

MM-108062-1A

Vol 13

1A109-1A117

DO NOT
DESTROY
FOIPA # 1203982-1

Completed
Section

1
0
8
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6
2
1A

31E

1A	<u>109</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>110</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>111</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>112</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>113</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>114</u>	[REDACTED]	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>115</u>	[REDACTED]	2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>116</u>	[REDACTED]	2008-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>117</u>	[REDACTED]	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.

3/E-NM - 108062-1A

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: Martin Weinberg
Subject: Jeffrey Epstein
Computer or Case Identification Number: 1203982-1
Title of Case: _____ Section 13
* File 31E-MM-108062-1A
Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)
Date: 9.15.15
Last Serial: 1A17

ATTENTION
DO NOT REMOVE FROM FILE

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCPA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
 dob 
 dob 

31E-MM-108062
TRS:trs

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name	[REDACTED]
Race	White
Sex	Female
DOB	[REDACTED]
SSAN	[REDACTED]
Home Address	[REDACTED] Austin, Texas
Residence telephone	[REDACTED]
Cellular telephone	[REDACTED]
Parents telephone (Phoenix)	[REDACTED]

EFTA01692068

332tr502.302

11/15/2006

w/F

- Dr. of H/S PX → 16 YOA
- HELP PM FOR COURSE?
- Holiday Break - XMAS JR Year ^{JE} Purchased ticket
- Tickets to Phantom of Opera
- PX → Laguna - Before New Yrs
- ~~WAS~~ ~~FROM~~ SISTER PICKED HER UP
- Interviewing? - FOR
- Stayed @ SISTER in west village
- Bottle of champagne
- Counsel → asking @ schools.
- Pushing UCLA.
- New ~~████~~ was a Junior / TALKED ABOUT IT
- Talked @ traveling to help @ school
- ASIA WOULD BE GOOD (JR IDEA)
- VOLUNTEER WORK
- BATHROOM IN RESIDENCE LATER
- Office ASIAN DRIVER → LINDA
- evening went to theater

1 week in NY

- MAN HAD PAID FOR DINNER
- BOTTLE OF WATER IN LIMO
- went home to [REDACTED] House
- went to movies @ SE 5 Monkey's
JE sat in middle - held hand
carrying it
- "Fatherly Figure"
- Unconfrontable
- House / Shower before movie
- told → she would going somewhere
that summer
- Don't worry about school
- Thought that meant he would pay
for trip and college
- Returned to PX
- talked to [REDACTED] ~~the~~ Christine Maxwell
from sister
- Thailand

JE

- Spring → Ranch
- Out to know you better
- Finalize plans for summer
- Budget ticket → they paid for it.
- PX - Sabafc? N/A maybe SW Airline
- Someone picked her up she didn't know
- Friday → Sunday ↓
- worked on ranch → cowboy 30-40
- hardy man → DARK hair
- little drive -
- Some discussion about where she was going to be staying
- JE said she will be staying with US
- Only visitor - JE / GM
- Thought JE / GM were couple
- In to Town - Shopping @ JE / GM
- Food / Hair wash / Cowboy boots ↑ \$100
- Horse Back Riding

- living room - foot massage
- ~~talked~~ back
- MASSAGE table in different room
- GM showed how to do it.
- GM 1 ft / [REDACTED] other ft.
- [REDACTED] only one rubbing at some pt.
- small talk / [REDACTED]
- SE asking if A [REDACTED] ever had massage
- GM ^{isoboy} said she would give me a massage
- GM told [REDACTED] to take clothes off
- left underwear on? ^{get on table} BRA OFF
- oils →
- Separate room - lie on table
- Undressed alone -
- SE was near by. in room on occasion ^{next room} →
- GM gave massage → roll over on back
- pulled sheet down → [REDACTED]
- [REDACTED] → can't say for certain how much
- Not sexual active →
- talking during massage

* JE state she was really at some pt. in beautiful bedroom

- JE did see [redacted] exposed on table
- conscious about him seeing her [redacted]
- ASK if [redacted] liked it stated YES - ^{going} _{along}
- JE and messages great.
- Morning → JE came and got into bed with her → ^{PS. OP} clothed → I feel like "cuddling" - ~~under~~ covers sweat pants - T-shirt

hugging → spooning

- Talked about the day
- GM says there in bed together
- Part of the range. Old western set.
- GM helping @ term paper / note cards
- Movie in the evening.
- Overly sexual @ each other - silly @ each other
JE/GM touching. Primal Fear
- During movie JE held [redacted] hand during movie
Had Reston her leg - hand stroking caressing
thigh

(H)

(C)

- Bought Popcorn / Cokes
- seeing them again → during the trip etc.
- did not want to mess up things for herself and her sister.
- Summer ^{OR} went to Thailand

- cooking at the house → ate before movie

- Returns before X-mas

Mths
Prior to flying
to NM

↓

Pictures Bedroom - hair up
See through dress
just underwear
bed / chair

- Over \$1000⁰⁰ ticket to Thailand
Sent in mail

- ~~JE~~ [redacted] Px =
JE called once after trip to NM

GM

- \$4000⁰⁰ Groual Roots / 6 wks

- few hundred dollars check for trip

- GAVE Sweet Peats

97 H/S

~~Victor~~ Victor 1998
Penn 2001



Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report
Date: 11/13/06

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Report processed by:

FBI-MM
 [Redacted]
 N Miami Beach, FL 331696508
 [Redacted] Main Phone

Subject Information:

Name: [Redacted]
 Date of Birth: [Redacted]
 Age: [Redacted]
 SSN: [Redacted] issued in ARIZONA
 between 01/01/1989 and 12/31/1989
[View All SSN Sources](#)

in any
 case

Names Associated With Subject: [View All Name Variations Sources](#)

[Redacted] issued in ARIZONA between 01/01/1989 and 12/31/1989

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 [None Found]

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	None Found
 Motor Vehicles Registered	None Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	3 Found
 Hunting/Fishing Permit	None Found
	None Found

in any
 case

Bankruptcies	
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 3 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 4 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
[REDACTED] AUSTIN TX 78704-5008	TRAVIS	Oct 2006	Map
[REDACTED] AUSTIN TX 78705-1653	TRAVIS	Jul 2006 - Sep 2006	Map
[REDACTED] BETHEL AK 99559-3063	BETHEL	Apr 2004 - Aug 2006	Map
[REDACTED] MURPHY NC 28906-9517	CHEROKEE	Jul 2006	Map
[REDACTED] IOWA CITY IA 52245-5836	JOHNSON	Dec 2002 - Apr 2004	Map
[REDACTED] APT 2, SEATTLE WA 98122-7422	KING	Sep 2001 - Dec 2002	Map
[REDACTED] PHILADELPHIA PA 19104-4567	PHILADELPHIA	Jan 2001 - Feb 2001	Map
[REDACTED] SCOTTSDALE AZ 85254-5206	MARICOPA	Jul 1997 - Oct 2000	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

[REDACTED] AUSTIN TX 78704-5008, TRAVIS COUNTY (Oct 2006)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number - [REDACTED]
 Address - [REDACTED] AUSTIN TX 78704-5008, TRAVIS COUNTY
 Owner's Address - [REDACTED] AUSTIN TX 78704-5016, TRAVIS COUNTY
 Subdivision Name - BOULDIN SOUTH EXTENSION
 Total Value - \$83,391
 Land Value - \$45,000
 Improvement Value - \$38,391
 Legal Description - 45% OF [REDACTED] EXTENSION

Neighborhood Profile (2000 Census)

Average Age: 28
 Median Household Income: \$32,708
 Median Owner Occupied Home Value: \$95,500
 Average Years of Education: 12

[REDACTED] AUSTIN TX 78705-1653, TRAVIS COUNTY (Jul 2006 - Sep 2006)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 26
 Median Household Income: \$18,338
 Median Owner Occupied Home Value: \$89,300
 Average Years of Education: 17

[REDACTED] BETHEL AK 99559-3063, BETHEL COUNTY (Apr 2004 - Aug 2006)

Neighborhood Profile (2000 Census)

Average Age: 27
 Median Household Income: \$31,250
 Median Owner Occupied Home Value: \$43,500
 Average Years of Education: 10

[REDACTED] MURPHY NC 28906-9517, CHEROKEE COUNTY (Jul 2006)

11/1

Current Residents at Address:

Current phones listed at this address:

Property Ownership Information for this Address

Property:

Parcel Number -

Address - [REDACTED] MURPHY NC 28906-9517

Owner's Address - [REDACTED] MURPHY NC 28906-9517

Land Usage - CONDOMINIUM (RESIDENTIAL)

Sale Date - 09/29/2005

Loan Amount - 50000

Loan Term - 30

Loan Type - CONVENTIONAL

Lender Name - FIRST CITIZENS BK&TR CO

Neighborhood Profile (2000 Census)

Average Age: 41

Median Household Income: \$28,043

Median Owner Occupied Home Value: \$79,700

Average Years of Education: 12

Page

[REDACTED] IOWA CITY IA 52245-5836, JOHNSON COUNTY (Dec 2002 - Apr 2004)

Neighborhood Profile (2000 Census)

Average Age: 31

Median Household Income: \$41,667

Median Owner Occupied Home Value: \$149,000

Average Years of Education: 16

11/1

[REDACTED] SEATTLE WA 98122-7422, KING COUNTY (Sep 2001 - Dec 2002)

Property Ownership Information for this Address

Property:

Book - 000000

Page - 000000

Address - [REDACTED] SEATTLE WA 98122-7422, KING COUNTY

Owner's Address - [REDACTED] SEATTLE WA 98122-7422, KING COUNTY

Land Usage - [REDACTED]

Sale Date - 06/11/2003

Loan Amount - 224000

Loan Term - 15

Loan Type - CONVENTIONAL

Lender Name - BANK OF AMERICA

Neighborhood Profile (2000 Census)

Average Age: 30

Median Household Income: \$23,816

Median Owner Occupied Home Value: \$218,200

Average Years of Education: 13

11/1

[REDACTED] PHILADELPHIA PA 19104-4567, PHILADELPHIA COUNTY (Jan 2001 - Feb 2001)

Property Ownership Information for this Address

Property:

Book - [REDACTED]

Page - [REDACTED]

Address - [REDACTED] PHILADELPHIA PA 19104-4567, PHILADELPHIA COUNTY

Owner's Address - [REDACTED] PHILADELPHIA PA 19104-4041

Total Value - \$48,128

Land Value - \$13,769

Improvement Value - \$34,359

Land Size - 7,800

Sale Price - \$230,000

Neighborhood Profile (2000 Census)

Average Age: 22

Median Household Income: \$7,643

Median Owner Occupied Home Value: \$0

Average Years of Education: 17

[REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jul 1997 - Oct 2000)

Property Ownership Information for this Address

Property:

BOOK - 000000

Page - 000000
 Lot Number - 73
 Address - ██████████ SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY
 Owner's Address - ██████████, PARADISE VALLEY AZ 85253
 Subdivision Name - ██████████
 Total Value - \$44,108
 Land Value - \$17,000
 Improvement Value - \$27,108
 Land Size - 2,590
 Year Built - 1973
 Legal Description - ██████████

Neighborhood Profile (2000 Census)
 Average Age: 41
 Median Household Income: \$48,775
 Median Owner Occupied Home Value: \$263,400
 Average Years of Education: 14

 **Possible Criminal Records:**
 [None Found]

 **Sexual Offenses:**
 [None Found]

 **Driver's License Information:**
 [None Found]

 **Motor Vehicles Registered To Subject:**
 [None Found]

 **Florida Accidents:**
 [None Found]

 **Concealed Weapons Permit:**
 [None Found]

 **People at Work:**
 [None Found]

 **Professional License(s):**
 [None Found]

 **FAA Certifications:**
 [None Found]

 **FAA Aircrafts:**
 [None Found]

 **Watercraft:**
 [None Found]

 **Voter Registration:**
 Name: ██████████
 Address: ██████████, BETHEL AK 99559
 Gender: Female
 Ethnicity: Unknown
 Registration Date: 04/02/2004
 Political Party: Non Declared
 State of Registration: Alaska
 Status: Active

[REDACTED]

Possible Relatives:

[REDACTED] Age:
issued in ILLINOIS between 01/01/1964 and 12/31/1965
Previous And Non-Verified Address(es):
[REDACTED] 28906-9524, CHEROKEE COUNTY (Aug 2002 - Sep 2006)
[REDACTED] AUSTIN TX 78705-1653, TRAVIS COUNTY (Jul 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] AUSTIN TX 78705-1654, TRAVIS COUNTY (Aug 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
Names Associated with Relative:
[REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1936 and 01/01/1951
[REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
[REDACTED] DOB: 1970 Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
issued in KENTUCKY between 01/01/1975 and 12/31/1976
Previous And Non-Verified Address(es):
[REDACTED] DOBSON NC 27017-8833, SURRY COUNTY (May 2006 - Sep 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] DOBSON NC 27017-7673, SURRY COUNTY (Mar 2006 - Sep 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Apr 2004 - May 2006)
[REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2001 - Mar 2006)

[REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY (May 2000 - Feb 2006)
647-1453

[REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jun 1997 - Sep 2004)

[REDACTED], NEW YORK NY 10014-3712, NEW YORK COUNTY (Nov 1994 - May 2001)
Current Residents at Address:
[REDACTED]
929-1719

[REDACTED], NEW YORK NY 10014-4144, NEW YORK COUNTY (Nov 1988 - May 2001)
Current Residents at Address:
[REDACTED]
929-1719

[REDACTED], PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Aug 1991 - Jan 1997)
955-6834

[REDACTED], PARADISE VALLEY AZ 85253-1462, MARICOPA COUNTY (Nov 1988 - Dec 1996)
Current Residents at Address:
[REDACTED]
929-1719

Possible Relative:

Age: [redacted] issued in ARIZONA between 01/01/1989 and 12/31/1989

Previous And Non-Verified Address(es):

[redacted] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jan 2002 - Jun 2002)

Possible Relative:

Age: [redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976

Previous And Non-Verified Address(es):

[redacted] PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Sep 1992 - Dec 1996)

Possible Relative:

DOB: [redacted] Age: [redacted] issued in ILLINOIS between 01/01/1964 and 12/31/1965

Names Associated with Relative:

DOB: [redacted] Age: [redacted] issued in ILLINOIS between 01/01/1964 and 12/31/1965

DOB: [redacted] Age: [redacted] issued in ILLINOIS between 01/01/1964 and 12/31/1965

Previous And Non-Verified Address(es):

[redacted] SCOTTSDALE AZ 85262-1519, MARICOPA COUNTY (Jan 2005 - Sep 2006)

Current Residents at Address:

[redacted] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jul 1999 - Nov 2005)
[redacted] SCOTTSDALE AZ 85262-3329, MARICOPA COUNTY (Nov 1999 - Nov 2004)

Current Residents at Address:

[redacted] CANON CITY CO 81212-2444, FREMONT COUNTY (Dec 2001 - May 2004)

Current Residents at Address:

[redacted] PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Feb 1991 - May 2001)
595-2662

[redacted] PHOENIX AZ 85014-3053, MARICOPA COUNTY (May 1990 - Dec 1990)

[redacted] PHOENIX AZ 85026-3576, MARICOPA COUNTY (Nov 1989)

Current Residents at Address:

[redacted] ANDERSON COUNTY (Jan 1987)

Possible Relative:

Age: [redacted] issued in ARIZONA between 01/01/1989 and 12/31/1989

Previous And Non-Verified Address(es):

[redacted] IOWA CITY IA 52245, JOHNSON COUNTY (Oct 2002 - Sep 2006)
[redacted] SCOTTSDALE AZ 85262-1519, MARICOPA COUNTY (Jan 2005)

Current phones listed at this address:

[redacted] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jun 2004)

Possible Relative:

DOB: [redacted] Age: [redacted]

Names Associated with Relative:

DOB: [redacted] Age: [redacted]
Active Address(es): [redacted] MURPHY NC 28906-9517, CHEROKEE COUNTY (Jan 2005 - Jul 2006)

Neighbors:

Neighborhood: [redacted] AUSTIN TX 78704-5008, TRAVIS COUNTY (Oct 2006)

[redacted] DOB: [redacted] Age: [redacted] issued in MARYLAND between 01/01/1986 and 12/31/1987

Address(es): [REDACTED] AUSTIN TX 78704-5007, TRAVIS COUNTY (Feb 1972 - Sep 2006)
Residents:

[REDACTED]
[REDACTED] AUSTIN TX 78704-5008, TRAVIS COUNTY (Oct 1995 - Sep 2006)
Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in TEXAS between 01/01/1953 and 12/31/1954

[REDACTED] AUSTIN TX 78704-5007, TRAVIS COUNTY (Jul 1970 - Sep 2006)
Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in IOWA between 01/01/1979 and 12/31/1980

[REDACTED] AUSTIN TX 78704-5008, TRAVIS COUNTY (Feb 1959 - Sep 2006)
Residents:

[REDACTED] AUSTIN TX 78704-5007, TRAVIS COUNTY (Apr 1992 - Sep 2006)
Residents:

[REDACTED] Age:

442-6441

[REDACTED] AUSTIN TX 78704-5008, TRAVIS COUNTY (Apr 1991 - Sep 2006)
Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
452-80-5739 issued in TEXAS between 01/01/1963 and 12/31/1964

Neighborhood: [REDACTED] AUSTIN TX 78705-1653, TRAVIS COUNTY (Jul 2006 - Sep 2006)
[REDACTED] DOB:1979 Age: [REDACTED]
[REDACTED] issued in ARIZONA between 01/01/1989 and 12/31/1989

Address(es): [REDACTED] AUSTIN TX 78705-1650, TRAVIS COUNTY (Aug 2001 - Sep 2006)

[REDACTED] AUSTIN TX 78705-1622, TRAVIS COUNTY (Jul 2006 - Sep 2006)

[REDACTED] AUSTIN TX 78705-1623, TRAVIS COUNTY (Aug 2005 - Sep 2006)

[REDACTED] AUSTIN TX 78705-1622, TRAVIS COUNTY (Sep 2004 - Aug 2006)

[REDACTED] AUSTIN TX 78705-1622, TRAVIS COUNTY (Jun 2002 - Sep 2006)
Residents:

Current phones listed at this address:

[REDACTED] AUSTIN TX 78705-1644, TRAVIS COUNTY (Aug 2006 - Sep 2006)
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in KENTUCKY between 01/01/1972 and 12/31/1973

Neighborhood: [REDACTED] MURPHY NC 28906-9517, CHEROKEE COUNTY (Jul 2006)
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in ALABAMA between [REDACTED] and 12/31/1963

Current phones listed at this address:

[REDACTED]

Address(es):

[REDACTED] APT [REDACTED], MURPHY NC 28906-9518, CHEROKEE COUNTY (Feb 1998 - Sep 2006)

[REDACTED] DOB [REDACTED] Age: [REDACTED]
issued in FLORIDA between 01/01/1965 and 12/31/1966

[REDACTED] APT [REDACTED], MURPHY NC 28906-9524, CHEROKEE COUNTY (Aug 2002 - Sep 2006)

[REDACTED] APT [REDACTED], MURPHY NC 28906-9521, CHEROKEE COUNTY (Feb 1998 - Sep 2006)

[REDACTED] DOB [REDACTED] Age: [REDACTED]
issued in TENNESSEE between 01/01/1965 and 12/31/1965

Neighborhood:

[REDACTED] IOWA CITY IA 52245-5836, JOHNSON COUNTY (Dec 2002 - Apr 2004)

Address(es):

[REDACTED] APT, IOWA CITY IA 52245-5836, JOHNSON COUNTY (Jun 2004 - Sep 2006)

Residents:

[REDACTED] DOB [REDACTED] Age: [REDACTED]
issued in CALIFORNIA between 01/01/1965 and 12/31/1965

[REDACTED] APT, IOWA CITY IA 52245-5836, JOHNSON COUNTY (Sep 2004 - Sep 2006)

[REDACTED] Age: [REDACTED]
issued in CALIFORNIA between 01/01/1988 and 12/31/1988

[REDACTED] IOWA CITY IA 52245-5835, JOHNSON COUNTY (Mar 1997 - Sep 2006)

Residents:

[REDACTED] Age: [REDACTED]
DOB [REDACTED] Age: [REDACTED]
issued in IOWA between 01/01/1988 and 12/31/1989

[REDACTED] IOWA CITY IA 52245-5834, JOHNSON COUNTY (Aug 1990 - Sep 2006)

Residents:

[REDACTED] DOB [REDACTED] Age: [REDACTED]
issued in IOWA between 01/01/1936 and 01/01/1951
DOB [REDACTED] Age: [REDACTED]
issued in IOWA between 01/01/1953 and 12/31/1955

Source Information:

All Sources
Person Locator 1
Voter Registrations
Historical Person Locator
Person Locator 2

11 Source Document(s)
1 Source Document(s)
3 Source Document(s)
5 Source Document(s)
2 Source Document(s)

Kustir
2:30 - 4:30

Chopelotte

5:15 6:15

7:00

CA.

1:00 - 4:45

1:00 - 5:00

11/14/2006

opure

graduated School for
painting - attraction - mud
privileges

1992

~~calls of~~ buy table
+ make a

hand picks 7 individuals contribution
to go to NAM, Suite exhibit
Texas NAM - had car for lunch
purchased tickets GM introduced
herself as wife

worked for

JE called asked for interview
JE asked his Office

across the street from United
Helmley Palaces

JE said is a real
"Bitch" I could offer a much

(2)

with jobs

Giving scholarship out

\$1,000.00/month
2nd job

not going to take up much of
time

trying to find ^{young} architect

+ bring me their work

+ JE would purchase it

~~have~~ get the work cheaper

then it was

+ not paying on time

not getting what JE want

so [redacted] was going

to quit

uncomfortable - ppl not getting paid

&

had work hostage

they worked 2 months or so

(3)

took her on a shopping
spree to the limited
& also taken to [redacted]

~~because~~

JE commented

not wearing the ^{wrong} ~~right~~
kind of bra ^{wearing the right &}
^{wrong cup size}

walked into dressing room
across from the Frick

Door women - ^{watch door}
construction

Residence "Door Women"

she thought JE home but
turned out to

3 months 15 16 17 18 yoa

hundreds ~~thousand~~ of women

office in residence

getting 3 messages

a day

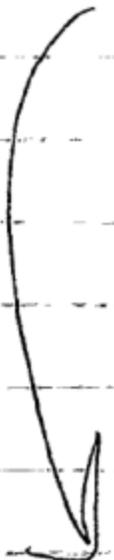
AM would bring
girls in sometimes

asked chef

one day - 10.00/hr

M-F \$1,000.00/month

10.00/hr plus \$1,000.00



Come over to house GM
apt upper east side

we met girl

Jack [redacted] aside + told her

to tell the girl they were good to her

~~left for OH~~

they want me to Model I'm pretty religious.

5

~~95 Summer before freshman
year~~

coming

Summer before @ senior
year - 16 yoa

- bring her up
GM said SE wants to
net
asked by get very drunk
up SE had a surprise

got tickets Phaffen Opera

after they went to come
to her house

- Was you're really beautiful

⑥

We would really like to
help you getty into school
& find that

would you like to do a
summer program

Bestowing a gift of scholarship

She ~~has applied~~ ^{is} already in application
process

research program - [redacted]
Thailand - Semester at sea type
program

You really shouldn't tell
her [redacted] expected to

~~to give~~

provide 3 printouts > \$100-7000/price
for payment for school

[redacted] had to get sponsors

⑦

Next day

GM surprised

JB then us to the movies

JB sat next to

~~study hard~~

holding study

didn't was originally

~~didn't tell~~

~~was to~~ just a visit

GM - keeping tally

needed to get messages

She asked if she could give

message

~~JB~~

(8)

Pressing to get a message

JE My Aunt said she would
give you a message at
her residence

Massachusetts
said
11
22-23
How wonderful + amazing
GM / JE
~~to~~



Paints nudes
+ painted family
Very ~~of~~ venerable moments
of nude
minute painting



some of girls 11/12 ballet
9 year old castles

family 9 year

Study ~~photo~~ Photography
to print and

(9)

Paint off photography
Study prints of reels

GM & I will pay
for all the film

~~They~~

They Purchased a ticket to
fly back to AZ

take all your pictures
send them back

& I will have
them developed

b/c I have more
than a date heap

100 hundred rolls/20-36

9 year old + 16 year old son
questioned not saying doctor

(10)

Don't - let anyone see them
expensive - specialty person
UPS or FedEx

95-96 [redacted] senior year
had gone to prom
took prom picture

JE had picture duplicated
of [redacted] in p
- GM gives picture back to [redacted]
- everything is there
I knew certain pictures
I wanted to print

GM - I really wish you would have
taken a picture of [redacted]
nude w/ her boots on
boots GM probably for
her

(11)

— Catalog them & put them
in shoe box

— only ones going to paint

██████ went to work in OH
looking through shoe box

2 pictures missing
of ██████

spent 2 days looking further

living in OH @ ██████

GRATE
lead

██████ 26,000 sq ft home
~~house~~

Called JE Epstein esst
& "Fruled out" ~~the picture~~
where are these pictures

I'm unhappy I want to quit
○ sent for work OH

older British - he would need ⁽¹²⁾ ^{double} ^{ticket}
accused JB of taking pictures servers

I have then inventory

asked a young girl ~~to~~ to
look for pictures

U ramer is that JE is gay

~~JE~~ be careful what
you say on the phone
listen call me if find my picture
~~when find picture~~

JE where in the hell are these
pictures

JE put AM on the phone
and it then

7 pictures
5 of 9/11

2 of Janner
Star Box

(3)

A couple weeks later
Smone ~~of the woman~~ called
& said in JTB prison case

He would see her
& never got picture

[redacted] back to NY went
back & met to JTB
(2 months later)

Pictures Missy

Upset

[redacted] (Missy)

(Brooklyn)

Sent [redacted] out to OH
to help [redacted]
Caretaker

(14)

asked if little brothers
could ^{come} stay w/ summer

96 -

Benjamin Farmer

- distance w/ sending legs to
them

there for ^{about} a month

to camp on weekends
+ help w/ Budon

~~did~~ brothers not allowed
to come outside
LW paranoid

Painting for myself
painting for movies
as go asid gets
sisters + friends
1000. month check

2nd came to visit
noticed pictures were gone
(brothers floor)

GM can be very daring
if you start doubt JE
she covers & says
he doesn't hear anything by
it.

2nd visit totally inappropriate
recessive
looked down ~~and~~ at
light

GM both broke on
sweats

Came in here
sat on bed

let me print fingerprints
JE cons in weary boxes

(16)

JE rooms @ Guesthouse
JE Guesthouse is JE
undoes her bathrobe
doing her nails

Im feely tired
Dad he silly
GM rabbit had sensed
I n guy to give a foot rub
No

hand on breast on top
of shirt
about an hour it lasted
how am I guy to have

watching show rabbit had

well I n guy to bed
got my brother &
locked door

All 3 stayed in the room

JE called I hope
your not upset

~~Are you~~ Are you really kidding

GM thinks you're upset
about b/c you could
shop @

Country club

tell GM she
can go to hell

~~He~~ called father got
a Ryder knock
car to gate
wouldnt let in
I'm not leaving

Just one did smelly hygen
to [redacted]

Loaded up truck

Went going to let
us leave

but said we being
left

Went to Louisville

JE he was my patron

After left Rand called
the pictures are in his
briefcase.

~~Sister's in there~~
~~Not raped~~

angered took my
class what they are really

system to mean for me

The pussy not allowed to come back (19)

Sept 96

Started to

He called

all of your art will
be burned :

6th present told ~~to~~ 
to call FBI

GM - I just want you to
know your friend Ann is
going to raped
if she does anything we
don't like

 If she talked
moved back to 
for a while

Thays were going to very difficult
make's permission to
go across state line

at least if [redacted] could
come to PB (20)
GM

see JE cat bring
[redacted] here because
that would be JE
transport a more
access site this

96 pr-dr [redacted]
PB trip

JE at site looks on here
just gone through

Worked together to get
ppl to feel more confident

ppl came + rest very warm

chef from England

- boy sitting + party
guy to graduate school



- () part for daughter
Syens



Sisters

change for the
2 days + spirit

Charged #7 times
got phone # 3 times
last 1992 moved to NJ
time ~~and~~
then seemed to be caught
disrupt

a calls but not say a word

[Redacted]

H
cell

Austin TX

— Working w/ owners of children
women advocates
graduates cultural anthropology
women who have been
abused

[Redacted]

JR
Week de Hay & Desappol
Ruin the rest of your life

(24)

I-35

River

South downtown

Congress

over bridge

going South

3/4

Congress South

(12)

1 light 1st street

1 block

can 2nd/length

line

7/38

Mexican Congress post

General Polaris

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report
 Date: 11/13/06

Report Legend:

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Report processed by:

FBI-MM
 [Redacted]
 N Miami Beach, FL 331696508
 [Redacted] Main Phone

Page

Subject Information:

Name: [Redacted]
 Date of Birth: [Redacted]
 Age: [Redacted]
 SSN: [Redacted] issued in KENTUCKY
 between 01/01/1975 and 12/31/1976
[View All SSN Sources](#)

Names Associated With Subject: [View All Name Variations Sources](#)

- [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- MARIA FARMER DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- M K FARMER DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- M [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- [Redacted] K [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
- M [Redacted] DOB: [Redacted] Age: [Redacted] issued in KENTUCKY between 01/01/1936 and 01/01/1951

36.10
 71.00

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
 [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976
 Age: [Redacted]
 [Redacted] issued in KENTUCKY between 01/01/1975 and 12/31/1976

Comprehensive Report Summary:

Names Associated With Subject	8 Found
Others Associated With Subjects SSN	2 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	None Found
 Motor Vehicles Registered	1 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found

5.00
 1.00

People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found
Voter Registration	2 Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	6 Found
Possible Associates	2 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 3 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 1 Found 2nd Neighborhood - 1 Found 3rd Neighborhood - 6 Found 4th Neighborhood - 6 Found

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
██████████ DOBSON NC 27017-7673	SURRY	Mar 2006 - Oct 2006	Map
██████████ DOBSON NC 27017-8833	SURRY	May 2006 - Sep 2006	Map
██████████ SUMMERVILLE SC 29483-3727	DORCHESTER	Apr 2004 - May 2006	Map
██████████ WEEHAWKEN NJ 07086-6803	HUDSON	Aug 2001 - Mar 2006	Map
██████████ HOBOKEN NJ 07030-5827	HUDSON	May 2000 - Feb 2006	Map
██████████ SCOTTSDALE AZ 85254-5206	MARICOPA	Jun 1997 - Sep 2004	Map
██████████ NEW YORK NY 10014-3712	NEW YORK	Nov 1994 - May 2001	Map
██████████ NEW YORK NY 10014-4144	NEW YORK	Nov 1988 - Apr 2000	Map
██████████ PARADISE VALLEY AZ 85253-1463	MARICOPA	Aug 1991 - Jan 1997	Map
██████████ PARADISE VALLEY AZ 85253-1462	MARICOPA	Nov 1988 - Jan 1995	Map
██████████ SCOTTSDALE AZ 85254-5251	MARICOPA	Mar 1994	Map
██████████ NEW YORK NY 10036-4000	NEW YORK	Mar 1994	Map
██████████ NEW YORK NY 10019-3100	NEW YORK	Mar 1993	Map
██████████ OMAHA NE 68124-2734	DOUGLAS	Sep 1990 - Dec 1992	Map
██████████ SANTA CLARA CA 95053-0001	SANTA CLARA	Mar 1992	Map
██████████ SANTA CLARA CA 95053-0001	SANTA CLARA	Jan 1992	Map
██████████ BAINBRIDGE ISLAND WA 98110-1794	KITSAP	Aug 1991 - Dec 1991	Map
██████████ SANTA CLARA CA 95050-4822	SANTA CLARA	May 1990 - Dec 1991	Map
██████████ SANTA CLARA CA 95050-4941	SANTA CLARA	May 1990 - Dec 1990	Map
██████████ PHOENIX AZ 85028-3576	MARICOPA	Jan 1990 - Dec 1990	Map
██████████ SANTA CLARA CA 95053-0001	SANTA CLARA	Apr 1990	Map
██████████ SCOTTSDALE AZ 85253	MARICOPA	Apr 1990	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

██████████ DOBSON NC 27017-7673, SURRY COUNTY (Mar 2006 - Oct 2006)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$42,031
Median Owner Occupied Home Value: \$97,700
Average Years of Education: 12

[REDACTED], DOBSON NC 27017-8833, SURRY COUNTY (May 2006 - Sep 2006)

Current Residents at Address:

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$27,625
Median Owner Occupied Home Value: \$78,800
Average Years of Education: 11

[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Apr 2004 - May 2006)

Property Ownership Information for this Address

Property:

[REDACTED]

Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Owner's Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Total Value - \$12,320
Sale Price - \$305,000
Legal Description - PARCEL B

Property:

[REDACTED]

Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Owner's Address - [REDACTED] SUMMERVILLE SC 29483, DORCHESTER COUNTY
Sale Date - 04/07/2004
Sale Price - \$305,000

Neighborhood Profile (2000 Census)

Average Age: 40
Median Household Income: \$27,470
Median Owner Occupied Home Value: \$81,000
Average Years of Education: 13

[REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2001 - Mar 2006)

Property Ownership Information for this Address

Property:

[REDACTED]

BOOK - [REDACTED]
Page - [REDACTED]
Lot Number - [REDACTED]
Address - [REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY
Owner's Address - [REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY
Land Usage - SFR
Total Value - \$225,800
Land Value - \$145,000
Improvement Value - \$80,800
Land Size - 3,301
Sale Date - 07/31/2001
Sale Price - \$239,000

Neighborhood Profile (2000 Census)

Average Age: 35
Median Household Income: \$43,636
Median Owner Occupied Home Value: \$264,800
Average Years of Education: 12

[REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY (May 2000 - Feb 2006)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]

Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Owner's Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Sale Date - 01/17/2006
Sale Price - \$360,500

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$68,142
Median Owner Occupied Home Value: \$301,300
Average Years of Education: 15

[REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jun 1997 - Sep 2004)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Lot Number - [REDACTED]
Address - [REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY
Owner's Address - [REDACTED], PARADISE VALLEY AZ 85253
Subdivision Name - [REDACTED]
Total Value - \$44,108
Land Value - \$17,000
Improvement Value - \$27,108
Land Size - 2,590
Year Built - 1973
Legal Description - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 41
Median Household Income: \$48,775
Median Owner Occupied Home Value: \$263,400
Average Years of Education: 14

[REDACTED] NEW YORK NY 10014-3712, NEW YORK COUNTY (Nov 1994 - May 2001)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Lot Number - [REDACTED]
Address - [REDACTED] NEW YORK NY 10014-3723, NEW YORK COUNTY
Owner's Address - [REDACTED] NEW YORK NY 10012-2608, NEW YORK COUNTY
Land Usage - APARTMENT
Land Size - 2,425
Year Built - 1900

Neighborhood Profile (2000 Census)

Average Age: 42
Median Household Income: \$57,917
Median Owner Occupied Home Value: \$318,800
Average Years of Education: 17

[REDACTED] NEW YORK NY 10014-4144, NEW YORK COUNTY (Nov 1988 - Apr 2000)

Current Residents at Address:

[REDACTED]

929-1719

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Lot Number - [REDACTED]
Address - [REDACTED] NEW YORK NY 10014-4142
Owner's Address - [REDACTED] NEW YORK NY 10022-4503
Land Usage - APARTMENT
Land Size - 4,074
Year Built - 1900
Sale Date - 07/17/1973
Sale Price - \$218,190

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$60,100
Median Owner Occupied Home Value: \$580,900
Average Years of Education: 17

[REDACTED] PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Aug 1991 - Jan 1997)

966-6834

Neighborhood Profile (2000 Census)

Average Age: 41
Median Household Income: \$48,775
Median Owner Occupied Home Value: \$263,400

Average Years of Education: 14

[REDACTED] PARADISE VALLEY AZ 85253-1462, MARICOPA COUNTY (Nov 1988 - Jan 1996)

Current Residents at Address:

[REDACTED]

929-1719

Neighborhood Profile (2000 Census)

Average Age: 41
Median Household Income: \$48,775
Median Owner Occupied Home Value: \$263,400
Average Years of Education: 14

[REDACTED] SCOTTSDALE AZ 85254-5251, MARICOPA COUNTY (Mar 1994)

956-6834

Neighborhood Profile (2000 Census)

Average Age: 41
Median Household Income: \$48,775
Median Owner Occupied Home Value: \$263,400
Average Years of Education: 14

[REDACTED] NEW YORK NY 10036-4000, NEW YORK COUNTY (Mar 1994)

Property Ownership Information for this Address

Property:

Parcel Number - 0997-0019
Book - 000000
Page - 000000
Lot Number - [REDACTED]
Address - [REDACTED] NEW YORK NY 10036-4000
Owner's Address - [REDACTED] BELLMORE NY 11710-3500
Land Usage - APARTMENT
Land Size - 10,000
Year Built - 1900

Neighborhood Profile (2000 Census)

Average Age: 41
Median Household Income: \$24,722
Median Owner Occupied Home Value: \$0
Average Years of Education: 14

[REDACTED] NEW YORK NY 10019-3100, NEW YORK COUNTY (Mar 1993)

Neighborhood Profile (2000 Census)

Average Age: 42
Median Household Income: \$83,876
Median Owner Occupied Home Value: \$358,200
Average Years of Education: 16

[REDACTED] OMAHA NE 68124-2734, DOUGLAS COUNTY (Sep 1990 - Dec 1992)

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$71,763
Median Owner Occupied Home Value: \$177,700
Average Years of Education: 15

[REDACTED] SANTA CLARA CA 95053-0001, SANTA CLARA COUNTY (Mar 1992)

Neighborhood Profile (2000 Census)

Average Age: 27
Median Household Income: \$58,393
Median Owner Occupied Home Value: \$389,100
Average Years of Education: 15

[REDACTED] APT [REDACTED] SANTA CLARA CA 95053-0001, SANTA CLARA COUNTY (Jan 1992)

Neighborhood Profile (2000 Census)

Average Age: 27
Median Household Income: \$58,393
Median Owner Occupied Home Value: \$389,100
Average Years of Education: 15

[REDACTED] BAINBRIDGE ISLAND WA 98110-1794, KITSAP COUNTY (Aug 1991 - Dec 1991)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000

Address - [REDACTED] BAINBRIDGE ISLAND WA 98110-1794, KITSAP COUNTY
 Owner's Address - [REDACTED] BAINBRIDGE ISLAND WA 98110-1794, KITSAP COUNTY
 Total Value - \$291,160
 Land Value - \$89,870
 Improvement Value - \$201,290
 Land Size - 21,344
 Year Built - 1990
 Sale Price - \$205,000

Legal Description - (PARCEL A OF SHORT PLAT NO. [REDACTED] RECORDED UNDER AUDITOR'S FILE NO. [REDACTED] AND AMENDED BY DOCUMENTS RECORDED UNDER

Neighborhood Profile (2000 Census)
 Average Age: 43
 Median Household Income: \$43,326
 Median Owner Occupied Home Value: \$222,700
 Average Years of Education: 15

[REDACTED] SANTA CLARA CA 95050-4822, SANTA CLARA COUNTY (May 1990 - Dec 1991)

Current Residents at Address:
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Address - [REDACTED] SANTA CLARA CA 95050-4822, SANTA CLARA COUNTY
 Owner's Address - [REDACTED] SANTA CLARA CA 95050-4822, SANTA CLARA COUNTY
 Land Usage - DUPLEX (TRIPLEX QUADPLEX)
 Sale Date - 02/06/2006
 Loan Amount - 230000
 Loan Term - 30
 Loan Type - CONVENTIONAL
 Lender Name - WASHINGTON MUTUAL BK FA

Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$43,393
 Median Owner Occupied Home Value: \$434,600
 Average Years of Education: 13

[REDACTED] SANTA CLARA CA 95050-4941, SANTA CLARA COUNTY (May 1990 - Dec 1990)

Current Residents at Address:
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Address - [REDACTED] SANTA CLARA CA 95050-4941, SANTA CLARA COUNTY
 Owner's Address - [REDACTED] LOS GATOS CA 95032-5502, SANTA CLARA COUNTY
 Total Value - \$468,495
 Land Value - \$161,547
 Improvement Value - \$306,949
 Land Size - 7,405
 Year Built - 1958

Neighborhood Profile (2000 Census)
 Average Age: 34
 Median Household Income: \$49,808
 Median Owner Occupied Home Value: \$433,100
 Average Years of Education: 14

[REDACTED] PHOENIX AZ 85028-3576, MARICOPA COUNTY (Jan 1990 - Dec 1990)

Current Residents at Address:
 [REDACTED]

Property Ownership Information for this Address

Property:
 Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number - [REDACTED]
 Address - [REDACTED] PHOENIX AZ 85028-3576, MARICOPA COUNTY
 Owner's Address - [REDACTED] PHOENIX AZ 85028-3576, MARICOPA COUNTY
 Subdivision Name - [REDACTED]
 Total Value - \$19,950
 Land Value - \$3,990
 Improvement Value - \$15,960
 Land Size - 6,034

Year Built - 1988
 Legal Description - [REDACTED]
 Neighborhood Profile (2000 Census)
 Average Age: 38
 Median Household Income: \$68,750
 Median Owner Occupied Home Value: \$190,700
 Average Years of Education: 15

[REDACTED] SANTA CLARA CA 95053-0001, SANTA CLARA COUNTY (Apr 1990)
 Neighborhood Profile (2000 Census)
 Average Age: 27
 Median Household Income: \$58,393
 Median Owner Occupied Home Value: \$389,100
 Average Years of Education: 15

[REDACTED] SCOTTSDALE AZ 85253, MARICOPA COUNTY (Apr 1990)
 Neighborhood Profile (2000 Census)
 Average Age: 47
 Median Household Income: \$135,645
 Median Owner Occupied Home Value: \$796,700
 Average Years of Education: 16

 **Possible Criminal Records:**
 [None Found]

 **Sexual Offenses:**
 [None Found]

 **Driver's License Information:**
 [None Found]

 **Motor Vehicles Registered To Subject:**

Vehicle:
 Description: [REDACTED]
 License Plate: [REDACTED]
 VIN: [REDACTED]
 State of Origin: North Carolina
 Title Number: [REDACTED]
 Title Date: 08/10/2006
 Registration Expiration Date: 08/31/2007
 Engine Size: 191
 Number of Cylinders: 6
 Body: Sedan 4 Door
 Record Type: Current
 Registrant(s)
 Name: [REDACTED]
 Address: [REDACTED] DOBSON NC 27017-7673, SURRY COUNTY

Lien Holder
 None

 **Florida Accidents:**
 [None Found]

 **Concealed Weapons Permit:**
 [None Found]

 **People at Work:**
 [None Found]

 **Professional License(s):**
 [None Found]

 **FAA Certifications:**
 [None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:

Name: [REDACTED]
Address: [REDACTED]
DOB: [REDACTED]
Gender: Female
Ethnicity: Unknown
Last Vote Date: 05/03/2002
Registration Date: 04/15/2002
Political Party: Non Declared
State of Registration: New Jersey
Status: Active

Name: [REDACTED]
Address: [REDACTED] WEEHAWKEN NJ 07086-6803
DOB: [REDACTED]
Gender: Female
Ethnicity: Unknown
Registration Date: 04/15/2002
Political Party: Non Declared
State of Registration: New Jersey
Status: Cancelled

 **Hunting/Fishing Permit:**
[None Found]

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

Property:
Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Owner's Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Sale Date - 01/17/2006
Sale Price - \$360,500

Property:
Parcel Number - [REDACTED]
Book - 004200
Page - 000072
Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Owner's Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Total Value - \$12,320
Sale Price - \$305,000
Legal Description - PARCEL B

Property:
Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Address - [REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY
Owner's Address - [REDACTED] SUMMERVILLE SC 29483, DORCHESTER COUNTY
Sale Date - 04/07/2004

Sale Price - \$305,000

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Lot Number - 15
Address - [REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY
Owner's Address - [REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY
Land Usage - SFR
Total Value - \$225,800
Land Value - \$145,000
Improvement Value - \$80,800
Land Size - 3,301
Sale Date - 07/31/2001
Sale Price - \$239,000

Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Lot Number - 1-1
Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Owner's Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Land Usage - SFR
Total Value - \$110,000
Land Value - \$36,500
Improvement Value - \$73,500
Land Size - 5,445
Sale Date - 04/05/2000
Sale Price - \$187,000
Loan Amount - 149600
Loan Type - CNV
Lender Name - STATEN ISLAND SVGS BK

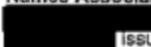
Property:

Parcel Number - [REDACTED]
Book - [REDACTED]
Page - [REDACTED]
Lot Number - 1.1
Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Owner's Address - [REDACTED] HOBOKEN NJ 07030-5827, HUDSON COUNTY
Total Value - \$110,000
Land Value - \$36,500
Improvement Value - \$73,500
Land Size - 5,445

 Possible Associates:

 DOB [REDACTED] Age: 44
issued in NEW JERSEY between 01/01/1974 and 12/31/1975

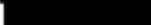
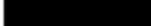
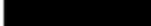
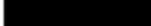
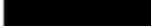
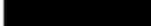
Names Associated with Associate:

 DOB [REDACTED] Age: [REDACTED]
issued in NEW JERSEY between 01/01/1974 and 12/31/1975

Active Address(es):

 NEW YORK NY 10023-8052, NEW YORK COUNTY (Sep 1986 - Sep 2006)

Previous And Non-Verified Address(es):

-  HOBOKEN NJ 07030-5827, HUDSON COUNTY (May 2000 - Jun 2006)
-  NEWINGTON CT 06111-1414, HARTFORD COUNTY (Sep 1986 - Jun 2006)
-  PLAINVILLE CT 06052-2979, HARTFORD COUNTY (Apr 1997 - Jan 1999)
-  NEWINGTON CT 06111-4542, HARTFORD COUNTY (Jan 1992 - Jan 1999)
-  NEWINGTON CT 06111-4577, HARTFORD COUNTY (Mar 1997 - Apr 1997)
-  RIVERSIDE CT 05878-2610, FAIRFIELD COUNTY (Jan 1997)
-  NEWINGTON CT 06111-2077, HARTFORD COUNTY (Sep 1986 - Mar 1994)
-  NEWINGTON CT 06111-4555, HARTFORD COUNTY (Nov 1990 - Dec 1991)
-  HARTFORD CT 06105-3149, HARTFORD COUNTY (Dec 1986)

 Age: [REDACTED]

Previous And Non-Verified Address(es):

 WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2001 - Nov 2004)

 Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

> [REDACTED] Age 56
 >> [REDACTED] - (AKA), Age 56
 >> [REDACTED] - (AKA), Age 56
 > [REDACTED]
 > [REDACTED] Age 27
 >> [REDACTED]
 >> [REDACTED] Age 56
 >>> [REDACTED] - (AKA), Age 56
 >> [REDACTED]

Possible Relatives:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 issued in ILLINOIS between 01/01/1964 and 12/31/1965
 Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 issued in ILLINOIS between 01/01/1964 and 12/31/1965
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 issued in ILLINOIS between 01/01/1964 and 12/31/1965
 Previous And Non-Verified Address(es):
 [REDACTED] STE 105-11, SCOTTSDALE AZ 85262-1519, MARICOPA COUNTY (Jan 2005 - Sep 2006)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jul 1999 - Nov 2005)
 [REDACTED] SCOTTSDALE AZ 85262-3329, MARICOPA COUNTY (Nov 1999 - Nov 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED] CANON CITY CO 81212-2444, FREMONT COUNTY (Dec 2001 - May 2004)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED] PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Feb 1991 - May 2001)
 595-2862
 [REDACTED] PHOENIX AZ 85014-3053, MARICOPA COUNTY (May 1990 - Dec 1990)
 [REDACTED]
 [REDACTED] PHOENIX AZ 85028-3576, MARICOPA COUNTY (Nov 1989)
 Current Residents at Address:
 [REDACTED]
 [REDACTED]
 [REDACTED] CLINTON TN 37717-0052, ANDERSON COUNTY (Jan 1987)
 [REDACTED] Age:
 issued in KENTUCKY between 01/01/1975 and 12/31/1976
 Previous And Non-Verified Address(es):
 [REDACTED] PARADISE VALLEY AZ 85253-1463, MARICOPA COUNTY (Sep 1992 - Dec 1996)
 [REDACTED] Age:
 issued in ARIZONA between 01/01/1989 and 12/31/1989
 Previous And Non-Verified Address(es):
 [REDACTED] IOWA CITY IA 52245, JOHNSON COUNTY (Oct 2002 - Sep 2006)
 [REDACTED] SCOTTSDALE AZ 85262-1519, MARICOPA COUNTY (Jan 2005)
 Current phones listed at this address:
 [REDACTED]
 [REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jun 2004)
 [REDACTED] Age:
 issued in ARIZONA between 01/01/1989 and 12/31/1989
 Previous And Non-Verified Address(es):
 [REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jan 2002 - Jun 2002)
 [REDACTED] DOB: [REDACTED] Age: 27
 issued in ARIZONA between 01/01/1989 and 12/31/1989
 Previous And Non-Verified Address(es):
 [REDACTED]

[REDACTED] AUSTIN TX 78705-1653, TRAVIS COUNTY (Jul 2006 - Sep 2006)
Current Residents at Address:

[REDACTED] BETHEL AK 99559-3063, BETHEL COUNTY (Apr 2004 - Aug 2006)
[REDACTED] MURPHY NC 28906-9517, CHEROKEE COUNTY (Jul 2006)

Current Residents at Address:

Current phones listed at this address:

[REDACTED] IOWA CITY IA 52245-5836, JOHNSON COUNTY (Dec 2002 - Apr 2004)
[REDACTED] SEATTLE WA 98122-7422, KING COUNTY (Sep 2001 - Dec 2002)
[REDACTED] SCOTTSDALE AZ 85254-5206, MARICOPA COUNTY (Jul 1997 - May 2001)
788-1829

[REDACTED] PHILADELPHIA PA 19104-4567, PHILADELPHIA COUNTY (Jan 2001 - May 2001)

Possible Relative:

[REDACTED] Age:
[REDACTED] issued in ILLINOIS between 01/01/1964 and 12/31/1965
Previous And Non-Verified Address(es):
[REDACTED] MURPHY NC 28906-9524, CHEROKEE COUNTY (Aug 2002 - Sep 2006)
[REDACTED] AUSTIN TX 78705-1653, TRAVIS COUNTY (Jul 2006)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Active Address(es):

✓ [REDACTED] MURPHY NC 28906-9517, CHEROKEE COUNTY (Jan 2005 - Jul 2006)

[REDACTED] Age:
Previous And Non-Verified Address(es):
[REDACTED] AUSTIN TX 78705-1654, TRAVIS COUNTY (Aug 2006)
Current Residents at Address:

 **Neighbors:**

Neighborhood:
[REDACTED] DOBSON NC 27017-8833, SURRY COUNTY (May 2006 - Sep 2006)
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in KENTUCKY between 01/01/1975 and 12/31/1976

Address(es):
[REDACTED] DOBSON NC 27017-8831, SURRY COUNTY (Sep 2002 - Sep 2006)
Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in NORTH CAROLINA between 01/01/1936 and 01/01/1951
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in NORTH CAROLINA between 01/01/1936 and 01/01/1951

Current phones listed at this address:

Neighborhood:
[REDACTED] DOBSON NC 27017-7673, SURRY COUNTY (Mar 2006 - Oct 2006)
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] issued in KENTUCKY between 01/01/1975 and 12/31/1976

Address(es):
[REDACTED] DOBSON NC 27017-7670, SURRY COUNTY (Feb 2006 - Aug 2006)
Residents:

[REDACTED] Age:
[REDACTED] issued in NORTH CAROLINA between 01/01/1968 and 12/31/1969
[REDACTED] MARTIN Age:
[REDACTED] issued in NORTH CAROLINA between 01/01/1967 and 12/31/1968

Neighborhood:

[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Apr 2004 - May 2006)

Address(es):

[REDACTED] SUMMERVILLE SC 29483-3728, DORCHESTER COUNTY (Jan 1983 - Sep 2006)
Residents:

[REDACTED]
[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (May 1989 - Sep 2006)
Residents:

[REDACTED]
[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Jul 2004 - Sep 2006)
Residents:

DOB: [REDACTED] Age: [REDACTED]
issued in VIRGINIA between 01/01/1977 and 12/31/1978
DOB: [REDACTED] Age: [REDACTED]
issued in SOUTH CAROLINA between 01/01/1980 and 12/31/1980
Current phones listed at this address:

[REDACTED]
[REDACTED] A, SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Dec 1996 - Sep 2006)
Residents:

[REDACTED] SUMMERVILLE SC 29483-3728, DORCHESTER COUNTY (May 1981 - Sep 2006)
Residents:
DOB: [REDACTED] Age: [REDACTED]
issued in SOUTH CAROLINA between 01/01/1960 and 12/31/1960
DOB: [REDACTED] Age: [REDACTED]
issued in SOUTH CAROLINA between 01/01/1960 and 12/31/1961

[REDACTED] SUMMERVILLE SC 29483-3727, DORCHESTER COUNTY (Feb 1997 - Sep 2008)
Residents:

Neighborhood:

[REDACTED] 2, WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2001 - Mar 2006)

Address(es):

[REDACTED] WEEHAWKEN NJ 07086-6837, HUDSON COUNTY (May 2005 - Sep 2006)
Residents:

DOB: [REDACTED] Age: [REDACTED]
issued in NEW YORK between 01/01/1992 and 01/03/1994

[REDACTED] WEEHAWKEN NJ 07086-6837, HUDSON COUNTY (Apr 2004 - Sep 2006)
Residents:
DOB: [REDACTED] Age: [REDACTED]
issued in NEW YORK between 10/01/1993 and 04/03/1995
DOB: [REDACTED] Age: [REDACTED]
issued in FLORIDA between 01/01/1987 and 12/31/1987

[REDACTED] 2, WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (May 1979 - Sep 2006)
Residents:
DOB: [REDACTED] Age: [REDACTED]
issued in NEW JERSEY between 01/01/1976 and 12/31/1977

[REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2001 - Aug 2006)

Current phones listed at this address:
[REDACTED]

[REDACTED] WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Aug 2005 - Sep 2006)



WEEHAWKEN NJ 07086-6803, HUDSON COUNTY (Feb 2002 - Sep 2006)

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Source Information:

All Sources	65 Source Document(s)
Motor Vehicle Registrations	1 Source Document(s)
Person Locator 1	1 Source Document(s)
Voter Registrations	2 Source Document(s)
Historical Person Locator	31 Source Document(s)
Person Locator 2	15 Source Document(s)
Deed Transfers	2 Source Document(s)
Tax Assessor Records	11 Source Document(s)
Utility Locator	2 Source Document(s)

FDC

[REDACTED]

NC 90-44

[REDACTED]

Tx 95-54

[REDACTED]

CHAR

11:15 1:08
2:05 2:49

US

2:30 4:22

15 CONT 1255 4:48 H.

MAAD

16 CONT 1252: 5:45

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

2460
COOR ~~671-60~~ 1st
WP → Greensboro
11:15 → 2:49

leave no earlier than 11:00
in by 5:00 to Austin

31E-MM-108062-1A109

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

By SA 

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

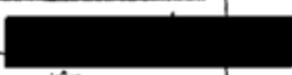
Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file for
, dob 



Record Request
FD-125 (Rev. 4-1-93)

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

Return to SA [Redacted] File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse
[Redacted]

Address Residence [Redacted] WPB FL 33412
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
[Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		

Social Security Number [Redacted] Divers License Number
 D/L Photo Other

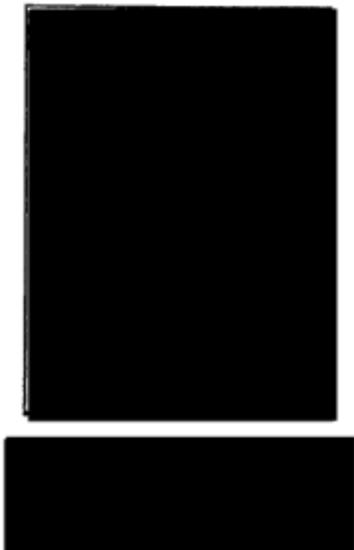
Specific information desired
NCIC / Mapquest / Accurint (Addresses, phone#, + vehicles)

Results of check
No vehicles in DAVID

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED] All Addresses On File
WEST PALM BCH FL 334122672

Date of Birth [REDACTED] Sex **F** Height **5'03** State Of Birth **Florida**

Restrictions **A** Endorsements

Issue Date **07-09-04** Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **LEARNER UNTIL: 07/09/2005 UNDER 21 UNTIL: 04/19/2009 SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-02-06	07-09-04	11-02-06 13:57:45	EXO	Exam Only	None	
View	[REDACTED]	07-12-05	07-09-04	07-13-05 00:26:21	EXO	Exam Only	None	
View	[REDACTED]	07-09-04	07-09-04	07-09-04 13:03:22	LL	Original	None	
View	[REDACTED]	06-03-03	06-03-03	06-03-03 10:02:17	ID	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

INDEX BY USER THE APPROPRIATE HOLD INDICATION.

END

--END--

=====
Received: 2007-06-12 11:47:10 MSG-NBR: 00050 MNE: F50330001
ATTN: [REDACTED]

FC FLFBIPBS00 [REDACTED]

--FLORIDA CCH RESPONSE--

ATN [REDACTED]
FC. DLE/ [REDACTED] .PUR/C. ATN/ [REDACTED]
SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE
****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

- FLORIDA CRIMINAL HISTORY -
NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 06/12/2007
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2
F W [REDACTED] [REDACTED] BRO BRO FL
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT [REDACTED]
IN AFIS - 2
OCCUPATION [REDACTED] ADDRESS [REDACTED] LOXA CITY/STATE LOXAHATCHEE, FL

***** JUVENILE *****

[REDACTED]

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.
THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 11:45:50 MSG-NBR: 00048 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y
--NCIC--

FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====
Received: 2007-06-12 11:45:51 MSG-NBR: 00049 MNE: F50330001
ATTN: [REDACTED]

--NCIC--

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAM/[REDACTED] SEX/F RAC/U DOB/[REDACTED] SOC/[REDACTED]

PUR/C

NAME

FBI NO.

INQUIRY DATE

2007/06/12

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
F W [REDACTED] [REDACTED] [REDACTED] BRO BRO N

BIRTH PLACE
FLORIDA

FINGERPRINT CLASS

PATTERN CLASS
[REDACTED]

ALIAS NAMES
[REDACTED]

SOCIAL SECURITY
[REDACTED]

IDENTIFICATION DATA UPDATED 2005/07/02

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:
FLORIDA - STATE ID/[REDACTED]

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION

National Comprehensive Report

06/12/2007 - 10:02AM - Reference: None Entered

Subject

[REDACTED]

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
WEST PALM BEACH, FL 33412

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Real Property Ownership and Deed Transfers	1 Records
Possible Vehicles Registered at Subject's Addresses	3 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Professional Licenses	1 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BCH, FL 33412	
Name: [REDACTED]	DOB: [REDACTED]
DL#: [REDACTED]	Issue State: FL
Issue Date: 07/09/2004	Expire Date: [REDACTED]
Height: [REDACTED]	Weight: [REDACTED]
Eye Color: [REDACTED]	Hair Color: [REDACTED]
Previous DL State: [REDACTED]	Previous DL #: [REDACTED]

SSN: [REDACTED]

6/1

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2003 - 06/2003	[REDACTED] WEST PALM BEACH, FL 33412	Composite Info	06/2003 - 06/2003

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses (2 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

Possible Real Property Ownership and Deed Transfers (1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PALM BEACH
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]		
Document Number:	[REDACTED]	Recorded Date:	03/17/2000
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33412 -2672	Book:	[REDACTED]
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33412 -2672	Page:	[REDACTED]
Assessment Year:	2003	Tax Year:	2003
Assessed Land Value:		Market Land Value:	\$54,736
Assessed Improvements:		Market Improvements:	\$155,761
Total Assessed Value:	\$159,368	Total Market Value:	\$210,497
Most Recent Sale:	\$23,000	Prior Sale Price:	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc: [REDACTED]

Sale Price:
Loan Amount: \$455,000
Contract Date: 09/22/2006
Document Type: MORTGAGE DEED
Refinance: YES
Lender: COUNTRYWIDE HM LNS INC
Title Co.: CHICAGO TITLE CO.
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$53,000
Contract Date: 12/01/2005
Document Type: MORTGAGE DEED
Lender: SUNTRUST BK
Title Co.: TRANSUNION SETTLEMENT SOLUTION
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$342,000
Contract Date: 05/13/2005
Document Type: MORTGAGE DEED
Refinance: YES
Lender: OAK STREET MTG LLC
Title Co.: US RECORDINGS INC
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$60,000
Contract Date: 05/17/2004

Document Type: MORTGAGE DEED
 Lender: BANK ONE NA
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$224,000
 Contract Date: 05/09/2003
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: MORTGAGE SHOP INC
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$25,000
 Contract Date: 06/10/2002
 Document Type: MORTGAGE DEED
 Lender: GB HM EQUITY
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414221000005210
 Legal Desc:
 Sale Price:
 Loan Amount: \$159,500
 Contract Date: 05/08/2001
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: FIRST FIDELITY FIN'L SVC CORP
 Title Co.:

Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$23,000
Loan Amount: \$150,090
Contract Date:
Document Type:
Lender: NATIONAL CITY MORTGAGE CO
Title Co.:
Situs Address: [REDACTED]
WEST PALM UNINC, FL 33412
Seller(s):
Seller Address:
Buyer(s): JPG ENTERPRISES INC
Buyer Address: FORT LAUDERDALE, FL 33312

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$23,000
Loan Amount: \$150,090
Contract Date:
Document Type:
Lender: NATIONAL CITY MORTGAGE CO
Title Co.:
Situs Address: [REDACTED]
WEST PALM UNINC, FL 33412
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: FORT LAUDERDALE, FL 33312

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$23,000
Loan Amount:
Contract Date: 03/13/2000
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: SUN TITLE & ABSTRACT CO

Situs Address:
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): JPG ENTS
 Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$23,000
 Loan Amount: \$150,090
 Contract Date: 03/13/2000
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: NATIONAL CTY MTG CO
 Title Co.: SUN TITLE & ABSTRACT CO
 Situs Address:
 Seller(s): JPG ENTS
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 FT LAUDERDALE, FL 33312

11

11

Possible Vehicles Registered at Subject's Addresses

(3 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Plate: A072JB
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/06/2006 Expire Date: 03/12/2007
 Title: [REDACTED] Title Date: 12/15/2005
 VIN: [REDACTED]
 Color: [REDACTED]
 Year: [REDACTED]
 Description: [REDACTED]
 No VIN Analysis Available

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/06/2006 Expire Date: 03/16/2007
 Title: [REDACTED] Title Date: 10/23/2001
 VIN: [REDACTED]
 Color: [REDACTED]
 Year: [REDACTED]
 Description: [REDACTED]

4-DOOR SEDAN

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 12/01/2006 Expire Date: 03/12/2007

Title: [REDACTED] Title Date: 12/01/2006

VIN: [REDACTED]

Color: [REDACTED]

Year: [REDACTED]

Description: [REDACTED]

No VIN Analysis Available

Due to privacy regulations instituted by individual states, Vehicle data from all states may not be available.

Possible Real-Time Vehicle Registrations

(3 Records)

Notice Vehicles Registered to Last Name and Subject's Current Address

[REDACTED] WEST PALM BEACH, FL 33412

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 03/12/2008

Vin: [REDACTED] Make Model: [REDACTED]

Decoded Vin: [REDACTED]

Year: [REDACTED] Origin: [REDACTED]

Cid CC: 122 Base Price: \$12,700

Cylinders: 4 Carburator: FUEL INJ

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 102.80"

Number of Wheels: Number of Drive Wheels:

Ship Weight: 2701 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 03/12/2008

Vin: [REDACTED] Make Model: [REDACTED]

Decoded Vin: [REDACTED]

Year: [REDACTED] Origin: USA

Cid CC: 281 Base Price: \$23,865

Cylinders: 8 Carburator:

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 126.01"

Number of Wheels: 4 Number of Drive Wheels: 2

Ship Weight: 5170 lbs Ton Rating: 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 03/16/2008

Vin: [REDACTED] Make Model: [REDACTED]

Decoded Vin: [REDACTED]

Year: [REDACTED] Origin: USA

Cid CC: 138 Base Price: \$19,090

Cylinders: 4 Carburator: FUEL INJ

Fuel: GAS Belts: ACTIVE

Air Bags: BOTH Wheel Base: 106.90"

Number of Wheels: Number of Drive Wheels:

Ship Weight: 2952 lbs Ton Rating:

Possible Professional Licenses

(1 Record)

Type: FLORIDA Professional License

License Type: REGISTERED NURSE

License Number: [REDACTED]

Status: CLEAR

Issue Date:

Expire Date: 04/30/2007

Original Date: 04/09/1984

Renew Date:

SSN:

DOB:

Phone:

Full Name: [REDACTED]

Address: [REDACTED]

WEST PALM BCH, FL 33412

County:

Click the Full Name link for Additional License and Sanction data for this subject.

***** Report section(s) with no matches:**

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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* Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

* [REDACTED] *

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

MAPQUEST

Start: [redacted]
West Palm Beach, FL 33401-5923, US

End: [redacted]
West Palm Beach, FL 33412-2672, US

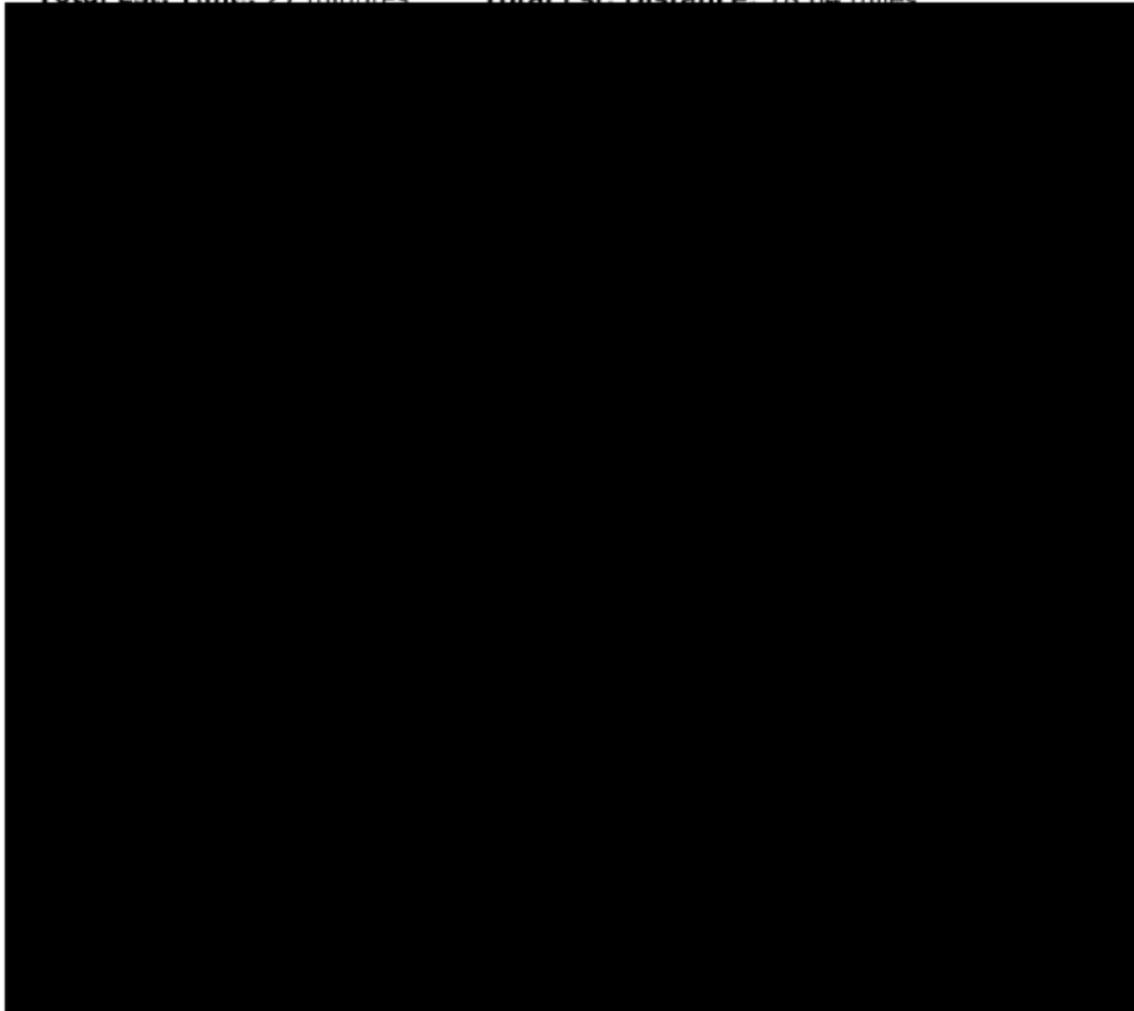
Notes:
Only text visible within note field will print.



Directions

Distance

Total Est. Time: 27 minutes **Total Est. Distance:** 18.04 miles



Total Est. Time: 27 minutes **Total Est. Distance:** 18.04 miles

MAPQUEST



Blvd
© 2007 MapQuest

Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
West Palm Beach, FL 33412-2672, US



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

DIGITAL IMAGES ARE RESTRICTED TO LAW ENFORCEMENT USE PURSUANT TO
S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page



Driver License Transaction on 07-12-05

DL/ID Number Class
[REDACTED] E

[REDACTED]
WEST PALM BCH, FL 33412-2672

Date of Birth Sex Height
[REDACTED] F [REDACTED]

Restrictions Endorsements
A

Fingerprint on file
None

Issue Date Issue Time
07-09-04 13:14:07

Expiration Date Duplicate Date
[REDACTED]-11

Form Number

Conditional Messages: UNDER 21 UNTIL 04-19-09 SAFE DRIVER ORGAN DONOR

Associated Application Older
Individual Summary New Search Main Menu

National Comprehensive Report

08/02/2006 - 2:52PM - Reference: None Entered

Subject

[REDACTED]

DOB

[REDACTED]

User Supplied Information

Last Name:

[REDACTED]

First Name:

[REDACTED]

Middle Initial:

[REDACTED]

DOB:

[REDACTED]

Address 1:

[REDACTED]

WEST PALM BEACH, FL 33412

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Real Property Ownership and Deed Transfers	1 Records
Possible Vehicles Registered at Subject's Addresses	3 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Professional Licenses	1 Records

Possible AKAs for Subject

(1 Record)

Name

SSN

Date Of Birth

[REDACTED]

[REDACTED]

Possible Driver Licenses

(1 Record)

[REDACTED] WEST PALM BCH, FL 33412

Name:

[REDACTED]

DOB:

[REDACTED]

DL#:

[REDACTED]

Issue State:

FL

Issue Date:

07/09/2004

Expire Date:

[REDACTED] 2011

Height:

[REDACTED]

Weight:

Eye Color:

Hair Color:

Previous DL State:

Previous DL #:

SSN: [REDACTED]

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2003 - 06/2003	[REDACTED] WEST PALM BEACH, FL 33412	Composite Info	06/2003 - 06/2003

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses

(2 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

Possible Real Property Ownership and Deed Transfers

(1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PALM BEACH
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]		
Document Number:		Recorded Date:	03/11/03
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33412 -2672	Book:	[REDACTED]
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33412 -2672	Page:	[REDACTED]
Assessment Year:	2003	Tax Year:	2003
Assessed Land Value:		Market Land Value:	\$54,000
Assessed Improvements:		Market Improvements:	\$159,368
Total Assessed Value:	\$159,368	Total Market Value:	\$210,000
Most Recent Sale:	\$23,000	Prior Sale Price:	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]

Sale Price:
Loan Amount: \$53,000
Contract Date: 12/01/2005
Document Type: MORTGAGE DEED
Lender: SUNTRUST BK
Title Co.: TRANSUNION SETTLEMENT SOLUTION
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$342,000
Contract Date: 05/13/2005
Document Type: MORTGAGE DEED
Refinance: YES
Lender: OAK STREET MTG LLC
Title Co.: US RECORDINGS INC
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$60,000
Contract Date: 05/17/2004
Document Type: MORTGAGE DEED
Lender: BANK ONE NA
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$224,000
Contract Date: 05/09/2003
Document Type: MORTGAGE DEED

Refinance: YES
Lender: MORTGAGE SHOP INC
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$25,000
Contract Date: 06/10/2002
Document Type: MORTGAGE DEED
Lender: GB HM EQUITY
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$159,500
Contract Date: 05/08/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: FIRST FIDELITY FIN'L SVC CORP
Title Co.:
Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): FIGUEROA RAFAEL A & LOUISE A
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$23,000
Loan Amount: \$150,090
Contract Date:
Document Type:
Lender: NATIONAL CITY MORTGAGE CO
Title Co.:
Situs Address: [REDACTED]

Seller(s): WEST PALM UNINC, FL 33412
Seller Address:
Buyer(s): JPG ENTERPRISES INC
Buyer Address: FORT LAUDERDALE, FL 33312

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: \$23,000
Loan Amount: \$150,090
Contract Date:
Document Type:
Lender: NATIONAL CITY MORTGAGE CO
Title Co.:
Situs Address: [REDACTED]
WEST PALM UNINC, FL 33412

018

Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: FORT LAUDERDALE, FL 33312

000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: \$23,000
Loan Amount:
Contract Date: 03/13/2000
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.: SUN TITLE & ABSTRACT CO
Situs Address:
Seller(s): RONDONE STEVEN
Seller Address:
Buyer(s): JPG ENTS
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414221000005210
Legal Desc:
Sale Price: \$23,000
Loan Amount: \$150,090
Contract Date: 03/13/2000
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: NATIONAL CTY MTG CO

Title Co.: SUN TITLE & ABSTRACT CO
 Situs Address:
 Seller(s): JPG ENTS
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 FT LAUDERDALE, FL 33312

Possible Vehicles Registered at Subject's Addresses

(3 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Plate: A072JB
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/06/2006
 Expire Date: 03/12/2007
 Title: [REDACTED]
 Title Date: 12/15/2005
 VIN: [REDACTED]
 Color: [REDACTED]
 Year: [REDACTED]
 Description: [REDACTED]
 No VIN Analysis Available

Plate: 164ZXW
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/06/2006
 Expire Date: 03/16/2007
 Title: [REDACTED]
 Title Date: 10/23/2001
 VIN: [REDACTED]
 Color: [REDACTED]
 Year: [REDACTED]
 Description: [REDACTED]

Plate: [REDACTED]
 Lien Holder: HSBC MOTOR CREDIT (USA) INC
 Address: [REDACTED]
 SAN DIEGO, CA 92111
 Owner: [REDACTED]
 State: FL
 Date Registered: 03/06/2006
 Expire Date: 03/12/2007
 Title: 93912312
 Title Date: 08/30/2005
 Title Lien: YES
 VIN: [REDACTED]
 Color: BROWN
 Year: 2005

Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	106.90"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2952 lbs	Ton Rating:	

Possible Professional Licenses

(1 Record)

Type:	FLORIDA Professional License		
License Type:	[REDACTED]		
License Number:	[REDACTED]	Status:	ACTIVE
Issue Date:		Expire Date:	04/30/2007
Original Date:	04/09/1984	Renew Date:	
SSN:		DOB:	
Phone:			
Full Name:	[REDACTED]		
Address:	WEST PALM BCH, FL 33412		

County:
 Click the Full Name link for Additional License and Sanction data for this subject.

***** Report section(s) with no matches:**

onj)

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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 * Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

[REDACTED]

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

[REDACTED]

[REDACTED]

WEST PALM BEACH, FL 33412-2672

Age - [REDACTED]

DOB - [REDACTED]

Dates - Jul 03 - Aug 04

Phone - [REDACTED]

Phone Name - [REDACTED]

Received: 2006-08-02 16:28:57 MSG-NBR: 00023 MNE: F50330001
ATTN: [REDACTED]

QMI FLFBIPBS0 [REDACTED] [REDACTED]

C

Y
--NCIC-- [REDACTED]

FLFBIPBS0

NO NCIC WANT [REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1

--END--

Received: 2006-08-02 16:28:57 MSG-NBR: 00024 MNE: F50330001
ATTN: [REDACTED]

--NCIC--

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] PUR/C. SEX/F. RAC/U. DOB/[REDACTED]
END

--END--



Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
West Palm Beach, FL 33412-2672, US

Notes:
[REDACTED]

THE AMOCO ULTIMATE^{bp}
ROAD TOUR
SWEEPSTAKES



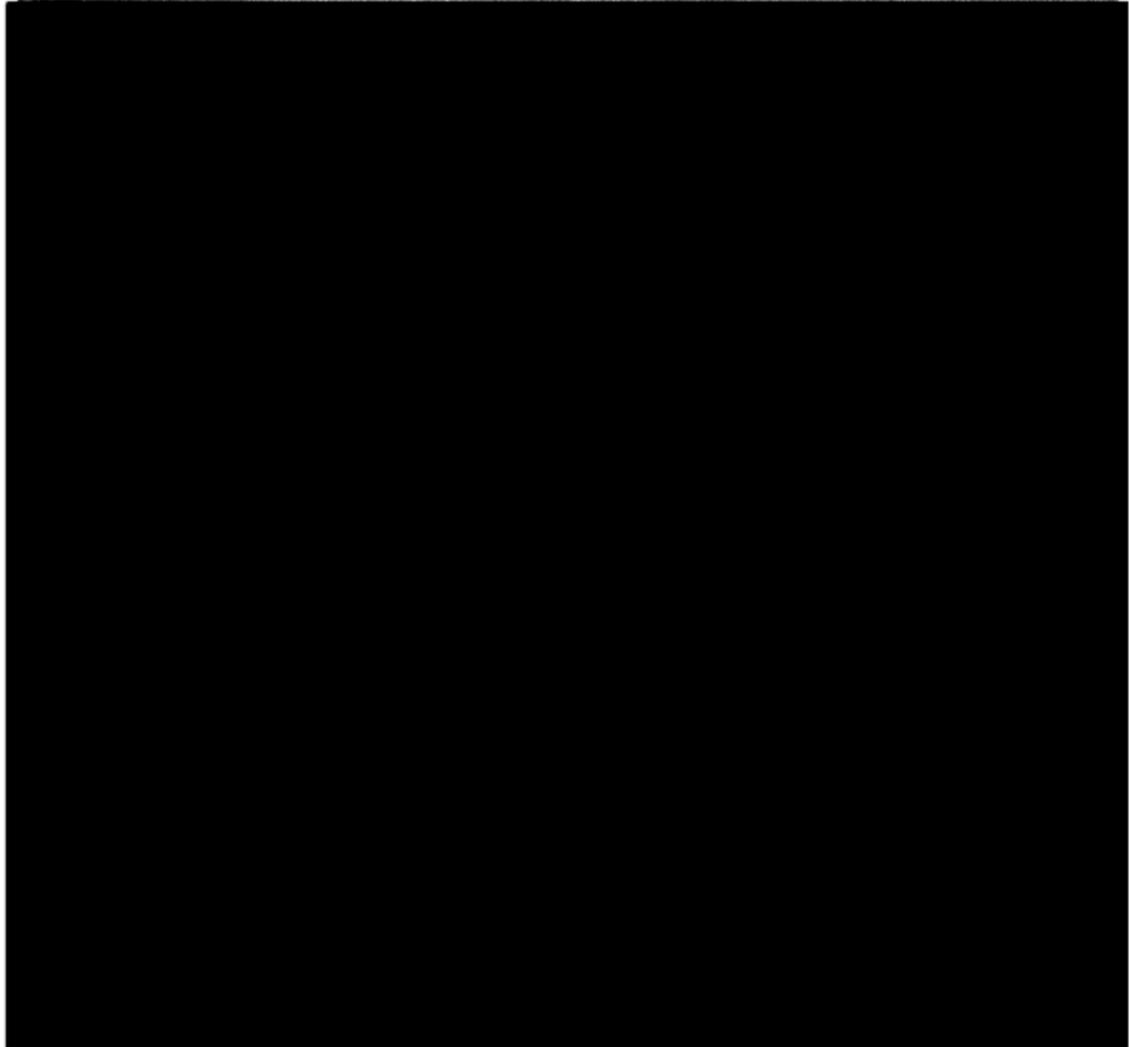
ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions

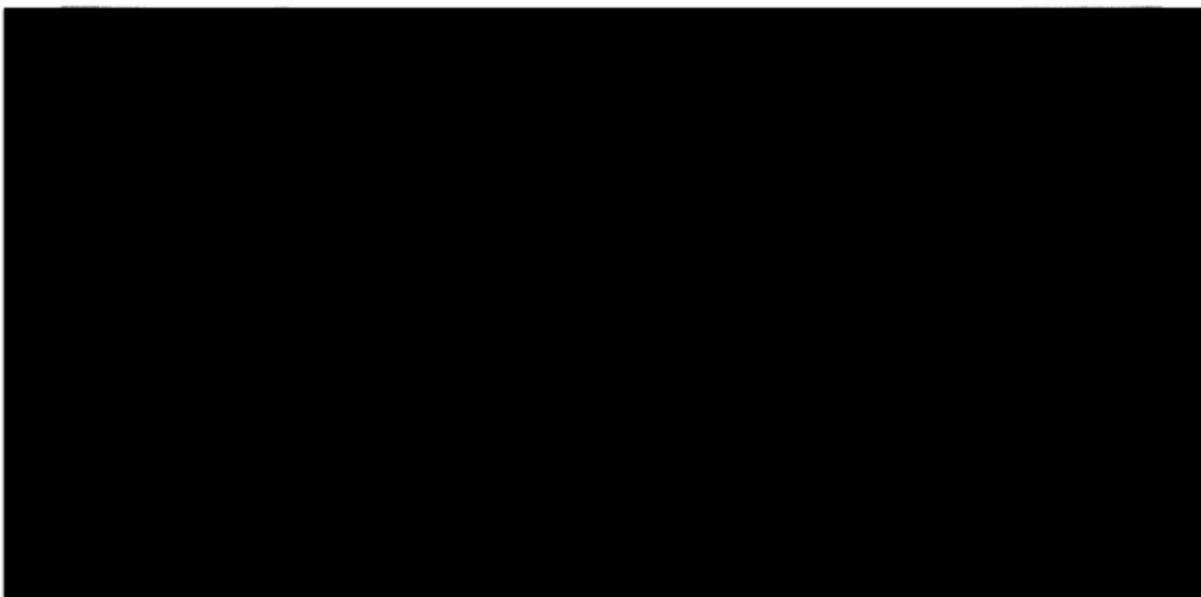
Distance

Total Est. Time: 28 minutes **Total Est. Distance:** 18.27 miles



Total Est. Time: 28 minutes **Total Est. Distance:** 18.27 miles _____ 006

 Printer-friendly page sponsored by HP

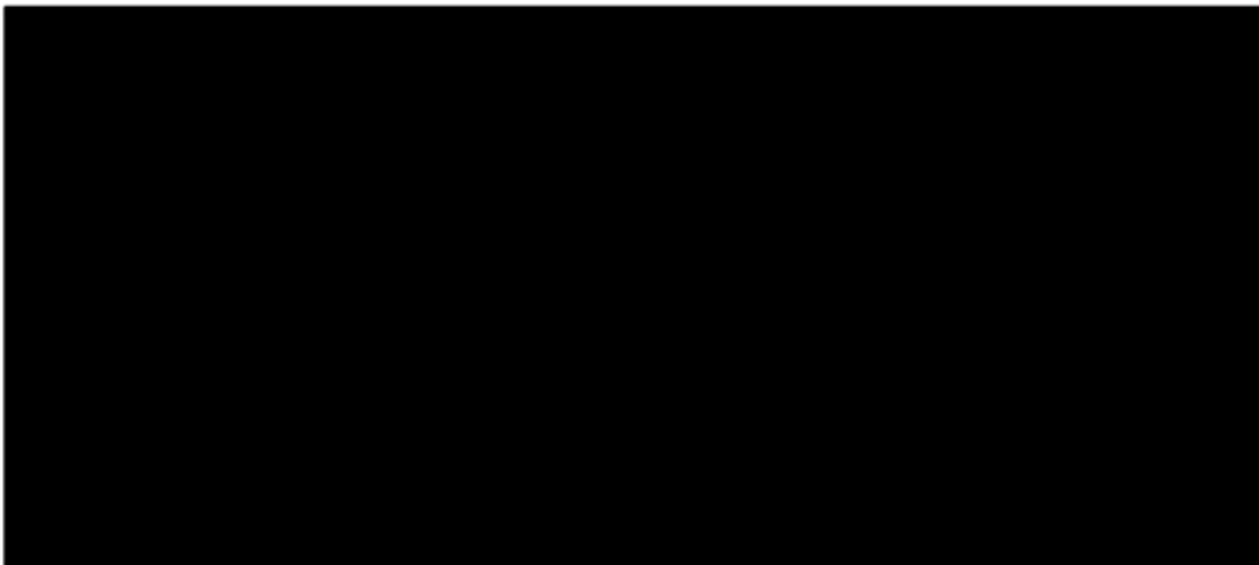


Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
West Palm Beach, FL 33412-2672, US



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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
 Driver And Vehicle Information Database (DAVID)

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Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED] [All Addresses On File](#)
 WEST PALM BCH FL 334122672

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth Florida

Restrictions A Endorsements

Issue Date Duplicate Expiration Date
 07-09-04 Date [REDACTED]-11

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: LEARNER UNTIL: [REDACTED] UNDER 21 UNTIL: [REDACTED] SAFE DRIVER ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-02-06	07-09-04	11-02-06 13:57:45		Exam Only	None	
View	[REDACTED]	07-12-05	07-09-04	07-13-05 00:26:21		Exam Only	None	
View	[REDACTED]	07-09-04	07-09-04	07-09-04 13:03:22	LL	Original	None	
View	[REDACTED]	06-03-03	06-03-03	06-03-03 10:02:17	ID	Original	None	

[Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY](#)

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	
New Search	Main Menu	

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
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Individual Summary Page



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED] All Addresses On File
 ROYAL PALM BCH FL 334111228

Date of Birth [REDACTED] Sex M Height [REDACTED] Country Of Birth [REDACTED]

Restrictions A Endorsements [REDACTED]

Issue Date 12-26-02 Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: MOTORCYCLE ALSO SAFE DRIVER ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	[REDACTED]	UTILITY	[REDACTED]	05-05-06	[REDACTED]
View	[REDACTED]	AUTO	[REDACTED]	4 DOOR	[REDACTED]	07-06-02	[REDACTED]
View	[REDACTED]	VEHICLE TRAILER	UNKNOWN COLOR	TRAILER	[REDACTED]	[REDACTED]	[REDACTED]
View	[REDACTED]	VESSEL	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
View	[REDACTED]	AUTO	[REDACTED]	UTILITY	[REDACTED]	03-24-04	[REDACTED]
View	[REDACTED]	AUTO	[REDACTED]	PICKUP	[REDACTED]	09-27-05	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	12-26-02	12-26-02	12-26-02 13:18:58	DL	Renewal	None	[REDACTED]

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)
[Photo Array](#) | [Signature Array](#)
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Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED]
ROYAL PALM BEACH FL
334111228 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height [REDACTED] Country Of Birth [REDACTED]

Restrictions **A** Endorsements [REDACTED]

Issue Date **04-09-04** Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	VEHICLE TRAILER	UNKNOWN COLOR	TRAILER			[REDACTED]
View	[REDACTED]	VEHICLE TRAILER	UNKNOWN COLOR	TRAILER			[REDACTED]
View	[REDACTED]	VESSEL					[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-09-04	04-09-04	04-09-04 00:00:00	DL	Renewal	None	
View	[REDACTED]	[REDACTED]02	06-27-97	[REDACTED]02 10:02:41	DL	Duplicate	None	Lost
View	[REDACTED]	07-27-01	06-27-97	07-27-01 13:02:22	DL	Duplicate	None	Stolen
View	[REDACTED]	06-27-97	06-27-97	06-27-97 08:52:49	DL	Renewal		

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)
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Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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Individual Summary Page



DL/ID Number [Redacted] Class **E** Status **VALID**

[Redacted]
 [Redacted]
ROYAL PALM BEACH FL
334111228 All Addresses On File

Date of Birth [Redacted] Sex **F** Height [Redacted] State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **07-09-06** Duplicate Date [Redacted] Expiration Date [Redacted] **10**



SSN [Redacted] Form Number [Redacted]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[Redacted]	AUTO	[Redacted]	UTILITY	[Redacted]	03-24-04	[Redacted]
View	[Redacted]	VESSEL	[Redacted]	VESSEL	[Redacted]	02-21-06	[Redacted]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[Redacted]	07-09-06	07-09-06	07-10-06 21:31:02	DL	Renewal		
View	[Redacted]	03-02-06	10-01-99	03-02-06 16:39:42	DL	Replacement	None	Surrendered
View	[Redacted]	01-12-05	10-01-99	01-12-05 10:48:53	DL	Replacement	None	Surrendered
View	[Redacted]	05-08-02	10-01-99	05-08-02 12:15:38	DL	Duplicate	None	Lost
View	[Redacted]	04-05-00	10-01-99	04-05-00 13:32:24	DL	Replacement	None	Surrendered
View	[Redacted]	10-01-99	10-01-99	10-01-99 13:48:01	LL	Original	None	

Historical Driver License Activity
 Vehicle Insurance
 Previous Vehicles
Photo Array
 Signature Array
New Search
 Main Menu



Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 47
Program: CMS301L

Case No. . . . : 1-05-000368 (Continued)

introduced himself as Jeff. [redacted] advised she recalled she and [redacted] removed their clothing down to their panties, Epstein lay on his stomach area and they provided a massage on his legs and feet area. I asked [redacted] if she had any formal massage training and she replied no. [redacted] advised she was topless and the panties she wore were the boy shorts lace panties. She and [redacted] continued the massage until the last ten minutes of the massage, Epstein, told [redacted] to leave the room so that [redacted] could finish the massage.

[redacted] got dressed and Epstein turned over onto his back. Epstein then removed the towel, which had been around his waist. Epstein laid there naked and requested that [redacted] rub his chest area. [redacted] stated as she did this, Epstein, began masturbating as she rubbed his chest. [redacted] stated he pulled [redacted]

[redacted] She stated it was within a drawer in his master bathroom. He [redacted] advised he never [redacted]

He continued to [redacted] as he continued to [redacted]. [redacted] stated she was very uncomfortable during the incident but knew it was almost over. Epstein climaxed and started to remove himself from the table. He wiped himself with the towel he had on previously and went into the shower area. [redacted] got dressed and met with [redacted] in the kitchen area. Epstein came into the kitchen and provided [redacted] \$200.00 for bringing [redacted] and paid \$200.00 to [redacted] for providing the massage. [redacted] was told to leave her telephone number with [redacted] his assistant for future contact. [redacted] provided her cellular telephone number for future contact. [redacted] was asked if she was recently contacted about this investigation by anyone from the Epstein organization. She replied she was called but it was for work. She stated she was called by [redacted] for her to return to work for Epstein. [redacted] stated work is the term used by [redacted] to provide the massage in underwear. [redacted] advised she declined, as she was not comfortable in providing that type of work. The interview was concluded and the videotape was placed into evidence.

Investigation Continues..

***** N A R R A T I V E # 16 *****

Reported By: [redacted] 11/10/05
Entered By.: [redacted] 11/10/05

On November 7, 2005, I made telephone contact with [redacted] who advised she would be able to meet with me at her home. Det. [redacted] and I traveled to her home in Royal Palm Beach and made contact with [redacted] During a sworn taped statement, [redacted] stated she met Jeffrey Epstein through [redacted] [redacted] would approach females who wished to work for him. [redacted] stated she was asked to work for him but declined. [redacted] explained that work means give massages. She was asked about any formal training in providing massages to which she said no. [redacted] said she accompanied [redacted] and other females