

--NLETS--
ER.FA0000000
09:30 05/10/2006 00230
09:30 05/10/2006 62263 FLO500601
*0834205177
TXT
FAA Registry N-Number Inquiry Results

N900LS is Assigned

Assigned/Registered Aircraft

Aircraft Description
Serial Number
1401
Type Registration
Corporation
Manufacturer Name
GULFSTREAM AEROSPACE
Certificate Issue Date
01/03/2001
Model
G-IV
Status
Valid
Type Aircraft
Fixed Wing Multi-Engine
Type Engine
Turbo-Fan
Pending Number Change
None
Dealer
No
Date Change Authorized
None
Mode S Code
53070067
MFR Year
2000
Fractional Owner
NO

Registered Owner
Name
EL STRATEGIES LLC
Street
1105 N MARKET ST STE 1300
City
WILMINGTON
State
DELAWARE
Zip Code
19801-1241
County
NEW CASTLE
Country
UNITED STATES

Airworthiness
Engine Manufacturer
ROLLS-ROYCE
Classification
Standard
Engine Model

Silvestri

SDNY_GM_02764512

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251354

EFTA01333991

10/20/01

Information obtained from FAA Registry Web Site
http://162.58.37.241/accdatabase/acmain.htm.
Data obtained from the FAA Website
Powered by Nitec
--END--

FAA 6115ER
Category
Transport
A/W Date
02/11/2000
Other Owner Names
None
Temporary Certificate
Certificate Number
T013537
Issue Date
05/31/2001
Expiration Date
06/30/2001
Fuel Modifications
None

SDNY_GM_02764513

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

--NCIC--
1L01FLS0834244970
FLO500601

Silvestri

NO NCIC WANT SOC/268526063
NO NCIC WANT NAM/ELDREDGE,ELIZABETH A DOB/19600922 RAC/W SEX/F EBS/1

--FCIC HIT RESPONSE--
QW : NO RECORDS FOUND

=====
Received: 2006-05-10 13:59:23 MSG-NBR: 00172 MNE: P50060048
FRQ FLO500601P710YJ
--DMVR--

DHSMV RECORD -
P710YJ 36NFK162B46306680 CHEV UT 04 005662 LIEN MAINTENANCE ON
COLOR: BLK

CHRISTINE ANNA LEWIS CLASS: 001 GVW: 000000
DR ANTHONY GUINN LEWIS
5518 ALBIN DR GREENACRES FL 33463-5974 COUNTY RES: 06
DOB: 09/25/70 SEX: F DECAL/YR: 12510537/6 DECAL EXP:09/25/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: CHRISTINE ANNA LEWIS
5518 ALBIN DR GREENACRES FL 33463-5974 SEX: F DOB: 09/25/70
DL#1: L200101708450
REGISTRANT 2: ANTHONY GUINN LEWIS
5518 ALBIN DR GREENACRES FL 33463-5974 SEX: M DOB: 03/06/67
DL#2: L200015670860

INSURANCE INFORMATION

INSURER: ALLSTATE PROPERTY & CASUALTY INS. CO. POLICY # 9610818210801
ALLSTATE PLAZA NORTHBROOK IL 60062-0000

END DHSMV RESPONSE

--NCIC--
1L01FLS0834245448
FLO500601

NO RECORD LIC/P710YJ

--FCIC HIT RESPONSE--
FRQ : NO RECORDS FOUND

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20060613]
--END--

SDNY_GM_02764514

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

=====

Received: 2006-05-10 11:18:46 MSG-NBR: 00090 MNE: P50060005

FRQ FL05006A2F30QGF

--DMVR--

Rocary

DHSMV RECORD -

F30QGF 1FMYU22E4XUC81276 FORD UT 99 003615 TRANSFER
COLOR: WHI

DAVID A NORR

3878 PROSPECT AVE #23 CLASS: 001 GVW: 000000
WEST PALM BEACH FL 33404-3347 COUNTY RES: 06
DOB: 11/22/42 SEX: M DECAL/YR: 1478559676 DECAL EXP: 11/22/06 USE: PRIVATE

REGISTRANT(S) INFORMATION

REGISTRANT 1: DAVID A NORR
3878 PROSPECT AVE #23 SEX: M DOB: 11/22/42
WEST PALM BEACH FL 33404-3347 DL#1: N600161424220
REGISTRANT 2:
23 SEX: DOB: / /
NO RE

INSURANCE INFORMATION

INSURER: ALLSTATE INS. CO. POLICY # 0710291771213

ALLSTATE PLAZA
NORTHBROOK IL 60062-0000

END DHSMV RESPONSE

--NCIC--

1101FLS0834166477

FL05006A2

NO RECORD LIC/F30QGF

--FCIC HIT RESPONSE--

FRQ : NO RECORDS FOUND

--END--

SDNY_GM_02764515

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251357

EFTA01333994

=====

Received: 2006-05-10 11:19:05
FDQ FLO5006A2N600161424220

MSG-NBR: 00091 MNE: P50060005

--DHSMV--

N-600-161-42-422-0

ORGAN DONOR

DAVID.A.NORR

3878 PROSPECT AVE SUITE 23

WEST PALM BCH

FL 33404

TYPE LIC: CLASS E OPERATOR

DOB: 11/22/42 HT: 602 RACE: W SEX: M

CURRENT LICENSE ISSUED: 11/12/2004 EXPIRES: 11/22/2010

VALID LICENSE

- ELIGIBLE FOR 30 DAY PERMIT SOC SEC:311420286

--FCIC HIT RESPONSE--

FDQ : NO RECORDS FOUND

---END---

=====

Received: 2006-05-10 11:19:05

MSG-NBR: 00092 MNE: P50060005

ATTN: FL DL QUERY-N600161424220

GW FLO5006A2DAVID

A

NORR

19421122MW

311420286

--NCIC--

1L01FLS0834166615

FLO5006A2

NO NCIC WANT SOC/311420286

NO NCIC WANT NAM/NORR,DAVID A DOB/19421122 RAC/W SEX/M EBS/1

--FCIC HIT RESPONSE--

GW : NO RECORDS FOUND

SDNY_GM_02764516

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251358

EFTA01333995

PBP DATE: MAY 10, 2006 TIME: 1117 PB05
BKINQ P A L M S S C R E E N 1 OF 1
PALMS NO= 1508034 PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

NORR DAVI D A R: W S: M DOB 11/22/1942 POB
HGT= 6 00 WGT= 180 HAI R= BROWN EYE= BROWN
04/06/2005 03878 PROSPECT AV APT= 23 RI VI ERABCH FL 33404
09/24/1996 00103 US 1 HW APT= 5139 JUPI TER FL 00000
COMPLETE SUITE #F5139

CASE HI STORY=====>

ROLE VI CTI M COMP/ REP DATE 04/06/2005 CASE 05 051469 PETTY THEFT
ROLE COMP/ REP DATE 12/15/2003 CASE 03 146812 BURGLARY/ UNARM
REM= 3878 PROSPECT AVE., #23
ROLE VI CTI M DATE 08/07/2003 CASE 03 098928 2
REM= 3878 PROSPECT AVE, #23, LAKE PARK, FL 33404
ROLE COMP/ REP DATE 09/29/2002 CASE 02 121094 BURGLARY/ UNARM
REM= 3878 PROSPECT AVENUE, RI VI ERA BEACH, FL
ROLE VI CTI M DATE 06/12/2000 CASE 00 088192 BURGLARY/ UNARM
ROLE COMP/ REP OWNER DATE 09/17/1996 CASE 96 125148 BURGLARY/ UNARM

PF- KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

SDNY_GM_02764518

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251360

EFTA01333997

PBP DATE: MAY 10, 2006 TIME: 1117 PB05
BKI NQ P A L M S S C R E E N 1 OF 1
PALMS NO= 1508034 PERCENTAGE: 1 OF 1 AT 100 % PAGE 2

REM= 103 US HW 1, STE F5139, JUPITER, FL
END OF DATA FOR THI S PALMS

PF- KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

SDNY_GM_02764519

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251361

EFTA01333998

ID--
ID---

=====

Lived: 2006-05-10 12:56:37 MSG-NBR: 00136 MNE: P50060048
FLO5006018ILVESTRI N900LS Y20060510

ETS---

MESSAGE HAS BEEN SENT TO NLETS.

ARNING---

WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! (20060613)

ID--

=====

Lived: 2006-05-10 12:56:40 MSG-NBR: 00137 MNE: P50060048

ETS---

00000000

05/10/2006 00233

05/10/2006 63063 FLO500601

4214775

Registry N-Number Inquiry Results

LS is Assigned

Assigned/Registered Aircraft

Aircraft Description
Serial Number

Registration

Location

Manufacturer Name

STREAM AEROSPACE

Certificate Issue Date

03/2001

01

Bus

Model

Aircraft

Model Wing Multi-Engine

Engine

Color-Fair

Registration Number Change

Owner

Change Authorized

FAIS Code

0067

Year

Additional Owner

Registered Owner

STRATEGIES LLC

Address

100 N MARKET ST STE 1300

WASHINGTON

SDNY_GM_02764520

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251362

EFTA01333999

State
DELAWARE
Zip Code
19801-1241
County
NEW CASTLE
Country
UNITED STATES

Airworthiness
Engine Manufacturer
ROLLS-ROYCE
Classification
Standard
Engine Model
TAY 611SER
Category
Transport
A/W Date
02/11/2000

Other Owner Names
None

Temporary Certificate
Certificate Number
T013537

Issue Date
05/31/2001

Expiration Date
06/30/2001

Fuel Modifications
None

Information obtained from FAA Registry Web Site
<http://162.58.35.241/acdatabase/acmain.htm>
Data obtained from the FAA Website
Powered by Nlets
---END---

SDNY_GM_02764521

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251363

EFTA01334000

[REDACTED] COUSIN - ZACK BRYAN

[REDACTED] GOT A CALL:

"ANYONE THATS CUTE"
"PAID MONEY"

"RUMORED" AROUND SCHOOL V - GOT PAID

\$300.00

SHE GOT FINGERED -
SEX -
PROSTITUTE -

ANTHONY BARONE -
KNEW [REDACTED] WAS BAD

FROM OHIO?
ASSISTANT TO EPSTEIN
TALL WHITE FEMME w/ BLOND HAIR

SDNY_GM_02764522

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251364

EFTA01334001

**PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT**

DETECTIVE BUREAU

PBPD Form #52

<input type="checkbox"/> PROPERTY		<input type="checkbox"/> FOUND		<input type="checkbox"/> DECEASED (Probated)		<input type="checkbox"/> PERSONAL		<input type="checkbox"/> CONFISCATED		<input type="checkbox"/> DESTROY			
<input checked="" type="checkbox"/> EVIDENCE		<input type="checkbox"/> TRIAL		<input type="checkbox"/> LABORATORY		<input type="checkbox"/> STOLEN/RECOVERED		<input type="checkbox"/> OTHER					
INCIDENT/CITATION NUMBER 05-368			DATE/TIME RECOVERED 04/8/06 1320			PROPERTY NUMBER (Leave Blank) 06-397			BIN NUMBER (Leave Blank) 128472				
ADDRESS WHERE PROPERTY IMPOUNDED 345 S COUNTY ROAD													
DISCOVERED BY / D.O.B. DFT REARLEY			ADDRESS PBPD			City			Zip			PHONE NUMBER	
OWNER'S NAME / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SUSPECT'S NAME / D.O.B. EPSTEIN JEFF			ADDRESS 558 E2 BELLO			City PB			Zip			PHONE NUMBER	
ADD'TNL. SUSPECT / D.O.B.			ADDRESS			City			Zip			PHONE NUMBER	
SPECIAL INSTRUCTIONS									FOUND PROPERTY 90 DAYS			CLAIM <input type="checkbox"/> NOT CLAIM <input type="checkbox"/>	
ITEM #	QUANTITY	VALUE	DESCRIPTION										
1	1		PARASONIC DIGITAL RECORDING TELEPHONE MESSAGE 4-17-06 TO DFT REARLEY										
2	1		CD NUMBER OF NO 1 14863										
			TOTAL PACKAGE WEIGHT										
I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.						I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.							
SIGNATURE			DATE			SIGNATURE			ID#			UNIT	
King Robinson						[Signature]			7915			V3	
RECEIVED BY			REASON			DATE/TIME RECEIVED							
King Robinson			impounded			4/8/06 2:00 PM							

SDNY_GM_02764523

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17