005: At approximately 4:15pm, [redacted] was leaving the store and Christina Orpiano, CM saw [redacted] kneeling down on the floor digging through her purse. As Orpiano approached her, she pulled out a pair of black SLT panties that had a sensor on them. She then looked up at Orpiano and said "Someone is trying to set me up." According to her, she said that she had walked out of the store, and the sensormatic had been set off, so she came back in, and repeated this once again, and that is when Orpiano approached her. Orpiano checked [redacted] bags and sent her home.

The associated who worked that day were Shayna (12 - 4), Reagan (8:30 - 2), and Jaimie (2 - 7).

On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorff and she stated that she observed several items of VSS merchandise in [redacted] car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

On 11/4/05 Colon interviewed [redacted] and she admitted to merchandise theft totaling \$209.00. She stated the reason for stealing was that she understood she was not getting paid enough and she was struggling financially. She agreed to pay restitution for the amount of \$299.00. [redacted] could not remember the dates when she first started stealing and she could not remember all the merchandise stolen. She stated the merchandise was concealed in her clothing. The toll free number was provided to [redacted] and the interview was audio recorded. At the conclusion of the interview, [redacted] was allowed to resign and the manager escorted her out of the store.

Participants:

Name:	[redacted]	SSN:	[redacted]	DOB:	N/A
Address:	[redacted]	Phone:	[redacted]		
Sex:	Female	Comp:	[redacted]		
Height:		Build:		Hair:	
Type:	Subject	Action:	Terminated	Date:	11/04/05
Notes:				Reason:	03J
				Statement:	No

Revised: 11/04/05

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Victoria's Secret Stores
Incident Report VSS2005015582

Investigative Notes:

Colon verified XBR and found several suspicious returns on 10/30 and 11/2/05 totaling approximately \$210.00. During the course of the interview [redacted] did not admit to any fraudulent refunds. On 11/4/05 RLPM Colon spoke to an associate by the name of Shayna Casdorff and she stated that she observed several items of VSS merchandise in [redacted] car one day. The items found were Halo Perfume, tank top, bras, panties and accessories.

Conclusions:

[redacted] resigned at the conclusion of interview and Co Manager keyed termination as not rehirable for policy violation.

Loss/Recovery:

Direct Loss:	\$209.00	Amount Recovered:	\$209.00
Indirect Loss:	\$0.00	Net Loss:	\$0.00

Merchandise Detail:

SKU Number	Type of Merchandise	Merchandise Description	Unit Cost	Units Lost	Loss Extended	Units Recovered	Recovery Total
------------	---------------------	-------------------------	-----------	------------	---------------	-----------------	----------------

Police Information:

Police Department Name:		Police Officer's Name:	Reporting Officer's Badge #:
Police Address:			
Police Report #:			
Notes:			

Evidence:

Description:
Date Recd:

Vehicle:

Year:	Make:	Model:	Color:
Vehicle Desc:		State:	License:
Condition:		Assigned To:	
Corp Owned:		Vehicle Owner:	
Driver:			
Notes:			

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January 19 - February 15, 2005
Page 1 of 3

NADIA MARCINKOVA

NEW YORK NY 10021

Chase Statement

Customer Service

ServiceLine: 835-9435 from 212,
516, 718, 718 & 814 area codes.
Otherwise, call 1-800-935-9935.
Hearing Impaired call 1-800-CHASED
Access Accounts, Pay Bills, Transfer Money
Fast, Easy, Free with Chase Online www.chase.com/bank

Primary Account Number:
Number of Checks Enclosed:

OVERVIEW

Deposit Accounts - JPMorgan Chase Bank N.A. ("Bank")			
Checking	Account Number	Opening Balance	Ending Balance
Chase Extra Checking		\$	\$
Chase Extra Savings			\$
Total		\$	\$

THIS ENDS YOUR STATEMENT OVERVIEW

Chase Extra Checking			
Summary	Opening Balance	\$	Average Balance
	Additions	\$	
	Deductions	\$	
	Ending Balance	\$	

Activity

Date	Description	Additions	Deductions	Balance
------	-------------	-----------	------------	---------

01/24 CBC Purchase On 01/20; Card # **** 5022
Ref# 85460140Mk51PW6B: Guys And Dolls, W Palm Beach, FL
01/24 CBC Purchase On 01/21; Card # **** 5022

\$ 122.11

[View All of P](#)

Bob Marley



Damien Marley



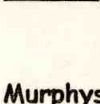
Jack Johnson



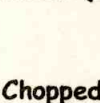
John Mayer



Dropkick



Murphys, Mike Jones (Screwed and



Chopped), Cypress



Hill, Snoop Dogg



Radio Head



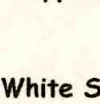
The Smashing



Pumpkins, Paul Wall (Screwed and



Chopped), The



White Stripes



The Strokes, No



Doubt, Weezer

PIMP JUICE's Friends Comments

Displaying 50 of 53 comments ([View/Edit All Com](#)

5|<y1ER 11/13/2005 2:33:00 PM



Hey we're all supposed to go up to tall. for spring break, I know thats a long ti we'll probly chill before then but still it fun!!!!We miss you!!!!

Brandon 11/13/2005 1:19:00 PM



Thanxs for the add! I though you may this...



Lisa (Ethel) 11/11/2005 11:39:00 AM



hey hun i had tons of fun with y. Tally, i'm so excited about you moving we're gonna have a blast. Still can't be got chris to smoke, FINALLY (woo-hoo gurlie. xoxox

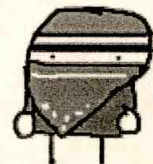
Princess Jenny 11/10/2005 11:56:00 AM



Online Now!

First of all, way to go on the html all b yourself!! second of all i love the video below my comment, third of all.. it's tr taught me how and i am workings tow status one j at a time. haha. i hope you having fun in talli, come home soon!

Beef Knuckles 11/9/2005 9:59:00 PM



I miss you. You roll the most pro joints



Music



You are Lou Dog. The beloved pet of Brad. It has been said that you are like the "alter ego" of Brad, and were like his best friend. You have just recently passed on. RIP Lou Dog 1978-2001

Which Member of Sublime are YOU?

brought to you by Quizilla <3
I LOVE ALL MUSIC!!!
EXCEPT COUNTRY. MY
NUMBER ONE
FAVORITE BAND IS



SUBLIME, then



Postal Service
Dashboard Confessional



Brand New



Taking Back



Sunday, My
Chemical Romance



Fall Out Boy



Operation Ivy

what being alive is all about. :)



Pimp MySpace

Who I'd like to meet:

The people I had on here before: Bob Marley, Marilyn Monroe, I would still like to meet ther thinking,...this week I'd like to meet Bill Clint could be that famous for s^*king his d^*k, the how famous I could be ;)

PIMP JUICE's Friend Space

PIMP JUICE has 132 friends.

Robyn



Princess Jenny



Online Now!

isiah



Online Now!

Purple Stuff in my Cup



D



Will (ScReWEd & Chopped)





, The Beatles



, Slightly Stoopid



, The Used



and soooooo

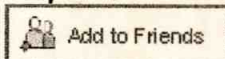
much more that I'm
forgetting. ::Smoke weed



everyday!::



Add MySpace Records as
your friend!



Movies

"Ghostbusters"



, "Night of the



Living Dead", "28



Days Later", "The



Goonies", "Harvey"

Nick

11/8/2005 5:13:00 PM



How's it goin up there? Gettin ready to
Tally soon?

5|<y1ER

10/23/2005 12:35:00 PM



Fo real fuck yo job niggaa!!!!!!

♥ Isn't it
Ironical ♥

10/21/2005 9:53:00 PM

love ya babe! I miss ya...come and vis

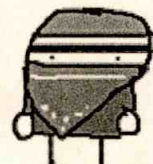


D

10/18/2005 8:38:00 AM



Beef Knuckles 10/13/2005 3:29:00 AM



whats up... I miss you. I
are you guys gonna be down again? M.
craig's birthdays are next week so hop
see you and will soon...



, "Trainspotting"



, "Big Fish"



, "Nosferatu"



, "The Breakfast



Club", "Fight Club



and "Weed."



(Just kidding about the last one. Oh wait, no I'm not.) ::Smoke weed



everyday::

Television



"Simpsons" , "ATHF"



, "Futurama"



and "Family Guy"



BITCHEZ!

Books

"Trainspotting"

Mike Chaos 10/4/2005 8:28:00 AM



whats up momma?

holla at me sometime...

www.gettheammo.com

Blizunts & Bizongs

Kelli 9/29/2005 7:32:00 PM



I haven't seen you in like a year. I hop everything's going good with you, and you're meeting lots of cool people in th place. :)

SKE3M 9/25/2005 2:30:00 PM



hey grl...whats the deal..when are we burn one?? wb...we need to chill sometime...and get blizzy!!! wb.....sk

Robyn 9/22/2005 9:51:00 PM

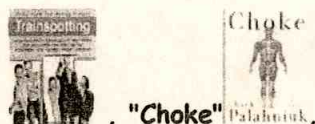


I love you!!!

♥katie♥ 9/21/2005 4:38:00 AM



where ya been, woadie?



and "Diary" are my favorites!

Heroes



PIMP JUICE's Details

Status: In a Relationship
Here for: Networking, Friends
Orientation: Straight
Hometown: Cooper City, FL.
Body type: 5' 2" / Slim / Slender
Ethnicity: White / Caucasian
Zodiac Sign: Capricorn
Smoke / Drink: Yes / Yes
Children: Someday
Education: In college
Occupation: Hot chic.

PIMP JUICE's Schools

Royal Palm Beach High School
 Royal Palm Beach, Florida
 Graduated: **2005**
 Student status: Alumni
 Degree: High School Diploma
 Major: WEED!
 Clubs: I'm in the International Thespian Society and I played a few instruments for the school band. (Yea, I was in band. But I'm too hot to be a dork so shut up.)

2001 to
2005

**Keepin It
Caucasian
Since 1987**

9/20/2005 1:04:00 PM

yo . whats upp???



ill pistol whip the shit out of you!!!

**YellowBeetIE
(on Hiatus)**

9/15/2005 9:02:00 PM

your GONNA LUV FSU everybody
 POT up there so finding a roommate with
 your "interests" shouldnt be hard.



Heart <----- HARdy har har

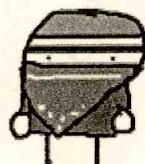
**EaZzY mutha
fuckin E**

9/15/2005 5:58:00 PM

hey girl i dont kno u but i love ur style
 that reefer to eaze my mind thats the
 see it i love it too we gotta toke sumtir



Beef Knuckles 9/15/2005 12:52:00 PM



Yo I sent those pics in a message to W
 account since your away message is or
 something.

**Toni =
AMAZING!!!**

9/14/2005 2:01:00 PM

EY waddup partner how u been man??
 seen ya in awhile...so hopefully u and
 still together..thats awesome babe....ur
 hit me back yo we'll toke..peace!



Vin

9/14/2005 10:00:00 AM



Damn... I just read about your near fa
accident. Glad you're alright and unsca
close calls like that that make us thank
I'm not very religious myself, but try a
the right thing. I was driving down sou
on 95 and this tour bus almost tipped i
us so I know how you feel. The least th
driver could have done was stopped, b
least you didn't hit anything and are O

Online Now!

Princess Jenny 9/12/2005 8:35:00 AM



Online Now!



"Where the hell have I & Will been?

come hang out with us soon

:*:MeLiSsA*: 9/10/2005 7:13:00 AM



Hey [REDACTED] Whats up? How have you be
Haven't talked to you or seen you in so
long! Hope everything's going well for
Keep in touch, ttyl! <3Melissa

-xXx-

9/6/2005 3:51:00 PM



DO YOU ONLY SMOKE? OR ARE THERE
OTHER THINGS YOU LIKE TO DO....
SUBSTANCE-WISE I MEAN

fuck this city 9/5/2005 12:18:00 PM
in your mouth



HEY wuddup hows erything up in el no
simon and garfunkle man..keep it real

It's IGGY 9/4/2005 12:09:00 AM



Sup PIMP JUICE, thats making thirsty j saying that.lol, hey wuts going on wit i been lately. Im throwing a pretty big p the 23rd you should come down and cl out. Its going to be alot of fun. I hope enjoying yourself up there in.... we'll tl your from, lol , but i'll ttyl
Take Care Of Yourself
IGGY

Nicole 9/2/2005 7:18:00 AM



We have a lot in common, we should c
PEACE

**Shaun
Nedwick**

8/29/2005 5:33:00 PM



hey gorgeous ! whatssupp

Princess Jenny 8/25/2005 12:47:00 PM



Maaaaaaaaaarco

 Online Now!

amy lynn. 8/23/2005 7:25:00 PM



peekaboos was fun. an that chick was funny. v will have to meet up sometime when im in c or something. stay safe
<33

**YellowBeetLE
(on Hiatus)**

8/22/2005 1:12:00 PM

Havent said hi yet. so Howdy



'Lord of the Fire'

8/19/2005 12:41:00 PM

Hey what's the 411 on the party?



Beef Knuckles 8/18/2005 11:16:00 AM

Yoooooooooooo

just figured i'd say whats up since it sa
you're online now.



holla

**fuck this city
in your mouth**

8/16/2005 12:35:00 PM

word up nigga. Snipsnap in yo bubble '



Dane

8/10/2005 12:27:00 PM

wats up. Its your boy Dane, hey l
smoke soon. Alright hit me back.

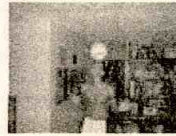


amy lynn.

8/9/2005 12:31:00 PM

hey. peekaboos was fun. when are you
leaving??



SKE3M 8/6/2005 1:01:00 PM

i just lookd at your page and you seerr
dopest girl somone could meet! f' real,
stay original i like that!! wb if you wan'
should smoke a blunt one of these day
ske3m

Judas 8/5/2005 12:58:00 PM

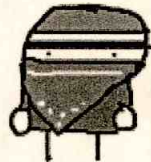
thanx for the comments. email me son
we should chill.... cory

 Online Now!**5|<y1ER 8/2/2005 8:28:00 AM**

You guys gotta keep up with these thir
you know, much love see you guys soc
enough.

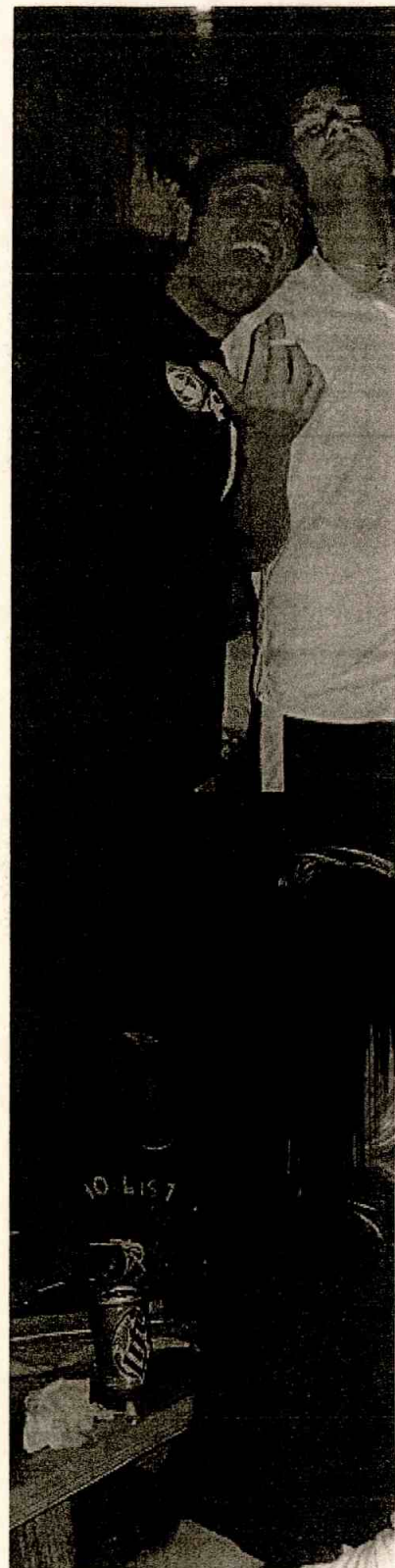
Purple Stuff in my Cup 8/1/2005 5:42:00 PM

Yo Girl wats up...I just wanted to say t
gonna miss you while your gone, but I
that we'll definately keep in touch. Just
care of Will and keep him out of troubl
that goes for you too. If either of you c
ever need me you know my number....
aight...Make sure you smoke a bowl fo
and stay safe , I'll see you guys in like
weeks when your stash is low...lol

Beef Knuckles 7/31/2005 5:24:00 PM

I'm burning the rest of the pics on CD
you guys.





EARL IV

7/23/2005 9:59:00 PM



hey whats up? i havent talked to you in
forfuckingevery. how have you been?

**Needs
That Hair
From Zoro**

7/17/2005 6:14:00 PM

so i see you like weed.



Jenny ♥

7/14/2005 5:01:00 PM



we need another girls night ... i'm mak
drinks =) .. well i'll try ... haha .. oh ye
how are you doing ?

Shannon

7/13/2005 8:04:00 PM



That would be great, maybe i can have
everyone come chill at my house one r

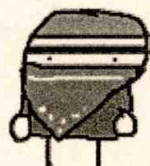
Shannon

7/12/2005 6:30:00 PM

Hey girl, hows your summer been?



Beef Knuckles 7/11/2005 10:34:00 PM



, you should go back to that mess:
sent you with those pics. Click on the p
make them BIGGER. They're thumbnai

5|<y1ER 7/11/2005 6:39:00 AM



This is bad news bears.

Deus ex Machina 7/10/2005 10:41:00 PM



I like country. You going to curb me? I
been? I haven't seen you or Will in fore
you think waiting for college is tough, '
should see me while I wait to ship out.
going nuts. Give me a call sometime. L
-Billy

amy lynn. 7/10/2005 9:56:00 PM



WEED!!!

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[Back to PIMP JUICE's Profile](#)**View All Friends**

Listing 1-40 of 132

1 2 3 4 of 4

PIMP JUICE's Friends... (132)

♥ka.. 		ashley fuc.. 	D 	The Simpso.. 	Milagros 	Yea Soap W
amy lynn. 	Lisa MOREt.. 	Vin 	Judas 	Eric 	Nicole 	Princess J..
Mandy 	Deus ex Ma.. 	Dont take .. 	Hello My N.. 	Satch-A-Bi.. 	Beef Knuck.. 	Its All Ab..
BEEF	A.D.D, Am ..	Jeff	Toni = AMA..	samatha &h..	orgasmatron	Coby



Robyn



YellowBeet..



Mister Fra..



Purple Stu..



Kelli



[incitus f..



♥ ..



Listing 1-40 of 132

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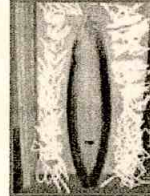
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View All Friends

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1 2 3 4 of 4

PIMP JUICE's Friends... (132)

Stephanie**RealCatchF..****linds****Rodson****Wolfgang****Rafael****Latin Flavor****Fluffy****Lisa (Ethel)****Vallie****Brandon**

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View All Friends

Listing 81-120 of 132

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PIMP JUICE's Friends... (132)

Leggo My C..



Will (ScR..



Kristen



Online Now!

'Lord of t..



amanda



: : < ..



Stacey



P.M. Da Yo..



pinocchio



tavaris



Mark



Steve L.



WILLT



Michael



Jesse



S K E 3 M

THA WILD
C..

Dane



M.E.X.



idk wat to..



Tig'Ol Bit..

Shaun
Nedw..

Only I's 4..

fuck this ..

Chad

Who cares ..

*KeroSEnE'



It's IGGY



tony



isiah

 Online Now!

jva



jarrod



It's Clobb..



Andrew



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PIMP JUICE's Friends... (132)

Capt. CRUNK



oLd man on..



-xXx-



x..(^ _ ^)...



DAIZE SHAYNE



♣Bea..



♥Bi..



Alejandro



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Allison



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Nick



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Felice



RPBSTANGTH..



Keepin It ..



cor



WhiteBoi



BABYdoll



Florida Ca..



Jenny &hea..



Freddy



Faissel



Jay





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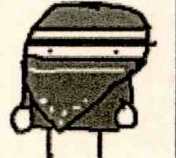
Listing 1-50 of 53

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5 <y1&R 	Nov 13, 2005 2:33 PM Hey we're all supposed to go up to tallahasee for spring break, I know thats a long time and we'll probly chill before then but still it will be fun!!!!We miss you!!!!
Brandon 	Nov 13, 2005 1:19 PM Thanxs for the add! I though you may enjoy this... 
Lisa (Ethel) 	Nov 11, 2005 11:39 AM hey hun i had tons of fun with you in Tally, i'm so excited about you moving here we're gonna have a blast. Still can't believe we got chris to smoke, FINALLY (woo-hoo) Luv ya gurlie. xoxox
Princess Jenny 	Nov 10, 2005 11:56 AM First of all, way to go on the html all by yourself!! second of all i love the video right below my comment, third of all.. it's true, she taught me how and i am workings towards pro status one j at a time. haha. i hope you are having fun in talli, come home soon!
Beef Knuckles	Nov 9, 2005 9:59 PM I miss you. You roll the most pro joints.

	
Nick 	Nov 8, 2005 5:13 PM How's it goin up there? Gettin ready to go to Tally soon?
5 <y1£R 	Oct 23, 2005 12:35 PM Fo real fuck yo job niggaa!!!!!!
♥ Isn't it Ironic ♥ 	Oct 21, 2005 9:53 PM love ya babe! I miss ya...come and visit me...
D 	Oct 18, 2005 8:38 AM 
Beef Knuckles	Oct 13, 2005 3:29 AM whats up... I miss you. When are you guys gonna be down again? Me and craig's birthdays are next week so hopfully i'll

	see you and will soon...
Mike Chaos	Oct 4, 2005 8:28 AM
	whats up momma? holla at me sometime... www.gettheammo.com Blizunts & Bizongs
Kelli	Sep 29, 2005 7:32 PM
	I haven't seen you in like a year. I hope everything's going good with you, and that you're meeting lots of cool people in the new place. :)
SKE3M	Sep 25, 2005 2:30 PM
	hey grl...whats the deal..when are we gonna burn one?? wb...we need to chill sometime...and get blizzy!!! wb.....ske3m
Robyn	Sep 22, 2005 9:51 PM
	I love you!!!
♥katie♥	Sep 21, 2005 4:38 AM
	where ya been, woadie?

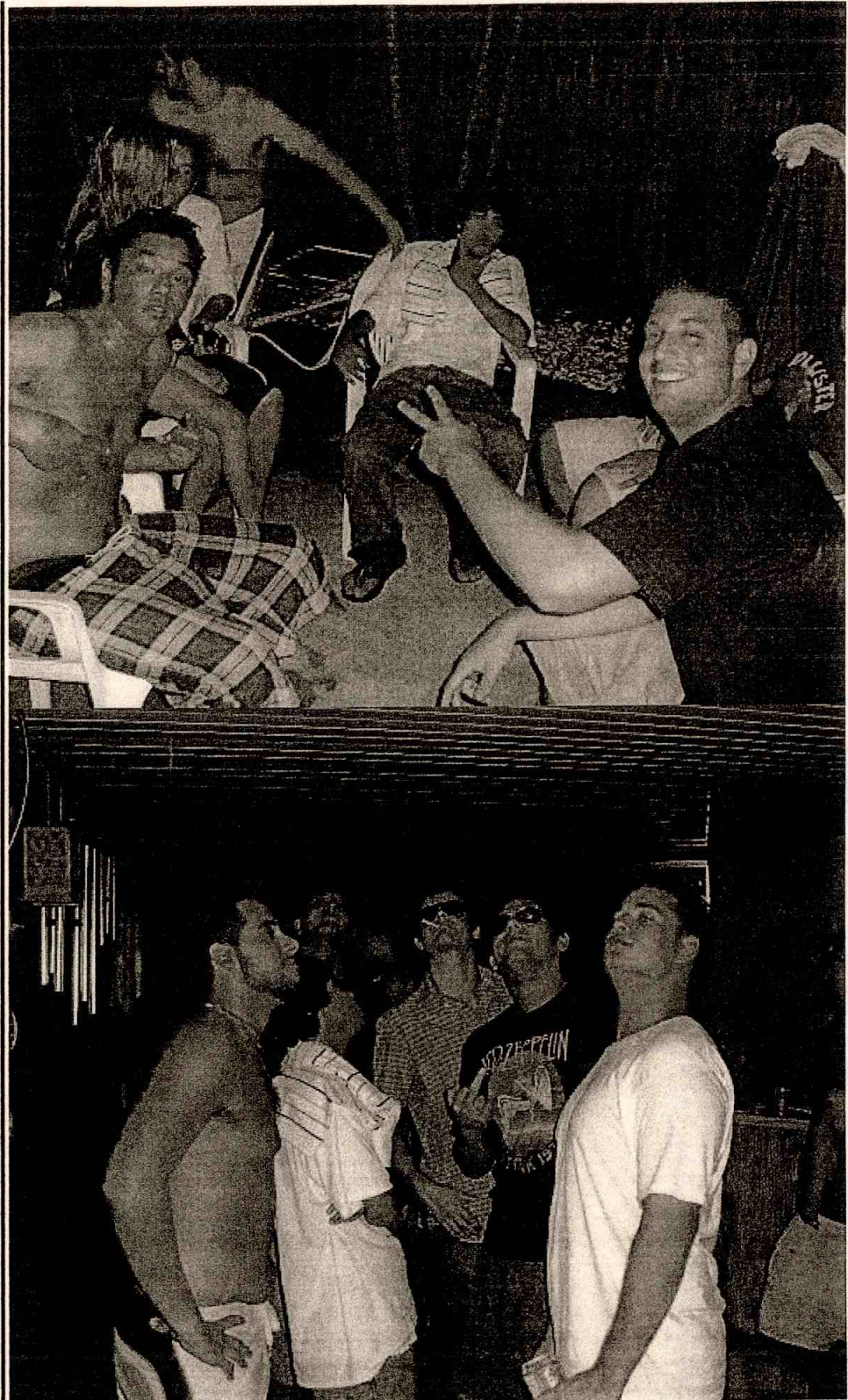
	
Keepin It Caucasian Since 1987 	Sep 20, 2005 1:04 PM yo . . . whats upp??? ill pistol whip the shit out of you!!!
YellowBeetIE (on Hiatus) 	Sep 15, 2005 9:02 PM ^^ your GONNA LUV FSU everybody smokes POT up there so finding a roommate with your "interests" shouldnt be hard. Heart <----- HARdy har har
EaZzY mutha fuckin E 	Sep 15, 2005 5:58 PM hey girl i dont kno u but i love ur style smokin that reefer to eaze my mind thats the way i see it i love it too we gotta toke sumtime
Beef Knuckles 	Sep 15, 2005 12:52 PM Yo I sent those pics in a message to Will's account since your away message is on or something.
Toni = AMAZING!!!	Sep 14, 2005 2:01 PM EY waddup partner how u been man?? haven't seen ya in awhile...so hopefully u and will are still together..thats awesome babe...umm yea hit me back yo we'll toke..peace!

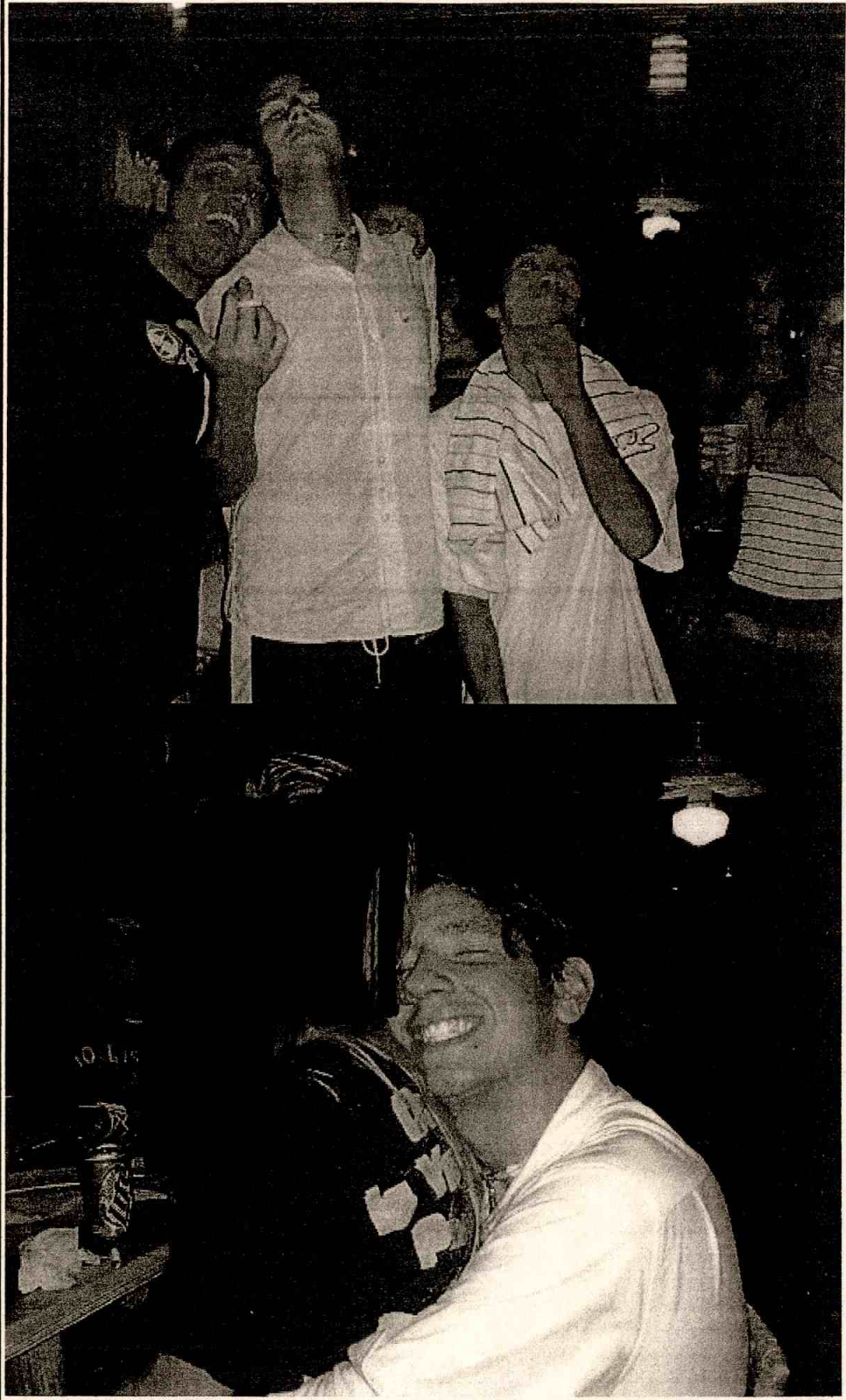
Vin	Sep 14, 2005 10:00 AM
  Online Now!	Damn... I just read about your near fatal accident. Glad you're alright and unscaved. It's close calls like that that make us thank god. I'm not very religious myself, but try and do the right thing. I was driving down south once on 95 and this tour bus almost tipped over on us so I know how you feel. The least that driver could have done was stopped, but at least you didn't hit anything and are OK.
Princess Jenny	Sep 12, 2005 8:35 AM
	 "Where the hell have [redacted] & Will been?" come hang out with us soon
:*:MeLiSaA*::	Sep 10, 2005 7:13 AM
	Hey [redacted]! Whats up? How have you been? Haven't talked to you or seen you in s0o0o long! Hope everything's going well for you. Keep in touch, ttyl! <3Melissa
-xXx-	Sep 6, 2005 3:51 PM
	DO YOU ONLY SMOKE? OR ARE THERE ANY OTHER THINGS YOU LIKE TO DO.... SUBSTANCE-WISE I MEAN
fuck this city	Sep 5, 2005 12:18 PM

in your mouth 	HEY wuddup hows erything up in el norte? simon and garfunkle man..keep it real
It's IGGY 	Sep 4, 2005 12:09 AM Sup PIMP JUICE, thats making thirsty just saying that.lol, hey wuts going on wit u how u been lately. Im throwing a pretty big party on the 23rd you should come down and check it out. Its going to be alot of fun. I hope your enjoying yourself up there in.... we'll that place your from, lol , but i'll ttyl Take Care Of Yourself IGGY
Nicole 	Sep 2, 2005 7:18 AM We have a lot in common, we should chill. PEACE
Shaun Nedwick 	Aug 29, 2005 5:33 PM hey gorgeous ! whatssupp
Princess Jenny 	Aug 25, 2005 12:47 PM Maaaaaaaaaarco
amy lynn. 	Aug 23, 2005 7:25 PM peekaboos was fun. and that chick was funny. we will have to meet up sometime when im in gville or something. stay safe!!!

	<33
YellowBeetIE (on Hiatus) 	Aug 22, 2005 1:12 PM Havent said hi yet. so Howdy
'Lord of the Fire' 	Aug 19, 2005 12:41 PM Hey [redacted] what's the 411 on the party???
Beef Knuckles 	Aug 18, 2005 11:16 AM Yooooooooo [redacted] just figured i'd say whats up since it says you're online now. holla
fuck this city in your mouth 	Aug 16, 2005 12:35 PM word up nigga. Snipsnap in yo bubble wrap
Dane 	Aug 10, 2005 12:27 PM [redacted] wats up. Its your boy Dane, hey lets smoke soon. Alright hit me back.
amy lynn. 	Aug 9, 2005 12:31 PM hey. peekaboos was fun. when are you leaving??

SKE3M 	Aug 6, 2005 1:01 PM i just lookd at your page and you seem like the dopest girl somone could meet! f' real, gr!! stay original i like that!! wb if you want...we should smoke a blunt one of these days - ske3m
Judas   Online Now!	Aug 5, 2005 12:58 PM thanx for the comments. email me sometime. we should chill.... cory
5 <y1ER 	Aug 2, 2005 8:28 AM You guys gotta keep up with these things now you know, much love see you guys soon enough.
Purple Stuff in my Cup 	Aug 1, 2005 5:42 PM Yo Girl wats up...I just wanted to say that I'm gonna miss you while your gone, but Iknow that we'll definately keep in touch. Just take care of Will and keep him out of trouble, and that goes for you too. If either of you guys ever need me you know my number.... aight...Make sure you smoke a bowl for me, and stay safe , I'll see you guys in like a few weeks when your stash is low...lol
Beef Knuckles 	Jul 31, 2005 5:24 PM I'm burning the rest of the pics on CD later for you guys.

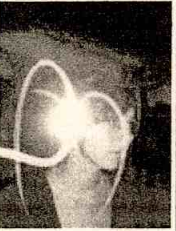




EARL IV

Jul 23, 2005 9:59 PM

hey whats up? i havent talked to you in

	forfuckingevery. how have you been?
Needs That Hair From Zoro 	Jul 17, 2005 6:14 PM so i see you like weed.
Jenny ♥ 	Jul 14, 2005 5:01 PM we need another girls night ... i'm making the drinks =) .. well i'll try ... haha .. oh yeah and how are you doing ?
Shannon 	Jul 13, 2005 8:04 PM That would be great, maybe i can have everyone come chill at my house one night.
Shannon 	Jul 12, 2005 6:30 PM Hey girl, hows your summer been?

Beef Knuckles 	Jul 11, 2005 10:34 PM ... you should go back to that message I sent you with those pics. Click on the pics to make them BIGGER. They're thumbnails.
5 <y1ER 	Jul 11, 2005 6:39 AM This is bad news bears.
Deus ex Machina 	Jul 10, 2005 10:41 PM I like country. You going to curb me? How you been? I haven't seen you or Will in forever. if you think waiting for college is tough, you should see me while I wait to ship out. I'm going nuts. Give me a call sometime. Later. -Billy
amy lynn. 	Jul 10, 2005 9:56 PM WEED!!!!!!
Beef Knuckles 	Jul 10, 2005 9:34 PM WEED, . WEED.

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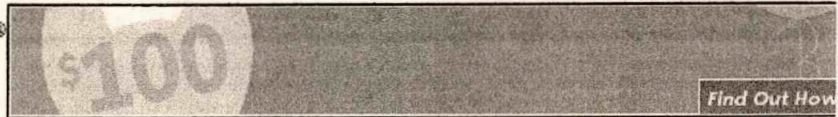
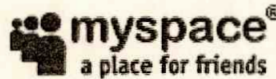
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Beef Knuckles 	Jul 10, 2005 9:34 PM WEED, f ____ WEED.
♣Beauty In Bloody Love♣ 	Jul 9, 2005 11:25 AM Hii!!!! Wassup CuZ!!!!??? Ya... Um.... I tHiNk That you wanted to talk to me about the pictures.... well..... cause it's actually incense.....sooo..... DodNt WoRRy!!!! Oh, YA!!! And I'm your first comment... How exciting!! Cant wait till I get up there and you take me on awesome trips and stuff..... cool. With Love <3 ^.^ ~*Gabrielle*~

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Your eyes look so stoned compared to your friend's. You almost look Chinese!

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♥ Isn't it Ironic ♥

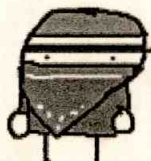
**October 21, 2005 9:54 PM**

damn! i am such a good photographer! you look like pamela anderson (minus the plastic surgery!) love ya babe!!!

Needs That
Hair From Zoro**September 21, 2005 6:20 PM**

you loook really pretty without makeup like this drunk or not.

Beef Knuckles

**September 6, 2005 3:19 PM**

haha yeah you look a little drunk

Princess Jenny

**September 3, 2005 4:10 PM**

i think we are going to get drunk tonight?

Nicole

**September 2, 2005 7:16 AM**

Wow you're beautiful, you should be a model or something.

♥katie♥

September 2, 2005 6:25 AM
so pretty!!



KeroSEnE

September 1, 2005 4:00 PM
Damn..not to be a weirdo but you are just
gorgeous.



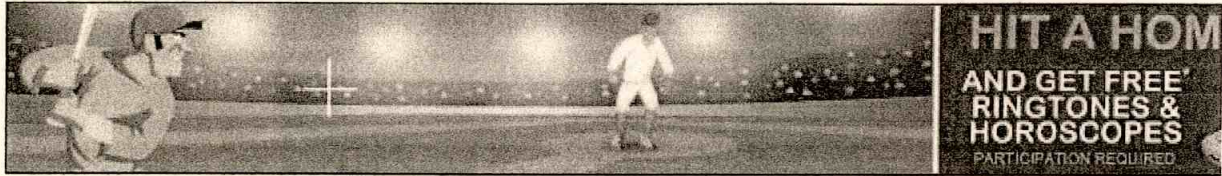
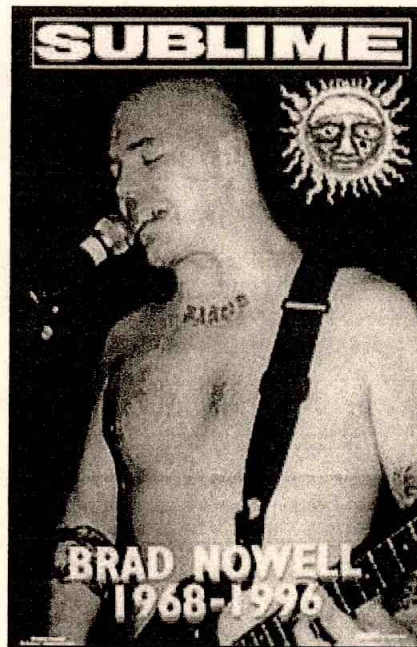
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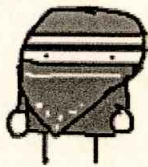
God.

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Beef Knuckles

**Comment****September 5, 2005 10:40 PM**

My brother has this poster in his house.

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Deus ex Machina

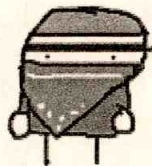
August 19, 2005 6:23 PM



Will looks so damn ridiculous in this picture. He looks like he got hit in the back of the head with a shovel, and now he's retarded. So the only place he can work is Wal-Mart. Or maybe he's just high.

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Beef Knuckles

July 24, 2005 8:09 PM

Skyler is a fag



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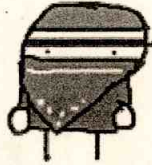


out sometime. And look at my knew pictures! I have a perfect stoner boyfriend. He says "high" (he's right next to me) Love ya!

Beef Knuckles

July 24, 2005 8:10 PM

Hey that's more weed.



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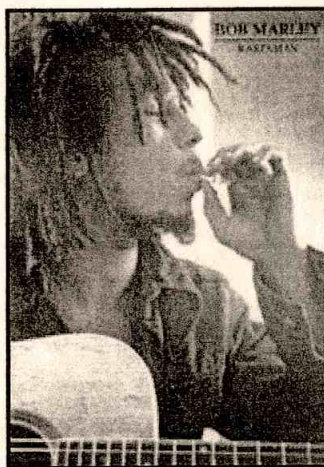
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Smokin' on dat buddha.

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♥katie♥

**Comment****September 2, 2005 6:26 AM**
UHHH love him!!

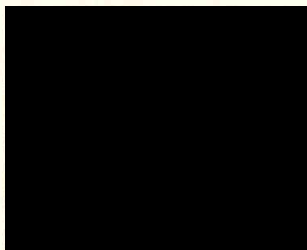
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Saturday, December 10, 2005
PIMP JUICE

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12 21 2005
Biker Bitch
Current mood: ☹️ exhausted

Category: Automotive

I am soooooooooooooooooooooo tired. Today was the Toys For Tots bike rally. My neighbor has a Harley so I went with him. It was soooooooooooooo cool! There was 400 bikes. It was awesome. I even go to meet this guy that has a local tv show. He goes all around to these different bike spots. I think he's hilarious. I recognized him and went over and talked to him. He was really nice. He's having this concert to promote his show and I think I'm gonna try and talk Will into going. I was standing there in a sea of Harleys and Triumphs and Hondas and Suzukis and I was loving it!!!!!!!!!!!!!!!!!!!!!! I donated a football and a Fantastic 4 action figure set. It had two toys in it so it was pretty cool. They talked and moved and crap. Just wanted to let everyone know what I was up to. Bye!

4:18 PM - 0 Comments - 0 Kudos - [Add Comment](#)
Tuesday, November 15, 2005
BUMMER MAN
Current mood: ☹️ crushed

Category: School, College, Greek

I'm so depressed. I'm leaving for FSU on Jan. 5. I'm packing up Will's and my room soon and it's making me depressed thinking about it. It's going to be so weird not having my best friend with me. I don't want to be without him but it doesn't seem like I have a choice. I'm really sad, and a little scared to go. Have you been through this situation? How did u deal with it? Write me a message please. I'm feeling 20 different emotions and I have no idea how to deal with it.

5:02 PM - 1 Comments - 2 Kudos - [Add Comment](#)

Monday, November 07, 2005

GGGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!!!

Current mood: ☹️ **pissed off**

I forgot to let everyone know I quit my job at Victoria's Secret. They said they suspected me of "causing losses to their company." -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!

10:01 AM - 0 Comments - 0 Kudos - Add Comment

Slightly Stoopid, BOH?!?

Current mood: 😊 **okay**

I SAW SLIGHTLY STOOPID LAST NIGHT!!!!!!!!!!!!!!!!!!!!!! IT WAS DA SHIT!!!!!!!!!! BOH! (credit to Will for the use of 'BOH!' because if I didn't give credit he'd say I copied him.) BOH! THE SHOW WAS AWESOME! Pictures will be coming soon. Stay tuned,..... BOH!



Currently watching:

Dora the Explorer - Dora's Ultimate Adventure Collection

Release date: By 26 October, 2004

9:59 AM - 0 Comments - 0 Kudos - Add Comment

Sunday, November 06, 2005

nole girlz do it better

Current mood: 🤩 **excited**

i'm going to visit FSU for the next three days!!!! as most of u know, i will attending the beginning in Jan. 2006. i'm going to have so much fun while i'm up there!!!!!!!!!! it's gonna be great getting a taste of college life!

Currently watching:

Volcano



Release date: By 18 December, 2001

12:06 PM - 0 Comments - 0 Kudos - [Add Comment](#)

zombies and puppies
Current mood: ☺ content

hey,

halloween was so much fun! will and i ended up going to a party. our makeup was awesome. i only have one pic of us up right now but i'll soon have more. the one i have up is of us after the make-up had been on for hours,.....it started to peel off in the pic but i think it still looks awesome. also, we found a red pitbull puppy a few days ago. i wrote a bulletin about her but i forgot to add that she is soooooo good with children. i have an 18 month old living with me and she is just soooo nice to him. she loves to play with him and has not shown one sign of aggression. even with another dog that is bigger than her, a cat and a baby constantly bothering her. i want to keep her soooo bad, i just can't tho. someone please take her!!!!!! and provide her with a good home!!!!!! thank u. <3.



Currently watching:

Volcano

Release date: By 18 December, 2001

11:55 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Wednesday, August 17, 2005

cool things are happening
Current mood: ☹ blah

i'm just writing this blog because i'm so bored. okay,...uuuummm,...something cool???? oh here we go: yesterday i was in walmart with my bf will and i got a phone call from pacific sunwear. i applied like 2 weeks ago and since then have gotten a job at Victoria's Secrets but the guy said that he wanted me to come in and talk to him about working at the store if i still want. now the cool part is that i was just talking to will about how i wanted a second job that

morning. it's funny how things seem to work out so well. anyway, there's really nothin' else going on. i have to start getting my fsu stuff together since i'm going to be off soon!!!! well i guess i'll write more another time. love u guys! i miss all my homies back in royal palm. can't wait to have some of y'all visit. hey, will and i are throwing a party in two weeks. his parents are going out of town. if anyone wants to show up from back home, give will or me a call.

8:17 AM - 0 Comments - 0 Kudos - Add Comment

Wednesday, August 10, 2005

rough times
Current mood: ☹️ sad

Everything sucks right now.

My best-friend's dad passed away and I had to come back to cooper city to visit her. (I grew up here.) The funeral was today. I couldn't look at him laying in the coffin. I saw the top of his head but it already looked 'not so good' so I decided not to try and see the rest. Robyn's father's family didn't console her or her younger brother at all. They're assholes. Thank God she has me. I hope everything ends up being okay. I've had a really rough week. I've been snapping at everyone I care about. I feel emotionally stressed. I'm going through a really tough time. There's been so much death around me. It's really overwhelming.

2:09 PM - 0 Comments - 0 Kudos - Add Comment

Friday, August 05, 2005

Freedom!!!
Current mood: 😞 drained

Hey,

Wow! Not living with my parents anymore is da shit! For all of you who are not aware, I moved to Jacksonville. So far everything is going well. Will and I are getting along. Not like everyone predicted,... "oh when you guys live together all of that time together will be horrible,...." the complete opposite as a matter of fact :) I went job hunting the

second day that we were here but all I did was get applications. The day after that I was like "fuck this" and didn't turn them in. I was just so tired. Yesterday is when I took them. I ended up getting a job at Victoria's Secret. I only get paid \$6.40 an hour but hopefully that will change soon. I also get a discount at all of the Limited stores, Express stores and Bath & Body Works. I like my boss so far, I mean I've only met her twice but she's pretty cool. Will is trying to get a job at FYE. He likes music so I think it's a good fit for him. I really hope he gets it. The boss guy called him back to set up an interview the day he came in with the application, I think that's a good sign. It starts at 4pm. He's at the mall right now. I got to call him and ask him how it went in a lil' while. It's only 3:45 right now. Oh, it was so funny - I used him as one of my references for my VS job and the lady called me back and told me that William Tucker gave me such an outstanding reference that she didn't need to call anyone else back,.....he got me the job! Just like that. He made me sound fucking great,..I lied and said that he was the old stock manager for Hollister. She bought it. Str8. No complaints from me. Ok,...well I'm gonna go smoke some resin (sp?) considering I have a limited supply of mary j and have to conserve. I miss everyone back home. i love you guys. Don't forget about me.

12:15 PM - 1 Comments - 2 Kudos - Add Comment

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PIMP JUICE

"Nole girls do it better!"

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11/13/2005**View More Pics****Contacting PIMP JUICE**

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MySpace URL:<http://www.myspace.com/sublimehottie>**PIMP JUICE's Interests**

General

**PIMP JUICE is in your extended****PIMP JUICE's Latest Blog Entry** [[Subscribe to this B](#)GGGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!!! ([view more](#))Slightly Stoopid, BOH?!? ([view more](#))nole girlz do it better ([view more](#))zombies and puppies ([view more](#))cool things are happening ([view more](#))[\[View All Blog Entries\]](#)**PIMP JUICE's Blurbs****About me:**

Hil My name is and I am 18. I'm in Park, FL, until January when I'm moving to Tallahassee to attend FSU. I was born in Ft. Lauderdale, FL 30th, 1986. I eventually moved to Cooper City north of Ft. Lauderdale. In ninth grade I moved with my grandparents. (I love them.) Anyway, (GO CLASS OF 2005!) I moved with my boyfriend to Orange Park in northern FL, near Jacksonville. I want to go to college that I can hardly wait! FSU is awesome! I'm really lucky because I got a scholarship. Otherwise, I'd have to bust my ass, and I'm not those people that like to work. Anyone who should understand that, LOL. I love all types of music sounds awesome to me. My favorite band is SLIPKNOT (BRAD.) I'm pretty laid back. I go with the flow of things. I miss my friends back home but I know I'll move on; If I don't, then how am I supposed to live my life. I love my friends and I love my family. And Will love my life. I love to party and smoke weed. Havi

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

Pg 1 of 6
DETECTIVE BUREAU

PRPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ 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. Epstein Jeff		ADDRESS 358 FL Brillo Street City Zip		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY CLAIM ☐ 90 DAYS NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	2		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purp)
4	1		shredded paper marked amber + cheri
5	1		orange file folder marked "massage" massage
6	✓		* items 2-5 from office off kitchen
7	✓		Biye massage table off from closet
8	✓		Brown massage table → foyer
9	1		Black Framed Photo of nude girl
10	99		Pictures in frame → 10-12-13 from [unclear]
11	1		↑ from yellow/blue room off kitchen
12	8		Photos from office off pool area
13	2		Photos from table on left → living room
14	2		Photos table on right → pool area
TOTAL PACKAGE WEIGHT			

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

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

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.		
Sworn to and subscribed before me		
this 21 day of October 2005.		

PALM BEACH POLICE DEPARTMENT

PAGE 2 OF 6

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1024	
BIN NUMBER (Leave Blank) 666					
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 358 EL Brillo Street City Zip		PHONE NUMBER	
ADD'LNL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 13	2	✓	VHS tapes from (data) By Paul
✓ 14	2	*	CD's marked Happy Birthday ↑ Creditors bill ②
✓ 15	3		Photos framed from Catbana
✓ 16	1	✓	message book 1st floor S/W corner (top desk)
✓ 17	1	✓	message book (from inside)
✓ 18	3	✓	CD's from desk
✓ 19	1	*	DVD from desk (Items # 18-19-20, 21)
✓ 20			unframed Photos from desk from 1st floor S.W.
✓ 21	2		framed Photos from desk (Coxworth)
✓ 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 by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

• TO BE VIEWED

PAI BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PAGE 3 of 6

DETECTIVE BUREAU

PSPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ 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 Epstein Jeff	ADDRESS Street	City	Zip	PHONE NUMBER	
ADDITNL SUSPECT / D.O.B.	ADDRESS Street	City	Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS	CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School transcript, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF TOY TOLLY, MASTER BEDROOM CROCHAZA MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEXIN CITY, EATIN JANINE, I LOVE LESBIANS FOUR. MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MENS BATHROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM → DNA test Greg
32	1	NCV	THRIFTY/RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM TOHAWA 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 35-40 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
RECEIVED BY	REASON	DATE/TIME RECEIVED	
07/26/17		Page 62 of 125	
Public Records Request No.: 17-295			

**POM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 4 of 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ 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. 01-20-53 Epstein, Jeff		ADDRESS 358 E1 Brillo		PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓ 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 (COPIED)
✓ 47	8/10	*	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		message book RETURN
✓ 52	6		Compact Flash cards from 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

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

DETECTIVE BUREAU

~~SEARCH WARRANT RETURN~~

Public Records Request No.: 17-295

PROPERTY RECORD
s/w RETURN

DETECTIVE BUREAU

[illegible]

Public Records Request No.: 17-295

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

Pg 1 of 6
DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-2005		PROPERTY NUMBER (Leave Blank) 05-1024	
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. Epstein Jeff		ADDRESS 358 FL Brillo		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY CLAIM ☐ 90 DAYS NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (Kitchen)
2	3		Phone message book (Office off Kitchen)
3	3		file folder (messages) w/ 2 more files (Partially empty)
4	1		Shredded Paper marked Amber + Chris
5	1		orange file folder marked "message" - emptied out
6	✓		* items 2-5 from Office off Kitchen
7	✓		Big "message table" off from closet
8	✓		Brown "message table" → foyer
9	✓		Black Framed Photo of nude girl
10	✓		Pictures in frame - 1 + 2 + 3 + 4 from closet
11	✓		↑ from Yellow/Blue room off kitchen (1st floor)
12	8		Photos from office off Pool area
13	2		Photos from table on left → Kitchen room
14	2		Photos from table on right → Pool area
TOTAL PACKAGE WEIGHT			

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

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

SIGNATURE

DATE

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.

Sworn to and subscribed before me

this 21 day of October 2005.

PALM BEACH POLICE DEPARTMENT

PAGE 2 OF 6

PROPERTY RECEIPT SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 10-20-05		PROPERTY NUMBER (Leave Blank) 05-1024	
BIN NUMBER (Leave Blank) 610					
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 358 EL Brillo Street City Zip		PHONE NUMBER	
ADDITIONAL SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
13	2	✓	VHS tapes from Credenza ^{on top} By Pool
14	2	*	CD's marked Happy Birthday ↑ Credenza ^{part} 12
15	3		Photos framed from Cabana
16	1	✓	message book 1st floor s/w corner (top ^{also} desk)
17	1	✓	message book (from inside)
18	3	✓	CD's from desk
19	1	*	DVD from desk (Items # 18-19-20-21)
20	unframed		Photos from desk from 1st floor S.W.
21	2		Framed Photos from desk ^{Corner}
22	2		Framed Photos from table in s/w corner office
23	3		Soap on Rope (NE Bedroom) (white rope)
24	2		Twin Torpedo in Brown box
25	2		Soap on Rope (middle Bedroom) (red rope)
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 by me in the official performance of my duty as a police officer.

SIGNATURE

DATE

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ 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 Epstein Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDNL SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY CLAIM ☐ 90 DAYS NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School TRANSCRIPT, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF JOY TOLLY, MASTER BEDROOM CROWNZA MASTER BEDROOM
29	3	NCV	VIDEOTAPES 1/2", SEX IN CITY, EATIN JANINE, I LOVE LESBIANS FOUR, MASTER R.
30	6	NCV	FRAMED PHOTOS FROM MEN'S BATHROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MEN'S BATHROOM - MASTER BEDROOM testing?
32	1	NCV	THIRTY RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM JOHANN A 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 book case - RETURN TO owner
39	3	NCV	ZIP CD'S from Bookcase RETURN
40	30	NCV	CD'S from Bookcase (items 35-40 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

RECEIVED BY

REASON

DATE/TIME RECEIVED

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PAGE 4 of 6

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ 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. 01-20-53 Epstein, Jeff		ADDRESS 358 E1 Brillo Street City Zip		PHONE NUMBER	
ADD'LNL. SUSPECT / D.O.B.		ADDRESS Street City Zip		PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY ☐ CLAIM ☐ 90 DAYS NOT CLAIM ☐	

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 by me in the official performance of my duty as a police officer.

SIGNATURE	DATE	SIGNATURE	ID#	UNIT
			7915	D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

ALL PROPERTY

DETECTIVE BUREAU

~~SEARCH WARRANT RETURN~~

* TO BE VIEWED

S/W PROPERTY RETURN

DETECTIVE BUREAU

PBPD Form #52

Public Records Request No.: 17-295

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

DETECTIVE BUREAU

[illegible]

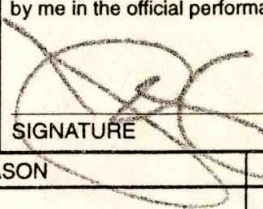
PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 05-368		DATE/TIME RECOVERED 110705 1240		PROPERTY NUMBER (Leave Blank) 05-1064	
BIN NUMBER (Leave Blank) 129542					
ADDRESS WHERE PROPERTY IMPOUNDED 345 S. COUNTY ROAD					
DISCOVERED BY / D.O.B. DET REARNEY		ADDRESS <i>Street</i> PBPD		City Zip PHONE NUMBER	
OWNER'S NAME / D.O.B.		ADDRESS <i>Street</i>		City Zip PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-20-53 ERSTEIN JEFF		ADDRESS <i>Street</i> 358 EL BRILLO		City Zip PHONE NUMBER VB 33480	
ADDT'L. SUSPECT / D.O.B.		ADDRESS <i>Street</i>		City Zip PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE NC-90
			STATEMENT [REDACTED] 4-19-88
2	3		EMAIL FROM COUNTY OF HONOLULU DIV. of
			MOTOR VEHICLES/DRIVERS LICENSE
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.		I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.	
SIGNATURE	DATE	SIGNATURE	ID# UNIT
			7915 D2
RECEIVED BY	REASON	DATE/TIME RECEIVED	
AK 8378	E	11-7-15 150015	
07/26/17		Page 73 of 125	
Public Records Request No.: 17-295			

022669
EVIDENCE CUSTODIAN

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 033005 4:00PM	PROPERTY NUMBER (Leave Blank) 05-294	BIN NUMBER (Leave Blank) ①128137		
ADDRESS WHERE PROPERTY IMPOUNDED 4200 AUSTRALIAN AVE. WPB FL (HIGHLIDGE FAMILY CENTER)					
DISCOVERED BY / D.O.B. PAGAN 8059	ADDRESS <i>Street City Zip</i>		PHONE NUMBER		
OWNER'S NAME / D.O.B. VF Jim Conner 5-13-90	ADDRESS <i>Street City Zip</i> SAME AS ABOVE		PHONE NUMBER		
SUSPECT'S NAME / D.O.B.	ADDRESS <i>Street City Zip</i>		PHONE NUMBER		
ADD'L. SUSPECT / D.O.B.	ADDRESS <i>Street City Zip</i>		PHONE NUMBER		
SPECIAL INSTRUCTIONS			FOUND PROPERTY CLAIM ☐ 90 DAYS NOT CLAIM ☐		

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 <u>Michael</u>	
DATE _____		ID# <u>8031</u> UNIT <u>D1</u>	
RECEIVED BY	REASON	DATE/TIME RECEIVED	
<u>AB 8332</u>	<u>6</u>	<u>03-31-05 0700</u>	
<u>MP 8033</u>	<u>Invest</u>	<u>08-08-05 1000</u>	
<u>PAD #220</u>	<u>Return to residence Rm.</u>	<u>8-16-05 1530</u>	
<u>AB 8332</u>	<u>copied</u>	<u>09-20-05 1445</u>	
<u>8717</u>	<u>Copy for Sgt. Frick</u>	<u>9-30-05 2:15PM</u>	
Page 74 of 125		Public Records Request No.: 17-295	

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

PBPD Form #52

DETECTIVE BUREAU

[illegible]

A circular ink stamp from the National Library of Medicine, Washington, D.C. The text "National Library of Medicine" is curved along the top inner edge, and "Washington, D.C." is curved along the bottom inner edge. The center of the stamp contains a faint, illegible mark.

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PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

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Public Records Request No.: 17-295

ALM BEACH POLICE DEPARTMENT **PROPERTY RECEIPT**

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Public Records Request No.: 17-295

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**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

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PALM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

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Public Records Request No.: 17-295

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~~Public Records Request No.: 17-295~~

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Public Records Request No.: 17-295

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**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

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DETECTIVE BUREAU

☐ PROPERTY		☐ FOUND		☐ DECEASED (Probated)		☐ PERSONAL		☐ CONFISCATED		☐ DESTROY			
☒ EVIDENCE		☒ TRIAL		☐ LABORATORY		☐ STOLEN/RECOVERED		☐ OTHER					
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 4-1-05			PROPERTY NUMBER (Leave Blank) 05-2005			BIN NUMBER (Leave Blank) 128323				
ADDRESS WHERE PROPERTY IMPOUNDED 345 So. County Rd, Palm Beach 1205													
DISCOVERED BY / D.O.B. AC LEE			ADDRESS Palm Beach Police			City Palm Beach			Zip 33480			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. ERSTEIN, TERRY			ADDRESS 345 So. County Rd			City Palm Beach			Zip 33480			PHONE NUMBER	
ADD'LNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM ☐ NOT CLAIM ☐	

ITEM #	QUANTITY	VALUE	DESCRIPTION
7	7		MAXELL VHS TAPES OF SURVEILLANCE during April 2005 - 4
2	2		2 VHS marked B
3	1		VHS 04-02-05
4	1		VHS 04-03-05
5	1		VHS 04-04-05
6	1		VHS 04-05-05
7	1		VHS 06-21/22-05
			TOTAL PACKAGE WEIGHT

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

SIGNATURE

DATE

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

[Signature]
SIGNATURE

8507 K3
ID#

UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
Y/B 8728	K	12-1-05

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~~07/26/17~~

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DETECTIV

Public Records Request No.: 17-295

**YIM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

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DETECTIVE BUREAU

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DETECTIVE BUR

Public Records Request No.: 17-295

Joe

Public Records Request No.: 17-295

502

DETECTIVE E

1295
NUMBER (Leave Blank)
~~128144~~

ADDRESS WHERE PROPERTY IMPOUNDED
POLO CLUB CTR. 17960 MILITARY TRL BOCA RATON, FL

DISCOVERED BY / D.O.B. DET TACURLEY	ADDRESS PPD	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B. RODRIGUEZ ALFREDO	ADDRESS 11349 SW 88th W MIAMI	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. IPSTEN, JEH	ADDRESS 358 E1 Bello	City	Zip	PHONE NUMBER
ADD'TNL. SUSPECT / D.O.B.	ADDRESS	City	Zip	PHONE NUMBER

FOUND PROPERTY	CLAIM ☐
90 DAYS	NOT CLAIM ☐

[illegible]

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

UNIT

SIGNATURE	RECEIVED BY	REASON	DATE/TIME RECEIVED
	JS 2330	12	11-06-06 1730
07/26/17		Page 108 of 125	Public Records Request No.: 17-295

NT

DETECTIVE BUREAU

[illegible]

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UNIT

DATE/TIME RECEIVED

Public Records Request No.: 17-295

**PALM BEACH POLICE DEPARTMENT
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CONTRIBUTOR'S COPY

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Public Records Request No.: 17-295

JULM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

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☐ EVIDENCE		☐ TRIAL		☐ LABORATORY		☐ STOLEN/RECOVERED		☐ OTHER			
INCIDENT/CITATION NUMBER			DATE/TIME RECOVERED			PROPERTY NUMBER (Leave Blank)			BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED											
DISCOVERED BY / D.O.B.			ADDRESS <i>Street City Zip</i>				PHONE NUMBER				
OWNER'S NAME / D.O.B.			ADDRESS <i>Street City Zip</i>				PHONE NUMBER				
SUSPECT'S NAME / D.O.B.			ADDRESS <i>Street City Zip</i>				PHONE NUMBER				
ADD'TNL. SUSPECT / D.O.B.			ADDRESS <i>Street City Zip</i>				PHONE NUMBER				
SPECIAL INSTRUCTIONS								FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐			
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1											
2											
4											
5											
6											
			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				

MIL BEACH POLICE DEPARTMENT PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY		☐ FOUND		☐ DECEASED (Probated)		☐ PERSONAL		☐ CONFISCATED		☐ DESTROY							
☒ EVIDENCE		☒ TRIAL		☐ LABORATORY		☐ STOLEN/RECOVERED		☐ OTHER									
INCIDENT/CITATION NUMBER 08-26-8			DATE/TIME RECOVERED 04-08-05			PROPERTY NUMBER (Leave Blank) 05-381			BIN NUMBER (Leave Blank) 128552								
ADDRESS WHERE PROPERTY IMPOUNDED 338 EL...																	
DISCOVERED BY / D.O.B. PAGAN 2039			ADDRESS			Street			City			Zip			PHONE NUMBER		
OWNER'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SUSPECT'S NAME / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			Street			City			Zip			PHONE NUMBER		
SPECIAL INSTRUCTIONS PAGE 2 OF 2									FOUND PROPERTY			CLAIM ☐					
									90 DAYS			NOT CLAIM ☐					
ITEM #	QUANTITY	VALUE	DESCRIPTION														
15	1		message from Jan. Loc 4/1/05														
16	1		" " " " bagged 2x8														
17	1		white paper - shown w/...														
18	1		" " /#3														
19	1		white paper - shown														
20	1		" " "														
21	1		" " (917) 572-9776														
22	1		" " DENIS MURPHY														
23	1		phone # print out.														
			TOTAL PACKAGE WEIGHT														
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.											
SIGNATURE			DATE			SIGNATURE			ID#			UNIT					
RECEIVED BY			REASON			DATE/TIME RECEIVED											
4/5 378			t			04-21-05			0700								

DETECTIVE BUREAU

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DETECTIVE BUREAU

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☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	
INCIDENT/CITATION NUMBER 1-2405	DATE/TIME RECOVERED 04-11-05 1915 hrs.	PROPERTY NUMBER (Leave Blank) C5-382	BIN NUMBER (Leave Blank) 128552		
ADDRESS WHERE PROPERTY IMPOUNDED 322 W. 3rd St. - 2nd Fl. - 2nd St. - 2nd Fl.					
DISCOVERED BY / D.O.B. PACON 5-9	ADDRESS Street City Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. C. B. 10-10-10	ADDRESS Street City Zip			PHONE NUMBER	
ADDT'L. SUSPECT / D.O.B.	ADDRESS Street City Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS				FOUND PROPERTY CLAIM ☐ 90 DAYS NOT CLAIM ☐	

[illegible]

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

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

_____ SIGNATURE		_____ DATE	_____ SIGNATURE	_____ ID#	_____ UNIT
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RECEIVED BY	REASON	DATE/TIME RECEIVED
JRS & JJS	B	06/21/05 07:00 PM

07/26/17
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LM BEACH POLICE DEPARTMENT PROPERTY RECEIPT

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☐ PROPERTY		☐ FOUND		☐ DECEASED (Probated)		☐ PERSONAL		☐ CONFISCATED		☐ DESTROY	
☒ EVIDENCE		☐ TRIAL		☐ LABORATORY		☐ STOLEN/RECOVERED		☐ OTHER			
INCIDENT/CITATION NUMBER <i>15-205</i>			DATE/TIME RECOVERED <i>04/12/15 0915</i>			PROPERTY NUMBER (Leave Blank) <i>15-205-2024</i>			BIN NUMBER (Leave Blank) <i>128552</i>		
ADDRESS WHERE PROPERTY IMPOUNDED <i>3200 N. ...</i>											
DISCOVERED BY / D.O.B. <i>PAGAN 7059</i>			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
OWNER'S NAME / D.O.B.			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
SUSPECT'S NAME / D.O.B.			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
ADDT'L. SUSPECT / D.O.B.			ADDRESS <i>Street City Zip</i>			PHONE NUMBER					
SPECIAL INSTRUCTIONS								FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐			
ITEM #	QUANTITY	VALUE	DESCRIPTION								
1	1		MESSAGE FROM "ADRIANA"								
2	1		White paper - "TAT ..."								
3	1		" ... - " ... "								
4	1		" ... - " ... "								
5	1		MESSAGE FROM GEORGE ...								
6	1		" ... - " ... "								
7	1		" ... - " ... "								
8	1		White paper - "COURTNEY ..."								
			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					
<i>[Signature]</i>			<i>[Reason]</i>			<i>[Date/Time]</i>					

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☐ PROPERTY		☐ FOUND		☐ DECEASED (Probated)		☐ PERSONAL		☐ CONFISCATED		☐ DESTROY			
☒ EVIDENCE		☒ TRIAL		☐ LABORATORY		☐ STOLEN/RECOVERED		☐ OTHER					
INCIDENT/CITATION NUMBER <u>05-386</u>			DATE/TIME RECOVERED <u>04/15/05 0915</u>			PROPERTY NUMBER (Leave Blank) <u>05-386</u>			BIN NUMBER (Leave Blank) <u>128552</u>				
ADDRESS WHERE PROPERTY IMPOUNDED <u>334 EL...</u>													
DISCOVERED BY / D.O.B. <u>PAGAN 2059</u>			ADDRESS <u>Street</u>			<u>City</u>			<u>Zip</u>			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS <u>Street</u>			<u>City</u>			<u>Zip</u>			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. <u>EPSTEIN, J. 01/10/50</u>			ADDRESS <u>Street</u>			<u>City</u>			<u>Zip</u>			PHONE NUMBER	
ADD'L. SUSPECT / D.O.B.			ADDRESS <u>Street</u>			<u>City</u>			<u>Zip</u>			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM ☐ NOT CLAIM ☐	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		MEDICAL SUPPLIES										
2	1		"727" letterhead										
3	1		INVOICE #42700										
4	1		AMAZON.COM ADEIANA MUCINZKA										
5	1		white paper - "JEAN LUC"										
6	1		message FROM JOANNA 4/4/05										
7	1		" " JEAN LUC 4/4/05										
8	1		white paper - 881-8118 / 655-7626										
9	1		" " - 917-783-4112										
			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	
<u>[Signature]</u>			<u>4/15/05</u>			<u>[Signature]</u>			<u>2059</u>			<u>D1</u>	
RECEIVED BY			REASON			DATE/TIME RECEIVED							
<u>158372</u>			<u>TS</u>			<u>4-21-05 0700H</u>							

PROPERTY RECEIPT
SEARCH WARRANT RETURN

DETECTIVE BUREAU

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☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	66
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 258 E. 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. 01-20-63 Eastern Jeff	ADDRESS	Street	City	Zip	PHONE NUMBER
ADD'L SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	3rd floor apartment, ALLEGEDLY HALL HOSIERY ROOM DESK
28	1	NCV	POUNCE OF TOY TALKY, MALLER GARDEN CRASH AREA in 1st floor
29	3	NCV	VIDEOTAPE 1/2, SOXIMENT, CATHY JAMIE WINE 10-10-05 F.A.R. 10-10-05
30	6	NCV	FRAMED PHOTO OF DENISE BARTON - MALLER GARDEN
31	1	NCV	GREEN MARIJUANA BAG, NEW BATHING MALLER GARDEN
32	1	NCV	THIRTY/RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM JOHN A FROM CHEVROLET SUBURBAN
34	11	NCV	CD'S from office of 11-11-07
35	6	NCV	ZIP CD'S from 11-11-07 RETURN
36	2	NCV	8 mag video tapes from Ambrose RETURN
37	4	NCV	Compact flash cards from Ambrose RETURN
38	1	NCV	Push and Burn Camera with 1/2 case - RETURN TO OWNER
39	3	NCV	ZIP CD'S from Bookcase RETURN
40	3-	NCV	CD'S from Bookcase (Items 24-40 from 11-11-07) RETURN
TOTAL PACKAGE WEIGHT			6.5 lbs

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

PROPERTY RECEIPT

DETECTIVE BUREAU

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SEARCH WARRANT RETURN

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	lab
INCIDENT/CITATION NUMBER 05-368	DATE/TIME RECOVERED 10-20-05	PROPERTY NUMBER (Leave Blank) 05-1034	BIN NUMBER (Leave Blank)		
ADDRESS WHERE PROPERTY IMPOUNDED 258 E1 Buillo					
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. 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 ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
41	11		Floppy disks from desk middle shelf RETURN
42	1	*	ZIP 1. 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 (checked)
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			

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

SIGNATURE

DATE

SIGNATURE

ID#

UNIT

RECEIVED BY

REASON

DATE/TIME RECEIVED

1966 2 of 3

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CONFIDENTIAL - SECURITY INFORMATION

07/26/17

PL 606

DETECTIVE BUREAU

Public Records Request No.: 17-295

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LIMITATIONS ON CONTENT:

When using Priority Mail, cash or cash equivalents and all hazardous materials are prohibited.

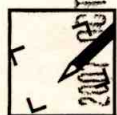
WHEN USED INTERNATIONALLY 4 POUND WEIGHT LIMIT APPLIES.

Additional country-specific prohibitions/restrictions may apply. See International Mail Manual (IMM) country pages for details.

CUSTOMS:

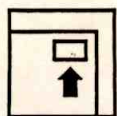
For international use affix customs declaration PS Form 2976 using PS Form 2976-E customs form pouch.

HOW TO USE:



1. Complete Address Area

Type or Print required return address and addressee information in customer block area or on label.



2. Payment Method

Affix postage or meter strip to area indicated in upper right hand corner.



3. Acceptance

Bring your Flat Rate Priority Mail envelope to a Post Office, or to schedule pickup of your postage paid envelopes visit us at usps.com/pickup.



From/E

www.usps.com

From

TO

LANNA
COMBAT
MR. KRISCHER
State attorney
401 North Dixie Hwy
WDB, FL 33401

Label 228, February 2006

Country of Destination/Pays de destination:



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