

PLAINTIFF JANE DOE'S RESPONSE TO DEFENDANT'S MOTION FOR PROTECTIVE
ORDER [DE 536]

CASE NO: 08-CV-80119-MARRA/JOHNSON

EXHIBIT II

PP79 0 W35755 02172010 1420

P150BZ4 04/08/10 10.18.20

DORB079

OFFENDER CONTACT/COMMENT SUMMARY

PAGE: 046

DC NO: W35755

NAME: EPSTEIN, JEFFREY

SUPV LVL: CC7

TERM DT: 07/21/2010

STAT:01 ACTIVE

OFFICER: 24398-ELKINS,CANDICE CUR.LOC: 154 LAKE WORTH

AC DATE TIME TYP NARRATIVE

_ 02/17/10 1420 CN

TRAVEL PERMIT APPROVED AND WAS EMAILED TO S'S STAFF ATTN:
STORY COWLES.CELKINS

_ 02/22/10 1840 TP

P.O.RECEIVES PHONECALL FROM S'S ASSNT. STORY COWLES THAT S
WILL BE TRAVELING TOMM FOR LEGAL ISSUES TO NY/STORY
APLOGIZED FOR IT BEING LAST MIN AND STATED ITIENERARY IS
BEING SENT NOW TO THIS OFC'S WORK EMAIL/S IS SET TO LEAVE
TOMM AND RETURN ON 2/24.CELKINS

_ 02/22/10 2112 HP HOME PERSONAL - ROUTINE CONTACT. NO CHANGES NOTED.

WALK THROUGH VISUAL INSPECTION CONDUCTED

THIS OFC CONDUCTED A WALK-THRU WITH OFC WILLIAMS/S SHOWED
THESE OFC HIS WHOLE HOUSE/NO PROBLEMS.CELKINS

_ 02/23/10 1114 OP OFFICE PERSONAL/ SUBMITTED COMMUNITY CONTROL SCHED

S WAS REINSTRUCTED ON HIS ORDERS/S WAS GIVEN TRAVEL PERMIT

F4=RETURN TO PREVIOUS SCREEN

F1=MAIN MENU

F6=SCREENS

F7=REPORTS

F2=1ST PAGE

F3=PGDN

F12=IT05

AC I=PP76/U=PP76/T=PP78

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_ 02/23/10 1114 OP OFFICE PERSONAL/ SUBMITTED COMMUNITY CONTROL SCHED
TO TRAVEL TO NY AND WILL RETURN ON 2/24-S MADE AWARE TO CALL
THIS OFC ONCE HE RETURNS.CELKINS

_ 02/24/10 1545 CN
P.O.RECEIVES EMAIL FROM S'S ASSTN THAT HE WILL BE TRAVELING
ON 3/2-3/3 TO NEW YORK FOR DRS APPT AND LEGAL MTGS AND
ALSO ON 3/5 TO THE VIRGIN ISLANDS FOR BUSINESS MTGS/P.O.
TO GET ITENERARY READY AND HAVE SUP LOOK OVER/P.O.MADE PHONE
CALL TO S'S ASSTN THAT S IS TO REPORT ON MON@ 1030AM
CELKINS

_ 03/01/10 1036 OP OFFICE PERSONAL/ SUBMITTED COMMUNITY CONTROL SCHED
WRITTEN MONTHLY REPORT RECEIVED FOR CURRENT MONTH.
S REPORTED IN AND WAS GIVEN TRAVEL PERMITS/THIS OFC ALSO
GOT THE HOME PHONE# TO THE NEW YORK ADDRESS TO VERIFY S
IS ABIDING BY SCHEDULE FOR FUTURE.CELKINS

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Sloane, Carmen

From: Story Cowles [storycowles@me.com]
Sent: Wednesday, November 11, 2009 11:14 AM
To: Sloane, Carmen
Subject: Schedule for Mr. Epstein

Re: Helicopter flights

Good Morning Officer Sloane,
Our records indicate that Mr. Epstein has only taken one helicopter flight which was on September 14th to Miami. The other flight that he took was on August 27th to visit Sikorski Helicopters. That trip Mr. Epstein flew on a small plane, he had a helicopter standing by. Yesterday, November 10th, Mr. Epstein took a flight simulator for a helicopter. There was no actual time spent in the air.

Story

flew from PBI
WPB -
to Sikorski
easier

-8-27- given permission
-11-10- given permission

North Palm Beach

11/12/2009