

Juan Alessi

THE STATE OF FLORIDA,)
COUNTY OF PALM BEACH.)

IN RE:

PALM BEACH INVESTIGATION.

SWORN STATEMENT OF JUAN P. ALESSI

Monday, November 21, 2005

12:25 p.m. - 1:05 p.m.

401 N. Dixie Highway
West Palm Beach, Florida 33401

COPY

Reported By:

Susan Shelling, RPR

Notary Public, State of Florida

Conzor & Associates Reporting and Transcription

Phone - 561.835.9738

1 APPEARANCES:

2 On behalf of the State:
 3 DALIAH H. WEISS, Esquire
 4 ASSISTANT STATE ATTORNEY
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 561.355.7100

5 On behalf of the Witness:
 6 DONNIE MURRELL, Esquire
 L.D. MURRELL, P.A.
 7 400 Executive Center Drive
 Suite 201
 8 West Palm Beach, Florida 33409
 561.686.2700

9
 10 ALSO PRESENT:

11 DETECTIVE JOE RECAREY
 12 Palm Beach Police Department

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I N D E X

WITNESS:
JUAN P. ALESSI
EXAMINATION BY DET. RECAREY

PAGE:
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N O E X H I B I T S M A R K E D

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1 Sworn statement taken before Susan
2 Shelling, Registered Professional Reporter and Notary
3 Public in and for the State of Florida at Large, in the
4 above cause.

5 - - -

6 Thereupon,

7 JUAN P. ALESSI,
8 having been first duly sworn or affirmed, was examined
9 and stated as follows:

10 MR. MURRELL: I just want to repeat that
11 we're here under the State investigative subpoena
12 that was served on Mr. Alessi, although it was
13 dated for, I believe, Wednesday or something.
14 This is Monday the 21st, and we are here by
15 agreement.

16 EXAMINATION

17 BY DET. RE CAREY:

18 Q. Mr. Alessi, I'm Detective Joe Recarey with
19 the Palm Beach P.D. As I explained to you on the
20 telephone, I am conducting an investigation on a former
21 employer of yours.

22 I just spoke with your wife and she told me
23 you guys worked for Mr. Epstein for eight years?

24 A. Yes, she did work for eight years. I
25 worked longer. I was there before my wife came.

1 Q. Before your wife came.

2 A. I started full-time with him on January 1,
3 1991, and we both left December 31, 2002. So I worked
4 eleven years exactly. Prior to that, prior to working
5 full-time for him, I worked part-time for him, on-and-off
6 basis.

7 Q. What were your responsibilities?

8 A. In the full-time basis, I started as a
9 houseman, and I became a major domo and butler and
10 everything else, driver, and did everything. We both did
11 all the chores in the house, but I was in charge of the
12 house. I was above my wife and above the cleaning crew,
13 the gardners, pool people. So I was house manager, major
14 domo.

15 Q. You would have been the go-to guy for the
16 house?

17 A. Yes. And the one who would get the blame.

18 Q. We are talking about Jeffrey Epstein?

19 A. Of course.

20 Q. Do you remember the address of the house?

21 A. 558 El Brillo.

22 Q. Was it in the beginning of the street --

23 A. At the end of the street, on the left-hand
24 side.

25 Q. We're talking about the same house.

1 A. Yeah.

2 Q. Your wife said the same number you did.

3 A. 558? 358? 558?

4 Q. It was 358.

5 A. We left three years ago.

6 Q. And I understand it's been some time since
7 then. So the questions I'm going to ask you basically
8 is: During your time, did you deal directly with
9 Mr. Epstein?

10 A. Yes. And her -- and her -- girlfriend,
11 manager. She was the manager of all the households,
12 because he has homes all over the world.

13 Q. Right.

14 A. So we have -- she was my boss, and I deal
15 directly with her.

16 Q. Who was --

17 A. Elaine Maxwell.

18 Q. Ms. Maxwell, that's his girlfriend,
19 correct?

20 A. Um-hum.

21 Q. During the eleven years, he would come
22 down, she would inform you that they were coming down?

23 A. Right.

24 Q. Make arrangements to have the house ready?

25 A. Right.

1 Q. During the time that he was here, you
2 prepared the house, did all the chores.

3 Did you do any of the cleaning?

4 A. Sometimes. Many times. I did -- last two
5 or three years the work was so much that we have to
6 hire -- we hire a clean-up crew that they came twice a
7 week or once a week, then it was twice a week. Depends
8 upon his schedule, because he did not allow anybody at
9 the house except us when he was in town. So when he was
10 in town, it was just us doing the cleaning and the
11 cooking, the driving, shopping, everything else.

12 Q. Did you stay on property in the guest
13 house?

14 A. Yes and no. We had an apartment right
15 across the bridge. We had an apartment in Tower 1515 on
16 Flagler, and we had an apartment at the house.

17 Q. Why would you stay at the house, then?

18 A. We stay at the house mostly when he was
19 there. When he was not in town, we went home. We went
20 to our apartment. When he was there, it was -- the job
21 was just too much to go home 9 o'clock, 10 o'clock and
22 come back 5 o'clock in the morning. We would just stay
23 and sleep and get up and work.

24 Q. When he was in town, did he receive a lot
25 of guests at the house?

1 A. Yes. Many, many, many guests. It was
2 never with no guests.

3 Q. Did he have assistants with him?

4 A. Assistants? At the last year he had an
5 assistant just for him. They would travel with him all
6 the time. At the last -- in the last two years of my
7 stay there, he also have a chef, a gourmet chef that he
8 would travel with him. That's it.

9 Q. Do you remember the chef's name?

10 A. There were quite a few. The last one I
11 know is Adam Perry. P-E-R-R-Y, I think. And he was from
12 New York.

13 And there was another French chef, Didier
14 (phonetic); I don't know his last name.

15 And there was another English chef. But
16 they went quickly.

17 Q. They would come and go, come and go.

18 What about the assistant that was his
19 personal assistant that would fly with him?

20 A. Annie Taylor. It was an English girl that
21 would travel with him a lot, and became the personal
22 assistant. But most of the time it was Ms. Maxwell that
23 traveled with him all the time.

24 Q. She was basically like his --

25 A. Girlfriend, whatever it was. Boss,

1 girlfriend. She was our immediate superior.

2 Q. Did he have girls come over to give
3 massages?

4 A. Yes.

5 Q. How many massages would he have in a day?

6 A. Sometimes one, sometimes two, three.

7 Q. Was it the same girl that would come back
8 to do the massages?

9 A. Yeah, yeah. Not the same girl -- I mean
10 during eleven years, I probably saw a hundred, two
11 hundred different massage therapists.

12 Q. Did they seem young to you?

13 A. No, sir. Mostly no. We saw one or two
14 young ones in the last year. Before that, it was all
15 adults.

16 Q. During your last year when you were working
17 with him, what do you mean that they looked young? Did
18 they look like they were still in high school?

19 A. I remember one girl was young. We never
20 asked how old she was. It was not in my job.

21 Q. Right. I understand.

22 A. But I imagine she was 16, 17. In my
23 judgment, she was 16, 17.

24 Q. Where would these massages take place?

25 A. All the time it was in his room. Sometimes

1 it was in the balcony of his quarters. His room has a
2 wraparound balcony facing the pool. So the massages were
3 in the balcony outside in the sun, or inside in his
4 bathroom or her bathroom.

5 Q. Would you set up the room for the massages?

6 A. Many times. Yes, he will tell me, Set up
7 the room inside my bathroom or in the bedroom or in
8 Elaine's bathroom, or outside on the balcony. And I
9 would go and set up or my wife would go and set up the
10 table.

11 We had a table in every room of the house,
12 the massage tables, for the different guests. Because
13 not only he got massages, all the other guests got
14 massages too. So we have a table -- massage table in
15 basically every room, guest room.

16 Q. The girls that would come over to do
17 massages, they would massage him first or massage guests?

18 A. Different times. There were -- mostly they
19 was his massage. Mostly he would get massages.

20 Q. Would Ms. Maxwell be in the room with him
21 while he was getting the massage?

22 A. We don't know. Apparently we saw her going
23 upstairs, because it was -- when they went upstairs, they
24 closed -- his quarters, it had a double door, so it was a
25 door on top of the stairs -- I don't know if you've been

1 in the house -- and then there's another door going into
2 his room. So it was a long corridor. So everything was
3 closed and nobody saw anything.

4 Q. Would you clean up after?

5 A. Once in a while, yes, I did. Most of the
6 times I did. I did the cleanup.

7 Q. Did it appear as if there was going to be
8 more than one massage going on in the room?

9 A. More than one massage? I don't know. It
10 was massages. There was massages, because it was a hot
11 oil, and it was -- you know this vibrator, the neck
12 vibrators with the long handles. And towels, a lot of
13 towels. We used a lot of towels in the house. Used like
14 maybe 40, 50 towels a day, because every time he go in
15 into the pool, it was two or three towels. Everything
16 had to be cleaned up. I went most of the time to pick up
17 the room and get it ready.

18 Q. Did it ever appear to you that more went on
19 in the room other than a massage?

20 A. I just imagine. I never saw anything. But
21 I imagine there was more than -- I never saw anything
22 because it was closed doors. It was never done outside.

23 Q. Based on the cleanup?

24 A. Based on the cleanup -- at the end, I
25 cannot say there was. At the end, it was a few times

1 that the bed was undone. You know, we make the beds
2 three or four times a day. And sometimes we went to
3 clean up the massage to put it back, the massage table,
4 to pick up the towels, but the bed was undone again. So
5 either he took a nap or he went for a nap, I don't know.

6 Q. Or something else occurred?

7 A. Or something else. I cannot.

8 Q. Did the girls, would they bring their own
9 stuff or they would use his stuff?

10 A. No. We had everything. We had gallons of
11 stuff, different stuff.

12 Q. Different massage oils?

13 A. Different, all kinds.

14 Q. Different massagers?

15 A. Different stuff.

16 They would buy all over the world different
17 types of -- for different --

18 Q. Did any of these massagers look like sex
19 toys?

20 A. At the end, at the last year that we were
21 there they had like sex toys, some of them. I can say
22 maybe three or four occasions that I saw in the sink,
23 they were left out on the sink, and just --

24 Q. Where would he keep these massagers?

25 A. When I was there, we keep all the stuff in

1 a basket inside Ms. Maxwell's closet. It was a big
2 basket, about this round (indicating), with a cover on
3 it. And we used to pick up from the towel and just dump
4 it in there. That's it. That's the standard we went
5 through.

6 Q. What sink would you find those massagers
7 in?

8 A. Mostly in his sink, in his bathroom sink.

9 Q. His bathroom sink?
10 Was Ms. Maxwell still his girlfriend at
11 that time?

12 A. Oh, yeah.

13 Q. Still his girlfriend that you know of right
14 now?

15 A. Yeah. We left, she was still his
16 girlfriend. I don't know now, but she was still there.

17 Q. Why did you leave at the end?

18 A. It was a hard job. It was an incredible
19 hard job. So demanding. Hours were terrible, from
20 5 o'clock in the morning to 10 o'clock at night.
21 Constantly on your feet.

22 I got very sick. My health went down the
23 drain. I was diagnosed with cancer, polycythemia, a kind
24 of blood cancer, and we had to leave. It was just too
25 much for me.

1 Q. Sounds like a lot.

2 A. Yeah. For me and my wife, we both left.

3 Q. It was very demanding when he was here in
4 town?

5 A. It was terrible. Bad job. Pay was good,
6 but we had enough.

7 Q. I know you guys had a falling out a couple
8 of years ago; I guess you weren't working with him
9 anymore. This would have been in 2003. You guys had a
10 falling out, remember?

11 A. Yeah, we settled that.

12 Q. That was settled?

13 A. That was settled with him between us.

14 Q. Was that --

15 A. It was an amicable -- it was an agreement,
16 mutual agreement. It was a mistake on my part.

17 Q. Are there any questions you have of me?

18 A. No. I told you the truth.

19 We just imagined things that could have
20 happened. I used to talk to my wife all day, working and
21 under that environment. But we didn't know for sure what
22 was going on.

23 We never heard anything. We never heard a
24 complaint, or a girl crying.

25 Q. Would these massage girls, especially

1 towards the end, would they come alone or would they come
2 with other people?

3 A. Mostly they would come alone. It was one
4 girl, one of the young girls, the one I can't think of
5 it, she would bring somebody else. She'd bring other
6 girls. But I didn't even know the names.

7 Q. All of them would go downstairs?

8 A. Yes.

9 Q. Or would one stay downstairs?

10 A. Most of the times when that girl came, it
11 was at night. So after dinner -- after dinner, they went
12 to the movies. And by the time they went to the movies,
13 we clean up right away and tried to get out of there.
14 And that was about 8, 9 o'clock at night.

15 After, when they come back, I don't know
16 what happened. Our quarters were a different -- I don't
17 know if you've been in the house, but our quarters were
18 separate.

19 Q. It's separate.

20 A. Separate. Before -- that building is new.
21 They build the building in 2001.

22 Q. The guest quarters?

23 A. Yeah, the guest quarters.

24 Before, we had an apartment upstairs.

25 Q. They have the laundry and a little office

1 and the bedroom?

2 A. Yes. That was 2001. Before that, we had
3 an apartment upstairs in their house, in the main house.

4 Q. In the little rooms upstairs across from
5 his master bedroom?

6 A. Right.

7 Q. Was there ever any photographs that you can
8 recall around the house?

9 A. Girls, girls' photographs and guests'
10 photographs, yes.

11 Q. Were they dressed or were they naked?

12 A. Most of them were dressed. It was a lot of
13 entertainment in the pool, around the pool area. But
14 most of them were dressed.

15 Q. When was the last time you spoke with
16 Mr. Epstein?

17 A. The last time I spoke with Mr. Epstein was
18 about a week ago, when you left me the card. I got
19 scared because of that fallout that we had, and I thought
20 it was a consequence of that. And I called and says,
21 Jeffrey, what's going on, what's happening? Because I
22 thought it was an investigation against me on his part.

23 Q. I'm sorry if I gave you that impression.

24 A. That's why I called him. That's the only
25 reason that I called.

1 Before I even spoke to you.

2 Q. Just when you found the card?

3 A. When I find the card, I get scared. I
4 said, What's going on now? Why are you bothering me now
5 in my house?

6 That's why I called him.

7 He said, John, there is an investigation
8 going on. I have nothing to talk to you. That's it.

9 I said, Okay.

10 Q. He didn't give you any information as to --

11 A. No, not a word.

12 Q. Has anybody else contacted you from
13 Mr. Epstein or his organization, his assistants, his
14 attorney?

15 A. No, no, no.

16 Q. Anyone that works for his attorney?

17 A. For his attorney? Yes. For his attorney,
18 the present attorney? Yes. That was an investigator
19 that it was investigated on his side, I can't remember
20 his name, but I understand it was from Roy Black's
21 office. That was his attorney. And he -- this
22 investigator basically asked me the same questions,
23 exactly the same questions: What did I know, what did I
24 know.

25 Q. When did this happen?

1 A. This happened about ten days ago -- about a
2 week ago, ten days ago. I'm not sure what date.

3 Q. Was his investigator's name --

4 A. It's the date after I contacted you.

5 Q. -- Paul, first name Paul?

6 A. Paul, Paul, yes.

7 You have the last name?

8 Q. No.

9 A. He asked me exactly the same questions.

10 Q. Did he offer you any money?

11 A. Absolutely not. I would not take it.

12 Q. Did he tell you not to speak to me?

13 A. No. He says -- no, he told me not to speak
14 to you. He didn't say that to me. He says, It's your
15 choice. You make that decision.

16 And he says, If you hire a lawyer, you make
17 that decision.

18 And we feel that was important for us. I
19 don't want to be involved with this thing. I'm out of
20 the job three years ago, and that's why we hired
21 Mr. Murrell. He suggested that.

22 Q. Did he ask you if anybody else has been
23 contacted?

24 A. No.

25 Q. Did he tell you that to call him back after

1 our meeting?

2 A. No, no.

3 Q. Were you to have any contact with him at
4 any time after our meeting?

5 A. If I will have a contact? I have no reason
6 for it. I have no reason to call Jeffrey or anybody
7 else. This is over, I hope.

8 Q. Well, Mr. Alessi, this is basically an
9 ongoing investigation, so obviously anything that we
10 discuss hopefully will stay between us. Because it is
11 still ongoing, I wouldn't want this out until the
12 investigation is complete.

13 A. It's not going anywhere. Even my kids
14 don't know it.

15 Q. He contacted you after you called
16 Mr. Epstein?

17 A. Yes.

18 When I call him and I said, Jeffrey, what's
19 going on?

20 He said, John, I don't know what's going
21 on. There's an investigation against me.

22 So then I said, Whew, thank God. I don't
23 know what's happening.

24 And then he says, I have an investigator
25 that is investigating, the same thing the police

1 department is doing. He's going to contact you.

2 And that was the end of it.

3 I think his name was Paul. I only met him
4 for about fifteen minutes, ten minutes.

5 Q. You met at your house?

6 A. No, no. I don't want him at my house. We
7 met at Carrabas restaurant, but it was not open, so we
8 met outside Carrabas. It took about ten minutes.

9 Q. Going back to the items that were found in
10 the sink, can you describe any of those massagers?

11 A. I only saw two things: It was a big,
12 big -- I think a vibrator. Big (indicating). And it was
13 a long -- I hate to -- I'm sorry. It was a long dick, I
14 think. Rubber thing. And there was a thing you used it
15 in the back, the vibrator in the back.

16 Q. What color?

17 A. We always had those. Not those toys.
18 Vibrators, we have different types, one for the neck, one
19 for the back. You know the one that has a battery and
20 they move, with balls on it, vibrator. That's it.
21 That's what I find there. I never find anything else.
22 Those two things.

23 Q. Do you remember any names of the girls that
24 might have come over for massages?

25 A. Yes. I remember some of them. From the

1 beginning? From the end?

2 Q. As many as you can remember.

3 A. As many as I can remember.

4 Q. I know it's been a while.

5 A. It was Jody. It was Donna. And it was --
6 it was Virginia. It was -- how many? Virginia, Lana.

7 It was also a young girl, but she was not a
8 massage therapist. She came to the house as a friend, I
9 think. I don't think she was a massage therapist. Her
10 name was -- as a matter of fact, she's in a soap opera
11 now, she's a star. Just give me a minute.

12 Nadya Jorlin, J-O-R-L-I-N.

13 There also were men masseuses.

14 Q. There were men too?

15 A. There were men. A few. Not that many. A
16 few. I can't remember.

17 Allison. There was an Allison. There was
18 a Dina. I think every name -- girls' names. In
19 eleven years, I cannot remember.

20 Q. That's fine.

21 A. There were girls coming and going. There
22 were girls traveling with him as massage therapists.
23 They would travel with him all over the world, because he
24 was in the plane, he got massages on the plane,
25 because -- I know because I used to supply the oils and

1 the towels for the plane.

2 Q. Would you clean his plane too?

3 A. No, no.

4 Q. Did you ever travel with him anywhere?

5 A. No, no.

6 Q. When he went to New York or Arizona or his
7 private island?

8 A. I've been on his island. I've been as a
9 guest, as a vacation. We just took vacations, and I went
10 to his island in the Caribbean. And I've been in New
11 Mexico. I've been at his house in London. But not as a
12 worker, just vacation.

13 Q. As a vacation?

14 A. Uh-huh.

15 We went to New Mexico for -- it was kind of
16 a symposium about how to clean homes. It was this lady
17 who make -- teach all the house people, housemen, and
18 they invited us to Santa Fe, New Mexico, to teach us how
19 to clean homes. That was kind of stupid.

20 Q. How he wanted it to be cleaned?

21 A. Yes. We didn't get that much.

22 Q. Can you think of anything that I haven't
23 asked you that might be relevant to this?

24 A. I can't think of anything. Basically it's
25 the same questions that the other investigator asked me.

1 Exactly the same.

2 I wish I could give you more names.

3 Allison --

4 Q. I'm not going to ask you to do that because
5 I know it's been a long time. I can't think of stuff I
6 did last week.

7 A. It's been a long time.

8 Q. If by any chance you are contacted again by
9 his investigator again for any more questions or anything
10 or any packages that he may deliver to you --

11 A. They have to go to Mr. Murrell.

12 Q. I was going to say, have him contact your
13 attorney.

14 MR. MURRELL: Packages? Are we expecting a
15 delivery of something?

16 DET. RECAREY: No. I'm just saying --

17 MR. MURRELL: Okay. Just making sure there
18 wasn't something I didn't know about.

19 DET. RECAREY: I.e., gifts, et cetera.
20 That kind of thing.

21 THE WITNESS: No.

22 DET. RECAREY: I would appreciate a phone
23 call just to give me a heads up.

24 THE WITNESS: I do not intend to contact
25 him at all.

1 DET. RECAREY: Okay. I appreciate it.

2 And that's it.

3 (Thereupon, the sworn statement was

4 concluded at 1:05 p.m.)

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1 THE STATE OF FLORIDA,)
2 COUNTY OF PALM BEACH.)

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5 I, the undersigned authority, certify that Juan
6 P. Alessi personally appeared before me and was duly
7 sworn.

8

9 WITNESS my hand and official seal this 5th day
10 of December, 2005.

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15 Susan Shelling, RPR
16 Notary Public - State of Florida
17 My Commission No. DD 098441
18 My Commission expires 3/7/2006

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Susan Shelling
Commission # DD098441
Expires March 7, 2006
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C E R T I F I C A T E

The State Of Florida,)
County Of Palm Beach.)

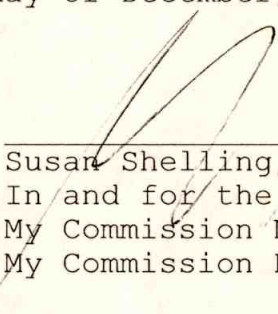
I, Susan Shelling, Registered Professional Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that Juan P. Alessi was by me first duly sworn to testify the whole truth; that I was authorized to and did report said sworn statement in stenotype; and that the foregoing pages, numbered from 1 to 24, inclusive, are a true and correct transcription of my shorthand notes of said sworn statement.

I further certify that said sworn statement was taken at the time and place hereinabove set forth and that the taking of said sworn statement was commenced and completed as hereinabove set out.

I further certify that I am not an attorney or counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected with the action, nor am I financially interested in the action.

The foregoing certification of this transcript does not apply to any reproduction of the same by any means unless under the direct control and/or direction of the certifying reporter.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2005.



Susan Shelling, Notary Public
In and for the State of Florida
My Commission No. DD 098441
My Commission Expires 3/7/2006

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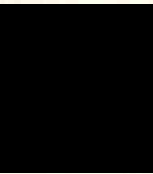
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**DONT CHA WISH
YOUR GIRLFRIEND
WAS HOT LIKE ME**

"LIFE IS
SWEET WHEN
YOU'RE
HAVING FUN"



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LIKE ME's Blurbs

TO KNOW PEOPLE. THATS WHY IM HERE! EVEN TH
RELATIONSHIP BECAUSE I ALREADY MET THE GUY
DOESNT MEAN I CANT HAVE FRIENDS, SO WHAT
AND START GETTING TO KNOW ME BETTER.

**Contacting DONT CHA
WISH YOUR
GIRLFRIEND WAS HOT
LIKE ME**

MySpace URL:
<http://www.myspace.com/shasdy>

**DONT CHA WISH YOUR
GIRLFRIEND WAS HOT**
LIKE ME's Interests
General



www.myYearbook.com

Absolut Vodka

Crazy at times, but still likes to keep it classy. No need to get wasted all the time, jus 95 percent of it.

Movies

LOVE MOVIES ARE THE BEST... BUT I GUESS EVERY MOVIE GETS DIFFERENT DEPENDING OF WHO IS SITTING BY YOUR SIDE.

Television



Books

EVERYTHING RELATED WITH FORENSIC SCIENCE

Heroes

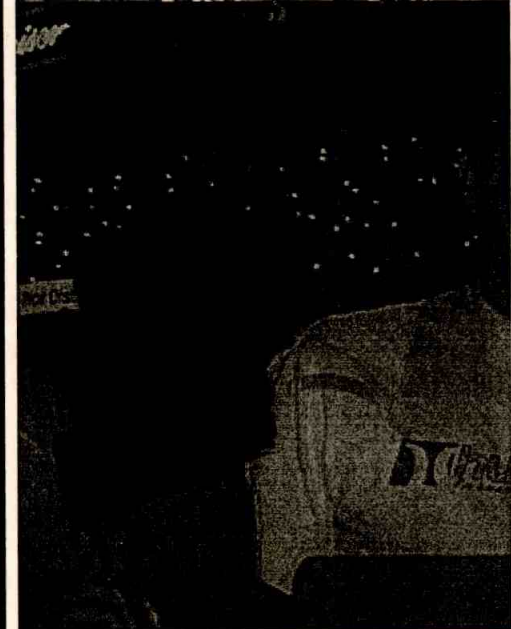
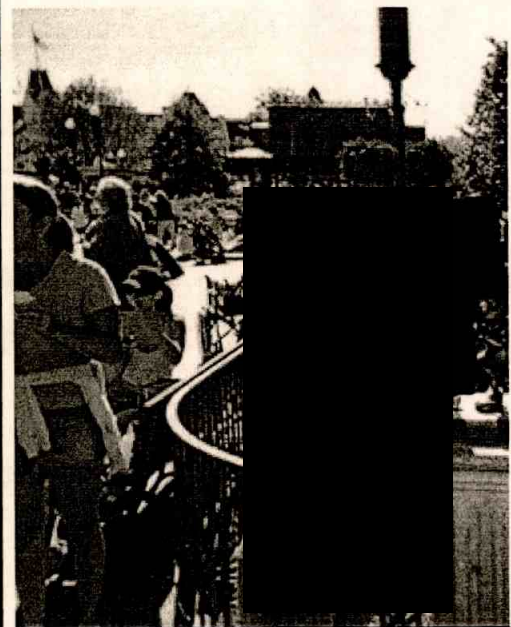
ME, MYSELF AND I... I AM MY OWN HERO

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[art]iculated. , A&F Wellington , Royal Palm Beach High School Blows , Royal Palm Beach Community High School

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DONT CHA WISH



imageshack

Who I'd like to meet:
ANY PERSON THAT FEELS LIKE MEETING ME.....

**MY HOT FRIENDS
I HAVE 100 HOT FRIE**

Mi NoViO

ILlaN

YOUR GIRLFRIEND WAS HOT LIKE ME's Details

Status:

Orientation:

Hometown:

Religion:

Zodiac

Sign:

Smoke /

Drink:

Children:

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Schools

to

DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Companies

Y



Eddie



SeXy GiRL



Stupid



CaSsSiTa



DaN



Vi



Displaying 50 of 119 comments / Vi

Ilian

2/6/2006 9:10



"a mi el que me
acuerdas o fue
jajajajaja

Ilian

2/5/2006 2:26



just talk to u
i miss u

<> dave

2/2/2006 6:29

Dude! I so had tl
you did!



Sarina<3

2/2/2006 10:04



I LOVE YOU
I MISS YOU
ME AND JENN A
CAPTURE YOU A

Ililan

2/1/2006 9:28



uyy enserio te vc
jijj
te quiero muchc

mike MUTHAFUCKIN shelly 1/31/2006 9:03



te amo, te extra

NiKki !

1/28/2006 2:02



i love your pics t
columbia. well t
are hott :)

::megs::

1/27/2006 1:12



ay cheerleader!
we gotta hang c

Block Rockin Beats

1/26/2006 7:56



BEAUTIFUL!

~*C.h.3.r.R.i k.i.i.s.z*~

1/26/2006 7:43



Hey Girl whats u
love c/b Karla **

♥ The rumors are true ♥

1/24/2006 5:27



I deff did not for
times together! I
been super busy
((hes wonderful
that money)) an
all of my time. I r
mike? W/B.

Ililan

1/22/2006 9:05

hola nena



que mas???
no te imaginas k

jUANpABLO

1/19/2006 5:19



Hey there !! com
por la bella colo
saludito.
bye

Chaaachris

1/18/2006 8:18



hey hey hey wh
home? or miss it

Ilían

1/18/2006 9:18



hola nena
que mas
aqui lidiando co

|♥| QuEen Of hIs d0uBle
WiDe |♥|

1/17/2006 4:05

Sexylilone37



Susan

1/16/2006 1:10

kool profile..i lov
care.



Lindsey. With an E.

1/16/2006 12:3



Hey hey! Well, fir
the whole "Colu
me laugh. Secor
boyfriend once :
taking care of hi
well over there. '

Bubba

1/16/2006 12:0



lol hay love..ive l
hows the ol' cou
but i bet your lov
columba F ing a

Ililan

1/15/2006 10:3



hola che
estoy viva yeeex
casi me mato
nena mandame
de cumple
QUIERO FOTOS



1/14/2006 6:42

omg I can't beliv
not me :*(sOo s
guys!!! I will def f
there!! xoxo<3

~Cassie~

1/14/2006 6:06



hey chic! how've
and everything?
sorry it took so lo
with school and
buh bye!!!

*I like my men,like my
food.....HOTT!*



1/13/2006 8:51

Hey woman! I m
great time in col
a plane and cor

Kelsey



1/12/2006 7:46

i know where ha
leaving but i did
on. im good! ho

Kaseeey



1/12/2006 10:5

im so down to g
summer ill come
trashhheedd

Kaseeey



1/12/2006 10:2

Heyy mama! I kr
back to colomb

mike MUTHAFUCKIN shelly



1/11/2006 9:53

hey, i love you n

mike MUTHAFUCKIN shelly 1/10/2006 1:32



its never to late f
great day ill call
shcool.

boner...

1/8/2006 11:36



lo siento mi amo

Christopher

1/8/2006 8:08



Hi [REDACTED], I Have
day of the Spring
Is it MAY YET???

dan

1/8/2006 5:24



nm just got out c
working all breal
colombia

i hate everything about YOU 1/8/2006 4:50



hey babe ahhh
written u have h
b.c i wanna mo
moved its crazy
there ...miss you

boner...

1/8/2006 10:47



hey hey hey... he
been working 24
later babe...

Susan

1/5/2006 7:40



Ok...I'll wait till the
me.. lol. love ya.

|♥| QuEen Of hls d0uBle
WiDe |♥|

1/4/2006 12:27



omg ! i
believe ur gone!
happy to be the
holidays were go
so i loveeddd it!!
way !?!? n how
that u can alwa
here to listen to i
♥Erica

mike MUTHAFUCKIN shelly

1/3/2006 10:45



hey sweetheart.
pics of us togeth
make more mer
COLOMBIA....i m
even more.

mike MUTHAFUCKIN shelly

1/3/2006 12:53



hola preciosa, q
you these past 1
and i cant wait t
love you more th

te amo cinco

~ CoLomBian CuTie ~

12/25/2005 11:

HoLa\$!!!!! Toy a



christian

12/25/2005 11:



Felizzzzzzzzz Na
amor espero qu
te deceo lo mej
. o O CHRIS O o .

Apathetic Human

12/23/2005 11:



~ CoLomBian CuTie ~

12/23/2005 2:C



.....IF /
CHIMNEY ON CH
STUFF U IN A BAq
i WANTED YOU F.

SEND THiSZ TO YC
iNCLUDiNg DA P
SHOW HOW MU
HOLIDAY`Sz
.....WITH MORE L
.....LauRa!!

♥KISS[ADDICT]♥

12/23/2005 11:



happy holidays

Ilia

12/23/2005 11:



FELIZ NAVIDAD
LAS QUIERO MUCHO



mike MUTHAFUCKIN shelly 12/22/2005 7:5



just wanted to see
manana mi amor

Bubba

12/20/2005 7:4



IT WAS GOOD FOR
SUCK WE CANT
EVER GOING TO

Ilia

12/19/2005 9:4



CHE ME HACES /
METETE AL MESSA/
VEO QUE ESTAS I

Amanda♥

12/17/2005 9:2



hey . . . i hope
to colombia tell
foreverthing

♥amanda

christian

12/17/2005 7:4

Hola [REDACTED]
te escribo este n
excelente viaje,
allá y que vuelva



extranar mucho
Te quiero un mo
una personita m
en mi corazon
te super quiero
. o O ChRiS O o .

|♥| QuEen Of hls d0uBle
WiDe |♥|

12/12/2005 12:



. !! im so se
to ur party!! i cal
call?! i dont worl
I love you Shasd

thomas

12/11/2005 2:3



hey sorry i didnt
how did it turn o
didnt go. when c

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HALEY ROSSON

Plea Offer Extended to G. Fronstin



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

April 17, 2006

GUY P. FRONSTIN, ESQUIRE
515 NORTH FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401

rejected
LB

Re: State of Florida vs. Jeffrey Epstein

Dear Guy:

By this letter, I am confirming the offer of settlement to your client, Jeffrey Epstein. Should you accept this settlement, the state will not proceed with Grand Jury proceedings tomorrow.

Plea to Aggravated Assault with the Intent to Commit a Felony, a third degree felony. Adjudication will be withheld and your client will be placed on 5 years probation with the following conditions: no contact, direct or indirect, with victim [REDACTED]; no contact with minors unless supervised by an approved adult with knowledge of the underlying facts, but in no case shall the supervising adult be Nadia Marcinkova or Sarah Kellen; psycho-sexual evaluation and successful completion of any recommended treatment and the evaluator must be approved by the Department of Corrections; full payment of the costs of investigation by the Palm Beach Police Department; and may apply for early termination of probation after 3 years if there are no violations and all conditions have been successfully completed. This offer of settlement shall cover all the allegations against your client investigated by the Palm Beach Police Department in case number 05-000368.

Please confirm acceptance in writing as soon as possible to 561-355-7302.

Sincerely


LANNA BELOHLAVEK
Assistant State Attorney

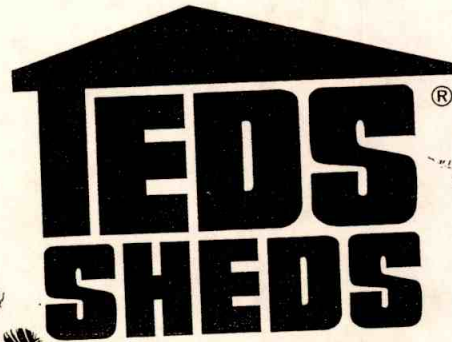
LB/lb

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100



J D. Coleman
Sales Associate
4880 S. Military Trail
Lake Worth, Florida 33463
561-439-0300
561-439-0302 Fax

The Oldest and Largest Shed Manufacturer in Florida



Storage Systems and Solutions



TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
P.O. BOX 50929
FT. MYERS, FL 33994
Phone: 561-439-0300

Fax: 561-439-0302

CONTRACT OF SALE
Dated: 12/16/2004
Contract #: 6200-2053
Sales Rep: COLE

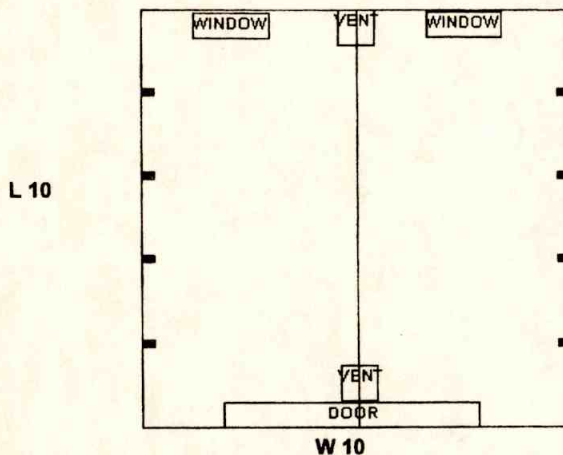
Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

Specified Wind Speed: 150 MPH
Building Use: Outdoor Equipment

Building Style/Size: CLASSIC -- 10W x 10L
Wall Color/Material: PINK/ALUMINUM
Trim Color/Material: WHITE/ALUMINUM
Roof Color/Material: WHITE/ALUMINUM
Door Color/Material: WHITE/ALUMINUM
Skid: 2 - Double 2" x 4" 's
Floor: P.T. 2" x 4" 's On 24" Centers
Frame: 2" x 4" 's On 24" Centers

Serial Number - CUSTOM ORDER
Estimated Ship Date 01/30/2005

OPTION DESCRIPTION	QTY
72"W X 80"H Mobile Home Door	1
White 16"W x 4"H Vent	2
22"W X 27"H Sml White Window w/Grid	2



SUBTOTAL \$2,046.06
SALES TAX \$122.76
CONNECT LABOR \$440.00
TOTAL PRICE \$2,608.82
DEPOSIT RECEIVED \$1,300.00
CK 2528
BALANCE DUE \$1,308.82

I have reviewed the adjacent diagram and approve the door location and all other options and their locations. *[Signature]* (Initial here)

TERMS OF CONTRACT

THIS WRITING ENCUMPSSES ALL OF THE TERMS, CONDITIONS, AGREEMENTS, PROMISES, UNDERTAKINGS, AND REPRESENTATIONS OF THE PARTIES AND SHALL CONSTITUTE THE ENTIRE AGREEMENT AMONG THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HERETO. NO ASSERTED REPRESENTATION, STATEMENT, CUSTOM, COURSE OF DEALING, COURSE OF CONDUCT, OR OTHER MATTER NOT EXPRESSLY PROVIDED HEREIN, SHALL CONSTITUTE ANY PART OF THE AGREEMENT OF THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HEREOF. NO EMPLOYEE OF DEALER SHALL HAVE ANY RIGHT WHATSOEVER TO ALTER, AMEND, MODIFY, VARY, ADD TO, TAKE FROM, OR OTHERWISE CHANGE THE TERMS HEREOF, EXCEPT IN WRITING SIGNED BY A DULY AUTHORIZED OFFICER OF TSI (as defined below) AND APPENDED TO THIS WRITING. NO SUCH PURPORTED CHANGE SHALL BE BINDING ON ANY OF TED'S SHEDS (as defined below) OR HAVE ANY FORCE OR EFFECT WHATSOEVER. For purposes of this Agreement, the term "Dealer" shall mean the retail dealer identified on the front page of this Agreement, and shall not mean either the manufacturer, TED'S SHEDS, INC., a Florida corporation ("TSI"), the distributor, TSI RETAIL, INC., a Florida corporation ("Retail"), or any other retail dealer of TSI or Retail (Dealer, TSI, and Retail are referred to collectively herein as "Ted's Sheds"). "Customer" shall collectively mean, jointly and severally, any person or persons who signed this Agreement as Customer, and "Agreement" shall mean this Contract of Sale. Customer shall promptly pay the balance due set forth above to Dealer at time of scheduled delivery. Dealer shall not be required to hold any sold unit at Dealer's location for any period in excess of TWO (2) weeks unless prior arrangement is made with Dealer and payment has been made in full. If Customer fails to arrange for delivery of any unit in excess of such TWO (2) week period, Customer shall pay Dealer a late charge of EIGHTEEN (18) percent per annum on the unpaid balance based on the number of days exceeding such period commencing on the date of delivery of the unit to Dealer and terminating on the date such balance is paid in full. Customer hereby grants TSI a purchase money security interest in and to such unit and any other of Customer's property in possession of any of Dealer, TSI, or Retail. Customer is responsible for (i) obtaining any permits required for installation of the unit at Customer's desired location, (ii) compliance with any zoning, building, set-back, or other requirements of any applicable governmental authority, (iii) compliance with any covenant, restriction, easement, right-of-way, or other interest or limitation, whether public or private, (iv) any physical characteristic of Customer's property that shall restrict or prohibit delivery or use of the unit at that location, and (v) any damage whatsoever to the property or rights of any person whatsoever, including, without limitation, any adjacent property owner or underground utility. In the event of any default of this Agreement by Customer, Ted's Sheds, or any of them, may bring such action or actions and shall be entitled to all remedies, damage, and awards as may be provided by applicable Florida law. This Agreement shall be construed under the laws of the state of Florida. CUSTOMER SHALL NOT BE ENTITLED TO A REFUND OF ANY OF THE DEPOSIT SET FORTH ABOVE FOR ANY REASON OTHER THAN DEALER'S FAILURE TO DELIVER THE UNIT WITHIN TWO (2) WEEKS AFTER THE APPROXIMATE DELIVERY DATE SET FORTH ON THE FRONT OF THIS AGREEMENT, DELAYS CAUSED BY STRIKES, LOCKOUTS, LABOR TROUBLES, INABILITY TO PROCURE MATERIALS, FAILURE OF POWER, RESTRICTIVE GOVERNMENTAL LAWS OR REGULATIONS, RIOTS, INSURRECTION, WAR, OR OTHER REASON OF A LIKE NATURE NOT DEALER'S FAULT, SHALL EXTEND THE APPROXIMATE DELIVERY DATE FOR THE PERIOD OF THE DELAY. THIS AGREEMENT IS NOT SUBJECT TO RESCISSION, REVOCATION, CANCELLATION, OR TERMINATION FOR ANY REASON WHATSOEVER. THERE SHALL BE NO THREE (3) DAY OR OTHER RESCISSION PERIOD WITH RESPECT TO THIS AGREEMENT. Exclusive venue shall be in the courts of Lee County, Florida, for any litigation that may arise under this Agreement, arising out of, under, or in connection with this Agreement, any transaction pursuant to which this Agreement is made, or any instrument or asserted agreement (whether oral or in writing) contemplated or asserted in connection with this Agreement, course of conduct, course of dealing, asserted statements (whether oral or in writing), or actions by any party, whether brought by Customer, or any of them or Ted's Sheds, or any of them. No litigation described in this paragraph shall be brought in any jurisdiction other than Lee County, Florida. The courts outside of Lee County, Florida, are authorized and respectfully requested to transfer any litigation described in this paragraph to the court of Lee County, Florida, of appropriate subject matter jurisdiction immediately upon this paragraph being discovered or otherwise brought to such court's attention. EACH CUSTOMER HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPECT OF ANY LITIGATION BASED ON THIS AGREEMENT, OR ARISING OUT OF, UNDER, OR IN CONNECTION WITH THIS AGREEMENT, ANY TRANSACTION PURSUANT TO WHICH THIS AGREEMENT IS MADE OR IN INSTRUMENT OR ASSERTED AGREEMENT (WHETHER ORAL OR IN WRITING) CONTEMPLATED IN CONNECTION WITH THIS AGREEMENT, COURSE OF CONDUCT, COURSE OF DEALING, ASSERTED STATEMENTS (WHETHER ORAL OR IN WRITING), OR ACTIONS BY ANY PARTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR DEALER TO ENTER INTO THIS AGREEMENT. CUSTOMER HEREBY ACKNOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTOOD THESE TERMS OF CONTRACT, AGREES TO BE BOUND THEREBY, AND HAS NOT RELIED ON ANY ORAL OR WRITTEN REPRESENTATION OR STATEMENT OF ANY EMPLOYEE OF DEALER OTHER THAN SALES MATERIALS PROVIDED BY TSI.

07/26/17

Sales Person

Page 50 of 100

Customer

Public Records Request No.: 17-295

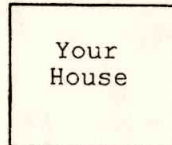
TED'S SHEDS DELIVERY SITE INFORMATION

Sold to:

JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

Dated: 12/16/2004
Contract #: 6200-2053
Building/Size: CLASSIC -- 10W x 10L
Product: SHED


BOS



Your Street

Note: Your shed will be delivered on a trailer that is 8 1/2'W x 21'L x 3'H towed by a pickup truck.

1. Draw an "X" for the location of the shed relative to the house. Note where the shed door(s) should be.
2. Draw an arrowed line to show the route for delivery onto the property.

3. Is there minimum 14 feet of clearance from the ground all along the access? ☐ Yes ☒ No

If No, explain BOS

4. Are there any electric power wires within the 14 feet of ground clearance? ☐ Yes ☒ No

5. Is there an extra 2' wider than your shed all along the access? ☐ Yes ☒ No

If No, explain BOS

6. Will the driver pull straight in or will he back in? ☒ Straight In ☐ Back In ☐ Crane

7. If shed must be rolled on pipe to reach site, how far is it?

8. If going through a gate to reach the site, what is the size of the gate opening?

9. Is there a fence obstructing access to the shed site? ☒ Yes ☐ No ☐ Crane

If yes, explain removal for access REAR OF HOME ON WATERWAY

0. Are there any trees, branches, stumps, bushes, mailbox, or other object(s) obstructing access? ☐ Yes ☒ No

If yes, explain removal of

1. What is the surface condition of the drop off site? ☐ Asphalt ☐ Grass ☐ Grass/Dirt ☐ Sand ☒ Other

Explain CONCRETE

2. Would the ground conditions be unsuitable after heavy rain? ☐ Yes ☒ No

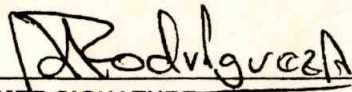
3. To your knowledge, are there underground utilities (such as Electric, Water, Phone, etc.), Septic or sprinkler heads/pipes anywhere in the delivery area on your property or in the area of the shed site? ☐ Yes ☒ No

If yes, please locate these Utility lines on the sketch above.

4. Is there access to electricity for our crew to anchor the shed using power tools? ☒ Yes ☐ No

5. Other special instructions

The site discussed above must be prepared to accept delivery of the ordered shed. Customer is liable for any delays incurred if the site is not properly prepared at the time of delivery.



CUSTOMER SIGNATURE

SALESPERSON SIGNATURE

DATE

Customer must fill out this form if they have selected "NO Inspection needed" on the TSI Delivery Agreement. (Sales to assist) Salesperson must fill out when doing the site inspection of Customer's property if Customer requested a site inspection and fax in when completed. (Sales should also use this form along with the required Home Delivery Form when doing the site inspection for sheds larger than 12' x 24').

TED'S SHEDS DELIVERY AGREEMENT

Sold to:

JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

Dated: 12/16/2004
Contract #: 6200-2053
Building/Size: CLASSIC -- 10W x 10L
Product: SHED

Congratulations on your purchase of your Ted's Sheds product! Your Ted's Sheds product was constructed to the highest quality standards. Ted's Sheds offers free delivery, installation, blocking, and anchoring of your product; provided, however, that, at the time of delivery, there is sufficient legal access to the site.

To assist you in your enjoyment of your product, Ted's Sheds offers free site inspection to inspect your property for proper access. If land access is not available, Ted's Sheds offers a free estimate for crane service.

(Please choose one and initial below.)

- ☐ Yes, I do want Ted's Sheds to inspect my property for proper access. _____ initial here.
- ☒ No, I do not want Ted's Sheds or a free crane service estimate to inspect my property and understand the charges for Additional service described below. JE initial here.

The dimensions of the product you have purchased are **10 feet wide x 10 feet long**. You agree to provide, at the time of delivery, clear, continual, unrestricted, and legal access, free and clear of any obstacles whatsoever, **12 feet wide** commencing at the street, highway, or other public access and terminating at the precise location where you instruct us to place your product.

Ted's Sheds will not be responsible for clearing any obstacle in order to deliver your product. You indemnify and hold Ted's Sheds harmless from and against any damage sustained to your property or by any person whomsoever with respect to the delivery, installation, blocking, and anchoring of your product to the precise location where you instruct us to place your product.

Ted's Sheds also shall not be responsible for compliance with any zoning, building, housing, environmental, fire, safety, health, or other governmental law, statute, ordinance, regulation, order, requirement, or other authority, federal, state, county, municipal, special district, or otherwise. Ted's Sheds shall not be responsible for compliance with any private land use restriction, such as restrictive covenants, easements, rights-of-way, architectural review, building restriction, condominium, homeowner, master, or other association rules or regulations. You shall obtain any permits, approvals, and consents by any person whomsoever required for the installation of your product. All such governmental authorities, private land use restrictions, permits, approvals and consents, collectively, the "Restriction."

Ted's Sheds will rely upon your instructions as to placement of the product on your site in relation to setbacks and other restrictions. You will be at the installation site at the time of delivery of the product and will pay any balance owing on the purchase contract at that time.

The anchors to secure your product are driven approximately 3 feet into the ground. You must inform us whether there are any underground utilities near the precise location where your product will be located. At your request, Ted's Sheds will contact the proper utilities marking service at no charge to you.

Ted's Sheds standard delivery hours of operation are Monday - Saturday, 8:00 AM to 3:00 PM.

Ted's Sheds may need to reschedule the delivery of your building when an unexpected circumstance arises. You agree that any rescheduling of your delivery will not void the sales agreement or cause any discount to the total sales price.

CHARGES FOR ADDITIONAL SERVICE

You shall pay Ted's Sheds a minimum charge of \$250.00 to revisit any installation site to move or re-anchor your product to comply with any restriction. You shall pay Ted's Sheds \$250.00 for each subsequent installation attempt and each revisit to the site for any reason whatsoever. If you refuse delivery of your product for non-accessibility or because of any Restriction, your deposit is non-refundable.

Ted's Sheds acts solely as liaison between you and any crane service provider. Coordinating the scheduling of crane service and installation of your new product will be done by Ted's Sheds as a courtesy to you. You will contract with the crane service provider directly at no cost to Ted's Sheds. Ted's Sheds shall not be responsible for any damage done by the crane service provider to any person, your property, or any other property.

The words "you" and "your" used herein shall mean the undersigned customer. You have read and understand this Delivery Agreement and agree to be bound by the terms hereof.

Jeffery Epstein
CUSTOMER'S SIGNATURE

12/16/04
DATE



TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
P.O. BOX 50929
FT. MYERS, FL 33994
Phone: 561-439-0300

Fax: 561-439-0302

Dated: 12/16/2004
Contract #: 6200-2053
Sales Rep: COLE

Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: (561) 818-8361

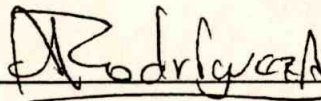
Building Style/Size: CLASSIC -- 10W x 10L
Wall Color/Material: PINK/ALUMINUM
Trim Color/Material: WHITE/ALUMINUM
Roof Color/Material: WHITE/ALUMINUM
Door Color/Material: WHITE/ALUMINUM
Skid: 2 - Double 2" x 4" 's
Floor: P.T. 2" x 4" 's On 24" Centers
Frame: 2" x 4" 's On 24" Centers

Your signature below will confirm that this building you have ordered will be manufactured at your request without a Florida Department of Community Affairs approval or state insignia affixed or assigned to it.

Due to the "Build On Site" requirement, this building is not approved for permitting by the State of Florida. This building does not include the Ted's Sheds Manufacturer Limited Lifetime Warranty.

Accepted by:

Customer Signature



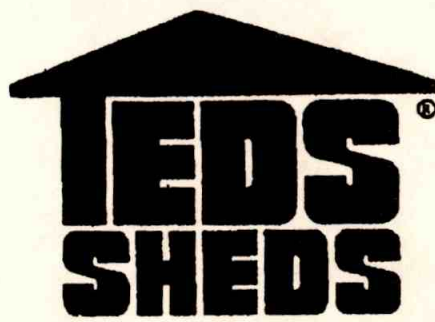
Printed Customer Name

Alfredo Rodriguez

Dated

12/16/04

Mailing Address: P.O. Box 50929, Fort Myers FL 33994 -- Phone: (239) 344 2900
Physical Address: 9350 Laredo Avenue, Fort Myers FL 33905 -- Fax: (239) 344 2901



Thank you for your business!

***Ted's Sheds Call Center will now be assisting you
with all aspects of your purchase.***

A representative from Ted's Sheds will be contacting you
within 3 days after your purchase.

Please contact Ted's Sheds
for all future inquiries by calling **1-800-771-0866**.

East Coast Delivery Schedule - Ext. #2949

West Coast Delivery Schedule - Ext. #2912

Customer Service - Ext. #2911

Operations Manager - Ext. #2909

Grocery List May 10, 2004

Dairy Products Carmines

▪ Whole milk	gallon	2
▪ Skim milk	gallon	½
▪ Half & Half	carton	1
▪ Non fat Plain Yogurt	quart	1
▪ Eggs		24
▪ Danish Butter		6
▪ Low fat cottage Cheese		1
▪ Cream Cheese whipped	1 pack	
▪ Fresh mozzarella	1 pack	
▪ Parmesan	1 wedge	
▪ Mild Cheddar	1 pound	

Juices all organic Carmines

▪ Orange juice	2
▪ Mango Juice	1

Syrups

▪ Nesquik chocolate	1
▪ Hershey's chocolate	1

Sodas & Power aid

▪ Power Aide	24
▪ Sprite	12
▪ Diet Coke	12
▪ Coke	12
▪ Diet Pepsi	12

Salad dressing

▪ Hellmans	1
▪ Dijon mustard	1

Dry foods Carmines

▪ Dark Brown Sugar	1
▪ Skippy Peanut butter	2
▪ Multi Grain Bread	2
▪ Fresh Bread Carmines	2

Cereals Small boxes

Frosted Flakes, Froot Loop,
Sugar milk, Cheerios, Honey cheerios 6 of each
Corn pops, special K

Fruits (organic) Carmines PJ

▪ Basket of Figs ✓	2
▪ Avocados	6
▪ Bananas	bunches 2
▪ Oranges	12
▪ Mangoes	5
▪ Pineapples	2
▪ Papaya	1
▪ Lemon	6
▪ Lime	6
▪ Raspberries	baskets 2
▪ Strawberries	2
▪ Grapes Red/ Green	baskets 2
▪ Cherries	bags 1
▪ Nectarines	6
▪ Melons	1
▪ Cantaloupe	1

Vegetables all organic Carmines

▪ Red Pepper	2
▪ Green Pepper	2
▪ Celery	bag 1
▪ Carrots	bag 1
▪ Tomatoes	12
▪ Cucumber	3
▪ Peeled Garlic	bottle 1
▪ White onion	6
▪ Broccoli heads	2
▪ Romaine lettuce	bags 2
▪ Mixed greens	boxes 2

Meats & Sausages all organic Carmines

▪ Ham	pounds 1
▪ Bacon	pounds 1
▪ Chicken Breast	pounds 3
▪ Sliced Salmon	Too Js 2
▪ Fresh Fish	2 pounds

Newspapers Daily in Residence 6.30 AM

Main Street News open at 6.30 AM

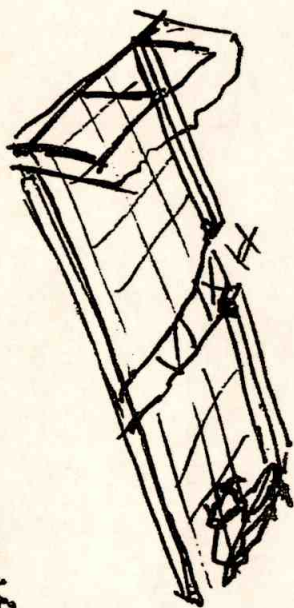
▪ New York Times	(daily)
▪ PB daily news	(shingle sheet)
▪ Wall street Journal	(M-F)
▪ Daily Mail	(daily) (Ms Maxwell)

Saturdays

▪ Barrons with others

Frances purchases all Cleaning supplies from Pu

Door



Take out Plm

trough

try 4-6" wall
mgt. 4' 8"



space

Conc Block

10 Box

box

6-10"
base &
scaffolding

Conc Block

200 4' 8" P

House

remove
trough
- New
Leak

Jeffrey E. Epstein

JEFFREY E. EPSTEIN
HOUSEHOLD ACCOUNT
328 EL BRILLO WAY
PALM BEACH, FL 33480

Date 4/16/04 2513
83-1322/831
32036

Pay to the
Order of Flopping Dimensions Inc. - \$ 2500.00
Twenty five hundred 00/100 Dollars

COLONIAL BANK Palm Beach, Florida
24 Hr Colonial Connection 1-877-602-2266 Inv. # 04-358

For Depository to commence work Alfredo

© 2004 American Bank Note Company

Hello Helen:

I need you to please cover
this check with funds, Mr. Epstein wants
this job to start ASAP, please; also
I need money to buy emergency kits for
all cars, regards,

Alfredo

Grocery List May 10, 2004

Dairy Products Carmines

▪ Whole milk	gallon	2
▪ Skim milk	gallon	½
▪ Half & Half	carton	1
▪ Non fat Plain Yogurt	quart	1
▪ Eggs		24
▪ Danish Butter	6	
▪ Low fat cottage Cheese	1	
▪ Cream Cheese whipped	1 pack	
▪ Fresh mozzarella	1 pack	
▪ Parmesan	1 wedge	
▪ Mild Cheddar	1 pound	

Juices all organic Carmines

▪ Orange juice	2
▪ Mango Juice	1

Syrups

▪ Nesquik chocolate	1
▪ Hershey's chocolate	1

Sodas & Power aid

▪ Power Aide	24
▪ Sprite	12
▪ Diet Coke	12
▪ Coke	12
▪ Diet Pepsi	12

Salad dressing

▪ Hellmans	1
▪ Dijon mustard	1

Dry foods Carmines

▪ Dark Brown Sugar	1
▪ Skippy Peanut butter	2
▪ Multi Grain Bread	2
▪ Fresh Bread Carmines	2

Cereals Small boxes

Frosted Flakes, Froot Loop,
Sugar milk, Cheerios, Honey cheerios 6 of each
Corn pops, special K

Fruits (organic) Carmines PJ

▪ Basket of Figs	✓	2
▪ Avocados		6
▪ Bananas	bunches 2	
▪ Oranges		12
▪ Mangoes		5
▪ Pineapples		2
▪ Papaya		1
▪ Lemon		6
▪ Lime		6
▪ Raspberries	baskets	2
▪ Strawberries		2
▪ Grapes Red/ Green	baskets	2
▪ Cherries	bags	1
▪ Nectarines		6
▪ Melons		1
▪ Cantaloupe		1

Vegetables all organic Carmines

▪ Red Pepper		2
▪ Green Pepper		2
▪ Celery	bag	1
▪ Carrots	bag	1
▪ Tomatoes		12
▪ Cucumber		3
▪ Peeled Garlic	bottle	1
▪ White onion		6
▪ Broccoli heads		2
▪ Romaine lettuce	bags	2
▪ Mixed greens	boxes	2

Meats & Sausages all organic Carmines

▪ Ham	pounds	1
▪ Bacon	pounds	1
▪ Chicken Breast	pounds	3
▪ Sliced Salmon	Too Js	2
▪ Fresh Fish		2 pounds

Newspapers Daily in Residence 6.30 AM

Main Street News open at 6.30 AM

▪ New York Times	(daily)
▪ PB daily news	(shingle sheet)
▪ Wall street Journal	(M-F)
▪ Daily Mail	(daily) (Ms Maxwell)

Saturdays

▪ Barrons with others

Frances purchases all Cleaning supplies from Publi

Grocery List May 10, 2004

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▪ Half & Half	carton	1
▪ Non fat Plain Yogurt	quart	1
▪ Eggs		24
▪ Danish Butter		6
▪ Low fat cottage Cheese		1
▪ Cream Cheese whipped	1 pack	
▪ Fresh mozzarella	1 pack	
▪ Parmesan	1 wedge	
▪ Mild Cheddar	1 pound	

Juices all organic Carmines

▪ Orange juice	2
▪ Mango Juice	1

Syrups

▪ Nesquik chocolate	1
▪ Hershey's chocolate	1

Sodas & Power aid

▪ Power Aide	24
▪ Sprite	12
▪ Diet Coke	12
▪ Coke	12
▪ Diet Pepsi	12

Salad dressing

▪ Hellmans	1
▪ Dijon mustard	1

Dry foods Carmines

▪ Dark Brown Sugar	1
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▪ Multi Grain Bread	2
▪ Fresh Bread Carmines	2

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▪ Lemon	6
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▪ Strawberries	2
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▪ Nectarines	6
▪ Melons	1
▪ Cantaloupe	1

Vegetables all organic Carmines

▪ Red Pepper	2
▪ Green Pepper	2
▪ Celery	bag 1
▪ Carrots bag	1
▪ Tomatoes	12
▪ Cucumber	3
▪ Peeled Garlic	bottle 1
▪ White onion	6
▪ Broccoli heads	2
▪ Romaine lettuce	bags 2
▪ Mixed greens	boxes 2

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▪ Chicken Breast	pounds 3
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▪ Fresh Fish	2 pounds

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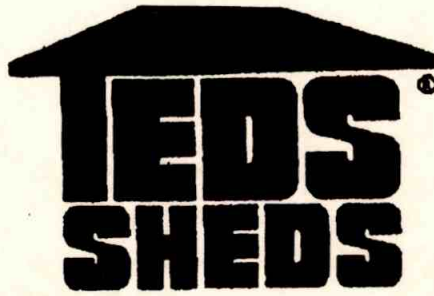
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Saturdays

▪ Barrons with others

Frances purchases all Cleaning supplies from Publi



Thank you for your business!
Ted's Sheds Call Center will now be assisting you
with all aspects of your purchase.

A representative from Ted's Sheds will be contacting you
within 3 days after your purchase.

Please contact Ted's Sheds 0866
for all future inquiries by calling **1-800-771-0866**.

East Coast Delivery Schedule - Ext. #2949

West Coast Delivery Schedule - Ext. #2912

Customer Service - Ext. #2911

Operations Manager - Ext. #2909

RANDY

➤ Could be 1st week of
January or,

2nd week of February

Tom Vrastiek

(561) 659-5198

TomVr

Tom

Thomas vrastiek

@ Yahoo.com

Victor Ferris

* Leise Kenney

(561) 655-5198

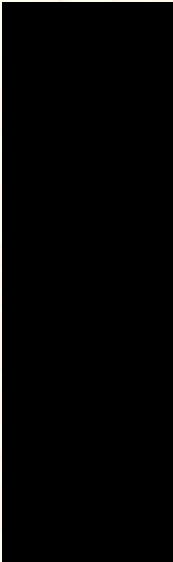
Nancy

(917) 774-4452



ALFRED MORRIS

JATHANA SJOERDIE



Phone Message logs to Δ

IMPORTANT MESSAGE

FOR J.E.
 DATE 2/27/05 TIME 10:18 A.M.
 M Ms Maxwell
 OF Ms Maxwell
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is home

 SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 2/26/05 TIME 4:40 A.M.
 M Geon Luc
 OF _____
 PHONE/
 MOBILE no phone #

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please!
Call him

 SIGNED J. 1184

COPY

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 2/28/05 TIME 12:30 A.M.
 M ni
 OF _____
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She is home during
if 2:30 is ok
we are needs to
stay in school

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 2/27/05 TIME 07:45 A.M.
 M Geon Luc
 OF _____
 PHONE/
 MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That he
called back

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/18/05 TIME 04:20 ^{A.M.} ~~P.M.~~
 M Helen

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She had Nam Star
on the phone

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 09:47 ^{A.M.} ~~P.M.~~
 M Era Anderson

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE That she called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/18/05 TIME 06:15 ^{A.M.} ~~P.M.~~
 M [REDACTED]

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She can be
tomorrow here from
2pm to whenever.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 3/18/05 TIME 4:21 ^{A.M.} ~~P.M.~~
 M Sarah

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Is it ok if
[REDACTED] will come
at 5 ~~pm~~?

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/19/05 TIME 4:12 P.M.
 M G.M.

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE she left
message on answering
machine.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR 8/19/05 7:50 P.M.
 DATE Adriana TIME _____
 M _____

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Alex forget to call
key to get information
Where he has to go to
Hampton and how to meet
this person?
He can be reach on Tatiana
cell phone

SIGNED J. 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M.
 M _____

OF Savah
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU	<u>Savah</u>	RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Can Britney work
on Sunday @ 4.00 and
[redacted] @ 4.30

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 8/19/05 7:55 P.M.
 DATE Adriana TIME _____
 M _____

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE will be were tomorrow
at 11:00 AM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
 DATE 8/23/05 TIME 2:18 A.M. P.M.
 M Alicia

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

 SIGNED L 1184

IMPORTANT MESSAGE

FOR TE
 DATE _____ TIME _____ A.M. P.M.
 M _____

OF Barbara
 PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call him back, please

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
 DATE 8/22 TIME 4:21 A.M. P.M.
 M Alicia

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call her.

 SIGNED L 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
 DATE 8/21 TIME 11:39 A.M. P.M.
 M Nadia

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE My cannot work today. Mr. Bratney will be here at 4.00pm.

 SIGNED L 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/4 TIME 9:05 A.M.
 M Adriana

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [REDACTED] confirmed
at 11:00 AM
[REDACTED] 4:30 PM

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jess Stady
 DATE 09/03/05 TIME 4:40 A.M.
 M _____

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/4/05 TIME 9:08 A.M.
 M Adriana

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE It is O.K. for
Tatham to stop by
and drop something?

 SIGNED T 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 09/03/05 TIME 4:40 A.M.
 M Jess Stady

OF _____
 PHONE/
 MOBILE 631 283 0188

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/10/05 TIME 11:16 ^{A.M.}_{P.M.}
 M G.M.

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Dana Butrus
got invitation

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/5/05 TIME 10:25 ^{A.M.}_{P.M.}
 M Brittany

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 5:00 PM
is O.K. with her

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/10/05 TIME 11:16 ^{A.M.}_{P.M.}
 M G.M.

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Dana Butrus
got an invitation

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/8/05 TIME 4:50 ^{A.M.}_{P.M.}
 M Tatum

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Her new phone #
574-0400

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 11/08/04 TIME 1:10 A.M.
 M Katy

OF _____
 PHONE/MOBILE (917) 678-2772

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Please call her.

 SIGNED AZ 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 11/08/04 TIME 1:15 A.M.
 M _____

OF _____
 PHONE/MOBILE (561) _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

I have 2 Females
for him

 SIGNED AZ 1184

IMPORTANT MESSAGE

FOR JE
 DATE 11/45 A.M.
 M Adriana M.

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

03/26/17 Page 75 of 100

IMPORTANT MESSAGE

FOR JE
 DATE 6:45 A.M.
 M David Grosz

OF _____
 PHONE/MOBILE 41558660358

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ Public Records Request No.: 17-295 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/13/04 TIME 9:36 A.M.
 M. 1

OF _____
 PHONE/MOBILE (561) 555-5555

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

Just tell him
that I called

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 12/14/04 TIME 5:33 A.M.
 M. _____

OF _____
 PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

Helly called
at 561
308 0282

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
 DATE 12/16/04 TIME _____ A.M.
 M. _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

called to Edmund
you of J.E. G.
father papers
where in PR.
(Should they come
back to NY?)

SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/16/04 TIME 2:23 A.M.
 M. _____

OF Dr. 252 n2
 PHONE/MOBILE (561) 379-8467

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

[Crossed out message]

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Mr. J.F.
 DATE 12/19/04 TIME 10:55 A.M.
 M Devick Coppola

OF _____
 PHONE/MOBILE (560) 855-6110

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

 I just want to
 say hello

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.
 DATE 12/19/04 TIME 2:45 A.M.
 M Derron

OF _____
 PHONE/MOBILE (973) 597-1165

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

 Please tell him
 that I called

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.
 DATE 12/21/04 TIME 10:27 A.M.
 M Jess Stanley

OF _____
 PHONE/MOBILE (212) 837-2375

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

 "Returning your
 cell"

 SIGNED [Signature] 1184

IMPORTANT MESSAGE

FOR [Signature]
 DATE 12/21/04 TIME 2:15 A.M.
 M _____

OF _____
 PHONE/MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE _____

 Woke up -
 on her way to pick
 her up now, so
 they will be late -
 closer to 3pm -

 SIGNED _____ Public Records Request No.: 17-295 1184

IMPORTANT MESSAGE

FOR M. J. E.
 DATE 1/29/05 TIME 10:00 A.M.
 M Alciz

OF _____
 PHONE/MOBILE (917) 774-4452

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Please call her.

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR M. J. E.
 DATE 1/29/05 TIME 10:10 A.M.
 M Cochz

OF Brazil
 PHONE/MOBILE 00551183834951

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

This is her new
 call. number. Please
 call her

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/29/05 TIME 9:00 A.M.
 M Telchz

OF _____
 PHONE/MOBILE (501) 667-1972

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Please call her back

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/29/05 TIME 4:10 A.M.
 M Co...

OF _____
 PHONE/MOBILE (501) 667-1972

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

'I have 2 female
 for him'

SIGNED RZ 1184

IMPORTANT MESSAGE

FOR Mr Epstein A.M.
 DATE 02/02/03 TIME 8:54 P.M.
 M. BANU
 OF _____
 PHONE 310 498 3045
 AREA CODE NUMBER EXTENSION

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Could
you please call back,
it's very important

SIGNED Evelyn

1184

IMPORTANT MESSAGE

FOR JE A.M.
 DATE 01/02/03 TIME 16:30 P.M.
 M. CAROLINE CASEY
 OF _____
 PHONE 889 3900
 AREA CODE NUMBER EXTENSION

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED GM

1184

IMPORTANT MESSAGE

FOR Gail A.M.
 DATE _____ TIME _____ P.M.
 M. _____
 OF _____
 PHONE _____
 AREA CODE NUMBER EXTENSION

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Tammy phoned
to confirm 10th

SIGNED _____

1184

IMPORTANT MESSAGE

FOR JE A.M.
 DATE 01/02/03 TIME 21:06 P.M.
 M. ANANDA
 OF _____
 PHONE 963 8470
 AREA CODE NUMBER EXTENSION

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE WANTS TO KNOW
IF SHE SHOULD BEING
HER FRIEND HOLLY
WINTONIGHT

SIGNED MICHAEL

1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE Tatun TIME 5:11 A.M.
M P.M.

OF _____
PHONE/ MOBILE 640-7912

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU	☐	WILL CALL AGAIN	
WANTS TO SEE YOU	☐	RUSH	
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	

MESSAGE has not for

SIGNED _____ 118

IMPORTANT MESSAGE

FOR Mr. C. H. ...
DATE 4/24/64 TIME 8:29 A.M.
M Mr. Mark ... P.M.

OF _____
PHONE/ _____
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 118

IMPORTANT MESSAGE

FOR 11/12/84
DATE 11/12/84 TIME 5:29 A.M.
P.M.
M 11/12/84

OF _____
PHONE/ MOBILE 410-255-8228

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE W.H. 58 AUG. 1948

At This Number For
30 min. Otherwise Toward
9 AM. To 100 PM

7/26/17 Page 28

IMPORTANT MESSAGE

FOR Jeffrey
DATE _____ TIME 1230 AM
Dr. Moushuits

OF _____
PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION

MESSAGE 394 626

SIGNED _____

Public Records Request No.: 17-295

118

IMPORTANT MESSAGE

FOR Jeffrey
 DATE _____ TIME 4:56 A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Tatum is available
at 9:00

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR 175 1922411
 DATE _____ TIME _____ A.M. P.M.
 M L9APV
 OF _____
 PHONE/ MOBILE 917-868-6145

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____
 DATE _____ TIME _____ A.M. P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR C. D. H.
 DATE 9/23/04 TIME 7:05 A.M. P.M.
 M EVA DUBIN
 OF _____
 PHONE/ MOBILE 914-669-4651

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE _____ TIME _____ A.M.
 P.M.
 M _____
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR GENN-TEX
 DATE 0409 TIME 2:00 A.M.
 P.M.
 M 042-27-1411
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE THURSDAY AT 2 AM
CC. PLEASE CALL
ON ~~THIS~~ HIS CELL
IF YOU NEED

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 05.02 TIME 4:15 A.M.
 P.M.
 M TATIANA
 OF _____
 PHONE/
 MOBILE # 2010237

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 3:15 A.M.
 P.M.
 M Cowlyn Archiano
 OF _____
 PHONE/
 MOBILE 856-76047

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Kim wants to
work-

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR Latina A.M.
 DATE _____ TIME _____ P.M.
 M _____
 OF _____
 PHONE/ MOBILE 577-5896

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR SARAH A.M.
 DATE 1-12-2004 TIME 3:55 P.M.
 M Gr 3
 OF _____
 PHONE/ MOBILE 917 978 4500

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Called saying
Sarah's called
from Palm Beach

 SIGNED RM 1184

IMPORTANT MESSAGE

FOR Latina A.M.
 DATE _____ TIME _____ P.M.
 M _____
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE She'll be here
at 5:30

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR M2. Epstein A.M.
 DATE _____ TIME _____ P.M.
 M _____
 OF Ms. Hawkoff
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR SARAH IN
 DATE 07/10/04 TIME 6:33 A.M.
 M P.M.
 OF RA6HU
 PHONE/MOBILE 203 771 1144

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE PL CALL

 SIGNED 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE TIME A.M.
 M CECILIA (OFFICE) P.M.
 OF
 PHONE/MOBILE 202 759 1176

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE

 SIGNED 1184

IMPORTANT MESSAGE

FOR SARAH
 DATE 7/9/04 TIME 11:30 A.M.
 M MILES P.M.
 OF LELIE (VOLUME)
 PHONE/MOBILE 203 772 4478

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE PLEASE CALL
BACK TO WORK

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/9/04 TIME 7:50 A.M.
 M P.M.
 OF TATUM
 PHONE/MOBILE

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "BRITTNY IS
AVAILABLE ON TUESDAY
NO ONE FOR TOMORROW

IMPORTANT MESSAGE			
FOR <u>JE</u>			
DATE <u>10/10/2000</u>		TIME <u>10</u> A.M. P.M.	
M <u>1000</u>		<u>Jeostalby</u>	
OF _____			
PHONE/ MOBILE _____			
TELEPHONED		PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	☐
WANTS TO SEE YOU		RUSH	☐
RETURNED YOUR CALL		SPECIAL ATTENTION	☐
MESSAGE _____			

SIGNED _____			

1188

IMPORTANT MESSAGE			
FOR <u>SARAH.</u>			
DATE <u>7/17/04</u>		TIME <u>8:02</u> A.M. P.M.	
M. _____			
OF <u>GEORGE</u>			
PHONE/ MOBILE _____			
TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	
MESSAGE <u>"I AM JET-LAG AND</u> <u>NODDING OFF. JUST SAY</u> <u>I CALLED HER."</u>			
SIGNED _____		 1184	

[illegible]

IMPORTANT MESSAGE			
FOR <u>SARAH OR MR EPSTEIN</u>			
DATE <u>07/17/04</u>	TIME <u>6:45</u> A.M. P.M.		
M <u>600 7 4111 001</u>			
OF _____			
PHONE/(561) _____			
MOBILE _____			

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE ' WAS IN A CAR
ACCIDENT ON HER WAY
SO CAN NOT COME.
SHE JUST GOT BACK

Public Records Request No.: 17-295

SIGNED _____

 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME _____ A.M.
 P.M.

M _____

OF SARAH

PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL	<u>15</u>	SPECIAL ATTENTION	

MESSAGE George's flight
was cancelled...
She would like you to
call her back

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR SARAH
 DATE 7/19/14 TIME 7:52 A.M.
 P.M.

M _____

OF GLEN DUBIN

PHONE/
 MOBILE 212 288 4844

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "PL. CALL BACK"

SIGNED ku 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN
 DATE 7/19/14 TIME 3:00 A.M.
 P.M.

M _____

OF TATUM

PHONE/
 MOBILE 15611 201 0237

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE "IS IT OK TO
TAKE A TAXI"

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JE
 DATE _____ TIME 4:30 A.M.
 P.M.

M ZEIRO

OF _____

PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE They are replacing
the board &
everything should
be fixed & running
by Oct tonight

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JEFFREY
 DATE AUG 2 TIME 12:45 A.M. P.M.
 M TATUM & RHIANNE
 OF _____
 PHONE/MOBILE 201-0237

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE THEY ARE
AVAILABLE ALL WEEKEND
AND ~~THEY~~ MAY BE
DANA YOU
 SIGNED Nicole Hesse 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/25/04 TIME 5:08 A.M. P.M.
 M _____
 OF SNYDER
 PHONE/MOBILE 914 763 9167

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "RETUNING YOUR CALL"
 SIGNED Ru 1184

IMPORTANT MESSAGE

FOR SARA
 DATE Aug 2 TIME 2:00 A.M. P.M.
 M Nicole Hesse
 OF _____
 PHONE/MOBILE 201-0237

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☒

MESSAGE Please call
IN reference to
the framed photo
and I moved them
over to Maxwell's
request.
 SIGNED Nicole Hesse 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN
 DATE 7/25/04 TIME 1:48 A.M. P.M.
 M _____
 OF MS MAXWELL
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE "TELL HIM TO
CALL ME"
 SIGNED Ru 1184

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/
MOBILE _____

FOR _____
DATE _____ TIME 7:20 A.M.
M _____
OF Brittney
PHONE/ MOBILE 662-3598

FOR _____ A.M.
DATE _____ TIME _____ P.M.
M _____
OF _____
PHONE/MOBILE _____

FOR 112-453511 2:48 A.M.
DATE _____ TIME _____ P.M.
M Maniela
OF _____
PHONE/
MOBILE _____

IMPORTANT MESSAGE

FOR DeRog

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Cecilia

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME _____ A.M. P.M.

M _____

OF 718-1921

PHONE/
MOBILE EMU For tomorrow

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SHE WANTS TO

confirm at 11:00
tomorrow.

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR JE

DATE _____ TIME _____ A.M. P.M.

M _____

OF TATUM

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE AF SAND & JE

NOT AVAILABLE
PLS CALL

SIGNED _____ a 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE _____ TIME _____ A.M. P.M.

M _____

OF TATUM

PHONE/
MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE TAMICA CANT DO

IT TOMORROW 4:30
BUT VIVIAN'S
AVAILABLE

SIGNED _____ a 1184

MESSAGE _____

SIGNED _____

118

MESSAGE Her friend got in a car
accident Friday & she
didn't have a minute to
loft on her phone - \$
She couldn't call long
distance rate to
to see whether to
work

MESSAGE _____

3/26/17
SIGNED _____

Page 6
118

MESSAGE _____

SIGNED _____

Public Records Request No.: 17-295

1184

IMPORTANT MESSAGE

FOR JF
 DATE _____ TIME 4:30 A.M.
 M. Julie
 OF _____
 PHONE/ MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Wondering if
she can work
tomorrow

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JF
 DATE _____ TIME 2:17 P.M.
 M. DR JERACKY
 OF _____
 PHONE/ MOBILE 212 986 1440

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Returning your call

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR JF
 DATE _____ TIME 2:07 P.M.
 M. LAIYA DONFRY
 OF _____
 PHONE/ MOBILE SGT. 252 4639

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE
Her mother and
your mother were best
friends and she
wants to speak w/you

07/26/17
 SIGNED _____ Page 9 of 100
 1184

IMPORTANT MESSAGE

FOR JF
 DATE _____ TIME 7:05 P.M.
 M. Svetlana
 OF _____
 PHONE/ MOBILE 917 774 3061

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

SIGNED _____ Public Records Request No. 17-295
 1184

IRM 7-1

IMPORTANT MESSAGE

FOR J.E.
 DATE 10/1/05 TIME 2:50 ^{A.M.}_{P.M.}
 M Nadia

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J ^a₁₁₈₄

IMPORTANT MESSAGE

FOR J.E.
 DATE 10/1/05 TIME 9:50 ^{A.M.}_{P.M.}
 M Sarah

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE William confirmed
at 11 AM
and me - 4 PM

SIGNED J ^a₁₁₈₄

IMPORTANT MESSAGE

FOR J.E.
 DATE 10/1/05 TIME 7:10 ^{A.M.}_{P.M.}
 M John Brockman

OF _____
 PHONE/
 MOBILE (212) 595-0208

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J ^a₁₁₈₄

IMPORTANT MESSAGE

FOR J.E.
 DATE 10/1/05 TIME 10:15 ^{A.M.}_{P.M.}
 M Tatum

OF _____
 PHONE/
 MOBILE 574-0400

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J ^a₁₁₈₄

SIGNED T. L. 1184

SIGNED _____ 1184

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SIGNED Page 93 of 118

SIGNED _____ Public Records Request No.: 17-295 1184

IMPORTANT MESSAGE

FOR J. E.
 DATE 10/3/05 TIME 2:50 PM
 M Tila

OF _____
 PHONE/ MOBILE (917) 603-2296

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.
 DATE 10/2/05 TIME 9:05 PM
 M Sandy Berger

OF _____
 PHONE/ MOBILE (516) 759-2661

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____
Can you call him
at this # between
10:00 - 10:30 PM

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J. E.
 DATE 10/3/05 TIME 4:10 PM
 M Sarah

OF _____
 PHONE/ MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Ashley will be
1 1/2 hour late

SIGNED T 1184

IMPORTANT MESSAGE

FOR Mr. J. Epstein
 DATE 10-2-05 TIME 12:30 PM
 M Natalie

OF _____
 PHONE/ MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED L 1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/7/04 TIME 6:15 A.M.
 M Tatum

OF (561) 640-0239
 PHONE/
 MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Please call her

SIGNED

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/09/04 TIME 7:05 A.M.
 M Dana Copperfield

OF
 PHONE/
 MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Just called to say
hello

SIGNED

1184

IMPORTANT MESSAGE

FOR Mr. J.E.
 DATE 12/09/04 TIME 7:10 A.M.
 M Anybody
 OF TEXACO Record
 PHONE/
 MOBILE 1-888-274-5101 x3108

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE This is in reference
to his investment in
Texaco, Record #3108

SIGNED

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 1184

IMPORTANT MESSAGE

FOR
 DATE TIME A.M.
 M
 OF
 PHONE/
 MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

SIGNED

Public Records Request No.: 17-295

1184

17

SAGE

FOR Sarah
 DATE 12/19/04 TIME 9:45 A.M.
 M [REDACTED]

OF [REDACTED]
 PHONE/MOBILE (561) [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Please Call her to

Set up time for tomorrow

SIGNED _____

1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/12/05 TIME 4:10 A.M.
 M Miciz

OF _____
 PHONE/MOBILE (305) 588-8013

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

Please call her.

SIGNED _____

1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 1/12/05 TIME 4:25 A.M.
 M Mr Lawrence Krauss

OF _____
 PHONE/MOBILE (216) 970-3496

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

He left a message in NY Office, and wants to follow up the conversation.

SIGNED _____

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IMPORTANT MESSAGE

FOR J.E.
 DATE 1/12/05 TIME 4:25 A.M.
 M Mr Lawrence Krauss

OF _____
 PHONE/MOBILE (216) 970-3496

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE _____

He left a message in NY and wants to follow up on the conversation.

SIGNED _____

Public Records Request No.: 17-295

1184

IMPORTANT MESSAGE

FOR Sarah
 DATE 3/20/05 TIME 1:10 A.M.
 M Haley
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Dep for cell #
308-0282
 SIGNED α 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 3/18/05 TIME 8:05 A.M.
 M Jill Staley
 OF (212) 744-0770
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 SIGNED J. 1184

IMPORTANT MESSAGE

FOR Ms. B. Maxwell
 DATE 3/19/05 TIME 3:45 A.M.
 M E.M.
 OF Spa The Breakers
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Appointment is at
9:30^{AM} tomorrow.
Christine is not
available if its
okay to have
another person.
 SIGNED α 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 3/18/05 TIME 12:55 A.M.
 M Sarah
 OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____
 SIGNED _____ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 4/26/05 TIME 8:10 A.M.
 M Tatum

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR Sarah
 DATE 4/26/05 TIME 1:10 A.M.
 M Tatum

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Dep her tel H
✓ 61-684-664

SIGNED ∞ 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 4/26/05 TIME 9:05 A.M.
 M Jean Luc

OF _____
 PHONE/
 MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I need a big
favor. I hope
you will do it.

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 4/26/05 TIME 7:10 A.M.
 M Mrs Wexler

OF _____
 PHONE/
 MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/20/05 TIME 8:45 ^{A.M.}_{P.M.}
 M Tony
 OF _____
 PHONE/MOBILE 1561/790-5475

TELEPHONED	☒	PLEASE CALL	☒
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED J. ^a 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/20/05 TIME 12:40 ^{A.M.}_{P.M.}
 M Tatiana
 OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Please call him

SIGNED J. ^a 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/20/05 TIME 8:50 ^{A.M.}_{P.M.}
 M Adriana
 OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☐	SPECIAL ATTENTION	☐

MESSAGE Britney - confirmed
at 4 PM
Who is scheduled
for morning?
I believe Julie wants
to work.

SIGNED J. ^a 1184 Page 99 of 100

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/20/05 TIME 7:30 ^{A.M.}_{P.M.}
 M Sarah
 OF _____
 PHONE/MOBILE _____

TELEPHONED	☐	PLEASE CALL	☐
CAME TO SEE YOU	☐	WILL CALL AGAIN	☐
WANTS TO SEE YOU	☐	RUSH	☐
RETURNED YOUR CALL	☒	SPECIAL ATTENTION	☐

MESSAGE _____

SIGNED J. ^a 1184 Public Records Request No.: 17-295

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/3/05 TIME 8:50 A.M./P.M.
 M Adriana
 OF _____
 PHONE/MOBILE _____

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I left message
for Ashley to
continue for 11:00 AM
and Vanessa
for 4:30 PM

SIGNED J. **a** 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/22/05 TIME 3:20 A.M./P.M.
 M Nicole
 OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. **a** 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 9/4/05 TIME 12:55 A.M./P.M.
 M Brittney
 OF _____
 PHONE/MOBILE 662-3093

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She would like to
reschedule her
time.

SIGNED J. **a** 1184

IMPORTANT MESSAGE

FOR J.E.
 DATE 8/22/05 TIME _____ A.M./P.M.
 M GM
 OF _____
 PHONE/MOBILE _____

TELEPHONED	☒	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE _____

SIGNED J. **a** 1184