

Date: 7/25/06  
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 48  
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

who were taken to Epstein s house to provide massages. further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied with the 14-year-old victim, and Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. stated received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. further stated each time she went to the house, she sat in the kitchen and waited with until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

\*\*\*\*\* N A R R A T I V E # 17 \*\*\*\*\*

NA Reported By: 11/10/05  
Entered By.: 11/10/05

Det. and I attempted contact with in Royal Palm Beach. I left my business card at her front door. Ms returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, stated she had met Epstein approximately two years ago. She was first introduced to Epstein by approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as could not take her the day the arrangements were made, took also attended Royal Palm Beach High School and was familiar with Epstein.

recalled she was brought there and entered through the back kitchen door. She had met with an assistant and another assistant brought her upstairs as she observed several photographs of naked females throughout the house. stated Epstein came in the room, wearing only a towel, and laid on the table. stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. stated that on the first massage she provided she did not remove her

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

File Number 31E-MM-108062-1A111

Field Office Acquiring Evidence MM / PBCRA

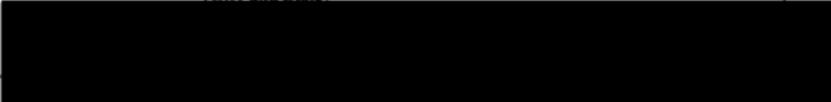
Serial # of Originating Document \_\_\_\_\_

Date Received Various

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

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

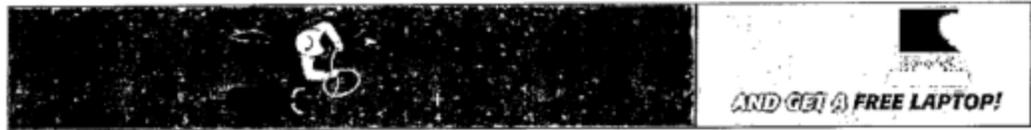
Biographical file on  
 -DOB   
and MySpace information

**PALM BEACH POLICE DEPARTMENT**  
**www.palmbeachpolice.com**



FLORIDA  
(RECENT)

In any Emergency *Police • Fire • Medical* Call 9-1-1  
Non-Emergency [REDACTED] TIPS Line [REDACTED]



"I no.. I no .. im awesome..."



Female  
[redacted]  
FLORIDA  
United States

Last Login:  
10/2/2006

View My: [Pics](#) | [Videos](#)

[redacted]s in your extended network

[redacted]s Latest Blog Entry [Subscribe to this Blog]

FacTs AoUt mE (view more)

[View All Blog Entries]

**Contacting** [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

[redacted]s Blurbs

**About me:**



Who I'd like to meet:  
\*MR.RIGHT NOT MR. RIGHT-NOW\*

**MySpace URL:**  
http://www.myspace.com/[redacted]

**Lie About Us**  
 Avant +add+  
+view+

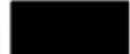
**[redacted]'s Interests**  
 General \* [redacted]

**[redacted]'s Details**

Status: Single  
 Here for: Friends  
 Orientation: Straight  
 Body type: Slim / Slender  
 Ethnicity: Latino / Hispanic  
 Religion: Christian - other  
 Zodiac Sign: **Taurus**  
 Smoke / Drink: No / No  
 Children: Someday  
 Education: High school  
 Income: \$250,000 and Higher

**[redacted]'s Friend Space**  
 [redacted] has 187 friends.





9/27/2006 4:44 PM



hey soo ya just hjere to stop n show sum lov..well kk love  
call me byeeee swilss



9/27/2006 7:59 AM



i sosososo love this girl!stay away from my bestfriend king  
kong!!haha love you non back stabbing friend!lol mail this  
weekand homecomin dress n i made my app. for my license  
its n 3 weeks!



9/26/2006 8:52 PM

Hi love!! Don't forget next lunch we are campaining for

[REDACTED] friends!! I've never felt like such a loser, and I don't even have an excuse like you do! It'll get better lol.  
▼



[REDACTED] **9/26/2006 6:17 PM**

[REDACTED] HAHHAHA!! I LOVE YOU AND UR NOTES SO PRETTY ITS IN MY BINDER! LOL.. UGH I CANT BELIEVE NERDS TOOK YOURS MINE AND CHOOCHIES SEAT IN LUNCH AND NOW WE ARE REJECTS AND WE HAV TO SIT AT THE REJECT TABLE!! =(.. O WELL I THINK WERE COOL REJECTS ;). LOL.. I LOVE YOU [REDACTED] XOXOXOX =>

[REDACTED] **9/26/2006 4:17 PM**

[REDACTED] HAHA ITS YOU!!! I PARTIED WITH YOU AT [REDACTED] I KNOW YOU KNOW ME HAHA HOW COULD YOU FORGET

[REDACTED] **9/25/2006 7:28 PM**

[REDACTED] wat the fuck is up [REDACTED] its been a while we need to hang out this weekend.. call me up [REDACTED] well talk later babe

[REDACTED] **9/24/2006 4:50 PM**

[REDACTED] wer did u go friday nite? i turn around n u were gone! lol but omg guess who i saw midnite bowling last nite? Coach [REDACTED] lmao i no...weird rite? xoxo

[REDACTED] **9/24/2006 11:37 AM**

[REDACTED] Yo [REDACTED] Wushhuuu b dooinnn?!?!? Yoo this weekend was def a B-L-A-S-T lol bowling was awesome i killed erry 1 at it lol yuh righttt yoo u bes finish that CD yoo lol i need that junk for sum thump in the trunk u feeelll me lol but yuh u keep doin wutchu doin ha ightt dennn Peacceee xoxo

[REDACTED] **9/22/2006 7:31 AM**

[REDACTED] im almost all better. (:



[REDACTED] **9/20/2006 6:18 PM**

[REDACTED] omg [REDACTED] you r on i miss u soo much when r u comming back we need to hang out well u should comment me back love u lots kayla

[REDACTED] **9/20/2006 5:50 PM**

[REDACTED] lol i fuckin did i flew out there for a lil then i was gunna go back and get my truck but some drama happened here so i had to stay for a while but im not given up yet

[REDACTED] but yeah im doin the cutie thing it's workin out pretty good lol  
i see your doin the sexy tho haha

[REDACTED] **9/19/2006 6:50 PM**

[REDACTED] Yooo girl!! Wutchu b Dooinn!!! lol yuhh mannee we bes b chillin this weekend or sum serious junk is gunna go down lol but ur def on my top 8 thats wut happens when people ADD people lol so yuh ill talk atcha in a lil xoxo

9/19/2006 6:13 PM

kk so u can comment level and not me..hes higher on ur top 8 tooo..ahaa i wonder why....uhmm ya i already know n hes does too..and oo if u gunna chill with level this wekkend then u guna be chillin with me too cuz me n him are each others dates this wekkend..i come first sweetheart n then u..lol.hah..imao,, well yaa biatttch write me sum sometimes nliga..lol..well ight ill c u tomoorow..love ya byeeee

9/19/2006 4:14 PM

ya im a nigga in the pants hahahahahalol no joke tho

9/19/2006 4:09 PM

when was this ??

9/19/2006 1:40 PM

I thought you looked familiar how have you been cutie



[REDACTED] **9/19/2006 1:00 PM**

[REDACTED] hey whats up..long time on talk

[REDACTED] **9/18/2006 7:01 AM**

[REDACTED] hey sexy wats up how you been I havent seen u in forever  
we have to chill sometime wats ur number?

[REDACTED] **9/12/2006 6:25 PM**

[REDACTED] hi..my name is [REDACTED] and i like to fuckin  
steal peoples candy bags during our volleyball games...oh  
yeh and did I mentin I hav a fetish wit slappin [REDACTED] ass!!!  
lol goodtimes

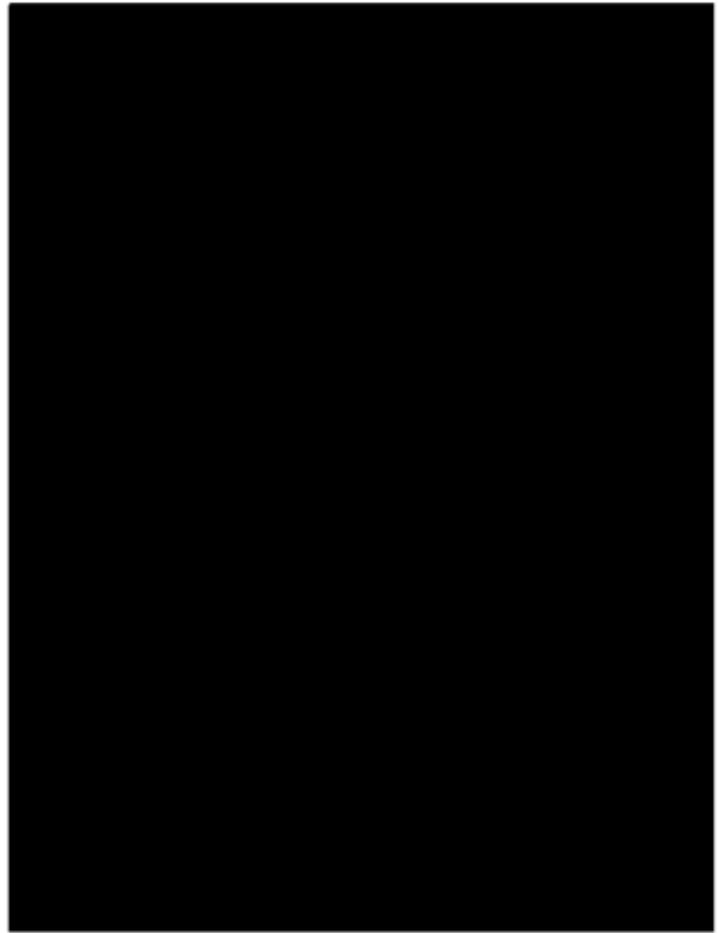
[REDACTED] 9/12/2006 6:00 PM

[REDACTED] hey whats goin on gurl?

[REDACTED] 9/10/2006 12:54 PM

[REDACTED] "IS THIS BIRD SUPPOSED TO DO SOMETHING?????"







**9/7/2006 5:33 PM**

;lhlh'kh;lafkahnlgah'dgh!!!!!!!  
i miss you! (:



**9/6/2006 2:32 PM**

how r u hope school is going good I have been praying for  
u hope u come back soon



**9/5/2006 6:44 PM**

what up bitch!



**9/5/2006 4:12 PM**

hey chica omg u hav to look at the pics on my Myspace  
from Friday! there are some goofy ass pics on their. lol xoxo  
c ya 2mrw



**9/4/2006 8:01 PM**

yea i dont really hang out with her either. but im used to it... pretty soon she'll start calling me again and want to hang out. but until then just school work and cheerleading here... nothing exciting.

see ya tomorrow. ttyl xoxo



**9/4/2006 12:50 PM**

lol, ya I am kinda busy, but we could still talk, yuh know, well now me nd [REDACTED] goin out, and its goin good, me nd [REDACTED] went 2 her house with dom and [REDACTED] there and I met her whole family pretty much!! lol i was kinda scared, her brother like came up 2 me and tapped me and sed.. o me nd u r gonna have a little chat later, I almost shit myself..lol..but he didnt, so wutchu been up ??



**9/4/2006 12:45 PM**

hey i misssssss uuuuu..btch wen we gunna ahgn out..love yaa byeeeeeeeeeeeeeeeeeeeeeeeeeeeeee call me suemtimes.lol



[REDACTED] 9/4/2006 12:29 PM



I left school cuz it was hard and boring.. i like it way more  
over hurr.. i do miss you tho.. you gonna go to the foot bal  
game friday night.. aight keep it pimpin.. get at me.. laTa

[REDACTED] 9/4/2006 12:16 PM



to wat you aint aloud to talk to me nemore

[REDACTED] 9/4/2006 12:04 PM



ol. whatever hoe.  
havent been doing much really... same shit diff day. do  
you still hang out with [REDACTED] ?

[REDACTED] 9/4/2006 12:03 PM

[REDACTED] ay girl, wats goin on? havent talked 2 ya in a while? hows it  
goin? c/b

[REDACTED] 9/4/2006 11:16 AM

[REDACTED] believe that [REDACTED] IS A BIIIIIG HOOOOOOE !  
haha xoxo

9/3/2006 11:06 PM

chessi! lol 414 1172!! btw ur song is my favorite hahall

[REDACTED]  
LOAD PHOTO

9/3/2006 10:36 PM

haha omg well ya we should catch up sometime i havent  
seen uu in 4ever [REDACTED] pool!



[REDACTED] nottin u??hows school???

[REDACTED] 9/2/2006 8:49 PM

[REDACTED] whats up [REDACTED] ?????

[REDACTED] 8/30/2006 7:59 PM

[REDACTED] uhi gueses it was pretty fun night

[REDACTED] 8/30/2006 9:45 AM

[REDACTED] hey  


[REDACTED] 8/29/2006 8:20 PM

Wut up cupcake.. I miss you.. lol.. how is class without me now at the [REDACTED] well aight get at me and tell me how

[REDACTED] everything is goin and shyt..

\_\* [REDACTED] \* - 8/28/2006 2:28 PM

[REDACTED] love you!!!  


[Add Comment](#)

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Inappropriate Content](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2006 MySpace.com. All Rights Reserved.

MySpace.com | Help | SignOut

Web | MySpace | People | Music | Blogs | Video ▶

Search Web

**Online Degrees - Business, IT, Education**

WGU - a leading online university for affordability in business, IT, and education degree programs. Accredited. Western Governors University offers flexible programs for busy adults.  
[www.wgu.edu](http://www.wgu.edu)

**Free Degree and Scholarship Information**

Find schools that match your career and academic goals at DegreeSelect.com. Complete just one form online to receive free info from multiple schools that meet your needs.  
[www.military.com](http://www.military.com)

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds  
Pictures of [redacted] Click Picture for Full View & Comments



me [redacted]

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

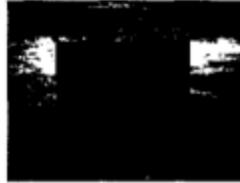
7 Comment(s)



DID WE BOTH HOOK UP WITH HIM?!?!?!?

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

4 Comment(s)



thats rite .. were BOSS-A

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

6 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

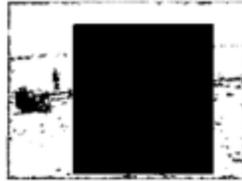
4 Comment(s)

[http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=\[redacted\]&MyToken=ab71c919-0b44-48...](http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=[redacted]&MyToken=ab71c919-0b44-48...) 10/3/2006



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

1 Comment(s)



lol member the old lady that we made take this pic

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

2 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

3 Comment(s)



i got seaweed on my head but dont call me a weed head lol haha

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

8 Comment(s)



lol yup she pierced my belly!

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

7 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

2 Comment(s)

**PALM BEACH POLICE DEPARTMENT**  
**www.palmbeachpolice.com**



OHIO  
(MARCH 2006)

**In any Emergency Police • Fire • Medical Call 9-1-1**  
**Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738**

Alamo *Alamo wants you to be a part of The Year of a Million Dreams.*

**[redacted]**

**"ITS NOT GOODBYE ITS SEE YA LATER..."**



Female  
WEST PALM BEACH, FLORIDA  
United States

Last Login:  
3/26/2006

[View My: Pics | Videos](#)

**[redacted] is in your extended network**

**[redacted] latest Blog Entry (Subscribe to this Blog)**

[\[View All Blog Entries\]](#)

**Contacting [redacted]**

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Kick User

**[redacted] s Blurbs**

[redacted]

**Who I'd like to meet:**  
\*\*I already have\*\*

**[redacted] Friend Space**

**[redacted] has 40 friends.**

MySpace URL:  
http://www.myspace.com/

 **Song has been** +add+  
deleted by the artist +view+

**Interests**

**General** i love shopping, tanning, hanging out with friends and playing volleyball sleeping in and being lazy

**Music** i dont have a favorite i listen to all kinds!!

**Movies**

Name: [redacted]  
 Birthdate: [redacted]  
 Birthplace: west palm beach  
 Current Location: [redacted]  
 Eye Color: [redacted]  
 Hair Color: [redacted]  
 Height: [redacted]  
 Weight: [redacted]  
 Piercings: 4  
 Tattoos: 0  
 Boyfriend/Girlfriend: boyfriend [redacted]  
 Overused Phrase: piece of shit

**FAVORITES**

Food: chicken  
 Candy: milkeyway..midnight  
 Number: 21  
 Color: [redacted]  
 Animal: monkey  
 Drink: water  
 Alcohol Drink: beer  
 Bagel: plain w/ cream cheese  
 Letter: s  
 Body Part on: stomach  
 Opposite sex: [redacted]



[View All of \[redacted\]'s Friends](#)

**saige's Friends Comments**

Displaying 32 of 35 comments ( [View All](#) | [Add Comment](#) )

**[redacted]** **5/28/2006 9:07 PM**  
 hey [redacted]  
 i havent talk to u in so long u need to come back up here asap we all miss u well comment me back love veg  
 [redacted]

**[redacted]** **2006 11:12 AM**  
 Happy Birthday! i miss u so much u need to come back up here asap..haha..love ya  
 x0  
 [redacted]

**This or That**  
 Pepsi or Coca: neither..I prefer water  
 McDonalds or BurgerKing: burgerking  
 Strawberry or Watermelon: watermelon  
 Hot tea or Ice tea: ice tea  
 Chocolate or Vanilla: vanilla  
 Hot Chocolate or Coffee: coffee  
 Kiss or Hug: hug  
 Dog or Cat: dog  
 Rap or Punk: rap  
 Summer or Winter: summer  
 Scary Movies or Funny Movies: scary  
 Love or Money: love  
**YOUR...**  
 Bedtime: whenever  
 Most Missed Memory: being with [redacted]  
 Best physical feature: ass and eyes  
 First Thought Waking Up: i gotta pee  
 Goal for this year: to stay out of trouble  
 Best Friends: [redacted]  
 Weakness: love  
 Fears: what i cant control  
 Heritage: [redacted]  
 Longest relationship: its curently taking place lol  
**HAVE YOU...**  
 Ever Drank: yup  
 Ever Smoked: yup  
 Pot: yeah  
 Ever been Drunk: oh yea  
 Ever been beaten up: nope



**5/11/2006 1:04 PM**

Hey Babe!  
 I Miss You- How Is Everything Going Down There!  
 Everything Has Changed Up Here- I Am Prob. Moving  
 Down There Still in A Year Or So!! GA sucks ass!!  
 LOL  
 Well I Will Talk To You Later!



**5/7/2006 5:57 PM**

HEY GURL!  
 WEL ALL MISS YOU!  
 AND HAPPY BIRTHDAY BY THE WAY!

**5/4/2006 6:31 PM**

[redacted] miss u so much omg. u need to come back  
 up here. i also need to call me sometime haha [redacted]  
 [redacted]

Ever beaten someone up: yep  
 Ever Shoplifted: lots  
 Ever Skinny Dipped: yeah  
 Ever Kissed Opposite sex: yea  
 Been Dumped Lately: nope  
**IN A GUY/GIRL**  
 Favorite Eye Color: ice blue  
 Favorite Hair Color: all, depends on the guy  
 Short or Long: depends on the guy  
 Height: taller than me  
 Style: preppy  
 Looks or Personality: personality  
 Hot or Cute: hot  
 Drugs and Alcohol: alcohol  
 Muscular or Really Skinny: muscular  
**RANDOMS**  
 Number of Regrets in the Past: NONE you only live once  
 What country do you want to Visit: cuba  
 How do you want to Die: in my sleep  
 Been to the Mall Lately: yupp  
 Do you like Thunderstorms: not really  
 Get along with your Parents: sometimes  
 Health Freak: can be  
 Do you think your Attractive: yes  
 Believe in Yourself: yup  
 Want to go to College: yup  
 Do you Smoke: no  
 Do you Drink: yes



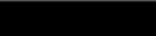
4/15/2006 1:49 PM

FUCKIN BITCH JACKED MY SONG!!!



3/31/2006 6:18 PM

hey [redacted] i miss u so much i want u to come back up here : ( love ya [redacted]



3/29/2006 4:24 PM

Hey [redacted]...I miss you like crazy i wish you were here i hate cherokee it sucks balls lol...well newayz i cant wait until this summer it will be great CANT WAIT...well love ya babe Always ((~\*Wonderful~\*))



3/29/2006 4:09 AM

hey [redacted] .. yea so im sittin here waitin for [redacted] o

Shower Daily: yeah  
 Been in Love: im in love  
 Do you Sing: in the shower  
 Want to get Married: YUP  
 Do you want Children: someday..not any time soon  
 Have your future kids names planned out: yeah  
 Age you wanna lose your Virginity: i already lost it  
 Hate anyone: i dislike a few

[Take This Survey](#)  
**CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!**

**saige's Details**

**Status:** In a Relationship  
**Orientation:** Straight  
**Hometown:** west pain  
**Religion:** Christian - other  
**Zodiac Sign:** Taurus  
**Smoke / Drink:** No / Yes  
**Children:** Someday  
**Education:** High school  
**Income:** \$250,000 and Higher



get ready for school so we can leave and im lockin at all the comments and stuff that we left each other and now im over here bewin ..lol .. yea i was in school yesterday and i locked at dock and i was like aww [redacted] is up n the atr! lol .. and i had NOTHING todo yesterday and i was like hey we all can hang out .. but now your in florida so it wont be all of us .. but it will be soon!! =D

KvT

**3/28/2006 4:56 PM**



r u packin to come back now!!!!!!  
 we miss u ;)

...comes from the lips of a angel!

**3/28/2006 1:55 PM**



i miss u too, biology sucks dick now and [redacted] is still a bitch sooooo where are u moving to in florida?

JESSE HARRIS

**3/28/2006 10:04 AM**



whats up [redacted] long time no see.

KvT

**3/28/2006 9:05 AM**



Ill miss u tooo..... :(

3/28/2006 3:53 AM



omg im gonna miss you soo much...but u better come up in the summer or should i say u are coming up in the sumer..haha..so me u and nikki can work them eyes..lol...we had so many great times with our dancing and our pictures and even the whip cream in nikki's ear..haha...hopefully there wil be a lot more good times this summer...well im gonna go to school...but u better call all of us while ur at the airport..i will miss you saige.. love ya bunches

p.s. my cell is

<3



3/27/2006 7:29 PM

omg .. im gunna miss you so much its insane .. i really hope its not a long time before you come back cuz you really should, i mean .. you just really should .. CUZ YOU CANT HAVE THAT IN FLORIDA!! .. haha .. and i told this about us up here going down there hangin for a couple days then taking you with us back up here and you stayin .. for a long time .. lol .. he said "thats fine with me" lol .. but yea i hope to see you soon and dont forget to call when you get to atlanta .. lol .. love ya alot!!



3/27/2006 6:08 PM

Hey  
Guess what me and Jonathan went to the movies and had the best time and omg i love him 4e and then after that he came over for a little while and hung out and TOM is ONE MONTH! im EXSTATIC .. lol Well COngRadS on

Let me be the first to say :  
"WELCOME BACK"  
Oh yeah and how about you come to Wellington .. and  
I BET I WILL GET U BACK INTO DANCING?!!  
xOox... i was to excited to keep it in so i told you about  
our night ...  
bye !!!

**3/27/2006 12:07 PM**

kkkk..

lol...

**3/27/2006 10:05 AM**

Hey  
It's been awesome talking 2 you i cant wait to meet  
you in person lol ... And were going to be beach  
buddies lol .. and mark my words im going to make  
you get back into dancing ..

4\$hOoOO!!  
But yeah i can't wait to meet you FOR REAL!!  
-N- Me , You , and Jonathan can chill .. Im  
exstastic!! ... lol well just wanted to stop by and  
comment you ... Cause i can do that , ,

P.s I ♥ YOUR PAGE!!!  
but yeah im going to go!

I Luv  
And  
U Luv  
Comment back  
xOx ..

**3/27/2006 9:43 AM**

kkk. thanks i feel loved..lol.

i changed from last year duh! god!

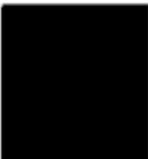
lol... just a little!

bwhahahaha

**3/27/2006 9:05 AM**



r u excited 2 teke pictures????? ill pick u up at like 5:00 see u later!!!!!!



**3/27/2006 8:14 AM**

HOLY SHIT NO WAY?! tomorrow?!?  
I can't skip anymore though cuz this last nine weeks i have to get all my grades up to straight a's and 2 b's to get into the school i want to next year- south tech!! Its gonna be hard but a nigga can try.  
I also got my period tomorrow.  
Woop woop!!  
You want me to pierce your nose i see, your sister wants me to do hers too. Lol.  
You know she has a Myspace right?? Go on my friends list to like the last page. 2nd row last person it says she hasnt been on in like forever though. Oh well. Maybe tomorrow after school we will chill... I'll talk to in school. If shes not there i sopose i will call.



**3/27/2006 7:30 AM**

tomorrow?  
wow.  
i cant believe it!  
lol im excited!  
are you coming to school tomorrow?  
<3333



**3/27/2006 4:11 AM**

i miss u ! come back and see me soon k?? u better stay in touch!! r u still livin in ohio???

!

**3/26/2006 8:34 PM**



wow..  
i was talking to [redacted] like 2 weeks ago i  
wow... well we have to see eachother  
we changed hoot  
well peace for now...

[redacted]  
**3/26/2006 8:29 PM**



when are you moving down here?  
everyone misses you!  
love ya nukka!

[redacted]



**3/26/2006 7:47 PM**

damn long time no see wish u were still here



**3/26/2006 5:09 PM**





3/26/2006 5:03 PM

haha oh you know RE lol



3/26/2006 4:55 PM

ahh!! you better not leave us .. and you better compromise with your .. and your .. really good to let you stay longer .. lol .. cuz i mean .. how are you goint o get your giant eagle water i mean seriously .. lol ..

▼ ys much! -



3/26/2006 3:22 PM

r nottt goin back home... u can move up here and go to liberty with ur ohio best friends!!!! haha



3/26/2006 9:54 AM

wats goin on chck?  
how are you?  
gosh i miss you!!

when are you visiting??  
well luv ya bye.  
<3333333333



**3/26/2006 5:41 AM**

I FUCKIN MISS YOU SO FUCKIN MUCH BITCH!!!!  
Come back come back come back!!!!!!  
You're beautiful chice.  
Xo

[Add Comment](#)

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Inappropriate Content](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

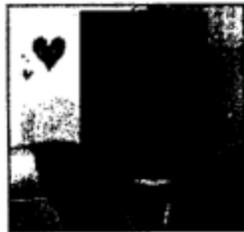
©2003-2006 MySpace.com. All Rights Reserved.

**Free Animated Cursors!!!** [Click Here](#)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

1 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

3 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

2 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

1 Comment(s)



» Post A Comment  
» E-Mail to a Friend  
» Report This Image

1 Comment(s)



» Post A Comment  
» E-Mail to a Friend  
» Report This Image

3 Comment(s)



» Post A Comment  
» E-Mail to a Friend  
» Report This Image

5 Comment(s)



» Post A Comment  
» E-Mail to a Friend  
» Report This Image

3 Comment(s)

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2006 MySpace.com. All Rights Reserved.

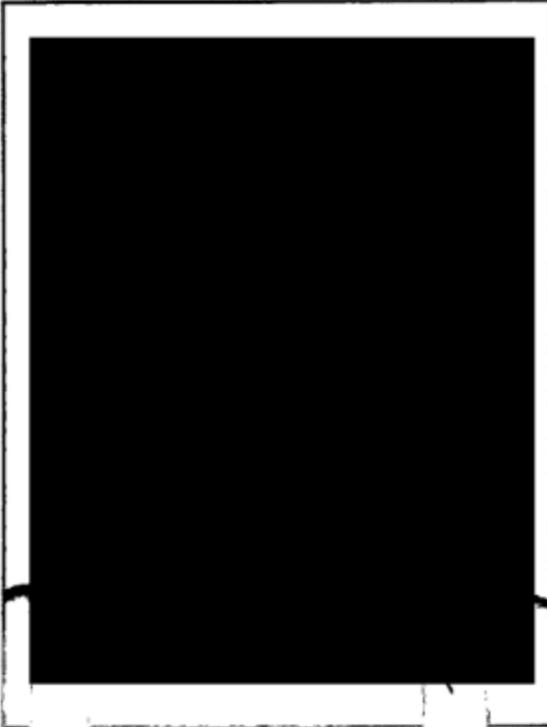
Entric of Minor 1ct  
Conspiracy to Enticement 1ct

Attempted travel 2<sup>nd</sup> visit 1ct  
Attempted Enticement 1ct

**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 05-12-06

DL/ID Number [REDACTED] Class  
I

[REDACTED]  
LOXAHATCHEE, FL 33470-0000

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

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file  
None

Issue Date 05-12-06 Issue Time 15:42:14

Expiration Date [REDACTED] Duplicate Date [REDACTED]

Form Number [REDACTED]

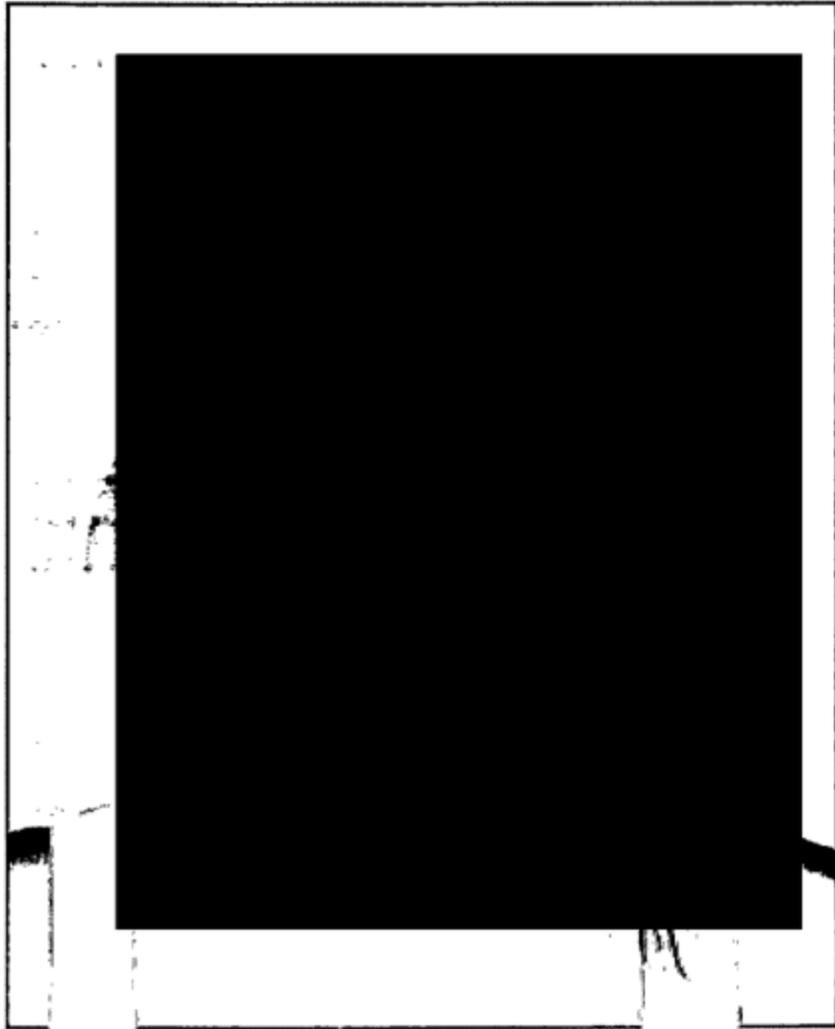
Conditional Messages: UNDER 21 UNTIL [REDACTED] ORGAN DONOR

Associated Application

Individual Summary

New Search

Main Menu



DOB: [REDACTED]

RECEIVED BY  
Received: 2006-08-02 16:30:06  
ATTN: [REDACTED]

MSG-NBR: 00025 MNE: F50330001

QMI FLFBIPBS0 [REDACTED] C [REDACTED]

Y  
--NCIC--  
1L01FLS0880686936  
FLFBIPBS0

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

--END--

RECEIVED BY  
Received: 2006-08-02 16:30:06  
ATTN: [REDACTED]

MSG-NBR: 00026 MNE: [REDACTED]

--NCIC--  
[REDACTED]  
[REDACTED]

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]  
Loxahatchee, FL 33470-4014, US

**Notes:**

• THE AMOCO ULTIMATE™ •

## ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time: 28 minutes      Total Est. Distance: 16.69 miles</b>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; font-size: 0.8em; margin-right: 5px;">START</div> <div> <b>1: Start out going NORTH</b> on [redacted] toward [redacted]                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> </div> <div> <b>2: Turn LEFT</b> onto [redacted]                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> </div> <div> <b>3: Turn LEFT</b> onto S [redacted]                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> </div> <div> <b>4: Turn RIGHT</b> onto [redacted] [redacted] Continue to follow [redacted]                 </div> <div style="margin-left: auto; text-align: right;">                     15.8 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> </div> <div> <b>5: Turn RIGHT</b> onto [redacted]                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;"> </div> <div> <b>6: Turn LEFT</b> onto [redacted] (Portions unpaved).                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; font-size: 0.8em; margin-right: 5px;">END</div> <div> <b>7: End at</b> [redacted] Loxahatchee, FL 33470-4014, US                 </div> </div>	
<b>Total Est. Time: 28 minutes      Total Est. Distance: 16.69 miles</b>	

Printer-friendly page sponsored by HP



Start:

[redacted]

West Palm Beach, FL 33401-5923, US

End:

[redacted]

Loxahatchee, FL 33470-4014, US



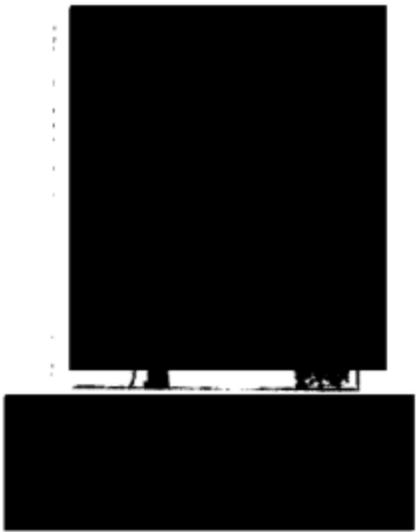
All rights reserved. Use Subject to License/Copyright

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**

Individual Summary Page



DL/ID Number      Class      Status  
 F200-513-63-966-0      E      VALID

[Redacted]      [All Addresses On File](#)  
**LOXAHATCHEE FL 334704110**

Date of Birth      Sex      Height      Country Of Birth  
 [Redacted]      F      [Redacted]      [Redacted]

Restrictions      Endorsements

Issue Date      Duplicate      Expiration Date  
 10-08-04      Date      [Redacted]

SSN      Form Number  
 [Redacted]      [Redacted]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[Redacted]	AUTO	WHITE	4 DOOR	PLYMOUTH	01-08-03	[Redacted]
View	[Redacted]	AUTO	RED	PICKUP	TOYOTA	04-06-02	[Redacted]
View	[Redacted]	TRAVEL TRAILER		TRAVEL TRAILER	SPRINGDALE	02-06-04	[Redacted]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[Redacted]	12-06-96	05-20-92	12-06-96 10:21:44	DL	Replacement		

[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**  
**Driver And Vehicle Information Database (DAVID)**  
**Motor Vehicle Status**

Vehicle Information		
Tag Number: [REDACTED]	VIN: [REDACTED]	Title: [REDACTED]
Plate Issue Date: 08/03/2004	Year/Make: 1998 PLYMOUTH	Title Issue Date: 01/10/2003
Decal: [REDACTED] Year: 2007	Class Code: 001 Body: 4D	Previous Issue Date: 00/00/0000
Reg Expiration Date: 08/26/2007	Weight: 002600 LBS	Previous Title State: OH
Reg Issue Date : 08/14/2006	GVW: 000000 Axles: 0	Use: PRIVATE
Odometer Reading: 0044100	Odometer Date: 01/10/2003	Odometer Status: A
Color: WHITE	Type: AUTO	Fleet#/Unit#: 000
Registration Status: ACTIVE		Title Status: ACTIVE
Brands:		

Owner Information	
DL: [REDACTED] Retrieve Record	OR DL: [REDACTED] Retrieve Record
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4110	Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4110

Registrant Information	
DL: [REDACTED] Retrieve Record	DL: [REDACTED] Retrieve Record
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4110	Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] LOXAHATCHEE, FL 33470-4110

Lien Information
There is no lien on this Vehicle

Insurance Information
Vin:

Name of Insurance Co: **STATE FARM  
MUTUAL AUTOMOBILE INS. CO.**  
Co.Code:

Policy: [REDACTED]

[REDACTED]  
Year/Make:  
**1998 PLYMO**

Name of Insured: [REDACTED]  
DL#: [REDACTED]

Policy Effective Date: **01-08-2003**  
Vehicle Added Date: **01-08-2003**

Status: **I**

[Registration History](#)

[Title History](#)

[New Search](#)

[Main Menu](#)

Mr. [REDACTED]

[REDACTED]

[REDACTED]

cell

[REDACTED]

[REDACTED]

cell

How

[REDACTED]

*Bringing the love of Christ to  
prisoners' kids across America*



**ANGEL TREE.**

*A Ministry of Prison Fellowship*



*For more information about Angel Tree,  
visit us online at [www.angeltree.org](http://www.angeltree.org)  
or call us at 1-800-55-ANGEL*

**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](#)  
 WELLINGTON FL 334145104

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

Restrictions \_\_\_\_\_ Endorsements \_\_\_\_\_

Issue Date 04-29-04 Duplicate Date 06-02-06 Expiration Date [Redacted]

SSN [Redacted] Form Number [Redacted]

Conditional Messages: UNDER 21 UNTIL: [Redacted] 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
<a href="#">View</a>	[Redacted]	06-02-06	04-29-04	06-02-06 11:45:32	DL	Duplicate	None	Lost
<a href="#">View</a>	[Redacted]	08-03-05	04-29-04	08-04-05 00:29:11	DL	Replacement	None	Surrendered
<a href="#">View</a>	[Redacted]	05-05-05	04-29-04	05-06-05 00:07:30	DL	Duplicate	None	Lost
<a href="#">View</a>	[Redacted]	05-05-05	04-29-04	05-06-05 00:07:08	EXO	Exam Only	None	
<a href="#">View</a>	[Redacted]	04-29-04	04-29-04	04-29-04 17:08:19	LL	Original	None	

[Historical Driver License Activity](#) | [Vehicle Insurance](#) | [Previous Vehicles](#)  
[Photo Array](#) | [Signature Array](#)  
[New Search](#) | [Main Menu](#)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/27/2007

██████████ was interviewed in Loxahatchee, Florida, regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was ASSISTANT UNITED STATES ATTORNEY ██████████. Prior to beginning the interview, Agents told ██████████ that they had the statement that she had provided the Palm Beach Police Department (PBPD) and that she was going to be asked some follow up questions regarding that statement. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ left ██████████ High School during her 9th grade year to attend ██████████ Center for a short period of time. She then transferred to ██████████ High School. ██████████ acknowledged the interview that was conducted by DETECTIVE ██████████ of the Palm Beach Police Department (PBPD). ██████████ stated that her Therapist, ██████████ was there initially and it was only after she left the room that ██████████ began to tell DETECTIVE ██████████ what had happened at JEFFREY EPSTEIN's residence. ██████████ also mentioned that she had made a couple of telephone calls to ██████████ (identified as ██████████) under the direction of the DETECTIVE ██████████

██████████ stated that she had testified in front of the Grand Jury regarding what had occurred at the EPSTEIN's residence. ██████████ said that there was a guy (identified as DETECTIVE ██████████) of the PBPD) whom she believed was also waiting to testify in front of the Grand Jury regarding the same matter. ██████████ her father, ██████████ and DET. ██████████ were waiting together in a nearby room. When asked by the interviewing agent if ██████████ had reviewed her statement prior to testifying, ██████████ stated that she had not reviewed nor listened to the previous statement she had provided to the PBPD. ██████████ had not practiced nor reviewed any testimony with the Assistant State Attorney (ASA) prior to testifying either. ██████████ said "that lady" referring to the ASA, had made her nervous.

██████████ said that it was through her ex-boyfriend ██████████ (identified as ██████████) that she had met ██████████. ██████████ stated that she does not hang out with ██████████ anymore. They are

Investigation on 02/26/2007 at Loxahatchee, FloridaFile # 31E-MM-108062Date dictated 02/27/2007by SA ██████████  
SA ██████████

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 02/26/2007, Page 2

friendly and say Hi and "stuff" but they don't talk about what happened. \_\_\_\_\_ said that \_\_\_\_\_ had hated her because of her involvement in the EPSTEIN incident. Although now, according to \_\_\_\_\_ there is "no rudeness" between them.

\_\_\_\_\_ said that the day before she went to EPSTEIN's residence, \_\_\_\_\_ was on her cellular telephone describing \_\_\_\_\_ described \_\_\_\_\_ as short, long dark hair, and cute. \_\_\_\_\_ does not believe \_\_\_\_\_ told the individual (identified as \_\_\_\_\_) GONZALEZ's age. However, \_\_\_\_\_ did provide \_\_\_\_\_ some instructions regarding the issue of age. \_\_\_\_\_ said if asked by EPSTEIN that she should say she was eighteen and that she attended \_\_\_\_\_ High School.

\_\_\_\_\_ boyfriend at the time, was mad at \_\_\_\_\_ for involving \_\_\_\_\_ \_\_\_\_\_ told \_\_\_\_\_ that \_\_\_\_\_ was only fourteen. \_\_\_\_\_ said it was up to \_\_\_\_\_ if she wanted to go or not. \_\_\_\_\_ and \_\_\_\_\_ went to the bathroom to continue the argument. \_\_\_\_\_ and \_\_\_\_\_ ended up leaving but not before \_\_\_\_\_ told \_\_\_\_\_ that she would go with her to EPSTEIN's residence the next day. \_\_\_\_\_ told \_\_\_\_\_ to wear casual clothes, "like you were going to the mall."

According to \_\_\_\_\_ the next day \_\_\_\_\_ came to pick up \_\_\_\_\_ asked \_\_\_\_\_'s dad for gas money, \$5.00 to \$10.00. \_\_\_\_\_ believed she was wearing blue jeans, and a \_\_\_\_\_ t-shirt. \_\_\_\_\_ stated that she tried to look nice because she was going to Palm Beach.

\_\_\_\_\_ was told by \_\_\_\_\_ that she would be providing EPSTEIN with a massage. \_\_\_\_\_ said that EPSTEIN may "jack off" in front of you. \_\_\_\_\_ told \_\_\_\_\_ she should not worry if EPSTEIN goes behind a door that she would still get paid. \_\_\_\_\_ did not know until they were parked in EPSTEIN's driveway that she might have to remove her shirt. \_\_\_\_\_ stated that \_\_\_\_\_ said that EPSTEIN might ask her to remove her shirt but that she could stay in her bra. \_\_\_\_\_ said the \_\_\_\_\_ never told her she would have to take her clothes off. According to \_\_\_\_\_ other than EPSTEIN \_\_\_\_\_, \_\_\_\_\_ had not informed her about any other sex acts.

Once at EPSTEIN's residence, \_\_\_\_\_ was taken upstairs by a lady who set up the massage table. When EPSTEIN entered the room they made "small talk." \_\_\_\_\_ said that she was eighteen. \_\_\_\_\_ was not sure how the subject came up. During the massage,

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 02/26/2007 , Page 3

it was EPSTEIN's idea for her to get on top of him and straddle his back, sitting on his "butt", while she performed the massage. EPSTEIN laid on his stomach with a towel over his "butt" exposing his lower back. Later, EPSTEIN left the room for a minute, he was making noises. [REDACTED] believed that EPSTEIN [REDACTED]. When EPSTEIN returned he laid back down without his towel over him. During the massage, EPSTEIN asked [REDACTED]

[REDACTED] stated that she did not think she had [REDACTED]. [REDACTED] said that she had one leg on the couch and another leg on the message table. [REDACTED] stated that she was very embarrassed.

At this point in the interview, [REDACTED] was asked by the interviewing agents if she recalled telling [REDACTED] upon leaving EPSTEIN's residence, that EPSTEIN [REDACTED]. [REDACTED] got emotionally upset and began to cry. [REDACTED] said that no one but [REDACTED] knew that she [REDACTED]. EPSTEIN [REDACTED] thought that [REDACTED] would not ever tell anyone. [REDACTED] then admitted that EPSTEIN [REDACTED] for approximately ten minutes. The last three to four minutes he started "jerking off." EPSTEIN told [REDACTED] that he had given her an extra \$100.00 because he [REDACTED] on her. According to [REDACTED] earlier EPSTEIN had asked her if he could [REDACTED] but he never asked if he could [REDACTED] her. When he began to [REDACTED] [REDACTED] looked at EPSTEIN "funny" but he did not stop. EPSTEIN asked sarcastically, "what's a matter." At that point, [REDACTED] just looked away in another direction. When asked if Epstein ejaculated, [REDACTED] stated that she had seen him wiping himself off.

Afterwards when [REDACTED] and [REDACTED] departed the residence, [REDACTED] learned for the first time that she could have said "no" to EPSTEIN if she was uncomfortable with something he was doing. [REDACTED] stated that after [REDACTED] clarified that she could say "no", she thought if she returned again and did not do that (referring to the sexual activity that occurred during the massage) she could still get paid \$200.00.

[REDACTED] said that EPSTEIN told her he was a poor cab driver that had gone into real-estate and become rich. EPSTEIN

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 02/26/2007, Page 4

also told [REDACTED] a story involving a young, pretty girl that he had become sexually involved with while coming home from a business party. Her parents were in the front seat and he and their daughter were having sex in the back seat. EPSTEIN said that he was conversing with the parents while he was having sex with the girl.

[REDACTED] was aware that [REDACTED] received money too.

[REDACTED] believed that the reason she was making recorded calls to [REDACTED] under Det. [REDACTED] supervision, was to arrange another appointment, and discuss what had happened at EPSTEIN's residence. [REDACTED] believed she may have actually set up another appointment to massage EPSTEIN through the calls she had made to [REDACTED]

[REDACTED] stated that EPSTEIN never telephoned her and that she had never telephoned him.

[REDACTED] stated that at Grand Jury she was shown a Myspace Profile that she created. [REDACTED] said that she did not recognize it. [REDACTED] could not say for sure but believed that EPSTEIN or EPSTEIN's people could be responsible for creating it.

[REDACTED] was shown a photograph displaying three females dressed in black. She was asked by the interviewing agent if she recognized anyone in the photograph. [REDACTED] stated that the lady who had taken her upstairs was really blonde and pretty. She stated that the female on the left was tall and blonde. [REDACTED] stated that she could not be sure but that she looked a lot like her. The photograph shown to [REDACTED] was placed into a FD-340 and maintained as part of the case file.

2/26/2007

left school 9<sup>th</sup> grade to attend  
short time

plan

Det

Back  
stepped out of rm

2nd

~~Phone~~ Phone calls w/ [redacted]  
2 calls maybe

met w/ one guy he was  
testify at same time

- Me Dad + Him in same  
room

- No Practice No review of statement  
did not hear prior statement

- That lady making me nervous

[REDACTED] [REDACTED]  
I dont hang out w/ him  
just say hi & stuff

Dont even talk about  
used to hate me for it  
No rudeness between us

- cell phone

[REDACTED] on phone  
short ~~brown~~ hair describing me  
short, long dark hair cut  
dont remember her saying anything

- <sup>my</sup> your 18 & you got [REDACTED]  
High

She's only 14  
It's [redacted] } Got mad at  
[redacted] &  
they left

They went to bathroom  
Argued

Wear casual clothes  
like going to mall

[redacted] asked for gas money  
Gave [redacted] 5-10 dollars

Blue jeans white t-shirt  
yes wearing makeup  
trying to look nice  
going to P.B.

Give a massage

he jabs off in front

don't worry he'll

go behind the

door but he'll

still give you money

In driveway stay in bra He might ask you to

She never told me take off

I'd have to take your

had my clothes off t-shirt

H Didn't tell her about other

sex acts

other than masturbation

~~for~~

Upstairs w/ lady  
had out table put it  
in front

She does not recall who  
said

Told him 18 small talk  
only

His idea for him to have  
her straddle him

sitting on butt touchy butt  
but not travel  
expand lower back

⊙ left 1 minute vigorous

believe

masturbating <sup>NO</sup> towel ~~off~~  
over him

He asked if he could use  
~~massager~~

it vibrated  
purple + white  
tip of the thing vibrated

white skinny handle  
top purple

Saw him wipe himself off

massaged under pants

I don't even think he could  
one leg on couch one leg <sup>on</sup> ~~on~~  
massage table. I don't

very embarrassing

enter  
what they  
come home

Hi

I gave you an extra  
\$100.00 because I  
I figured you  
+ used a

get money too

He asked to use the

but didn't ask to  
her she looked  
at him funny + he didn't stop

Then: she looked away

I thought

After

she could say no  
 said clarified  
I could say no  
So I thought  
I could go back  
& ~~just~~ not do  
that again but  
make \$200.00

Date [redacted]

- To make another date
- Try to get what had happened
- Why we went there

~~He~~

I think I actually set up  
appt ~~with~~ another date recently  
Call me on my cell phone

He never called

~~He~~ never called him

[redacted]

girl was young & pretty  
came back business party  
from a he was in  
bus long seat in back seat  
table & put ~~usually~~ us first seat

He told her

poor cabs driver guy gets into  
real estate & becomes rich

Reddy blonde + pretty

That looks a lot like her

identified left

Shenes tall + blonde

I don't know but  
that looks a lot like her

---

I do

I think Jeffrey

looked like

don't put too

no picture

made 2 sentences of

about me

what I'd like to do

What's a matter

You can say ~~no~~ no.

<sup>JE</sup>  
- Will you do this - you can  
say no.

- Trash pull [redacted] w/ [redacted]  
on Saturday at 10<sup>30</sup>

very much

**T-Mobile**  
Get more from life

# Facsimile Cover Sheet

To: Det [REDACTED]  
From: [REDACTED]  
Date: May 5, 2005  
Pages: 16 (including cover)

Fax Number: [REDACTED]  
Voice Number: [REDACTED]  
Subject: Subpoena Response  
2005-028931

Message:

MAY-05-2005 10:58

[REDACTED] P.01

05/05/2005 08:41 FAX [REDACTED]

T MOBILE LER

002/018

04/12/2005 08:12 [REDACTED]

PAGE 01



OFFICE OF THE  
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

[REDACTED]  
STATE ATTORNEY

FAX COVER SHEET

TO: Mobile

FROM: [REDACTED]

LOCATION: Subpoena Compliance  
PHONE: \_\_\_\_\_

LOCATION: S.A.O., WPB, FL.  
PHONE: [REDACTED]

FAX NO: [REDACTED]

FAX NO: [REDACTED]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: \_\_\_\_\_

05/05/2005 08:41 FAX [REDACTED]

T MOBILE LER

003/016  
PAGE 02

04/12/2005 09:12 [REDACTED]

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE [REDACTED], it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

MAY-05-2005 10:59 [REDACTED]

P.03

EFTA01692228

I DETECTIVE [REDACTED] of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.

[REDACTED]

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA  
CRIMINAL DIVISION

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO: T-MOBILE WIRELESS  
ATTN: CUSTODIAN OF RECORDS  
FAX: [REDACTED]

GREETINGS:

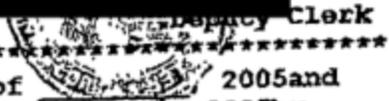
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [REDACTED]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [REDACTED] FAX: [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[REDACTED]

SEAL

[REDACTED]

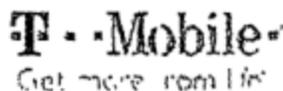


\*\*\*\*\*  
Received this subpoena on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By \_\_\_\_\_  
DEPUTY SHERIFF

J



T-Mobile USA  
Law Enforcement Relations  
Parsippany, NJ 07054

May 5, 2005

Det [REDACTED]  
Town of Palm Beach Police Department  
Palm Beach, FL

Dear Det [REDACTED]

This is in response to the Subpoena Duces Tecum, dated April 11, 2005, and served upon T-Mobile USA on May 5, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED] WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	[REDACTED]

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [REDACTED]

Very truly yours,

[REDACTED]

[REDACTED] - Legal Compliance Agent I  
Law Enforcement Relations

File: 2005-028931  
MAY-05-2005 10:59

Itemized Details For:  
Account Number:

Customer Service Number

Feb 05, 2005

Page 6 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM		(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM			1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM			1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM			2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM		(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM		(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM		(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM		(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM			17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:26 PM			1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:26 PM			1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM		(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM		(F)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waitng (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number [REDACTED]

Feb 05, 2005

Page 7 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	8:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>240</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:00 [REDACTED]

98%

P.08

Itemized Details For:  
Account Number:

Customer Service Number

MAR 05, 2005

Page 4 of 28

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Rcvd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
<b>Monthly Service Charges</b>		<b>\$ 12.99</b>
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges	Amount	Totals
<b>Government Fees and Taxes</b>		<b>\$ 3.40</b>
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.04	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 16.39</b>
----------------------	-----------------

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM			1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM			8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM			7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM			1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM			1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call  
MAY-05-2005 11:00

98%

P.09

Itemized Details For:  
Account Number:

Customer Service Number

Mar 06, 2005

Page 6 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM			1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM			1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM			2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM			1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:10 AM		(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM		(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM			3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM			7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM			7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM			2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM		(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM			3	\$ -	\$ -	\$ -
2/06/05	Incoming	8:53 PM			5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM			2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM			1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM			10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM			1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM		(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM		(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM		(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM		(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM		(A)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (E) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

99%

P.10

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 05, 2005

Page 6 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01 [REDACTED]

98%

P.11

Itemized Details For:  
Account Number:

Customer Service Number

Mar 08, 2005

Page 7 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM		(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM			1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM			8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM			2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM			1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM		(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM			2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM			10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM			1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM		(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM		(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM			2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM			8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM			1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM			12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM			50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM			3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM			2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM			3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM			1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM		(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM		(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM			1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM			1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM			1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM			2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM			1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM			18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM			3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM			2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

98%

P. 12

Itemized Details For:  
Account Number:

Customer Service Number

Mar 06, 2005

Page 8 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM		(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM			3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM		(A)	6	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM			4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:18 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM			4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM		(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM			3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM		(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM		(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM		(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM		(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM			1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:56 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM		(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM		(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM			2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM			1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:01

98%

P.13

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 06, 2005

Page 9 of 25

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[REDACTED]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>50</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>650</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call  
MAY-05-2005 11:02 [REDACTED]

98%

P.14

Itemized Details For:  
Account Number:

Customer Service Number

Apr 05, 2005

Page 4 of 21

**Account Service Detail for Subscriber**

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
--	--------	--------

Monthly Service Charges	Amount	Totals
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	
		\$ 12.99

Taxes, Fees and Surcharges	Amount	Totals
----------------------------	--------	--------

**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.05
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	Amount
	\$ 16.40

**LOCAL AIRTIME LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM			1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM			2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM			1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM			4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM			1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM			1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM			2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM			2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM			1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:02

98%

P. 15

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]  
 Apr 05, 2005

Page 5 of 21

<b>LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)</b>								
Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>41</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) VoiceMail (H) Free Calls

(K) WPS Call

MAY-05-2005 11:02 [REDACTED] 19732928680

98%

P.16

**T-Mobile**  
Get more from life

## Facsimile Cover Sheet

To: Det [REDACTED]  
From: [REDACTED]  
Date: August 2, 2005  
Pages: (including cover)

Fax Number: [REDACTED]  
Voice Number: [REDACTED]  
Subject: **Subpoena Response**  
2005-048776

Message:



OFFICE OF THE  
**STATE ATTORNEY**

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

[Redacted]

STATE ATTORNEY

**FAX COVER SHEET**

TO: T-Mobile FROM: [Redacted]

LOCATION: \_\_\_\_\_ LOCATION: S.A.O., W.P.B., FL

PHONE NO.: \_\_\_\_\_ PHONE NO. [Redacted]

FAX NO.: [Redacted] FAX NO. [Redacted]

NUMBER OF PAGES TO FOLLOW: 2

SPECIAL INSTRUCTIONS:

\_\_\_\_\_

FAX OPERATOR: \_\_\_\_\_

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective [REDACTED] [REDACTED], it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

[REDACTED]

07/15/2005 15:43 [REDACTED]

SUE [REDACTED]

PAGE 03

JUL 15 2005 10:43AM PALM BEACH POLICE

P. 2

07/15/2005 11:08 [REDACTED]

SUE

PAGE 02

I Detective [REDACTED] [REDACTED], of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime [REDACTED]

07/15/2005 FRI 14:38 [TX/RX NO 8158] 003

EFTA01692245

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
 IN AND FOR PALM BEACH COUNTY, FLORIDA  
 CRIMINAL DIVISION 05/368  
 STATE'S ATTORNEY SUBPOENA DUCES TECUM  
 TO: T-MOBILE WIRELESS  
 FAX: [REDACTED]

GREETINGS: \*\*\* DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27<sup>TH</sup> 2005, THROUGH JUNE 24<sup>TH</sup> 2005, FOR TELEPHONE NUMBER [REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [REDACTED], PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. [REDACTED] FAX NO. [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.



(SEAL)



Received this subpoena on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 and executed the same on the \_\_\_\_\_ day of \_\_\_\_\_, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County  
 By \_\_\_\_\_  
 Deputy Sheriff

### Business Record Certification

(Name and address of business entity)

I, [REDACTED], hereby certify that I am the Records Custodian, or other qualified person for: (name of business or institution) *PROSEC*

I, [REDACTED], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. *Subscriber AND Call Detail.*
- 2.
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

[REDACTED]  
(signature of Declarant)

8/2/2005  
Date

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Before me this day personally appeared [REDACTED] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2ND day of AUGUST 2005

My commission expires:

[REDACTED]  
NOTARY PUBLIC OF NEW JERSEY  
Commission Expires 9/11/2008

**T-Mobile**  
Get more from life

T-Mobile USA  
Law Enforcement Relations  
[REDACTED] Parsippany, NJ 07054  
[REDACTED]

August 2, 2005

Det [REDACTED]  
Palm Beach Police Department  
West Palm Beach, FL

Dear Det [REDACTED]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [REDACTED]

A search of our subscriber database discloses the following information:

Account Number:	[REDACTED]
Subscriber Account Name:	[REDACTED]
Date of Birth:	[REDACTED]
Social Security Number:	[REDACTED]
Address:	[REDACTED] WEST PALM BEACH, FL 33411-9078
Home Telephone:	[REDACTED]
Work Telephone:	[REDACTED]
IMSI:	[REDACTED]
Date Account Established:	10/08/2004
Service Plan:	MONTHLY - INDIVIDUAL
Current Status:	ACTIVE
Disconnect Date:	N/A
Last Refill Date:	

- Call Detail Records are provided on the pages which follow.
- Call Detail Records are presently being compiled.
- Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience.  
My direct telephone number is: [REDACTED]

Very truly yours,

[REDACTED]  
[REDACTED] - Legal Compliance Agent II  
Law Enforcement Relations

File: 2005-048776

EFTA01692248

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number 1-800-937-8997

Feb 05, 2005

Page 6 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:22 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	3:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
1/31/05	Delray Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	10:22 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	Incoming	10:23 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
1/31/05	W Palm Bch, FL	11:25 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
1/31/05	Incoming	11:26 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/01/05	Incoming	5:08 PM	[REDACTED]		17	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:25 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	5:28 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/01/05	Incoming	8:54 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/01/05	W Palm Bch, FL	10:05 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:28 AM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(C) WTS Call

Itemized Details For: [REDACTED]

Account Number: [REDACTED]

Customer Service Number [REDACTED]

Feb 05, 2005

Page 7 of 33

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/02/05	Incoming	3:44 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	6:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	Incoming	6:15 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/02/05	Incoming	6:35 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	10:25 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/02/05	Incoming	10:26 PM	[REDACTED]		19	\$ -	\$ -	\$ -
2/02/05	Incoming	10:45 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	6:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	9:32 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/03/05	Incoming	10:38 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/03/05	W Palm Bch, FL	11:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	10:03 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/04/05	Incoming	4:40 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:44 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:46 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:48 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:49 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	W Palm Bch, FL	4:51 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/04/05	Incoming	9:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					<b>47</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>SUBTOTAL</b>					<b>240</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA01692250

Customer Service Number [REDACTED]

Mar 06, 2005

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Page 4 of 28

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	296	160	144
	T-Mobile to T-Mobile	Minutes -	40	4	6
	Txt Msg Recd	Messages 64	-	-	-
	Txt Msg Sent	Messages 79	-	-	-

	Amount	Totals
<b>Monthly Service Charges</b>		<b>\$ 12.99</b>

\$10 Additional Line	\$ 10.00
Bonus 50 Minutes	\$ -
Text Message 300	\$ 2.99
VM & Fax	\$ -

<b>Taxes, Fees and Surcharges</b>	<b>\$ 3.40</b>
-----------------------------------	----------------

**Government Fees and Taxes**

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.19
Local Communication Service Tax	\$ 0.78
County 911	\$ 0.50
Regulatory Programs Fee*	\$ 0.86

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 16.39</b>
----------------------	-----------------

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/02/05	W Palm Bch, FL	9:57 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	10:18 AM	[REDACTED]		7	\$ -	\$ -	\$ -
2/05/05	Incoming	11:30 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:31 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	11:37 AM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 06, 2005

Page 5 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	Incoming	12:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/05/05	W Palm Bch, FL	12:09 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/05/05	Incoming	12:36 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	10:10 AM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:13 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:40 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:41 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	11:16 AM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	12:19 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:42 PM	[REDACTED]		7	\$ -	\$ -	\$ -
2/06/05	Incoming	12:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	1:01 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:02 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	1:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	Incoming	3:19 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	4:47 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	5:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:50 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	Incoming	6:53 PM	[REDACTED]		5	\$ -	\$ -	\$ -
2/06/05	Incoming	6:57 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	6:58 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:21 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:23 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:25 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	7:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	7:59 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:00 PM	[REDACTED]	(A)	4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:04 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/06/05	Incoming	8:05 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 06, 2005

Page 6 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:07 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	8:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	9:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	Incoming	9:49 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:28 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/06/05	W Palm Bch, FL	10:31 PM	[REDACTED]		44	\$ -	\$ -	\$ -
2/07/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:02 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:09 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:12 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	4:15 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	4:30 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	5:14 PM	[REDACTED]		9	\$ -	\$ -	\$ -
2/07/05	Incoming	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:38 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	6:46 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	6:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/07/05	Incoming	8:33 PM	[REDACTED]		29	\$ -	\$ -	\$ -
2/07/05	Incoming	9:04 PM	[REDACTED]		33	\$ -	\$ -	\$ -
2/07/05	W Palm Bch, FL	9:37 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/07/05	Incoming	10:13 PM	[REDACTED]		6	\$ -	\$ -	\$ -
2/07/05	Incoming	10:21 PM	[REDACTED]		25	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:21 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	7:21 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:15 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:17 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:24 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	3:52 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	4:04 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:05 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/08/05	Incoming	4:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	4:25 PM	[REDACTED]		5	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 06, 2005

Page 7 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[REDACTED]	(A)	26	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	6:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	6:53 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	Incoming	7:26 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	7:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	7:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	8:38 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:42 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:52 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	8:54 PM	[REDACTED]		10	\$ -	\$ -	\$ -
2/08/05	Incoming	9:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:12 PM	[REDACTED]	(A)	2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:14 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/08/05	Incoming	9:24 PM	[REDACTED]		8	\$ -	\$ -	\$ -
2/08/05	W Palm Bch, FL	9:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/08/05	Incoming	9:36 PM	[REDACTED]		12	\$ -	\$ -	\$ -
2/08/05	Incoming	10:08 PM	[REDACTED]		50	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	12:20 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	Incoming	12:30 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/09/05	Incoming	3:39 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	3:55 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:04 PM	[REDACTED]	(F)	6	\$ -	\$ -	\$ -
2/09/05	Incoming	4:10 PM	[REDACTED]	(F)	7	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/09/05	W Palm Bch, FL	4:33 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	10:57 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	Incoming	11:46 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		1	\$ -	\$ -	\$ -
2/10/05	W Palm Bch, FL	11:48 AM	[REDACTED]		18	\$ -	\$ -	\$ -
2/10/05	Incoming	2:51 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	11:43 AM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	12:11 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	12:17 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	12:54 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	1:26 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Mar 06, 2005

Page 8 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:13 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	3:32 PM	[REDACTED]	(A)	14	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	3:48 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	3:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:01 PM	[REDACTED]	(A)	5	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:07 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:11 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:14 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:16 PM	[REDACTED]		4	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:20 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:21 PM	[REDACTED]	(A)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:23 PM	[REDACTED]		3	\$ -	\$ -	\$ -
2/11/05	Incoming	4:27 PM	[REDACTED]	(F)	3	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	4:32 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	4:47 PM	[REDACTED]	(A)	15	\$ -	\$ -	\$ -
2/11/05	Incoming	5:00 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:12 PM	[REDACTED]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	5:31 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:29 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:54 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:56 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	6:57 PM	[REDACTED]	(A)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	6:58 PM	[REDACTED]	(A)	10	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:08 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:10 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:12 PM	[REDACTED]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:14 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:19 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:20 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For [Redacted]  
 Account Number: [Redacted]

Customer Service Number [Redacted]

Mar 06, 2005

Page 9 of 28

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:22 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:23 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:25 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:26 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:27 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:28 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:29 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	7:30 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:54 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	7:56 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	8:00 PM	[Redacted]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:00 PM	[Redacted]		2	\$ -	\$ -	\$ -
2/11/05	W Palm Bch, FL	9:25 PM	[Redacted]		1	\$ -	\$ -	\$ -
2/11/05	Incoming	9:46 PM	[Redacted]	(F)	2	\$ -	\$ -	\$ -
2/11/05	Incoming	10:49 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
2/11/05	Incoming	11:00 PM	[Redacted]		2	\$ -	\$ -	\$ -
2/11/05	Incoming	11:10 PM	[Redacted]	(F)	1	\$ -	\$ -	\$ -
<b>Total Zero VM calls</b>					50	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					650	\$ -	\$ -	\$ -

**Total of All Usage Charges** \$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls  
 (K) WPS Call

Itemized Details For: [REDACTED]  
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Apr 05, 2005

Page 4 of 21

**Account Service Detail for Subscriber** [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes 20	-
FamTime Unl Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited
Text Message 300	Free Txt Msg	Messages 300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes -	29	-	-
	T-Mobile to T-Mobile	Minutes -	10	-	2

	Amount	Totals
<b>Monthly Service Charges</b>		<b>\$ 12.99</b>
\$10 Additional Line	\$ 10.00	
Bonus 50 Minutes	\$ -	
Text Message 300	\$ 2.99	
VM & Fax	\$ -	

<b>Taxes, Fees and Surcharges</b>		<b>\$ 3.41</b>
<b>Government Fees and Taxes</b>		
Federal Excise Tax	\$ 0.03	
Federal Universal Service Fund	\$ 0.05	
State Communication Service Tax	\$ 1.19	
Local Communication Service Tax	\$ 0.78	
County 911	\$ 0.50	
Regulatory Programs Fee*	\$ 0.86	

\*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

<b>Total Charges</b>	<b>\$ 16.40</b>
----------------------	-----------------

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	12:51 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:16 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/18/05	W Palm Bch, FL	4:19 PM	[REDACTED]		2	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:34 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/30/05	W Palm Bch, FL	3:35 PM	[REDACTED]		4	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	11:24 AM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	3:43 PM	[REDACTED]		1	\$ -	\$ -	\$ -
3/31/05	W Palm Bch, FL	4:25 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:20 PM	[REDACTED]		2	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:21 PM	[REDACTED]		1	\$ -	\$ -	\$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [REDACTED]  
Account Number: [REDACTED]

Customer Service Number [REDACTED]

Apr 05, 2005

Page 5 of 21

**LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)**

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	3:59 PM	[REDACTED]		1	\$ -	\$ -	\$ -
4/01/05	W Palm Bch, FL	4:00 PM	[REDACTED]		1	\$ -	\$ -	\$ -
Total Zero VM calls					21	\$ -	\$ -	\$ -
<b>SUBTOTAL</b>					<b>41</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>Total of All Usage Charges</b>								<b>\$ -</b>

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call