

THEORY AND PRACTICE IN

BRUNNEN ALSHI (IN)

09/3/2019

Page 658

Agency to Agency Request: 19-411

SDNY GM 00330471

CONFIDENTIAL



"Karen Scandizzo"

01/30/2006 03:24 PM

To [REDACTED]  
cc "Nancy Mion" [REDACTED]  
bcc  
Subject FW: Request for assistance

Our records indicate that Banasiak had a Nissan Sentra White with Florida Tag [REDACTED] from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G Dollar RA OPEN ESC HH118581  
CLOSED  
1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TME 01-01-2006/1546  
2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/\*  
3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL  
702019/CDAR/WALK/CDAR  
4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 11843/8  
5 LOCL CNT \* [REDACTED] 15 EMP/OPEN EMP/DRW  
6 LI/ST/EX/VEE [REDACTED]  
7 FOP/#/EX [REDACTED]  
8 ATH#/AMT [REDACTED]  
9 SR/TY/ID [REDACTED]  
10 NOTES [REDACTED]  
WINDOWS  
A-RATES G-DTS/MISC  
B-DB/CUST H-RA CLOSE  
C-DEPOSIT N-NOTES  
D-OPTIONS O-OTHER

OPTION: OP DATES & MISC  
1 OPEN DATE/TIME/LOC 12-21-2005/1150/PBI 9 EST MILES PER PERIOD \*  
2 OPEN DBR DATE/TIME 12-21-2005/1150 PREVIOUS LINKING RA# \*  
3 FORM CONTROL # \* 10 EXPRESS EMPLOYEE \*  
4 POST STATUS/CODE/COMM Y/1/\* 11 GPS ASSET TAG # \*  
TRANSMIT DATES /\*  
INVOICE/PREPRINT \*//\*  
7 REIMB/DESC \*//\*  
8 DAYS IN BILLING CYCLE \*  
START DATE/ODOM/FUEL \*/\*/\*

-----Original Message-----

09/12/2019

Page 659

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EFTA\_00203198

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From: Nancy Mion  
Sent: Wednesday, January 25, 2006 4:53 PM  
To: Karen Scandizzo  
Subject: RE: Request for assistance

No, not that I remember. Oh no! Court at noon, I will be in the morning.

-----Original Message-----

From: Karen Scandizzo  
Sent: Wednesday, January 25, 2006 4:49 PM  
To: Nancy Mion  
Subject: FW: Request for assistance

Did you work this one? My meeting was canceled so I am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. I will be in Tampa tomorrow. Court? Karen

-----Original Message-----

From: [REDACTED]  
Sent: Wednesday, January 04, 2006 7:20 AM  
To: Nancy Mion  
Cc: Karen Scandizzo  
Subject: Fw: Request for assistance

Thank you for your recent assistance however, I am requesting one more favor, pursuant to an official police investigation, I am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag [REDACTED] had to be returned. I am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

Janusz Banasiak  
[REDACTED]

Address:  
358 El Brillo Road  
Palm Beach, Florida 33480  
DL [REDACTED]

Det. [REDACTED]  
Palm Beach Police Department  
345 South County Road  
Palm Beach, Fl 33480  
[REDACTED]

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