

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID2)

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

Individual Summary Page

Emergency Contact Information	DL/ID Number	Class	Status
	[REDACTED]	E	VALID
[REDACTED]	[REDACTED]		All Addresses On File
	WEST PALM BEACH FL		
	Date of Birth	Sex	Height
	[REDACTED]	F	5'08
	Restrictions	Endorsements	
	Issue Date	Duplicate Date	Expiration Date
	08-17-01	07-19-06	[REDACTED]
	SSN	Form Number	
	[REDACTED]	V060607190047	

Conditional Messages:

ORGAN DONOR

Law enforcement officers may continue to accept the insurance card indicating Property Damage only, as also including PIP, until June 30, 2008.

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	BLUE	4 DOOR	MAZDA	06-30-07	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	07-19-06	08-17-01	07-19-06 14:43:31	DL	Replacement	None	Surrendered
View	[REDACTED]	11-30-04	08-17-01	11-30-04 11:20:36	DL	Duplicate	None	Lost
View	[REDACTED]	08-29-02	08-17-01	08-29-02 14:27:21	DL	Replacement	None	Surrendered
View	[REDACTED]	08-17-01	08-17-01	08-17-01 16:19:00	LL	Original	None	

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 (DAVID2)

DL: [REDACTED]

D.A.V.I.D. Driver License Addresses on File					
Address	County	Address Type	Change Date	Temporary Beg Date	Temporary End Date
[REDACTED] WEST PALM BEACH, FL 33412	PALM BEACH	MAILING ADDRESS	07-19-2006		
[REDACTED] WEST PALM BEACH, FL 33412	PALM BEACH	RESIDENCE	07-19-2006		
[REDACTED] WEST PALM BEACH, FL 33412-1846	PALM BEACH	MAILING ADDRESS	07-19-2006		
[REDACTED] WEST PALM BEACH, FL 33407	PALM BEACH	MAILING ADDRESS	11-30-2004		
[REDACTED] WEST PALM BEACH, FL 33407	PALM BEACH	RESIDENCE	11-30-2004		
[REDACTED] WEST PALM BEACH, FL 33407-1125	PALM BEACH	MAILING ADDRESS	11-30-2004		
[REDACTED] WEST PALM BEACH, FL 33412-1846	PALM BEACH	MAILING ADDRESS	08-29-2002		
[REDACTED] WEST PALM BEACH, FL 33412-0000	PALM BEACH	MAILING ADDRESS	08-17-2001		

D.A.V.I.D. Motor Vehicle Addresses on File			
Address	County/Country	Address Type	Change Date
[REDACTED] WEST PALM BCH, FL 33412-0	PALM BEACH	MAILING ADDRESS	02-07-2008
[REDACTED] WEST PALM BCH, FL 33412-0	PALM BEACH	MAILING ADDRESS	09-05-2007
[REDACTED] WEST PALM BCH, FL 33407	PALM BEACH	MAILING ADDRESS	07-13-2007

<https://david2.hsmv.flcjn.net/servlet/Addresses>

4/9/2008

[New Search](#)

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Individual Summary Page

Emergency Contact Information	DL/ID Number [REDACTED]	Class E	Status VALID
	[REDACTED]		
	WEST PALM BEACH FL 334121846		
	All Addresses On File		
	Date of Birth [REDACTED]	Sex F	Height 5'08
			State Of Birth Florida
Restrictions		Endorsements	
Issue Date 08-17-01	Duplicate Date 07-19-06	Expiration Date [REDACTED]	
SSN [REDACTED]	Form Number V060607190047		

Conditional Messages: 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]	07-19-06	08-17-01	07-19-06 14:43:31	DL	Replacement	None	Surrendered
View	[REDACTED]	11-30-04	08-17-01	11-30-04 11:20:36	DL	Duplicate	None	Lost
View	[REDACTED]	08-29-02	08-17-01	08-29-02 14:27:21	DL	Replacement	None	Surrendered
View	[REDACTED]	08-17-01	08-17-01	08-17-01 16:19:00	LL	Original	None	

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

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Driver And Vehicle Information Database (DAVID)

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Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]



Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	07/19/2006	A
2	[REDACTED]	[REDACTED]	11/30/2004	A
3	[REDACTED]	[REDACTED]	08/29/2002	A
4	[REDACTED]	[REDACTED]	08/17/2001	A

[Individual Summary](#) | [New Search](#) | [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

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*****  
**  
**  
** THE FOLLOWING REPORT WAS RUN BY: **  
**  
** [REDACTED] **  
**  
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **  
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **  
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **  
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **  
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **  
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **  
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **  
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **  
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **  
**  
*****
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10/04/07
04:33 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPAG000
PAGE 1

SECONDARY PHONES:

INCLUDE

EXCLUDE

TAPARD01
10/04/07

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1
04:37 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
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NO RECORDS FOUND

SENSITIVE/UNCLASSIFIED

STATE OF FLORIDA
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Individual Summary Page

Emergency Contact Information	DL/ID Number	Class	Status
	[REDACTED]	E	VALID
	[REDACTED]		
	[REDACTED]		
	All Addresses On File		
	WEST PALM BEACH FL 334121846		
	Date of Birth	Sex	Height
[REDACTED]	F	5'04	Florida
Restrictions		Endorsements	
Issue Date	Duplicate Date	Expiration Date	
12-26-02	03-29-07	[REDACTED]	
SSN	Form Number		
[REDACTED]	V030703290094		

Conditional Messages: UNDER 21 UNTIL: 09/27/2008 SAFE DRIVER ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GREEN	4 DOOR	MAZDA	02-14-06	227964788

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	03-29-07	12-26-02	03-29-07 15:42:27	DL	Duplicate	None	Lost
View	[REDACTED]	01-10-07	01-10-07	01-10-07 15:32:37	ID	Original	None	
View	[REDACTED]	01-10-07	12-26-02	01-10-07 15:17:30	DL	Duplicate	None	Lost
View	[REDACTED]	07-22-05	12-26-02	07-23-05 00:33:17	DL	Replacement	None	Surrendered
View	[REDACTED]	12-26-03	12-26-02	12-26-03 08:44:10	DL	Replacement	None	Surrendered
View	[REDACTED]	12-26-02	12-26-02	12-26-02 16:39:25	LL	Original	None	

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

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Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]

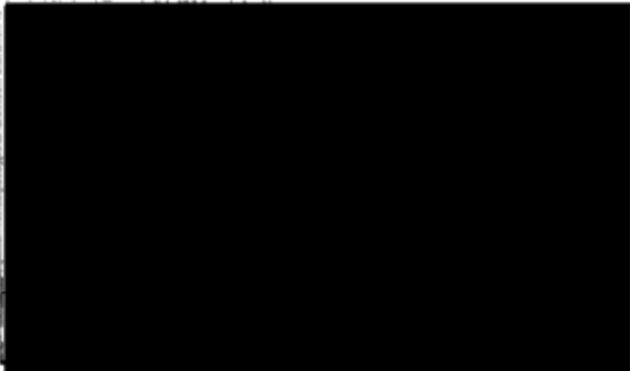
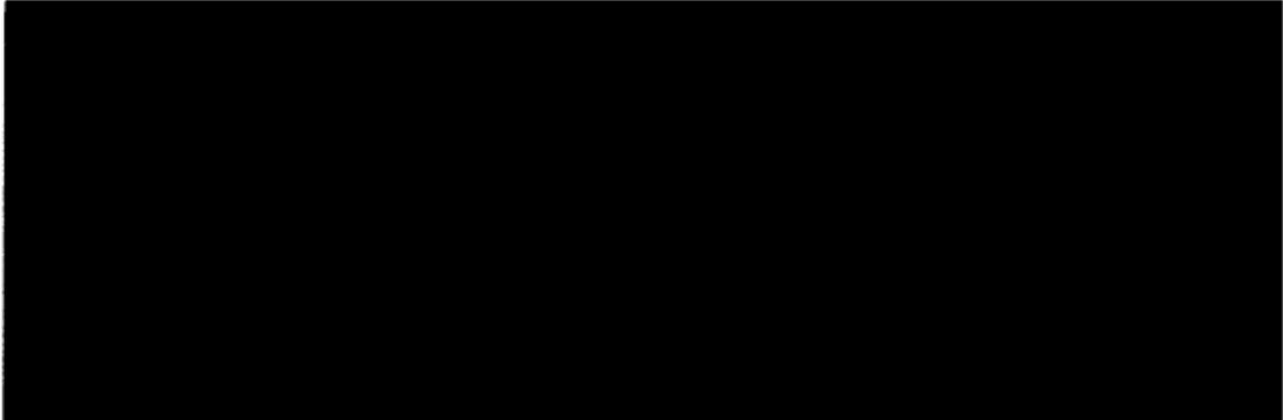


Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	03/29/2007	A
2	[REDACTED]	[REDACTED]	01/10/2007	A
3	[REDACTED]	[REDACTED]	01/10/2007	A
4	[REDACTED]	[REDACTED]	07/22/2005	A
5	[REDACTED]	[REDACTED]	12/26/2003	A
6	[REDACTED]	[REDACTED]	12/26/2002	A

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If you suspect driver license fraud, please contact [DL Fraud](#)

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Individual Summary Page



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

[REDACTED] [REDACTED] [All Addresses On File](#)
WEST PALM BCH FL 334121846

Date of Birth [REDACTED] Sex **F** Height **5'04** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **09-08-05** Duplicate Date **11-30-06** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **V060611300074**

Conditional Messages: **ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	ALUMINUM / SILVER	PICKUP	FORD	07-23-01	48646297
View	[REDACTED]	AUTO	RED	2 DOOR	HONDA	12-14-02	219095497
View	[REDACTED]	AUTO	GREEN	2 DOOR	FORD	07-02-03	220486412
View	[REDACTED]	TRUCK	WHITE	TRUCK	FORD	04-11-06	229267476

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-30-06	09-08-05	11-30-06 16:36:53	DL	Duplicate	None	Lost
View	[REDACTED]	09-08-05	09-08-05	09-08-05 15:57:23	DL	Renewal	None	
View	[REDACTED]	07-07-05	03-23-01	07-08-05 00:23:52	RCT	Reinstatement	None	
View	[REDACTED]	03-23-01	03-23-01	03-23-01 14:35:25	DL	Renewal	None	
View	[REDACTED]	08-09-96	08-09-96	08-09-96 16:25:47	DL	Renewal		

[Historical Driver License Activity](#) [Vehicle Insurance](#) [Previous Vehicles](#)
[Photo Array](#) [Signature Array](#)

7/28/09

10:07

10:06

```
*****  
**  
**  
** THE FOLLOWING REPORT WAS RUN BY: **  
**  
** [REDACTED] **  
**  
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **  
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **  
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **  
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **  
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **  
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **  
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **  
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **  
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **  
**  
*****
```

10/04/07

04:40 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
04/28/04	18:34:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/28/04	20:58:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/08/04	11:32:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/08/04	11:37:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/17/04	23:21:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/18/04	12:37:00	EDT 00:04:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	21:23:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	22:00:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/20/04	22:15:00	EDT 00:07:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/23/04	09:14:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/23/04	14:21:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/23/04	20:26:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/23/04	23:36:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/24/04	00:00:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/24/04	14:48:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/25/04	00:58:00	EDT 00:09:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/25/04	21:55:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/25/04	21:57:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/25/04	21:59:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/25/04	22:03:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/26/04	01:24:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/26/04	12:01:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/30/04	19:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/01/04	01:05:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/01/04	01:11:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/04/04	15:43:00	EDT 00:06:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/06/04	18:04:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/06/04	22:46:00	EDT 00:04:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	22:35:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/10/04	22:38:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/14/04	22:47:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/14/04	23:12:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/17/04	22:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/18/04	12:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/18/04	18:17:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/28/04	22:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/28/04	22:07:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/13/04	22:19:00	EDT 00:05:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/13/04	22:25:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/13/04	22:30:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/14/04	14:41:00	EDT 00:07:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/15/04	16:47:00	EDT 00:03:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

TAPARD01
10/04/07

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 2
04:40 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FRGM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/28/04	18:53:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/29/04	00:55:00	EDT 00:05:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/29/04	15:41:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/03/04	20:54:00	EDT 00:05:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/08/04	16:01:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/13/04	22:29:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/15/04	22:41:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/03/04	21:06:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/24/04	12:37:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/06/04	14:16:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/07/04	15:53:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/15/04	18:51:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/15/04	19:15:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/15/04	19:58:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/20/04	18:59:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/05/05	23:59:00	EST 00:05:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/06/05	20:52:00	EST 00:03:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/09/05	18:20:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/09/05	18:24:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
04/02/05	20:50:00	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/05/05	17:56:00	EDT 00:08:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/10/05	20:13:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/17/05	18:41:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/29/2007

██████████ date of birth ██████████, Social Security Account Number ██████████, cellular telephone number ██████████, telephone number ██████████ (aunt), and telephone number ██████████ (father), was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ believed she was first approached about providing JEFFREY EPSTEIN with a massage during her Junior year in High School. ██████████ stated that she was sixteen or seventeen when she first met EPSTEIN. ██████████'s friend, ██████████ told her she could make at least \$200.00 by providing a massage. ██████████ drove ██████████ and another friend, ██████████ to EPSTEIN's residence. EPSTEIN gave them a tour of the house. ██████████ recalled naked photographs of girls, especially in the room upstairs where she would later provide EPSTEIN with a massage. On ██████████'s first visit, she and ██████████ stayed downstairs and waited while ██████████ went upstairs.

A few days to a week later, ██████████ returned to EPSTEIN's residence with ██████████. ██████████ was taken upstairs by EPSTEIN. ██████████ began the massage by massaging EPSTEIN's feet and lower legs. EPSTEIN wearing only a towel was lying on his stomach and talking on the telephone. After approximately 10-15 minutes on the telephone, EPSTEIN hung up and turned over. EPSTEIN asked ██████████ if she had been told that she should remove her shirt when providing him the massage. ██████████ told EPSTEIN that she was not told that and that she would not remove her shirt. EPSTEIN stood up completely naked. ██████████ uneasy and upset, told EPSTEIN, "I'm done." ██████████ was paid \$100.00.

Approximately ten minutes after leaving EPSTEIN's residence ██████████ and ██████████ dialed 911 to get the police department's phone number. ██████████ was unsure of which police department they contacted to report the incident that had occurred with EPSTEIN.

██████████ stated that there were no telephone calls to or from EPSTEIN or his assistants.

Investigation on 10/03/2007 at West Palm Beach, Florida

File # 31E-MM-108032

Date dictated 10/03/2007

by SA ██████████
SA ██████████

MEMO

[Redacted] - [Redacted]

11/17 11th grade
graduated 04

(17)
D [Redacted] Aunt

[Redacted]

11th at least 20000
Give message only

1st time - [Redacted]

[Redacted] & [Redacted] shy & down stairs

Epstein showed her maid he base

Everyone naked - photos of kids

especially in the room

naked girls in picture

friends to watch

2nd - [Redacted] leave alone

Epstein took upstairs

What you want.
to be
you can be sexy
of my body

Very hard on plane

massage feet & low legs

turned over

W/Simulated

Epstein 100.00

~~You know your suppose~~

Did they tell you that you

should take your shirt off

I'm done

No [Redacted] I'm
not doing that
"unsexy"
upstairs

MEMO

(13)

[REDACTED] + [REDACTED]

reported the same day of

Falm Beach 911 dialled to get police #

stood up naked

- no calls

Didn't even

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

File Number 31E-MM-108062-1A116

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

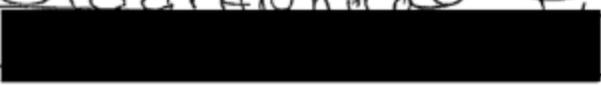
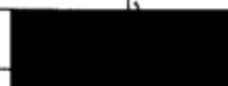
Federal Taxpayer Information (FTI) Yes No

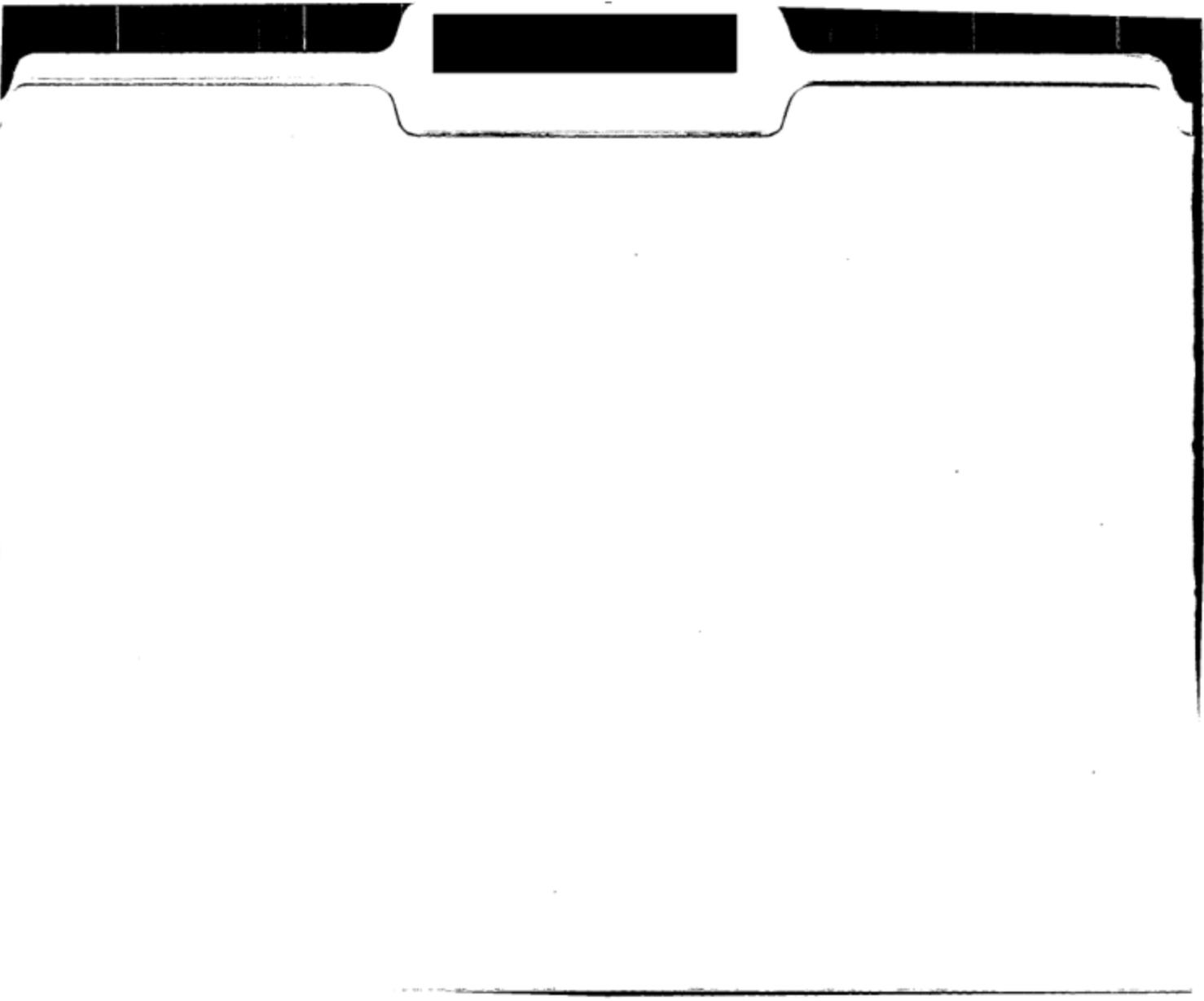
Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
 DOB 



RUN DATE = 05/22/08 RUN TIME = 16:16
 NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II
 PASSENGER ACTIVITY REPORT

PAGE NO. 1

REQUESTED BY: [REDACTED] ID: 593057823
 FROM 09/01/03 AT 00:00 TO 05/22/08 AT 00:00
 PRINTER LOCATION: VPC25075

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTYD	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC		
SITE - DESCRIPTION			DIRECTION	AGN	REF	IND			

[REDACTED]	01/15/08	18:33	B&23	API	[REDACTED]	CS519390	PEIXOTO DE	07/09/90	
CUS	NOMTCH			C	AA	2944	BR P	592666163	
A524 - MIAMI, AIRPORT CONCOURSE				I	N		MIA GRU		

[REDACTED]	01/28/08	00:00		API	[REDACTED]	CS519390	PEIXOTO DE	07/09/90	
	NOMTCH	BF200600298568		R	AA	2943	BR P	APIS QRY	
SAO PAULO, BRAZIL - GUARULHOS IN				O	N		GRU MIA		

[REDACTED]	01/16/06	06:13	T:25	API	[REDACTED]	CS519390	PEIXOTO D	07/09/90	
CUS	NOMTCH	NA039826299S09		C	DL	122	US V	222320876	
A171 - ATLANTA, HARTSFIELD INTL				I	N		ATL GRU		

Sao Paulo, Brazil

[REDACTED]	01/25/06	00:00	01	API	[REDACTED]	CS519390	PEIXOTO D	07/09/90	
	NOMTCH	NA039826299S09		R	DL	123	BR P	APIS QRY	
SAO PAULO, BRAZIL - GUARULHOS IN				O	N		GRU ATL		

OFFICIAL USE ONLY -- TEGS II INFORMATION -- OFFICIAL USE ONLY

--- PASSENGER ACTIVITY REPORT SELECTION CRITERIA ---

CROSSING LINE TYPE :
QUERY API ONLY : NO
INCLUDE API DATA : YES

LAST NAME : [REDACTED]
FIRST NAME : [REDACTED]
OTHER NAME : [REDACTED]
DATE OF BIRTH : [REDACTED]

DOCUMENT NUMBER :
DOCUMENT COUNTRY :
LANDBOR/AIRPRT CDE :
TERMINAL ID :
LANE NUMBER :
INSPECTOR ID :
API AIRLINE CDE :
API FLIGHT NUMBER :

DATE FROM : 01/01/92
TIME FROM : 00:00:00
DATE TO : 06/09/94
TIME TO : 00:00:00

OFFICIAL USE ONLY -- TEGS II INFORMATION -- OFFICIAL USE ONLY

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

RUN DATE = 06/09/08 RUN TIME = 15:06
NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II
PASSENGER ACTIVITY REPORT PAGE NO. 2

REQUESTED BY: [REDACTED] ID: 509328354
FROM 01/01/02 AT 00:00 TO 06/09/08 AT 00:00
PRINTER LOCATION: LOCAL

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTYP	FIRST NAME	DOCUMENT NUMBER	OTHER NAME	BIRTHDTE	INSPECTOR
QYAGN	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC		
SITE - DESCRIPTION			DIRECTION	AGN	REF	IND			

[REDACTED]	07:12		/K18	API	[REDACTED]	C0879425			
CUS	NOMTCH			C	DL	120	JFK	GRU	590884296
A475 - NEW YORK, JFK AIRPORT, TE			F	N					

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

RUN DATE = 06/09/08 RUN TIME = 15:06
NOTE: TIME SHOWN IS SYSTEM HOST TIME.

TECS II
PASSENGER ACTIVITY REPORT

PAGE NO. 1

REQUESTED BY: [REDACTED] ID: 589328354
FROM 01/01/82 AT 00:00 TO 06/09/08 AT 00:00
PRINTER LOCATION: LOCAL

PASSENGER SURNAME	CROSS DATE/TIME	LOCA	TERMID	LTYP	FIRST NAME	OTHER NAME	BIRTHDTE
QYAGH	QYRSLT	TECS-RECORD-ID	API	ARCDE	FLNBR	ARRLC	DEPLC
SITE - DESCRIPTION		DIRECTION	AGN	REF	IND		

[REDACTED]	04716707	08:20	4701	/N30	AIR	[REDACTED]	087685851
CUS	NOMTCH				N	JJ	8080
A471 - NEW YORK, JFK AIRPORT, TE					I	N	

[REDACTED]	05705708	00:00			API	[REDACTED]	TORR [REDACTED]
CUS	NOMTCH		BF200628800780		R	JJ	8083
SAO PAULO, BRAZIL - GUARULHOS IN					O	N	

[REDACTED]	04726708	09:11		/N41	API	[REDACTED]	APARECIDA TORR [REDACTED]
CUS	NOMTCH				C	JJ	8080
A471 - NEW YORK, JFK AIRPORT, TE					I	N	

[REDACTED]	01705708	00:00			API	[REDACTED]	APARECIDA TORR [REDACTED]
CUS	NOMTCH		BF200628800780		R	JJ	8091
SAO PAULO, BRAZIL - GUARULHOS IN					O	N	

[REDACTED]	12724707	05:54		H719	API	[REDACTED]	APARECIDA TORR [REDACTED]
CUS	NOMTCH				C	JJ	8090
A526 - MIAMI, AIRPORT TERMINAL J					I	N	

[REDACTED]	01701707	00:00			API	[REDACTED]	BR P APIS QRY
CUS	NOMTCH		BF200645709822		R	DL	121
SAO PAULO, BRAZIL - GUARULHOS IN					O	N	

[REDACTED]	12713706	07:15		T:15	API	[REDACTED]	BR V [REDACTED]
CUS	NOMTCH				C	DL	114
A171 - ATLANTA, HARTSFIELD INTL					I	N	

[REDACTED]	06706706	00:00			API	[REDACTED]	US P APIS QRY
CUS	NOMTCH		BF200630671624		R	DL	121
SAO PAULO, BRAZIL - GUARULHOS IN					O	N	

M A I L T O:

FBI RR - 935 PENNA AVE N.W.
WASHINGTON , DC. 20535
202-324-3000

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PPPPPPPPPP	TT	XXXX	XXXX	PPPPPPPPPP	SSSSSSSSSS	3333	5555555555	3333
PPPPPPPPPP	TT	XXXX	XXXX	PPPPPPPPPP	SSSSSSSSSS	3333	5555555555	3333
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PP	TT	XX	XX	PP	SS	33	55	33
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JJ	OO	BB	77	99	33	55	66
JJ	OO	BB	77	99	33	55	66
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JJ	OO	BB	77	99	33	55	66
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* JOBID:          JOB79356
* JOB NAME:       PTXPS353
* USERID:        TECPRTS
* SYSOUT CLASS:  A
* OUTPUT GROUP:  1      .00001.00001
* TITLE:
*
* DESTINATION:    LOCAL
* NAME:           TAPE LIBRARY
* ROOM:           2000
* BUILDING:
* DEPARTMENT:
* ADDRESS:
*
*
*
* PRINT TIME:     03:31:04 PM
* PRINT DATE:     09 JUN 2008
* PRINTER:        PRT4
* SYSTEM ID:      ACSC
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```

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      PS253
      TCPRTS
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* OUTPUT GROUP: 1 00001.00001
* TITLE:
* DESTINATION: LOCAL
* NAME: TAPE LIBRARY
* ROOM: 2000
* BUILDING:
* DEPARTMENT:
* ADDRESS:
*
*
* PRINT TIME: 03:31:04 PM
* PRINT DATE: 09 JUN 2008
* PRINTER: PRT4
* SYSTEM ID: ACSC
*
*****START*****START*****START*****START*****START*****START*****START*****

```

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

--END--

=====
Received: 2008-06-20 10:28:36 MSG-NBR: 00006 MNE: F50330001
ATTN: RICHARDS

--NCIC--

NL01FLS1292319180
FLFBIPBS0

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

--END--

=====
Received: 2008-06-20 10:28:43 MSG-NBR: 00007 MNE: F50330001
ATTN: RICHARDS

FQI FLFBIPBS0 [REDACTED]

C

--FLORIDA CCH RESPONSE--

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

--NCIC--

1L01FLS1292319254
FLFBIPBS0

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND
--END--

=====
Received: 2008-06-20 10:27:59 MSG-NBR: 00002 MNE: F50330001
ATTN: RICHARDS

QWI FLFBIPBS0

WF [REDACTED] C [REDACTED]

Y
--NCIC--
1L01FLS1292318871
FLFBIPBS0

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

--END--

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Received: 2008-06-20 10:28:00 MSG-NBR: 00003 MNE: F50330001
ATTN: RICHARDS

--NCIC--
NL01FLS1292318871
FLFBIPBS0

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

--END--

=====
Received: 2008-06-20 10:28:21 MSG-NBR: 00004 MNE: F50330001
ATTN: RICHARDS

FQI FLFBIPBS0

WF [REDACTED] C [REDACTED]

--FLORIDA CCH RESPONSE--

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

--NCIC--
1L01FLS1292319078
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

=====
Received: 2008-06-20 10:28:36 MSG-NBR: 00005 MNE: F50330001
ATTN: RICHARDS

QWI FLFBIPBS0

[REDACTED] WF [REDACTED] C

Y
--NCIC--
1L01FLS1292319180
FLFBIPBS0

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE

Immediate

Priority

Routine

CLASSIFICATION

Top Secret

Secret

Confidential

Sensitive

Unclassified

TO

Name of Office:

FBI-NY

Facsimile Number:

Date:

5/20/2008

Attn:

SA [REDACTED]

Room:

Telephone Number:

FROM

Name of Office:

FBI-PBCRA

Number of Pages: (including cover)

12

Originator's Name:

SA [REDACTED]

Originator's Telephone Number:

Originator's Facsimile Number:

Approved:

DETAILS

Subject:

Choicepoint's - [REDACTED] & [REDACTED]

Special Handling Instructions:

Please deliver ASAP

Brief Description of Communication Faxed:

[REDACTED] I will see about getting GTS for [REDACTED] This appears to be her mother but maybe she will cooperate. I'll be in touch. [REDACTED]

WARNING

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OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

--- PASSENGER ACTIVITY REPORT SELECTION CRITERIA ---

CROSSING LINE TYPE :
QUERY API ONLY : NO
INCLUDE API DATA : YES

LAST NAME : [REDACTED]
FIRST NAME : [REDACTED]
OTHER NAME :
DATE OF BIRTH : [REDACTED]

DOCUMENT NUMBER :
DOCUMENT COUNTRY :
LANDBDR/AIRPRT CDE :
TERMINAL ID :
LANE NUMBER :
INSPECTOR ID :
API AIRLINE CDE :
API FLIGHT NUMBER :

DATE FROM : 09/01/03
TIME FROM : 00:00
DATE TO : 05/22/08
TIME TO : 00:00

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

M A I L T O:

[REDACTED]
WEST PALM BEACH [REDACTED], FL. 33401
[REDACTED]

[REDACTED] NY
[REDACTED] PL
DOB: [REDACTED]

JAY Search
L...

Received: 2008-06-09 13:00:41 MSG-NBR: 00010 MNE: F50330001
ATTN: KUYRKENDALL

GWI FLFBIPBS0 [REDACTED] UF [REDACTED] C [REDACTED]

Y
--NCIC--
1L01FLS1285217755
FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/3
***MESSAGE KEY GWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

Received: 2008-06-09 13:00:42 MSG-NBR: 00011 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1285217755
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: 2008-06-09 13:01:11 MSG-NBR: 00012 MNE: F50330001
ATTN: [REDACTED]

GWI FLFBIPBS0 [REDACTED] UF [REDACTED] C [REDACTED]

Y
--NCIC--
1L01FLS1285218974
FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/3
***MESSAGE KEY GWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

Received: 2008-06-09 13:01:11 MSG-NBR: 00013 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1285218974
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: 2008-06-09 13:11:24 MSG-NBR: 00017 MNE: F50330001
ATTN: ██████████

QWI FLFBIPBS0

UF ██████████ ██████████ ██████████

Y
--NCIC--
1L01FLS1285225071
FLFBIPBS0

NO NCIC WANT SOC ██████████
ATTENTION: THE SOC USED IN YOUR TRANSACTION HAS NOT BEEN ASSIGNED BY THE
SOCIAL SECURITY ADMINISTRATION. PLEASE CHECK FOR A DATA ENTRY ERROR.

NO NCIC WANT NAM/ ██████████ DOB/ ██████████ RAC/U SEX/F EBS/3
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====
Received: 2008-06-09 13:11:24 MSG-NBR: 00018 MNE: F50330001
ATTN: ██████████

--NCIC--
NL01FLS1285225071
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/ ██████████ R/C.SOC/ ██████████ SEX/F.RAC/U.
DOB/ ██████████

ATTENTION -- THE SOC USED IN YOUR TRANSACTION HAS NOT
BEEN ASSIGNED BY THE SOCIAL SECURITY ADMINISTRATION,
PLEASE CHECK FOR A DATA ENTRY ERROR IN YOUR QUERY AND
RESUBMIT IF NECESSARY.
END

--END--

=====
Received: 2008-06-09 13:12:00 MSG-NBR: 00019 MNE: F50330001
ATTN: ██████████

QWI FLFBIPBS0

UF ██████████ ██████████ ██████████

Y
--NCIC--
1L01FLS1285225446
FLFBIPBS0

NO NCIC WANT SOC/ ██████████
ATTENTION: THE SOC USED IN YOUR TRANSACTION HAS NOT BEEN ASSIGNED BY THE
SOCIAL SECURITY ADMINISTRATION. PLEASE CHECK FOR A DATA ENTRY ERROR.

NO NCIC WANT NAM/ ██████████ DOB/ ██████████ RAC/U SEX/F EBS/3
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====
Received: 2008-06-09 13:12:00 MSG-NBR: 00020 MNE: F50330001
ATTN: ██████████

--NCIC--
NL01FLS1285225446
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/ ██████████ R/C.SOC/ ██████████ SEX/F.RAC/U.
DOB/ ██████████

ATTENTION -- THE SOC USED IN YOUR TRANSACTION HAS NOT
BEEN ASSIGNED BY THE SOCIAL SECURITY ADMINISTRATION,
PLEASE CHECK FOR A DATA ENTRY ERROR IN YOUR QUERY AND
RESUBMIT IF NECESSARY.
END

--END--

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

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

File Number 31E-MM-108062-1A117

Field Office Acquiring Evidence MM PBCRA

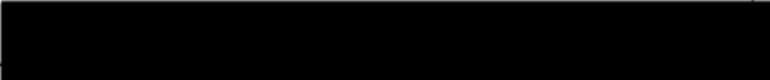
Serial # of Originating Document _____

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
 DOR 

3044201.502

08/09/06 - Drop letter

3044 x15

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 35
Program: CMS301L

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

(Continued)

for [REDACTED] The interview was concluded and the micro cassettes were turn in as evidence.

On October 5, 2005, I researched the incoming telephone number that had left [REDACTED] a message. The telephone number, [REDACTED] was assigned to ATT/Cingular Cellular service. I prepared a subpoena request and faxed the request to the State Attorney s Office. Information requested was subscriber information as well as all incoming and outgoing calls for the months of September and October 2005.

I later researched [REDACTED] and discovered she resides in Royal Palm Beach. Det. [REDACTED] and I drove to Royal Palm Beach and met with [REDACTED] at her residence [REDACTED] in Royal Palm Beach.

[REDACTED] agreed to speak with us in the kitchen area. During a sworn taped statement, [REDACTED] stated the following: On or about November 2004, she was approached by [REDACTED] and asked if she wanted to make money. She agreed and was told she would provide a massage to wealthy man in Palm Beach. [REDACTED] picked her up and drove her to a house in Palm Beach. She was brought into the kitchen area of the house. She further stated that [REDACTED] ([REDACTED] and [REDACTED]) went with them. They were brought into the kitchen where she was introduced to Jeff and other females. [REDACTED] stated she was introduced to a helper of Jeff; the female was described as white female (unknown name), with blond hair. She stated that the assistant was familiar with [REDACTED]. The assistant set up the massage table and put out lotions to be used. She told [REDACTED] Jeff would available in a minute. Jeff entered the room wearing only a towel. Jeff lay on the massage table and picked a lotion to rub on his thighs and back. [REDACTED] further stated that during the massage Jeff asked her to remove her clothes. She complied and removed her pants and blouse.

[REDACTED]

When I asked [REDACTED] how old she was when this occurred, she stated she had just turned seventeen. At the conclusion of the shower, [REDACTED] was paid either \$350.00 or \$400.00. She stated she wasn't sure, but knows it was close to \$400.00. At the conclusion of the interview, [REDACTED] stated she never returned to provide a massage for Jeff. She advised she was ashamed and uncomfortable with the situation.



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

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS [Redacted] Buded _____

Return to SA [Redacted] File Number 31E-MM-708062

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

Address Residence [Redacted] RPB FL 33411
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [Redacted] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Divers License Number _____
 D/L Photo Other

Specific information desired
NCIC / Mapquest / Accurint (Address, photos, + vehicles)
Results of check

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: 0070753669
Plate Issue Date: 05/27/2005	Year/Make: 1996 NISSAN	Title Issue Date: 05/27/2005
Decal: 02107018 Year:2008	Class Code: 001 Body:2D	Previous Issue Date: 05/14/2004
Reg Expiration Date:02/08/2008	Weight:002323 LBS	Previous Title State: FL
Reg Issue Date : 02/07/2007	GVW: 000000 Axles:0	Use: PRIVATE
Odometer Reading: 0039000	Odometer Date: 05/27/2005	Odometer Status: N
Color: WHITE	Type: AUTO	Fleet#/Unit#: 000
Registration Status:ACTIVE		Title Status:ACTIVE
Brands:		

Owner Information
DL: [REDACTED]
Retrieve Record
Name: [REDACTED] DOB: [REDACTED] Address: 1 [REDACTED] ROYAL PALM BEACH, FL 33411-0000

Registrant Information
DL: [REDACTED]
Retrieve Record
Name: [REDACTED] DOB: [REDACTED] Address: [REDACTED] ROYAL PALM BEACH, FL 33411-0000

Lien Information
There is no lien on this Vehicle

Insurance Information	
Name of Insurance Co: AFFIRMATIVE INS.	Vin:

CO. Co.Code:	Policy: AICAPPNSA508417801	 Year/Make: 1996 NISS
Name of Insured: DL#:	Policy Effective Date: 05-28-2006 Vehicle Added Date: 05-28-2006	Status: 1

- Registration History
- Title History
- New Search
- Main Menu

Received: 2007-06-12 11:43:12 MSG-NBR: 00045 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBS0 [REDACTED]

UF [REDACTED]

Y

--NCIC--
1L01FLS1065246398
FLFBIPBS0

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

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

Received: 2007-06-12 11:43:12 MSG-NBR: 00046 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1065246398
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/L [REDACTED] R/C.SOC/[REDACTED] SEX/F.RAC/U.
DOB/[REDACTED]
END

--END--

Received: 2007-06-12 11:43:57 MSG-NBR: 00047 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED]

UF [REDACTED]

--FLORIDA CCH RESPONSE--

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

--NCIC--
1L01FLS1065246013
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--

10/23/2008

- [redacted] (cell) High School

- 17 year -

04-05

- give a massage [redacted] maybe take off clothes;

- Drive (w)

[redacted]

- Shower → towel -

(off) shirt / scrubbing
Pants
thong -

- massage back-legs → toward our chest

- Bra? Don't Recall

few minutes

[redacted]

- uncontrollable (w) the touching

- 45-60 minutes

- \$150 - \$250 -

- would be nice to see you again.

[redacted]

- Block set up massage table
- Getting in shower take off clothing/underwear
- Lay down on table
- Ask NAME, age, boyfriend
- No gifts
- Tell [REDACTED] she was not going again.
-

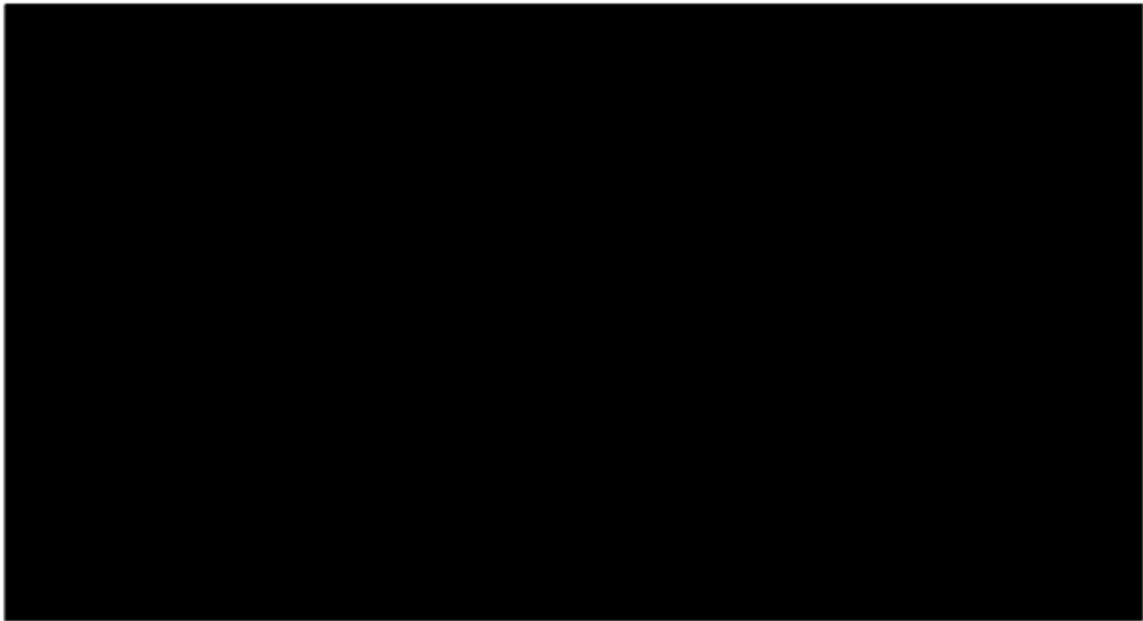




Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
Royal Palm Beach, FL 33411-1151, US

Notes:
Only text visible within note field will print.



Total Est. Time: 23 minutes **Total Est. Distance:** 12.40 miles