

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

Taxes, Fees and Surcharges \$ 3.41

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 \$ 16.40

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

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

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

VPS Call

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

Customer Service Number [REDACTED]

Apr 05, 2005

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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	\$ -	\$ -	\$ -
SUBTOTAL					41	\$ -	\$ -	\$ -
Total of All Usage Charges								\$ -

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

WPS Call

Customer Service Number [REDACTED]

May 05, 2005

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

Page 4 of 21

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Uni Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

	Amount	Totals
Monthly Service Charges		\$ 12.29

\$10 Additional Line	\$ 10.00
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	\$ -
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	\$ 2.29
VM & Fax	\$ -

Taxes, Fees and Surcharges	\$ 3.30
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Government Fees and Taxes

Federal Excise Tax	\$ 0.03
Federal Universal Service Fund	\$ 0.04
State Communication Service Tax	\$ 1.13
Local Communication Service Tax	\$ 0.74
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	\$ 15.59
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Itemized Details For: [REDACTED]
 Account Number: [REDACTED]

Customer Service Number [REDACTED]

Jun 05, 2005

Page 4 of 19

Account Service Detail for Subscriber [REDACTED]

Available Service	Type	WHENEVER	WEEKEND
FamTime Uni Nts 1600	Free Minutes	Minutes 1,600	-
	T-Mobile to T-Mobile	Minutes Unlimited	-
	Use Them Or Lose Them	Minutes -	Unlimited

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	5	-	-

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

Monthly Service Charges \$ 9.99

\$9.99 Additional Line	\$ 9.99	
VM & Fax	\$ -	

Taxes, Fees and Surcharges \$ 2.91

Government Fees and Taxes		
Federal Excise Tax	\$ 0.03	
State Communication Service Tax	\$ 0.92	
Local Communication Service Tax	\$ 0.60	
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 \$ 12.90

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

ate	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
	at Zero VM calls				5	\$ -	\$ -	\$ -
UBTOTAL					5	\$ -	\$ -	\$ -

Total of All Usage Charges \$ -

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

VPS Call



LOXAHATCHEE, FL 33470



FAX

TO: SPECIAL AGENT [REDACTED]

FAX NUMBER: [REDACTED]

FROM: [REDACTED]

FAX NUMBER: [REDACTED]

CONTACT NUMBER: [REDACTED]

DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN,
[REDACTED]

P.S.

DID SPECIAL AGENT [REDACTED] TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT [REDACTED]

LOWE'S

LOWE'S HOME-CENTERS, INC.
103 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411
(561)795-3808

-SALE-

SALES #: 'S0654LN1 33009' 09-24-06

159074 ESTATE 300 SERIES BRONZE 129.00

SUBTOTAL: 129.00

TAX .32299 : 8.39

INVOICE 37564 TOTAL: 137.39

BALANCE DUE: 137.39

LCC: 137.39

LCC XXXXXXXX 000611

AMOUNT: 137.39



0654 TERMINAL: 37 09/24/06 12:53:15

OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS



1. H. 2. P. 3. K. 4. S.

NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--
1L01FLS1065271654
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

Received: 2007-06-12 12:24:13 MSG-NBR: 00070 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED]
UF [REDACTED] C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/U. SEX/F. DOB/ [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--
1L01FLS1065271822
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

2007-06-12 12:17:41

Received: 2007-06-12 12:17:41 MSG-NBR: 00067 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBS0

UF [REDACTED]

C [REDACTED]

Y
--NCIC--
1L01FLS1065268486
FLFBIPBS0

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

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

Received: 2007-06-12 12:17:42 MSG-NBR: 00068 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1065268486
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/[REDACTED] R/C. SEX/F. RAC/U. DOB/[REDACTED]
END

--END--

Received: 2007-06-12 12:23:50 MSG-NBR: 00069 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED]

UF [REDACTED]

595067131
C

--FLORIDA CCH RESPONSE--

QT NAM [REDACTED] RAC/U SEX/F DOB [REDACTED] SOC [REDACTED] PUR/C

MYSPACE

OLD ACCOUNT

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

File Number 31E-MM-108062-1A112

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

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)

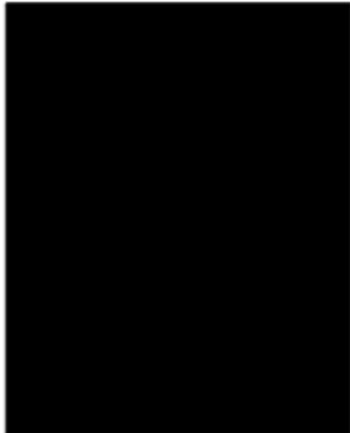
Description: Original notes re interview of

Biographical File on
[Redacted] - DOB [Redacted]
and MySpace information

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**

*5613065322
 New call
 as of
 9/08*



All Addresses On File

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

Restrictions _____ Endorsements _____



Issue Date **11-19-02** Duplicate Date **07-19-05** Expiration Date [Redacted]

SSN [Redacted] Form Number [Redacted]

Conditional Messages: **UNDER 21 UNTIL [Redacted] SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[Redacted]	07-19-05	11-19-02	07-20-05 00:40:10	DL	Duplicate	None	Surrendered
View	[Redacted]	11-19-03	11-19-02	11-19-03 17:24:53	DL	Replacement	None	Surrendered
View	[Redacted]	11-19-02	11-19-02	11-19-02 16:54:39	LL	Original	None	

Historical Driver License Activity	Vehicle Insurance	Previous Vehicles
Photo Array	Signature Array	

Received: 2007-06-12 12:11:02 MSG-NBR: 00064 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBS0

UF [REDACTED]

Y
--NCIC--
1L01FLS1065264991
FLFBIPBS0

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

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

Received: 2007-06-12 12:11:03 MSG-NBR: 00065 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1065264991
FLFBIPBS0

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

--END--

Received: 2007-06-12 12:11:39 MSG-NBR: 00066 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0

U [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI. NAM/HALL, [REDACTED] C/U. SEX/F. DOB [REDACTED]. SOC [REDACTED] PUR/C

****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:09 PM
SID/ [REDACTED] HAI/BLK EYE/BRO RAC/B DLT/04/15/2007 FPC/
REF [REDACTED] HGT/505 WGT/295 SEX/F SKN/ [REDACTED] POB/FL FBI [REDACTED] AFS/IN-2
OCC/STUDENT LRA/342 5TH ST CIT/JAX, FL DOC/

NAM/AKA	DOB	SSN	MNU	SMT
[REDACTED]	07/03/1991			SC LF ARM
[REDACTED]	12/03/1991			SC RF ARM
				SC L HND
				SC R HND

SINGLE-STATE-OFFENDER- IN III
-- CONTINUED --

31E-MM-108062-1A112

****THIS RECORD CONTAINS JUVENILE ARREST INFORMATION****

HIT NUMBER 02 ** FLORIDA CRIMINAL HISTORY ** AS OF 06/12 AT 12:09 PM
SID/ [REDACTED] HAI/BLN EYE/BRO RAC/W DLT/02/26/2003 FFC/
REF/00000000 HGT/506 WGT/110 SEX/F SKN/ POB/FL FBI [REDACTED] AFS/IN-2
OCC/ LRA/4701 W 19TH COURT CIT/PANAMA CITY, FL DOC/

NAM/AKA DOB SSN MNU SMT

[REDACTED] 04/06/1987 204663880

SINGLE-STATE-OFFENDER- IN III

-- END --

NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]

--NCIC--

1L01FLS1065265332

FLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]

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

***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

#NAME HIT (90)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

PROBATION OR SUPERVISED RELEASE STATUS

SUBJECT MAY BE UNDER SUPERVISION OF THE FL DEPT OF CORRECTIONS
CONTACT FL DEPT OF CORRECTIONS PROB & PAR SER OR AFTER HOURS AT 850 922-6867 TO
CONFIRM THE STATUS AND SPECIAL CONDITIONS. ONCE THE STATUS IS CONFIRMED AND A
VIOLATION EXISTS AN ARREST CAN BE MADE AS AUTHORIZED IN
SECTION 948.06(1)(a) FLORIDA STATUTES (2005).

NAME: [REDACTED] RELEASE DATE: 05/29/2008
DOB: [REDACTED] ENTRY DATE: 06/05/2007
RACE: BLACK PCN: [REDACTED]
SEX: FEMALE NIC: [REDACTED]
HEIGHT: 504 FBI: [REDACTED]
WEIGHT: 200 STATE ID: FL06761446
HAIR COLOR: ELACK DEPT CORRECTION: T55981
EYE COLOR: BROWN
SKIN TONE: DARK
BIRTH COUNTY: BIRTH PLACE: US
LAST RES ADD: [REDACTED]
CITY STATE: TAMPA FL ZIP: 33614-1478
OCCUPATION: NONE
SOC SEC NO: [REDACTED]
SENTENCE CRT: FL029093J - HILLSBOROUGH COUNTY CLERK'S OFFICE
RELEASE LOC: 13D - TAMPA HILLDALE
START SUPER: 05/30/2007 PROBATION EXPIRES: 05/29/2008
SUPER TYPE: RELEASE FROM SUPERVISION: 05/29/2008
SUPERVISER
NAME: [REDACTED]
PHONE NO: [REDACTED]
CASE NO: T55981
ENTERING MNE: G29550013
ENTERING AGY: FL029205G - FDC - TAMPA CIRCUIT P & P
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: OFFENSE - UTTER FORGED INSTRUMENT

--IMAGE--

FIN: 0100958797

IMAGE DATE: 06/01/2007

IMAGE TYPE: MUG SHOT

IMAGE ENTRY DATE: 06/05/2007

IMAGE SIZE: 9433 BYTES

--WARNING--

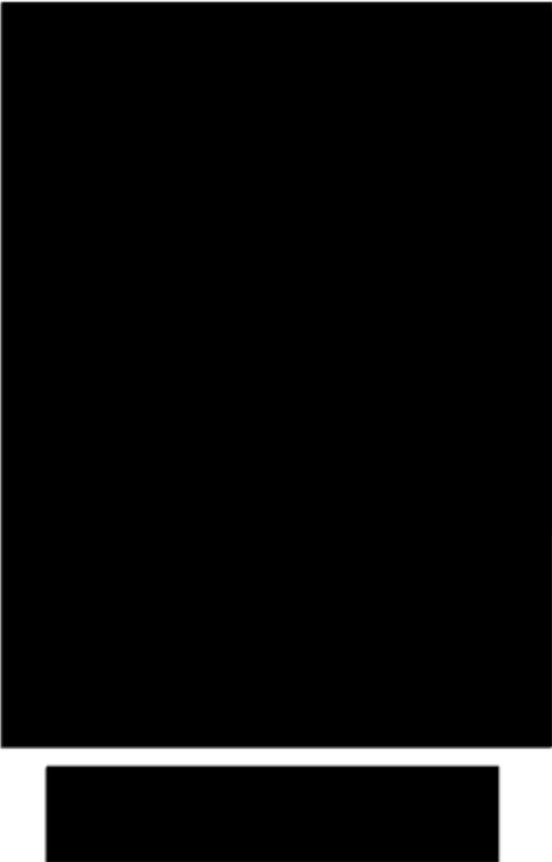
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]

--END--

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

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

Driver License Transaction Page



Driver License Transaction on 07-19-05

DL/ID Number [REDACTED] Class E

[REDACTED]
ROYAL PALM BEACH, FL 33411

Date of Birth [REDACTED] Sex F Height 5'03

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file None

Issue Date 11-19-02 Issue Time 16:24:00

Expiration Date [REDACTED] Duplicate Date 07-19-05

Form Number [REDACTED]

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

Associated Application | Older |
Individual Summary | New Search | Main Menu



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

End: [REDACTED]

Notes:
[REDACTED]

• THE AMOCO ULTIMATE™
ROAD TOUR
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
Total Est. Time: 23 minutes Total Est. Distance: 13.50 miles	
1: Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
2: Turn LEFT onto FERN ST.	0.2 miles
3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	0.7 miles
5: Take the N AUSTRALIAN AVE / SR-704A S ramp.	0.1 miles
6: Merge onto S AUSTRALIAN AVE.	2.4 miles
7: Merge onto SOUTHERN BLVD toward FLORIDA'S TPKE.	8.6 miles
8: Turn RIGHT onto LAMSTEIN LN.	[REDACTED]
9: Turn RIGHT onto [REDACTED] (Gate access required).	[REDACTED]
10: Turn RIGHT to stay on [REDACTED]	[REDACTED]
11: End at [REDACTED]	
Total Est. Time: 23 minutes Total Est. Distance: 13.50 miles	

Printer-friendly page sponsored by HP

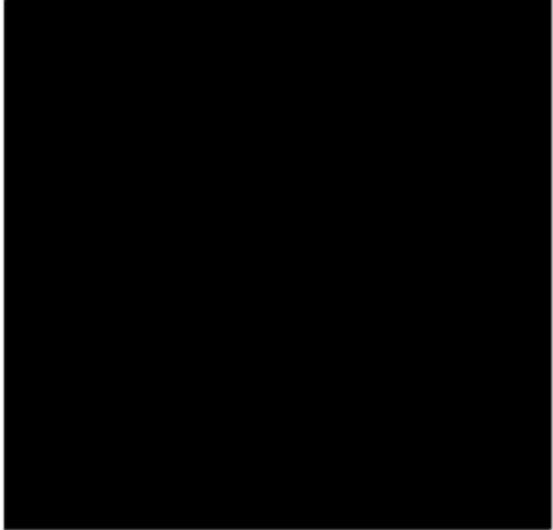


Start:

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

End:

[REDACTED]

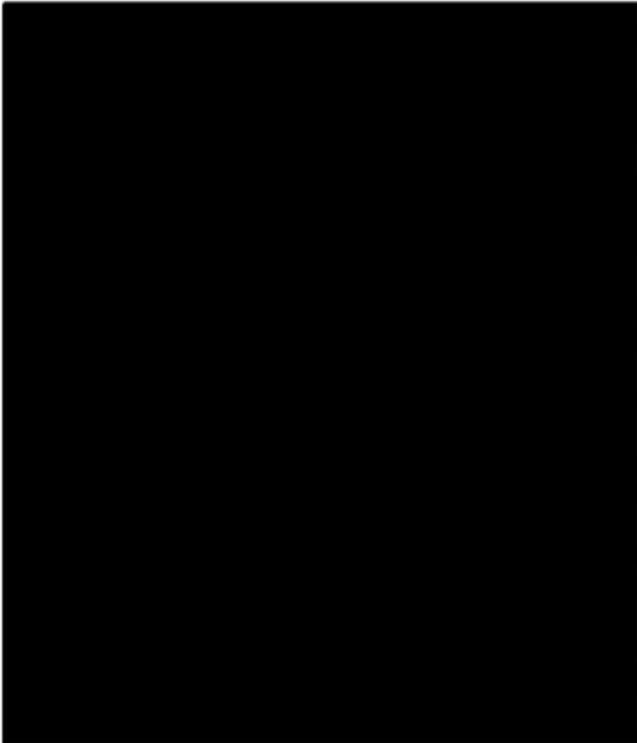


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STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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Driver License Transaction Page



Driver License Transaction on 11-19-03

DL/ID Number [REDACTED] Class
E

ROYAL PALM BEACH, FL 33411

Date of Birth [REDACTED] Sex F Height 5'03

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date 11-19-02 Issue Time 17:24:53

Expiration Date [REDACTED] Duplicate Date 11-19-03

Form Number [REDACTED]

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

Associated Application | Older | Newer |
Individual Summary | New Search | Main Menu |

A/c

31E-MM-108062 -30
ENK:ld

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

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Tallahassee, FL
[REDACTED]
Cellular telephone: [REDACTED]
Mother's address: [REDACTED]
Royal Palm Beach, FL 33411

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

██████████ was interviewed at a local park in Royal Palm Beach, Florida regarding a federal investigation involving the sexual exploitation of minors. Also present during the interview was DETECTIVE ██████████, PALM BEACH POLICE DEPARTMENT. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ was first approached by ██████████, a friend, to see if she was interested in providing massages to JEFFREY EPSTEIN. ██████████ believed ██████████ approached her during the summer she was working at the ██████████. ██████████ was sixteen when she first met JEFFREY EPSTEIN. Over the next year and a half to two years, ██████████ was paid by EPSTEIN to perform massages which escalated to multiple sex acts requested by EPSTEIN. ██████████ stated that the sexual acts included ██████████ and on at least one occasion, against ██████████'s wishes, ██████████ EPSTEIN also requested ██████████ perform ██████████ on ██████████. ██████████ stated that at first she did not want to, but EPSTEIN offered an additional \$200.00 if ██████████ would ██████████ for five minutes on ██████████. ██████████ agreed and EPSTEIN paid ██████████ an additional two hundred dollars. ██████████ stated that the sexual activity between she and ██████████ had occurred less than five times with at least one of those times on or around EPSTEIN's birthday.

██████████ stated that EPSTEIN asked her how old she was and she responded that she was eighteen. ██████████ said that EPSTEIN told her that he knew she was not eighteen. ██████████ told the interviewing agents that EPSTEIN knew she went to High School. On one occasion, EPSTEIN sent two dozen roses to the ██████████'s High School for a school play ██████████ was performing in. According to ██████████ the roses were delivered to the school by ALFRED LNU. EPSTEIN also paid for a trip to New York for ██████████'s eighteenth birthday. ██████████ picked up an envelope filled with money from the house in Palm Beach to finance the trip. ██████████ believed she flew on JET BLUE out of West Palm Beach into LaGuardia Airport. While staying in New York, ██████████ was also treated to a night out at the theater to see Phantom Of The Opera by EPSTEIN. EPSTEIN did not accompany ██████████ during her trip to New York.

Investigation on 08/18/2006 at Royal Palm Beach, FloridaFile # 31E-MM-108062 - 28 Date dictated 08/18/2006by SA ██████████
SA ██████████

31E-MM-108062

Continuation of FD-302 of _____, On 08/18/2006, Page 2

Interviewing agents inquired about how [REDACTED] would be contacted to work for EPSTEIN. [REDACTED] stated that EPSTEIN asked for her telephone number after the first massage. [REDACTED] stated she wrote her cellular telephone number on a note pad located in EPSTEIN's bathroom. [REDACTED] described the note pad as having EPSTEIN's name on the bottom of the pad. [REDACTED] stated that ninety five percent of the time [REDACTED], EPSTEIN's personal assistant, would call her, only on occasion would EPSTEIN call. [REDACTED] stated that [REDACTED] would telephone and tell her when they would be coming into town and asked if she was available to come over. Interviewing agents asked if [REDACTED] ever telephoned from out of state. [REDACTED] stated, "yes". [REDACTED] further explained that [REDACTED] would let her know when they were expected and, sometimes, [REDACTED] would let [REDACTED] know when they would be coming back. [REDACTED] said that going to EPSTEIN's house was always prearranged and set up in advance. [REDACTED] stated that she would go to EPSTEIN's house usually after school. [REDACTED] told the interviewing agents that in addition to the trip to New York, EPSTEIN gave her the following gifts:

- a Louis Vuitton purse
- a bathing suit
- Victoria Secret bra and panty sets
- Cash gifts

At approximately 5:00 p.m., the interviewing agents asked [REDACTED] to view a photo array. [REDACTED] immediately pointed to the bottom right photograph and identified the female depicted as [REDACTED]. [REDACTED] wrote her first initial and last name as well as the date next to the photo. The photo array was placed in a 1A envelope. [REDACTED] was shown another photograph depicting two females in a bath tub. [REDACTED] stated she was not one of the females in the photograph.

08/18/2006

- ✓ to see

Summer 16yoo

How did one you

I know you've not IG
sent from to H.S.

sent flowers school play
By to Paris

Alfred. 2 dozen
roses
- read

1 1/2 to 2 years

Once she got to here told the
world

30th or

7th visit asked for cell phone

most like first time [redacted] had to be
5V unaltered with

JE asked

Phone # she left

956 [redacted] called

JE called later

Note Pad →
Jeffrey E. [redacted]
ON the bottom

They [redacted] the [redacted] were going to be in town on
Friday or you

- Go most days after school (11:00 AM) when there were in town.

WOULD CALL - SISTER ASKED

FROM OUT OF STATE - 'YES' - THAT THEY WERE COMING INTO TOWN AND WHEN SHE COULD COME OVER.

We are going to be balanced or expect always setup in advance

PBI - JFK 20.00
Lab
Jet Blue - 1

envelopes used to pay for plane tickets
spending money for trip

before on JE birthday

sex [redacted] count [redacted] sorless on in birthday digital.

(5:00 Photo Line Up)

When they would leave sometimes they leave would prearrange when they were coming back!! Schedule Always

[redacted] ASKED - BUT THEY WOULD STILL CALL BEFORE THEY ARRIVED AND SHE RESPONDED "SOMETIMES".

[REDACTED]

[REDACTED]

Tallahassee FL

[REDACTED]

Armed & Dangerous

cell

[REDACTED]

- Betty Hill
- Lowell George
- V. Secret Service
- [unclear]

10/10/77

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