



3/3/2006 1:08 PM



I know it's not today, but I just wanted to be the first one to wish you a HAPPY BIRTHDAY!!!

much love,  
[REDACTED]

2/26/2006 9:31 PM

HEY hun whats going on? what have you been up to i havent seen or talked to you in awhile



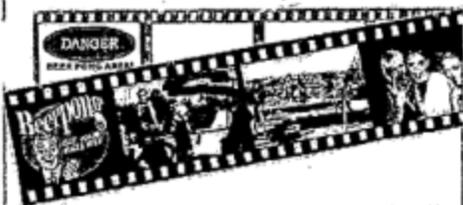
1/23/2006 9:31 PM

hey chic. its ben a while. call me sometime!! x0x0♥ [REDACTED]



1/10/2006 6:42 PM





**MATT PALOOZA**

- \*6 KEGS\*
- \*LIVE DJ\*
- \*Beer Pong Tournament\*
- \*Food\*
- \*Beach Volleyball\*

\*\*RSVP to Matt @ 561-667-0417 for party  
Saturday, January 14th

**\$5.00 cover charge gets you**

(Additional Beer & Bottles of Patron ALWAYS Welc



deff gotta show up....its a justin walkers house in the acreage hit me up for directions

12/31/2005 7:10 PM

Happy New Year!!



[REDACTED]

12/19/2005 4:32 PM



hey mexican. Thanks for sellin us out. Because of you i starved to death. There was three of us some one could of layed the pipe but no. SELL OUT

[REDACTED]

12/5/2005 7:52 PM



heyyy mamasita... so ya your def def right, we def have some shit to catch up on so call me tomoro and we fo sho need to hang out. lol. I0ve u bitch. x0x0v

[REDACTED]

12/1/2005 8:46 AM

yea i am!! will call you during the day and let you know wut time and shit!



Online Now!



11/28/2005 4:37 PM

Hey chica whats up? How are ya doing?  
Just stopping by to show you show  
love...



11/27/2005 8:21 PM

yea my thanksgiving was good! dam girl  
should have got your ticket, its gonna  
be straight...anyways im going drinkin 2-  
marrow night so hit me up



Online Now!



11/24/2005 3:04 PM

hey girl! hope you had a good



thanksgiving...goin to the bake sale?  
well fuckin hit me up some time, later

Online Now!



11/23/2005 6:46 PM



heyyy im going to brians brew tonight,  
hit me up if you wanna meet up...I might  
head to release or flow i dunno...HolleR  
At CHA Girl



11/18/2005 11:14 AM



man im jus chillin u kno



11/17/2005 6:26 AM



Hey party at house on Sunday  
for my bday...soo hit me up for  
directions if your gonna  
go...XoXo..Everytime you call, I call  
back and weve been playing fucken  
phone tag FOREVER...haha..tyl!



11/13/2005 12:52 PM



Whats up mexico. Things are going pretty good up here. Startin school in january. You going to college anywhere? Dont know when i am comin down there again. Maybe christmas. ttyl



11/10/2005 12:04 PM



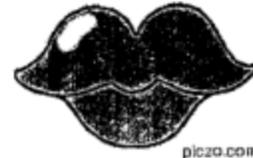
i have no idea what im doing tonight or today i just got off work..and im off tomorrow...soo im not sure...so hiit me up.



11/7/2005 9:21 AM



O M G IS SO GOOD TO SEE YOU DONT BE A STARGER NOW THAT I HAVE YOU ON MY SPACE KISSES CHAO



piczo.com

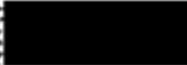


11/5/2005 2:58 PM

holla sorry i havent called u back lately



2 much freakin bullshit going on ...so i havent been doing much of nothing ...i jsut wanted 2 let yuh no ..im not selling u al out ...peace out whoody xoxo



10/31/2005 9:31 AM

♥heyyyyyyyyy baby girl!! watchu ben doing latelly?!?!? i miss u. give me a call and we're chillen. love u. x0x0♥



10/31/2005 7:07 AM



HAPPY HALLOWEEN FRUITCAKE!



10/28/2005 8:29 AM



Whats going onnn hun,  
So...I just got your message on my cell,  
The hurricane only fucked up my car...But im getting a new one soon soo...its all good, i guess?...How'd it go for your casa hopefully nothing too crazy happend...well hit me up

sometime..<3ya XoXo

10/22/2005 8:01 AM



▼HEYYYY MAMA!! i miss chillen with ya!! its def been a while... and u no we always had them crazy times!! hahaha. thats for sure. but give me a call sometime and we'll def have to chill soon!!! i love u girl!!!!!!! x0x0▼



10/21/2005 5:47 PM



1?...Im about to head over [REDACTED] n meet up with [REDACTED] Drink a lil bit then go to brians...deff meet up...what time do you u think ur gonna get therE? or you jusst talkin shit?...haha...well either way hit me up later n lemme know what the deallo is...xo

10/21/2005 5:40 PM



Yooo im going to [REDACTED] you wanna go?

10/21/2005 9:21 AM



Truu, im going downtown tonight, sooo i prolly wont go tonight, but lemme know if u wanna come..orr if your just gonna go to ur girls party..ttyl

  
 10/20/2005 11:31 AM  
Im going to Resort tonight, you going?  
hit me up.

  
 10/19/2005 2:34 PM  
...HOLLLeR

  
 10/19/2005 2:28 PM  
yoo girll,  
this hurricanes a buncha  
BULLLLSHIT ...whattess urr screen  
namme..im so fucken bored!! im feeling  
a lil better still havent passed the stone  
tho...fucken BLOOWS...holler at cha  
girl

  
 10/19/2005 10:01 AM  
awsome just hit me up closer to this  
weekend...<3ya!! im so excited!!

  
10/18/2005 9:27 AM



Im going out on friday if you wanna come, I think my girl ashley and i r going to flow, we were gonna go to resort thursday but i doubt it ..so deff come with us on friday ...xo



10/14/2005 12:56 PM



hey just hit me up when u wanna do lunch or something, awkward i bet lol..but deff gotta do it sometime? you know the digits ...i just got out of the hospital today..been in it for 2 days, they found out its kidney stones so i have fucken needle bruises annd so much medicine to take to pass em :( blah...but ill bee n the mood for lunch cuz i havent been a loud to eat n 2 days  
xox



10/14/2005 8:53 AM



hey [REDACTED]!!!!!!! haven't talked to you in years..... how ya been??



10/14/2005 8:09 AM

Hey.. Yea iam sure you cant wait thats how i was but trust me its going to go really fast. What do you wanna do when you graduate?? Yea iam having so much fun, iam single now and dont have to deal with "P" . iam having the time of my life. There so much to do down South.

10/13/2005 9:25 AM



hey canolie its me big dawg im at work right now just eatin some lunch.....just wanted to write my first message i love you call me later

10/10/2005 12:08 PM



Hey girl whats good?? i havent talkin to you in while..call me sometime

10/9/2005 6:55 PM



I moved out of la mancha im in wellington, where are you moving to? yah im done with school i was sick of RP i never learned anything, i sign up for classes at pbcc hopefully in jan. then ill go to a university hopefully away from RP...congrats on ur dads buss. thats tight...i wont be at resort this thurs. im going to orlando for halloween horror nights leavin thurs. for 4 days..yah im still with [redacted] of course..its been forever, but im happy and i always go out an shit, so im not on lock, fooo shoo..but def hit me up and we'll go out...Cya...its been awhile



ACCOUNT 04/24/07

[REDACTED]  
[REDACTED] TO: [REDACTED]

45Kin  
-1.00

OfficeMax®

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]



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 Kuykendall, E.N. File Number 31E-MM-708062

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

Address  
Residence \_\_\_\_\_  
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 <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
------------------------	--------------------------------------------------------------------------------------------

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

Results of check

no vehicles in  
DAVID  
6/12/07 [Signature]

=====  
Received: 2007-06-12 11:28:25

MSG-NBR: 00029 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

U [REDACTED]

595294027C [REDACTED]

Y

--NCIC--

1L01FLS1065237512

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 11:28:25

MSG-NBR: 00030 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS1065237512

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 11:29:12

MSG-NBR: 00031 MNE: F50330001

ATTN: [REDACTED]

FBI FLFBIPBS0 [REDACTED]

UF [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/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 11:27 AM

SID/ [REDACTED] HAI/BRO EYE/BRO RAC/W DLT/08/06/2004 FPC/

REF/00000000 HGT/501 WGT/127 SEX/F SKN/ [REDACTED] POB/FL FBI/ [REDACTED] AFS/IN-2

OCC/HORTER LRA/ [REDACTED] CIT/ROYAL PALM, FL DOC/

NAM/AKA

DOB

SSN

MNU

SMT

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
SINGLE-STATE-OFFENDER- IN III

-- END --

--NCIC--

1L01FLS1065237913

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--

@NAME HIT (88)@

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

JUVENILE DELINQUENT

WANTED-EMANC JUV-DLQ-CHARGED

WANTED-JUV DELQ-CHARGED

WANTED JUVENILE DELINQUENT

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: CONTEMPT OF COURT - SEE MIS

VIOLATION DATE: 06/29/2005

NAME: [REDACTED]

ENTRY DATE: 07/30/2005

AKA: [REDACTED]

VALIDATED: 09/27/2006

AKA: [REDACTED]

EMANCIPATION: 09/07/2006

DOB: [REDACTED]

PCN: T106493533

RACE: WHITE

NIC: W357916785

SEX: FEMALE

HEIGHT: 500

WEIGHT: 140

HAIR COLOR: BLACK

EYE COLOR: BROWN

LAST RES ADDR: [REDACTED]

CITY STATE: W PALM BCH, FL

ZIP:

ORIG OFFENSE: CONTEMPT OF COURT - SEE MIS

CASE NO: 05-000618

ENTERING MNE: S50000001

ENTERING AGY: FL0500000 - PALM BEACH COUNTY SHERIFF'S OFFICE

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

MISC: 7PBC01146 TAKE INTO CUSTODY, FTA DEL ARR, GRAND RETAIL THEFT, DE  
LIVER TO JAC

--WARNING--

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

--END--

\*\*\*\*\*

Received: 2007-06-12 11:31:01

MSG-NBR: 00032 MNE: F50330001

ATTN: [REDACTED]

FC FLFBIPBS006130942

CKUYRKENDALL

--FLORIDA CCH RESPONSE--

ATN: [REDACTED]

FC.DLE/06130942.PUR/C. AT [REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE: C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

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

- FLORIDA CRIMINAL HISTORY -

NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED

06/12/2007

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.

--CONTINUED--

SID NUMBER: 6130942 PURPOSE CODE:C PAGE: 2

F W ██████████ 5'01'' 127 BRO BRO FL  
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
IN AFIS - 2  
OCCUPATION ██████████ ADDRESS ██████████ CITY/STATE  
HORTER ██████████ ROYAL PALM, FL

\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 1 08/04/2004 OBTS NO.-5021024527  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
--CONTINUED--

SID NUMBER: ██████████ PURPOSE CODE:C PAGE: 3

AGENCY CASE-04097915 OFFENSE DATE-  
CHARGE 001 LARCENY-  
PETIT FROM FARMER 2ND OR SUBSQ OFF  
STATUTE/ORDINANCE-FL812.015(2) LEVEL-MISDEMEANOR, 2ND DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

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

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

# National Comprehensive Report

06/12/2007 - 9:53AM - Reference: None Entered

## Subject

---

**[REDACTED]**  
**SSN** [REDACTED] Issued in Florida in 1993  
**DOB** [REDACTED]

## User Supplied Information

---

**Last Name:** [REDACTED]  
**First Name:** [REDACTED]  
**Middle Initial:** [REDACTED]  
**DOB:** [REDACTED]  
**Address 1:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

## Sections Available in Report

---

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	3 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	2 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject (2 Records)

---

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

## Possible Driver Licenses (1 Record)

---

**[REDACTED] ROYAL PALM BEAC, FL 33411**  
**Name:** [REDACTED] **DOB:** [REDACTED]  
**DL#:** [REDACTED] **Issue State:** FL  
**Issue Date:** 05/07/2003 **Expire Date:** [REDACTED] 2010  
**Height:** 5' 01" **Weight:**

Eye Color:

Hair Color:

Previous DL State:

Previous DL #:

SSN: [REDACTED]

**Possible Addresses Associated with Subject** (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
10/2004 - 02/2007	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3 Composite Info	07/2005 - 02/2007 04/2006 - 04/2006 10/2004 - 10/2004

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses** (3 Records)

[REDACTED] ROYAL PALM BEACH, FL 33411

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED] 6
Name:	[REDACTED]	Phone:	[REDACTED]

**Possible Property Owners of Subject's Addresses** (1 Record)

[REDACTED] ROYAL PALM BEACH, FL 33411

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	06/19/2001
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Tax Year:	2006
Mailing Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Market Land Value:	\$116,696
Assessment Year:		Market Improvements:	\$138,140
Assessed Land Value:		Total Market Value:	\$254,836
Assessed Improvements:			
Total Assessed Value:	\$123,794		

Most Recent Sale: \$139,000

Prior Sale Price: \$130,000

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$139,000  
 Loan Amount: \$100,000  
 Contract Date: 05/31/2001  
 Document Type: MORTGAGE DEED  
 Resale/New Construction: RE-SALE  
 Lender: SOUTHBANK FSB  
 Title Co.: TERRAMAR GUARANTY TITLE & TR  
 Situs Address: [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 ROYAL PALM BEACH, FL 33411

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$100  
 Loan Amount: [REDACTED]  
 Contract Date: [REDACTED]  
 Document Type: [REDACTED]  
 Lender: [REDACTED]  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 VILLAGE OF ROYAL PALM BC, FL 33411  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 ROYAL PALM BEACH, FL 33411

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$100  
 Loan Amount: [REDACTED]  
 Contract Date: 03/12/2001  
 Document Type: [REDACTED]  
 Resale/New Construction: RE-SALE  
 Lender: [REDACTED]  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
 Seller(s): [REDACTED] & JEANNE D  
 Seller Address: [REDACTED]

Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: \$130,000  
Loan Amount: \$68,950  
Contract Date:  
Document Type:  
Lender: FAMILY MORTGAGE AND TRUST CORP  
Title Co.:  
Situs Address: [REDACTED]  
VILLAGE OF ROYAL PALM BC, FL 33411

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

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$130,000  
Loan Amount: \$68,950  
Contract Date: 09/27/2000  
Document Type: MORTGAGE DEED  
Resale/New Construction: RE-SALE  
Lender: FAMILY MTG & TR CORP  
Title Co.: FIRST AMERICAN TITLE INSURANCE  
Situs Address: [REDACTED]  
ROYAL PALM BEACH, FL 33411  
Seller(s): CHERILUS JUDE & FARRHA  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: \$106,400  
Loan Amount: \$105,513  
Contract Date:  
Document Type:  
Lender: TAYLOR, BEAN & WHIAKER MORTGAG  
Title Co.:  
Situs Address: [REDACTED]  
VILLAGE OF ROYAL PALM BC, FL 33411  
Seller(s):

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

ROYAL PALM BEACH, FL 33411

## Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: \$106,400

Loan Amount: \$105,513

Contract Date: 05/02/2000

Document Type: MORTGAGE DEED

Resale/New Construction: RE-SALE

Lender: TAYLOR, BEAN &amp; WHITAKER MTG

Title Co.: FLAGLER TITLE CO

Situs Address:

[REDACTED]  
ROYAL PALM BEACH, FL 33411

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

[REDACTED]  
ROYAL PALM BEACH, FL 33411Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 03/15/2001

Expire Date: 10/01/2001

Title: 45988173

Title Date: 03/14/2001

VIN: 1NXAE82G8JZ523951

Color: BLACK

Year: 1988

Description: TOYOTA COROLLA FX  
TOYOTA COROLLA FX - 1587CC L4 EFI  
2-DOOR HATCHBACK

Plate: [REDACTED]

Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION

Address:

[REDACTED]  
PALM BEACH GARD, FL 33420

Owner: [REDACTED]

State: FL

Date Registered: 02/24/2006

Expire Date: 03/04/2007

Title: 82972129

Title Date: 06/16/2004

Title Lien: YES

**VIN:** 2T1BR12E41C487823  
**Color:** GRAY  
**Year:** 2001  
**Description:** TOYOTA COROLLA  
 TOYOTA COROLLA - 1.8L L4 EFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Lien Holder:** UNION ACCEPTANCE CORPORATION  
**Address:** [REDACTED]  
 INDIANAPOLIS, IN 46206

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/03/2006 **Expire Date:** 03/04/2007  
**Title:** 86734183 **Title Date:** 11/05/2002  
**Title Lien:** YES

**VIN:** 2T1BR32E33C732898  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2003  
**Description:** TOYOTA  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** FLORIDA AIRCRAFT FEDERAL CREDIT UNION  
**Address:** PO BOX 30669  
 PALM BEACH GARD, FL 33420

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/10/2006 **Expire Date:** 03/04/2007  
**Title:** 95359868 **Title Date:** 03/10/2006  
**Title Lien:** YES

**VIN:** JTDDBR32E260064719  
**Color:** BLUE  
**Year:** 2006  
**Description:** TOYOTA  
 No VIN Analysis Available

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

#### Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED]

**Mailing Address:**

**Registration State:** FLORIDA **Expiration Date:** 03/04/2008

**Vin:** [REDACTED] **Make Model:** TOYOTA COROLLA  
**Decoded Vin:** TOYOTA COROLLA CE/LE SEDAN 4DR  
**Year:** 2006 **Origin:** JAPAN  
**Cid CC:** 109 **Base Price:** \$14,805  
**Cylinders:** 4 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 102.40"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 2530 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED]

**Mailing Address:**

**Registration State:** FLORIDA **Expiration Date:** 03/04/2008

**Vin:** [REDACTED] **Make Model:** TOYOTA COROLLA (U.S.)

**Decoded Vin:** TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR

**Year:** 2003 **Origin:** CANADA

**Cid CC:** 109 **Base Price:** \$13,570

**Cylinders:** 4 **Carburator:** FUEL INJ

**Fuel:** GAS **Belts:** ACTIVE

**Air Bags:** BOTH **Wheel Base:** 102.40"

**Number of Wheels:** **Number of Drive Wheels:**

**Ship Weight:** 2502 lbs **Ton Rating:**

**Possible Business Affiliations (includes Officer Name Match)**

(0 Records)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

**Matching Name:** [REDACTED]

RICH-LO ENTERPRISES, INC.

**Corp State:** TX **Corp Number:** 0138107300 **Status:** IN EXISTENCE

**Affiliation:** INCORPORATOR  
(REGISTERED  
AGENT)

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida

Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

**\* Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved**

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

**\* Option Control Number: NNNN-NATCOMP\***

**\*BOBWPSS404/03 4091082\***

**\* Control Number: expGate - eqfGate\***

**\* \* \* END OF REPORT \* \* \***

# MAPQUEST

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

**End:** [REDACTED]  
Royal Palm Beach, FL 33411-1148, US



**Notes:**  
Only text visible within note field will print.

## Directions

## Distance

- Total Est. Time:** [REDACTED] minutes    **Total Est. Distance:** [REDACTED]
-  **1:** Start out going [REDACTED] <0.1 miles
  -  **2:** Turn SLIGHT RIGHT onto [REDACTED] 0.1 miles
  -  **3:** Turn RIGHT onto [REDACTED] Continue to follow [REDACTED] 10.5 miles
  -  **4:** Turn RIGHT onto [REDACTED] 1.4 miles
  -  **5:** Turn RIGHT onto [REDACTED] 0.1 miles
  -  **6:** Turn LEFT onto [REDACTED] <0.1 miles
  -  **7:** End at [REDACTED]  
Royal Palm Beach, FL 33411-1148, US

**Total Est. Time:** [REDACTED] minutes    **Total Est. Distance:** [REDACTED]

MAPQUEST



Start:

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

End:

[REDACTED]  
Royal Palm Beach, FL 33411-1148, US

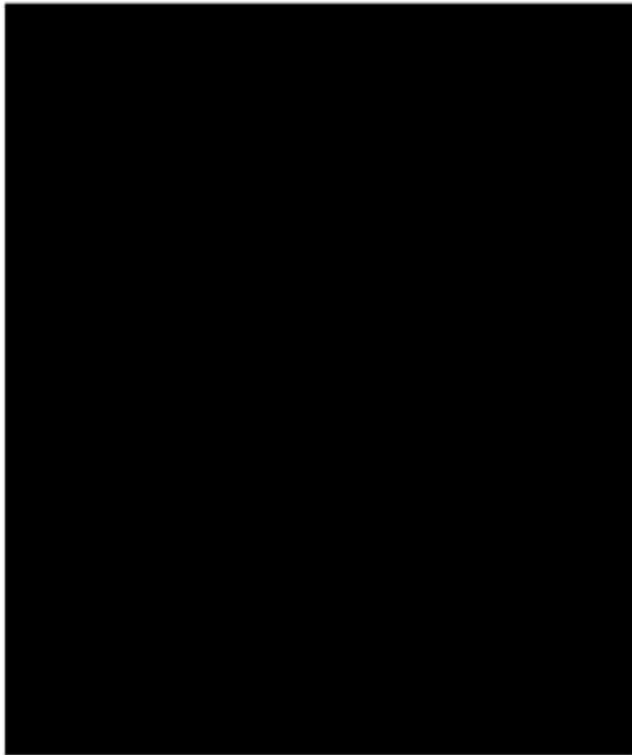


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**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver And Vehicle Information Database (DAVID)

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 05-19-04

DL/ID Number [REDACTED] Class  
E

ROYAL PALM BEACH, FL 33411

Date of Birth [REDACTED] Sex F Height 5'01

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file  
None

Issue Date 05-07-03 Issue Time 16:28:37

Expiration Date [REDACTED] Duplicate Date 05-19-04

Form Number  
P050405190339

*Southside, I see  
Chesapeake  
before Wildcat  
or Paradise*

Conditional Messages: UNDER 21 UNTIL [REDACTED]-09 SAFE DRIVER

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

# National Comprehensive Report

08/02/2006 - 2:55PM - Reference: None Entered

## Subject

[REDACTED] [REDACTED]  
 SSN [REDACTED] [REDACTED] [REDACTED] issued in Florida in 1993  
 DOB [REDACTED] [REDACTED] [REDACTED]

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED] [REDACTED] [REDACTED]  
 Address 1: [REDACTED] [REDACTED] [REDACTED]  
 ROYAL PALM BEACH, FL 33411

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	2 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject

(2 Records)

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

## Possible Driver Licenses

(1 Record)

[REDACTED] ROYAL PALM BEAC, FL 33411	
Name: [REDACTED] [REDACTED] [REDACTED]	DOB: [REDACTED]
DL#: [REDACTED]	Issue State: FL
Issue Date: 05/07/2003	Expire Date: [REDACTED]
Height: 5' 01"	Weight: [REDACTED]
Eye Color: [REDACTED]	Hair Color: [REDACTED]
Previous DL State: [REDACTED]	Previous DL #: [REDACTED]

SSN: [REDACTED]

**Possible Addresses Associated with Subject**

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
10/2004 - 04/2006	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 3 Consumer Bureau 2 Composite Info	04/2006 - 04/2006 07/2005 - 04/2006 10/2004 - 10/2004

**Possible Property Owners of Subject's Addresses**

(1 Record)

[REDACTED] ROYAL PALM BEAC, FL 33411

Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	06/19
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Tax Year:	2004
Mailing Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Market Land Value:	\$45,0
Assessment Year:		Market Improvements:	\$108,
Assessed Land Value:		Total Market Value:	\$153,
Assessed Improvements:		Prior Sale Price:	\$130,
Total Assessed Value:	\$116,687		
Most Recent Sale:	\$139,000		

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number:	[REDACTED]	
Legal Desc:		
Sale Price:	\$139,000	
Loan Amount:	\$100,000	06/19
Contract Date:	05/31/2001	11261
Document Type:	MORTGAGE DEED	
Resale/New Construction:	RE-SALE	10081
Lender:	SOUTHBANK FSB	2 1
Title Co.:	TERRAMAR GUARANTY TITLE & TR	
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411	
Seller(s):	[REDACTED]	
Seller Address:	[REDACTED]	
Buyer(s):	[REDACTED]	
Buyer Address:	[REDACTED] ROYAL PALM BEACH, FL 33411	

**Florida Deed Transfer Records - County of: PALM BEACH**

Parcel Number:	[REDACTED]	
Legal Desc:	[REDACTED]	06/19
Sale Price:	\$100	11261

Loan Amount:  
 Contract Date:  
 Document Type:  
 Lender:  
 Title Co.:  
 Situs Address: [REDACTED]  
 VILLAGE OF ROYAL PALM BC, FL 33411  
 Seller(s):  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address:  
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: \$100  
 Loan Amount:  
 Contract Date: 03/12/2001  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender:  
 Title Co.:  
 Situs Address: [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
 Seller(s): [REDACTED] & [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address:  
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$130,000  
 Loan Amount: \$68,950  
 Contract Date:  
 Document Type:  
 Lender: FAMILY MORTGAGE AND TRUST CORP  
 Title Co.:  
 Situs Address: [REDACTED]  
 VILLAGE OF ROYAL PALM BC, FL 33411  
 Seller(s):  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address:  
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:

**Sale Price:** \$130,000  
**Loan Amount:** \$68,950  
**Contract Date:** 09/27/2000  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** FAMILY MTG & TR CORP  
**Title Co.:** FIRST AMERICAN TITLE INSURANCE  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller(s):** [REDACTED]  
**Seller Address:** [REDACTED]  
**Buyer(s):** [REDACTED] & [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

of 7

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:** [REDACTED]  
**Sale Price:** \$106,400  
**Loan Amount:** \$105,513  
**Contract Date:**  
**Document Type:**  
**Lender:** TAYLOR, BEAN & WHIAKER MORTGAG  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 VILLAGE OF ROYAL PALM BC, FL 33411  
**Seller(s):**  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$106,400  
**Loan Amount:** \$105,513  
**Contract Date:** 05/02/2000  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** TAYLOR, BEAN & WHITAKER MTG  
**Title Co.:** FLAGLER TITLE CO  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller(s):** [REDACTED]  
**Seller Address:** [REDACTED]  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

(4 Records)

## Possible Vehicles Registered at Subject's Addresses

██████████ ROYAL PALM BEAC, FL 33411

**Plate:** ██████████  
**Owner:** ██████████  
**State:** FL  
**Date Registered:** 03/15/2001 **Expire Date:** 10/01/2001  
**Title:** 45988173 **Title Date:** 03/14/2001  
**VIN:** 1NXAE82G8JZ523951  
**Color:** BLACK  
**Year:** 1988  
**Description:** TOYOTA COROLLA FX  
 TOYOTA COROLLA FX - 1587CC L4 EFI  
 2-DOOR HATCHBACK

**Plate:** ██████████  
**Lien Holder:** FLORIDA AIRCRAFT FEDERAL CREDIT UNION  
**Address:** PO BOX 30669  
 PALM BEACH GARD, FL 33420

**Owner:** ██████████  
**State:** FL  
**Date Registered:** 02/24/2006 **Expire Date:** 03/04/2007  
**Title:** 82972129 **Title Date:** 06/16/2004  
**Title Lien:** YES  
**VIN:** 2T1BR12E41C487823  
**Color:** GRAY  
**Year:** 2001  
**Description:** TOYOTA COROLLA  
 TOYOTA COROLLA - 1.8L L4 EFI  
 4-DOOR SEDAN

**Plate:** ██████████  
**Lien Holder:** UNION ACCEPTANCE CORPORATION  
**Address:** P O BOX 1083  
 INDIANAPOLIS, IN 46206

**Owner:** ██████████  
**State:** FL  
**Date Registered:** 02/03/2006 **Expire Date:** 03/04/2007  
**Title:** 86734183 **Title Date:** 11/05/2002  
**Title Lien:** YES  
**VIN:** 2T1BR32E33C732898  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2003  
**Description:** TOYOTA  
 No VIN Analysis Available

**Plate:** ██████████

**Lien Holder:** FLORIDA AIRCRAFT FEDERAL CREDIT UNION  
**Address:** PO BOX 30669  
 PALM BEACH GARD, FL 33420  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/10/2006 **Expire Date:** 03/04/2007  
**Title:** 95359868 **Title Date:** 03/10/2006  
**Title Lien:** YES  
**VIN:** JTDBR32E260064719  
**Color:** BLUE  
**Year:** 2006  
**Description:** TOYOTA  
 No VIN Analysis Available

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

**Possible Real-Time Vehicle Registrations**

(2 Records)

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

[REDACTED] ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 03/04/2007  
**Vin:** JTDBR32E260064719 **Make Model:** TOYOTA COROLLA  
**Decoded Vin:** TOYOTA COROLLA CE/LE SEDAN 4DR  
**Year:** 2006 **Origin:** JAPAN  
**Cid CC:** 109 **Base Price:** \$14,805  
**Cylinders:** 4 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 102.40" (105)  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 2530 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 03/04/2007  
**Vin:** 2T1BR32E33C732898 **Make Model:** TOYOTA COROLLA (U.S.)  
**Decoded Vin:** TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR  
**Year:** 2003 **Origin:** CANADA  
**Cid CC:** 109 **Base Price:** \$13,570  
**Cylinders:** 4 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 102.40" (105)

Number of Wheels:  
Ship Weight: 2502 lbs

Number of Drive Wheels:  
Ton Rating: (0)

**Possible Business Affiliations (includes Officer Name Match)** (0 Records)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]

RICH-LO ENTERPRISES, INC.

Corp State: TX Corp Number: 0138107300 Status: IN EXISTENCE  
Affiliation: INCORPORATOR (REGISTERED AGENT)

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS410/05 26186433\*

\* Control Number: expGate\*

\*\*\* END OF REPORT \*\*\*

[REDACTED]

ROYAL PALM BEACH, FL 33411-1148

Age - 18

DOB - [REDACTED]

Dates - Jun 03 - Jun 06

Phone - [REDACTED]

Phone Name - [REDACTED]

006

006

RECEIVED

Received: 2006-08-02 16:37:21

MSG-NBR: 00039 MNE: F50330001

ATTN: [REDACTED]

QMI FLFBIPBS0

U [REDACTED]

C [REDACTED]

Y

--NCIC--

1L01FLS0000692360

FLFBIPBS0

NO NCIC WANT NAME [REDACTED] YOB [REDACTED] DOR [REDACTED] RAC/U SEX/F EBS/1

--END--

RECEIVED

Received: 2006-08-02 16:37:21

MSG-NBR: 00040 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS0000692360

FLFBIPBS0

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

--END--



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

**End:** [REDACTED]  
Royal Palm Beach, FL 33411-1148, 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:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-size: 8px; margin-right: 5px;">START</div> <div style="flex-grow: 1;"> <b>1:</b> Start out going NORTH on [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 &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 style="flex-grow: 1;"> <b>2:</b> Turn LEFT onto [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 0.2 miles                             </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">SOUTH 1</div> <div style="flex-grow: 1;"> <b>3:</b> Turn LEFT onto [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 0.2 miles                             </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">WEST 704</div> <div style="flex-grow: 1;"> <b>4:</b> Turn RIGHT onto [REDACTED] Continue to follow [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 10.3 miles                             </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">→</div> <div style="flex-grow: 1;"> <b>5:</b> Turn RIGHT onto [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 1.4 miles                             </div> </div>	
<div style="display: flex; align-items: center;"> <div style="border: 1px solid black; padding: 2px; margin-right: 5px;">→</div> <div style="flex-grow: 1;"> <b>6:</b> Turn RIGHT onto [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 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 style="flex-grow: 1;"> <b>7:</b> Turn LEFT onto [REDACTED]                             </div> <div style="text-align: right; white-space: nowrap;">                                 &lt;0.1 miles                             </div> </div>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-size: 8px; margin-right: 5px;">END</div> <div style="flex-grow: 1;"> <b>8:</b> End at [REDACTED] Royal Palm Beach, FL 33411-1148, US                             </div> </div>	
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]	

Printer-friendly page sponsored by HP

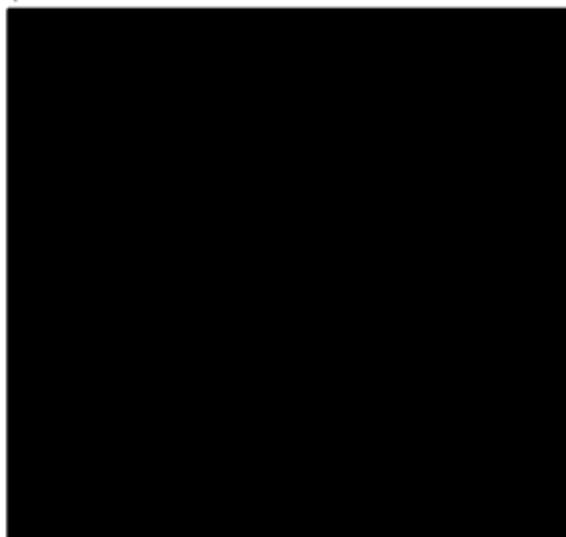
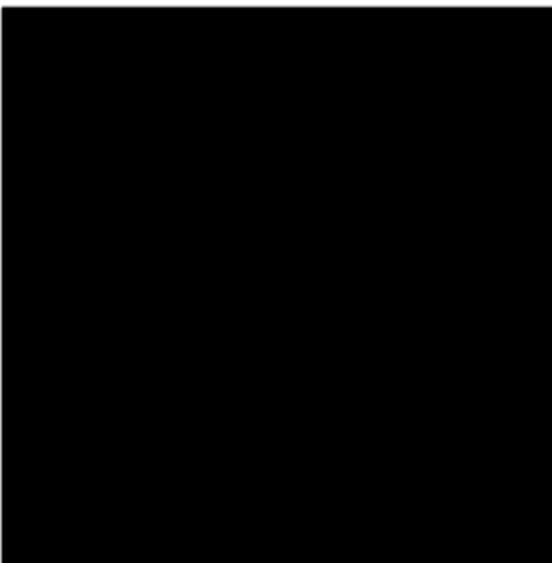


**Start:**

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

**End:**

[REDACTED]  
Royal Palm Beach, FL 33411-1148, US



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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

[REDACTED] 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 agent and the nature of the interview, [REDACTED] provided the following information:

According to [REDACTED] [REDACTED] told [REDACTED] that she could make \$200.00 by providing EPSTEIN with a massage and that she should wear something sexy. [REDACTED] and [REDACTED] accompanied [REDACTED] to EPSTEIN's residence. [REDACTED] took [REDACTED] upstairs bathroom. [REDACTED] set up the room for the massage. [REDACTED] also advised [REDACTED] to provide him with a massage and have conversation with him.

EPSTEIN came in the room wearing a towel. He laid down on the massage table. [REDACTED], performing the massage in [REDACTED]. During the massage, EPSTEIN flipped over and exposed himself. He did not cover himself. EPSTEIN asked her to [REDACTED]. He told her that she was very pretty. EPSTEIN also asked her [REDACTED]. EPSTEIN asked her to [REDACTED]. EPSTEIN [REDACTED]. EPSTEIN would also [REDACTED]. EPSTEIN asked LOPEZ to get [REDACTED] told him she was not comfortable. EPSTEIN [REDACTED] during the massage. After the massage, [REDACTED] took money out of a glass jar by the sink and then left the room. Earlier, [REDACTED] had viewed EPSTEIN place the money in the jar.

During the massage session, [REDACTED] told EPSTEIN that she was a senior at [REDACTED] High School. EPSTEIN asked her how old she was and she told him she was 19.

When EPSTEIN talked to [REDACTED] [REDACTED] said that we, referring to her and the other girls, knew it was either about money or a girl. [REDACTED] stated that when at the residence they would hardly ever see EPSTEIN unless he wanted to talk to [REDACTED] or [REDACTED] was never personally introduced to [REDACTED] but would see her when she was at the EPSTEIN residence. [REDACTED] was at the residence approximately 4 times.

Investigation on 05/18/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 05/21/2007

by SA [REDACTED]  
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 05/18/2007, Page 2

\_\_\_\_\_ brought \_\_\_\_\_ to the EPSTEIN residence. \_\_\_\_\_ told \_\_\_\_\_ that she could make \$200.00 for providing EPSTEIN with a massage. She also told \_\_\_\_\_ that EPSTEIN may try to touch her but he may not. After \_\_\_\_\_ completed the massage on EPSTEIN, \_\_\_\_\_ told \_\_\_\_\_ that EPSTEIN had touched her but she did not go into details. \_\_\_\_\_ stated that \_\_\_\_\_ did not seem upset after she finished the massage. She and \_\_\_\_\_ both received money for the massage that \_\_\_\_\_ provided to EPSTEIN.

Another girl, \_\_\_\_\_ told \_\_\_\_\_ that she was offered \$1000.00 if she were to sleep with EPSTEIN. Later, \_\_\_\_\_ told \_\_\_\_\_ that she received a \$1000.00 from EPSTEIN because she had \_\_\_\_\_ with him. \_\_\_\_\_ believed \_\_\_\_\_ was also aware of \_\_\_\_\_ having \_\_\_\_\_ with EPSTEIN. On one occasion, \_\_\_\_\_ took \_\_\_\_\_ over to EPSTEIN's residence. \_\_\_\_\_ told \_\_\_\_\_ that she needed to go over to the EPSTEIN residence just to talk to EPSTEIN. LOPEZ said they were at the residence for approximately one hour. When \_\_\_\_\_ came downstairs she told \_\_\_\_\_ she was ready to go and that she did not want to talk about what had happened. \_\_\_\_\_ did not press her. \_\_\_\_\_ stated that EPSTEIN had also rented a vehicle for \_\_\_\_\_.

\_\_\_\_\_ another girl who provided EPSTEIN with a massage, received an extra \$100.00 for letting him touch her.

According to \_\_\_\_\_ told \_\_\_\_\_ who told \_\_\_\_\_ who told \_\_\_\_\_ that \_\_\_\_\_ had received an extra \$50.00 for performing \_\_\_\_\_ on EPSTEIN.

\_\_\_\_\_ told the interviewing agents that she had been scared and did not wish to remember the time she spent at the EPSTEIN residence. \_\_\_\_\_ stated she had already been through too much in her life. \_\_\_\_\_ wanted to put that part of her life behind her.



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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Program: CMS301L

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

(Continued)

Det. [REDACTED] and I then left the area and responded to the [REDACTED] High School where [REDACTED] and all the above-mentioned girls had attended. I met with School Police Officer, Off [REDACTED] I explained I was looking for a previous student who attended [REDACTED] High School. I inquired about [REDACTED] I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [REDACTED] may be one as well. Officer [REDACTED] researched his previous student records and found [REDACTED] [REDACTED] She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED]

At approximately 2:10 pm, Det. [REDACTED] and I met with [REDACTED] at her residence, [REDACTED] in Royal Palm Beach. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with the friends of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends what [REDACTED] did for Jeff. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and [REDACTED]

[REDACTED]

However, [REDACTED]. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] was paid \$200.00 for the massage and left the area. She met with [REDACTED] who was waiting in the kitchen area and left the house.

[REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with [REDACTED] and [REDACTED] as they

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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Program: CMS301L

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

(Continued)

took another friend of [REDACTED] [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED] [REDACTED] advised that while they waited for [REDACTED] the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if [REDACTED] ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, [REDACTED] told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. [REDACTED] drove another girl, [REDACTED], who is [REDACTED] friend, to Jeff's house. [REDACTED] stated she knew that [REDACTED] had made money providing girls for Jeff and she wanted to do the same. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [REDACTED] and [REDACTED] took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from [REDACTED] for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED] telephone number. The interview was concluded and we left the area.

Investigation Continues...

\*\*\*\*\* NARRATIVE # 10 \*\*\*\*\*  
NA Reported By: [REDACTED] 10/09/05  
Entered By.: [REDACTED] 10/10/05

On October 6, 2005, Det. [REDACTED] and I went to [REDACTED] University located in Boca Raton. We met with Dean of Students, [REDACTED] I explained to Mr. Turner that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED] may have information. Turner confirmed that [REDACTED] is a student and currently on the soccer team for [REDACTED] University. She was in computer class at the time of our arrival. [REDACTED] sent a security guard to locate [REDACTED] in class and bring her to the office. [REDACTED] allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that [REDACTED] worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

File Number 312-MM-108062-1A122

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

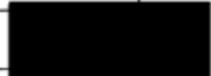
Federal Taxpayer Information (FTI)

Yes  No

Title:

Reference: \_\_\_\_\_  
(Communication Enclosing Material)

Description:  Original notes re interview of

Biographical File on  
 DOB 

2934501302  
208105452  
3891503105

- Decal Crime ①  
- Decal Crime ②  
1047

\*\*\*\*\*

Received: 2006-08-04 16:25:42 NSG-NBR: 00056 MNE: F50330001  
ATTN: [REDACTED]

Q1 FLFBIPBS0 [REDACTED] C [REDACTED]

Y  
--NCIC--  
QH MESSAGE HAS BEEN SENT TO NCIC.  
--END--

\*\*\*\*\*

Received: 2006-08-04 16:25:42 NSG-NBR: 00057 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--  
7L01FLA0001958064  
FLFBIPBS0

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

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
[REDACTED] [REDACTED] 2006/08/04

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE PHOTO  
F W [REDACTED] 507 123 HAZ XXX UNKNOWN N

FINGERPRINT CLASS PATTERN CLASS  
WU RS RS UC RS WU LS LS WU LS  
WU WU

IDENTIFICATION DATA UPDATED 2005/03/27

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

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

END

Received: 2006-08-04 16:26:57 MSG-NBR: 00058 MNE: F5033001

ATTN: [REDACTED]

FC FLFBIPBS005532690 [REDACTED]

--FLORIDA CCH RESPONSE--

A [REDACTED]  
FC.DLE/05532690.PUR/C.ATM/[REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

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

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
[REDACTED]	FL-[REDACTED]	[REDACTED]	08/04/2006

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
[REDACTED]	[REDACTED]	[REDACTED]							

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 2

F	W	5'07"	123	HAZ	BLN	FL	SCR/MRK/TAT
[REDACTED]	SC CHIN						

IN AFIS - 2	OCCUPATION	ADDRESS	CITY/STATE
[REDACTED]	STUDENT	[REDACTED]	LOXAHATCHEE, FL

AKA	DOB	SOC	SCR/MRK/TAT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

--CONTINUED--

SID NUMBER: 5532690 PURPOSE CODE:C PAGE: 3

ARREST- 1 12/11/2001 OBTS NO.-5021013610  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE-5130025323 OFFENSE DATE--  
CHARGE 001-MARIJUANA-POSSESS-  
NOT MORE THAN 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6B) LEVEL-MISDEMEANOR, 1ST DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

ARREST- 2 03/20/2004 OBTS NO.-5002009410  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
--CONTINUED--

SID NUMBER: 5532690 PURPOSE CODE:C PAGE: 4

AGENCY CASE-5130025323 OFFENSE DATE--  
CHARGE 001-DRUGS-POSSESS-  
CNTRL SUB WO PRESCRIPTION  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-

JUDICIAL-  
AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT (FL050015A)  
CHARGE 001 -COURT SEQ COURT NO.-502005CF003989000A99  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY ,  
PROSC DATA- DRUGS-POSSESS-  
POSSESSION OF SCHEDULE II NARCOTIC  
STATUTE/ORDINANCE-FL893.13 LEVEL-FELONY , 2ND DEG

--CONTINUED--

SID NUMBER: 5532690 PURPOSE CODE:C PAGE: 5

STATUTE DESCRIPTN-DANGEROUS DRUG VIOLATION  
DISP DATE-04/28/2005 DISP-DROPPED/ABANDONED  
COUNSEL-OTHER TRIAL-NONE PLEA-NO PLEA ENTERE  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

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

--END--

Received: 2005-08-04 16:28:32 MSG-NBR: 00059 HNE: F50330001  
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED]

C

--FLORIDA CCH RESPONSE--

QI.NAM/[REDACTED] RAC/W.SEX/F.DOB/[REDACTED].PUR/C

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

HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/04 AT 04:19 PM

SID [REDACTED] HAI/BLN EYE/HAZ RAC/W DLT/06/11/2005 FPC/

REF/00000000 HST/507 WGT/123 SEX/F SKN/ POB/FL FBI/681051HC8 AFS/IN-2

OCC/STUDENT LRA/[REDACTED]/LOXAHACHEE, FL DOC/

NAM/AKA

DOB

SSN

MNU

SMT

[REDACTED] SC CHII

SINGLE-STATE-OFFENDER- IN III

--- END ---

---NCIC---

1L01FLS0001900351

FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/F

---FCIC HIT RESPONSE---

FQI : NO RECORDS FOUND

---END---



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

**End:** [REDACTED]  
Loxahatchee, FL 33470-4031, US

**Notes:**

• THE AMOCO ULTIMATE™

## ROAD TOUR

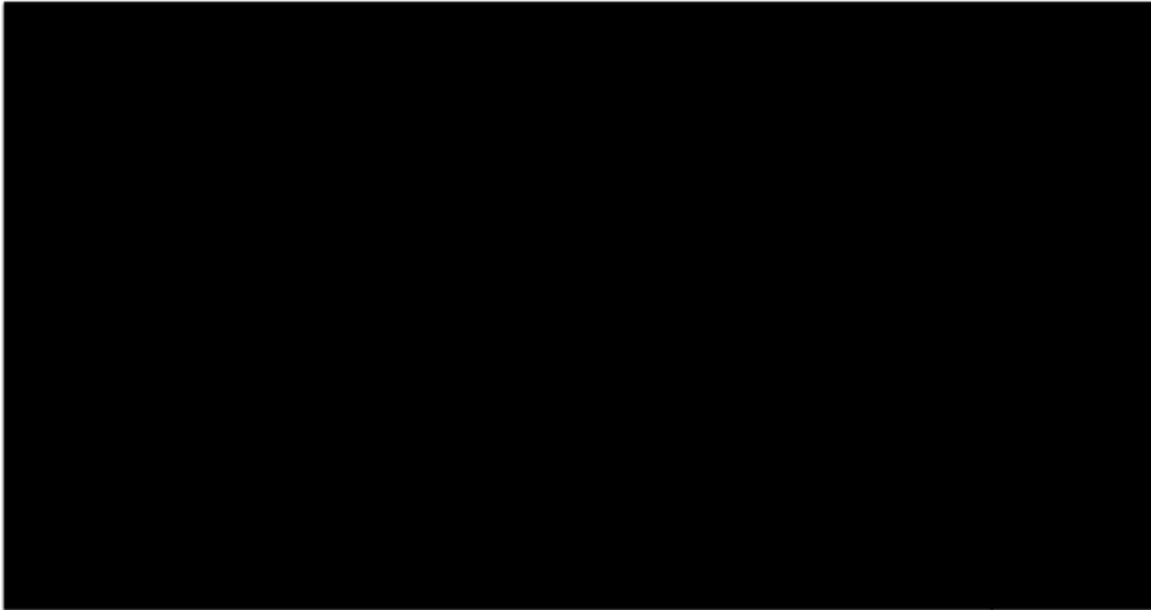
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]	
<b>START</b> 1: Start out going [REDACTED] toward [REDACTED]	<0.1 miles
2: Turn LEFT onto [REDACTED]	0.2 miles
3: Turn LEFT onto [REDACTED]	0.2 miles
4: Turn RIGHT onto [REDACTED] Continue to follow [REDACTED]	16.1 miles
5: Turn RIGHT onto [REDACTED]	0.6 miles
6: Turn RIGHT onto [REDACTED] (Portions unpaved).	<0.1 miles
<b>END</b> 7: End at [REDACTED] Loxahatchee, FL 33470-4031, US	
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]	

Printer-friendly page sponsored by HP

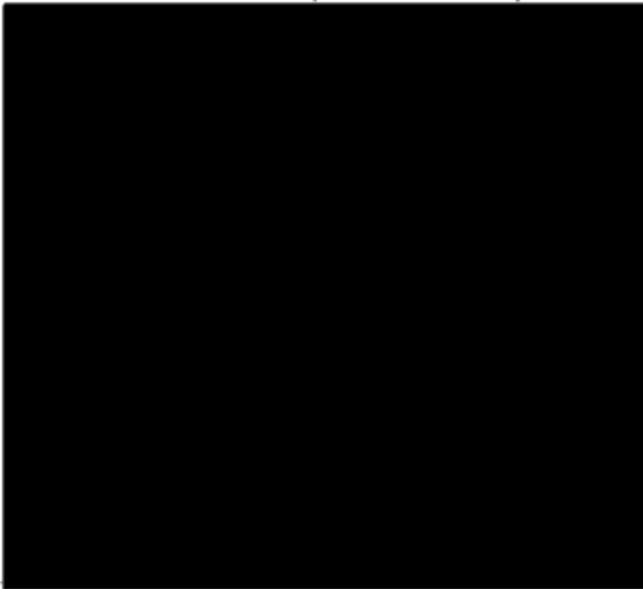


**Start:**

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

**End:**

[REDACTED]  
Loxahatchee, FL 33470-4031, US



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

[Redacted]

[Redacted]

- Fly 7. 5/15

[Redacted]

- Wellington  
Nurse Hospital

Islands / Grand Islands

Duvernoy

31E - MM - 108062 - 1A122

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] here after referred to as [REDACTED] attended [REDACTED] High School from 2000 to 2004. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED] senior year, she visited Epstein's Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED] and [REDACTED]. [REDACTED] was introduced to [REDACTED] LNU, white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a personal assistant to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] (sp), [REDACTED] and [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein.

On the third visit, [REDACTED] accompanied [REDACTED] and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to have sex with her.

On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by SA [REDACTED]  
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/10/2006, Page 2

\_\_\_\_\_ got in an argument over something. After leaving the residence, \_\_\_\_\_ called Epstein. During the telephone conversation, Epstein refused to pay \_\_\_\_\_ and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and \_\_\_\_\_ was paid approximately \$400.00.

\_\_\_\_\_ understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. \_\_\_\_\_ described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

08/10/2006

dob [redacted]

U.S.

Wellington Trace/  
Greenview Jones  
(Sp)

- Wellington living/ [redacted]

- Ft. Lauderdale

- Palm Beach Gardens

- 1 visit Wellington - Grand Isles  
Nurse

Jan - May - Senior Year

1st visit w/ [redacted] + [redacted] + [redacted]

[redacted] went upstairs, [redacted] + [redacted]

stayed downstairs - [redacted] introduced herself

Jeffrey came down in robe introduced himself

[redacted] asked [redacted] for telephonat; spoke w/ chef  
paid 200.00 tall, heavy set fat

another visit [redacted] [redacted] [redacted] [redacted]

[redacted] paid 300.00 [redacted] took upstairs

another visit [redacted] [redacted] [redacted] [redacted]

[redacted] paid 200.00  
[redacted] called [redacted] and told her

to bring a new girl - [redacted]

Afterwards in vehicle - [redacted] freaking out

On road he's diagnosing - J.B. tried to have sex w/me

- [redacted] the visits - [redacted] upset JE  
didn't pay her - after they  
left [redacted] called JE. He didn't  
want to pay her - [redacted] said  
"whatever" & hung up - JE called  
her back & told her to come get  
her money. [redacted] paid \$400.00 - [redacted] believed that  
was the amt.

[redacted] understood that messages  
would pay \$200.00 + if you would do  
anything more than that you would get  
more money.

[redacted] said house had black SUV  
in driveway - house at end of street  
house on left entrance on right

**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  
**LOXAHATCHEE FL 334704031**

Date of Birth [REDACTED] Sex **F** Height **5'07** State Of Birth **Florida**

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

Issue Date Duplicate Expiration Date  
**10-06-05** Date [REDACTED] **-12**

SSN [REDACTED] Form Number **P030510060171**

Conditional Messages: **UNDER 21 UNTIL: [REDACTED] 2008 SAFE DRIVER**

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>	<span style="background-color: black; color: black;">[REDACTED]</span>	10-06-05	10-06-05	10-10-05 16:58:14		Exam Only		
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	10-06-05		10-10-05 16:58:01		Exam Only		
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	10-06-05	10-06-05	10-06-05 15:10:46	<b>DL</b>	<b>Original</b>	<b>None</b>	

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

AFIS NO= 5130025323

██████████ K R: W S: F DOB ██████████ POB  
HGT= 3 06 WGT= 50 HAIR= BLOND EYE= BROWN  
██████████ R: W S: F DOB ██████████ POB  
HGT= 5 05 WGT= 120 HAIR= BLOND EYE= BLUE  
██████████ K R: W S: F DOB ██████████ POB  
HGT= 5 06 WGT= 130 HAIR= BLOND EYE= HAZEL  
██████████ R: W S: F DOB ██████████ POB  
HGT= 5 06 WGT= 130 HAIR= BLOND EYE= HAZEL  
██████████ K R: W S: F DOB ██████████ POB  
HGT= 5 07 WGT= 120 HAIR= BLOND EYE= HAZEL  
██████████ K R: W S: F DOB ██████████ POB

(OFFENSE NAME)

HGT= 5 08 WGT= 120 HAIR= BLOND EYE= HAZEL  
SS#= 000 00 0000 JACKET= 0314179 OCCUPATION= UNEMPLOYED

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

-----  
FBI= D.O.C.#= STATE=  
SCARS-MARKS-TATOOS= SC CHIN  
03/29/2005 [REDACTED] APT= LOXAHATCHE FL 33470  
03/17/2004 [REDACTED] APT= RPB FL 33411  
04/18/2002 00000 UNK APT= 00000  
06/05/2001 [REDACTED] APT= LOXAHATCHE FL 33470  
(OFFENSE ADDRESS)  
05/03/1993 [REDACTED] APT= BOYNTONBCH FL 33437  
DIVISION PARKWALK  
-----

-----  
WARRANT HISTORY-VARIABLE INFORMATION=====>  
05 000580 JO 07/11/2006 RCLD WRSU  
-----

ARREST HISTORY=====>  
NO= 2005014910 DATE= 03/26/2005 01 POS DRUG W/O RX CASE= 05 047205 CNT 01  
NO= J05021790 DATE= 01/16/2005 01 DRUG POSS/SELL CASE= 05 021790 CNT 01  
-----

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

PBP . . . . . DATE: 1 02,2006 . . . . . TIME: 36 . . . . . PB05  
BKINQ P A L M S S C R E E N 1 OF 2  
PALMS NO= 9760604 . . . . . PERCENTAGE: 1 OF 1 AT 100 % . . . . . PAGE 3

-----  
NO= J01156679A DATE= 12/11/2001 01 DRUG POSS/SELL CASE= 01 156679 CNT 01  
-----

CASE HISTORY=====>

ROLE OTHER	DATE 04/11/2006	CASE 06 054047	DISTURBANCE
ROLE SUSPECT	DATE 11/26/2005	CASE 05 136191	PETTY THEFT
ROLE COMP/REP	DATE 12/03/2005	CASE 05 138850	DOMESTIC DISTU
ROLE OTHER	DATE 08/01/2005	CASE 05 095177	CIVIL MATTER
ROLE ARRESTEE	DATE 03/26/2005	CASE 05 047205	DRUG POSS/SELL
ROLE ARRESTEE	DATE 01/16/2005	CASE 05 021790	DRUG POSS/SELL
ROLE OTHER	DATE 08/05/2003	CASE 03 098202	SUSPICIOUS INC
ROLE OTHER	DATE 07/29/2003	CASE 03 095394	INFORMATION
ROLE RUNAWAY	DATE 06/03/2003	CASE 03 074632	MISSING PERSON
ROLE OTHER	DATE 02/14/2003	CASE 03 032240	MISSING PERSON
ROLE RUNAWAY	DATE 02/04/2003	CASE 03 028240	MISSING PERSON
ROLE RUNAWAY	DATE 01/27/2003	CASE 03 025159	MISSING PERSON
ROLE RUNAWAY	DATE 12/25/2002	CASE 02 154678	MISSING PERSON

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

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ROLE WITNESS DATE 10/29/2002 CASE 02 132725 BATTERY  
ROLE SUSPECT DATE 04/01/2002 CASE 02 050475 CRIMNL MISCHEF  
ROLE RUNAWAY DATE 02/02/2002 CASE 02 027487 MISSING PERSON  
ROLE RUNAWAY DATE 01/31/2002 CASE 02 026752 MISSING PERSON  
ROLE RUNAWAY DATE 01/28/2002 CASE 02 025726 MISSING PERSON  
ROLE ARRESTEE DATE 12/11/2001 CASE 01 156679 DRUG POSS/SELL  
ROLE RUNAWAY DATE 11/09/2001 CASE 01 144450 MISSING PERSON  
ROLE RUNAWAY DATE 10/13/2001 CASE 01 133654 MISSING PERSON  
ROLE WITNESS DATE 05/31/2001 CASE 01 081834 G THFT 300-500  
ROLE OTHER DATE 05/31/2001 CASE 01 081815 BURGLARY/UNARM  
ROLE OTHER DATE 03/13/2000 CASE 00 048886 SUSPICIOUS INC  
ROLE INJ/SICK DATE 12/03/1998 CASE 98 165781 FAIL REP AC IM  
REM= BICYCLIST  
ROLE WITNESS DATE 05/01/1993 CASE 93 57568  
END OF DATA FOR THIS PALMS

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

8/02/06  
14:44:51

HTE CAD  
CAD CALL INFORMATION

PAGE 1  
042410012

Call Number: 042410012 SI Call Type.: 076 PREMISE/HOUSE CHECK Police  
Entry Day/Tm: 8/28/04 0:48:32 076 PREMISE/HOUSE CHECK Police

CmnN: [REDACTED] Agency.....: 001 Police Dept  
Location...: [REDACTED] BV Apt:  
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1  
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:  
Address...: Apt:  
City/State: Phone#: Source: SI

Call Taker.: [REDACTED]  
Dispatcher.: [REDACTED]

NARRATIVE

101//1012 x2//

0:58:06

PERSON INFO

Person Type: SUSP Suspect User ID: [REDACTED]  
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: G660550863350  
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]  
Addr: 0 Apt: 8/28/04  
City: Phone#: - ( ) Last Changed: 1:01:58

Additional: VAL FL DL/CLEAR PALMS NR  
Person Type: SUSP Suspect User ID: [REDACTED]  
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: NO REC FL DL  
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]  
Addr: 0 Apt: 8/28/04  
City: Phone#: - ( ) Last Changed: 1:02:41  
Additional: NO REC FL DL/HIST PALMS

101 Unit Status History Information

8/28/04	0:48:32	4 Dispatched	D	[REDACTED]
8/28/04	0:48:32	6 At Scene	AT	[REDACTED]
8/28/04	0:48:32	11 Assigned as Primary	PR	[REDACTED]
8/28/04	1:03:09	20 Available	AV	[REDACTED]

8/02/06  
14:44:51

HTE CAD  
CAD CALL INFORMATION

PAGE 2  
042410012

DISPOSITIONS

1 012 Verbal Warning

Case# 1 - 00-000000 Unit: 101

8/02/06  
14:44:51

HTE CAD  
CAD CALL INFORMATION

PAGE 1  
030590229

Call Number: 030590229 SI Call Type.: 093 SUSPICIOUS VEHICLE Police  
Entry Day/Tm: 2/28/03 22:21:32 121 FOOT PATROL Police

ComN: PALMBEACHER APTS Agency.....: 001 Police Dept  
Location...: BV Apt:  
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1  
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:  
Address...: Apt:  
City/State: Phone#: Source: SI

Call Taker.:  
Dispatcher.:

NARRATIVE

phone number /call and find out if she has 22:27:04  
permission to be with this party/ 22:27:04  
contact mother adv she was supposed to be spending the 22:30:48  
night at house// 22:30:48  
Call change from S62 to S13 BY P 01 0000008437 22:33:42  
adv she does not want her daughter with // 22:34:18  
adv she will come and pick her up// 22:34:18  
she is enroute eta 30 mins// 22:44:10  
/ 22:45:49  
contact / mother// verify she is 22:47:04  
her mother and have her call ofc on his cell// 22:47:04

PERSON INFO

Person Type: SUSP Suspect User ID: [REDACTED]  
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: B260298813480  
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]  
Addr: 0 Apt: 2/28/03  
City: Phone#: - ( ) Last Changed: 22:43:24

Additional: VALID DL/CLR 3 WAYS HIST FBI  
Person Type: SUSP Suspect User ID: [REDACTED]  
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

8/02/06 . . .  
14:44:51

HTE CAD  
CAD CALL INFORMATION

PAGE 2  
030590229

Flight Dir: [redacted] Mode: [redacted] OL#: B630793869170  
Name: L: [redacted] F: [redacted] M: [redacted] DOB: [redacted]  
Addr: [redacted] 0 Apt: [redacted] 2/28/03  
City: [redacted] Phone#: - ( ) Last Changed: 22:46:20  
Additional: VALID DL/CLR 3 WAYS  
Person Type: SUSP Suspect User ID: [redacted]  
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 3  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

Flight Dir: [redacted] Mode: [redacted] OL#: S416101821750  
Name: L: [redacted] F: [redacted] M: [redacted] DOB: [redacted]  
Addr: [redacted] 0 Apt: [redacted] 2/28/03  
City: [redacted] Phone#: - ( ) Last Changed: 22:50:07  
Additional: VALID DL/CLR 3 WAYS  
Person Type: SUSP Suspect User ID: [redacted]  
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 4  
Weapon: Build.: Hair...: Eyes:  
Hat...: Jacket: Shirt...: Pants:  
Shoes: Facial: Glasses: SSN: 0

Flight Dir: [redacted] Mode: [redacted] OL#: [redacted]  
Name: L: [redacted] F: [redacted] M: [redacted] DOB: [redacted]  
Addr: [redacted] 0 Apt: [redacted] 2/28/03  
City: [redacted] Phone#: - ( ) Last Changed: 22:50:42  
Additional: NO FL DL OR ID CARD/CLR 3 WAYS

301 Unit Status History Information

2/28/03	22:21:34	4	Dispatched	D	[redacted]	[redacted]
2/28/03	22:21:34	6	At Scene	AT		
2/28/03	22:21:34	11	Assigned as Primary	PR		
2/28/03	22:34:30	15	Stop Unit Time Check	SP		
2/28/03	23:00:57	9	Started Self-Initiat	SC		
2/28/03	23:01:14	20	Available	AV		

"Making Highways Safe"



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 10-06-05

DL/ID Number [redacted] Class  
E

[redacted]  
LOXAHATCHEE, FL 33470-0000

Date of Birth [redacted] Sex  
F Height  
5'07

Restrictions [redacted] Endorsements

Fingerprint on file  
None

Issue Date 10-06-05 Issue Time  
14:15:47

Expiration Date [redacted] 12 Duplicate Date

Form Number

Conditional Messages: UNDER 21 UNTIL [redacted] 08

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

# National Comprehensive Report

08/08/2006 - 9:04AM - Reference: None Entered

## Subject

[REDACTED]

DOB [REDACTED]

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 LOXAHATCHEE, FL 33470

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Real-Time Vehicle Registrations	5 Records
Possible Business Affiliations (Includes Officer Name Match)	0 Records

## Possible AKAs for Subject (1 Record)

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

## Possible Driver Licenses (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470			
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	10/06/2005	Expire Date:	[REDACTED] 2012
Height:	5' 07"	Weight:	[REDACTED]
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	

SSN: [REDACTED]

**Possible Addresses Associated with Subject** (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
01/2003 - 10/2005	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info	01/2003 - 10/2005

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses** (2 Records)

[REDACTED] LOXAHATCHEE, FL 33470	
Name: [REDACTED]	Phone: [REDACTED]
Name: [REDACTED]	Phone: [REDACTED]

**Possible Property Owners of Subject's Addresses** (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470			
Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	06/13
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4031	Tax Year:	2004
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4031	Market Land Value:	\$66.2
Assessment Year:	[REDACTED]	Market Improvements:	\$193
Assessed Land Value:	[REDACTED]	Total Market Value:	\$259
Assessed Improvements:	[REDACTED]	Prior Sale Price:	\$8,50
Total Assessed Value:	\$199,059		
Most Recent Sale:	\$188,000		

Florida Deed Transfer Records - County of: PALM BEACH

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

**Loan Amount:** \$4,198  
**Contract Date:** 03/26/2006  
**Document Type:** MORTGAGE DEED  
**Lender:** S&S FIN'L INC  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

3/26/06  
 2004  
 3/26/06  
 \$193  
 3/26/06  
 3/26/06

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$33,000  
**Contract Date:** 03/06/2003  
**Document Type:** MORTGAGE DEED  
**Lender:** SUNTRUST BK  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

3/06/03  
 2004  
 3/06/03  
 \$193  
 3/06/03

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$177,400  
**Contract Date:** 05/18/2001  
**Document Type:** MORTGAGE DEED  
**Refinance:** YES  
**Lender:** CHASE MANHATTAN MTG  
**Title Co.:**  
**Situs Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 LOXAHATCHEE, FL 33470

05/18/01  
 2004  
 05/18/01  
 \$193  
 05/18/01

**Florida Deed Transfer Records - County of: PALM BEACH**

**Parcel Number:** [REDACTED]  
**Legal Desc:** [REDACTED]  
**Sale Price:** \$188,000  
**Loan Amount:** \$169,200  
**Contract Date:**  
**Document Type:**  
**Lender:** CHASE MANHATTAN MORTGAGE CORP

Title Co.:  
Situs Address: [REDACTED]  
WEST PALM UNINC, FL 33470  
Seller(s):  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address:  
LOXAHATCHEE LOX, FL 33470

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$188,000  
Loan Amount: \$169,200  
Contract Date: 06/12/2000  
Document Type: MORTGAGE DEED  
Resale/New Construction: RE-SALE  
Lender: CHASE MANHATTAN MTG  
Title Co.: HARBOR TITLE CO  
Situs Address: [REDACTED]  
LOXAHATCHEE, FL 33470  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address:  
LOXAHATCHEE, FL 33470

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price:  
Loan Amount: \$60,000  
Contract Date: 11/10/1998  
Document Type: MORTGAGE DEED  
Lender: SIKORSKY FCU  
Title Co.:  
Situs Address: [REDACTED]  
LOXAHATCHEE, FL 33470  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address:  
LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$100  
Loan Amount:  
Contract Date:  
Document Type:  
Resale/New Construction: RE-SALE

Lender:  
 Title Co.: 006  
 Situs Address:  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LOXAHATCHEE, FL 33470

**Possible Vehicles Registered at Subject's Addresses** (8 Records)

[REDACTED] LOXAHATCHEE, FL 33470

**\*\* 11 Vehicles found, only same last name(s) are listed \*\***

Plate:	[REDACTED]		
Lien Holder:	DC FIN SVCS AMER LLC		of 9
Address:	[REDACTED] ROANOKE, TX 76262		
Owner:	[REDACTED]		006
State:	FL		
Date Registered:	04/06/2006	Expire Date:	05/06/2007
Title:	92473818	Title Date:	02/17/2005
Title Lien:	YES		
VIN:	1D7HA18D05S212458		
Color:	BLACK		
Year:	2005		
Description:	DODGE No VIN Analysis Available		
Plate:	[REDACTED]		of 9
Lien Holder:	DAIMLERCHRYSLERLLC		
Address:	[REDACTED] LAKE MARY, FL 32795		006
Owner:	[REDACTED]		
State:	FL		
Date Registered:	04/06/2006	Expire Date:	05/06/2007
Title:	87603467	Title Date:	03/18/2003
Title Lien:	YES		
VIN:	1D7HA18N63S262531		
Color:	GREEN		
Year:	2003		
Description:	DODGE No VIN Analysis Available		
Plate:	[REDACTED]		of 9
Owner:	[REDACTED]		
State:	FL		
Date	01/19/2005	Expire Date:	05/06/2005

**Registered:**

<b>Title:</b>	67475309	<b>Title Date:</b>	01/19/2005
<b>VIN:</b>	1FMDU32X8RUC99692		
<b>Color:</b>	GREEN		
<b>Year:</b>	1994		
<b>Description:</b>	FORD EXPLORER FORD EXPLORER - 4.0L V6 EFI 4D SPORT UTILITY		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	03/12/2003	<b>Expire Date:</b>	05/06/2004
<b>Title:</b>	87558719	<b>Title Date:</b>	03/12/2003
<b>VIN:</b>	1MRBP97F8EY738640		
<b>Color:</b>	UNKNOWN COLOR - UNK		
<b>Year:</b>	1984		
<b>Description:</b>	LINCOLN CONTINENTAL LINCOLN CONTINENTAL - 5.0L V8 EFI OR CFI 4-DOOR SEDAN		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	05/05/2004	<b>Expire Date:</b>	05/06/2005
<b>Title:</b>	79426242	<b>Title Date:</b>	05/21/2003
<b>VIN:</b>	1P3EJ46XXYN113385		
<b>Color:</b>	WHITE		
<b>Year:</b>	2000		
<b>Description:</b>	PLYMOUTH BREEZE PLYMOUTH BREEZE - 2.4L L4 SMPI DOHC 16V 4-DOOR SEDAN		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	04/06/2006	<b>Expire Date:</b>	05/06/2007
<b>Title:</b>	93953198	<b>Title Date:</b>	12/19/2005
<b>VIN:</b>	2D8FV47T86H123702		
<b>Color:</b>	RED		
<b>Year:</b>	2006		
<b>Description:</b>	DODGE No VIN Analysis Available		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		

<b>Date Registered:</b>	05/20/2002	<b>Expire Date:</b>	05/06/2003
<b>Title:</b>	75829491	<b>Title Date:</b>	04/23/2001
<b>VIN:</b>	2MEFM75W2WX653894		
<b>Color:</b>	WHITE		
<b>Year:</b>	1998		
<b>Description:</b>	MERCURY GRAND MARQUIS LS MERCURY GRAND MARQUIS LS - 4.6L V8 FI 4-DOOR SEDAN		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	04/06/2006	<b>Expire Date:</b>	05/06/2007
<b>Title:</b>	91668812	<b>Title Date:</b>	12/28/2005
<b>VIN:</b>	JYAVP04E75A008116		
<b>Color:</b>	SILVER,ALUMINUM,STAINLESS STEEL		
<b>Year:</b>	2005		
<b>Description:</b>	YAMA No VIN Analysis Available		

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

#### Possible Real-Time Vehicle Registrations

(5 Records)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]	[REDACTED]	(Legal Owner)
<b>Mailing Address:</b>	[REDACTED]		
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	2D8FV47T86H123702	<b>Make Model:</b>	DODGE MAGNUM
<b>Decoded Vin:</b>	DODGE MAGNUM MAGNUM SE UTILITY		
<b>Year:</b>	2006	<b>Origin:</b>	CANADA
<b>Cid CC:</b>	165	<b>Base Price:</b>	\$22,220
<b>Cylinders:</b>	6	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	120.00" rds)
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	3751 lbs	<b>Ton Rating:</b>	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]		
<b>Mailing Address:</b>	[REDACTED]		
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	1D7HA18D05S212458	<b>Make Model:</b>	DODGE RAM TRUCK

[https://atxp.choicepoint.com/at/getreports\\_xp.asp?styleid=-1&file=2G4H5D8S21.HTM&pri...](https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2G4H5D8S21.HTM&pri...) 8/8/2006

<b>Decoded Vin:</b>	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
<b>Year:</b>	2005	<b>Origin:</b>	USA
<b>Cid CC:</b>	348	<b>Base Price:</b>	\$24,190
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	140.52"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	4620 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]		
<b>Mailing Address:</b>	[REDACTED]		
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	JYAVP04E75A008116	<b>Make Model:</b>	YAMAHA XVZ13TF
<b>Decoded Vin:</b>	YAMAHA XVZ13TF ROAD/STREET		
<b>Year:</b>	2005	<b>Origin:</b>	JAPAN
<b>Cid CC:</b>	1294	<b>Base Price:</b>	\$16,499
<b>Cylinders:</b>	4	<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	807 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]		
<b>Mailing Address:</b>	[REDACTED]		
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	1D7HA18N63S262531	<b>Make Model:</b>	DODGE RAM TRUCK
<b>Decoded Vin:</b>	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
<b>Year:</b>	2003	<b>Origin:</b>	USA
<b>Cid CC:</b>	287	<b>Base Price:</b>	\$22,320
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	140.52"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	4665 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED]		
<b>Mailing Address:</b>	[REDACTED]		
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	12/08/2006
<b>Vin:</b>	1P3EJ46XXYN113385	<b>Make Model:</b>	PLYMOUTH BREEZE
<b>Decoded Vin:</b>	PLYMOUTH BREEZE SEDAN 4DR		
<b>Year:</b>	2000	<b>Origin:</b>	USA

Cid CC:	148	Base Price:	\$15,910
Cylinders:	4	Carburator:	FUEL INJ 000
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	108.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2942 lbs	Ton Rating:	

**Possible Business Affiliations (includes Officer Name Match)**

(0 Records)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]

WILLOW LAKE MASTER ASSOCIATION, INC.

Corp State:	FL	Corp Number:	N01000004159	Status:	ACTIVE
Affiliation:					

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBWSS404/04 26292615\*

\* Control Number: expGate - eqfGate\*

\* \* \* END OF REPORT \* \* \*