



Town of Palm Beach
Police Department



EVIDENCE

CASE # 05-368 PROPERTY # 06-24

CONTENTS 129532

Item	Quantity	Description
<u>1</u>	<u>1</u>	<u>green folder</u>

Suspect: Epstein, Jeff

Officer: Det. [REDACTED]

Date: 01-06-06

Lab #:

KL-231

1 B 8

12

[REDACTED]

908 JE 727

907 JE G-II



My Phone [REDACTED]

Sister Phone [REDACTED]

P.B. House [REDACTED]

E-Mail [REDACTED]

- G. Maxwell's Mercedes key needs a new battery. ✓
- Telephone in G. Maxwell's bathroom has not been speed dial programmed. Have ETC come to program that. ✓
- The Green guest bedroom needs a phone. (GM to send from NY)
- The phone by the couch in the upstairs hallway needs to be replaced. (GM to send phone from NY) ✓
- The bike shed's floor needs to be repainted; paint either in a grey or black. ○ ✓
- The ground behind the cabana needs to be tiled. ○ ✓
- G. Maxwell's office needs wall paper. ○ ✓
- AA batteries are need. Other sizes of batteries may also need to be stocked. Reminder always check stock of these essential items ✓
- Buy & keep stocked English/Danish butter. — it can be bought from C'est si bon ✓
- Electrical switch plate missing in G. Maxwell's bathroom. ✓
- The leak in the pantry needs to be fixed. (Speak to [REDACTED] re best way forward) ✓
- Printing paper is low. Purchase more plain paper. ✓
- Uni-ball pen stock is low. Purchase more. ✓
- [REDACTED] coming for maintenance a/c Wed ✓
- Buy more plain small sized envelopes. ✓

Portholes ✓

Nendo Wallpaper ✓

- ⊙ ○ Stationary needs to be stocked in guest bedrooms with pens. ✓
- ⊙ ○ CDs & CD cases are to be put away. ✓
- Keep pencils sharpened. ✓
- * ○ Hang the picture in the Master bedroom corridor ✓
- ⊙ ○ Check the tire pressures on all the bikes and pump up as needed
- Lock Ms Maxwell's closet
- * ○ ~~Buy Microwave~~ ✓
- Buy Hotwater bag
- * • ~~Light bulbs x J.E. bathroom; Staff has kitchen, etc~~
- * • ~~Sand (needing 12 bags)~~
- * ~~Get ski measurements on tailor & ship to~~
- * ~~2 Port Holes - Wednesday (by [redacted] Worth Bldg)~~
- * Sears ✓
- * Home Depot ✓
- Call - Gates ✓
- Call - Storage USA ✓

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- [REDACTED] Nendo Wallpaper ✓
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* ○ Hang the picture in the Master bedroom corridor ✓

⊙ ○ Check the tire pressures on all the bikes and pump up as needed

○ Lock Ms Maxwell's closet

* ○ ~~Buy Microwave~~ ✓

• Buy Hotwater bag

* • ~~Light bulb x J.E. bathroom; Still has kitchen, etc~~

* • ~~Sand (leveling 12 bags)~~

* ~~Get ski measurements on tailor's shop~~

* ~~2 Port photos Wednesday (by Mike, Worth Bldg)~~

* Sears ✓

* Home Depot ✓

Call - Gates ✓

Call - Storage USA ✓



TSI-LAKE WORTH CORPORATION
D/B/A TED'S SHEDS OF LAKE WORTH
P.O. BOX 50929
FT. MYERS, FL 33904

Fax

CONTRACT OF SALE

Dated: 12/16/2004

Contract #: 6200-2053

Sales Rep:

Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H:

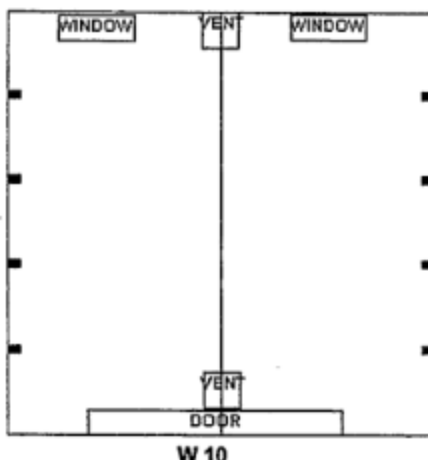
Specified Wind Speed: 150 MPH
Building Use: Outdoor Equipment

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


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

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

L 10



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.  (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 also 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 covenants, 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, damages, and awards as may be provided by applicable Florida law. This Agreement shall be governed 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 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, 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 courts attention. EACH CUSTOMER HEREBY KNOWINGLY, VOLUNTARILY, AND INTENTIONALLY WAIVES THE RIGHT TO A TRIAL BY JURY IN RESPECT OF A 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 ANY 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 SAID MATERIALS PROVIDED BY TSI.

Sales Person

Customer

TED'S SHEDS DELIVERY SITE INFORMATION

Sold to:

JEFFERY EPSTEIN

358 EL BRILLO WAY

PALM BEACH, FL 33480-

Dated: 12/16/2004

Contract #: 6200-2053

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

Product: SHED


BOS

Your
House

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

10. 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').

EFTA00007900

TED'S SHEDS DELIVERY AGREEMENT

Sold to:

JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
H: [REDACTED]

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. RE 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.

[Signature]
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: [REDACTED]

Fax: [REDACTED]

Dated: 12/16/2004
Contract #: 6200-2053
Sales Rep: [REDACTED]

Sold to: JEFFERY EPSTEIN
358 EL BRILLO WAY
PALM BEACH, FL 33480-
[REDACTED]

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

Alfredo Rodriguez

Printed Customer Name

Alfredo Rodriguez

Dated

12/16/04

Mailing Address: P.O. Box 50929, Fort Myers FL 33994 -- Phone: [REDACTED]
Physical Address: 9350 Laredo Avenue, Fort Myers FL 33905 -- Fax: [REDACTED]



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 [REDACTED].

East Coast Delivery Schedule - Ext. # [REDACTED]
West Coast Delivery Schedule - Ext. # [REDACTED]
Customer Service - Ext. # [REDACTED]
Operations Manager - Ext. # [REDACTED]

Grocery List May 10, 2004

Dairy Products Carmines

▪ Whole milk	gallon	2
▪ Skim milk	gallon	1/2
▪ 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

▪ [REDACTED]	with others
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[REDACTED] purchases all Cleaning supplies from Publ



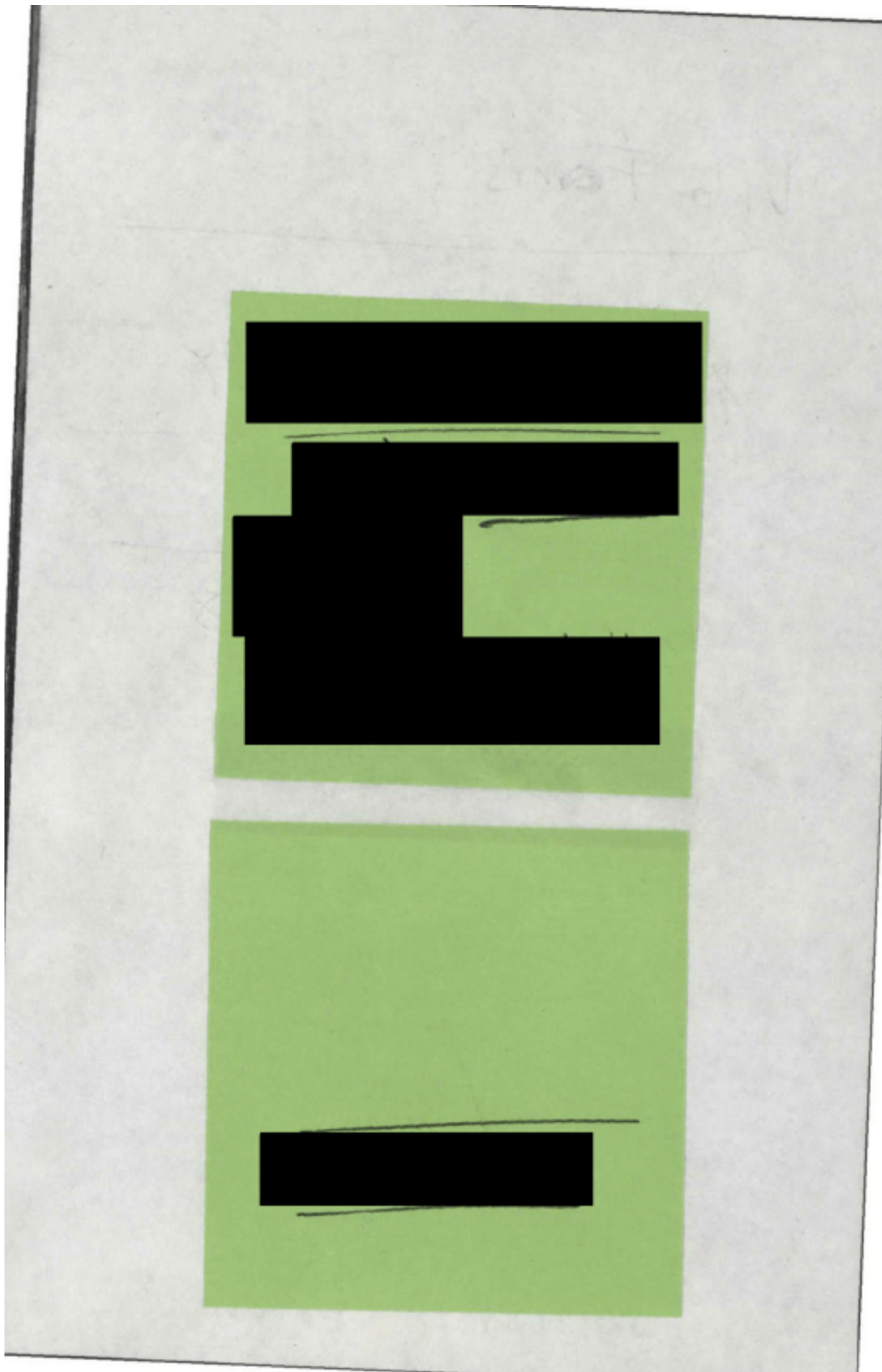
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Jeffrey E. Epstein



Colonial Net Research Request: Item Copies

Request Info:

Request ID	Status	Pending Reason	Cost Center
0110817	Assigned		
Submitter	Region	Office	Location
	32	36	
Submitter Phone	Submitter FAX		
Account Number	Account Type	Region of Account	
	DDA	32	
Account Title			
JEFFREY E EPSTEIN OR GHISLAINE MAXWELL OR A			

1st Check #	1st Posting Date	1st Amount \$	1st Item Batch and Sequence
	12/6/2005	2000.00	77361528
2nd Check #	2nd Posting Date	2nd Amount \$	2nd Item Batch and Sequence
	12/8/2005	1000.00	663427516
3rd Check #	3rd Posting Date	3rd Amount \$	3rd Item Batch and Sequence
4th Check #	4th Posting Date	4th Amount \$	4th Item Batch and Sequence

Additional Details

None		
Return by:	Charge Customer	Account to Charge
	No	
Interoffice Address		
Send Email		
Email Address		
Comments		

Research Dept Info:

Research Group	Assigned To	Last Modified By
Research General Orland		
Bank Error	Comments	
Assigned Date		
1/19/2005		
Completed Date	Create Date	
	1/18/2005	

Request Cost:


Minutes	\$ Per Minute	Total Cost Time
	0.415667	
Copies	\$ Per Copy	Total Cost Copies
	2.00	
Statements	\$ Per Statement Copy	Total Cost Statement
	3.00	
Add Costs	Combined Total Cost	
	4.00	

Name Jeffrey F. Epstein Date 12/03/01

Account No. [REDACTED]

Pay to the Order of CASH \$ 2,000.00

Two thousand 00/100 Dollars

 **COLONIAL BANK**
Palm Beach, Florida
24 Hrs Colonial Connection 1.877.502.2706

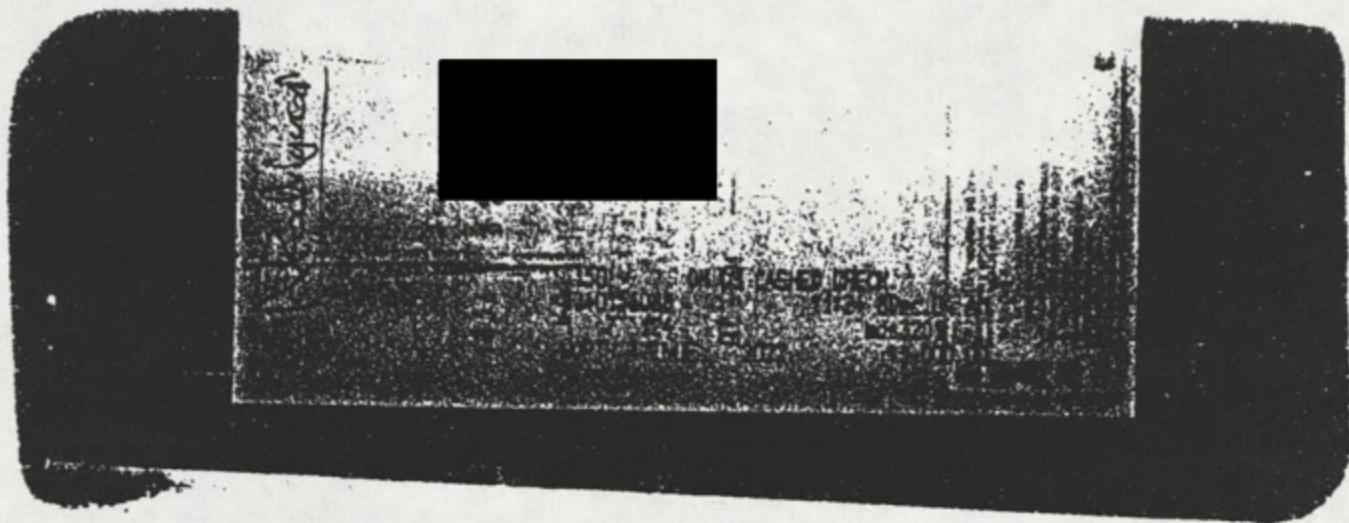
[REDACTED] [REDACTED] [REDACTED]

[Signature]

10000 200000



Name Alfredo Rodriguez
Account No. [REDACTED] Date 12/8/04
Pay to the Order of CASA \$ 1000.00
One thousand 00/100 Dollars
COLONIAL BANK, N.A.
Palm Beach, Florida
877-601-7266
[REDACTED] [REDACTED] [REDACTED]
#000 [REDACTED]
915126E0



FedEx US Airbill

PICK UP # 194

FedEx Tracking Number

From Please print and press hard.

Date 8/24/04

Sender's FedEx Account Number

Sender's Name

Phone

Company

Address 358 EL BRILLO WAY

Dept./Room/Suite/Box

City PALM BCH

State FL ZIP 33480

2 Your Internal Billing Reference

3 To Recipient's Name

Company

Recipient's Address

Address ROCKVILLE MD

State MD ZIP 20851

City



4a Express Package Service

☒ FedEx Priority Overnight Next business morning*

☐ FedEx Standard Overnight Next business afternoon*

☐ FedEx First Overnight Ex-press next business morning delivery to select locations*

☐ FedEx 2Day Second business day*

☐ FedEx Express Saver Third business day*

4b Express Freight Service

☐ FedEx 1Day Freight* Next business day*

☐ FedEx 2Day Freight Second business day*

☐ FedEx 3Day Freight Third business day*

5 Packaging

☐ FedEx Envelope*

☐ FedEx Pak* Includes FedEx Small Pak, FedEx Large Pak, and FedEx Heavy Pak

☐ FedEx Box

☐ FedEx Tube

☐ Other

6 Special Handling

☐ SATURDAY Delivery* Available only for FedEx Priority Overnight, FedEx 2Day, FedEx 1Day Freight, and FedEx 2Day Freight to select ZIP codes

☐ HOLD Weekday at FedEx Location* FedEx Priority Overnight and FedEx 2Day to select locations

☐ HOLD Saturday at FedEx Location* FedEx Priority Overnight and FedEx 2Day to select locations

Does this shipment contain dangerous goods?

☐ No

☐ Yes As per attached Shipper's Declaration

☐ Yes Shipper's Declaration not required

☐ Dry Ice Dry Ice, UN 1845

☐ Cargo Aircraft Only

7 Payment Bill to:

☐ Sender Account No. at Cardholder's bank

☐ Recipient

☐ Third Party

☐ Credit Card

☐ Cash/Check

FedEx Account No. Credit Card No.

Total Packages

Total Weight

Total Declared Value*

\$.00

FedEx Use Only

8 Sign to Authorize Delivery Without a Signature

By signing you authorize us to deliver this shipment without obtaining a signature and agree to indemnify and hold us harmless from any resulting claims.

467

Try online shipping at fedex.com
By using this Airbill you agree to the service conditions on the back of this Airbill and to our Standard Service Guide, including terms that limit our liability.

EFTA00007912

125 Worth Avenue Ste 100
Palm Beach, FL 33480
Phone: [REDACTED]
Fax: [REDACTED]

Colonial Bank, N.A.

Fax

To: Alfredo Rodriguez

From: [REDACTED]

Fax: [REDACTED]

Date: 12/10/201

Phone: _____

Pages: 4

Re: _____

CC: _____

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

IMII 12/10/04

DDA STATEMENT HISTORY

10.02.11 PAGE 1

JEFFREY E EPSTEIN OR

ACCOUNT

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ

DATE LAST STATEMENT

11/23/04

HOUSEHOLD ACCOUNT

DATE THIS STATEMENT

12/10/04

*****DDA TRANSACTIONS*****

BEGINNING	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	ENDING
BALANCE	NBR TOTAL AMOUNT	NBR TOTAL AMOUNT	BALANCE
0.00	10 4006.36	2 7439.80	3433.44

DATE	CK NBR	AMOUNT	TP TRANSACTION DESCRIPTION	BALANCE
10/14		7439.56	DP DEPOSIT	7439.56
10/25	93	450.00	CK TELLER CASHED CHECK	6989.56
10/25		0.24	CR IOD INTEREST PAID	6989.80
10/27		69.38	DB CLARKE AMERICAN CHK ORD	6920.42
11/01	2500	1150.00	CK TELLER CASHED CHECK	5770.42
11/08	2504	340.00	CK CHECK	5430.42
11/09	2502	684.87	CK CHECK	4745.55
11/09	2505	415.86	CK CHECK	4329.69
11/09	2503	406.25	CK CHECK	3923.44
11/15	2511	360.00	CK CHECK	3563.44
11/15	2512	80.00	CK CHECK	3483.44
11/15	2501	50.00	CK CHECK	3433.44

PF1 - PAGE FWD

ESC= CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT

7

IMII 12/10/04

DDA STATEMENT HISTORY

10.02.11 PAGE 2

JEFFREY E EPSTEIN OR

ACCOUNT

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ

DATE LAST STATEMENT

11/23/04

HOUSEHOLD ACCOUNT

DATE THIS STATEMENT

12/10/04

*****DDA TRANSACTIONS*****

BEGINNING		CHECKS/OTHER DEBITS		DEPOSITS/OTHER CREDITS		ENDING
BALANCE	NBR	TOTAL AMOUNT	NBR	TOTAL AMOUNT	BALANCE	
0.00	19	11614.78	4	17440.24	5825.46	

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
11/16	2507	1135.03	CK	CHECK	2298.41
11/16	2509	803.24	CK	CHECK	1495.17
11/16	2506	344.91	CK	CHECK	1150.26
11/16	2508	125.24	CK	CHECK	1025.02
11/16	2510	110.00	CK	CHECK	915.02
11/17	2514	80.00	CK	TELLER CASHED CHECK	835.02
11/18		10000.00	CR	INCOMING WIRE CREDIT	10835.02
11/18		10.00	DB	INCOMING WIRE FEE	10825.02
11/18		2500.00	CK	TELLER CASHED CHECK	8325.02
11/22	2513	2500.00	CK	CHECK	5825.02
11/23		0.44	CR	IOD INTEREST PAID	5825.46

LAST PAGE

PF2 - PAGE BKWD

ESC=CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X=EXIT E 7

IMI3 12/10/04

DDA STATEMENT INQUIRY

10.02.31 PAGE 1

JEFFREY E EPSTEIN OR

ACCOUNT

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ

DATE THIS STATEMENT 12/10/04

HOUSEHOLD ACCOUNT

DATE LAST STATEMENT 11/23/04

*****DDA TRANSACTIONS*****

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR	TOTAL AMOUNT	THIS STATEMENT
5825.46	10	9038.14	6787.32

DATE	CK	NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
11/30		2515	125.00	CHECK		5700.46
12/03		2516	1600.00	CHECK		
12/03		2517	549.29	CHECK		3551.17
12/06			10000.00		INCOMING WIRE CREDIT	
12/06			10.00		INCOMING WIRE FEE	
12/06			2000.00		TELLER CASHED CHECK	11541.17
12/07		2521	517.74	CHECK		
12/07		2522	210.00	CHECK		
12/07		2518	101.03	CHECK		10712.40
12/08		2519	2925.08	CHECK		
12/08			1000.00		TELLER CASHED CHECK (To Mr. J.E)	6787.32

ESC= CLEAR SCREEN

ALT-F2=PRINT SCREEN

ALT-X-EXIT E 7

[REDACTED]
Sales Associate

[REDACTED]
Lake Worth, Florida 33463

[REDACTED] Fax

The Oldest and Largest Shed Manufacturer in Florida



TEDS[®] SHEDS

Storage Systems and Solutions

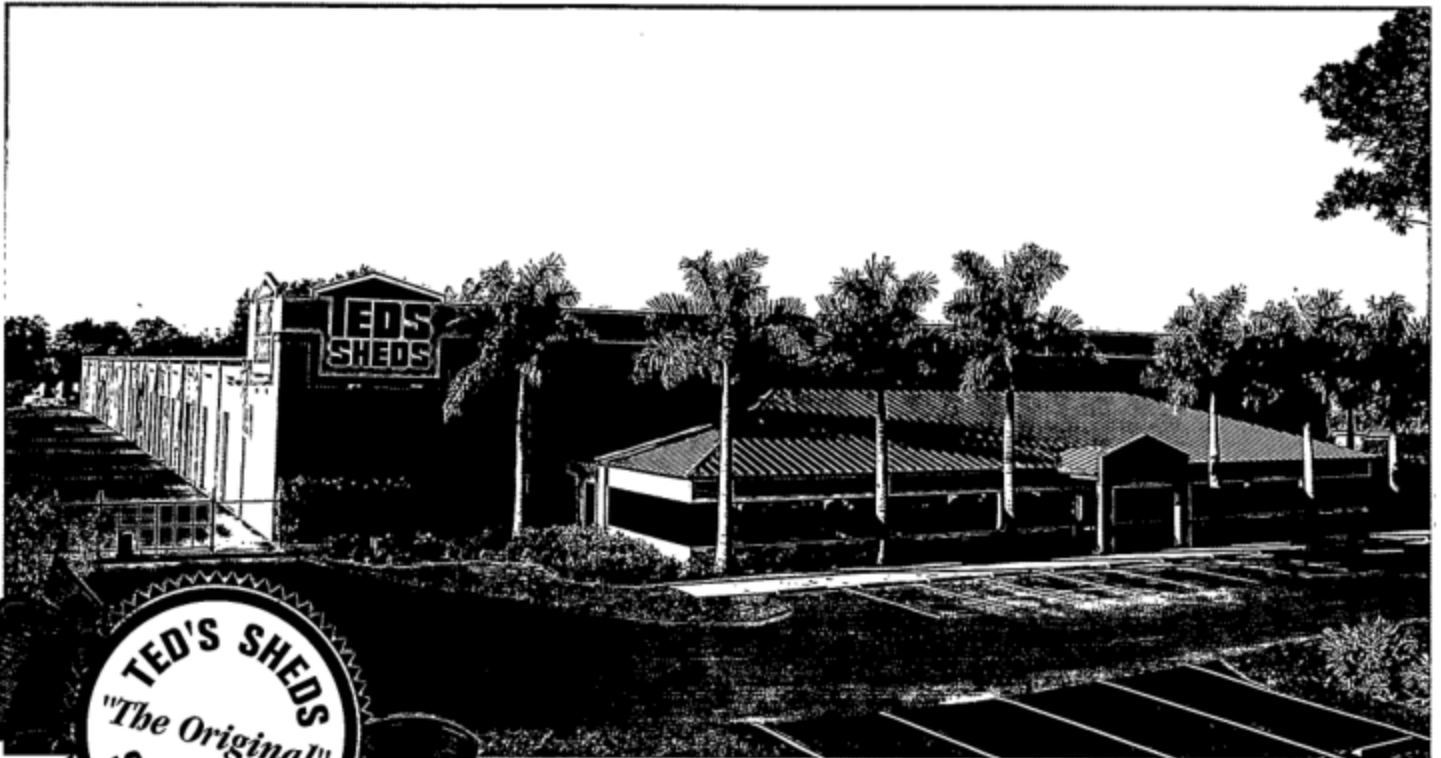
Demand the Best.

Proven Quality. As the industry leader, TED'S SHEDS has been establishing the standards for the manufacture of strong, durable portable storage buildings since 1970.

- The Oldest and Largest Portable Building Manufacturer in Florida.
- The Home of the **Lifetime Warranty** – the industry's only limited lifetime warranty against corrosion, termites, and decay.
- The first trademarked product in the industry – and the first to provide written warranty and registered serial number for each building.



.....
*Storage Systems
and Solutions*



Custom designed, 100,000 sq. ft. manufacturing center in Fort Myers includes corporate offices, design and engineering, state-of-the-art manufacturing plant, and fleet services.

Your Best Value. All TED'S SHEDS locations deal directly with the manufacturer. The close working relationships with the manufacturer enable TED'S SHEDS to provide:

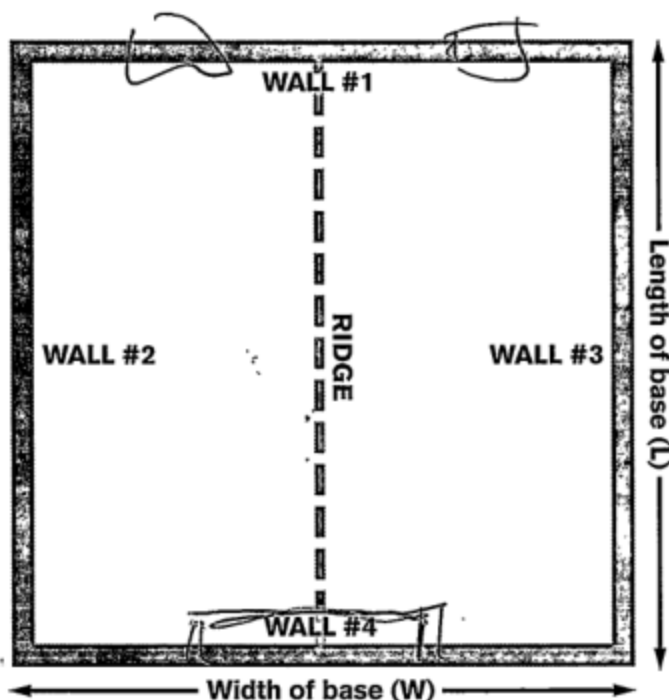
- The Best Price – of any comparable product.
- Total Quality Control – every step of the way.
- Personal Attention – including quick response to special requests and custom designed buildings.

Professional Service. TED'S SHEDS is dedicated to providing long term service to their individual customers... past, present and future.

- All TED'S SHEDS are delivered and installed by competent, trained crews – at no extra charge.
- Company owned fleet of trucks assures timely delivery of all models, sizes and colors to your local Ted's Sheds store.
- We are committed to providing practical solutions through knowledgeable sales, repair, rental and relocation services.



The Everlast Storage Shed



NOTE: Applies to 12' wide models only.
Width measurement (W) is from outside eave to outside eave.
Floor base measurement is reduced by 1'.

STEP 1

Select the size you need:

8'W x 8'L = \$1,449.00	10'W x 16'L = \$2,699.00
8'W x 10'L = \$1,599.00	10'W x 20'L = \$3,099.00
8'W x 12'L = \$1,799.00	12'W x 12'L = \$2,389.00
10'W x 8'L = \$1,639.00	12'W x 16'L = \$2,999.00
10'W x 10'L = \$1,839.00	12'W x 20'L = \$3,449.00
10'W x 12'L = \$2,049.00	

SHED (BASE PRICE FROM ABOVE) 18 \$ 1835
includes one door (48"W x 72"H), one window (22"W x 27"H), and two vents (16"W x 4"H).

ADDITIONAL WINDOWS (22"W x 27"H) \$50.00 ea.

RAMP (4'W x 8"H x 4'L—buildings 10' x 12' and under) ... \$70.00

RAMP (4'W x 12"H x 6'L—buildings over 10' x 12') \$95.00

RAMP (6'W x 8"H x 4'L—buildings 10' x 12' and under) .. \$85.00

RAMP (6'W x 12"H x 6'L—buildings over 10' x 12') \$125.00

UPGRADE TO DOUBLE DOORS (72"W x 72"H) ... \$130.00

NOTE: Total price is subject to Florida sales tax.

State Certified by the State of Florida Department of Community Affairs (DCA), certifying that it complies with the new 2001 Florida Building Code.

STEP 3

Choose your colors:

(Select one color from each column)

COLOR	WALLS	TRIM	ROOF	DOOR
Aqua	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Black	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Buckskin	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Burgundy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Brown	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Cream	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dark Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Evergreen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Hickory Moss	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Ivy Green	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Lagoon Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Light Gray	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Medallion Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Mill Finish	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Peach	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Pink	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Red	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Royal Blue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Sage	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Taupe	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Terracotta	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
Timbertone	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A
White	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Yellow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	N/A

SHUTTER color matches trim color.

STEP 2

Decide where you want the door and windows:

DOOR in wall # D-14

WINDOW in wall # 2 # 1 # #

We'll do the rest!

Delivered and professionally installed by experienced crews.

We make it easy for you!

CALL TOLL FREE 1-800-79-DEPOT and we'll answer your questions and guide you through the ordering of your custom storage building. Visit the SPECIAL SERVICES counter for information on permitting. Not intended for commercial use.



Florida's oldest and largest manufacturer of portable storage buildings, since 1970.

MARKETS 2, 4, 25, 30





The Everlast Storage Shed

Ideal for workshop, garden shed, or all kinds of storage!



Shown with buckskin walls, buckskin roof, cream trim and cream door.

LIMITED
1 YEAR
WARRANTY

ATTRACTIVE.

Color coordinated trim, lap-style siding, and decorative window shutters for enduring beauty.

PRACTICAL.

Window with screen provides light and ventilation.

FAST!

Usually delivers in 2-3 weeks.

DURABLE.

Aluminum roof, siding and trim will not rust. Sturdy door will not rot or warp. Lumber selected and treated to resist rot and termites.

LOW MAINTENANCE.

Roof, siding and trim never need painting.

BUILT FOR LASTING ENJOYMENT AND VALUE.

CALL 1-800-79-DEPOT FOR ALL THE DETAILS!



Florida's oldest and largest manufacturer of portable storage buildings, since 1970.



EFTA00007921



TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

Classic

Choose from a wide range of wall, trim and roof colors, in solid and wood grain patterns. Available on all aluminum models.

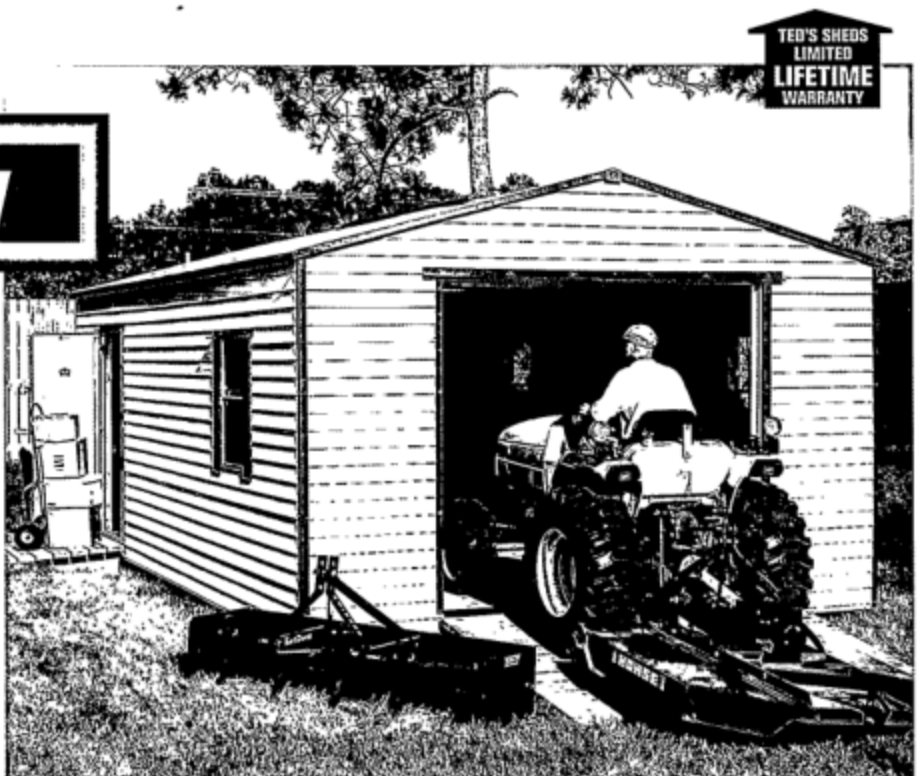
Decorative shutters, eaves, and colonial style windows combine to create the appearance of a permanent building, custom designed to complement your home. The door and window options provide the access, light and ventilation suitable for workshops, utility buildings and all manner of storage.

- From 6'W x 4'L up to 14'W x 50'L

Tuffy

Quality and versatility make this model a favorite for residential settings plus a wide range of commercial applications. Available in single or double-wide configurations, with your choice of door styles and many design options.

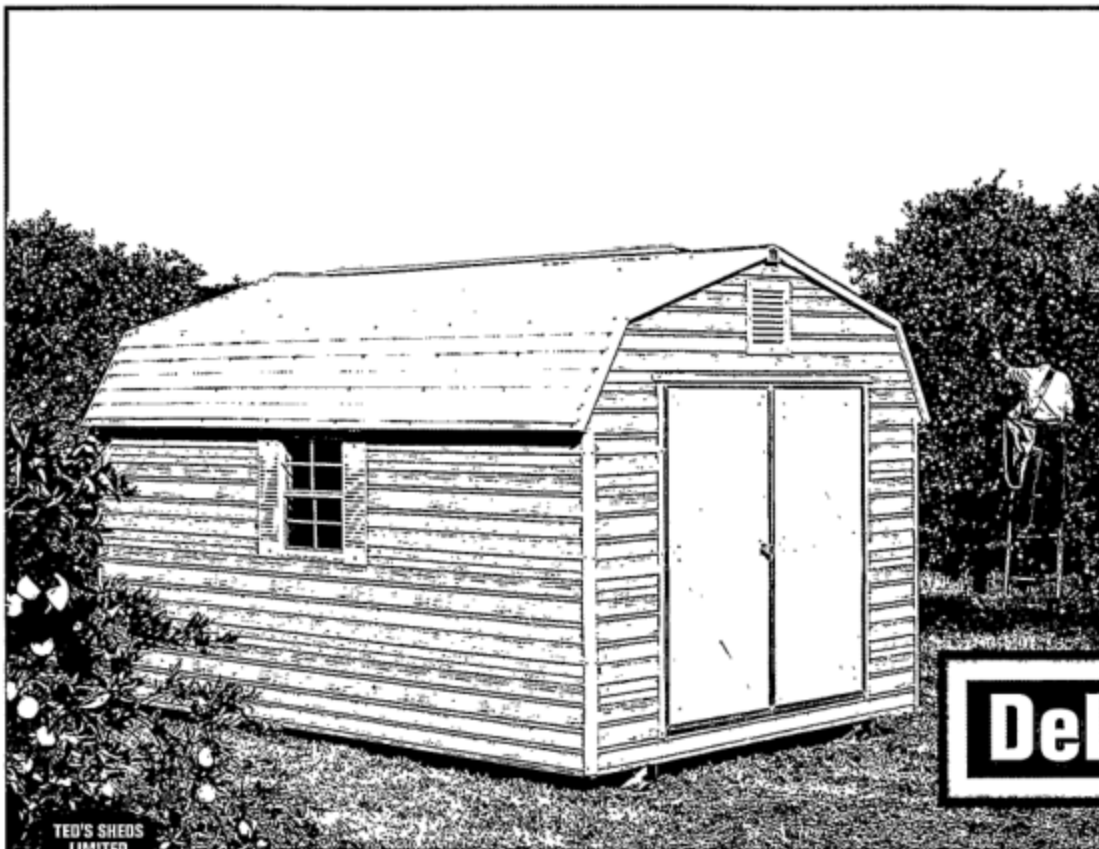
- Basic single-wide plan is available from 4'W x 4'L up to 14'W x 50'L
- Single or double doors
- Single hung windows in a variety of sizes and styles



TED'S SHEDS
LIMITED
LIFETIME
WARRANTY

ALL SIZES ARE NOMINAL.

EFTA00007922



**TED'S SHEDS
LIMITED
LIFETIME
WARRANTY**

Deluxe Barn

Many door and window styles, sizes and trim options allow you to customize your TED'S SHEDS to your specific needs – and your site.

The gambrel roof provides greater ceiling height along the side walls, while having the exterior appearance of a traditional American barn. The style is further expressed in the decorative double doors, louvered air vent, wood grain siding, and colonial style windows with decorative shutters. The Deluxe Barn is ideal for workshops, lawn equipment, recreational gear, and a variety of agricultural and commercial uses.

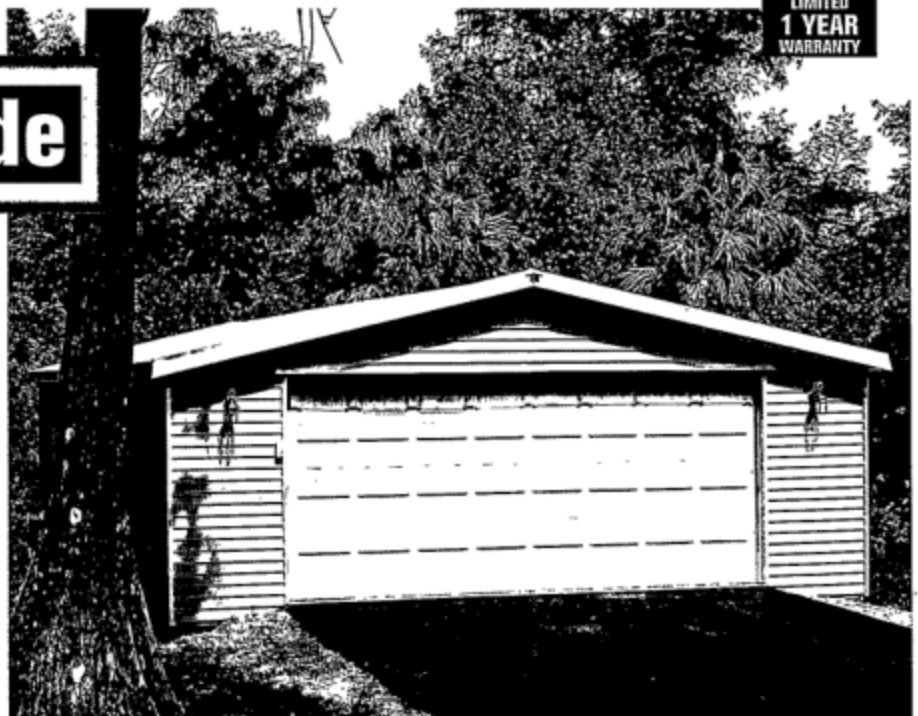
- From 4'W x 4'L up to 14'W x 50'L
- Flexible door and window placement

Double Wide

Big on style and on space, the Double Wide model accommodates cars, boats, trailers, – you name it, and is a permanent attractive addition to any home or business.

- From 16'W x 10'L up to 28'W x 100'L
- Steel garage doors available in widths from 6'W up to 16'W

Shingle Roofs, in a variety of colors, are available on most models!



**TED'S SHEDS
LIMITED
1 YEAR
WARRANTY**

ALL SIZES ARE NOMINAL.

EFTA00007923

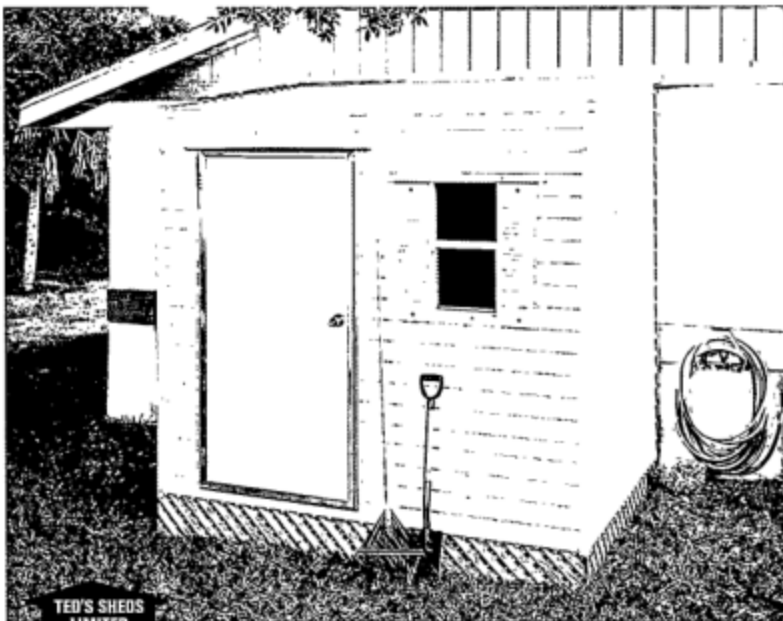
Cape

The simple design of the Cape model assures maximum storage area in a compact plan, making it a popular choice in many residential settings, including manufactured home communities and RV parks.

The Cape is available with the roof pitched down to the rear, providing maximum headroom at the front... or with the roof pitched down to the front, for maximum storage height at the rear.



**TED'S SHEDS
LIMITED
LIFETIME
WARRANTY**



**TED'S SHEDS
LIMITED
LIFETIME
WARRANTY**

The choice of roof pitch, with the wide range of color combinations available, allows the Cape to blend easily with existing walls and buildings.

- From 6' wide x 4' deep up to 50' wide x 14' deep
- Door may be centered or offset to side
- Decorative shutters and choice of window sizes available

Built-in shelving and workbenches are popular options – available on all TED'S SHEDS!

Doghouse

Built to the same rugged standards as all other TED'S SHEDS, the Doghouse provides a durable, low maintenance, well ventilated home for man's best friend.

- From 2'W x 3'L up to 6'W x 6'L



ALL SIZES ARE NOMINAL.

EFTA00007924

In addition to long-lasting aluminum siding, TED'S SHEDS also offers models with solid wood or vinyl siding. These attractive storage buildings are all constructed with the same high quality wood flooring, wall and roof framing that has made TED'S SHEDS the most enduring name in portable storage buildings.

Allwood™

The Allwood™ model, with genuine, solid wood siding, looks right at home in the country or in a suburban landscape.

- From 4'W x 4'L up to 14'W x 50'L
- Aluminum or fiberglass shingle roof
- Reverse board and batten (RB & B) or T1-11
- Available unfinished, so you can stain or paint to exactly match your home



TED'S SHEDS
LIMITED
3 YEAR
WARRANTY



Avalon

The Avalon model features durable vinyl siding. With a wide choice of siding colors and coordinated aluminum trim packages, this model may appear as a custom addition to your home.

- From 4'W x 4'L up to 14'W x 50'L
- Aluminum or fiberglass shingle roofing
- Door may be centered or offset to the side
- Decorative shutters and choice of window sizes available

ALL SIZES ARE NOMINAL.

Property improvements the whole family will enjoy!

TED'S SHEDS produces beautiful, custom gazebos and children's playsets. A wide range of sizes, styles and optional features are available and are all built, delivered and professionally installed by our experienced crews. Call toll-free (1-800-828-8282) for brochures or visit the nearest showcase location.

Why is TED'S SHEDS your best value?

Direct questions from customers help explain the importance of quality in the selection of your portable storage building.

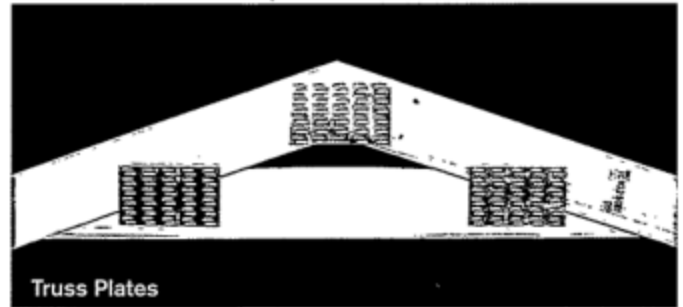
"What should I look for in a quality shed?"

Integrated construction, using the most durable materials and engineered fasteners, will satisfy the State of Florida Department of Community Affairs (DCA) building code and provide the greatest strength and long lasting service. TED'S SHEDS feature:



Roof Tie

- Framed construction of #2 grade Southern Yellow Pine, **not light weight Spruce or Fir.**
- Framing spaced in 16" or 24" increments, per customer preference.
- Heavy duty 4" x 6" corner post constructed of 3 - 2" x 4" studs with 1/2" plywood spacer for maximum strength and rigidity.
- Inside of siding coated white - for cleaner, brighter interior appearance (with most colors).



Truss Plates

"Does my shed meet Florida's hurricane codes?"

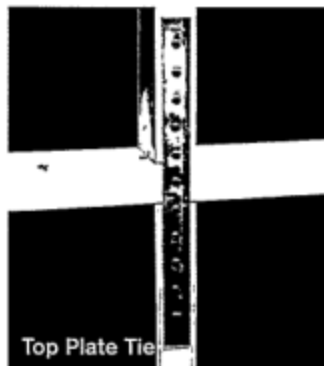
YES! TED'S SHEDS are engineered to comply with the State of Florida Department of Community Affairs (DCA) regulations. The sheds are engineered to withstand wind loads up to 150 m.p.h.!

- Installation includes heavy-duty "mobile home type" anchors.
- Skids are connected with hurricane clips to the floor joists.
- Wall studs are connected with galvanized steel straps to the floor and roof trusses.
- Galvanized steel truss plates are hydraulically installed.

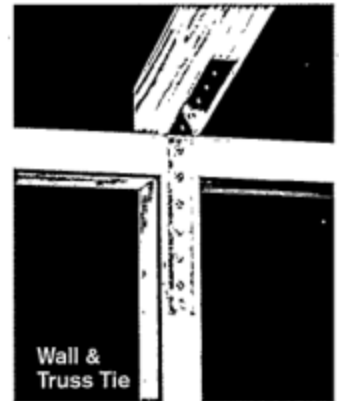
"How will my shed hold up in Florida's climate?"

TED'S SHEDS most popular sheds are specifically designed for Florida's demanding environment. Key factors include:

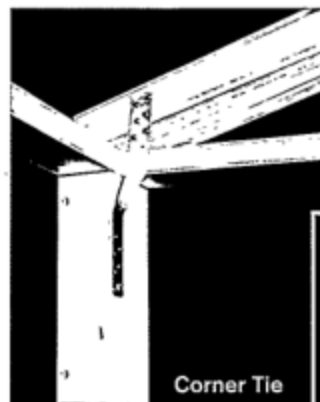
- Aluminum siding is installed with stainless steel screws and **WILL NOT RUST!**
- Exclusive ridge vent, available to release heat through the roof.
- *Mobile Home Door* for a secure fit, - that will not rot or warp.
- Weather-seal around door and foam-seal around the sides and roof, to keep out bugs and blowing rain.
- **Pressure treated** sill plate, flooring, joists and skids to resist bugs and rot.



Top Plate Tie



Wall & Truss Tie



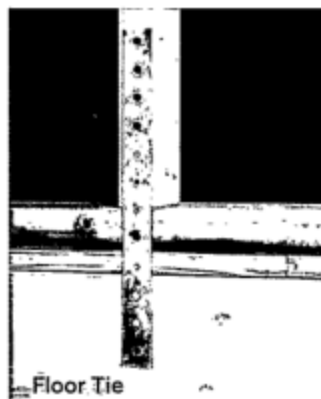
Corner Tie



Corner Post



Hurricane Clips



Floor Tie

"Will my shed require much maintenance?"

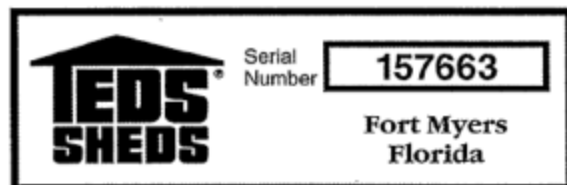
Years of rigorous testing and field experience have led to TED'S SHEDS insistence on low maintenance construction details:

- Concrete foundation blocks, so skids don't contact the ground.
- 3/4" **pressure treated**, tongue and groove "Sturdi-Floor" plywood, **not untreated, poor quality wood covered with paint or copper tox.**
- **Pressure treated** 2" x 4" sill plates.
- Nails, **not staples**, are used to fasten the wood together.
- Maintenance free aluminum siding and roofs, with baked enamel paint available in more than 25 colors!

What is covered by the warranty?

As the oldest portable building manufacturer in Florida, TED'S SHEDS understands the importance of standing behind the product... *and puts that commitment in writing.*

Most importantly, the company has the experience, the resources, and the willing attitude to keep that commitment, and to provide exemplary service, long after delivery and installation of every high quality TED'S SHEDS building.



Building Registration

A metal registration plate, inscribed with the serial number that corresponds to your original purchase documents, is installed on your TED'S SHEDS building, certifying that it is an authentic, quality built TED'S SHEDS product.

Manufacturer's Limited Lifetime Warranty

TED'S SHEDS guarantees its workmanship to be free of defects and its aluminum and paint against corrosion for a lifetime. *It is the only limited lifetime warranty in the industry against corrosion, termites, and decay.*

Confidence in the quality of the product and the desire to maintain customer satisfaction and loyalty allow TED'S SHEDS to offer the most complete warranty in the business.

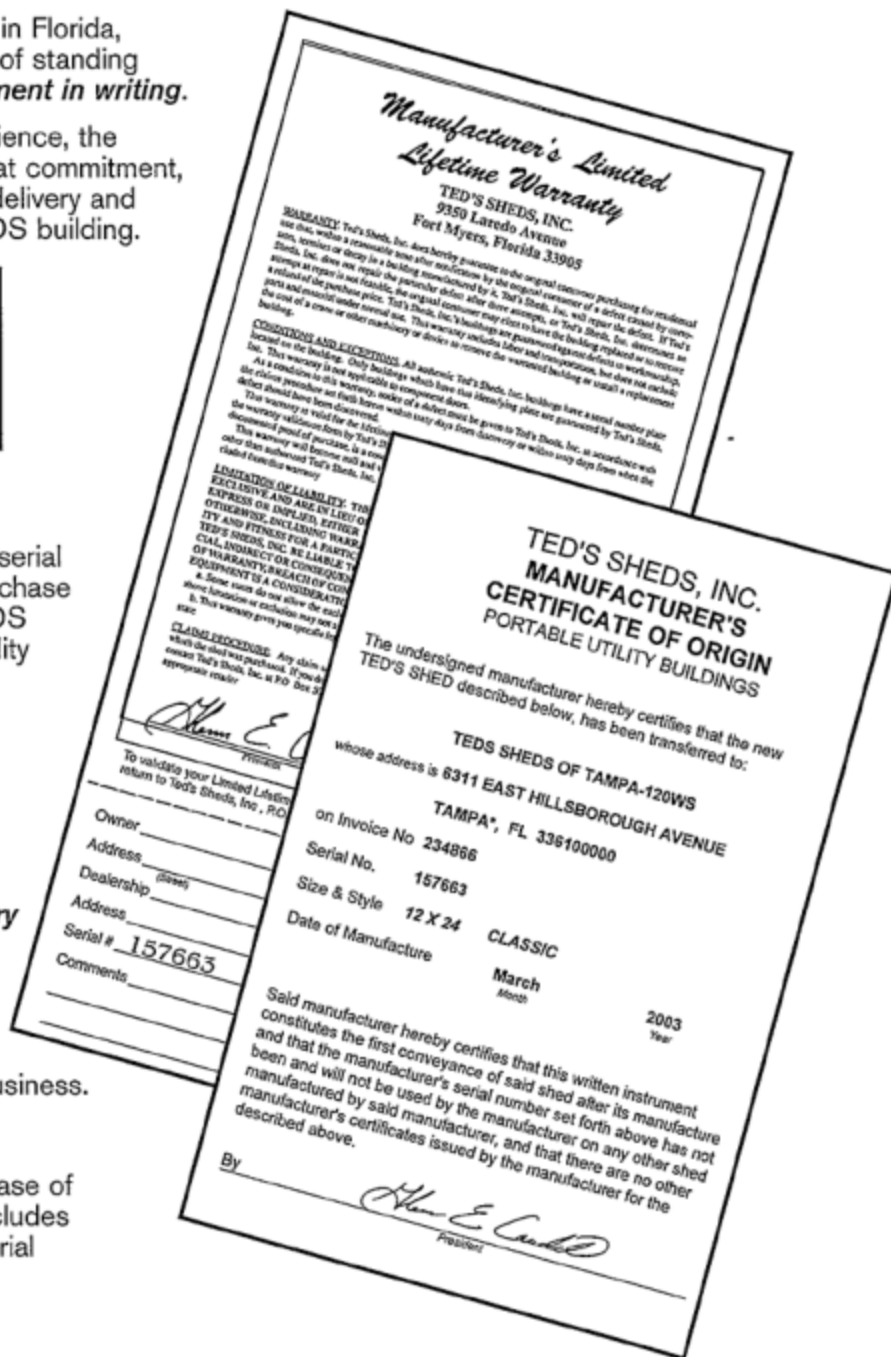
Certificate of Origin

This certificate documents the original purchase of an authentic TED'S SHEDS building and includes written confirmation of the manufacturer's serial number.



State Certification

This insignia is issued by the State of Florida Department of Community Affairs (DCA) and certifies that your TED'S SHEDS building complies with the new Florida Building Code. *Manufactured storage buildings that do not bear this insignia cannot be permitted by any Florida building department.*



www.tedssheds.com

Call for the location of your local store:
Toll Free 1-800-888-8888

TED'S SHEDS is a federally registered trademark,
No. 1152115, April 28, 1991.

2563

DOLLARS CENTS

DATE

PAY TO

BALANCE
BRUGHT
FORWARD
DEPOSIT

DEPOSIT

FOR

TOTAL

AMOUNT
THIS CHECK

BALANCE

OTHER
DEDUCTIONSBALANCE
FORWARD☐ TAX DEDUCTIBLE1,600⁰⁰/₁₀₀Alfredo
RodriguezPayroll/Salary
for January 65

Last check written by

2564

DATE

PAY TO

DEPOSIT

DEPOSIT

FOR

TOTAL

AMOUNT
THIS CHECK

BALANCE

OTHER
DEDUCTIONSBALANCE
FORWARD☒ TAX DEDUCTIBLEJEFFREY E. EPSTEIN
HOUSEHOLD ACCOUNT358 EL BRILLO WAY
PALM BEACH, FL 33480

2564

63-1322/831
32036

Date

Pay to the
Order of

\$

Dollars

Guaranteed
Payment
On DemandCOLONIAL BANK, N.A.
Palm Beach, Florida
24 Hr Colonial Connection 1-877-502-2265

For

⑆063113222⑆

2564

GUARANTEED SAFETY BLUE PER

2565

DATE

PAY TO

DEPOSIT

DEPOSIT

FOR

TOTAL

AMOUNT
THIS CHECK

BALANCE

OTHER
DEDUCTIONSBALANCE
FORWARD☒ TAX DEDUCTIBLEJEFFREY E. EPSTEIN
HOUSEHOLD ACCOUNT358 EL BRILLO WAY
PALM BEACH, FL 33480

2565

63-1322/831
32036

Date

Pay to the
Order of

\$

Dollars

Guaranteed
Payment
On DemandCOLONIAL BANK, N.A.
Palm Beach, Florida
24 Hr Colonial Connection 1-877-502-2265

For

⑆063113222⑆

2565

GUARANTEED SAFETY BLUE PER

EFTA00007928

JE Jan. 18. 2005 11:20AM

DDA STATEMENT HISTORY

No. 32587.P. 1 PAGE 1

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNTACCOUNT [REDACTED]
DATE LAST STATEMENT 12/22/04
DATE THIS STATEMENT 01/18/05

*****DDA TRANSACTIONS*****

BEGINNING BALANCE	CHECKS/OTHER NBR	DEBITS TOTAL AMOUNT	DEPOSITS/OTHER NBR	CREDITS TOTAL AMOUNT	ENDING BALANCE
5825.46	11	9438.14	1	10000.00	6387.32

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
11/30	2515	125.00	CK	CHECK	5700.46
12/03	2516	1600.00	CK	CHECK	4100.46
12/03	2517	549.29	CK	CHECK	3551.17
12/06		10000.00	CR	INCOMING WIRE CREDIT	13551.17
12/06		10.00	DB	INCOMING WIRE FEE	13541.17
12/06	Bank check →	2000.00	CK	TELLER CASHED CHECK ✓ Petty Cash	11541.17
12/07	2521	517.74	CK	CHECK	11023.43
12/07	2522	210.00	CK	CHECK	10813.43
12/07	2518	101.03	CK	CHECK	10712.40
12/08	2519	2925.08	CK	CHECK	7787.32
12/08	Bank Check →	1000.00	CK	TELLER CASHED CHECK (to J.E) ✓	6787.32
12/13	2524	400.00	CK	CHECK	6387.32

PF1 - PAGE FWD

JE Jan. 18. 2005 11:20AM

DDA STATEMENT HISTORY

No. 32587.P. 2 PAGE 2

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT [REDACTED]
DATE LAST STATEMENT 12/22/04
DATE THIS STATEMENT 01/18/05

*****DDA TRANSACTIONS*****

BEGINNING	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	ENDING
BALANCE	NBR TOTAL AMOUNT	NBR TOTAL AMOUNT	BALANCE
5825.46	22 18829.20	2 20000.00	6996.26

DATE	CK NBR	AMOUNT	TP	TRANSACTION DESCRIPTION	BALANCE
12/14	2526	5000.00	CK	TELLER CASHED CHECK <i>To J.E.</i>	1387.32
12/14	2525	1000.00	CK	TELLER CASHED CHECK <i>Patty Cash</i>	387.32
12/15		10000.00	CR	INCOMING WIRE CREDIT	10387.32
12/15	2523	600.00	DB	FORCE PAY DEBIT	9787.32
12/15		30.00	DB	NSF CHARGE	9757.32
12/15		10.00	DB	INCOMING WIRE FEE	9747.32
12/16	2527	503.50	CK	CHECK	9243.82
12/17	2529	113.42	DB	TIRES PLUS FT LA EFT	9130.40
12/20	2528	1300.00	CK	CHECK	7830.40
12/20	2533	420.00	CK	CHECK	7410.40
12/21	2531	260.44	CK	CHECK	7149.96
12/21	2530	153.70	CK	CHECK	6996.26

PF1 - PAGE FWD

PF2 - PAGE BKWD

JE Jan. 18. 2005 11:20AM OR

DDA STATEMENT HISTORY

No. 3258.7.P.3 PAGE 3

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT [REDACTED]
DATE LAST STATEMENT 12/22/04
DATE THIS STATEMENT 01/18/05

*****DDA TRANSACTIONS*****

BEGINNING
BALANCE 5825.46

CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS
NBR 23	NBR 3
TOTAL AMOUNT 19561.72	TOTAL AMOUNT 20000.53

ENDING
BALANCE 6264.27

DATE CK NBR
12/22 2520
12/22

AMOUNT TP TRANSACTION DESCRIPTION
732.52 CK CHECK
0.53 CR IOD INTEREST PAID

BALANCE
6263.74
6264.27

LAST PAGE

PF2 - PAGE BKWD

JE Jan. 18. 2005 11:20AM

DDA STATEMENT INQUIRY

No 32588.P PAGE 1

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT [REDACTED]
DATE THIS STATEMENT 01/18/05
DATE LAST STATEMENT 12/22/04

*****DDA TRANSACTIONS*****

BALANCE	CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS	BALANCE
LAST STATEMENT	NBR	TOTAL AMOUNT	THIS STATEMENT
6264.27	11	7650.65	8613.62
		1	
		10000.00	

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
12/23	2534	160.00	CHECK		6104.27
12/24	2532	495.71	CHECK		5608.56
12/30		10000.00	INCOMING WIRE CREDIT		
12/30		10.00	INCOMING WIRE FEE		
12/31 (12/30/04)	2535	2000.00	TELLER CASHED CHECK	✓ Petty Cash	15598.56
01/03	2538	2100.00	TELLER CASHED CHECK	✓ Jerome	13598.56
01/04	2541	166.99	CHECK		11498.56
01/04	2537	132.29	CHECK		
01/06	2540	65.00	CHECK		11199.28
01/07 (1/06/05)	2542	2000.00	TELLER CASHED CHECK	✓ Petty Cash	11134.28
01/10	2539	180.50	CHECK		9134.28
01/11	2543	340.16	CHECK		8953.78
					8613.62

PF1 - PAGE FWD

JE Jan. 18. 2005 11:20AM OR

DDA STATEMENT INQUIRY

No. 3258.8.P. 5PAGE

GHISLAINE MAXWELL OR ALFREDO RODRIGUEZ
HOUSEHOLD ACCOUNT

ACCOUNT

DATE THIS STATEMENT

01/18/05

DATE LAST STATEMENT

12/22/04

*****DDA TRANSACTIONS*****

BALANCE
LAST STATEMENT
6264.27

CHECKS/OTHER DEBITS	DEPOSITS/OTHER CREDITS
NBR TOTAL AMOUNT	NBR TOTAL AMOUNT
16 11995.76	1 10000.00

BALANCE
THIS STATEMENT
4268.51

DATE	CK NBR	AMOUNT	TY	TRANSACTION DESCRIPTION	BALANCE
01/12	2547	1349.36	CHECK		
01/12	2545	1243.32	CHECK		
01/12	2546	423.87	CHECK		
01/12	2544	370.06	CHECK		
01/13	2548	958.50	CHECK		5227.01
					4268.51

LAST PAGE

PF2 - PAGE BKWD

[REDACTED]
[REDACTED]
(re-rent the car)
- contract up on 2nd
of february

Dollar Rent A Car
[REDACTED]
[REDACTED]

Jeffrey E. Epstein

1) [REDACTED] car → extension
1 month

2) \$900
[REDACTED] bucket of roses
to [REDACTED]

High school for [REDACTED]
Give the flowers at

8:30 to sb. to
give it to her at
the [REDACTED] after
[REDACTED]

Address / Telephone Sheet

E mail:

358 El Brillo Way, Palm Beach Fl, 33480

Name

Address

Telephone/Fax

Mr. Jeffrey Epstein (NYSG LLC) Office
457, Madison Avenue 4th Floor
New York, NY 10021.

Email

Ms. Ghislaine Maxwell

Email

Accountants

Bella Klein-Accountants
(Petty Cash Rep.)
Assistants

Email

Email

JE Sec)

Email

Email

Email

Property

Keith Blumberg

Email

Engineer

Computers

Mark Lumberg

Residences of Mr. Jeffrey Epstein

9 East 71st Street,
New York NY 10021

Mr. Jeffrey Epstein

Ms. Ghislaine Maxwell

Staff

House Manager Jojo
House Manager Lynn

Staff Phone

Chef Brent Tindall

(P)
(F)
(P)
(F)
(C)
(C)
(H)
(P)
(F)
(C)
(H)

WORTH BUILDERS → [REDACTED]

116 East 65th Street
New York NY 10021

Ms Ghislaine Maxwell

Email [REDACTED]

Staff

[REDACTED]

Email [REDACTED]

Email [REDACTED]

(P)

(F)

House Managers

[REDACTED]

(H)

(C)

(C)

358 El Brillo Way, Palm Beach
Florida 33480

Mr. Jeffrey Epstein

Ms Ghislaine Maxwell

Staff

[REDACTED]

(P)

(F)

(P)

(F)

(P)

(P)

(C)

(C)

[REDACTED]

(Gardner) M- F

[REDACTED]

Landscape designer, Checks the garden

[REDACTED]

House cleaning service
handles all cleaning/laundry

(H)

(C)

(O)

(H)

(C)

(W)

[REDACTED]

(H)

[REDACTED]

(C)

(H)

(C)

[REDACTED] and [REDACTED]

are well versed in supervising and shopping for [REDACTED] when necessary

Pilots

[REDACTED]

[REDACTED]

[REDACTED]

(H)

(C)

(H)

(C)

Car phones

Black Mercedes 600

Black Suburban

Mercedes Sports Convertible

Front

Back

[REDACTED]

Residences

Zorro Ranch
49, Zorro Ranch Road,
Stanley, New Mexico 87056

Mr. Jeffrey Epstein

[REDACTED] (P)
[REDACTED] (F)

Ms Ghislaine Maxwell

[REDACTED] (P)
[REDACTED] (F)

Staff
Office

[REDACTED] (P)
[REDACTED] (F)

[REDACTED] Home
[REDACTED]

[REDACTED] (P)
[REDACTED] (C)
[REDACTED] (C)

[REDACTED] Home

[REDACTED] (P) Home

Manolito
Little St. James
C/O Financial Trust Company
6100, Red Hook Quarters, Suite B3,
St. Thomas, USVI 00802.

[REDACTED] (Pager)

Mr. Jeffrey Epstein

[REDACTED] (P)
[REDACTED] (P)

Ms. Ghislaine Maxwell

[REDACTED] (P)
[REDACTED] (P)

Staff

[REDACTED] (P)
[REDACTED] (F)

[REDACTED]
[REDACTED]
Cathy

[REDACTED] (P)
[REDACTED] (C)
[REDACTED] (C)

22 Avenue, Foch, Apt 2DD,
Paris, France 75116.

Tel:

Fax:

Staff

[REDACTED]

[REDACTED] (H)
[REDACTED] (C)

London

44 Kinnerton Street
London SW1X8ES

Tel:

Fax:

Staff

[REDACTED]

[REDACTED] (H)
[REDACTED] (C)
[REDACTED] (F)

Home Depot

Mon

Palm Beach Contractors

General Plumbing

Customer Service representative

Electrical

Reel Power Inc

Gates

Samco Systems

Service gate switch: above garage door controls, when round light is on

Front gate switch: just above the telephone outlet kitchen area

Garage doors

The Door Smith Inc

Telephones

Southern Bell (repairs)

Internal Phone system (NEC)

Repair and Programming

Alarm System

Benham Industries Inc

Locksmith

Wilson & Rowan

A/C Maintenance

John C Cassidy

Handyman

Carlos (carpenter) 4v.49
Paw

Landscape

Alan Stopeck

Pest Control

Palm Beach Exterminator

Irrigation

Dolphin Sprinkle

Pool Heating

National Pool Service

Pool Maintenance

Hack Pool Service

Tree Trimming

Country Wide Trees

Carpet Cleaners

Stanley Steamers

Merry Rug

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(electrician)

(owner)

(Car)
cell)

24 hr service

Contact

Garden maintenance

When needed

Monday/ Thursday

Twice, summer/winter

wall to wall
area rug

Alarm - 954.

POST OFFICE

Wed 1
8-12

Cable

Adelphia cable

Cable TV

Bottled Water.

Bishop water company

Avion water

Upholsterer

Gas

Gas Energy Inc (Joe Di Giovanni) all gas repairs)

Laundry equipment

Painter

Contact

Storage

Storage USA

5580, Okeechobee Blvd

Unit 6218

Grocery & General Household items

General Grocery

Publix

265, Sunset Ave

Gourmet food

C' est si bon

289, Sunset Blvd

Carmines

2401 PGA Blvd Take 95 North to PGA Blvd

Too Jays Gravelox/ Nova sliced salmon

Green Pharmacy

151., N County Road

Flowers

Extra tough Flowers

Hardware

Home Depot

Sewell Hardware

528, Clematis Street

Newspapers

Main Street News

255, Royal Poinciana Way

Post Office

401, South County Road,

Car Detailing

Taxi Service/Limo

FedEx # (Monday & Thursday)

Recycling Every Thursday 6AM to 5PM

Trash collection M-F once a day Early Morning

Cars

Mercedes of Palm Beach

Chevrolet

Auto Repairs Gray Sunoco 340 South County

Nestor Auto 2600, Florida Avenue

Gasoline Gray Sunoco

ALL AMERICAN SHOOTERS

Siberb (Sunrod)

*

Alex
Stopok

- Bolt

- Benjamin
(State Dept)

*

- Emilio

*

- Ghislaine

P.B. Still

P.B. House

P.B. For

P.B.

Mom's

Electrician	Energy Efficient Electric Tel: [REDACTED]	Changed
Exterminator	Palm Beach Exterminating Tel: [REDACTED]	Contact is [REDACTED] First Monday of every month at 10:30am Also use for termite tent
Garden Service	[REDACTED] Efflorescence [REDACTED] Wellington, FL 33414 Tel: [REDACTED]	
	[REDACTED] Tel: [REDACTED]	Part-time help. Billed through [REDACTED] In residence: Daily from 6.30am Not in residence: Mon - Fri from 2pm - 5pm Also maintains Mrs Epstein's property on Saturday mornings.
Garage Doors	The Doorsmith [REDACTED] Boca Raton, FL 33431 Tel: [REDACTED]	
Gates	Reich Metal Fabricato [REDACTED] Tel: [REDACTED]	Back door gate switch - above garage door controls. When open, round red light is on. Front door gate switch - in telephone outlet above the kitchen telephone
Irrigation	Dolphin Sprinkler Inc [REDACTED] Tel: [REDACTED]	[REDACTED]
Landscape Spraying	Academy Services Tel: [REDACTED]	Arrange through [REDACTED]
Locksmith	Wilson Rowan Locksmiths [REDACTED] West Palm Beach, FL 33401 Tel: [REDACTED]	
Painter	Tel: [REDACTED]	Bill Changed

MAIL & DELIVERY SERVICES

FedEx	1 [REDACTED]	Account No: [REDACTED] Drop-off box is next to Palm Beach National Bank on Worth Avenue
Post Office	[REDACTED] West Palm Beach, FL Tel: [REDACTED]	

MAINTENANCE

Air Conditioning	Cassidy Air Conditioning [REDACTED] West Palm Beach, FL [REDACTED] Tel: [REDACTED]	Monthly service contract First Monday of every month [REDACTED] (Technician) [REDACTED] (Filter Service) <i>a/c. paymen</i>
Awnings	American Awning Company [REDACTED] West Palm Beach, FL 33405 Tel: [REDACTED]	<i>Can. ?</i>
Cable Service	Adelphia Cable [REDACTED] West Palm Beach, FL 33407 Tel: [REDACTED]	<i>Cable</i>
Carpenter	Tel: [REDACTED]	[REDACTED] <i>Carp</i>
Carpet Cleaners [REDACTED]	Stanley Steamers Tel: [REDACTED]	Wall to wall <i>2-Cash</i>
	Merry Rugs Tel: [REDACTED]	Loose rugs
Computers	Bloomberg [REDACTED] New York, NY 10022 Tel: [REDACTED]	Palm Beach consultants: [REDACTED] <i>Changed</i> Tel: [REDACTED]

TRAVEL

Pilots	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED]
	[REDACTED]	[REDACTED] (Cell) [REDACTED] (Home)
Mr Epstein's planes	Jet Aviation	[REDACTED] Procedure for leaving cars at the airport: Leave car at Jet Aviation landing strip Leave the keys in the car Advise Jet Aviation Tail #909JE or Tail #908JE They will tag and pull car to plane upon arrival
Ms Maxwell's plane	Raytheon <i>Changed to:</i> <i>Fly Options</i>	[REDACTED] Contract No: Air 4 <i>97002</i> Tail # ...TA Always a Beech Jet or Hawker
Commercial Airlines	Air France American British Airways Continental Delta South African Airways United US Air	[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

— [REDACTED] *Handy men (561)*

→ Colonial Bank /worth Ave.

BANKING

Household Banking Account	Palm Beach National Bank [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	Account No: [REDACTED] Send to [REDACTED] for reconciliation \$1,000 Petty Cash Float
---------------------------	---	---

BICYCLES

Bicycles	Palm Beach Bicycle Trail Shop [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	Mongoose Crossway 450 Raleigh Aluminium 300 Mercedes Benz Signal Sports Bike Schwinn World Huffy Santa Fe Raleigh Sport [REDACTED] [REDACTED]
----------	--	--

BOOKSTORES

Newspapers	Publix Super Market [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	
Magazines	Main Street News [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	

CLEANING SERVICE

[REDACTED] [REDACTED] House Cleaning Services	[REDACTED] Call. 1. " 2. [REDACTED]	Every Tuesday and Wednesday 8:00am - 4:00pm [REDACTED] [REDACTED] [REDACTED] [REDACTED]
--	---	---

ENTERTAINMENT

The Breakers	[REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	Renew car park stickers every September
Comedy Corner	[REDACTED] West Palm Beach, FL 33401 Tel: [REDACTED]	
The Mar-a-Lago Club	[REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	

EMERGENCY 911

[REDACTED]		
ALARM SYSTEM	Benham [REDACTED] (Technician)	[REDACTED]
FIRE RESCUE		[REDACTED]
HOSPITAL	Good Samaritan Hospital [REDACTED] West Palm Beach, FL 33401	[REDACTED]
POISON		[REDACTED]
POLICE		[REDACTED]
VETERINARIAN	Island Animal Hospital [REDACTED] Palm Beach, FL 33480	[REDACTED]
[REDACTED]	Neighbouring House Manager who can be called in emergencies	[REDACTED] / Disconnected
MS MAXWELL	Portable Home	[REDACTED]
[REDACTED] M [REDACTED]	Portable Home	[REDACTED]

Amended

VEHICLES

Mercedes Benz 600 2001 Black Licence: [REDACTED] <i>→ Lic: [REDACTED] Gone To N.Y.C. '98</i>	[REDACTED] Rear [REDACTED] Front <i>Taken by [REDACTED]</i>	Mercedes Benz of Palm Beach 4000 Okeechobee Boulevard West Palm Beach, FL 33409 Att: [REDACTED] Tel: [REDACTED]
Mercedes Benz 600 1997 Black Licence: [REDACTED]	[REDACTED] Rear [REDACTED] Front	
Mercedes Benz 600 Conv 1998 Silver Licence: [REDACTED] <i>Gone</i>	[REDACTED]	<i>Paint WORK & BODY SHOP</i> <i>COACH WORK</i> <i>contact [REDACTED]</i>
Suburban 2001 Black Licence: [REDACTED] <i>Gone to Zorro</i>	[REDACTED]	Roger Dean Chevrolet [REDACTED] West Palm Beach, FL 33409 Tel: [REDACTED]
Crysler Mini Van 1996 White Licence: [REDACTED] <i>Gone</i>	[REDACTED]	Nestor Auto Repairs [REDACTED] West Palm Beach, FL 33401 Tel: [REDACTED]
Cobra Grand 1993 Green [REDACTED] <i>is</i>	[REDACTED]	Nestor Auto Repairs [REDACTED] West Palm Beach, FL 33401 Tel: [REDACTED]
Volvo 1998 Gold Mrs Epstein	[REDACTED]	Volvo Palm Beach [REDACTED] West Palm Beach, FL 33417 Tel: [REDACTED]
Oil Well	[REDACTED] West Palm Beach, FL 33405 Tel: [REDACTED]	Oil change every 3 000 miles

Registration, insurance and yearly inspection papers to be kept in the glove compartment of each vehicle
 Spare keys are kept in the key box in the office

Muvico Parisian	City Place [REDACTED]	
	West Palm Beach, FL 33401 Tel: [REDACTED]	

[REDACTED] STORES


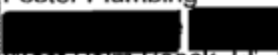







Bishop Water Co	Tel: [REDACTED]	<i>union</i> bottled water (large and small) <i>703-251-0110</i>
Carmine Giardini's	[REDACTED] Palm Beach Gardens, FL 33410 Tel: [REDACTED] Fax: [REDACTED]	Fish, meat, gourmet foods [REDACTED]
C'est Si Bon	[REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	Gourmet foods
Publix Super Market	[REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	Général, cleaning, toiletries
Wild Oats	[REDACTED] West Palm Beach, FL 33405 Tel: [REDACTED]	Health Foods

HEALTH & BEAUTY


Pharmacy	Greens Pharmacy [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	
	Lewis Pharmacy [REDACTED] Palm Beach, FL 33480 Tel: [REDACTED]	

UTILITIES

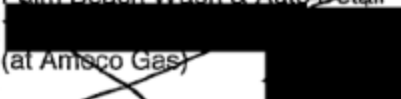
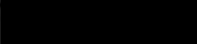
Water	City of West Palm Beach [REDACTED] Palm Springs, FL 33461 Tel: [REDACTED]	Water shut-off for entire property is located next to the mailbox on the sidewalk.
Electricity	Florida Power and Light General Mailing Facility Miami, FL 33188-0001 Tel: [REDACTED]	
Gas	Florida Gas Company [REDACTED] West Palm Beach, FL 33401 Tel: [REDACTED]	
Sewer	City of West Palm Beach [REDACTED] Palm Springs, FL 33461 Tel: [REDACTED]	
Trash Removal	City of West Palm Beach [REDACTED] Palm Springs, FL 33461 Tel: [REDACTED] - Water Dept [REDACTED] Trash Removal	Daily (Monday -Friday) Recycles (Thurs before Noon)
Telephone	ETC - [REDACTED] West Palm Beach, FL 33407 Tel: [REDACTED]	5-11-81 [REDACTED]
	Bell South Tel: [REDACTED]	

Plumber <i>general plumbing</i> 	Foster Plumbing  West Palm Beach, FL 33409 Tel: 	General plumbing repairs
	Roto Rooter  Fort Lauderdale, FL 33309 Tel: 	Blocked drains
Pool	Hackl Pools  Lake Worth, FL 33460 Tel:  <i>Valerie</i>	Monday and Thursday at 10:30am Clean pool, filter, add salt  ✓
Tree Trimming <i>tree</i>	County Wide Tree Service Tel: 	First Monday in May and November

STORAGE

Storage USA	5580 Okeechobee Boulevard West Palm Beach, FL 33417 Tel: 	10 ft x 20 ft unit available
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VEHICLES

Car Detailing	Palm Beach Wash & Auto Detail  (at Amoco Gas) Tel: 	
----------------------	--	--

Clean Car Services

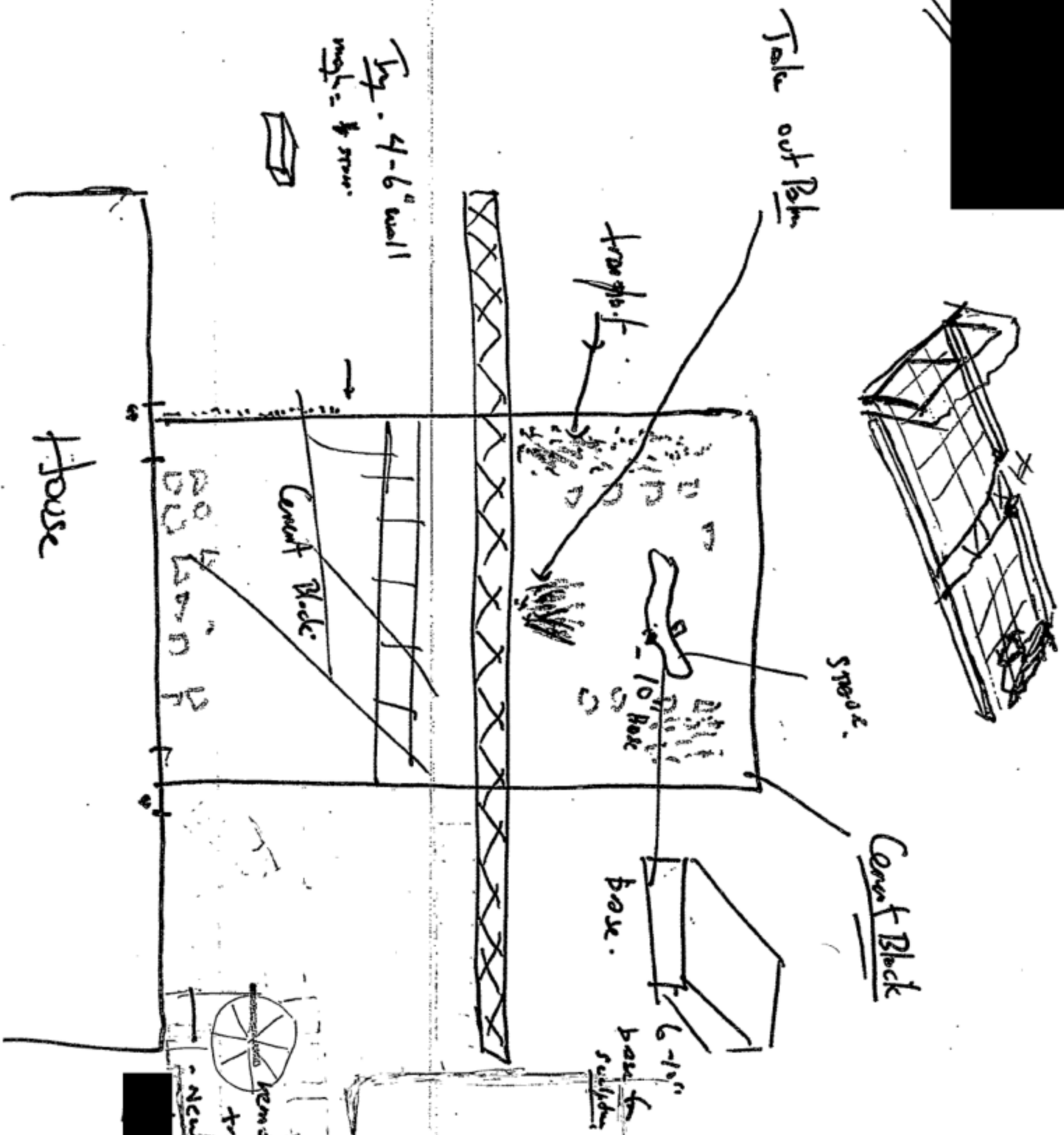


*Boynton Beach FL
33426*





*Boynton Beach, FL
3*



Jeffrey E. Epstein

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

Date 4/15/09 2513
85-1022/831
52038

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

COLONIAL BANK Inc. Int. # 04-358
Palm Beach, Florida
24 hr Colonial Construction 1-877-602-2265

For Deposit to Commence Work Alfredo

⑆063113222⑆ 2513

Hello [REDACTED]

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

▪ [REDACTED]	others
--------------	--------

[REDACTED] purchases all Cleaning supplies from Publi

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

▪ [REDACTED]	with others
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[REDACTED] 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 [REDACTED].

East Coast Delivery Schedule - Ext. # [REDACTED]
West Coast Delivery Schedule - Ext. # [REDACTED]
Customer Service - Ext. # [REDACTED]
Operations Manager - Ext. # [REDACTED]

➤ Could be 1st week of
January or,
2nd week of February