Jues 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



Reported By:

Susan Shelling, RPR

Notary Public, State of Florida

Consor & Associates Reporting and Transcription

Phone - 561.835.9738

07/26/17

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1	APPEARANCES:
2	On behalf of the State: DALIAH H. WEISS, Esquire ASSISTANT STATE ATTORNEY
4	401 North Dixie Highway West Palm Beach, Florida 33401 561.355.7100
5	
6	On behalf of the Witness: DONNIE MURRELL, Esquire L.D. MURRELL, P.A.
7	400 Executive Center Drive Suite 201
8	West Palm Beach, Florida 33409 561.686.2700
10	ALSO PRESENT:
11	DETECTIVE JOE RECAREY
12	Palm Beach Police Department
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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,
- JUAN P. ALESSI,
- 8 having been first duly sworn or affirmed, was examined
- 9 and stated as follows:
- MR. MURRELL: I just want to repeat that
- we're here under the State investigative subpoena
- that was served on Mr. Alessi, although it was
- dated for, I believe, Wednesday or something.
- This is Monday the 21st, and we are here by
- 15 agreement.
- 16 EXAMINATION
- 17 BY DET. RECAREY:
- 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.
- I just spoke with your wife and she told me
- 23 you guys worked for Mr. Epstein for eight years?
- 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.
- 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,
- 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 --
- A. At the end of the street, on the left-hand
- 24 side.
- 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.
- 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.
- Q. Right.
- 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?
- 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.
- 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?
- 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?
- 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.
- Q. Why would you stay at the house, then?
- 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.
- Q. When he was in town, did he receive a lot
- 25 of guests at the house?

- 1 A. Yes. Many, many guests. It was
- 2 never with no guests.
- Q. Did he have assistants with him?
- 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.
- Q. She was basically like his --
- 25 A. Girlfriend, whatever it was. Boss,

- 1 girlfriend. She was our immediate superior.
- 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?
- 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?
- A. No, sir. Mostly no. We saw one or two
- 14 young ones in the last year. Before that, it was all
- 15 adults.
- 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.
- A. But I imagine she was 16, 17. In my
- 23 judgment, she was 16, 17.
- Q. Where would these massages take place?
- 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?
- 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.
- 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?
- A. Different times. There were -- mostly they
- 19 was his massage. Mostly he would get massages.
- Q. Would Ms. Maxwell be in the room with him
- 21 while he was getting the massage?
- 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?
- 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.
- Q. Based on the cleanup?
- 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.
- Q. Different massagers?
- A. Different stuff.
- 16 They would buy all over the world different
- 17 types of -- for different --
- Q. Did any of these massagers look like sex
- 19 toys?
- 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 --
- Q. Where would he keep these massagers?
- 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 O. His bathroom sink?
- 10 Was Ms. Maxwell still his girlfriend at
- 11 that time?
- 12 A. Oh, yeah.
- 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.
- 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.
- 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.
- 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.
- 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.
- We never heard anything. We never heard a
- 24 complaint, or a girl crying.
- Q. Would these massage girls, especially

- 1 towards the end, would they come alone or would they come
- 2 with other people?
- 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.
- 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.
- Q. The guest quarters?
- A. Yeah, the guest quarters.
- 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?
- 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.
- Q. I'm sorry if I gave you that impression.
- A. That's why I called him. That's the only
- 25 reason that I called.

- 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 --
- A. It's the date after I contacted you.
- 5 Q. -- Paul, first name Paul?
- 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?
- 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.
- And he says, If you hire a lawyer, you make
- 17 that decision.
- 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.
- Q. Did he ask you if anybody else has been
- 23 contacted?
- 24 A. No.
- Q. Did he tell you that to call him back after

- 1 our meeting?
- 2 A. No, no.
- Q. Were you to have any contact with him at
- 4 any time after our meeting?
- 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.
- 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.
- I think his name was Paul. I only met him
- 4 for about fifteen minutes, ten minutes.
- 5 Q. You met at your house?
- 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.
- 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?
- Q. As many as you can remember.
- 3 A. As many as I can remember.
- 4 O. 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.
- 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.
- 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.
- Q. Would you clean his plane too?
- 3 A. No, no.
- Q. Did you ever travel with him anywhere?
- 5 A. No, no.
- 6 O. 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.
- 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?
- A. I can't think of anything. Basically it's
- 25 the same questions that the other investigator asked me.

- 1 Exactly the same.
- 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.
- MR. MURRELL: Packages? Are we expecting a
- delivery of something?
- DET. RECAREY: No. I'm just saying --
- 17 MR. MURRELL: Okay. Just making sure there
- 18 wasn't something I didn't know about.
- DET. RECAREY: I.e., gifts, et cetera.
- 20 That kind of thing.
- THE WITNESS: No.
- DET. RECAREY: I would appreciate a phone
- call just to give me a heads up.
- 24 THE WITNESS: I do not intend to contact
- 25 him at all.

	Page 24
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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4	
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.
11	
12	
13	
14	Susan Shelling, RPR
15	Notary Public - State of Florida My Commission No. DD 098441
16	My Commission expires 3/7/2006
17	Susan Shelling
18	Commission # DD098441 Expires March 7, 2006 Bonded Thru
19	Atlantic Bonding Co., Inc.
20	
21	
22	
23	
24	
25	

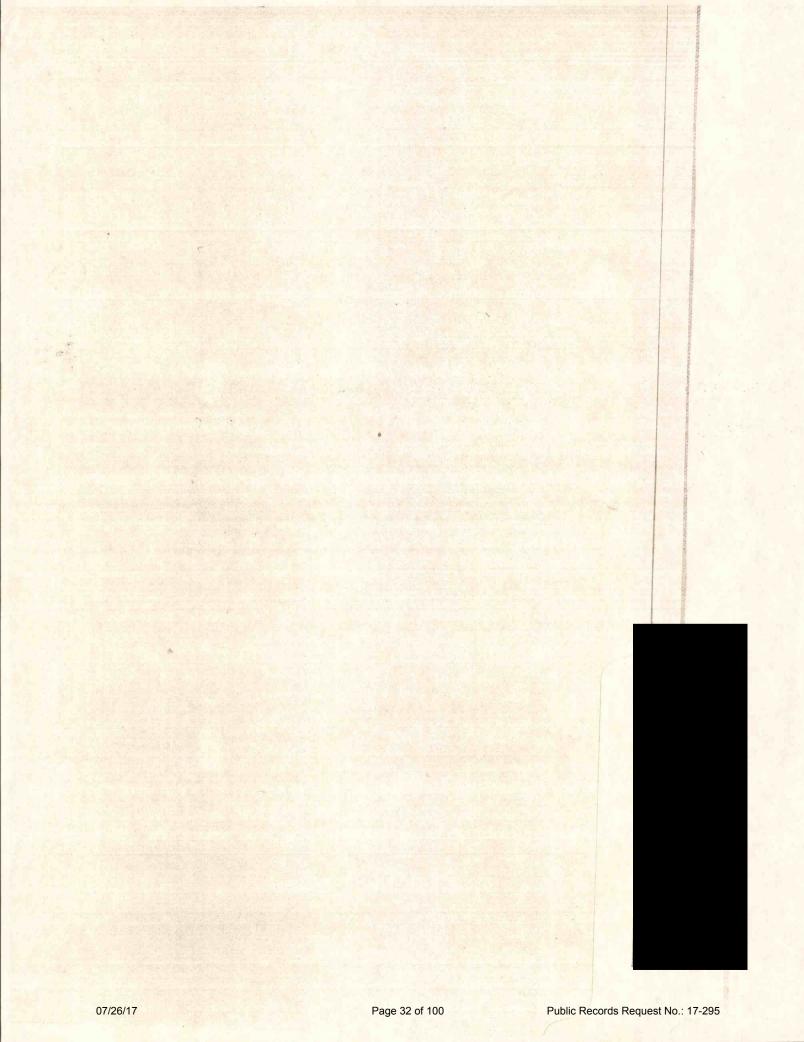
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1	CERTIFICATE
2	
3	The State Of Florida,) County Of Palm Beach.)
4	
5	I, Susan Shelling, Registered Professional
6	Reporter and Notary Public in and for the State of Florida at Large, do hereby certify that Juan P. Alessi
7	was by me first duly sworn to testify the whole truth; that I was authorized to and did report said sworn
8	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
9	statement.
10	I further certify that said sworn statement was taken at the time and place hereinabove set forth and
11	that the taking of said sworn statement was commenced and completed as hereinabove set out.
12	I further certify that I am not an attorney or
13	counsel of any of the parties, nor am I a relative or employee of any attorney or counsel of party connected
14	with the action, nor am I financially interested in the action.
15	
16	The foregoing certification of this transcript does not apply to any reproduction of the same by any
17	means unless under the direct control and/or direction of the certifying reporter.
18	IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5th day of December, 2005.
19	and seal ents sen day of becomber, 2003.
20	
21	Susan Shelling, Notary Public In and for the State of Florida
22	My Commission No. DD 098441 My Commission Expires 3/7/2006
23	My Commitssion Expires 3/1/2000
24	
25	

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

07/26/17

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2/10/2006



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

Groups:

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

View All DONT CHA WISH YOUR GIRLFRIEND WAS HOT LIKE ME's Groups

III S Groups

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

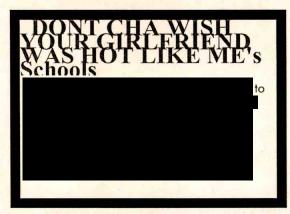
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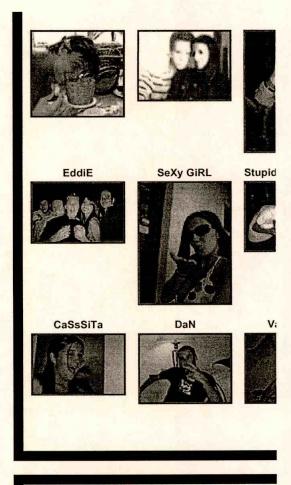
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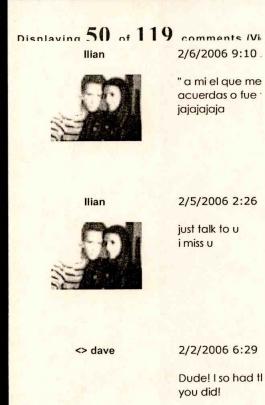
DONT CHA WISH













Sarina<3

2/2/2006 10:04



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

llian

2/1/2006 9:28



uyy enserio te vo te quiero mucho

mike MUTHAFUCKIN shelly 1/31/2006 9:03



te amo, te extra

NiKkl!

1/28/2006 2:02



i love your pics t columbia, well to are hott:)

::megs::

1/27/2006 1:12



ay cheerleader! we gotta hang (

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 up 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.

llian

1/22/2006 9:09

hola nena



que mas??? no te imaginas k

JUANPABLO

1/19/2006 5:19



Hey there !! compor la bella colo saludito. bye

Chaaachris

1/18/2006 8:18



hey hey hey who home? or miss it

llian

1/18/2006 9:18



hola nena que mas aqui lidiando co

|♥| QuEen 0f hls 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. Secon boyfriend once taking care of hi well over there."

Bubba

1/16/2006 12:0



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

llian

1/15/2006 10:3



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

1/14/2006 6:42



omg I can't belix not me :*(sOo so 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

Kaseeyy



1/12/2006 10:5

im so down to go summer ill come trashhheedd

Kaseeyy



1/12/2006 10:2

Heyy mama! I kr back to colomb

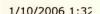
mike MUTHAFUCKIN shelly

1/11/2006 9:53

-

hey, i love you n

mike MUTHAFUCKIN shelly 1/10/2006 1:32





its never to late t great day ill call shcool.

boner...

1/8/2006 11:3€



lo siento mi amo

Christopher

1/8/2006 8:08



, 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 mov moved its crazy there ...miss you

boner...

1/8/2006 10:47



hey hey hey... he been working 2² later babe...

Susan

1/5/2006 7:40



Ok...I'll waut till to me.. lol. love ya.

|♥| QuEen 0f hls d0uBle WiDe |♥|

1/4/2006 12:27



omg!i
believe ur gone!
happy to be the
holidays were ga
so i loveeddd it!!
way!?!? n how
that u can alwahere to listen to u
Frica

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 1 love you more th

te amo cinco

~ CoLomBian CuTie ~

12/25/2005 11:

HoLaS !!!!!! Toy a



christian

12/25/2005 11:



Apathetic Human

12/23/2005 11:





~ CoLomBian CuTie ~

12/23/2005 2:0



CHIMNEY ON CH STUFF U IN A BAQ I WANTED YOU F.

SEND THISZ TO YC INCLUDING DA P SHOW HOW MUC HOLIDAY'SZWITH MORE LCLauRa!!

VKISS[ADDICT]♥

12/23/2005 11:



happy holidays

llian

12/23/2005 11:



FELIZ NAVIDAD LAS QUIERO MUC



mike MUTHAFUCKIN shelly

12/22/2005 7:5



just wanted to so

Bubba

12/20/2005 7:4



IT WAS GOOD EF SUCK WE CANT I EVER GOING TO

Ilian

12/19/2005 9:4



CHE ME HACES I METETE AL MESSI VEO QUE ESTAS I

Amanda♥

12/17/2005 9:2



hey , ...i ha to colombia tell foreverthing

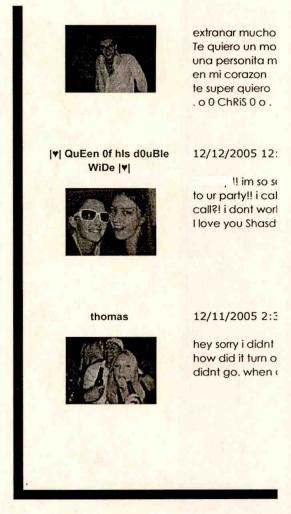
♥amanda

christian

12/17/2005 7:4

Hola

te escribo este n excelente viaje, alla y que vuelvo



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Plea Offer Extended to 6. Frontin



BARRY E. KRISCHER
STATE ATTORNEY

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR PALM BEACH COUNTY

April 17, 2006

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

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; no contact with minors unless supervised by an approved adult with knowledge of the underlying facts, but in no case shall the supervising adult by 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

Assistant State Attorney

LB/lb

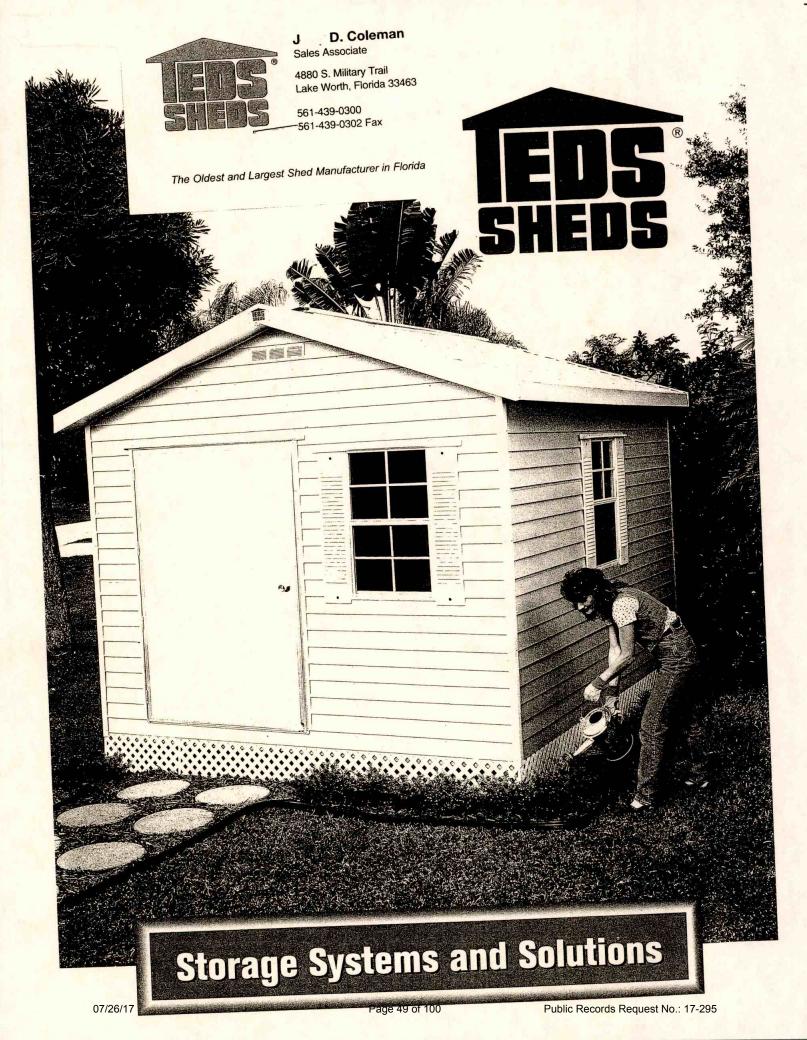
401 N. Dixie Highway, West Palm Beach, Florida 33401-4209 (561) 355-7100

07/26/17

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Public Records Request No.: 17-295

is it is





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 Equipme at
Serial Number - CUSTOM ORDER

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: Frame: P.T. 2" x 4" 's On 24" Centers 2" x 4" 's On 24" Centers Estimated Ship Date 01/30/2005

QTY

OPTION DESCRIPTION

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

VENT WINDOW

DOOR

W 10

 SUBTOTAL
 \$2,046.06

 SALES TAX
 \$122.76

 CONNECT LABOR
 \$440.00

 TOTAL PRICE
 \$2,608.82

 DEPOSIT RECEIVI:D
 \$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.

(Initial here)

TERMS OF CONTRAC

L 10

THIS WRITING ENCUMPASSES ALL OF THE TERMS, CONDITIONS, AGREEMENTS, PROMISES, UNDERTAKINGS, AND REPRESENTATIONS OF THE PARTIES AND HALL CONSTITUTE THE ENTIRE AGREEMENT AMONG THE PARTIES WITH RESPECT TO THE SUBJECT MATTER HERETO. NO ASSERTED REPRESENTATION, STATEMENT, CUSTOM, COURSE O' 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, EXCLIPT ILL 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 SHE[13] (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 n. t mean unither 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 a 3 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) we ke 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 - I EIG +TEEN (18) percent per annum on the unpaid belance 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 pa-1 in full. Dustomer 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 parnits 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 whosoever, including, without limitation, any adjacent property owner or underground utility. In the event of any default of this 🖂 greenen t 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 my be provided by applicable Florida law. This Agreement shall be construct 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 DELIVERY OF THE UNIT WITHIN TWO (2) WEEKS AFTER THE APPROXIMATE DELIVERY DATE SET FORTH ON THE FRONT OF THIS AGREEMENT, DELAYS CAUSED BY STRIKES, LOCKOU 3, LA 3 CR 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, CAN: ELL! TION, 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 re in line 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 pary, whether brought by Customer, or any of them or Ted's Sheds, or any of them. No kligation described in this paragraph shall be brought in any jurisdiction other than Lee County, Florida. The courts outside of L e 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 par-graph bring discovered or otherwis brought to such court's attention. EACH CUSTOMER HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPE T OF A 1Y 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 / Nº INSTRUMENT OR ASSERTED AGREEMENT (WHETHER ORAL OR IN WRITING) CONTEMPLATED IN CONNECTION WITH THIS AGREEMENT, COURSE OF CONDUCT, COURSE OF DEALING, ASSE: ITED S' ATEMENTS (WHETHER ORAL OR IN WRITING), OR ACTIONS BY ANY PARTY. THIS PROVISION IS A MATERIAL INDUCEMENT FOR DEALER TO ENTER INTO THIS AGREEMENT. CUSTOMER HER. BY ACI:NOWLEDGES THAT CUSTOMER HAS READ AND UNDERSTOOD THESE TERMS OF CONTRACT, AGREES TO BE BOUND THEREBY, AND HAS NOT RELIED ON ANY ORAL OR WRITTEN NEPRESENTATION OR STATEMENT OF ANY EMPLOYEE OF DEALER OTHER THAN SALES MATERIALS PROVIDED BY TSI.

07/26/17

Sales Person

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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

BOS

Dated: 12/16/2004 Contract #: 6200-2053

Building/Size: CLASSIC -- 10W x 10L

Product: SHED

Public Records Request No.: 17-295

Your House

Your Street
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 X No If No, explain BOS
4. Are there any electric power wires within the 14 feet of ground clearance? Yes X No 5. Is there an extra 2' wider than your shed all along the access? Yes X No If No, explain BOS
6. Will the driver pull straight in or will he back in? X 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 ro reach the site, what is the size of the gate opening? 9. Is there a fence obstructing access to the shed site? X 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 [X] No If yes, explain removal of
1. What is the surface condition of the drop off site? Asphalt Grass Grass/Dirt Sand X Other Explain CONCRETE
 Would the ground conditions be unsuitable after heavy rain? Yes X No 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 X 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? X Yes No 5. Other special instructions
ne site discussed above must be prepared to accept delivery of the ordered shed. Customer is liable for any delays incurred if the site of properly prepared at the time of delivery.
USTOMER SIGNATURE SALESPERSON SIGNATURE DATE

istomer must fill out this form if they have selected "NO Inspection needed" on the TSI Delivery Agreement. (Sales to assist) Salescerson must fill out when ing 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 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 #: 6 200-2053

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.
X No, I	do not want Ted's Sheds of a tree crane service estimate to inspect my proposervice described below	erty and understand the charges for Additional

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 obstables whatsoever, 12 feet wide commencing at the street, lighway, or other public access and terminating at the precise location where you instruct us to place your product.

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

ed's Sheds also shall not be responsible for compliance with any zoning, building, housing, environmental, fire, sufety, health, or other povernmental 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, assements, rights-of-way, architectural review, building restriction, condominium, homeowner, master, or other as: ociation rules or egulations. You shall obtain any permits, approvals, and consents by any person whomsoever required for the installation of your product. Ill such governmental authorities, private land use restrictions, permits, approvals and consents, collectively, the "Frestriction."

'ed'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.

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

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

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

CHARGES FOR ADDITIONAL SERVICE

ou 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 lestriction. You shall pay Ted's Sheds \$250.00 for each subsequent installation attempt and each revisit to the site for any reason thatsoever. If you refuse delivery of your product for non-accessibility or because of any Restriction, your deposit is non-refundable.

ed's Sheds acts soley as liaison between you and any crane service provider. Coordinating the scheduling of crane service and installation f 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 ed'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 ther property.

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

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USTOMER'S SIGNATURE

DATE 1000

07/26/17

Public Records Request No.: 17-295



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: Contract #: 6200-2053

12/16/2004

Sales Fep: 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

P.T. 2" x 4" 's On 24" Centers Floor: 2" x 4" 's On 24" Centers Frame:

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

Dated

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

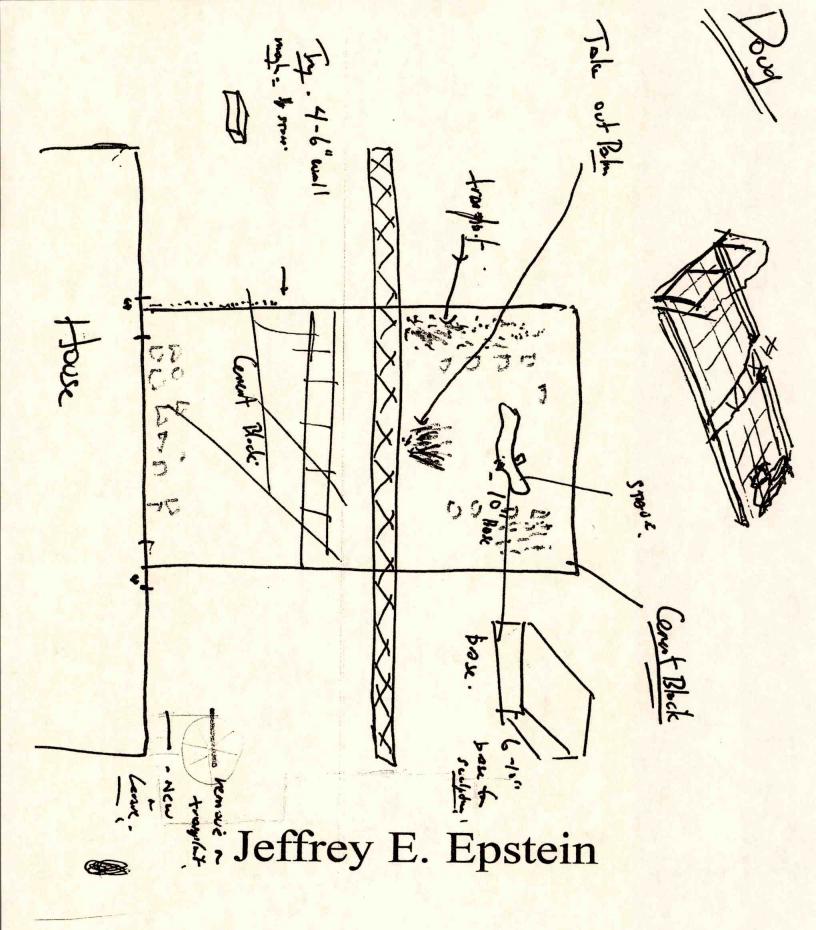
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Grocery List May 10, 2004

Dairy Products Carmines		Fruits (organic) Carmi	nes PJ
Whole milk gallon	2	Basket of Figs	2
Skim milk gallon	1/2.	- Avocados	6
 Half & Half carton 	1		inches 2
Non fat Plain Yogurt	guart 1	• • Oranges	12
- Eggs	24	Mangoes	5
Danish Butter	6	Pineapples	2
 Low fat cottage Cheese 	1	· Papaya	1
 Cream Cheese whipped 	1 pack	Lemon	6
Fresh mozzarella	1 pack	. Lime	6
 Parmesan 	1 wedge	Raspberries b	askets 2
Mild Cheddar	1 pound	Strawberries	2
Janu Oncuda	x pound	Grapes Red/ Green	
			igs 1
Juices all organic Carmines	•	 Nectarines 	6
 Orange juice 	2	Melons	1
 Mango Juice 	1	 Cantaloupe 	1
Syrups			
Nesquik chocolate	1	Vegetables all organic	<u>Carmines</u>
Hershey's chocolate	1	 Red Pepper 	2
are one, o enoconic	1 1 1	 Green Pepper 	2
Sodas & Power aid		 Celery ba 	ig 1
Power Aide	24	 Carrots bag 	1
• Sprite	12	- Tomatoes	12
* Diet Coke	12	" Cucumber	3
• Coke	12		ottle 1
Diet Pepsi	12	 White onion 	6
Dict I cpsi	12	 Broccoli heads 	2
		 Romaine lettuce ba 	
Salad dressing		 Mixed greens be 	oxes 2
= Hellmans	1		
 Dijon mustard 	1	Meats & Sausages all o	rganic Carmines
		" Ham pounds	1
Dry foods Carmines		Bacon pounds	1
		· Chicken Breast po	
Dark Brown Sugar	1	Sliced Salmon Too	
Skippy Peanut butter	2	Fresh Fish	2 pounds
Multi Grain Bread	2	Picsh Pish	2 pounds
Fresh Bread Carmines		N D-il i D	N5 A OS % complica
		Newspapers Daily in R	
Cereals Small boxes		Main Street News open	
		 New York Times 	(daily)
Frontad Flakes Front I ac-		 PB daily news (s) 	
Frosted Flakes, Froot Loop,		 Wall street Journa 	
Sugar milk, Cheerios, Honey of	neerios o oi each	Daily Mail (daily)	(Ms Maxwell)
Corn pops, special K		Saturdays	

Frances purchases all Cleaning supplies from Pu

Barrons with others



JEFFREY E. EPSTEIN HOUSEHOLD ACCOUNT 338 EL BRILLO WAY PALM BEACH, FL 33480	Date 11/15/04 83-1322/831
	naton Enc \$ 2,500%
COLONIAL BANK NA. TING. 24 Hr Colonial Connection 1-877-502-2265 Fol. 2011 Commentum Commentum Fol. 2011 Commen	# 04-358 ARODALAUGED
Owite America	School and Control of the Control of

Hollo Hollon:

I need you to please cover
this chocks with lands, Mr. Epstein wants
this job to start ASAP, please; also
These money to buy amergency lasts for
all cars, regards,
I fredo

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Grocery List May 10, 2004

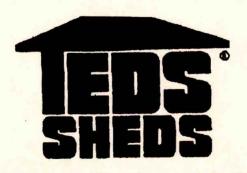
Dairy F	<u>roducts Carmines</u>			Fr	uit	s (organic) Carmines PJ	
8	Whole milk gallon		2		8	Basket of Figs /	2
2 :	Skim milk gallon		1/2:	•		Avocados	6
5	Half & Half carton		1	•	=	Bananas bunches 2	
	Non fat Plain Yogurt	quart	1	9	8	Oranges	12
	Eggs	quare	24	•	=	Mangoes	5
	Danish Butter	6				Pineapples	2
		1				Papaya	ĩ
	Cream Cheese whipped				9	Lemon	6
	Fresh mozzarella	1 pack	1 pack			Lime	6
				•	et	Raspberries baskets	2
	Parmesan		1 wedge				2
u]	Mild Cheddar	1 pound				Strawberries	
						Grapes Red/ Green baskets	2
Inices of	all organic Carmines			4	. 15	Cherries bags	1
	Orange juice		2			Nectarines	6
			2			Melons	1
	Mango Juice		1			Cantaloupe	1
Syrups				**			
]	Nesquik chocolate		1	ve	-	tables all organic Carmines	
	Hershey's chocolate		1			Red Pepper	2
					=	Green Pepper	2
Sadae &	Power aid				=	Celery bag	1
	Power Aide		24		20	Carrots bag 1	
					=	Tomatoes	12
	Sprite		12			Cucumber ·	3
	Diet Coke		12		25	Pecled Garlic bottle	1
	Coke		12			White onion	6
, s	Diet Pepsi		12			Broccoli heads 2	
					=	Romaine lettuce bags 2	
Salad d	ressing				8	Mixed greens boxes	2
	Hellmans		1			mad greeds boats	7
			1	20.00			
	Dijon mustard			M	eat	s & Sausages all organic Ca	rmines
						Ham pounds 1	
Dry foo	ds Carmines					Bacon pounds 1	
					84	Chicken Breast pounds 3	
	Dark Brown Sugar		1	4	63	Sliced Salmon Too Js 2	
		2			=	Fresh Fish	2 nounds
	Skippy Peanut butter	2				Fresh Fish	2 pounds
-	Multi Grain Bread		2				
	Fresh Bread Carmines	2		Ne	WS	papers Daily in Residence 6	.30 AM
Cereals	Small boxes			M	ain	Street News open at 6.30 A	
OU CHAIN					=	New York Times (daily	-
	771				*	PB daily news (shingle sheet)
	Flakes, Froot Loop,				=	Wall street Journal (M-F)	
Sugar m	ilk, Cheerios, Honey c	heerios	6 of each		•	Daily Mail (daily) (Ms I	Maxwell)
Corn po	ps, special K			Sa	tazz	rdays	
				Ja	cui	Barrons with others	

Frances purchases all Cleaning supplies from Publ

Grocery List May 10, 2004

<u>Dair</u>	y Products Carmines		Fruit	s (organic) Carmine	s PJ
	Whole milk gallon	2		Basket of Figs /	2
	Skim milk gallon	1/2.	• .	Avocados	6
8	Half & Half carton	1	Ф п	Bananas bunc	hes 2
u	Non fat Plain Yogurt	quart 1	9 15	Oranges	12
	Eggs	24	9 =	Mangoes	5
	Danish Butter	6	• =	Pineapples	2
	Low fat cottage Cheese	1		Papaya	1
-	Cream Cheese whipped	1 pack	• -	Lemon	6
	Fresh mozzarella	1 pack		Lime	6
	Parmesan	1 wedge		Raspberries bask	ets 2
12	Mild Cheddar	1 pound		Strawberries	2
	min cheduar	x pound		Grapes Red/ Green ba	
			, =	Cherries bags	1
	s all organic Carmines			Nectarines	6
	Orange juice	2		Melons	1
u	Mango Juice	1		Cantaloupe	i
				Cantaloupe	
Syru			Veget	ables all organic Ca	rminos
	Nesquik chocolate	1	7 050	Red Pepper	2
	Hershey's chocolate	1		Green Pepper	2
				Contract and Contr	1
- Soda	s & Power aid			Celery bag Carrots bag	1
	Power Aide	24		Tomatoes	
	Sprite	12	۹.	Cucumber	12 3
	Diet Coke	12		Peeled Garlic bottl	
	Coke	12		White onion	6
	Diet Pepsi	12	9	Broccoli heads	
				Romaine lettuce bags	2 2
Solod	dressing		- n		
Salau	Hellmans	1		Mixed greens boxes	4
		1			
	Dijon mustard			s & Sausages all org	
			-	Ham pounds	1
Dry f	oods Carmines		n	Bacon pounds	1
			* a	Chicken Breast pound	
	Dark Brown Sugar	1	4 0	Sliced Salmon Too Js	2
	Skippy Peanut butter	2		Fresh Fish	2 pounds
n	Multi Grain Bread	2			
	Fresh Bread Carmines		Marrie	papers Daily in Resi	danca K 30 AM
			- Commence of the Commence of		
Cerea	als Small boxes	×	Main	Street News open at New York Times	
					(daily)
Fracto	ed Flakes, Froot Loop,			PB daily news (shin	
		booming 6 of soal	•	Wall street Journal (ACCOUNT OF THE PARTY OF THE PAR
-	milk, Cheerios, Honey c	neerios o oi each	•	Daily Mail (daily)	(Ms Maxwell)
Corn	pops, special K		Satur		
				Barrons with others	

Frances purchases all Cleaning supplies from Publ



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.

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

East Coast Delivery Schedule (Ext. #2949) RANDY West Coast Delivery Schedule - Ext. #2912 Customer Service - Ext. #2911 Operations Manager - Ext. #2909

> De Could be (25) wook of January Dr. 22 Wook of Fobruery

Tom Vrastick

(561) 659-5198

Tomvi

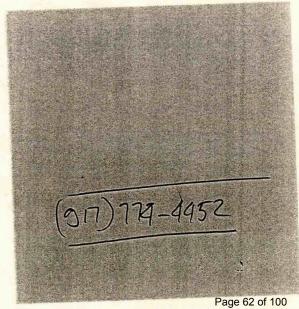
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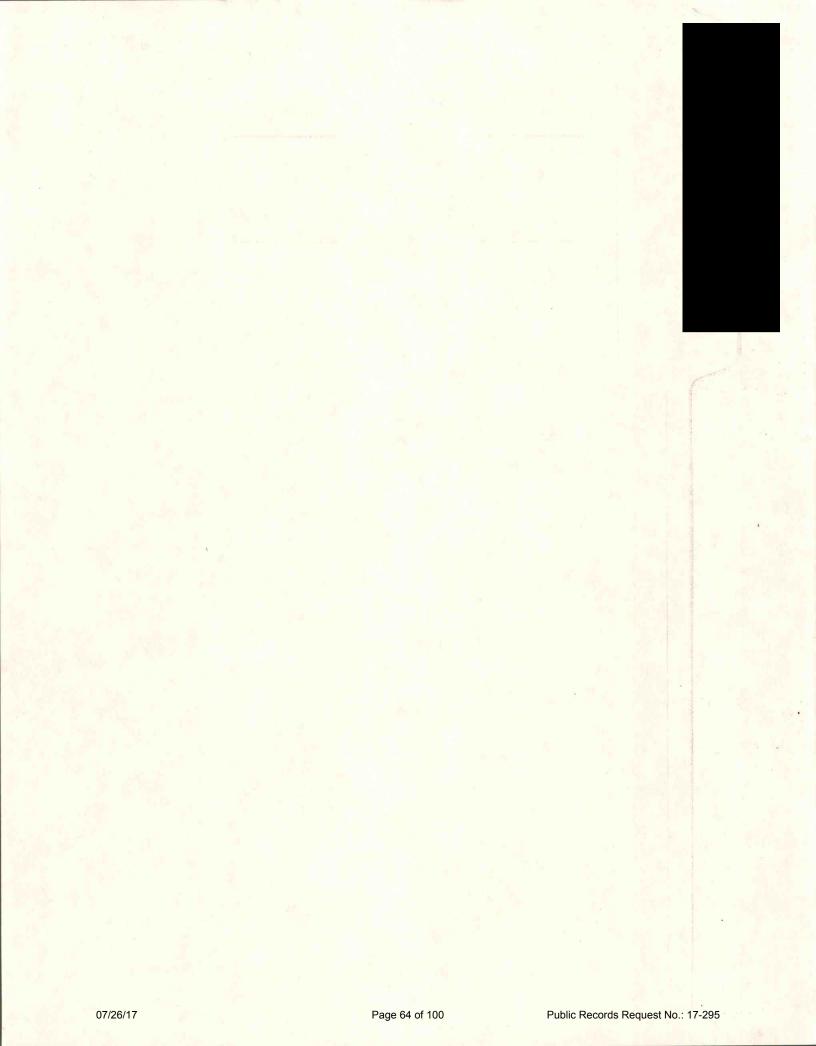
(56) 650-5158 Nancy

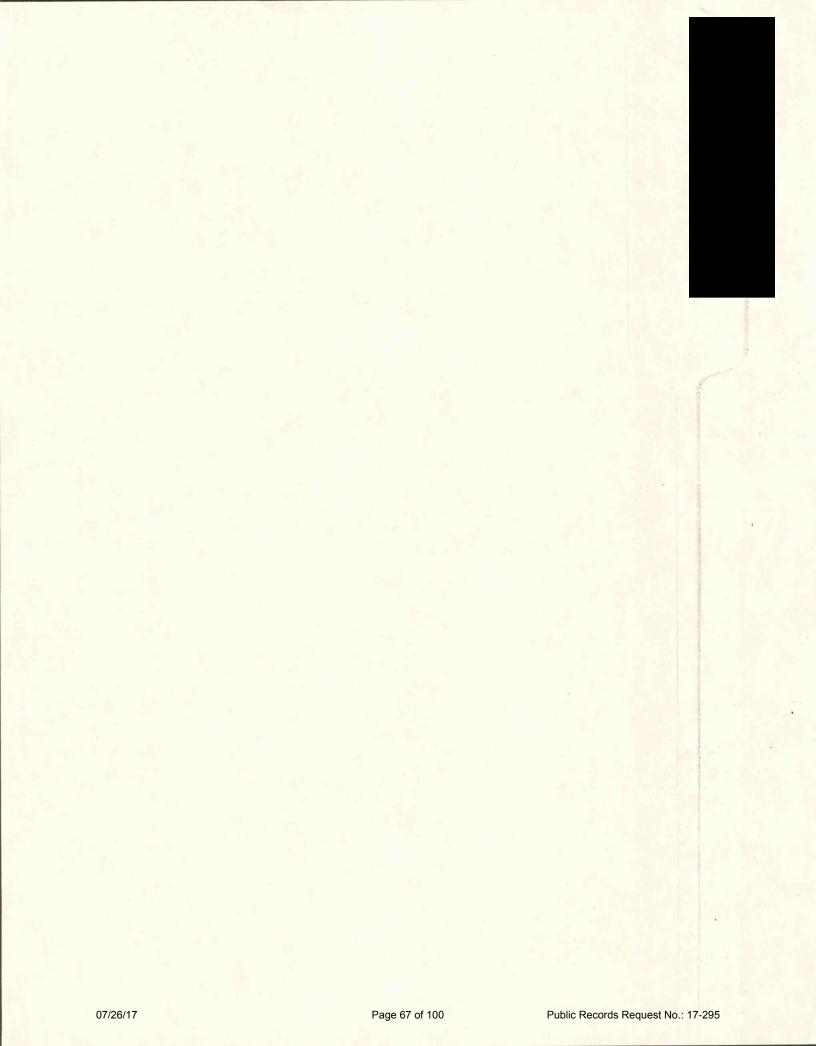


Ieffrey E. Enstein

DICK UP # 194	
FedEx US Airbill FedEx 847893384272	LINE CONTROL COPY
Tom Process print epis process hard. Date 8/24/04 Sender's FedEx 114420816	4a Express Package Service Packages up to 150 lbs. FedEx Priority Overnight Next business afternoon* FedEx Standard Overnight Enforcement before northing delivery to relact locations*
Sender's Nicole Hesse Phone (561) 301.3101	FedEx 2Day Second basiness day FedEx Envelope rate nec available. Minimum charge; One-pound rate 1
Address 358 EL BRILLO WAY	4b Express Freight Service Packages over 150 lbc. FedEx 1Day Freight* FedEx 2Day Freight Second boxiness day** FedEx 3Day Freight That leadings day** * Call for Confinention:
City PALM BCH State FL ZIP 33480	FadEx Pak* FedEx Box Tuba FadEx Pak* FedEx Start Pak Envelope* FedEx Large Pak and FedEx Starty Pak
Your Internal Billing Reference First M characters will appear on involce. To Recipient's Name LUCIAN MELLAWA Phone I	6 Special Handling SATURDAY Delivery Set 1-bits 1915/1- Fulls (Day Findly Overleght Folia: 20v) Fulls (Day Findly Controlled Folia: 20v) Fulls (Findly Controlled Folia: 20v) Fulls
Recipient's 1233 GLADESTONE DRIVE	No Yes Shoper's Declaration Shoper's Declaration Cotyles, f, UN 1995 Octor Dangerous goods (including Dry Ice) connot be shipped in FedEx psolaring. Dengarous goods (including Dry Ice) connot be shipped in FedEx psolaring. Cargo Aircraft Only
Address POCKVILLE, MD	7 Payment Bill to: Enter FedEx Acct. No. or Credit Card No. below. Sender Acct. No. in Recipient Third Party Credit Card Cash/Check Section field to blank field.
To request a pricing the field of a specific Feder focation, print Feder address tifes. City States MD ZIP 20851	FredErAcat Ma. Conditional Medical Med
07/26/17 Page 63 of	**Dur farbitives instead to \$100 unless you decises a higher value. See body for details.

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Phone Missage logo to A

07/26/17 Page 68 of 100 Public Records Request No.: 17-295

IMPORTANT	MESSAGE		MPORTA	N	T MESSAG	E
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Public Records Request No.: 17-295

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IMPORTANT MESSAGE FOR	IMPORTANT MESSAGE FOR 8/19/05 7:35

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SIGNED	Page 71	1184	SIGNED_Public Records Re	a 1184

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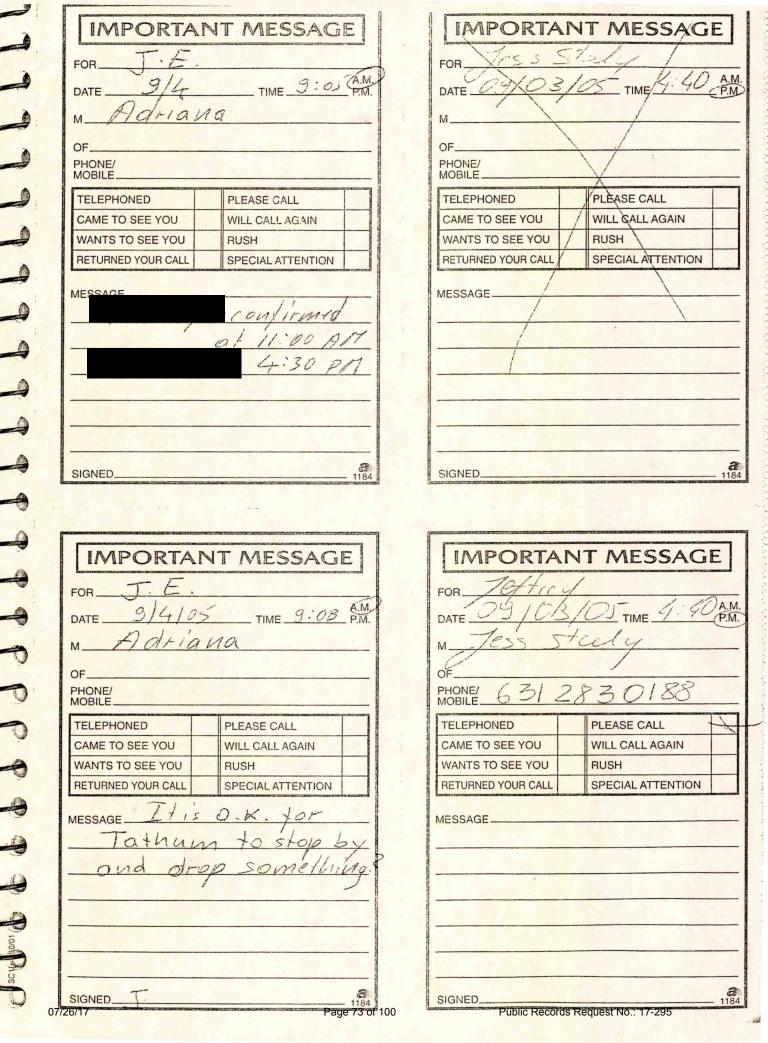
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07/26/17 Page 72 of 400.

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07/26/17

Page 74 of 100

Public Records Request No.: 17-295

IMPORTANT MESSAGE		
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PHONE/ (917) 67	8-2772	
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	[IMPORTANT MESSAGE]			
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OF.				
PHONE/ (561)				
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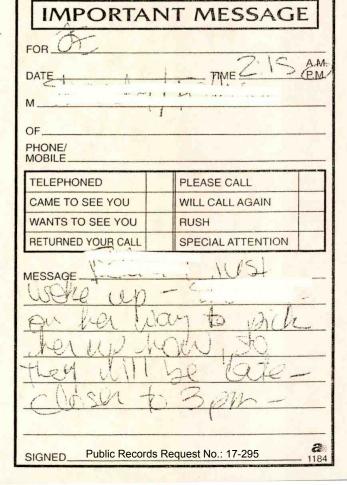
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Public Records Request No.: 17-295

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DATE (4) 9	-3.	TIME 2 (TO	A.M.
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PHONE/ MOBILE			
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IMPORTAN	IT MESSAGE
FOR MR FRS	ItIN
DATE 05.02.	TIME 4 . 45 A.M.
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WANTS TO SEE YOU	RUSH
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MESSAGE	
07/26/17 SIGNED	Page 82 a 1184

IMPORTANT MESSAGE		
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TELEPHONED	PLEASE CALL	
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Public Record	s Request No.: 17-295	
SIGNED	1184	

IMPORTAN	T MESSAGE
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	A.M. TIME P.M.
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PHONE/ MOBILE	7-5896
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WANTS TO SEE YOU	RUSH
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IMPORTA	N	T MESSAGE	7	
FOR SARAH				
DATE	Эŗ.	TIME B	M.	
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IMPORTAN	NT MESSAGE
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PHONE/ MOBILE	
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CAME TO SEE YOU	WILL CALL AGAIN
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MESSAGE	1 /2e /1600
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71 5	30
7/26/17	Page 83
SIGNED	1184

IMPORTANT MESSAGE		
FOR 7 7 7 DATE M OF PHONE/MOBILE	Peters TIME— Parwoll	A.M. _ P.M.
TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	- Anna
WANTS TO SEE YOU	RUSH	
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Public Records I	Request No.: 17-295	a

IMPORTANT MESSAGE			E
FOR SARAH IN			A
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OFNON	J		
PHONE/ MOBILE	16	77114	<u>/</u>
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WANTS TO SEE YOU		RUSH	
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PHONE/ MOBILE	17	2 4478	
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07/26/17 SIGNED	1	P	age 84 of - 1184

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IMPORTANT MESSAGE		
FOR MIR EPSTEIN		
DATE 7 9 64	TIME 7 - 50 P.M.	
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OF TATUM		
PHONE/ MOBILE		
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AVAILABLE	ON TUESDAY	
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Public Records Request No.: 17-295 SIGNED 1184		

IMPORTA	NT MESSAGE
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IMPORTANT MESSAGE			E
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IMPORTAN	IT MESSAGE
FOR MR EPSTE	IN
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OF TATUM	1
PHONE (561) 201	0237
TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION
MESSAGE ME &	CAN
COME TOMO	AROW ANY
TIME OR	ALONE
/26/17	Page 85 o
SIGNED 144	Page 85 o

IMPORTANT MESSAGE		
FOR SARAH OR MR EDSTEIN		
DATE 07/17/04 TIME 6.45 P.M.		
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OF		
PHONE/(SL1)		
TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
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ACCIDENT ON	HER WAY	
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PHONE/ MOBILE			
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DATE 17 19 (4	TIME 7.52 A.M.
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PHONE/ MOBILE 212	288 HSHH
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WANTS TO SEE YOU	RUSH
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MESSAGE PL C	ALL BACK"
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OF 147 (JM
PHONE/ STILL 2	01 0237
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WANTS TO SEE YOU	RUSH
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IMPORTANT MESSAGE			
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PHONE/ MOBILE			
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OF		
PHONE/ MOBILE 2014	0237	
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AND ELECTION MAY CO		
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IMPORTA	NT MESSAGE	
FOR MR EPST	E(N)	
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OF_SNYDER		
PHONE/ 914 7	63 9167	
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MESSAGE "RETU	NING YOUR CAN"	
SIGNED	1184 1184	

IMPORTAN	IT MESSAGE	
FOR SARA.		
DATE Aug 3 TIME 3 OC P.M.		
M Nicole Hosse		
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OFPHONE/ MOBILE		
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FOR MR L PSTEIN DATE 7 25104 TIME 1.48 M	A .M . P.M.
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PHONE/ MOBILE TELEPHONED PLEASE CALL CAME TO SEE YOU WILL CALL AGAIN WANTS TO SEE YOU RUSH	
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WANTS TO SEE YOU RUSH	week
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RETURNED YOUR CALL SPECIAL ATTENTION	
MESSAGE "TELL HIM TO	
CALL ME"	
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SIGNED Public Records Request No.: 17-295	

IMPORTANT MESSAGE FOR. A.M. P.M. DATE . PHONE/ MOBILE TELEPHONED PLEASE CALL WILL CALL AGAIN CAME TO SEE YOU WANTS TO SEE YOU RUSH RETURNED YOUR CALL SPECIAL ATTENTION MESSAGE_ **a** 1184 SIGNED.

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IMPORTANT MESSAGE		
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IMPORTANT MESSAGE		
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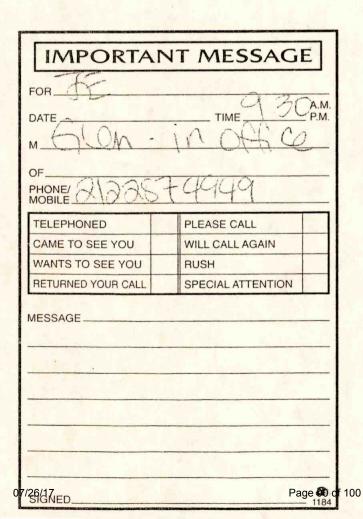
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PHONE/ MOBILE	For toner	
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Public Records Request No.: 17-295		
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IMPORTAN	T MESSAGE
FOR THE	TIME 15 A.M.
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DATE	TIME 325A.M.
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PHONE/ MOBILE	
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WANTS TO SEE YOU	RUSH
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WANTS TO SEE YOU	RUSH
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FOR F	TIME & 07 6M

IMPORTA	N	T MESSAG	E
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OF	20	1 11 1 5	
MOBILE	73	4 1440	
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	MESSAGE	
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07	26/17 SIGNED	Page 9 2 01

IMPORTAL	NT MESSAGE
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TELEPHONED CAME TO SEE YOU WANTS TO SEE YOU RETURNED YOUR CALL MESSAGE	PLEASE CALL WILL CALL AGAIN RUSH SPECIAL ATTENTION
Public Records SIGNED	Request No. 47-295 28 1184

IRM IMPORTANT MESSAGE IMPORTANT MESSAGE OF. OF PHONE/ PHONE/ MOBILE. MOBILE PLEASE CALL TELEPHONED PLEASE CALL TELEPHONED WILL CALL AGAIN CAME TO SEE YOU WILL CALL AGAIN CAME TO SEE YOU WANTS TO SEE YOU RUSH WANTS TO SEE YOU RUSH RETURNED YOUR CALL RETURNED YOUR CALL SPECIAL ATTENTION SPECIAL ATTENTION MESSAGE_ MESSAGE. 1184 **IMPORTANT MESSAGE** IMPORTANT MESSAGE OF. 574-0400 PHONE/ PHONE/ MOBILE. MOBILE PLEASE CALL **TELEPHONED** PLEASE CALL **TELEPHONED** CAME TO SEE YOU WILL CALL AGAIN CAME TO SEE YOU WILL CALL AGAIN WANTS TO SEE YOU RUSH WANTS TO SEE YOU RUSH RETURNED YOUR CALL SPECIAL ATTENTION RETURNED YOUR CALL SPECIAL ATTENTION MESSAGE -MESSAGE -07/26/17 Page 92 of 100 Public Records Request No.: 17-295 a SIGNED___ SIGNED_ 1184

	IMPORTA	NT MESSAGE	IMPO
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	DATE 10/2/	TIME 10:40 A.M.	DATE/
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The state of the s	PHONE/ MOBILE		PHONE/ MOBILE
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-	RETURNED YOUR CALL	SPECIAL ATTENTION	RETURNED YO
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	FOR M. J.		FOR
H	1047 07	17 3 7 A.W.	1

IMPORTAN	NT MESSAGE
FOR J.E. DATE 10/1/05 M. JOHRY GO OF_ PHONE/ MOBILE	TIME 7:20 AM
TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION
MESSAGE	
SIGNED	1184

RETURNED YOUR CALL SPECIAL ATTENTION	05	TIME 12:30
CAME TO SEE YOU WILL CALL AGAIN WANTS TO SEE YOU RUSH RETURNED YOUR CALL SPECIAL ATTENTION RESSAGE		
WANTS TO SEE YOU RUSH RETURNED YOUR CALL SPECIAL ATTENTION RESSAGE	V	PLEASE CALL
RETURNED YOUR CALL SPECIAL ATTENTION MESSAGE		WILL CALL AGAIN
MESSAGE		RUSH
# 574-0400 (SOI		SPECIAL ATTENTION
	74	-0400 (501)
		05 n

Joseph Jo

	THE SECOND CO.	
IMPORTA	N	T MESSAGE
FOR J. E		
DATE 10/2/	05	TIME 10:20 P.M.
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OF_301-		590
PHONE/ MOBILE		
TELEPHONED	X	PLEASE CALL
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WANTS TO SEE YOU		RUSH
RETURNED YOUR CALL		SPECIAL ATTENTION
MESSAGE		
SIGNED Public Records	s Req	uest No.: 17-295 a 1184

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	IMPORTAN	T MESSAGE		IMPORTAI	NT MESSAGE
	FOR .			FOR T. E.	
		TIME 2:50 AM		DATE 10/2/05	TIME 9:05 A
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	OF	23-2296		OF	59-2661
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and the same	CAME TO SEE YOU	WILL CALL AGAIN		CAME TO SEE YOU	WILL CALL AGAIN
CHOICE IN CO.	WANTS TO SEE YOU	RUSH		WANTS TO SEE YOU	RUSH
CONT. CO.	RETURNED YOUR CALL	SPECIAL ATTENTION		RETURNED YOUR CALL	SPECIAL ATTENTION
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	FOR J.E.	T MESSAGE	or the second se	IMPORTAN FOR M. J. DATE 10-2-0	TIME /2:30 A
STORE WALLE	M Sarah		TOOL ASSESSMENT	M_Natali	e

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OFPHONE/ MOBILE	
TELEPHONED	PLEASE CALL
CAME TO SEE YOU	WILL CALL AGAIN
WANTS TO SEE YOU	RUSH
RETURNED YOUR CALL	SPECIAL ATTENTION
MESSAGE 1/3 Man	hley will be

IMPORTANT MESSAGE			
FOR M. J. Epstein DATE 10-2-05 TIME 12:30 A. M. Natalie			
			A.M P.M.
PHONE/ MOBILE			
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CAME TO SEE YOU		WILL CALL AGAIN	
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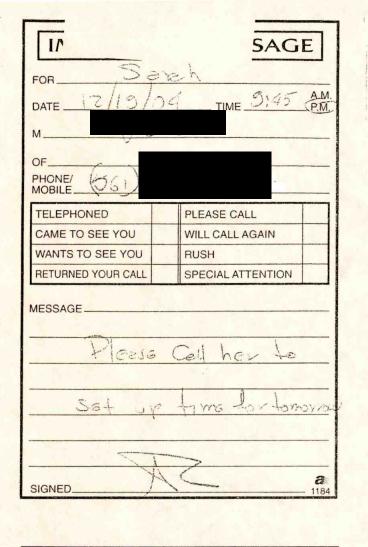
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IMPORTANT MESSAGE			
FOR_MV.J.E.			
DATE 12/7/06 TIME 6:15 A.M.			
M_ Tatum			
OF			
PHONE/ (561) 640-0239			
TELEPHONED	PLEASE CALL		
CAME TO SEE YOU	WILL CALL AGAIN		
WANTS TO SEE YOU	WANTS TO SEE YOU RUSH		
RETURNED YOUR CALL	SPECIAL ATTENTION		
MESSAGE TYLESIG Cell her			
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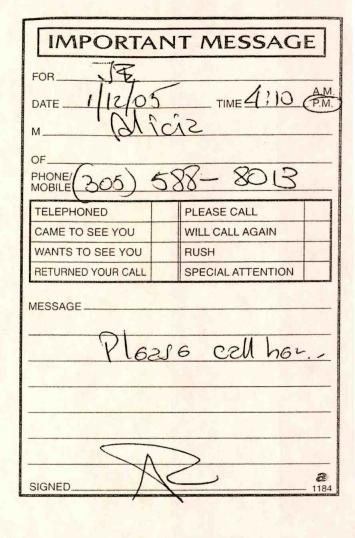
IMPORTANT MESSAGE		
FOR My J. DATE 17/09/04/ M DEMAND OF PHONE/ MOBILE	TIME 7:05 AM Copportion	
	PLEASE CALL	
TELEPHONED		
CAME TO SEE YOU	WILL CALL AGAIN	
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MESSAGE Jost celled tosay hello"		
SIGNED 1184		

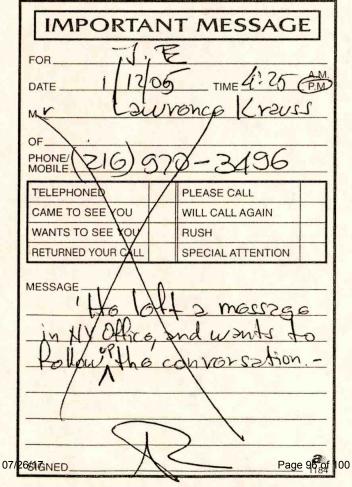
IMPORTANT MESSAGE FOR MY J. E DATE 17/09/04 TIME 7:10 PM M ANY GOLVI				
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)F	VACO K6cov
			PHONE/ 1888-2	74-5101 *319
TELEPHONED PLEASE CALL				
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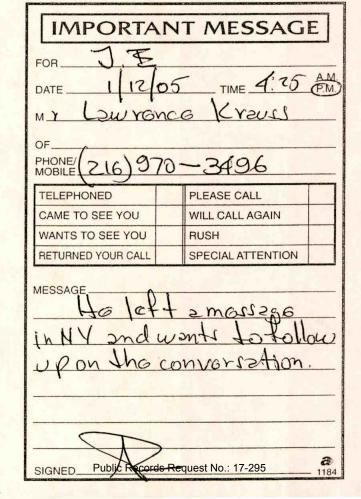
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OF			
PHONE/ MOBILE			
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IMPORTANT MESSAGE				
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FOR Ms. L	ł	Maxwell
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26/17 SIGNED	Page 100 of 1

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