

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 1  
Program: CMS301L

Case No. . . . . : 1-03-001498

SPECIAL NOTES :

Occur To Date : 10/05/03 0824

Day Of Week . : Sunday

Street Number : 358 EL BRILLO WY

City . . . . . : PALM BEACH, FL

Location Type : RESIDENCE-SINGLE FAMILY

Beat Assignment: SHIFT 2

Dept Class . . : BURGLARY RESIDENCE

Case Status . . : EXCEPTIONALLY CLEARED Case Status Dt : 10/15/03

Supervisory Dt.: [REDACTED] 10/05/03

Entry Date . . . : [REDACTED] 10/06/03

Names? . . . . . :

Vehicles? . . . . :

Narrative? . . . . :

Occur From Date: 10/05/03 0824

Report Date . . : 10/05/03 0845

Map Reference : 10

Report Officer : [REDACTED] [REDACTED]

Case Status Dt : 10/15/03

Property? . . . . :

Offenses? . . . . :

Related Cases? :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 1 \*\*\*\*\*

Case number . . : 1-03-001498

Category . . . . : \*\*MISC OR UNFOUNDED PROP \*\*

Description . . : PISTOL

Color . . . . . :

Serial number :

Make . . . . . : GLOCK

Model . . . . . :

UCR Prop Type : FIREARMS

Property type : HANDGUN

Insured? . . . . :

Insured by . . . :

NCIC number . . :

Value . . . . . : 1,000.00

Recovered by . . :

Recovered Date : 0/00/00

Recovery value : 0.00

Street number :

City . . . . . :

Drug? . . . . . :

Document? . . . . :

\*\*\*\*\* P R O P E R T Y I N F O R M A T I O N # 2 \*\*\*\*\*

Case number . . : 1-03-001498

Description . . : U.S.CURRENCY

Serial number :

Category . . . . : \*STOLEN/RECOVERED\*

Model . . . . . :

Color . . . . . :

Property type : CURRENCY/NEGOTIABLE

Make . . . . . :

Insured by . . . :

UCR Prop Type : CURRENCY, NOTE, ETC.

Value . . . . . : 2,700.00

Insured? . . . . :

Recovered Date : 10/13/03

NCIC number . . :

Street number :

Recovered by . . :

City . . . . . :

Recovery value : 2,700.00

Drug? . . . . . :

Document? . . . . :

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 1 \*\*\*\*\*

Case Number . . : 1-03-001498

Street Number . . :

Last Name . . . . :

City . . . . . : NEW YORK, NY 10021

Birth Date/Age :

Employer? . . . . :

Occupation . . . : PERSONAL ASSISTANT

Oper Lic No. . . . :

Home Phone No. . :

Race . . . . . : White

Sex . . . . . : Female

Height . . . . . : 508

Weight . . . . . : 0

Other Phone Nbr: [REDACTED]

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 2 \*\*\*\*\*

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 2  
Program: CMS301L

Case No. . . . . : 1-03-001498 (Continued)  
Case Number . . . : 1-03-001498  
Street Number . . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . . . : [REDACTED] [REDACTED]  
Occupation . . . : HOUSE MANAGER  
Home Phone No. . :  
Sex . . . . . : Male  
Weight . . . . . : 190  
Last Name . . . . : [REDACTED] [REDACTED]  
Employer? . . . :  
Oper Lic No. . . : [REDACTED] [REDACTED]  
Race . . . . . : White  
Height . . . . . : 601  
Other Phone Nbr: [REDACTED]

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 3 \*\*\*\*\*  
Case Number . . : 1-03-001498  
Street Number . . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . . . : [REDACTED] [REDACTED]  
Occupation . . . : HOUSE MANAGER  
Home Phone No. . :  
Sex . . . . . : Female  
Weight . . . . . : 135  
Last Name . . . . : [REDACTED] [REDACTED]  
Employer? . . . :  
Oper Lic No. . . : [REDACTED] [REDACTED]  
Race . . . . . : Oriental/Asian  
Height . . . . . : 504  
Other Phone Nbr: [REDACTED]

\*\*\*\*\* P E R S O N R E P O R T I N G I N F O - # 4 \*\*\*\*\*  
Case Number . . : 1-03-001498  
Street Number . . : [REDACTED] [REDACTED]  
City . . . . . : PARIS,  
Birth Date/Age . . . : 0/00/0000 0  
Occupation . . . :  
Home Phone No. . : 561/000-0000  
Sex . . . . . :  
Weight . . . . . : 0  
Last Name . . . . : [REDACTED] [REDACTED]  
Employer? . . . :  
Oper Lic No. . . :  
Race . . . . . :  
Height . . . . . : 0  
Other Phone Nbr: 561/000-0000

\*\*\*\*\* V I C T I M I N F O R M A T I O N - # 1 \*\*\*\*\*  
Case Number . . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD  
Street Number . . : 358 EL BRILLO WY  
City . . . . . : PALM BEACH, FL 000033480  
Birth Date/Age . . . : 1/20/1953 50  
Occupation . . . : BANKER/SELF  
Home Phone No. . : [REDACTED]  
Sex . . . . . : Male  
Weight . . . . . : 0  
Be On Look Out?:  
Victim Type . . :  
Residency Sts . . :  
Can Identify . . :  
Injury Extent . . :  
Injury Type 2 . . :  
Med Treatment . . :  
Phys Last Name . . :  
Employer? . . . :  
Oper Lic No. . . : 090443348/VIRGIN IS.  
Race . . . . . : White  
Height . . . . . : 600  
Misc. ID# . . . :  
Other Phone Nbr:  
Residency Type . . :  
File Charges . . :  
Victim Sobriety:  
Injury Type 1 . . :  
Hospital ID . . :  
Phys First Name:

\*\*\*EMPLOYER INFORMATION\*\*\*

Case Number . . . : 1-03-001498 Employer Name . . . :  
Address . . . . . :  
City/State/Zip . . . : PALM BEACH, FL 000033480  
Phone Number . . . : [REDACTED]

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 3  
Program: CMS301L

Case No. . . . : 1-03-001498

(Continued)

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 1 \*\*\*\*\*  
Case Number . : 1-03-001498 Last Name . . . : [REDACTED]  
Street Number : [REDACTED]  
City . . . . : WEST PALM BEACH, FL 33407  
Birth Date/Age : [REDACTED]  
Occupation . . : Employer? . . . :  
Home Phone No. : 561/000-0000 Oper Lic No. . . :  
Sex . . . . : Female Race . . . . . : White  
Weight . . . . : 0 Height . . . . . : 0  
Other Phone Nbr: 561/000-0000 Person Type . . : OTHER PERSON

\*\*\*\*\* O T H E R P E R S O N I N F O R M A T I O N - # 2 \*\*\*\*\*  
Case Number . : 1-03-001498 Last Name . . . : [REDACTED]  
Street Number : [REDACTED]  
City . . . . : WEST PALM BEACH, FL 33409  
Birth Date/Age : [REDACTED]  
Occupation . . : Employer? . . . :  
Home Phone No. : 561/000-0000 Oper Lic No. . . :  
Sex . . . . : Male Race . . . . . : White  
Weight . . . . : 0 Height . . . . . : 0  
Other Phone Nbr: 561/000-0000 Person Type . . : OTHER PERSON

\*\*\*\*\* N A R R A T I V E # 1 \*\*\*\*\*  
Original Report LO Reported By: [REDACTED] 10/05/03  
Entered By: [REDACTED] 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, [REDACTED]. Epstein advised he and his personal assistant [REDACTED] white female, dob [REDACTED], arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. [REDACTED] advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not report these incidents because he was not sure the money was accounted for. Possible footage of the incident may

Case No. . . . : 1-03-001498

(Continued)

exist. I next met with [REDACTED] who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. [REDACTED], the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. [REDACTED] stated that he did not see or hear anything unusual from the staff residence located on the east side of the property. I next spoke to [REDACTED] and [REDACTED] [REDACTED] who are the house managers. [REDACTED] stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. [REDACTED] said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. [REDACTED] stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. [REDACTED] stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that [REDACTED] and [REDACTED] [REDACTED] have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were [REDACTED] and [REDACTED], Epstein was unsure of the last name. [REDACTED] [REDACTED] were employed at 358 El Brillo approximately 9 months. Prior to the house manager was [REDACTED] [REDACTED] who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager [REDACTED] responded and processed the scene. Det. [REDACTED] also responded. See Det. [REDACTED]'s report for further information. Officer [REDACTED] responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*

Reported By: [REDACTED]  
Entered By.: [REDACTED]

10/06/03  
10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, [REDACTED].

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a

Case No. . . . : [REDACTED] (Continued)

clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a white male who was 5'10" in height, 250 lbs., wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was [REDACTED], DOB [REDACTED], living at [REDACTED] West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager [REDACTED] processed the crime scene and collected the envelope that the money had been taken out of.

Officer [REDACTED] conducted a neighborhood canvas and failed to

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 6  
Program: CMS301L

Case No. . . . : 1-03-001498

(Continued)

produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included [REDACTED] DOB [REDACTED], who is from Slovakia, [REDACTED] DOB [REDACTED] who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer [REDACTED] also collected the names of the live in employees were [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], [REDACTED], and Chef [REDACTED], DOB [REDACTED]. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of [REDACTED] revealed no criminal history other than being a naturalized United States citizen and that his full name was [REDACTED]

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as \*\*\$2,700.\*\* Please show a stolen value for the Glock 9 mm handgun as \$1,000.\*\*  
Invest. Cont.

\*\*\*\*\* N A R R A T I V E # 3 \*\*\*\*\*

Reported By: [REDACTED]

10/08/03

Entered By: [REDACTED]

10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a white flat tile roof. The trim is painted white and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are white gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was

Case No. . . . : 1-03-001498

(Continued)

locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding glass windows present. The eastern most and western most are identical in shape having two glass panels. The central one has three glass panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a wood type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a white envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. Melnichok and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

\*\*\*\*\* N A R R A T I V E # 4 \*\*\*\*\*

Reported By: [REDACTED]

10/09/03

EFTA02728551

Case No. . . . : 1-03-001498

Entered By.: [REDACTED] [REDACTED]

(Continued)

10/09/03

On 10/06/03, at 1100 hours, Det. [REDACTED] and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar.

Det. [REDACTED] obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt.

At 1400 hours, Det. [REDACTED] and I went to the [REDACTED] in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager [REDACTED] that he had located fingerprints for the suspect [REDACTED] from a [REDACTED] identification card application.

At 1630 hours, I called the [REDACTED] and spoke with the manager of the condominium who verbally identified himself to me as [REDACTED]. [REDACTED] gave me his direct business number [REDACTED], and his home phone number [REDACTED]. [REDACTED] told me that he was familiar with the name [REDACTED] but he advised he wouldn't recognize him. [REDACTED] told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

[REDACTED] told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. [REDACTED] told me that the desk man for Sunday morning, 2300 to 0700 hours was [REDACTED] and he next worked on Wednesday, 10/08/03. [REDACTED] was not familiar with what [REDACTED] drives or which parking spot was his but he advised that he would check and call me back in the morning.

A Palm Beach County property search revealed that, one [REDACTED] owns the property at [REDACTED] [REDACTED]

Case No. . . . : 1-03-001498

(Continued)

[REDACTED], and has resided there since 2001.

Invest. Cont.

\*\*\*\*\* N A R R A T I V E # 5 \*\*\*\*\*

Reported By: [REDACTED]  
Entered By.: [REDACTED]

10/15/03  
10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman [REDACTED] at Green's Pharmacy in Palm Beach. Epstein stated that he presented [REDACTED] with a photograph obtained off the video surveillance system, whereby [REDACTED] admitted to breaking into the house and taking the money. [REDACTED] told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. [REDACTED] said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that [REDACTED] has already returned \$2,000. of the stolen money and that he will be making arrangements with [REDACTED] to pay off the remaining funds. I asked Epstein if he knew of [REDACTED]'s current address or phone number and Epstein said that [REDACTED] was going to call him at 5:00 p.m. today and he would make arrangements for [REDACTED] to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute [REDACTED] but is concerned over the fact that the gun [REDACTED] said he broke into the house to steal is still missing, yet [REDACTED] said he does not have it.

ATTN POLICE CLERKS: As [REDACTED] has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. \*\*

\*\*\*\*\* N A R R A T I V E # 6 \*\*\*\*\*

Reported By: [REDACTED]  
Entered By.: [REDACTED]

10/15/03  
10/15/03

On Monday, 10/13/03, Det. [REDACTED] and I responded to [REDACTED] where we met with Mrs. [REDACTED] Mrs. [REDACTED] stated she does not know her husband's current address and provided us with a cell phone for him. While speaking to Mrs. [REDACTED] Det. [REDACTED] made telephone contact with [REDACTED] and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. [REDACTED] the last time she saw her husband [REDACTED], DOB [REDACTED], was today, 10/13/03. According to Mrs. [REDACTED] she was at Ross Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone at which time she did not talk to him per instructions by her divorce attorney. Mrs. [REDACTED] stated prior to that she last saw

Case No. . . . : 1-03-001498

(Continued)

her husband on 10/08/03, in which she responded to the apartment building, [REDACTED], at approximately 2:00 a.m. Mrs. [REDACTED] stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer [REDACTED] responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that [REDACTED] was in the building reference to a civil matter. They have no current information for Mr. [REDACTED]. This concludes my involvement in the matter.

\*\*\*\*\* N A R R A T I V E # 7 \*\*\*\*\*

Reported By: [REDACTED] [REDACTED] [REDACTED]  
Entered By: [REDACTED] [REDACTED] [REDACTED]

10/15/03  
10/15/03

On 10/13/03, Det. [REDACTED] and I went to [REDACTED] [REDACTED] West Palm Beach, Florida, in an attempt to locate suspect [REDACTED]. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, [REDACTED]. I explained to [REDACTED] why we were there and she agreed to speak to us.

[REDACTED] said she and her husband, [REDACTED] have been separated for approximately two months and they are going through divorce proceedings. [REDACTED] said [REDACTED] no longer lives with her at this address and she has a court order which states [REDACTED] is to have no contact with her.

[REDACTED] said on this date, at approximately 1100 hours, [REDACTED] drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. [REDACTED] said [REDACTED] waved at her and that was the extent of their contact.

[REDACTED] said she does not know where [REDACTED] is living. She said he is driving a white Caravan. [REDACTED] supplied me with Juan's cell phone number, [REDACTED]. [REDACTED] advised [REDACTED] has been depressed lately, due to their separation. I advised [REDACTED] to be aware of her surroundings and be on the lookout for [REDACTED] and if she comes in contact with him to call the police immediately. [REDACTED] also supplied me with her son's phone number, [REDACTED].

I called [REDACTED] on his cell phone. [REDACTED] agreed to come to the Palm Beach Police Station for an interview. [REDACTED] arrived at the police department and I placed him in the interview room in the Detective Bureau. I read [REDACTED] his Miranda Rights from a prepared rights card in which he stated he understood and signed.

I asked [REDACTED] what his connection was with Mr. Epstein, he lives at 358 El Brillo. [REDACTED] said he worked for Mr. Epstein from January 1991 to until September 2002, as

Case No. . . . : 1-03-001498

(Continued)

the house manager. [REDACTED] said he was very familiar with Epstein's schedule and the lay out of the house. I asked [REDACTED] if he took money and a gun from Epstein in the past weeks and [REDACTED] said he did not take the gun but did take money from Epstein's house. [REDACTED] explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. [REDACTED] advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. [REDACTED] said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. [REDACTED] described the gun as a silver revolver with a medium barrel that was holstered. [REDACTED] did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. [REDACTED] said he drove his white Caravan and parked it in the driveway of the house. [REDACTED] said he entered the house through an unlocked sliding glass door located near Epstein's office. [REDACTED] said he entered the office and attempted to locate the gun. [REDACTED] said he searched the office but could not find the gun. [REDACTED] said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a [REDACTED] envelope. [REDACTED] said after taking the money he immediately left the house.

[REDACTED] said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. [REDACTED] said he once again drove his white Caravan to the house and parked in the driveway. [REDACTED] entered the house through the sliding glass door and entered the office. [REDACTED] said he opened the briefcase and removed \$5600. in one hundred dollar bills from a [REDACTED] envelope. [REDACTED] said he left through the same glass door and drove away. [REDACTED] said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. [REDACTED] said he did not wear gloves on his hands. [REDACTED] said he needed the money to pay for his girlfriends immigration papers.

I asked [REDACTED] if he was still suicidal. [REDACTED] said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by [REDACTED]'s son, [REDACTED] [REDACTED] [REDACTED] [REDACTED] once again denied taking a gun from Epstein's house. [REDACTED] said he had a talk with Mr. Epstein on 10/12/03, and they agreed [REDACTED] would pay Epstein back for all the money that was taken.

I placed the Miranda Rights card along with the VCR

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 12  
Program: CMS301L

Case No. . . . : 1-03-001498  
tape of [REDACTED] admission, into evidence.

(Continued)

ATTN POLICE CLERKS: Please add the following names and their information into the system.

[REDACTED]  
W/F, DOB [REDACTED], [REDACTED] [REDACTED]  
West Palm Beach, Florida 33407.

[REDACTED]  
W/M, DOB [REDACTED] unknown address,  
DOB [REDACTED], [REDACTED]  
West Palm Beach, Florida 33409.

Invest. Cont.

\*\*\*\*\* N A R R A T I V E # 8 \*\*\*\*\*

Reported By: [REDACTED]  
Entered By.: [REDACTED]

11/12/03  
11/12/03

On 10/08/03, Officer [REDACTED] advised me that he had located [REDACTED] the vehicle parked in parking space #6, at the [REDACTED] Officer [REDACTED] further advised that [REDACTED]'s vehicle was a Ford Explorer, dark in color, bearing Florida tag [REDACTED]

On 10/13/03, I was advised by Sgt. [REDACTED] that Epstein had met with [REDACTED] and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. [REDACTED] had interviewed [REDACTED] and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show [REDACTED] taking the hand gun and [REDACTED] denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. [REDACTED] removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. [REDACTED] and at that time advised he no longer wished to prosecute [REDACTED] for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen. Please show this case as \*\*Except.Cleared\*\* as the identity of the suspect was established, there was enough information

Date: 10/21/05  
Time: 14:34:15

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 13  
Program: CMS301L

Case No. . . . : 1-03-001498

(Continued)

to support an arrest, the exact location of the offender is  
known and the victim declines to prosecute.

\* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* END OF REPORT \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \* \*



**PALM BEACH  
POLICE DEPARTMENT  
ORGANIZED CRIME, VICE, AND  
NARCOTICS**

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL.**

**FAX COVER SHEET**

To: PBSO Records

Location: Records

Phone: [REDACTED] FAX: [REDACTED]

From: Det [REDACTED]

---

I am requesting the following reports from PBSO case number

[REDACTED] The person of interest is [REDACTED]

The reports can be faxed to Det [REDACTED] at [REDACTED]

---

Number of pages including this page: 1 Date: 05-16-06 Time: 9:49 pm

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**PALM BEACH  
POLICE DEPARTMENT  
ORGANIZED CRIME, VICE, AND  
NARCOTICS**

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: PBSO Records

Location: Records [REDACTED]

Phone: [REDACTED] FAX: [REDACTED]

From: Det [REDACTED]

---

I am requesting the following reports from PBSO case numbers

04-117676, 03-035666, 92-27350. The person of interest is [REDACTED]

The reports can be faxed to Det [REDACTED] at [REDACTED]

---

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Number of pages including this page: 1 Date: 05-15-06 Time: 2:49 pm

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FSU  
SPRING Break

3/4/06 <sup>START</sup> →  
3/12/06 END

CONFIRMED w/ FSU Police



# FAX TRANSMITTAL PALM BEACH POLICE DEPARTMENT CRIMINAL INVESTIGATIONS

345 South County Road  
Palm Beach, Florida 33480  
Voice (561) 838-5470  
Fax (561) 655-9653

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

TO: VERIZON COMMUNICATIONS

AGENCY: ██████████

SUBJECT: SUBPOENA

FROM: DET. ██████████

DATE: 052206 TIME: 1411

COMMENTS: THANK YOU IN ADVANCE.

PAGES INCLUDING THIS PAGE: (3)

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Communications

Legal Compliance Dept

[REDACTED]  
San Angela, Texas

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

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

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

WITNESS my hand and seal of this Court  
this 22 day of May, 2006

By [REDACTED]  
Deputy Clerk



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 22 day of May, 2006, and executed the same on the 22 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

OFFICE OF THE



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

May 12, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-321.

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

Det [REDACTED]

Sworn to and subscribed before me  
this 12 day of May, 2006.

[REDACTED]  
NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES  
January 14, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Communications  
Legal Compliance Dept  
[REDACTED]  
San Angelo, Texas

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

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

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

WITNESS my hand and seal of this Court  
this 22 day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 22 day of May, 2006, and executed the same on the 22 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Communications  
Legal Compliance Dept  
[REDACTED]  
San Angelo, Texas

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

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

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

WITNESS my hand and seal of this Court  
this 22 day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 22 day of May, 2006, and executed the same on the 22 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.



# TOWN OF PALM BEACH

## Police Department

Date: 05-22-06

**RE: Investigative Subpoena**

Pursuant to a lawful criminal investigation, involving sex with minors, please provide me a subpoena issued to **VERIZON COMMUNICATIONS Compliance Department** [REDACTED] [REDACTED] **San Angela, Texas**, for any and all subscriber information and billing addresses for telephone number [REDACTED]. The information can be sent to Det. [REDACTED] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [REDACTED]

It should be noted our case number is 05-368.

Sworn to and Subscribed before  
me this 22day of May, 2006

Det

Officer/ Notary Signature

Name Printed

Title



Custodian of Records

Branchburg, NJ 08876

## FAX COVER PAGE

Number of Pages (including cover page): 3

To	[REDACTED]
To Fax Number	[REDACTED]
From	Verizon Wireless [REDACTED]
From Phone Number	[REDACTED]
From Fax Number	

### Comments:

This number belongs to Verizon Communications contact [REDACTED]

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

Fax



San Angelo TX



# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480

Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Custodian of Records

Location: *Jewison*

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3

Date: 05/12/06

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

**STATE ATTORNEY SUBPOENA**

NO. 06-321  
PRPD 06-368

Verizon Wireless  
Legal Compliance

[REDACTED]  
Brentwood, NJ 07007

**DUCE DE TECUM:** Any and all subscriber information and billing address for telephone number [REDACTED]

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

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



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court  
this 12th day of May, 2006

[REDACTED]  
CLERK

By [REDACTED]  
Deputy Clerk

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.





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

May \_\_\_\_\_, 2006

TO WHOM IT MAY CONCERN:

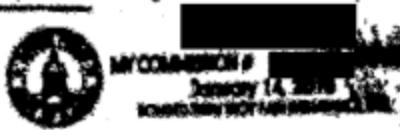
Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 08-321.

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

PETITIVE

Swear to and subscribed before me  
this 13 day of May 2006.

**NOTA DE PUBLIKET**





# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Metro PCS

Location: Subpoena Compliance

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED], Palm Beach Police Department

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If you have any questions or need anything else, please contact me at [REDACTED]

---

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Number of pages including this page: 3

Date: 05/16/06

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

STATE ATTORNEY SUBPOENA

NO. 06-332  
PBPD 06-368

Metro PCS Wireless  
Legal Compliance  
[REDACTED]  
Dallas, Tx 75231

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

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

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

WITNESS my hand and seal of this Court  
this 16 day of May, 2006

CLERK

By [REDACTED]  
Deputy Clerk



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 16 day of May, 2006, and executed the same on the 16 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

\_\_\_\_\_  
Deputy Sheriff

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

STATE ATTORNEY SUBPOENA

NO. 06-333  
PBPD 06-368

Sprint/Nextel Wireless

Legal Compliance

Overland Park, Kansas 66251

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

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

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

WITNESS my hand and seal of this Court

this day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

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

\_\_\_\_\_  
Deputy Sheriff



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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-333.

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

Sworn to and subscribed before me  
this 12 day of May, 2006.

**NOTARY PUBLIC**



MY COMMISSION # [REDACTED] EXPIRES  
January 14, 2010  
BONDED THRU TROY FAIR INSURANCE, INC.



# TOWN OF PALM BEACH

Police Department

Date:05-16-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **Metro PCS Wireless Legal Compliance** [REDACTED] [REDACTED] **Dallas, Texas 75231**. The information requested is for subscriber information and billing address for telephone number [REDACTED]. This information can be sent to Det. [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is [REDACTED]

[REDACTED]  
Printed Name

Sworn to and Subscribed before  
me this 16day of May, 2006

[REDACTED]  
Officer/ Notary Signature

*Detective*  
Title



# TOWN OF PALM BEACH

Police Department

Date:05-16-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **Sprint /Nextel Wireless Legal Compliance** [REDACTED] [REDACTED] Overland Park, Kansas 66251. The information requested is for subscriber information and billing address for telephone number [REDACTED] and [REDACTED]. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368

[REDACTED]  
Printed Name

Sworn to and Subscribed before  
me this 16day of May, 2006

[REDACTED]  
Officer/ Notary Signature

Detarctive  
Title



# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Sprint/Nextel

Location: Subpoena Compliance

Phone:

FAX:

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3

Date: 05/16/06

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

STATE ATTORNEY SUBPOENA

NO. 06-332  
PBPD 06-368

Metro PCS Wireless  
Legal Compliance  
[REDACTED]  
Dallas, Tx 75231

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

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

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

WITNESS my hand and seal of this Court  
this day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Sheriff

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

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

\_\_\_\_\_  
Deputy Sheriff

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

STATE ATTORNEY SUBPOENA

NO. 06-332  
PBPD 06-368

Metro PCS Wireless  
Legal Compliance

[REDACTED]  
Dallas, Tx 75231

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

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

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

WITNESS my hand and seal of this Court  
this day of May, 2006

CL FDW

By  
De

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

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

\_\_\_\_\_  
Deputy Sheriff

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

STATE ATTORNEY SUBPOENA

NO. 06-333  
PBPD 06-368

Sprint/Nextel Wireless  
Legal Compliance

██  
Overland Park, Kansas 66251

DUCES TECUM: Any and all subscriber information and billing address for telephone number ██████████ and ██████████.

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

\*\*\*\*\* You may comply by supplying materials directly to Detective ██████████, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.

WITNESS my hand and seal of this Court  
this \_\_\_\_ day of May, 2006

██ CLERK

By ██████████  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

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

\_\_\_\_\_  
Deputy Sheriff

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

STATE ATTORNEY SUBPOENA

NO. 06-333  
PBPD 06-368

Sprint/Nextel Wireless  
Legal Compliance

Overland Park, Kansas 66251

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

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

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

WITNESS my hand and seal of this Court  
this \_\_\_\_ day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Dep.

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

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

\_\_\_\_\_  
Deputy Sheriff



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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-332.

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

Sworn to and subscribed before me this 11 day of May 2006.

NOTARY PUBLIC



MY COMMISSION  
January  
BONDED THRU TROY FAIN INSURANCE, INC.

EXPIRES

SENDING REPORT

May. 17 2006 12:49PM

YOUR LOGO : |  
YOUR FAX NO. :

NO.	OTHER FACSIMILE	START TIME	USAGE TIME	MODE	PAGES	RESULT
01	[REDACTED]	May. 17 12:48PM	00'36	SND	00	DOCUMENT JAMMED

TO TURN OFF REPORT, PRESS 'MENU' #04.  
THEN SELECT OFF BY USING '+' OR '-'.

FOR FAX ADVANTAGE ASSISTANCE, PLEASE CALL 1-800-HELP-FAX (435-7329).

EFTA02728585



# TOWN OF PALM BEACH

Police Department

Date:05-11-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **Verizon Wireless Legal Compliance** [REDACTED] [REDACTED] Branch Burg, NJ 08876. The information requested is for subscriber information and billing address for telephone number [REDACTED]. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, Fl 33480.

Please be advised our case number is 05-368

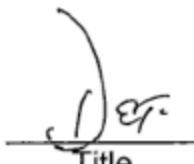


\_\_\_\_\_  
Printed Name

Sworn to and Subscribed before  
me this 11 day of May, 2006



Officer/Notary/Signature

  
\_\_\_\_\_  
Title



# TOWN OF PALM BEACH

Police Department

Date:05-11-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **Cingular Wireless Legal Compliance** [REDACTED] **West Palm Beach, Florida 33416**. The information requested is for subscriber information and billing address for telephone number [REDACTED], [REDACTED] and [REDACTED]. This information can be sent to Det Joe Recarey at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368

[REDACTED]

Signature

Det [REDACTED]

Printed Name

Sworn to and Subscribed before  
me this 11day of May, 2006

[REDACTED]

Officer/Notary Signature

  
Title



# TOWN OF PALM BEACH

Police Department

Date:05-11-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **Nextel/Sprint Communications [REDACTED]** [REDACTED] **Overland Park, Kansas 66251**. The information requested is for subscriber information and billing address for telephone number [REDACTED], [REDACTED] and [REDACTED]. This information can be sent to Det. [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368



Signature

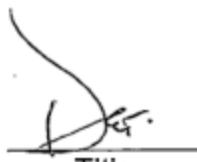
Det [REDACTED]

Printed Name

Sworn to and Subscribed before  
me this 11 day of May 2006



Officer/ Notary Signature



Title



# TOWN OF PALM BEACH

Police Department

Date:05-11-06

Assistant State Attorney  
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **T-Mobile Attention Subpoena Compliance** [REDACTED] **Parsippany, NJ 07054**. The information requested is for subscriber information and billing address for telephone number [REDACTED] and [REDACTED]. This information can be sent to Det [REDACTED] at Palm Beach Police 345 South County Road in Palm Beach, FL 33480.

Please be advised our case number is 05-368

[REDACTED]

Signature

Det [REDACTED]

Printed Name

Sworn to and Subscribed before  
me this 11 day of May, 2006

[REDACTED]

Officer/ Notary/Signature

[Signature]  
Title



# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Custodian of Records

Location: *Detention*

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED] Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3

Date: 05/12/06

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Wireless  
Legal Compliance  
[REDACTED]  
Branchburg, NJ 08876

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

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

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



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]



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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

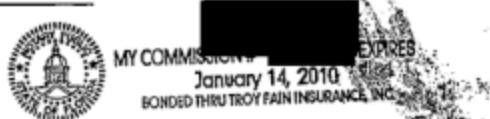
Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-321.

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

## Detective

Sworn to and subscribed before me  
this 12 day of May, 2006.

NOTARY PUBLIC





# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480

Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Custodian of Records

Location: T-MOBILE

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3

Date: 05/12/06

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

STATE ATTORNEY SUBPOENA

NO. 06-324  
PBPD 06-368

T-Mobile  
Subpoena Compliance  
[REDACTED]  
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers [REDACTED] and [REDACTED].

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

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



ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]



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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-324

**PURSUANT TO FLORIDA STATE STATUTE 896.101(10),  
YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST.**

Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Sworn to and subscribed before me  
this 14 day of May, 2006.

NOTARY PUBLIC



MY COMMISSION # 2 EXPIRES  
January 14, 2010  
BONDED THRU TROY FAIN INSURANCE, INC

EFTA02728595



# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Custodian of Records

Location: *NEXTEL/SPRINT*

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED], Palm Beach Police Department

---

If you have any questions or need anything else, please contact me at [REDACTED]

---

Number of pages including this page: 3

Date: 05/12/06

---

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

STATE ATTORNEY SUBPOENA

NO. 06-323  
PBPD 06-368

Nextel/ Sprint Communications  
Custodian of Records

██  
Overland Park, Kansas 66251

DUCES TECUM: Any and all subscriber information and billing address for telephone  
numbers ███

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

\*\*\*\*\* You may comply by supplying materials directly to Detective ██████████, Palm Beach  
Police Department, 345 South County Road, Palm Beach, Florida 33480.



WITNESS my hand and seal of this Court  
this 17<sup>th</sup> day of May, 2006  
██

CLERK

Deputy Clerk

██  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day  
of May, 2006, by delivering a True Copy thereof to the within named witness in the County of  
Palm Beach, State of Florida.  
██



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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-323.

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

Sworn to and subscribed before me  
this 12 day of May 2006.

NOTARY PUBLIC



MY COMMISSION # [REDACTED] EXPIRES  
January 14, 2010  
BONDED THRU TROY FAIN INSURANCE, INC.



# PALM BEACH POLICE DEPARTMENT

Special Investigations Unit

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

# CONFIDENTIAL

## FAX COVER SHEET

To: Custodian of Records

Location: Cingular

Phone [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED] Palm Beach Police Department

---

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page: 3

Date: 05/12/06

---

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-322  
PBPD 06-368

Cingular Wireless  
Legal Compliance  
[REDACTED]

West Palm Beach, Fl 33416

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers [REDACTED] and [REDACTED].

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

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



WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006

[REDACTED] CLERK

[REDACTED] Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.





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

May \_\_\_, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-322.

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

Sworn to and subscribed before me  
this 15 day of May, 2006.

NOTARY PUBLIC



EFTA02728601

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

STATE ATTORNEY SUBPOENA

NO. 06-324  
PBPD 06-368

T-Mobile  
Subpoena Compliance  
[REDACTED]  
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers [REDACTED] and [REDACTED]

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12<sup>th</sup> day of May, 2006, and executed the same on the 12<sup>th</sup> day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-324  
PBPD 06-368

T-Mobile  
Subpoena Compliance  
[REDACTED]  
Parsippany, NJ 07054

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

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-323  
PBPD 06-368

Nextel/ Sprint Communications  
Custodian of Records  
[REDACTED]  
Overland Park, Kansas 66251

DUCES TECUM: Any and all subscriber information and billing address for telephone  
numbers [REDACTED]  
[REDACTED]

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

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

WITNESS my hand and seal of this Court  
this 10<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.  
[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-323  
PBPD 06-368

Nextel/ Sprint Communications  
Custodian of Records  
[REDACTED]  
Overland Park, Kansas 66251

DUCES TECUM: Any and all subscriber information and billing address for telephone  
numbers [REDACTED] -  
[REDACTED]

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

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

WITNESS my hand and seal of this Court  
this 17<sup>th</sup> day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day  
of May, 2006, by delivering a True Copy thereof to the within named witness in the County of  
Palm Beach, State of Florida.

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

STATE ATTORNEY SUBPOENA

NO. 06-322  
PBPD 06-368

Cingular Wireless  
Legal Compliance

[REDACTED]  
West Palm Beach, Fl 33416

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers [REDACTED] and [REDACTED]

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-322  
PBPD 06-368

Cingular Wireless  
Legal Compliance

[REDACTED]  
West Palm Beach, Fl 33416

DUCES TECUM: Any and all subscriber information and billing address for telephone numbers [REDACTED] and [REDACTED]

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Wireless  
Legal Compliance  
[REDACTED]  
Branchburg, NJ 08876

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

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006  
[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]

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

STATE ATTORNEY SUBPOENA

NO. 06-321  
PBPD 06-368

Verizon Wireless  
Legal Compliance  
[REDACTED]  
Branchburg, NJ 08876

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

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

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

WITNESS my hand and seal of this Court  
this 12<sup>th</sup> day of May, 2006

[REDACTED] CLERK

By [REDACTED]  
Deputy Clerk

ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 12 day of May, 2006, and executed the same on the 12 day of May, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]