

0 Comment(s)



cute faces

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

0 Comment(s)



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

1 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

1 Comment(s)



MY FAVORITE PERSON!!!

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- » Report This Image

1 Comment(s)



GREAT NIGHT!!

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- » Report This Image



WHAT THE HELL WAS SHE THINKING

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- » Report This Image

1 Comment(s)

1 Comment(s)



AND ME LOL

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- » E-Mail to a Friend
- » Report This Image

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

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

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

2 Comment(s)

0 Comment(s)

0 Comment(s)

1 Comment(s)



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

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

I always have fun with these ladies

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

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

0 Comment(s)

1 Comment(s)

0 Comment(s)

1 Comment(s)

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

0 Comment(s)



ON HER SICK BED

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

0 Comment(s)



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

2 Comment(s)



WHAT'S GOING ON

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

0 Comment(s)



I MISS MY [REDACTED] !!

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

1 Comment(s)



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

0 Comment(s)



BEER SHOT GUNS

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

2 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



TOUNGUE TIME!!

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

1 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

1 Comment(s)



EASTER!!

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

0 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

0 Comment(s)



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

1 Comment(s)

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

0 Comment(s)



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



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

1 Comment(s)



- LIEGE' YOU LOVE MY
- HAT LOL
- » Post A Comment
  - » E-Mail to a Friend
  - » Report This Image

2 Comment(s)

0 Comment(s)



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

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

0 Comment(s)



CONCERT TIME!!

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

3 Comment(s)



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



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

0 Comment(s)



ME AND MY SISTA!! LOVE U

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

1 Comment(s)



TONGUE ACTION

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



I'M AN OUTLAW :)

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

0 Comment(s)



PRO

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

0 Comment(s)



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

1 Comment(s)



B,F,F,E

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

0 Comment(s)



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

1 Comment(s)



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

1 Comment(s)



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

1 Comment(s)



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

0 Comment(s)



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

0 Comment(s)

0 Comment(s)

0 Comment(s)

0 Comment(s)

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- » Post A Comment
- » E-Mail to a Friend
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0 Comment(s)

0 Comment(s)

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"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 01-11-05

DL/ID Number Class

[Redacted]

[Redacted]

ROYAL PALM BCH, FL 33411-4520

Date of Birth Sex Height

[Redacted]

Restrictions Endorsements

Fingerprint on file  
None

Issue Date Issue Time  
06-20-02 00:00:00

Expiration Date Duplicate Date  
[Redacted] 01-11-05

Form Number

Conditional Messages: UNDER 21 UNTIL 05-28-08 SAFE DRIVER

Associated Application	Older	Newer
Individual Summary	New Search	Main Menu

=====

Received: 2007-06-12 11:07:46

MSG-NBR: 00013 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

U [REDACTED]

Y

--NCIC--

1L01FL [REDACTED]

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 11:07:46

MSG-NBR: 00014 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS [REDACTED]

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/ [REDACTED] R/C. SOC/ [REDACTED] SEX/F. RAC/U. DOB/ [REDACTED]

END

--END--

=====

Received: 2007-06-12 11:09:10

MSG-NBR: 00015 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBS [REDACTED]

U [REDACTED]

C [REDACTED]

--FLORIDA CCH RESPONSE--

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

NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]

NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--

1L01FL [REDACTED]

FLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]

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

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

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

--END--

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

**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]  
 [REDACTED]

All Addresses On File

ROYAL PALM BEACH FL  
 334114520

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

Restrictions [REDACTED] Endorsements [REDACTED]



Issue Date 06-20-02 Duplicate Date 01-11-05 Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED]

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-15-06	06-20-02	06-16-06 03:19:20	RCT	Reinstatement	None	
View	[REDACTED]	01-11-05	06-20-02	01-12-05 14:42:39	DL	Address Change		
View	[REDACTED]	11-07-03	06-20-02	11-07-03 10:33:44	DL	Replacement	None	Surrendered
View	[REDACTED]	03-20-03	06-20-02	03-20-03 13:18:15	LL	Duplicate	None	Lost
View	[REDACTED]	06-20-02	06-20-02	06-20-02 08:59:59	LL	Original	None	

[New Search](#)

[Main Menu](#)

PBP ✓ . . . DATE: A 02,2006 TIME: - 33 PB05  
BKINQ P A L M S S C R E E N 1 OF 1  
PALMS NO= [REDACTED] PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

[REDACTED] R: W S: F DOB [REDACTED] POB  
(OFFENSE NAME)  
HGT= 5 10 WGT= 120 HAIR= BLOND EYE= HAZEL  
12/17/2002 [REDACTED] APT= PALM SPRIN FL 33461  
(OFFENSE ADDRESS)

ARREST HISTORY=====>  
NO= J02150468 DATE= 12/14/2002 01 SHOPLIFT/FARM CASE= 02 150468 CNT 01

CASE HISTORY=====>  
ROLE VEH DRVR DATE 01/10/2004 CASE 04 019619 ACC/MINOR VEH  
ROLE ARRESTEE DATE 02/20/2004 CASE 04 035454 20GM CNBS WO R  
ROLE VEH DRVR DATE 01/02/2004 CASE 04 016657 HIT AND RUN W/  
ROLE ARRESTEE DATE 12/14/2002 CASE 02 150468 SHOPLIFT/FARM  
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

# National Comprehensive Report

08/08/2006 - 8:59AM - Reference: None Entered

## Subject

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

of 10

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 SSN: [REDACTED]  
 Address 1: [REDACTED]  
 WEST PALM BEACH, FL 33411

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	3 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	6 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	10 Records
Possible Real-Time Vehicle Registrations	4 Records

## Possible AKAs for Subject (3 Records)

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

## Possible Other Records and Names Associated with Social Security Numbers (1 Record)

Name	SSN	Date Of Birth
[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: 06/20/2002 Expire Date: [REDACTED]  
 Height: [REDACTED] Weight: [REDACTED]  
 Eye Color: [REDACTED] Hair Color: [REDACTED]  
 Previous DL State: [REDACTED] Previous DL #: [REDACTED]  
 SSN: [REDACTED]

**Possible Addresses Associated with Subject**

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2005 - 06/2006	[REDACTED] WEST PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3	06/2005 - 06/2006 06/2005 - 06/2005
06/2002 - 06/2002	[REDACTED] PALM SPRINGS, FL 33461	Composite Info	06/2002 - 06/2002

**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**

(6 Records)

[REDACTED] WEST PALM BEACH, FL 33411

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

[REDACTED] PALM SPRINGS, FL 33461

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

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

(2 Records)

[REDACTED] WEST PALM BEACH, FL 33411

Owner Name: [REDACTED]  
 Assess State: Florida County: PALM  
 Parcel Number: [REDACTED] Type: SFR  
 Short Legal Description: DIAMOND C RANCH POD D REPL LT 9

<b>Document Number:</b>	[REDACTED]	<b>Recorded Date:</b>	01/10
<b>Situs Address:</b>	[REDACTED] ROYAL PALM BEACH, FL 33411 -4520	<b>Book:</b>	0179
<b>Mailing Address:</b>	[REDACTED] ROYAL PALM BEACH, FL 33411 -4520	<b>Page:</b>	0015
<b>Assessment Year:</b>		<b>Tax Year:</b>	2004
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	\$44,0
<b>Total Assessed Value:</b>	\$44,000	<b>Total Market Value:</b>	\$44,0
<b>Most Recent Sale:</b>	\$337,783	<b>Prior Sale Price:</b>	[REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$50,000  
**Contract Date:** 09/09/2005  
**Document Type:** MORTGAGE DEED  
**Lender:** BANK OF AMERICA  
**Title Co.:** INTEGRATED LOAN SVCS  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller Address:**  
**Buyer(s):** [REDACTED] & [REDACTED] F  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$337,783  
**Loan Amount:** \$250,000  
**Contract Date:** 01/04/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** NEW  
**Lender:** WELLS FARGO BK  
**Title Co.:** INDEPENDENCE TITLE  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller(s):** TOWN & COUNTRY BUILDERS INC  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

[REDACTED] PALM SPRINGS, FL 33461

**Owner Name:** [REDACTED]  
**Assess State:** Florida **County:** PALM  
**Parcel Number:** [REDACTED] **Type:** SFR  
**Short Legal Description:** VILLAGE OF PALM SPRINGS PL 4 LOT 2 BLK 27

<b>Document Number:</b>	[REDACTED]	<b>Recorded Date:</b>	09/15
<b>Situs Address:</b>	[REDACTED] LAKE WORTH, FL 33461 -1516	<b>Book:</b>	01750
<b>Mailing Address:</b>	[REDACTED] PALM SPRINGS, FL 33461	<b>Page:</b>	00160
<b>Assessment Year:</b>		<b>Tax Year:</b>	2004
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	\$55,0
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	\$63,9
<b>Total Assessed Value:</b>	\$69,489	<b>Total Market Value:</b>	\$119,
<b>Most Recent Sale:</b>	\$194,500	<b>Prior Sale Price:</b>	\$79,0

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

<b>Parcel Number:</b>	[REDACTED]	
<b>Legal Desc:</b>		
<b>Sale Price:</b>	\$194,500	
<b>Loan Amount:</b>	\$155,600	
<b>Contract Date:</b>	08/27/2004	
<b>Document Type:</b>	MORTGAGE DEED	
<b>Resale/New Construction:</b>	RE-SALE	1
<b>Lender:</b>	GMAC BK	2004
<b>Title Co.:</b>	UNIVERSAL LAND TITLE	\$55,0
<b>Situs Address:</b>	[REDACTED] LAKE WORTH, FL 33461	\$63,9
<b>Seller(s):</b>	[REDACTED]	\$119
<b>Seller Address:</b>		\$79,0
<b>Buyer(s):</b>	[REDACTED]	
<b>Buyer Address:</b>	[REDACTED] PALM SPRINGS, FL 33461	

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

<b>Parcel Number:</b>	[REDACTED]	
<b>Legal Desc:</b>		
<b>Sale Price:</b>		
<b>Loan Amount:</b>	\$75,000	
<b>Contract Date:</b>	01/16/2004	
<b>Document Type:</b>	MORTGAGE DEED	
<b>Lender:</b>	WELLS FARGO BK	2004
<b>Title Co.:</b>		\$55,0
<b>Situs Address:</b>	[REDACTED] LAKE WORTH, FL 33461	\$63,9
<b>Seller Address:</b>		\$119
<b>Buyer(s):</b>	[REDACTED] F	\$79,0
<b>Buyer Address:</b>	464 LOSALTOS RD LAKE WORTH, FL 33461	

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

<b>Parcel Number:</b>	[REDACTED]	
<b>Legal Desc:</b>		
<b>Sale Price:</b>		
<b>Loan Amount:</b>	\$50,000	
<b>Contract Date:</b>	01/08/2002	

Document Type: MORTGAGE DEED  
 Lender: E-LOAN INC  
 Title Co.:  
 Situs Address: [REDACTED]  
 PALM SPRINGS, FL 33461  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 PALM SPRINGS, FL 33461

000

Florida Deed [REDACTED]  
 [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$30,630  
 Contract Date: 01/26/2001  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: BANK OF AMERICA  
 Title Co.:  
 Situs Address: [REDACTED]  
 PALM SPRINGS, FL 33461  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 PALM SPRINGS, FL 33461

Florida Deed Transfer Records - County of: PALM BEACH  
 Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$75,000  
 Contract Date:  
 Document Type: DEED OF TRUST  
 Refinance: YES  
 Lender: STANDARD FED'L BK  
 Title Co.:  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33461  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33461

Possible Vehicles Registered at Subject's Addresses

(10 Records)

[REDACTED] WEST PALM BEACH, FL 33411

Plate:	I76ZTY		
Owner:	KENNETH EDWIN [REDACTED]		
State:	FL		
Date Registered:	12/14/2005	Expire Date:	08/09/2006
Title:	[REDACTED]	Title Date:	12/14/2005

**VIN:** [REDACTED]  
**Color:** BLUE 006  
**Year:** 2005  
**Description:** [REDACTED]  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** CHASE MANHATTAN BANK USA NA  
**Address:** PO BOX 5210  
 NEW HYDE [REDACTED] NY 11042  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/28/2005 **Expire Date:** 08/09/2006  
**Title:** [REDACTED] **Title Date:** 07/28/2005 110  
**Title Lien:** YES  
**VIN:** [REDACTED] 606  
**Color:** WHITE  
**Year:** 2002  
**Description:** [REDACTED]  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 04/25/2006 **Expire Date:** 06/01/2007  
**Title:** [REDACTED] **Title Date:** 11/22/2000  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL 110  
**Year:** 2001  
**Description:** [REDACTED] 000  
 4D SPORT UTILITY  
**Plate:** [REDACTED]  
**Lien Holder:** BANK OF AMERICA NA  
**Address:** [REDACTED]  
 JACKSONVILLE, FL 32203  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/10/2006 **Expire Date:** 05/30/2007  
**Title:** [REDACTED] **Title Date:** 02/10/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2006  
**Description:** [REDACTED]

No VIN Analysis Available

██████████ PALM SPRINGS, FL 33461

**Plate:** ██████████  
**Owner:** ██████████  
**State:** FL  
**Date Registered:** 11/01/2004 **Expire Date:** 08/12/2005  
**Title:** 0 **Title Date:**  
**VIN:** ██████████  
**Year:** 2004  
**Description:** HMDE  
 No VIN Analysis Available

**Plate:** ██████████  
**Owner:** ██████████  
**State:** FL  
**Date Registered:** 05/10/2005 **Expire Date:** 06/14/2006  
**Title:** ██████████ **Title Date:** 11/06/2001  
**VIN:** ██████████  
**Color:** GREEN  
**Year:** 2000  
**Description:** ██████████  
 2-DOOR COUPE

**Plate:** ██████████  
**Lien Holder:** NISSAN MOTORS ACCEPTANCE CORP  
**Address:** ██████████  
 DALLAS, TX 75266  
**Owner:** ██████████  
**State:** FL  
**Date Registered:** 05/10/2005 **Expire Date:** 06/14/2006  
**Title:** 89490489 **Title Date:** 12/23/2003  
**Title Lien:** YES  
**VIN:** ██████████  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 2004  
**Description:** NISSAN  
 No VIN Analysis Available

**Plate:** ██████████  
**Owner:** ██████████  
**State:** FL  
**Date Registered:** 08/07/2002 **Expire Date:** 08/09/2003  
**Title:** ██████████ **Title Date:** 03/12/2002

VIN: [REDACTED]  
 Color: WHITE  
 Year: 1978  
 Description: CHEVROLET  
 No VIN Analysis Available  
 Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 07/08/2004      **Expire Date:** 08/09/2005  
 Title: [REDACTED]      **Title Date:** 04/12/2001  
 VIN: [REDACTED]  
 Color: WHITE  
 Year: 2000  
 Description: [REDACTED]  
 VAN INCOMPLETE  
 Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 07/08/2004      **Expire Date:** 08/09/2005  
 Title: [REDACTED]      **Title Date:** 03/17/2004  
 VIN: [REDACTED]  
 Color: GREEN  
 Year: 1996  
 Description: [REDACTED]  
 4-DOOR SEDAN

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

**Possible Real-Time Vehicle Registrations** (4 Records)

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

[REDACTED] WEST PALM BEACH, 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:** 05/30/2007

**Vin:** [REDACTED]      **Make Model:** [REDACTED]  
 2006

**Decoded Vin:** [REDACTED]

**Year:** 2006      **Origin:** GERMANY

**Cid CC:** 152      **Base Price:** \$29,975

**Cylinders:** 6      **Carburator:** FUEL INJ

**Fuel:** GAS      **Belts:** ACTIVE

<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	106.90"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	3405 lbs	<b>Ton Rating:</b>	

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

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 08/09/2007  
**Vin:** [REDACTED]      **Make Model:** [REDACTED]  
**Decoded Vin:** [REDACTED]  
**Year:** 2005      **Origin:** MEXICO  
**Cid CC:** 108      **Base Price:** \$12,500  
**Cylinders:** 4      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 99.80"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 2387 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:** 08/09/2007  
**Vin:** [REDACTED]      **Make Model:** [REDACTED]  
**Decoded Vin:** [REDACTED]  
**Year:** 2002      **Origin:** USA  
**Cid CC:** 144      **Base Price:** \$18,970  
**Cylinders:** 4      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 107.10"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 3086 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:** 06/01/2007  
**Vin:** [REDACTED]      **Make Model:** [REDACTED] RT  
**Decoded Vin:** [REDACTED]  
**Year:** 2001      **Origin:** JAPAN  
**Cid CC:** 181      **Base Price:** \$22,747  
**Cylinders:** 6      **Carburator:**  
**Fuel:** GAS      **Belts:** ACTIVE

<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	107.30"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	3835 lbs	<b>Ton Rating:</b>	

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, 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 Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

\* 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\*

\*BOBW PSS507/06 26292497\*

\* Control Number: expGate - eqfGate\*

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



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

**End:** [REDACTED]  
Royal Palm Beach, FL 33411-4520, US

**Notes:**

- THE AMOCO ULTIMATE<sup>SM</sup> -

## ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

006

Directions	Distance
<b>Total Est. Time:</b> [REDACTED] <b>Total Est. Distance:</b> [REDACTED]	
1: Start out going [REDACTED]	<0.1 miles
2: Turn [REDACTED]	0.2 miles
3: Turn [REDACTED]	0.2 miles
4: Turn [REDACTED]	0.7 miles
5: [REDACTED]	0.1 miles
6: [REDACTED]	2.4 miles
7: [REDACTED]	6.4 miles
8: [REDACTED]	0.2 miles
9: [REDACTED]	0.5 miles
10: [REDACTED]	<0.1 miles
11: [REDACTED]	<0.1 miles
12: [REDACTED] Royal Palm Beach, FL 33411-4520, US	
<b>Total Est. Time:</b> 20 minutes <b>Total Est. Distance:</b> 11.24 miles	

006

Printer-friendly page sponsored by HP



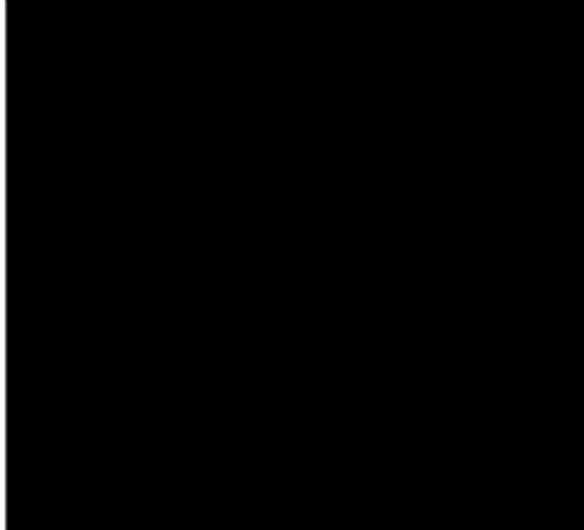
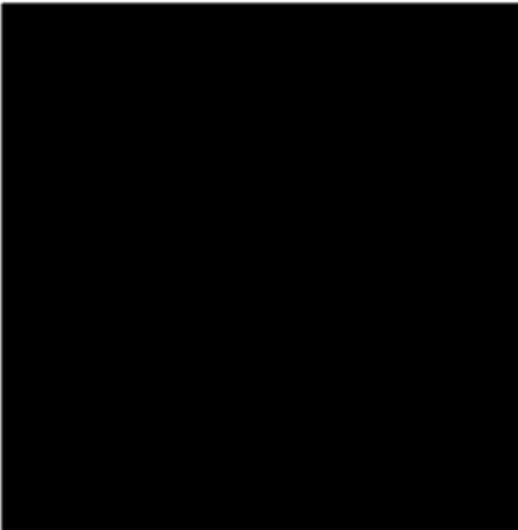
of 2

**Start:**

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

**End:**

[REDACTED]  
Royal Palm Beach, FL 33411-4520, US



of 2

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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.

of 2

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2006

██████████ was interviewed in West Palm Beach, Florida, regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, ██████████ provided the following information:

██████████ stated she was seventeen years old when she first started providing JEFFREY EPSTEIN with massages. EPSTEIN asked ██████████ how old she was, and ██████████ responded that she would turn eighteen in ██████████. According to ██████████ EPSTEIN said that when she turned eighteen he wanted to take her on vacation with him. ██████████ went to EPSTEIN's residence approximately eight to ten times. ██████████ believed that one of the last times she went to EPSTEIN's residence was after Hurricane Wilma in 2005. ██████████ recalled discussing the damage Hurricane Wilma had caused to his Palm Beach home.

When the interviewing agent inquired as to why ██████████ had stopped providing EPSTEIN with massages, ██████████ stated that she felt disgusted by what she was doing and that she was not into it. ██████████ stated that she did not want to talk dirty to him anymore. She said that EPSTEIN began to inquire if she was "ok" and she would respond by telling him that she was fine. However, ██████████ said that her actions were totally different from what she would say to him. According to ██████████ it was then that "they stopped calling".

██████████ stated that EPSTEIN asked for her telephone number after the first massage. Located in EPSTEIN's room was a pink and green couch, and an orange book. Beside the orange book was a pad of personalized note paper. EPSTEIN's name was written out on the note pad. ██████████ believed his name was on the top of the note pad. EPSTEIN wrote ██████████'s telephone number on the note pad.

██████████ stated that ██████████ known to the agent as ██████████ was the individual that primarily called her to arrange the massages for EPSTEIN. She believed ██████████ known to the agent as ██████████ telephoned her on one occasion to make an appointment. ██████████ would set up the appointments in advance, sometimes a day, sometimes days in advance. ██████████ believed occasionally when ██████████ would call to set up an appointment, EPSTEIN was still to arrive in town. ██████████ informed the

Investigation on 10/24/2006 at West Palm Beach, Florida

File # 31E-MM-108062-43

Date dictated 10/24/2006

by ██████████

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/24/2006, Page 2

interviewing agent that she had \_\_\_\_\_'s telephone number in her cellular telephone. \_\_\_\_\_ provided the telephone number \_\_\_\_\_ as \_\_\_\_\_'s cellular telephone number and displayed it for the interviewing agent to observe.

\_\_\_\_\_ stated that while providing EPSTEIN with a massage, EPSTEIN has \_\_\_\_\_ and that he has \_\_\_\_\_. \_\_\_\_\_ also stated that EPSTEIN has used a vibrator on her \_\_\_\_\_.

EPSTEIN did not provide \_\_\_\_\_ with any material gifts nor did she accompany him on any out of town trips.

1/31/2008

[redacted]  
- Junior ABCs student  
in H.S.

[redacted] [redacted]  
close w/ parents

A friend [redacted]  
do you want to make 200.00

go to million dollar  
house

he might ask you to take  
your top off

"might" surprised friend  
would ask her to do that

but [redacted] said might

end of Junior  
Summer

~~Senior~~ / Senior yr  
towards end  
of Senior yr - last time in Feb.

Gave him

3 more months til 18

Wanted her to go to Paris

"I can't you to go to Paris  
w/ her but I can't b/c you're  
Not 18"



- Saturday

I think @ California  
Pizza / Citchen

~~to~~ Toyota Corolla  
Nissan Sentra

Drove Dads van

I think he gave me extra  
money that time

" He keeps pushing &  
asking her to have  
intercourse so I  
stop taking [REDACTED]'s calls

■ told him she wanted to  
be a model / nurse

-JE said that he knew models

that was the reason

he was going to take me

to Paris when I turned

18.

Braylt on 2 separate  
times each time

told them that would  
have to get rid of it

he might use a

[REDACTED] but they

could tell him

no

They went over it  
None were digested

[REDACTED] not into it  
but he didn't

want to go back  
want do it again

Seventeen @ Five

~~One~~ [redacted] /  
[redacted]

2 Investigators came to  
house

w/ a week or two  
[redacted] called

~~JE~~ [redacted] gave # to JB  
Wrote it down  
on a piece of white paper  
may be his name

on top

- Orange Book w/ Pharett's

Had fanons

Bill Clinton

Donald Trump

+ whole bunch of other things

[redacted] shared books

to [redacted]

JE Provided Advice about

- What to eat - salad  
- not smoke / or drink  
- drink lots of water  
- exercise

[redacted] - Senior Year

too school help along

work help a day

Olive Garden

- Showed [redacted] [redacted] [redacted]

She talked he got  
back from Paris

She called [redacted] to see  
how she did [redacted] Wilson  
+ [redacted] came to town  
later + she called  
to see [redacted]

He's coming in from

NY tonight can

you come tomorrow.

Always 200.00

JB paid 200.00 both  
before or after

- Never affects hands



- Friendly until time to



- He would ~~wait~~ wait to talk  
to you.

He would tell stuff to say



He asked her to



she did

- Feet soft
- little belly
- hairy

Bringing girls  
make them look  
like you

He would want me to  
go to a premier  
in FF or Miami  
but I can't go  
due to age

~~F. T. Ladd / W.P.B.~~

█ didn't take

█ aren't big + not into  
it

10/28/06

cell  
(H)



- 17

first time asked age  
+ told him she would  
be 18 in May



called  
on ce

take vacation w/ him  
once turned 18

8-10 went to JB

possibly after will be  
one now time

DIS-ASSIN



stopped  
because



felt disrespected, not as into it  
wouldn't  given to  
me from  
cell

any more

like he wanted

He would ask if she was ok  
& she said she was fine

Sunday  
call

day before saw mes 11:00 but actions  
were different

in days before

she may be there 56 commission

they stopped

leave your ~~name~~

Asked for #  
couch pink & green couch

an ~~orange~~

Orange book

pad paper next to it

- Mike name was on  
top of pad

- He wrote name & #  
on pad

first time [redacted] was her

[redacted] <sup>old</sup> called set up apt

maybe <sup>once</sup> [redacted] set up  
apt.

ALC

31E-MM-108062 -41  
[REDACTED]

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

Name: [REDACTED]  
Race: [REDACTED]  
Sex: [REDACTED]  
DOB: [REDACTED]  
Home Address: [REDACTED]  
Royal Palm Beach, Florida 33411  
Telephone: [REDACTED]  
Cellular Telephone: [REDACTED]

TAPARD01  
03/28/07

SENSITIVE/UNCLASSIFIED  
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1  
04:33 PM

FILE: MM-108062 MULTIPLE PHONES EXACT CALLS ONLY

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/21/04	14:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/30/04	15:11:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/16/04	13:49:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/16/04	18:45:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/10/04	09:23:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/26/04	09:10:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/27/04	13:04:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/28/04	15:56:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/28/04	19:08:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	09:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/30/04	15:54:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/03/05	11:30:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/04/05	14:14:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/09/05	11:52:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/10/05	12:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/18/05	22:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED



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

File Number 31E-MM-108062-1A126

Field Office Acquiring Evidence MM / PBCRA

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

Date Received VARIOUS

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

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

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

By \_\_\_\_\_

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 \_\_\_\_\_

ACCOUNT

MICHAEL

[REDACTED]

[REDACTED]

[REDACTED]

cell:

[REDACTED]

"Making Highways Safe"

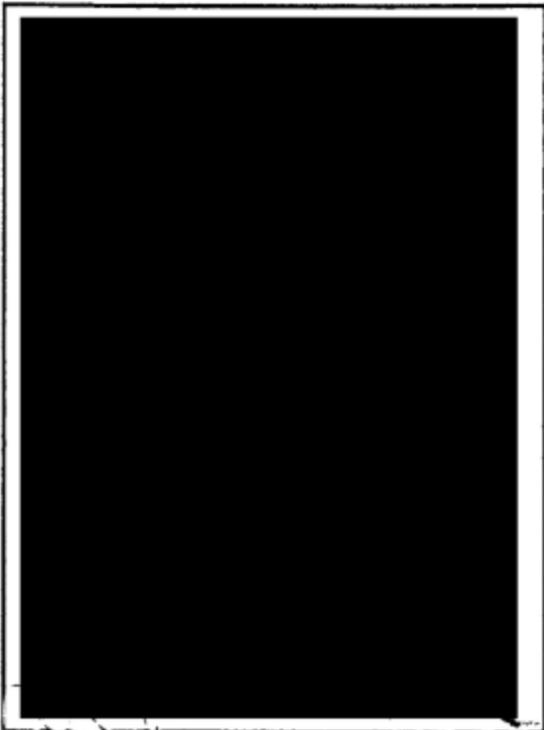


Florida Department of  
**HIGHWAY SAFETY**  
& Motor Vehicles

Driver And Vehicle Information Database

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 06-10-06

DL/ID Number [redacted] Class  
E

[redacted]  
LAKE WORTH, FL 33463-5215

Date of Birth [redacted] Sex [redacted] Height [redacted]

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file  
None

Issue Date 11-07-02 Issue Time 00:00:00

Expiration Date [redacted] Duplicate Date 06-10-06

Form Number  
X620606101638

Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER

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

UNRECORDED

Received: 2006-08-04 16:18:55

MSG-NBR: 00049 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBSG [REDACTED]

W [REDACTED]

C

--FLORIDA CCH RESPONSE--

Q1. [REDACTED] RAC/ [REDACTED] SEX/ [REDACTED] I [REDACTED] PUR/C

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

HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/04 AT 04:10 PM

STD [REDACTED] HAI [REDACTED] EYE [REDACTED] RAC/ [REDACTED] DLT [REDACTED] FPC/

REF/0000000000 HGT/ [REDACTED] WGT/ [REDACTED] SEX [REDACTED] SKN/ [REDACTED] POB/FL [REDACTED] FBI/ [REDACTED] AFS/IN-2

OCC/ [REDACTED] LR [REDACTED] LA CIT/LAKE WORTH, FL DOC/

NAME/AKA

DOB

SSN

MNU

SNT

[REDACTED]  
SINGLE-STATE-OFFENDER- IN III

-- END --

--NCIC--

1L01FI [REDACTED]

FLFBIPBSG

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--END--

Received: 2006-08-04 16:20:01 MSG-NBR: 00050 MNE: F50330001  
ATTN: [REDACTED]

QH FLFBIPBS0 [REDACTED] [REDACTED]

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

Received: 2006-08-04 16:20:01 MSG-NBR: 00051 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--  
3L01FLA0001955863

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE  
RESULT OF YOUR INQUIRY ON NAME [REDACTED] SEX/[REDACTED] RAC [REDACTED] DOB [REDACTED]

PUR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2006/03/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	XXX	FLORIDA	N

FINGERPRINT CLASS      PATTERN CLASS  
[REDACTED]

ALIAS NAMES

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2006/01/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA - STATE ID/ [REDACTED]

END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE	SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
[REDACTED]	[REDACTED]	2006/03/04	[REDACTED]	UNKNOWN	N						

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	[REDACTED]

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2006/04/14

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

ARIZONA - STATE ID/ [REDACTED]

END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE

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

END

--END--

Received: 2006-08-04 16:21:47 NSG-NBR: 00052 HNE: F50330001

ATTN: [REDACTED]

FC FLFBIP [REDACTED]

--FLORIDA CCH RESPONSE--

MT: 00YKENDALL

FC. W/E/06459718. PUR/C. ATH [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]	02/04/2006

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

--CONTINUED--

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

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/HRK/TAT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

IN AFIS - 2

OCCUPATION	ADDRESS	CITY/STATE
[REDACTED]	[REDACTED]	LAKE WORTH, FL

\*\*\*\*\* JUVENILE \*\*\*\*\*

ARREST- 1 01/04/2005 OTS NO.-5003176076  
 ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

AGENCY CASE-2006000315	OFFENSE DATE-
CHARGE 001-BATTERY- TOUCH OR STRIKE-DOM VIOL STATUTE/ORDINANCE- DISP-	LEVEL-MISDEMEANOR, 1ST DEG

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--

# National Comprehensive Report

006

08/08/2006 - 9:02AM - Reference: None Entered

## Subject

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

of 6

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 LAKE WORTH, FL 33463

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	7 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	4 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject

(7 Records)

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

## Possible Driver Licenses

(1 Record)

[REDACTED] LAKE WORTH, FL 33463

Name: [REDACTED] DOB: [REDACTED]  
 DL#: [REDACTED] Issue State: FL  
 Issue Date: [REDACTED] Expire Date: [REDACTED]  
 Height: [REDACTED] 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
11/2002 - 01/2006	[REDACTED] LAKE WORTH, FL 33463	Consumer Bureau 2 Consumer Bureau 3 Composite Info	07/2005 - 01/2006 10/2005 - 12/2005 11/2002 - 11/2002

**Possible SAFESCAN**

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: 593-31-5182

**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] LAKE WORTH, FL 33463

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

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

(1 Record)

4783 WIGGINS RD LAKE WORTH, FL 33463

Owner Name: [REDACTED] & [REDACTED]  
 Assess State: Florida County: [REDACTED]  
 Parcel Number: [REDACTED] Type: [REDACTED]  
 Short Legal Description: 26-44-42, S 312 FT OF N 352 FTOF W 1/2 OF W 1/4 OF SE 1/4 OF SE 1/4  
 Document Number: [REDACTED] Recorded Date: [REDACTED]  
 Situs Address: [REDACTED] LAKE WORTH, FL 33463 -5215 Book: [REDACTED]  
 Mailing Address: [REDACTED] LAKE WORTH, FL 33463 -5215 Page: [REDACTED]  
 Assessment Year: [REDACTED] Tax Year: [REDACTED]

Assessed Land Value:  
 Assessed Improvements:  
 Total Assessed Value: \$110,636  
 Most Recent Sale:

Market Land Value: \$  
 Market Improvements: \$  
 Total Market Value: \$  
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$30,688  
 Contract Date: 10/23/2002  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: BANK OF AMERICA  
 Title Co.:  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33463  
 Seller Address:  
 Buyer(s): [REDACTED] & [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] LAKE WORTH, FL 33463

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: [REDACTED]      **Expire Date:** 10/31/1998  
 Title: [REDACTED]      **Title Date:** 11/30/1995  
 VIN: [REDACTED]  
 Color: BEIGE  
 Year: 1996  
 Description: [REDACTED]  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 07/25/2005      **Expire Date:** 09/12/2006  
 Title: [REDACTED]      **Title Date:** 06/14/2004  
 VIN: [REDACTED]  
 Color: BLUE  
 Year: 2004  
 Description: [REDACTED]  
 No VIN Analysis Available  
 Plate: GC806K

**Owner:** AS NOM VAULT OR REG DLR COLT  
**State:** FL  
**Date Registered:** 03/18/1999 **Expire Date:** 04/30/2000  
**Title:** [REDACTED] **Title Date:** 10/06/1998  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - DGR  
**Year:** 1999  
**Description:** [REDACTED]  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Lien Holder:** PNC BANK NA  
**Address:** [REDACTED]  
 PITTSBURGH, PA 15222  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/25/2005 **Expire Date:** 09/12/2006  
**Title:** [REDACTED] **Title Date:** 06/23/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2000  
**Description:** [REDACTED]  
 4D SPORT UTILITY

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

**Possible Real-Time Vehicle Registrations**

(3 Records)

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

[REDACTED], FL 33463

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:** [REDACTED]  
**Registration State:** FLORIDA **Expiration Date:** 09/12/2007  
**Vin:** [REDACTED] **Make Model:** [REDACTED]  
**Decoded Vin:** [REDACTED]  
**Year:** 2004 **Origin:** USA  
**Cid CC:** 183 **Base Price:**  
**Cylinders:** 6 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 1000.00"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

006

Registered Owner: [REDACTED] G (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA      Expiration Date: 09/12/2007  
 Vin: [REDACTED]      Make Model: [REDACTED]  
 Decoded Vin: [REDACTED]  
 Year: 2000      Origin: JAPAN  
 Cid CC: 120      Base Price: \$21,350  
 Cylinders: 4      Carburator:  
 Fuel: GAS      Belts: ACTIVE  
 Air Bags: BOTH      Wheel Base: 103.20"  
 Number of Wheels: 4      Number of Drive Wheels: 4  
 Ship Weight: 3245 lbs      Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

006

Registered Owner: [REDACTED] (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA      Expiration Date: 09/12/2007  
 Vin: [REDACTED]      Make Model: [REDACTED]  
 Decoded Vin: [REDACTED]  
 Year: 1999      Origin: USA  
 Cid CC: 122      Base Price: \$17,665  
 Cylinders: 4      Carburator: FUEL INJ  
 Fuel: GAS      Belts: ACTIVE  
 Air Bags: BOTH      Wheel Base: 105.10"  
 Number of Wheels:      Number of Drive Wheels:  
 Ship Weight: 2798 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]

A TOUCH OF HEALTH - REIKI CLINIC

Corp State: OH      Corp Number: RN173573      Status: CANCELED  
 Affiliation: NAME (REGISTERED AGENT)

PARCEL ONE & THREE, LLC

Corp State: CA      Corp Number: 200224110089      Status: ACTIVE  
 Affiliation: MEMBER/MANAGER

## PARCEL TWO, LLC

**Corp State:** CA                      **Corp Number:** 200224110088                      **Status:** ACTIVE 006  
**Affiliation:** MEMBER/MANAGER

## SLSS, L.L.C.

**Corp State:** TX                      **Corp Number:** 0703284022                      **Status:** IN  
EXISTENCE  
**Affiliation:** MEMBER/MANAGER

## TPTS SERVICES, L.L.C.

**Corp State:** TX                      **Corp Number:** 0703283922                      **Status:** IN  
EXISTENCE  
**Affiliation:** MEMBER/MANAGER

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

of 6

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

\* 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\*

\*BOBW PSS511/08 26292581\*

\* Control Number: expGate - eqfGate\*

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



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

**End:** [redacted]  
Lake Worth, FL 33463-5215, US

**Notes:**

• THE AMOCO ULTIMATE<sup>®</sup>

## 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>1:</b> Start out [redacted]	<0.1 miles
<b>2:</b> [redacted]	0.2 miles
<b>3:</b> [redacted]	0.2 miles
<b>4:</b> [redacted]	[redacted]
<b>5:</b> [redacted]	7.1 miles
<b>6:</b> [redacted]	0.2 miles
<b>7:</b> [redacted]	1.2 miles
<b>8:</b> [redacted]	2.3 miles
<b>9:</b> [redacted]	<0.1 miles
<b>10:</b> End [redacted] Lake Worth, FL 33463-5215, 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]  
Lake Worth, FL 33463-5215, 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.

1-06-001078 (Continued)

█████ said Epstein did this for approximately one minute until she told him to stop. █████ said Epstein did stop and no more █████ look place. █████ said Epstein would ask her on occasion if she would have █████ with him but she always denied his requests. █████ said Epstein offered her more money for █████ but she repeatedly declined.

█████ said Epstein told her she should be a model and he would help her become a model. █████ said Epstein told her he could not wait until she turned 18 years of age so he could fly her to Paris, France. █████ said she last had contact with Epstein or his assistant █████ was in █████ of 2005.

█████ said she told two friends about what she did at Epstein's home. These two friends, █████ "█████" █████ WF DOB █████ and █████ WF DOB █████, both agreed to meet with Epstein and provide massages. █████ said she told both girls that they would have to massage this man and possibly get undressed. █████ told both girls they would receive approximately \$200 for these massages. █████ said she is unaware how many times █████ or █████ went to Epstein's house. █████ advised she did not tell █████ or █████ she was reporting these actions to the police.

█████ had in her possession two tubes of Bath and Body Works lotion she said came from Epstein's home. █████ said she did not remember when she got these lotions from Epstein's home but she no longer wanted to possess them. I completed a property receipt which █████ signed and placed the lotions into evidence.

█████ signed an affidavit stating she wished to prosecute Epstein based on his actions. █████ reiterated she told Epstein on numerous occasions she was only 17 years of age when the above took place. This affidavit was placed into the attachment file.

This video tape of the interview was placed into evidence.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*  
NA Reported By: ██████████ 8/04/06  
Entered By: ██████████ 8/04/06

On July 31, 2006, at approximately 1115 HRS, Detective █████ and I met with █████ WF DOB █████, at her home. █████ advised she did meet a man named Jeffrey in 2004 when she believes she was either 16 or 17 years of age. █████ said she provided a massage for this man.

█████ said sometime in 2004, her friend █████ told her she could make \$300 for giving a man a massage. █████ said approximately two weeks later, she decided to go with █████ to this man's house. █████ said █████ drove her to a large house in the West Palm Beach area. █████ said she did not know the exact location of the house but believes the house was near water. █████ said it was

1-06-001078 (Continued)

approximately 8:30 PM when they arrived. [REDACTED] said both she and [REDACTED] drank beer and used Xanax before they arrived at this house. [REDACTED] said she was under the influence of the beer and Xanax. [REDACTED] said upon arrival, they met with a blond woman who was in her 20's. [REDACTED] described this woman as being the manager of the girls that visit this house. [REDACTED] said they went into the kitchen and then she and [REDACTED] were led to a massage room in the house. [REDACTED] said she saw numerous photos of naked woman and also sculptures of naked woman throughout the house. [REDACTED] said moments later, a man named Jeffrey entered the room wearing a robe. [REDACTED] said Jeffrey removed his robe and lay down on the massage table. [REDACTED] said she and [REDACTED] massaged Jeffrey for approximately 20 minutes. [REDACTED] said she massaged Jeffrey's legs using some type of lotion. [REDACTED] said Jeffrey asked [REDACTED] to leave the room. [REDACTED] said Jeffrey asked her to take her shirt off. [REDACTED] said she removed her shirt exposing her bra. [REDACTED] said Jeffrey asked [REDACTED] but she refused his request. [REDACTED] said she was wearing a short skirt and underwear along with the bra. [REDACTED] said Jeffrey began to [REDACTED] in full view of her. [REDACTED] said she did see Jeffrey's [REDACTED] [REDACTED] said Jeffrey [REDACTED] [REDACTED] said she felt uncomfortable and asked Jeffrey to stop, which he did. [REDACTED] said once Jeffrey was done [REDACTED], she went downstairs and met with [REDACTED] [REDACTED] said they both received \$200 but she could not remember who gave them the money.

I showed [REDACTED] a photo lineup containing Jeffrey Epstein. [REDACTED] positively identified Epstein as the man in picture three.

[REDACTED] said Jeffrey did not ask her how old she was. [REDACTED] said she could not remember if she mentioned she was in High School. [REDACTED] said she knew of other girls who went to Jeffrey's house. [REDACTED] supplied those names, [REDACTED] [REDACTED] and a girl named [REDACTED]

[REDACTED] signed an affidavit stating she wishes to prosecute based on Epstein's activities. [REDACTED] swore that her above statement was the truth.

This interview was digitally recorded and this recording along with the photo lineup were placed into evidence.

[REDACTED]

On July 31, 2006, at approximately 1230 HRS, Detective [REDACTED] and I met with [REDACTED] WF DOB [REDACTED] at her home. [REDACTED] advised she did know a man named Jeffrey Epstein. [REDACTED] advised she met Epstein when she was in 11th grade, which was in the year 2004. [REDACTED] believes she was either 16 or 17 years of age.

[REDACTED] said a fellow student at [REDACTED] High School advised her she could make \$200 for massaging a man. [REDACTED] said



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

Date 06/08/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To [Redacted] Buded

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

Name and aliases of subject, applicant, or employee, and spouse

[Redacted]

Address Residence [Redacted] Lake Worth, FL 33463

Business \_\_\_\_\_

Former \_\_\_\_\_

\* Date and place of marriage (if applicable) \_\_\_\_\_

Race [Redacted]	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
--------------------	--	-----	--------	--------	------	------

Birth date [Redacted]	Birthplace
--------------------------	------------

Fingerprint classification	Criminal specialty
----------------------------	--------------------

Social Security Number [Redacted]	Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
--------------------------------------	--

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

Results of check

No vehicles  
in D.A.V.I.D.  
file  
6/12/07

Received: 2007-06-12 11:11:09 MSG-NBR: 00016 MNE: F50330001  
ATTN: [REDACTED]

QWI FLFBIPBS0

Y  
--NCIC--  
1L01FLS  
FLFBIPBS0

NO NCIC WANT SOC [REDACTED]  
NO NCIC WANT NAM/ [REDACTED] DOB [REDACTED] RAC [REDACTED] SEX [REDACTED] 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 11:11:10 MSG-NBR: 00017 MNE: F50330001  
ATTN: [REDACTED]

--NCIC--  
3L01F  
FLFBIPBS0

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/12

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	XXX	N

BIRTH PLACE  
FLORIDA

FINGERPRINT CLASS

PATTERN CLASS  
[REDACTED]

ALIAS NAMES

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2006/01/09

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

FLORIDA - STATE ID/ [REDACTED]

END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/12

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

BIRTH PLACE  
ARIZONA

FINGERPRINT CLASS	PATTERN CLASS
[REDACTED]	[REDACTED]

SCARS-MARKS-  
TATTOOS SOCIAL SECURITY  
TAT L HND [REDACTED]  
TAT R ANKL [REDACTED]

IDENTIFICATION DATA UPDATED 2007/01/03

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE FOLLOWING:

ARIZONA - STATE ID/ [REDACTED]

END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE

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

END

--END--

\*\*\*\*\*

Received: 2007-06-12 11:13:23

MSG-NBR: 00018 MNE: F50330001

ATTN: [REDACTED]

FC FLFBIF [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/ [REDACTED]

FC.DLE/ [REDACTED] PUR/ [REDACTED]

DLE/ ERROR

-- END --

--WARNING--

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

--END--

\*\*\*\*\*

Received: 2007-06-12 11:14:10

MSG-NBR: 00019 MNE: F50330001

ATTN: [REDACTED]

FC FLFBIF [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/ [REDACTED]

FC.DLE/ [REDACTED] PUR/C. ATN/ [REDACTED]

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

BECAUSE ADDITIONS OR DELETIONS 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]	06/12/2007

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

FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/MRK/TAT
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

IN AFIS - 2

OCCUPATION

ADDRESS

LA

CITY/STATE

LAKE WORTH, FL

ARREST- 1 01/04/2005 OBTS NO. [REDACTED] (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

AGENCY CASE [REDACTED] OFFENSE DATE-  
CHARGE 001-BATTERY-  
TOUCH OR STRIKE-DOM VIOL  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

ARREST- 2 09/20/2006 OBTS NO. [REDACTED] (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-RESISTING OFFICER-  
OBSTRUCT WO VIOLENCE  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

ARREST- 3 03/03/2007 OBTS NO. [REDACTED] (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

AGENCY CASE- [REDACTED] OFFENSE DATE-  
CHARGE 001-COCAINE-POSSESS-  
POSSESS COCAINE  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-  
CHARGE 002-MARIJUANA-POSSESS-  
POSSESS MARIJUANA OVER 20 GRAMS  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-

JUDICIAL-  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT (FL050015A)  
CHARGE 002 -COURT SEQ COURT NO. [REDACTED]  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY , 3RD DEG  
PROSC DATA- MARIJUANA-POSSESS-  
POSSESS MARIJUANA OVER 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE-04/09/2007 DISP-DROPPED/ABANDONED  
COUNSEL-PUBLIC TRIAL- PLEA-  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

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--

# MAPQUEST

**Start:** [REDACTED] 33401-5923, US  
**End:** [REDACTED] Lake Worth, FL 33463-5215, US

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



**Rethink It**

Humana rethought an industry and found a better way. Shouldn't you rethink Humana?



Find out more  
[Humana.com/rethinkit](http://Humana.com/rethinkit)  
 GIC-22642

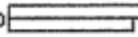
- Group Health
- Medicare
- Individual health
- Dental and Life

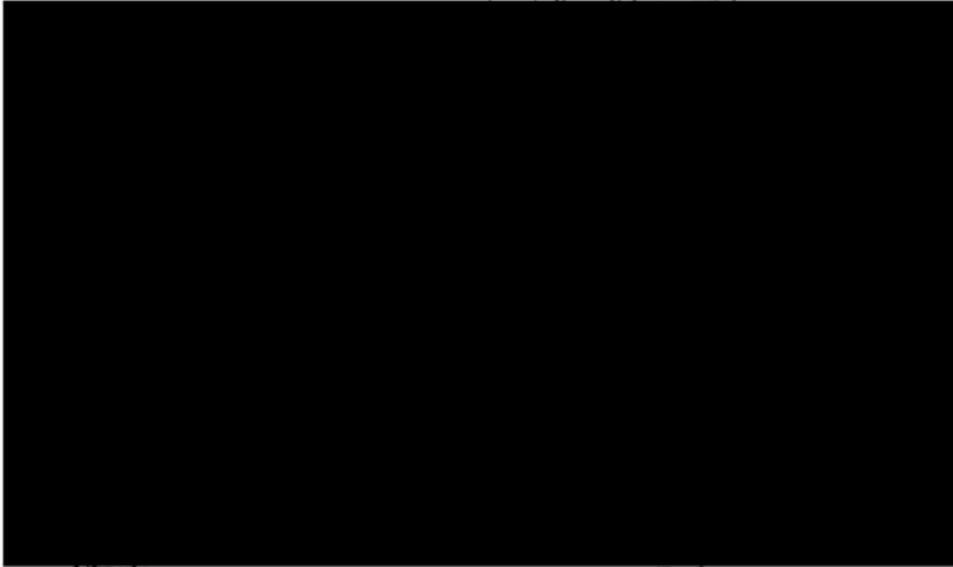
**Directions**

**Distance**

	<b>Total Est. Time:</b> [REDACTED]	<b>Total Est. Distance:</b> [REDACTED]
	<b>1:</b> [REDACTED]	<0.1 miles
	[REDACTED]	0.1 miles
	[REDACTED]	1.2 miles
	[REDACTED]	7.1 miles
	[REDACTED]	0.2 miles
	[REDACTED]	1.2 miles
	[REDACTED]	2.3 miles
	[REDACTED]	<0.1 miles
	[REDACTED]	
	<b>Total Est. Time:</b> [REDACTED]	<b>Total Est. Distance:</b> [REDACTED]

MAPQUEST

0  3200 m  
9600 ft



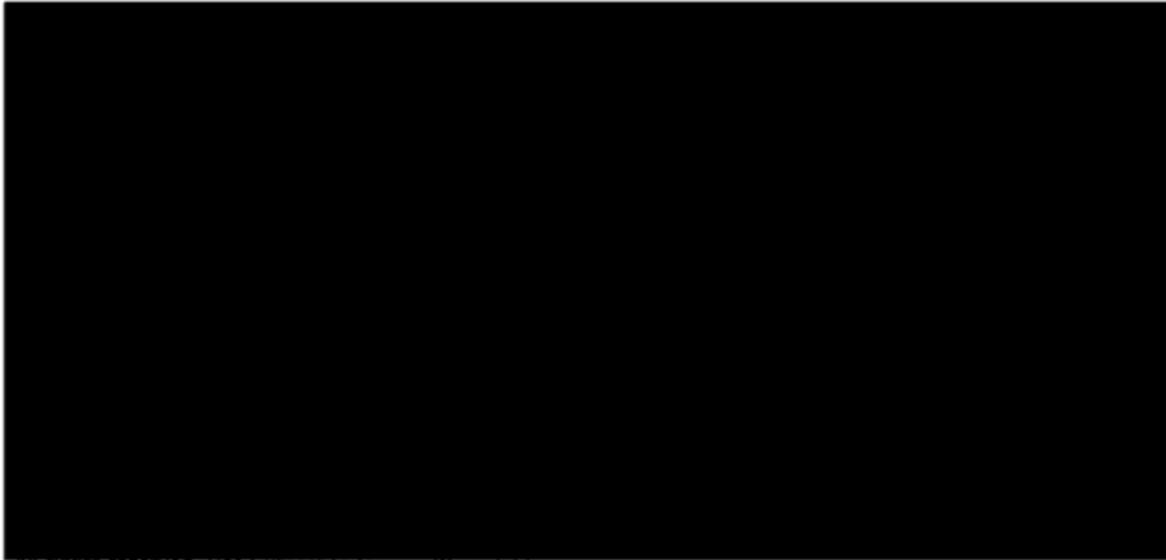
© 2007 NAVTEQ

Start:

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

End:

[REDACTED]  
Lake Worth, FL 33463-5215, 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.

# National Comprehensive Report

06/12/2007 - 9:49AM - Reference: None Entered

## Subject

  
 SSN  issued in Florida in 1993  
 DOB 

## User Supplied Information

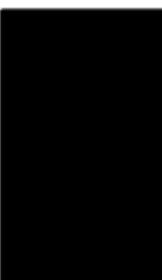
Last Name:   
 First Name:   
 Middle Initial:   
 DOB:   
 Address 1:   
 LAKE WORTH, FL 33463

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	8 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	6 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject

(8 Records)

Name	SSN	Date Of Birth
		
		
 L		
		
		
		
		
		

## Possible Driver Licenses

(1 Record)

██████████ LAKE WORTH, FL 33463

Name: ██████████ DOB: ██████████  
 DL#: ██████████ Issue State: FL  
 Issue Date: ██████████ Expire Date: ██████████  
 Height: ██████████ Weight: ██████████  
 Eye Color: ██████████ Hair Color: ██████████  
 Previous DL State: ██████████ Previous DL #: ██████████  
 SSN: ██████████

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

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2002 - 10/2006	██████████ LAKE WORTH, FL 33463	Consumer Bureau 3 Composite Info Consumer Bureau 2	10/2005 - 10/2006 11/2002 - 07/2006 07/2005 - 01/2006

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

SSN: 593-31-5182

**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)

██████████ LAKE WORTH, FL 33463

Name: ██████████ Phone: ██████████  
 Name: ██████████ Phone: ██████████

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

4783 WIGGINS RD LAKE WORTH, FL 33463

Owner Name: ██████████  
 Assess State: Florida County: PALM BEACH  
 Parcel Number: ██████████ Type: SFR  
 Short Legal Description: 26-44-42, S 312 FT OF N 352 FTOF W 1/2 OF W 1/4 OF SE 1/4 OF SE 1/4  
 Document Number: ██████████ Recorded Date: ██████████  
 Situs Address: ██████████ Book: ██████████  
 Mailing Address: ██████████ Page: ██████████  
 LAKE WORTH, FL 33463 -5215  
 LAKE WORTH, FL 33463 -5215

Assessment Year:  
 Assessed Land Value:  
 Assessed Improvements:  
 Total Assessed Value: \$117,374  
 Most Recent Sale:

Tax Year: 2006  
 Market Land Value: \$280,368  
 Market Improvements: \$179,125  
 Total Market Value: \$459,493  
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$30,688  
 Contract Date: 10/23/2002  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: BANK OF AMERICA  
 Title Co.:  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33463  
 Seller Address:  
 Buyer(s): [REDACTED] & [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Possible Vehicles Registered at Subject's Addresses

(6 Records)

[REDACTED] LAKE WORTH, FL 33463

Plate: TSS68W  
 Owner: GMAC  
 State: FL  
 Date Registered: [REDACTED]      Expire Date: 10/31/1998  
 Title: [REDACTED]      Title Date: 11/30/1995  
 VIN: [REDACTED]  
 Color: BEIGE  
 Year: 1996  
 Description: [REDACTED]  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 11/15/2006      Expire Date: 09/12/2007  
 Title: [REDACTED]      Title Date: 11/15/2006  
 VIN: [REDACTED]  
 Color: BLUE  
 Year: 2004  
 Description: HONDA  
 No VIN Analysis Available

**Plate:** X67SFL  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/11/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 12/11/2006  
**VIN:** [REDACTED]  
**Color:** [REDACTED]  
**Year:** 2007  
**Description:** HONDA  
 No VIN Analysis Available

**Plate:** GC806K  
**Owner:** AS NOM VAULT OR REG DLR COLT  
**State:** FL  
**Date Registered:** 03/18/1999 **Expire Date:** 04/30/2000  
**Title:** [REDACTED] **Title Date:** 10/06/1998  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - DGR  
**Year:** 1999  
**Description:** [REDACTED]  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/19/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 06/19/2006  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 1999  
**Description:** [REDACTED]  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Lien Holder:** PNC BANK NA  
**Address:** [REDACTED]  
 PITTSBURGH, PA 15222  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/17/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 06/23/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]

Color: SILVER,ALUMINUM,STAINLESS STEEL  
 Year: 2000  
 Description: [REDACTED]  
 4D SPORT UTILITY

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

**Possible Real-Time Vehicle Registrations**

(3 Records)

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

**[REDACTED] LAKE WORTH, FL 33463**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA      Expiration Date: 09/12/2007  
 Vin: [REDACTED]      Make Model: [REDACTED]  
 Decoded Vin: [REDACTED]  
 Year: 2007      Origin: USA  
 Cid CC: 183      Base Price: \$27,400  
 Cylinders: 6      Carburator: FUEL INJ  
 Fuel: GAS      Belts: ACTIVE  
 Air Bags: BOTH      Wheel Base: 107.90"  
 Number of Wheels:  
 Ship Weight: 3371 lbs      Number of Drive Wheels:  
 Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] G (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA      Expiration Date: 09/12/2007  
 Vin: [REDACTED]      Make Model: [REDACTED]  
 Decoded Vin: [REDACTED]  
 Year: 2000      Origin: JAPAN  
 Cid CC: 120      Base Price: \$21,350  
 Cylinders: 4      Carburator:  
 Fuel: GAS      Belts: ACTIVE  
 Air Bags: BOTH      Wheel Base: 103.20"  
 Number of Wheels: 4      Number of Drive Wheels: 4  
 Ship Weight: 3245 lbs      Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] G (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA      Expiration Date: 09/12/2007  
 Vin: [REDACTED]      Make Model: [REDACTED]  
 Decoded Vin: [REDACTED]

Year:	1999	Origin:	USA
Cid CC:	122	Base Price:	\$17,665
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	105.10"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2798 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]

A TOUCH OF HEALTH - REIKI CLINIC

<b>Corp State:</b>	OH	<b>Corp Number:</b>	RN173573	<b>Status:</b>	CANCELED
<b>Affiliation:</b>	NAME (REGISTERED AGENT)				

PARCEL ONE & THREE, LLC

<b>Corp State:</b>	CA	<b>Corp Number:</b>	200224110089	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	MEMBER/MANAGER				

PARCEL TWO, LLC

<b>Corp State:</b>	CA	<b>Corp Number:</b>	200224110088	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	MEMBER/MANAGER				

[REDACTED] D.O., INC.

<b>Corp State:</b>	OH	<b>Corp Number:</b>	1647900	<b>Status:</b>	ACTIVE - IN GOOD STANDING
<b>Affiliation:</b>	INCORPORATOR (REGISTERED AGENT)				

SLSS, L.L.C.

<b>Corp State:</b>	TX	<b>Corp Number:</b>	0703284022	<b>Status:</b>	IN EXISTENCE
<b>Affiliation:</b>	MEMBER/MANAGER				

TPTS SERVICES, L.L.C.

<b>Corp State:</b>	TX	<b>Corp Number:</b>	0703283922	<b>Status:</b>	IN EXISTENCE
<b>Affiliation:</b>	MEMBER/MANAGER				

Matching Name: [REDACTED]

PROPERTY LAND SERVICES LLC

<b>Corp State:</b>	WA	<b>Corp Number:</b>	29437670	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	NAME				

(REGISTERED  
AGENT)

## SERENDIPTY MEDIA LLC

**Corp State:** TN                      **Corp Number:** 0391177                      **Status:** ACTIVE  
**Affiliation:** NAME  
(REGISTERED  
AGENT)

## AGH BUILDERS L.L.C.

**Corp State:** IL                      **Corp Number:** L01260367                      **Status:** ACTIVE - NOT  
GOODSTANDING  
**Affiliation:** MANAGER

## CHARTER ROAD PROPERTIES, LLC

**Corp State:** FL                      **Corp Number:** L02000009130                      **Status:** INACTIVE  
**Affiliation:** NAME  
(REGISTERED  
AGENT)

## KENTUCKY MEDICAL NEWS, INC.

**Corp State:** KY                      **Corp Number:** 03226300999998                      **Status:** INACTIVE  
**Affiliation:** PROCESSOR  
(REGISTERED  
AGENT)

## KENTUCKY MEDICAL NEWS, INC.

**Corp State:** KY                      **Corp Number:** 03226300999999                      **Status:** INACTIVE  
**Affiliation:** PROCESSOR  
(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\*

\*BOBWPSS404/02 4090902\*

\* Control Number: expGate - eqfGate\*

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