

1 not in evidence.

2 A Could you repeat the question for me?

3 I'm sorry, Mr. [REDACTED].

4 Q Yes. The three-year period between 2002  
5 and 2005 when you were engaging in sexual conduct  
6 with [REDACTED] isn't it true that that conduct took  
7 place on more than 50 occasions?

8 MR. PIKE: Same objections.

9 A I believe if you read your own client's  
10 FBI statements, what her statement -- it changed  
11 dramatically after she decided to file a  
12 different lawsuit, at the request of you and your  
13 firm, with one of your firms -- there have been  
14 many firms it seems, was accused of major fraud.  
15 Since the testimony has changed dramatically, I  
16 would like to answer those questions, but today  
17 my attorneys have advised me I must assert my  
18 Sixth Amendment right, my Fifth Amendment right  
19 and my Fourteenth Amendment right.

20 Q \*\* Your answers are not going to  
21 incriminate you if the answer is "no," it is only  
22 if the answer is "yes" that it will incriminate  
23 you, so aren't you telling the jury every single  
24 thing I've asked you is not part of a fraud, just  
25 happens to be true, isn't it?

1 MR. [REDACTED]: Objection, argumentative,  
2 irrelevant and move to strike. I'm simply  
3 going to instruct the witness not to answer  
4 that question because... I don't understand  
5 it. I don't know what to say about that  
6 question.

7 A (Gesturing.)

8 Q All of the things that I've told you or  
9 that I've asked you about, you touching her while  
10 she was underage, you paying her for sexual  
11 conduct, those are all things that really  
12 happened, there is nothing about that, that  
13 anybody has fabricated or made up, is there?

14 MR. [REDACTED]: Objection, argumentative,  
15 speculative, it assumes facts not in  
16 evidence, it certainly mischaracterizes the  
17 witness's testimony all day, since I have  
18 been here, and I have been here the whole  
19 time. It assumes facts not in evidence. It  
20 is also overbroad and substantially compound  
21 because you're attempting to incorporate all  
22 of your questions today into one question.

23 MR. [REDACTED] I think you know, Mr.  
24 [REDACTED] your objection should be limited to  
25 the form. If you object to the form, it is

1 fine.

2 MR. [REDACTED] I'm sorry, that's --

3 MR. [REDACTED] You --

4 MR. [REDACTED]: You've asked me several times  
5 today to tell you why. I thought I was  
6 helping. I'm sorry. I certainly will keep  
7 objecting to --

8 MR. [REDACTED] Appreciate it.

9 MR. [REDACTED] -- the form.

10 MR. [REDACTED] Thank you.

11 Q And your answer is?

12 A Repeat the question.

13 Q Every single allegation that [REDACTED] has  
14 made and I have now questioned you about in terms  
15 of your sexual involvement with [REDACTED] they are  
16 all true; isn't that correct? There is nothing  
17 fabricated about any of these allegations,  
18 correct?

19 MR. [REDACTED] Objection, argumentative,  
20 speculative, compound. It is vague,  
21 overbroad --

22 MR. [REDACTED] You're objecting to form?

23 MR. [REDACTED] Yes, assumes facts not in  
24 evidence and lacks predicate. That is  
25 form.

1           A    And I would like to answer that question  
2 specifically today, however, on advice of counsel  
3 they've suggested I take the Sixth amendment --  
4 assert my Sixth Amendment, Fifth Amendment and  
5 Fourteenth Amendment rights under the U.S.  
6 Constitution, keeping well aware of your firm's  
7 responsibility in the largest fraud in Florida's  
8 history by crafting sexually charged lawsuits  
9 against people like me and others.

10           I believe in addition, since her  
11 allegations, as you've phrased them, have changed  
12 dramatically since her sworn statement, until in  
13 fact, after she joined this firm charged with  
14 this major fraud and most of her statements have  
15 changed, I believe, so...

16           Q    You remember when [REDACTED] became pregnant  
17 when she was 16 years old, don't you?

18           MR. [REDACTED] Form, relevance, move to  
19 strike?

20           A    I would like to answer each one of your  
21 questions here today, Mr. [REDACTED] each and every  
22 one of your questions. However, today my counsel  
23 has told me I must assert my Sixth Amendment,  
24 Fourteenth Amendment and Fifth Amendment rights  
25 under the U.S. Constitution.

1           Q   Isn't it true that when [REDACTED] was 14  
2   years old, 15 years old and 16 years old, you  
3   touched her genitals?

4           A   Separate from the fact that in her own  
5   testimony, her own sworn testimony under oath  
6   before she decided to file a lawsuit for money,  
7   there was never any discussion about anything  
8   like that. I would like to answer that question,  
9   but my attorneys have advised me, at least today,  
10   that I must assert my Sixth Amendment, Fifth  
11   Amendment and Fourteenth Amendment rights under  
12   the U.S. Constitution.

13          Q   Isn't it true when she became pregnant  
14   at age 16, you no longer interacted with her  
15   sexually but still demanded that she bring you  
16   other underage minor females for you to sexually  
17   exploit?

18          MR. [REDACTED]   Objection, speculation.  
19                Compound. Harassing, and assumes facts not  
20                in evidence.

21          A   I believe her testimony changed  
22   dramatically from her sworn statements to the  
23   FBI --

24          Q   That's not a responsive --

25          MR. [REDACTED]   Excuse me --

1 MR. [REDACTED] It is not a responsive  
2 answer so I won't allow --

3 MR. [REDACTED] That --

4 MR. [REDACTED] We'll move to strike it.  
5 Let's have an answer to the question.

6 MR. [REDACTED] The witness is trying. If  
7 there is a legal basis for your moving to  
8 strike, it would be taken up with the Court  
9 and you can move to strike.

10 You can continue.

11 MR. [REDACTED] Strike it, it is  
12 nonresponsive?

13 A Your allegations that you keep throwing  
14 at me, relate to the fact that [REDACTED] testimony,  
15 after giving a sworn statement to the FBI,  
16 changed dramatically after she decided to file a  
17 lawsuit for money, joining your firm that's been  
18 accused by the U.S. Attorney of one of the  
19 largest frauds in Florida's history. I would  
20 like to answer those questions; however, on  
21 advice of counsel today I must assert my Fifth  
22 Amendment, Sixth Amendment and Fourteenth  
23 Amendment rights under the U.S. Constitution.

24 Q When [REDACTED] was a pregnant 16 year-old,  
25 she brought you at least ten underage minor

1 females during her pregnancy; isn't that true?

2 MR. [REDACTED] Objection, argumentative,  
3 speculation. It is vague and assumes facts  
4 not in evidence and lacks predicate.

5 A I -- I -- I unfortunately would like to  
6 answer that question as well as every other  
7 question you've asked me here today, but my  
8 attorneys have advised my I must assert my Fifth  
9 Amendment, Sixth Amendment and Fourteenth  
10 Amendment rights under the U.S. Constitution.

11 Q After [REDACTED] had her son at 16 years old,  
12 and you were being criminally investigated for  
13 some of the conduct that we've discussed here  
14 today; isn't it true that you personally hired  
15 and retained and paid for an attorney to  
16 represent [REDACTED]

17 MR. [REDACTED] Objection, speculation --

18 MR. [REDACTED] Object to the form, Mr.

19 [REDACTED]

20 MR. [REDACTED] I will not. I am allowed to  
21 assert the basis for my objections, I am not  
22 limited to just saying "form." I'm able to  
23 assert the basis as to why, so I don't waive  
24 that basis.

25 MR. [REDACTED] It is just more of this

1           obstructionist --

2           MR. [REDACTED] It's not obstructionist, it  
3           is objecting to form. What is  
4           obstructionist is what we are doing now. I  
5           will be finished within four seconds. So I  
6           am going to object to form, it's  
7           argumentative, speculative and it assumes  
8           facts not in evidence and it lacks  
9           predicate. That's it.

10          A    I'm sorry. (Witness shrugs.) Again?

11          Q    The response to the question.

12          A    I don't know the question.

13          Q    You don't remember the question? Did  
14          you hire [REDACTED] an attorney at some point in time?  
15          Do you remember that?

16          MR. [REDACTED] Same objection.

17          A    Not to the best of my recollection.

18          Q    Do you know [REDACTED]

19          A    ... Do I know [REDACTED]? I don't  
20          believe I've ever met [REDACTED]

21          Q    Is it your testimony today then that you  
22          never paid for an attorney to represent [REDACTED]

23          A    (Witness shakes head.)... On advice of  
24          my counsel, I would like to answer that question,  
25          but on advice of counsel I'm going to have to

1     assert my Sixth Amendment, Fourteenth Amendment  
2     and Fifth Amendment rights against -- excuse me,  
3     Sixth Amendment rights of the U.S. Constitution.

4           Q     And that attorney that was paid for by  
5     you, informed [REDACTED] that if she were to tell the  
6     FBI exactly what happened at your house, that her  
7     son could be taken from her. You're aware of  
8     that, correct?

9           MR. [REDACTED]     Same objections.

10          A     I recognize, I believe she made one of  
11     the statements at her deposition after she  
12     decided to sue me for a bunch of money and your  
13     firm has represented a number of... cases of a  
14     sexually charged nature that turned out to be  
15     fraudulent in order to fleece local investors.  
16     The U.S. Attorney described your firm and these  
17     cases as a bogus scheme, and I'm aware of that,  
18     and would like to answer your question in more  
19     detail today, Mr. [REDACTED] however my attorneys  
20     advised me that at least today, I must assert my  
21     rights under the Sixth Amendment, Fourteenth  
22     Amendment and Fifth Amendment.

23          MR. [REDACTED]     It is the food.

24          MR. [REDACTED]     I didn't want him in the  
25     room in mid answer.

1 THE WITNESS: Ready? Thank you.

2 THE VIDEOGRAPHER: Going off the video  
3 record 2:29 p.m.

4 (Pause in the proceedings.)

5 THE VIDEOGRAPHER: Back on the video  
6 record 2:50 p.m.

7 Q Isn't it true, Mr. Epstein, that you  
8 gave [REDACTED] money to coerce her into interacting  
9 with you sexually?

10 A Mr. [REDACTED] I would like to answer each  
11 and every one of your questions here today, but  
12 unfortunately, like I've done with mostly all of  
13 your other questions, I'm going to have to assert  
14 my rights, Sixth Amendment, Fourteenth Amendment  
15 and Fifth Amendment on advice of counsel.  
16 Although I would like to answer, if I don't  
17 follow my counsel's advice, I risk losing  
18 representation.

19 Q While committing these sexual acts  
20 against [REDACTED] when she was just a minor, you knew  
21 it would psychologically damage her; isn't that  
22 true?

23 MR. [REDACTED]: Form, lacks predicate,  
24 speculation.

25 A I intend to respond at some point to --

1 I would like to respond to each and every one of  
2 your questions, but today on advice of my counsel  
3 they've required me to assert my Fifth Amendment,  
4 Sixth Amendment and Fourteenth Amendment rights  
5 under the U.S. Constitution, though I would like  
6 to answer each of these questions.

7 Q In fact, you deliberately and  
8 intentionally caused severe emotionally distress  
9 to underage minor females, including [REDACTED] isn't  
10 that true?

11 MR. [REDACTED] Objection, argumentative,  
12 speculation, it is compound. And it assumes  
13 facts not in evidence.

14 MR. [REDACTED] Okay.

15 A I would like to answer that question, as  
16 I would like to answer all of your other  
17 questions today regarding [REDACTED] However, my  
18 attorneys today have advised me that I must  
19 assert my Sixth Amendment right to effective  
20 representation and my Fifth Amendment right and  
21 my Fourteenth Amendment right. Though I would  
22 like to answer that with specificity, I must  
23 follow my attorney's advice.

24 Q Will you admit for the jury that you  
25 were investigated federally for your illegal

1 activities with underage minors?

2 MR. [REDACTED] Same objections.

3 A I would like to answer that question, as  
4 well as all the other questions you've asked me  
5 here today, especially since your firm has been  
6 accused by the federal, I guess, the federal  
7 government,... being considered a criminal -- you  
8 firm has been considered and investigated as  
9 being a criminal enterprise using sexually  
10 fabricated, sexual cases... fabricated cases, to  
11 fleece investors out of millions of dollars, but  
12 I would like to answer your questions; however my  
13 attorneys have demanded that I assert my rights  
14 under the Sixth Amendment, Fifth Amendment and  
15 Fourteenth Amendment.

16 Q In fact, as a result of that  
17 investigation, you, as well as the United States  
18 Attorney's Office entered into what has now been  
19 known and referred to as the nonprosecution  
20 agreement; isn't that correct?

21 MR. [REDACTED] Same objection. The document  
22 speaks for itself?

23 A You have to repeat the question.

24 Q As a result of the criminal  
25 investigation into your activities with minor

1 females, you reached a resolution with the United  
2 States Attorney's Office, in what has now been  
3 described as the nonprosecution agreement; is  
4 that correct?

5 MR. [REDACTED] I'm going to object. Vague,  
6 confusing, misrepresents the agreement and  
7 the document is the best evidence. Will you  
8 mark it?

9 MR. [REDACTED] I can mark it. We will  
10 copy it at the end and mark it as Exhibit 2.

11 (Document, Nonprosecution Agreement, was  
12 deemed, marked as Exhibit number 2 for  
13 identification, as of this date.)

14 A Yes.

15 Q In that agreement, there are listed  
16 co-conspirators of Jeffrey Epstein, those being  
17 [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
18 (phonetic) and [REDACTED] Can you explain  
19 to the jury what those individuals did for you  
20 related to the crimes that were investigated by  
21 the federal government?

22 A Co-conspirators?

23 Q Yes, it says "criminal charges against  
24 any co-conspirators of Epstein including but not  
25 limited to [REDACTED] [REDACTED] [REDACTED] [REDACTED]

1       [REDACTED] or [REDACTED] Can you explain to  
2 the jury what each of those four individuals did  
3 for you or conspired with you to do?

4               MR. [REDACTED] Object to the form of the  
5 question?

6               A I would like to answer that question,  
7 however, today my attorneys advise me that I must  
8 assert my Sixth Amendment, Fifth Amendment and  
9 Fourteenth Amendment rights under the U.S.  
10 Constitution.

11              Q Isn't it fair to say that you, as well  
12 as the co-conspirators, operated as an organized  
13 criminal enterprise designed to sexually exploit  
14 underage minors?

15              MR. [REDACTED] Object to argumentative,  
16 speculation. It is vague and it assumes  
17 facts not in evidence.

18              A Are you suggesting it was a criminal  
19 enterprise? Is that the words?

20              Q Yes.

21              A Though I would like to answer that  
22 question today, I think the only criminal  
23 enterprise that I have been reading about today  
24 was your firm, that's been accused of being a  
25 criminal enterprise involved in defrauding

1 people, using mail fraud, wire fraud, money  
2 laundering, the operation of the enterprise --  
3 this is by the U.S. Attorney (indicating), but  
4 though I would like to answer your questions with  
5 specificity today, on advice of counsel, though I  
6 would like to answer it, they demanded I assert  
7 my Sixth Amendment, Fourteenth Amendment and  
8 Fifth Amendment right or I risk losing their  
9 representation.

10 Q Did you care about any of the underage  
11 minor females at the time when you were engaging  
12 in sexual conduct with them?

13 MR. [REDACTED]: Objection, argumentative.  
14 Harassing, already been ruled upon by the  
15 Court relative to this exact question.

16 MR. [REDACTED] I feel comfortable with  
17 the question. It goes to punitive damages.  
18 The issue related to the Court was a  
19 repetitive question on that topic or around  
20 that general subject matter. I'm just  
21 asking for Mr. Epstein to tell the jury how  
22 he felt about these girls, whether he cared  
23 about them, when he was engaging in illegal  
24 sexual conduct with them.

25 MR. [REDACTED] Counsel, I'm going to

1           instruct him not to answer the question.  
2           You can certify it to the Court, if you  
3           like. You know what the answer is going to  
4           be; however you're attempting to lace this  
5           video. You know the Court has already  
6           ordered that these types of questions are  
7           not permitted because they are argumentative  
8           and harassing. In fact, other questions  
9           bordered but this question is on exact point  
10          with the Court's order. If you want to  
11          withdraw the question, that's fine.

12           MR. [REDACTED] I don't want to withdraw  
13          the question.

14           MR. [REDACTED] Then I instruct him not to  
15          answer.

16           MR. [REDACTED] Mark that somehow, that  
17          page, so we can find it in the record,  
18          relative to the hearing that will be had on  
19          that question and others similar.

20          Q    At the time when you were engaging in  
21          sexual conduct with underage females, you knew  
22          that exposing them to this, was not beneficial or  
23          good for these girls; isn't that true?

24           MR. [REDACTED] Objection, argumentative,  
25          speculation, assumes facts not in evidence.

1 Lacks predicate.

2 A Though I would like to answer that  
3 question, like most of your other questions here  
4 today, on advice of counsel I must assert my  
5 Fourteenth Amendment, Fifth Amendment and Sixth  
6 Amendment rights. Though I would like to answer,  
7 if I do so, I risk losing my effective  
8 representation of counsel.

9 Q Isn't it true, Mr. Epstein, that the  
10 only thing that you cared about was accessing as  
11 many underage females as possible, for the  
12 purposes of sex?

13 MR. [REDACTED] Argumentative, speculation,  
14 harassing.

15 A What's the question?

16 MR. [REDACTED] And assumes facts not in  
17 evidence.

18 Q Isn't it true that the only thing that  
19 you cared about when you were interacting with  
20 these underage females in a sexual manner, was  
21 ejaculating or your own personal gratification?

22 MR. [REDACTED] Form, same exact objections.

23 A Though I would like to answer that  
24 question, and to the ladies and gentlemen of the  
25 jury, I would very much like to answer that

1 question; however, today my attorneys have  
2 advised me I must take -- assert my rights under  
3 the Fourteenth, Sixth and Fifth Amendments of the  
4 U.S. Constitution, or else I risk losing their  
5 representation.

6 MR. [REDACTED] And Mr. [REDACTED] just so we  
7 don't have to come back on the question that  
8 I instructed him not to answer, if you would  
9 go ahead and repeat that question, I will be  
10 more than happy to let him respond.

11 MR. [REDACTED] I don't remember the  
12 question we will take it up with the Court  
13 and we'll get a ruling on it.

14 MR. [REDACTED] It was whether or not he  
15 cared about these -- I believe you quoted it  
16 as underage minors, but I would like the  
17 court reporter to read back the question  
18 just to conserve judicial resources and not  
19 go back. So if she can reread the question  
20 that would be good.

21 MR. [REDACTED] If you can find the  
22 question.

23 THE COURT REPORTER: Certainly.

24 MR. [REDACTED] I think I know it.

25 Q Did you care about any of these underage

1 minor females that you were engaging in sex with,  
2 at the time when you were engaging in these  
3 sexual activities?

4 MR. [REDACTED] Same objections, as before.

5 A Though I would like to answer that  
6 question as well as most of your other questions,  
7 if not all of your other questions here today, on  
8 advice of counsel I will have to assert my  
9 Fourteenth Amendment right, my Sixth Amendment  
10 right and my Fifth Amendment right, because no  
11 matter how much I actually want to answer that  
12 question, if I do so I risk losing my counsel's  
13 representation.

14 Q At the time you were engaging in sexual  
15 activity with these underage minors, including  
16 [REDACTED] you knew that this conduct was illegal,  
17 didn't you?

18 MR. [REDACTED] Same objections. Form.

19 A I would like to answer that question, as  
20 well as most of your other questions here today;  
21 however, today my counsel has instructed me to  
22 assert my Fourteenth Amendment, Sixth Amendment  
23 and Fifth Amendment right, and if I do not, and  
24 if, in fact, I answer that question -- if I can  
25 answer that question, I potentially risk losing

1 my effective counsel's representation.

2 Q In fact, you told many of these underage  
3 minor females not to tell anybody what happened  
4 with you in the house, or else they would be in  
5 trouble; isn't that true?

6 MR. [REDACTED] Form.

7 A I would like to answer that question, as  
8 well as the other questions; however, my counsel  
9 has advised me that today I must assert my  
10 Fourteenth Amendment, Sixth Amendment and Fifth  
11 Amendment rights under the U.S. Constitution.

12 Q The underage minor females that have  
13 come forward with information about your sexual  
14 interactions with them have been investigated,  
15 harassed, humiliated in an effort for you to  
16 intimidate them to go away. Is that true?

17 MR. [REDACTED] Objection. Argumentative,  
18 speculative, compound. It is overbroad, and  
19 assumes facts not in evidence.

20 A Can you repeat the question?

21 Q Sure. Any underage minor female that  
22 you engaged in sexual activity with, that has now  
23 pursued a lawsuit against you, isn't it true that  
24 you've spent a lot of money and a lot of  
25 resources investigating them in an effort to

1 intimidate them and hopefully make them go away?

2 MR. [REDACTED] Same objections.

3 A I believe your client's testimony  
4 changed dramatically when she joined up with you  
5 and your law firm, accused of fraud, when she  
6 decided to change her testimony, at least from  
7 what the statements said, both to the police and  
8 to the FBI, and decided to seek money. However,  
9 anything above that or beyond that, I'm going to  
10 have to, in fact, assert my Fifth Amendment,  
11 Sixth Amendment and Fourteenth Amendment rights  
12 as directed by my competent counsel.  
13 Unfortunately, they have told me if I don't, I  
14 risk losing their representation.

15 Q All right, I'll give you a chance here  
16 since you keep bringing up her statement to the  
17 FBI as opposed to her sworn testimony for 13  
18 hours under oath in this case. Are you saying  
19 that the sworn testimony to the FBI was, in fact,  
20 the truth?

21 A What I'm saying is, it seems her  
22 testimony has changed dramatically after she  
23 joined your firm, that's all.

24 Q Okay. Irrespective of her testimony,  
25 you've read her testimony and you read her

1 testimony -- to the FBI. You watched her  
2 deposition when it was being taken. Which --

3 A You're making assumptions, I'm sorry.

4 MR. [REDACTED] Let him finish the question.

5 THE WITNESS: Sorry.

6 A My fault.

7 MR. [REDACTED] Then I'll object and you'll  
8 respond.

9 Q Which are you saying is the truthful  
10 testimony, her statement to the FBI or the  
11 videotaped deposition that you watched?

12 MR. [REDACTED] Object to the form.

13 A What I've said, and I think I'll repeat  
14 myself is until she joined your firm and started  
15 to seek money, her testimony was different.  
16 That's my understanding.

17 Q Are you denying any sexual involvement  
18 with [REDACTED] at this time?

19 MR. [REDACTED] Form.

20 A I would like to answer that question. I  
21 would like to answer it as with most of your  
22 questions here today; however, my attorneys have  
23 advised me that I must take that -- assert my  
24 rights under the Sixth Amendment, Fourteenth  
25 Amendment and Fifth Amendment, no matter how much

1 I would like to answer that question, or  
2 potentially risk losing my counsel.

3 Q Isn't your game plan with all of these  
4 civil lawsuits that have been filed against you,  
5 to spend as much money as you can to investigate,  
6 and harass these young women into hopefully  
7 dropping the lawsuits against you?

8 MR. [REDACTED] Objection. Relevance. Move  
9 to strike. It is argumentative and  
10 harassing.

11 A I would like to answer that question. I  
12 think you know the answer to that question.

13 Q Yes.

14 A (Witness nods.) However, today my  
15 attorneys have advised me I must assert my Sixth  
16 Amendment rights, my Fourteenth Amendment rights  
17 and my Fifth Amendment rights.

18 Q You don't have any remorse for the  
19 sexual abuse that you committed against [REDACTED] do  
20 you?

21 MR. [REDACTED] Objection. It is  
22 argumentative. It is harassing. It is, I  
23 believe, confined under the Judge's order  
24 and it assumes facts not in evidence?

25 A That being said, I would like to answer

1 that question today, but my attorneys have  
2 advised me that I must assert my Fourteenth  
3 Amendment rights, my Fifth Amendment rights and  
4 my Sixth Amendment rights.

5 Q In fact, you recently sued [REDACTED] didn't  
6 you?

7 A Yes, and you and your firm that's been  
8 accused of the largest fraud in Florida's  
9 history, described by the U.S. Attorney as a  
10 criminal enterprise involved in money laundering,  
11 conspiracy to commit one crime -- excuse me, mail  
12 fraud, commit conspiracy to commit wire fraud.  
13 Yes, I sued you, your firm and [REDACTED]

14 Q \*\* Tell the jury --

15 A Yes.

16 Q -- the basis for the evidence that you  
17 have to support the allegations in the complaint  
18 against [REDACTED]

19 MR. [REDACTED] I'm going to instruct the  
20 witness not to answer that question in this  
21 medium, as it is wholly irrelevant  
22 currently, as were it, to this particular  
23 lawsuit.

24 MR. [REDACTED] Just so you can rethink  
25 that position, the lack of remorse goes to

1 punitive damages, that is an aspect of the  
2 case that [REDACTED] has against Mr. Epstein.

3 MR. [REDACTED] This lawsuit, the current one  
4 Mr. Epstein is noticed for, and the lawsuit  
5 in which Mr. Epstein has filed against the  
6 former Rothstein, [REDACTED] [REDACTED] and  
7 Mr. [REDACTED] is not proper for this  
8 medium --

9 MR. [REDACTED] I understand your  
10 position.

11 MR. [REDACTED] -- in that regard, I'm going  
12 to instruct him not to answer any questions  
13 relative to that lawsuit because of that  
14 objection, as well as, it is my  
15 understanding that Mr. [REDACTED] has set Mr.  
16 Epstein's deposition, I believe, either  
17 early next week or mid-March, on the case of  
18 Epstein versus RRA, Rothstein, [REDACTED] and  
19 [REDACTED] Mr. [REDACTED] as well as [REDACTED]  
20 Therefore when that time approaches, that  
21 would be the appropriate time for those type  
22 of questions, related to that lawsuit.

23 MR. [REDACTED] I understand your position  
24 completely, Mr. [REDACTED]

25 MR. [REDACTED] Thank you.

1 Q \*\* But as it relates to, obviously [REDACTED]  
2 sued you making the allegations that you sexually  
3 molested her from when she was 13 years old to  
4 when she was 16 years old and now you've sued her  
5 in something that is seemingly related to that  
6 case, and I just want to understand what your  
7 factual basis is, or what evidence you're using  
8 to support your lawsuit against [REDACTED] so that the  
9 jury can he valuate whether that is evidence of  
10 lack of remorse that would go to punitive damages  
11 claims that [REDACTED] has against you.

12 MR. [REDACTED] I would instruct him not to  
13 answer that question, for the same reasons  
14 stated.

15 MR. [REDACTED] Let's mark that.

16 Q Is it your feeling that because you are  
17 wealthy and these children are poor, that you are  
18 entitled to sexually abuse them?

19 MR. [REDACTED] Argumentative.

20 Q In speaking about these children, and  
21 including [REDACTED]

22 MR. [REDACTED] Argumentative, speculation,  
23 compound, it's vague, and it assumes facts  
24 not in evidence.

25 A In keeping with your firm's propensity

1 for filing fellacious (sic), manufactured,  
2 sexually charged cases, based on nothing but thin  
3 air, accused by the U.S. Attorney of the largest  
4 fraud in South Florida's history, by  
5 manufacturing sexual cases, I would like to  
6 answer each and every one of your questions,  
7 including why I sued you, but today I'm not going  
8 to be able to. I have to simply listen to my  
9 counsel and assert my Sixth Amendment, Fourteenth  
10 Amendment and Fifth Amendment right.

11 Q This answer that you keep reciting,  
12 about the Rothstein, [REDACTED] firm --

13 A You do know who they are, right?

14 Q -- you are aware, obviously, that all of  
15 the lawsuits that were filed against you,  
16 including [REDACTED]'s, were filed at least a year  
17 before, or approximately a year before Rothstein,  
18 [REDACTED] had any of these cases; you're  
19 aware of that, right?

20 MR. [REDACTED] Form.

21 A I do not know when [REDACTED] got  
22 involved in these cases. I do know that the  
23 moment that they did surface, and, in fact, I  
24 understand you shared information with all the  
25 other attorneys that you so -- that the jury

1 should understand that the information  
2 gathered -- according to the U.S. Attorney, by  
3 illegal means, has been shared with all the other  
4 attorneys that you keep representing have filed  
5 cases against me; yes, I'm aware of that.

6 Q I don't understand that answer. [REDACTED]

7 do you --

8 MR. [REDACTED] Do you have a question?

9 MR. [REDACTED] I want to understand what  
10 his answer was. As in all depositions, if  
11 you don't understand the answer, clarify the  
12 answer.

13 MR. [REDACTED] No, you have to ask a  
14 question.

15 MR. [REDACTED] I did. And he's  
16 responding to it.

17 MR. [REDACTED] The witness has answered the  
18 question. Do you have another question to  
19 clarify his answer?

20 MR. [REDACTED] Yes.

21 Q Please clarify your answer.

22 MR. [REDACTED] I will instruct him not to  
23 answer. It's vague and confusing, it's  
24 narrative.

25 MR. [REDACTED] Me saying "clarify your

1 answer" is narrative?

2 MR. [REDACTED] What do you mean by "clarify  
3 your answer?

4 MR. [REDACTED] I didn't hear what he  
5 said. Say it again so I can hear it.

6 MR. [REDACTED] Would you please read back  
7 what Mr. Epstein just testified to, madam  
8 court reporter.

9 (The record was read.)

10 MR. [REDACTED] Okay.

11 MR. [REDACTED] It was an answer, a  
12 question --

13 MR. [REDACTED] I understand -- I mean I  
14 don't understand the answer, but now I know  
15 the answer.

16 MR. [REDACTED] Okay.

17 Q At this point in time, please tell the  
18 jury what is your defense of the claims being  
19 asserted against you in this lawsuit by [REDACTED]

20 MR. [REDACTED] I'm going to object. Calls  
21 for a legal conclusion.

22 A What are the claims? So since you're  
23 representing [REDACTED] can you tell me what the  
24 claims are?

25 Q Yes, we've gone through it. She went to

1 your house when she was 13, 14, 15, 16 years

2 old --

3 A Is that a claim?

4 Q -- she was in your bedroom. You

5 instructed her to get naked. [REDACTED]

6 [REDACTED]

7 [REDACTED] You coerced her into recruiting other

8 underage minor females, roughly 50 or so more.

9 These are all claims that have amounted  
10 to various counts, coercion, prostitution,  
11 intentional infliction of emotional distress,  
12 battery, committing various crimes against her.  
13 What are your defenses to that? Normal defenses  
14 are "I didn't do it," "I did it, but it didn't  
15 hurt her," we are trying to understand so we know  
16 how to provide this case to the jury, what are  
17 your defenses to these allegations?

18 MR. [REDACTED] I'm going to object to this  
19 line of questioning. It is compound; as  
20 worded it could call for disclosure of  
21 attorney/client information as well as work  
22 product. I believe in this particular case  
23 there is a document filed, answer in  
24 affirmative defenses, and the affirmative  
25 defenses are set forth there and the

1 document there speaks for itself.

2 MR. [REDACTED] Okay.

3 Q Respond.

4 A The document speaks for itself.

5 Q \*\* So you agree with the affirmative  
6 defenses that were filed in your case? If you  
7 were to testify, we could expect that to be your  
8 testimony?

9 MR. [REDACTED] That's not what the witness  
10 testified. The witness testified that the  
11 document speaks for itself, and again, I'm  
12 going to object to attorney/client, work  
13 product and instruct the witness not to  
14 answer.

15 Q I'm not asking what your legal defense  
16 is. I'm asking: What is your response to the  
17 claims?

18 MR. [REDACTED] Same objection.

19 Q What is your personal response?

20 A I would like to respond to that  
21 question. I would like to respond today to that  
22 question; however, today my attorneys have told  
23 me that I cannot respond. They've asked me to  
24 assert my Fourteenth Amendment, Sixth Amendment  
25 and Fifth Amendment rights of the U.S.

1 Constitution, though I would really like to  
2 respond. They are telling me if I did so, I will  
3 lose risking their representation.

4 Q I know you've invoked your Fifth  
5 Amendment rights related to many of these  
6 questions, but isn't it true you recently  
7 contacted [REDACTED] at The New York Daily News  
8 and spoke to him about [REDACTED]'s case as well as  
9 several of the other girls, who have claims  
10 against you?

11 A Who?

12 Q [REDACTED] New York Daily News.

13 A Can you repeat the question?

14 Q Didn't you recently, within the last  
15 year, contact [REDACTED] of The New York Daily  
16 News and discuss these cases that have been filed  
17 against you and the allegations made by these  
18 various females?

19 MR. [REDACTED] Form.

20 A I would like to answer that question,  
21 but unfortunately today my attorneys have advised  
22 me I cannot. They've advised me I must assert my  
23 Sixteenth -- excuse me, my Fourteenth Amendment,  
24 Sixth Amendment and Fifth Amendment right, so  
25 therefore, I will do so.

1 Q Why is it that you will talk to [REDACTED]  
2 [REDACTED] about this but you will not talk to the jury  
3 about this?

4 MR. [REDACTED] Form. Argumentative,  
5 speculation. Misstates the witness's  
6 testimony. It assumes facts -- the question  
7 assumes facts not in evidence and now lacks  
8 predicate.

9 A So who is [REDACTED] again?

10 Q [REDACTED] reporter with The New York  
11 Daily News. Did you not talk to him? If you  
12 didn't talk to him, tell me that. That's fine.

13 MR. [REDACTED] Same objections.

14 A I would like to tell you answers to each  
15 one of your questions, however today my attorneys  
16 have demanded that I respond by asserting my  
17 Fourteenth Amendment, Sixth Amendment, Fifth  
18 Amendment privilege, though I would like to  
19 respond, but they said if I do so, I risk losing  
20 their representation.

21 Q Didn't you tell [REDACTED] these  
22 underage minors were not victims at all and that  
23 regardless of their age, you did not personally  
24 consider them victims?

25 MR. [REDACTED] Same objection.

1           A   (Laughter.)... Did I tell... I would  
2   like to answer that question, but today on advice  
3   of my counsel, I must -- as I have done with  
4   mostly each one of your questions, I have to  
5   assert my Fifth Amendment, Sixth Amendment and  
6   Fourteenth Amendment rights under the U.S.  
7   Constitution.

8           Q   You were 51 when [REDACTED] was 14, and you  
9   were interacting with her sexually. Is it your  
10   testimony that despite the disparity in age you  
11   do not consider [REDACTED] to be a victim?

12           MR. [REDACTED] Argumentative, speculation,  
13           assumes facts not in evidence. Compound,  
14           lacks predicate.

15           A   Not only does it contradict your own  
16   client's statements to the FBI under sworn  
17   testimony, I would like to answer that question.  
18   Hopefully one day I can answer that question, but  
19   today my attorneys have said I cannot. They  
20   advised me I must assert my Sixth Amendment,  
21   Fifth Amendment and Fourteenth Amendment rights.

22           Q   In the last ten years, what is the  
23   youngest underage minor female that you have  
24   interacted with sexually?

25           MR. [REDACTED] Argumentative, speculation,

1 assumes facts not in evidence.

2 A The answer to that question is -- I  
3 would like to give you an answer to that today,  
4 but my attorneys have advised me I must assert my  
5 Fourteenth Amendment rights, my Sixth Amendment  
6 rights and Fifth Amendment rights.

7 Q Do you know [REDACTED]

8 A Doesn't ring a bell.

9 Q Former housekeeper/employee of yours,  
10 worked at the Palm Beach house?

11 A ... Could. Don't know.

12 Q So you would be unable to answer what  
13 [REDACTED] did for you?

14 A Yes.

15 Q Are you aware that our investigator  
16 spoke with [REDACTED] former housekeeper  
17 for you, or housemanager for you, out in  
18 California?

19 A No.

20 Q Any reason why when asked about the  
21 activity that occurred in your house, he would  
22 tear up and say, "I was hoping to forget  
23 everything I saw"?

24 MR. [REDACTED] Objection, argumentative.

25 Speculative. Assumes facts not in

1 evidence.

2 A Again, the question?

3 Q Is there any reason that when asked --

4 A I don't know who he is.

5 MR. [REDACTED] Also, hearsay.

6 THE VIDEOGRAPHER: Counsel?

7 MR. [REDACTED] Go ahead.

8 THE VIDEOGRAPHER: Going off the video

9 record 3:23 p.m.

10 (Pause in the proceedings.)

11 THE VIDEOGRAPHER: Back on the video

12 record 3:30 p.m.

13 Q This person that I asked you about,

14 [REDACTED] is that somebody who has

15 contacted you within the last six months?

16 A ... No.

17 Q In taking a break and thinking about

18 some of these questions, have you remembered who

19 that person is, or still no real memory of him at

20 all?

21 A No real memory.

22 Q To the best of your knowledge, he never

23 worked for you?

24 MR. [REDACTED] Form.

25 A Not that I can recall, but there are

1 lots of people who work for me, so...

2 Q Can you tell the jury who the various  
3 people are that work for you now?

4 A I believe I answered that question  
5 already.

6 Q In that you invoked your Fifth  
7 Amendment, correct?

8 A That's correct, Sixth Amendment and  
9 Fourteenth Amendment.

10 Q Eighteen and twenty-first?

11 A (Witness shrugs.)

12 MR. [REDACTED] Move to strike.

13 Q \*\* Have you, during this litigation, and  
14 by "this litigation," I don't only mean [REDACTED]'s  
15 case, but the various other lawsuits that have  
16 been filed against you by other females alleging  
17 sexual misconduct by you against them. Who have  
18 you retained attorneys for, what witnesses have  
19 you retained attorneys for?

20 MR. [REDACTED] Object to the form.

21 MR. [REDACTED] Okay.

22 MR. [REDACTED] I'll instruct him not to  
23 answer because I don't understand the  
24 question. Okay?

25 MR. [REDACTED] All right.

1 Q During this civil discovery and  
2 litigation --

3 A Um-hum?

4 Q -- have you paid for, and/or retained an  
5 attorney for any other witnesses?

6 A Any other witnesses?

7 Q Yes, like I'll give you an example that  
8 you may, just to refresh your recollection or  
9 tell you what I'm talking about, Lowella Rabuyo;  
10 you know who that is, right?

11 A Yes.

12 Q She is someone to works for you now,  
13 she's a housekeeper. We took her deposition  
14 already. At least that's what her testimony  
15 was.

16 MR. [REDACTED] Form.

17 A I would like to answer that question but  
18 I have to assert my Sixth Amendment, Fourteenth  
19 and Fifth.

20 Q That somebody who has informed us that  
21 you paid for and obtained an attorney by the name  
22 of [REDACTED] to represent her during this  
23 process. Is that --

24 MR. [REDACTED] Form.

25 A I have to assert my Fifth Amendment,

1 Sixth Amendment and Fourteenth Amendment, right.

2 Q Other people that have indicated that

3 you retained and paid for an attorney to

4 represent them are [REDACTED] [REDACTED]

5 [REDACTED] [REDACTED] [REDACTED]

6 Ghislaine Maxwell, your brother, Mark Epstein,

7 [REDACTED] [REDACTED] [REDACTED] [REDACTED]

8 [REDACTED], David Rogers, [REDACTED]. Have I

9 missed anybody else that during this litigation

10 you've paid for or retained attorneys?

11 MR. [REDACTED] Form, same objection.

12 A I'm not clear. Are you suggesting I've

13 paid for attorneys for all these people?

14 Q Yes.

15 A (Laughter,) I would like to answer those

16 questions today, but on the advice of counsel I

17 have to invoke my Sixth Amendment, Fifth

18 Amendment and Fourteenth Amendment right.

19 Q If you have not, tell me which of those

20 on that list that you have not paid for or

21 retained attorneys for?

22 MR. [REDACTED] Same objection.

23 A Same answer.

24 Q You're invoking your Fifth Amendment,

25 right?

1           A    And Sixth Amendment and Fourteenth  
2    Amendment... and Fifth Amendment.

3           Q    \*\* Is it a company or is it you,  
4    personally, that is paying for the attorneys'  
5    fees related to your representation?

6           MR. [REDACTED] I'm going to object to the  
7    form. I'm going to instruct him not to  
8    answer that question based on relevance; and  
9    it is vague also.

10          Q    Who is writing the check to your  
11    attorneys for your representation in this  
12    lawsuit?

13          A    (No response.)

14          Q    Who is paying the bill?

15          A    I believe I am.

16          Q    And is it you, personally, or is this  
17    one of your corporations or companies?

18          MR. [REDACTED] Form, speculation.

19          A    I'm not sure.

20          Q    As you sit here today, you're not really  
21    sure whether it is coming from one of the other  
22    corporations that we've discovered during  
23    discovery or it is coming from you, personally?  
24    Is that correct?

25          MR. [REDACTED] Asked and answered.

1           A    I believe -- I would like to answer but  
2   I have to invoke my Sixth, Fourteenth and Fifth  
3   Amendment rights.

4           Q    As it relates to any of the other  
5   witnesses who have had attorneys retained for  
6   them, is it also your response to invoke your  
7   Fifth Amendment rights, rather than to provide me  
8   with an answer, as to who is paying the bill for  
9   those attorneys?

10          A    I would like to answer those questions,  
11   but today my attorneys have asked me not to  
12   respond to any questions that may be relevant to  
13   this lawsuit, so I must follow their advice and  
14   invoke the Sixth Amendment, Fifth Amendment and  
15   Fourteenth Amendment, right.

16          Q    Have you interacted sexually with any  
17   underage minors in the last year, while on house  
18   arrest or work release from jail?

19          MR. [REDACTED]   Objection. Argumentative and  
20   compound and lacks predicate.

21          A    I would like to answer that question,  
22   but on advice of counsel, at least today, they've  
23   advised me I must invoke my Sixth Amendment,  
24   Fourteenth and Fifth Amendment right.

25          MR. [REDACTED]   It is also overbroad.

1 Q If me narrowing down will help you to  
2 respond, I will. Is there any need for that?

3 A (Witness shakes head.)

4 MR. [REDACTED] Okay.

5 THE WITNESS: Sorry.

6 Q Is it your intent to interact sexually  
7 with minors in the future?

8 MR. [REDACTED] Same objection.

9 A I would like to answer that question,  
10 but today my counsel has advised me I must invoke  
11 the rights of the Sixth Amendment, the Fourteenth  
12 Amendment and the Fifth Amendment of the U.S.  
13 Constitution.

14 Q Are you currently treating with a  
15 psychologist related to any sex addiction that  
16 you have with minors?

17 A I would like to answer that question, as  
18 well, as most of the other... questions you've  
19 asked me today; however, on advice of counsel  
20 they've asked me to invoke my Sixth Amendment,  
21 Fourteenth Amendment and Fifth Amendment right,  
22 therefore, though I would like to answer that  
23 question, as well as the other ones, I risk  
24 losing the representation if I do so.

25 MR. [REDACTED] Moreover I'm going to object

1 to relevance as I have in the past since Mr.  
2 Epstein's medical history is not at issue in  
3 this case; under the legal terms.

4 Q You would agree, wouldn't you, that you  
5 targeted these underage girls including [REDACTED]  
6 because of their young age?

7 MR. [REDACTED] Argumentative, speculative,  
8 harassing. Assumes facts not in evidence.

9 A I would like to answer that question, as  
10 well as most of the other questions you've asked  
11 me here today. My counsel has advised me that I  
12 must assert my Fourteenth Amendment, Sixth  
13 Amendment and Fifth Amendment right. Though I  
14 would like to answer those questions today... if  
15 I do so, I risk losing their representation.

16 Q You would also agree, wouldn't you, that  
17 you targeted these underage females for sex,  
18 including [REDACTED] because they were poor?

19 MR. [REDACTED] Same objections.

20 A I would like to answer that question. I  
21 would really like to answer that question, as  
22 well as the other questions you've asked me here  
23 today, however, on advice of my counsel they've  
24 demanded that I assert my Fifth Amendment, Sixth  
25 Amendment and Fourteenth Amendment rights. If I

1 answer that question, I risk losing their  
2 representation.

3 Q You would agree, wouldn't you, that you  
4 sexually molested [REDACTED] for three years?

5 MR. [REDACTED] Same objection.

6 A I think you've asked me that question  
7 before. I assert the same rights as before.

8 Q That's the Fifth, Sixth and Fourteenth  
9 amendments, just so the record is clear?

10 A Yes.

11 Q You would agree, wouldn't you, that you  
12 coerced [REDACTED] into prostitution?

13 MR. [REDACTED] Same objections.

14 A I believe her own testimony reflects, at  
15 least the sworn statement to the FBI, reflects  
16 that that is not the case; and though I would  
17 like to answer that question in great detail, I  
18 cannot do so today on advice of counsel, that  
19 have asked me to assert my Sixth Amendment, Fifth  
20 Amendment and Fourteenth Amendment rights. If I  
21 do so, I risk losing their representation.

22 Q You would agree with me that you groomed  
23 [REDACTED] into becoming a prostitute?

24 MR. [REDACTED] I'm going to object.

25 Argumentative, speculative. Certainly lacks

1 predicate and assumes facts not in  
2 evidence.

3 A You know I would like to answer that  
4 question, but I can't today. Under advice of  
5 counsel I have to assert my Fourteenth Amendment,  
6 Sixth Amendment and Fifth Amendment rights. If I  
7 answer the question, I risk losing their  
8 counsel.

9 Q You would agree, wouldn't you, that you  
10 brainwashed [REDACTED] into believing that this  
11 lifestyle of prostitution was right?

12 MR. [REDACTED]: Same objections.

13 A I would like to answer that question, as  
14 most of your other questions here today, Mr.

15 [REDACTED] On advice of counsel today, I'm going  
16 to have to assert my Fifth Amendment, Sixth  
17 Amendment, Fourteenth Amendment rights. If I  
18 answer that question, I risk losing their  
19 representation.

20 Q Would you agree that your interaction  
21 with [REDACTED] when she was a minor, was degrading to  
22 her?

23 MR. [REDACTED]: Same objections.

24 A I would like to answer that question. I  
25 would like to answer all of your questions here

1 today; however, my counsel has advised me that I  
2 must assert my Fourteenth Amendment rights, my  
3 Sixth Amendment rights and my Fifth Amendment  
4 rights, and though I would like to answer those  
5 questions, if I do so I risk losing their  
6 representation.

7 THE WITNESS: Can we take a ten-minute  
8 break for some air?

9 MR. [REDACTED] We have 15 minutes and  
10 we're done.

11 THE WITNESS: Continue then?

12 MR. [REDACTED] Okay.

13 Q Would you agree that you intentionally  
14 indoctrinated [REDACTED] into this very deviant sexual  
15 lifestyle?

16 MR. [REDACTED] Okay, I'm going to object.  
17 It is argumentative. It is confusing. It  
18 is speculative, vague, lacks predicate and  
19 assumes facts not in evidence.

20 A And on top of that, I would like to  
21 answer that question, but my counsel has advised  
22 me I must assert my Fourteenth Amendment, Sixth  
23 Amendment and Fifth Amendment rights under the  
24 U.S. Constitution. Although I would like to  
25 answer all your questions today, I cannot do so

1       risking losing their representation.

2           Q    Would you agree that you were personally  
3       responsible for destroying her life?

4           MR. [REDACTED]   Same act objections.

5           A    Her life?

6           Q    [REDACTED]s?

7           A    I would like to answer that question,  
8       and I understand how your firm has been accused  
9       of fabricated sexually charged lawsuits in order  
10      to fleece investors locally in South Florida.  
11      The U.S. Attorney has called your law firm a  
12      criminal enterprise based on filing fellacious  
13      (sic) sexually charged cases.  Although I would  
14      like to answer that question today, Mr. [REDACTED]  
15      and Mr. [REDACTED] my counsel has told me that I have  
16      to assert my rights under the Sixth Amendment,  
17      Fifth Amendment and Fourteenth Amendment, and if  
18      I don't do so, I risk losing their  
19      representation.

20          Q    We have a factual basis for asking every  
21      question and making every allegation.  I want to  
22      provide you with a last opportunity to tell the  
23      jury which of these allegations, if any, being  
24      made by [REDACTED] are false or fabricated in any  
25      way?

1 MR. [REDACTED] Same objections. Mr.  
2 [REDACTED] you know the tenor of that question  
3 cannot be answered without waiver of Fifth,  
4 Sixth and Fourteenth. I appreciate the  
5 question and the semantics of it, but it  
6 is... It is -- can you rephrase it?

7 MR. [REDACTED] Yes.

8 Q Many times -- you know the allegations  
9 now, we've gone through them, [REDACTED]'s allegations  
10 and assertion of facts as to what happened  
11 between you and her when she was 13, 14 and 15  
12 years old and you were 50, 51, 52 years old.  
13 Several times you responded saying something  
14 about Rothstein, [REDACTED] something  
15 about her FBI statement, what have you; I want to  
16 give you a chance to tell the jury, which of her  
17 allegations, if any, that you believe now are  
18 false or fabricated in any way.

19 MR. [REDACTED] Same objections.

20 A I would like to respond to that  
21 question, the fact that her firm, the law firm  
22 representing her has been accused by the U.S.  
23 Attorney of being a criminal enterprise,  
24 manufacturing, fabricating, out of thin air,  
25 cases involving sexual allegations, sexual

1 allegations in order to simply fleece local  
2 investors out of millions of dollars, so I would  
3 very much like to answer that question regarding  
4 the truthfulness of [REDACTED]'s allegations; however  
5 today my counsel has told me that I must assert  
6 my Fifth Amendment rights, Sixth Amendment rights  
7 and Fourteenth Amendment rights under the U.S.  
8 Constitution, though I would very much like to  
9 answer that questions but if I do I risk losing  
10 their representation.

11 Q Would you agree you owe [REDACTED] at least  
12 \$15,000,000 to compensate her for the damage  
13 which you have caused?

14 MR. [REDACTED] Objection. I move to  
15 strike. Argumentative. Compound. Lacks  
16 substantial predicate. Assumes... facts...  
17 not in evidence.

18 A As you might imagine, though your law  
19 firm has been accused of perpetrating a fraud  
20 involving millions and millions of dollars, on  
21 unsuspecting investors here in South Florida,  
22 millions of dollars by fabricating similar  
23 allegations, convincing people to give money to  
24 the firm that helped bring this lawsuit, I'm  
25 afraid I would like to answer those questions but

1 no matter how much I would like to answer those  
2 questions, I am going to have to decline based on  
3 my counsel's advice to invoke, at least today, my  
4 Fifth Amendment, Sixth Amendment and Fourteenth  
5 Amendment rights under the U.S. Constitution;  
6 because if I don't, I risk losing their  
7 representation.

8 Q Is it true that you're currently worth  
9 more than one billion dollars personally?

10 A I would like to answer that question, as  
11 I would like to answer most of your other  
12 questions. I know that's a lot of money --  
13 actually the amount of money that the U.S.  
14 attorneys accused your firm of trying to steal  
15 from the people of South Florida. It was 1.2  
16 billion dollars, the U.S. Attorney claimed your  
17 firm perpetrated the largest fraud in South  
18 Florida's history by stealing that sum of money  
19 from local investors, based on false allegations  
20 of sexually charged claims, and although I would  
21 like to answer these questions with specificity,  
22 under advice of counsel today, I'm going to have  
23 to refuse, based on my Sixth Amendment,  
24 Fourteenth Amendment and Fifth Amendment right,  
25 and though I would like to answer the question, I

1 have been told if I do so I risk losing their  
2 representation, Mr. [REDACTED]

3 Q I'm simply asking: What is your  
4 personal net worth at this time?

5 MR. [REDACTED] Form.

6 A I think I've answered the question,  
7 but...

8 Q What is your personal net worth at this  
9 time? So the answer should be a number or should  
10 be you invoking your Fifth Amendment rights.  
11 Seemed like the opposite.

12 MR. [REDACTED] Asked and answered, he did  
13 invoke his Fifth, Sixth and Fourteenth.

14 MR. [REDACTED] His answer included  
15 something about Rothstein, [REDACTED]  
16 [REDACTED] stealing some certain amount of money,  
17 which obviously is nonresponsive, I move to  
18 strike it and ask that he actually responds  
19 to the question with something that's  
20 responsive. He can answer the question,  
21 invoke Fifth Amendment rights, and we will  
22 get out of here.

23 Q We will start over again.

24 Can you please tell the jury what your  
25 current personal net worth is currently?

1           A    I would like to do that today, however,  
2    I'm sure that one of the reasons, since your firm  
3    has been accused of stealing millions of dollars  
4    from local investors based on fabricated, totally  
5    fabricated claims, this is not by me but the U.S.  
6    Attorney, has called your firm a criminal  
7    enterprise charged with stealing hundreds of  
8    millions of dollars frankly, from local  
9    investors, based on false claims of sexually  
10   charged nature, I would like to answer that  
11   question in detail. However, my attorneys have  
12   advised me I cannot answer any questions that may  
13   be relevant to this lawsuit and by doing so, I  
14   must invoke my Sixth Amendment, Fifth Amendment,  
15   Fourteenth Amendment right and by answering the  
16   question, I risk losing their representation.

17           Q    Is it true you're worth 1.8 billion  
18   dollars?

19           MR. [REDACTED]   Same objection.

20           A    Same answer.

21           Q    Put the answer.

22           MR. [REDACTED]   For the record.

23           A    I'm sure that's an interesting question  
24   and I would like to answer that question for  
25   you. I'm sure you would like to know as your

1 firm has been charged with stealing over a  
2 billion dollars from local investors and your  
3 senior partner of both you and [REDACTED] sitting  
4 there shaking his head, sits in jail accused of  
5 fleecing local and foreign investors based on  
6 false sexual claims from people. And although I  
7 would like to answer that question, like I would  
8 answer most of your other questions, my counsel  
9 has advised me today, ladies and gentlemen of the  
10 jury, I cannot answer that question. Maybe I can  
11 in the future. However, if I do so today, I risk  
12 losing their representation, so I must assert  
13 those rights under the Sixth, Fifth and  
14 Fourteenth amendments.

15 Q You would agree, would you not, that it  
16 would take a jury award of at least 45 million  
17 dollars in punitive damages to punish you for  
18 doing what you did to [REDACTED]

19 MR. [REDACTED] Same objections.

20 A I would like to answer that question, as  
21 I would like to answer all your other and Mr.  
22 [REDACTED] questions today. However, while he sits  
23 shaking his head I'm going to have to respond  
24 to -- my counsel has advised me I cannot answer  
25 that question today, though I would like to.

1     Though I would like to answer with specificity,  
2     however if I do so, I risk losing their  
3     representation so I must assert my rights under  
4     Sixth, Fifth and Fourteenth Amendment.

5           Q    Isn't it true, Mr. Epstein, that as long  
6     as you have the money to do it, you will continue  
7     to engage in sex with minors?

8           MR. ██████ Again, extremely  
9     argumentative, speculative. I'm allowing  
10    the question to give leeway, so we don't  
11    have to come back here again. It is  
12    harassing.

13          A    And with that, I'm sure this -- ladies  
14    and gentlemen of the jury, will... be able to see  
15    you and your partner, who your firm has been  
16    accused of massive fraud in South Florida trying  
17    to steal hundreds of millions of dollars from  
18    local investors, from creating, fabricating  
19    malicious, sexually charged claims, called by the  
20    U.S. Attorney a criminal enterprise charged with  
21    money laundering, conspiracy to commit other --  
22    federal violations, so though I would like to  
23    answer that question, Mr. ██████ and Mr. ██████  
24    today, I cannot. I must invoke my Sixth, Fifth  
25    and Fourteenth Amendment rights, on advice of

1 counsel or risk losing their representation.

2 Q Am I correct in my understanding that  
3 you have invoked your Fifth Amendment rights  
4 because your answers would incriminate you and  
5 lead to your prosecution?

6 MR. [REDACTED] I'm going to --

7 MR. [REDACTED] Exactly as phrased by Mr.  
8 [REDACTED] to [REDACTED] I did not say anything but  
9 allow her to answer the question.

10 MR. [REDACTED] Object to the form.

11 A In fact, since you are a lawyer I'm sure  
12 you're aware the Supreme Court has said the Fifth  
13 Amendment is used more often to protect innocent  
14 people. So that's -- but today on advice of  
15 counsel I've taken that right.

16 MR. [REDACTED] (Gesturing.)

17 MR. [REDACTED] I have no questions.

18 We will read.

19 MR. [REDACTED] No further questions.

20 THE VIDEOGRAPHER: Off the video record,  
21 3:52 p.m.

22 THE COURT REPORTER: Can he read your  
23 copy Mr. [REDACTED]

24 MR. [REDACTED] Yes.

25 THE COURT REPORTER: Thank you all.

1 MR. [REDACTED] On the record, I don't want a  
2 word index.

3 THE COURT REPORTER: Okay.

4 (Discussion off the record.)

5 MR. [REDACTED] I would like this tomorrow,  
6 please.

7 Let's go regular but definitely before  
8 that -- before Tuesday, if possible.

9 THE COURT REPORTER: Sure, that will be  
10 50 percent expedite?

11 MR. [REDACTED] That's fine.

12 THE COURT REPORTER: My pleasure.

13 (Time noted: 4:00 o'clock p.m.)

14

15

16

17

18

19

20

21

22

23

24

25

1 THE STATE OF FLORIDA)  
2 COUNTY OF PALM BEACH)

3 I, [REDACTED] a Registered  
4 Professional Reporter and Notary Public for the  
5 State of Florida at Large, do hereby certify that  
6 I reported the videotaped deposition of JEFFREY  
7 EPSTEIN, the DEFENDANT, called by the PLAINTIFF  
8 in the above-entitled action; that the witness  
9 was duly sworn by me; that the foregoing pages,  
10 numbered from 1 to 183, inclusive, constitute a  
11 true record of the deposition by said witness.

12 I further certify that I am not attorney  
13 or counsel of any of the parties, nor a relative  
14 or employee of any attorney or counsel connected  
15 with the action, nor financially interested in  
16 the action.

17 WITNESS MY HAND and official seal in the  
18 City of West Palm Beach, County of Palm Beach,  
19 State of Florida, this 22nd day of February 2010.  
20

21 [REDACTED] Registered  
22 Professional Reporter and  
23 Notary Public, State of Florida  
24 at Large. My Commission expires  
25 March 13, 2011.

1 THE STATE OF FLORIDA)  
2 COUNTY OF PALM BEACH)

3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

The foregoing certificate was  
acknowledged before me this \_\_\_\_\_  
day of \_\_\_\_\_ 2009, by [REDACTED]  
[REDACTED] who is personally known to me.

\_\_\_\_\_  
Notary Public, State of Florida.  
My commission No.  
Expires March 13, 2011.

1                   I, JEFFREY EPSTEIN, do hereby  
 2           certify that I have read the foregoing transcript  
 3           of my deposition given on February 17, 2010; that  
 4           together with the correction page attached hereto  
 5           noting changes in form or substance, if any, it  
 6           is true and correct.

7  
 8

\_\_\_\_\_

JEFFREY EPSTEIN

9  
 10  
 11  
 12  
 13

14                   I do hereby certify that the deposition  
 15           of JEFFREY EPSTEIN was submitted to the witness  
 16           for reading and signing; that after he had stated  
 17           to the undersigned Notary Public that he had read  
 18           and examined her deposition, he signed the same  
 19           in the presence of the undersigned authority on  
 20           the \_\_\_\_ day of \_\_\_\_\_ 2010.

21  
 22  
 23  
 24  
 25

\_\_\_\_\_

1 ERRATA SHEET

2 In Re: [REDACTED] V. EPSTEIN

3 DO NOT WRITE ON TRANSCRIPT

ENTER CHANGES HERE:

4

5 PAGE	LINE	CHANGE	REASON
6			
7			
8			
9			
10			
11			
12			
13			
14			

6

7

8

9

10

11

12

13

14

15

\_\_\_\_\_  
JEFFREY EPSTEIN

16

17

18

THE STATE OF FLORIDA)

19

COUNTY OF PALM BEACH)

20

I DO HEREBY CERTIFY THAT JEFFREY EPSTEIN

21

appeared before me and stated that he has read

his deposition; further, that this Errata Sheet

was signed in my presence on this \_\_\_\_\_ day

22

of \_\_\_\_\_ 2010.

23

24

25

1 U.S. LEGAL SUPPORT  
2 Registered Professional Reporters  
3 444 West Railroad Avenue  
4 Suite 300  
5 West Palm Beach, Florida 33401  
6 (561)835-0220

7 February 22, 2010

8 BURMAN, CRITTON, LUTTIER & COLEMAN  
9 303 Banyon Boulevard  
10 Suite 400  
11 West Palm Beach, Florida 33401

12 ATTENTION: MICHAEL PIKE, ESQ.

13 In Re: [REDACTED] V. EPSTEIN

14 Deposition of: JEFFREY EPSTEIN

15 Dear Mr. [REDACTED]

16 Since counsel have agreed that you may  
17 have the witness read and sign your copy of the  
18 deposition, for your convenience, enclosed  
19 herewith you will find an Errata Sheet for the  
20 witness' use in entering any changes to the  
21 deposition.

22 Thank you for your prompt attention.  
23 Cordially yours,  
24 U.S. LEGAL SUPPORT

25 [REDACTED] Registered  
Professional Reporter, Notary  
Public, State of Florida at  
Large. My commission expires  
March 13, 2011.

CC: [REDACTED] [REDACTED] Esq.

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: IMMEDIATE

Date: 03/11/2011

To: Miami

Attn: ASAC [REDACTED]  
SSA [REDACTED]  
SA Jason Richards

From: Miami

PB-3/PBCRA

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 31E-MM-108062 (pending)

Title: JEFFREY EPSTEIN;  
[REDACTED]  
GHISLAINE MAXWELL;  
WSTA - CHILD PROSTITUTION

Synopsis: Update case file as to interview conducted by writer on March 9, 2011.

Details: On March 7, 2011, PB-3 SSA [REDACTED] and CE-1 Branch ASAC [REDACTED] concurred with two requests from AUSA A. [REDACTED] to have writer join her in a telephone call to [REDACTED] in Australia on March 7, 2011 and accompany AUSA [REDACTED] to an interview on March 9, 2011 with Civil Attorneys [REDACTED] (protect identity) and [REDACTED] (protect identity).

On the evening of March 7, 2011, AUSA [REDACTED] and writer placed a telephone call to [REDACTED] [REDACTED] indicated she is willing to cooperate fully with any FBI investigation involving JEFFREY EPSTEIN and others. She has requested to meet with FBI Agents in Sydney, Australia, along with the Australian police for the debriefing.

On March 9, 2011, AUSA A. [REDACTED] Civil Attorneys [REDACTED] and [REDACTED] Private Investigator [REDACTED] (protect identity) and writer met for the interview at the United States Attorney's Office in Fort Lauderdale, Florida.

UNCLASSIFIED

(BAKFIELD-PBS) 070UEB02.EC

UNCLASSIFIED

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011

██████████ and ██████████ provided information about crimes uncovered during the lengthy civil investigation of EPSTEIN by Mr. ██████████ office. These allegations include possible perjury charges against EPSTEIN, which is outlined in the February 17, 2010 deposition transcript; possible allegations of human trafficking of underage females by EPSTEIN to high-level public officials and others; and obstruction of justice.

██████████ has also made contact with ██████████ about her relationship with EPSTEIN, to include allegations of human trafficking and child exploitation, not previously known by investigators and prosecutors. ██████████ explained that ██████████ would like to make a formal statement to the Federal Bureau of Investigation and cooperate in any criminal investigation.

██████████ provided documents obtained during the civil investigation for review. Below is the list of items produced to writer:

1 CD containing:

1. Deposition of ██████████
2. Deposition of ██████████ (Vol I and II)
3. Deposition of ██████████
4. Deposition of ██████████ (Vol I only)
5. Deposition of David Rogers (no transcript)
6. Deposition of ██████████
7. Deposition of ██████████ (both parts)
8. Deposition of ██████████
9. Deposition of ██████████
10. Deposition of ██████████ (Vol I, II and III)
11. Deposition of ██████████ (Vol II only)
12. Statement of ██████████
13. Confidentiality agreement with Ghislaine Maxwell
14. Jeffrey Epstein Probation File

Hard copies of the following documents:

1. Complete flight logs from Jeffrey Epstein plane
2. Non-Prosecution Agreement
3. Transcript of Jeffrey Epstein Deposition taken on February 17, 2010 (██████████ vs. Epstein)
4. Court Reporter Affidavit (not signed)

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011

5. Copy of portion of Jeffrey Epstein probation file showing Jean Luc Brunel staying at Jeffrey Epstein residence
6. Violation of Probation of Jeffrey Epstein

Two DVDs containing the videotaped Deposition of Jeffrey Epstein on February 17, 2010

Evidence obtained during interview will be turned over to case agent SA Jason Richards.

UNCLASSIFIED

UNCLASSIFIED

To: Miami From: Miami  
Re: ??31E-MM-108062, 03/11/2011

LEAD(s) :

Set Lead 1: (Info)

MIAMI

AT MIAMI, FLORIDA

Read and clear.

Set Lead 2: (Action)

MIAMI

AT WEST PALM BEACH, FLORIDA (PB-2)

Determine if follow-up interview of [REDACTED] in  
Sydney, Australia is warranted. Contact Legat [REDACTED] in  
Canberra for interview if appropriate.

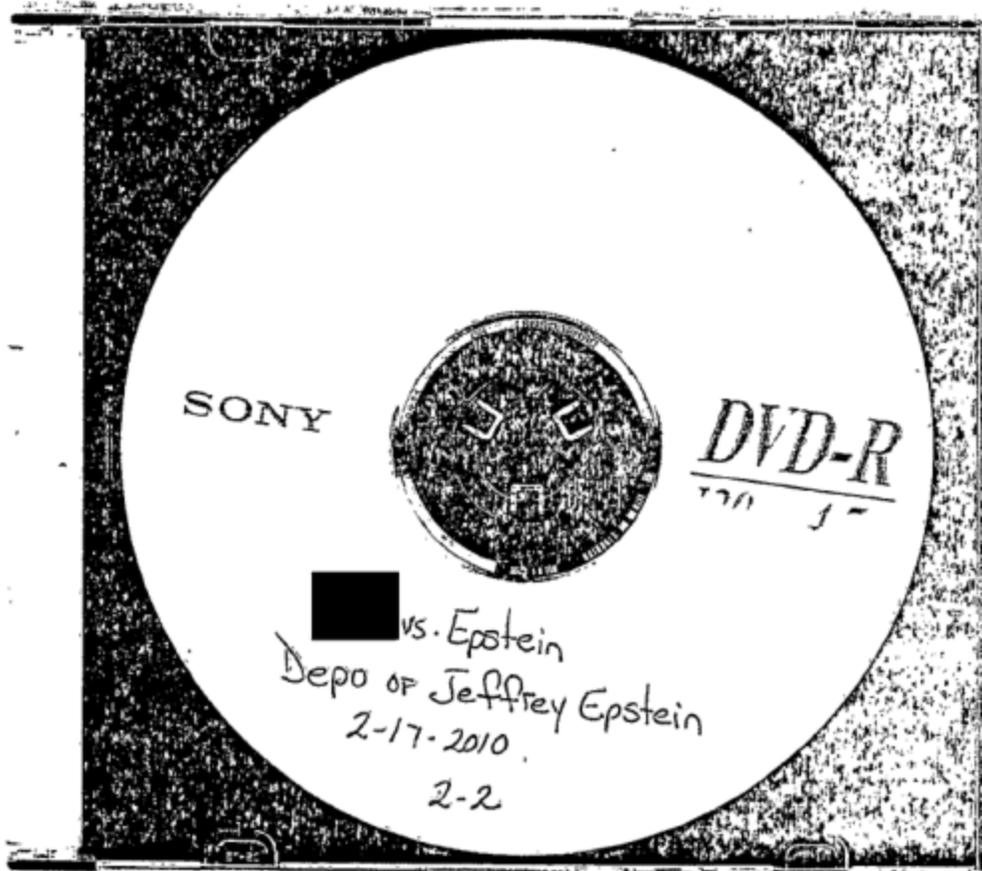
◆◆

UNCLASSIFIED

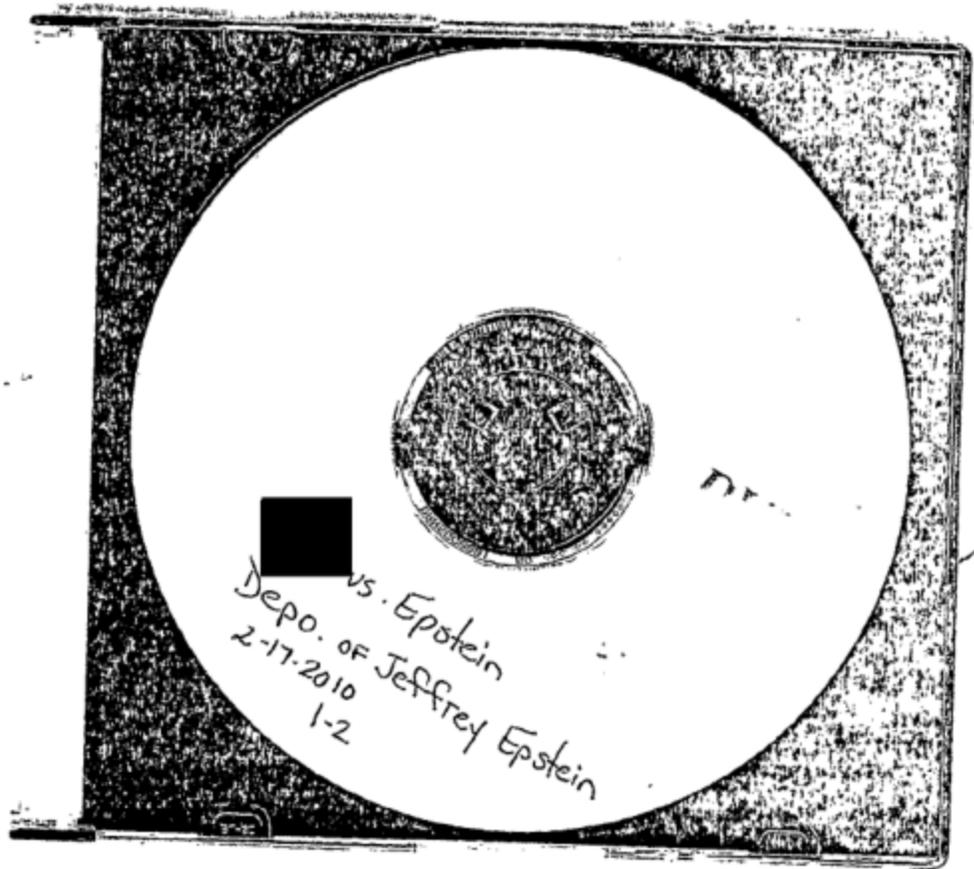
**ITEM(S)  
CANNOT  
BE  
SCANNED**

**DESCRIPTION**

3 CD'S







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

File Number 31E-MM-108062-1A 92

Field Office Acquiring Evidence mm/PBCRA

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

Date Received Various

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

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

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

By SA [Redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  Yes  No

Federal Taxpayer Information (FTI)  Yes  No

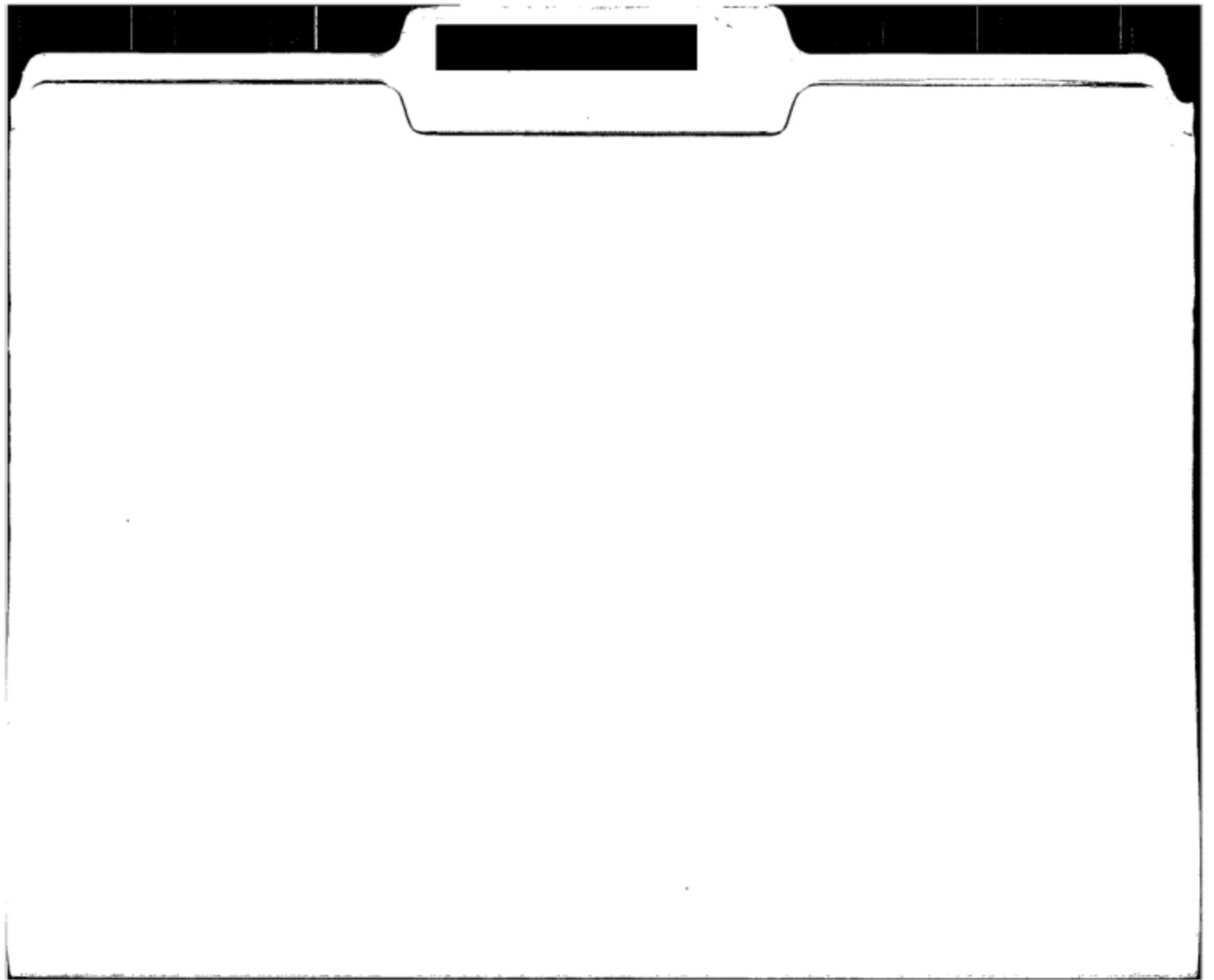
Yes  No

Title:

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

Description:  Original notes re interview of

Biographical file for  
[Redacted], dob - [Redacted]



**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 ID CARD Status VALID

[REDACTED] All Addresses On File  
 W PALM BCH FL 33415

Date of Birth [REDACTED] Sex F Height 4'08 State Of Birth New Jersey

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date 11-20-03 Duplicate Date [REDACTED] Expiration Date [REDACTED]

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages:

**UNDER 21 UNTIL: 09/03/2011 SAFE DRIVER**

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

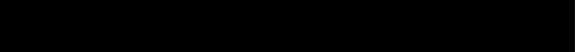
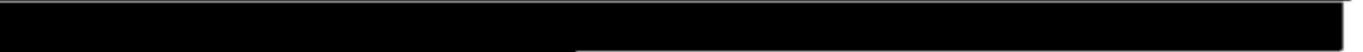
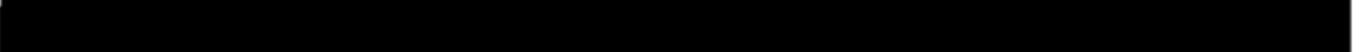
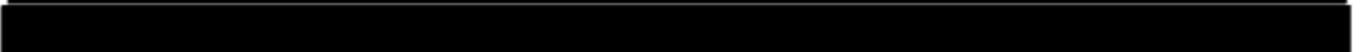
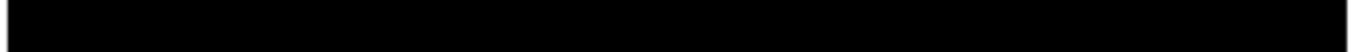
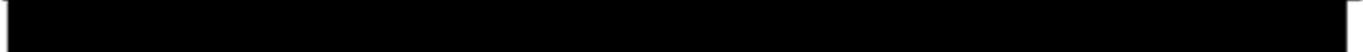
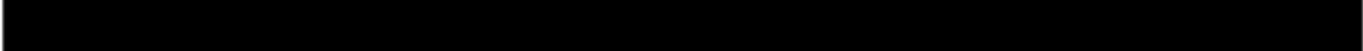
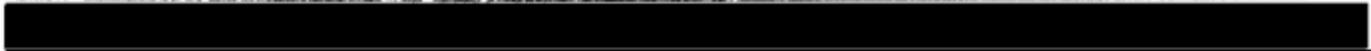
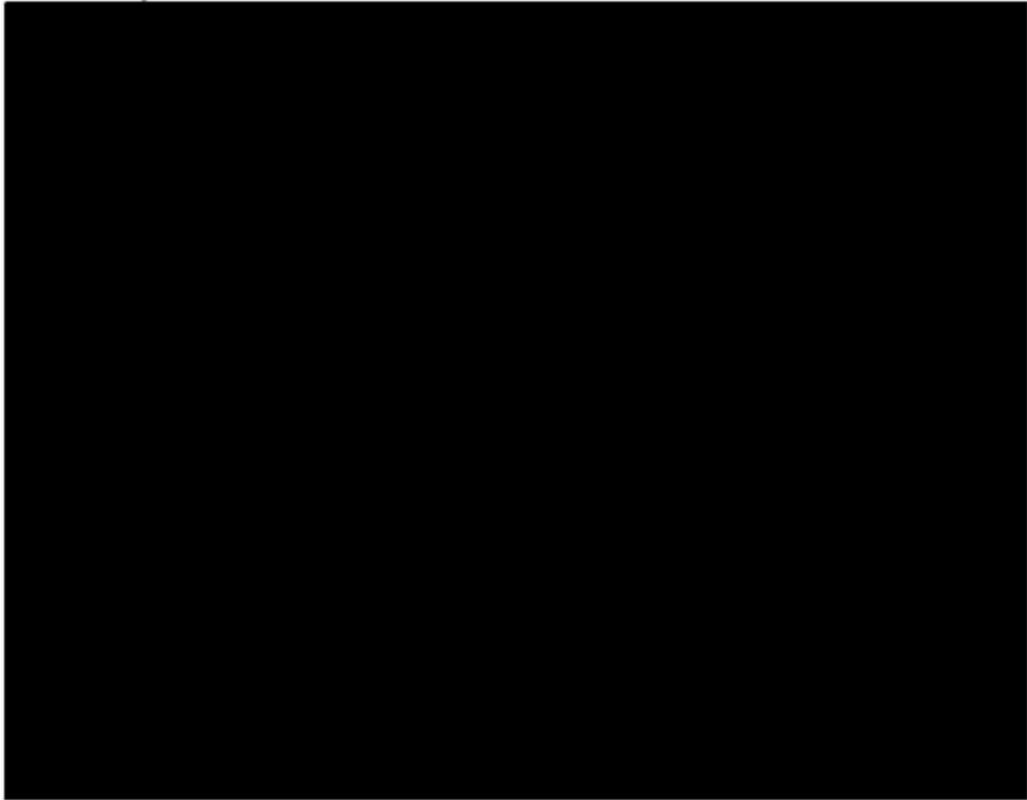
Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	11-01-06	11-20-03	11-02-06 20:29:11	ID	Duplicate/CIPS		
View	[REDACTED]	07-31-06	11-20-03	08-01-06 22:15:09	ID	Duplicate/CIPS		
View	[REDACTED]	11-20-03	11-20-03	11-20-03 10:09:16	ID	Original	None	

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



6/6/2008



These directions are for planning purposes only. You may find that construction projects, traffic, or

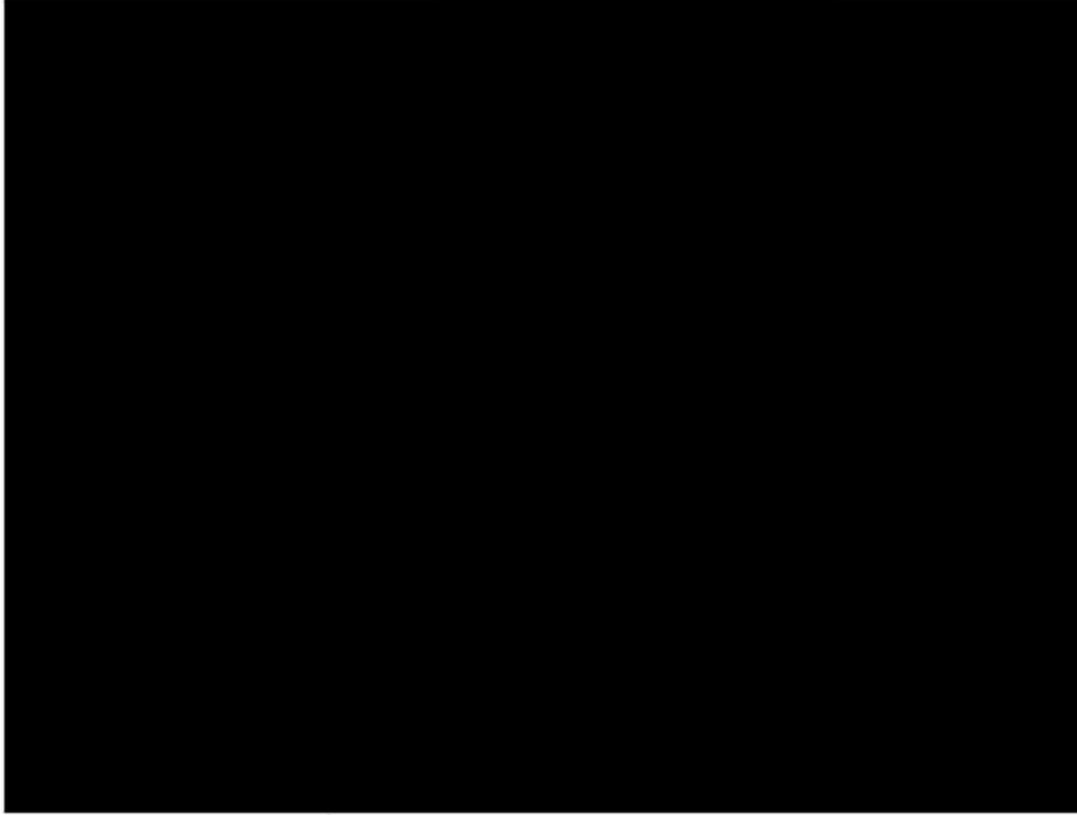


6/26/2008

other events may cause road conditions to differ from the map results.

Map data ©2008 NAVTEQ™

Google Maps Address



STATUTE/ORDINANCE- LEVEL-FELONY , 2ND DEG  
DISP-TREATED AS ADULT  
CHARGE 002-LARCENY-  
GRAND 3RD DEGREE DWEL PROP 100 TO UND 300 DOLS  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-TREATED AS ADULT

-----  
\*\*\*\* THE FOLLOWING IS A STATUS RECORD -- NOT AN ARREST \*\*\*\*  
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:0 PAGE: 6

ARREST- 4 02/01/2007 UBIS NO. [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)  
AGENCY CASE-331/36 OFFENSE DATE-  
CHARGE 001-CRIMINAL REGISTRATION (NOT AN ARREST)-  
REF BURC DWEL GRAND THEFT DWEL  
DISP-TREATED AS ADULT

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

ARREST- 5 03/09/2007 UBIS NO. [REDACTED]  
ARREST AGENCY-DEPARTMENT OF CORRECTIONS (FL0362056)  
AGENCY CASE-200/013510 OFFENSE DATE-03/09/2007  
CHARGE 001-PROB VIOLATION-  
OR COUNTY CONT RE UNA FEL MISC JUV NON CRITRIA

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:0 PAGE: 7

STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-

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

ARREST- 6 08/08/2007 UBIS NO. [REDACTED]  
ARREST AGENCY-DEPARTMENT OF CORRECTIONS (FL0362056)  
AGENCY CASE-[REDACTED] OFFENSE DATE-08/08/2007  
CHARGE 001-PROB VIOLATION-  
OR COUNTY CONT RE UNA FEL MISC JUV NON CRITRIA  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-  
-TURNED OVER TO ANOTHER AGENCY  
FL0500000

--CONTINUED--

SID NUMBER: 6493867 PURPOSE CODE:0 PAGE: 8

JUDICIAL-

AGENCY-15TH CIRCUIT COURT - WEST PALM BEACH (FL0500153)  
CHARGE 001 -COURT SEQ COURT NO.-5020060F0141/1AXXXNB  
SUPPLEMENTAL ARREST DATA-  
STATUS-REARREST , UBI 500319/309 LEVEL-FELONY ,

-----  
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--

15-11-07 14:14:15

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 CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*

- FLORIDA CRIMINAL HISTORY -

NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 06/28/2006  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DUC NO.  
--CONTINUED--

SID NUMBER: 6493867 PURPOSE CODE: C PAGE: 2

FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MKA/TAI  
SC L ARM

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

AAA [REDACTED] DOB [REDACTED] SOC [REDACTED] SCR/MKA/TAI

--CONTINUED--

SID NUMBER: 6493867 PURPOSE CODE: C PAGE: 3

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

ARREST- 1 02/28/2006 UBIS NO. -0021031029 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE-[REDACTED] OFFENSE DATE-02/28/2006  
CHARGE 001-SIMPLE ASSLT-  
INTENT THREAT TO DO VIOLENCE-DOM VIOL  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 2ND DEG  
DISP-  
CHARGE 002-RESISTING OFFICER-  
OBSTRUCT WU VIOLENCE  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

--CONTINUED--

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

ARREST- 2 10/06/2006 UBIS NO. -0021033054 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE-[REDACTED] OFFENSE DATE-10/06/2006  
CHARGE 001-BURGLARY-  
OF STRUCTURE CONVEYANCE UNARMED WU PERS INSIDE  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-TREATED AS ADULT  
CHARGE 002-LARCENY-  
THEFT IS 300 OR MORE BUT LESS THAN 5000 DOLS  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-TREATED AS ADULT

--CONTINUED--

SID NUMBER: 6493867 PURPOSE CODE: C PAGE: 5

ARREST- 3 10/27/2006 UBIS NO. -0003197309 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE-2006054636 OFFENSE DATE-10/27/2006  
CHARGE 001-BURGLARY-  
OF DWELLING UNARMED NU ASSLT OR BATT

SEX: FEMALE

VALIDATED: 09/06/2007

HEIGHT: [REDACTED]

PCN: [REDACTED]

WEIGHT: [REDACTED]

NIC: [REDACTED]

HAIR COLOR: [REDACTED]

EYE COLOR: [REDACTED]

LAST RES ADDR: [REDACTED]

CITY STATE: ORLANDO, FL

ZIP: 32825

SOC SEC NO: [REDACTED]

OPER LIC NO: [REDACTED]

OPER LIC ST: FL OPER LIC YR: 2012

CASE NO: [REDACTED]

ENTERING MNE: 549000354

ENTERING AGY: FL0490084 - USCOOLA COUNTY SHERIFF'S OFFICE

NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE

PROTECTED PERSON DATA

NAME: [REDACTED]

DOB: [REDACTED]

RACE: WHITE

SEX: MALE

ADDRESS: [REDACTED]

CITY STATE: MISSISSIPPI, FL

ZIP: 34741

CONDITIONS: 01 - RESTRAINED FROM PERSON AND CHILD

--END--

\*\*\*\*\*

RECEIVED: 2008-06-26 10:32:42

MSG-NBR: [REDACTED] MNE: [REDACTED]

OR FLFBIPBS0 [REDACTED]

489604NC6CRICHARDS

--NCIC--

OR MESSAGE HAS BEEN SENT TO NCIC.

--END--

\*\*\*\*\*

RECEIVED: 2008-06-26 10:32:43

MSG-NBR: 00024 MNE: F00330001

--NCIC--

EL01FLA12960295//

FLFBIPBS0

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR FBI/489604NC6. THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

FLORIDA - STATE ID/FL0649386/

END

--END--

\*\*\*\*\*

RECEIVED: 2008-06-26 10:32:43

MSG-NBR: [REDACTED] MNE: [REDACTED]

--NCIC--

S. A. CHR. HDR/ZL01FLA12960295//. INE/113/. IMZ/EDT. DIE/20080626. ORI/FLFBIPBS0. SID/FL0649386/. FBI/489604NC6. NAN/[REDACTED] FUR/C. IUS/BASED ON FBI NUMBER ONLY. ORI/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. AIN/[REDACTED] CRIMINAL HISTORY REQUESTED

--END--

\*\*\*\*\*

RECEIVED: 2008-06-26 10:32:57

MSG-NBR: 00026 MNE: F00330001

FC [REDACTED]

--FLORIDA CCH RESPONSE--

[REDACTED]

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST  
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLEIS,  
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.  
PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE  
OPERATIONAL 24/7.

--FCIC HIT RESPONSE--  
#NAME HIT (98)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

PROBATION OR SUPERVISED RELEASE STATUS

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

NAME: [REDACTED] RELEASE DATE: 01/30/2009  
DOB: [REDACTED] ENTRY DATE: 02/16/2007  
RACE: WHITE PCN: [REDACTED]  
SEX: FEMALE NIC: [REDACTED]  
HEIGHT: [REDACTED] DEPT CORRECTION: [REDACTED]  
WEIGHT: [REDACTED]  
HAIR COLOR: [REDACTED]  
EYE COLOR: [REDACTED]  
SKIN TONE: [REDACTED]  
BIRTH COUNTY: [REDACTED] BIRTH PLACE: US  
LAST RES ADD: [REDACTED]  
CITY STATE: WEST PALM BCH FL ZIP: 33413  
SOC SEC NO: [REDACTED]  
SENTENCE CRT: FL0500633 - PALM BEACH COUNTY CLERK OF COURTS  
RELEASE LOC: 154 - W PALM - LAKE WORTH  
START SUPER: 01/31/2007 PROBATION EXPIRES: 01/30/2009  
SUPER TYPE: [REDACTED] RELEASE FROM SUPERVISION: 01/30/2009  
SUPERVISER  
NAME: [REDACTED]  
PHONE NO: [REDACTED]  
CASE NO: [REDACTED]  
ENTERING AGENCY: 650530007  
ENTERING AGENCY: FL0502056 - FDC - 150 - W PALM BEACH CIRCUIT P&F  
NOTIFY AGENCY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: OFFENSE - BURG/DWELL/OCCUP CONVEY

--IMAGE--

FIN: 0100895921 IMAGE DATE: 02/08/2007  
IMAGE TYPE: mug shot IMAGE ENTRY DATE: 02/16/2007  
IMAGE SIZE: 8319 BYTES  
#NAME HIT (85)#

WARNING - DO NOT ARREST BASED ON THIS INFORMATION ALONE

DOMESTIC VIOLENCE OR REPEAT VIOLENCE INJUNCTION/NOT WANTED  
THIS RECORD IS STATUS INFORMATION ONLY - DO NOT ARREST BASED ON THIS INFORMATION  
CONTACT THE ENTERING AGENCY DIRECT FOR COMPLETE DETAILS OF THE INJUNCTION.

PROTECTION ORDER SUBJECT

BRADY IND: NO, MAY PURCHASE FIREARM

NAME: [REDACTED] ISSUE DATE: 07/19/2005  
DOB: [REDACTED] EXPIRATION DATE: NONEXP  
RACE: WHITE ENTRY DATE: 08/03/2007

PRE/PROBATION OR SUPERVISED RELEASE STATUS

URI/FL0502056 NAM/ [REDACTED] SEX/F RAC/W PUB/US DUB/ [REDACTED]

HGI/411 WGI/096 EYE/ [REDACTED] HAIR/ [REDACTED] SKN/LBI

SOC/ [REDACTED]

UCA/ [REDACTED]

MIS/OFFENSE - BURB/DWELL/OCCUP CONVEY

DPE/ [REDACTED] SCI/ [REDACTED] LOC/134 - W PALM - LAKE WORTH

DSS/ [REDACTED] EDS/ [REDACTED] SUN/ [REDACTED] SUI/ [REDACTED]

DNA/N

URI IS DOC PROB & PAROLE SERV WEST PALM BEACH [REDACTED]

IRN/ [REDACTED] INT/M

NIC/ [REDACTED] DIE/200/0216 1854 ESI

REPEAT - PROBATION OR SUPERVISED RELEASE STATUS RECORD - DO NOT ARREST  
BASED ON THIS INFORMATION - PLEASE CONTACT SUPERVISING AGENCY VIA NLEIS,  
TELEPHONE OR EMAIL TO ADVISE OF CONTACT WITH SUPERVISED INDIVIDUAL.

PLEASE BE ADVISED THAT SUPERVISING AGENCY MAY NOT BE

OPERATIONAL 24/7.

IRK/ANAM: [REDACTED] DUB: [REDACTED] RAC:W HGI:411 WGI:096

DOI:200/0208 NIC:04/1311928 IRN:1410363394

MIS:

08313.

--END--

RECEIVED

Received: 2008-05-26 10:31:10

SSB-NBR: [REDACTED] MNE: [REDACTED]

ATTN: [REDACTED]

FBI FLFBIPES0 [REDACTED]

UF [REDACTED]

--FLORIDA COH RESPONSE--

MI.NAM/ [REDACTED] RAC/U.SEX/F.DUB/ [REDACTED] SOC/ [REDACTED] PUB/U

\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*

HII NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/26 AT 11:30 AM

SID/0649386/ HAIR/BRO EYE/BLU RAC/W DL1/08/30/200/ FFL/

REF/00000000 HGI/ [REDACTED] WGI/ [REDACTED] SEX/ [REDACTED] SKN/ [REDACTED] PUB/US AFS/IN-2

UCG/ [REDACTED] LRA [REDACTED] DUC/ [REDACTED]

-----  
NAM/AKA

DUB

SSN

MNU

SHI  
-----

[REDACTED] SC L ARM

SINGLE-STATE-OFFENDER- IN III

-- END --

--NCIC--

1L01FL51296028/75

FLFBIPES0

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
WARNING - DO NOT ARREST BASED ON THIS INFORMATION

PRE/PROBATION OR SUPERVISED RELEASE STATUS

URI/FL0502056 NAM/ [REDACTED] SEX/F RAC/W PUB/US DUB/ [REDACTED]

HGI/ [REDACTED] WGI/ [REDACTED] EYE/ [REDACTED] HAIR/ [REDACTED] SKN/LBI

SOC/ [REDACTED]

UCA/W31911

MIS/OFFENSE - BURB/DWELL/OCCUP CONVEY

DPE/ [REDACTED] SCI/ [REDACTED] LOC/134 - W PALM - LAKE WORTH

DSS/ [REDACTED] EDS/ [REDACTED] SUN/ [REDACTED] SUI/ [REDACTED]

DNA/N

URI IS DOC PROB & PAROLE SERV WEST PALM BEACH SBI 83/-51/5

IRN/1410363394 INT/M

NIC/ [REDACTED] DIE/200/0216 1854 ESI

\*\*\*\*\*

RECEIVED: 2008-06-26 10:30:06  
ATTN: RICHARDS

MSG-NBR: 00020 MRE: F50330001

--NCIC--

/L01FLS1296028231

FLFBIPES0

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

SOC/ [REDACTED] POR/C

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	489604N06	2008/06/26

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	500	090	BRU	XXX	N

BIRTH PLACE  
FLORIDA

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

ALIAS NAMES

SCAKS-NAKKS-

TATIUS SOCIAL SECURITY  
SC L AKN [REDACTED]

IDENTIFICATION DATA UPDATED 2006/10/29

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

FLORIDA - STATE ID/F [REDACTED]

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

END

--END--

\*\*\*\*\*

RECEIVED: 2008-06-26 10:30:06  
ATTN: [REDACTED]

MSG-NBR: [REDACTED] MRE: [REDACTED]

QWI FLFBIPES0

UP [REDACTED]

--NCIC--

\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
WARNING - DO NOT ARREST BASED ON THIS INFORMATION

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

File Number 31E-MM-108062-1A93

Field Office Acquiring Evidence mm / PBCRA

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

Date Received Various

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

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

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

By SA [redacted] [redacted] [redacted]

To Be Returned  Yes  No

Receipt Given  Yes  No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure  Yes  No

Federal Taxpayer Information (FTI)  Yes  No

Yes  No

Yes  No

Title:

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

Description:  Original notes re interview of

Biographical file for

[redacted] DOB: [redacted]





**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]  
 [REDACTED] All Addresses On File  
**ROYAL PALM BEACH FL**  
**334111027**

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

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

Issue Date [REDACTED] Duplicate Date **11-26-03** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P010311260283**

Conditional Messages: **SAFE DRIVER**

Due to the sunset of Florida's No-Fault Law on October 1, financial responsibility suspensions with a case number that starts with the number 2, 7, 8, and 9 are in the process of being closed. Please disregard these suspensions if they appear on the record:

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]	11-26-03	02-23-01	11-26-03 14:41:03	DL	Duplicate	None	Lost
View	[REDACTED]	10-04-02	02-23-01	10-04-02 07:27:59	DL	Duplicate	None	Lost
View	[REDACTED]	02-26-02	02-23-01	02-26-02 10:39:31	DL	Replacement	None	Lost
View	[REDACTED]	02-23-01	02-23-01	02-23-01 08:51:51	LL	Original	None	

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

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

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

**Individual Summary Page**



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

[REDACTED]  
 [REDACTED]  
**ROYAL PALM BEACH FL**      All Addresses On File  
**334111027**

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

Restrictions      Endorsements

Issue Date      Duplicate      Expiration Date  
 [REDACTED]      Date      [REDACTED]

SSN      Form Number  
 [REDACTED]      **V060802210008**

**Conditional Messages:**

**SAFE DRIVER**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-21-08	02-21-08	02-21-08 10:56:39	DL	Renewal	None	
View	[REDACTED]	11-26-03	02-23-01	11-26-03 14:41:03	DL	Duplicate	None	Lost
View	[REDACTED]	10-04-02	02-23-01	10-04-02 07:27:59	DL	Duplicate	None	Lost
View	[REDACTED]	02-26-02	02-23-01	02-26-02 10:39:31	DL	Replacement	None	Lost
View	[REDACTED]	02-23-01	02-23-01	02-23-01 08:51:51	LL	Original	None	

**Historical Driver License Activity**

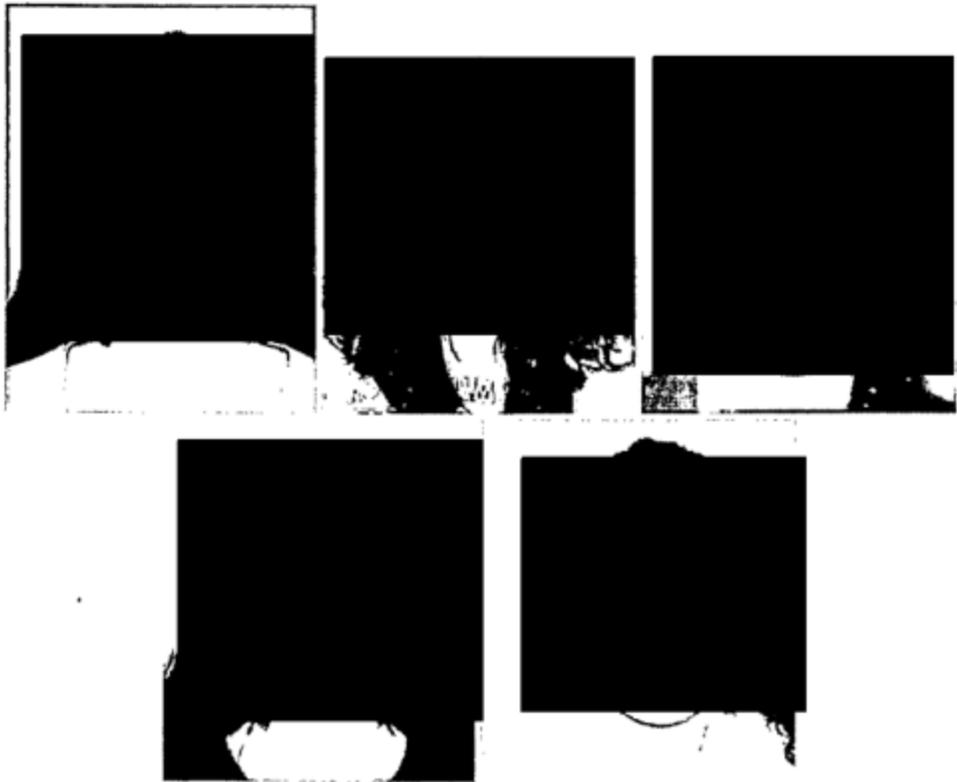
Photo Array	Signature Array
New Search	Main Menu

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

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

**Photo Line Up**

DL Number: [REDACTED]  
Name: [REDACTED]



**Image Data**

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	02/21/2008	A
2	[REDACTED]	[REDACTED]	11/26/2003	A
3	[REDACTED]	[REDACTED]	10/04/2002	A
4	[REDACTED]	[REDACTED]	02/26/2002	A
5	[REDACTED]	[REDACTED]	02/23/2001	A

[Individual Summary](#) | [New Search](#) | [Main Menu](#)  
If you suspect driver license fraud, please contact [DL Fraud](#)

=====  
Received: 2008-04-09 14:38:41  
ATTN: KUYRKENDALL N

MSG-NBR: 00006 MNE: F50330001

FQI FLFBIPBS0 [REDACTED]  
WF19860222

[REDACTED] [REDACTED]  
591150641  
C

--FLORIDA CCH RESPONSE--

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

--NCIC--

1L01FLS1245547654  
FLFBIPBS0

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND  
--END--

=====  
Received: 2008-04-09 14:38:13  
ATTN: KUYRKENDALL N

MSG-NBR: 00005 MNE: F50330001

--NCIC--

NL01FLS1245547366

FLFBIPBS0

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

--END--

=====  
Received: 2008-04-09 14:38:13  
ATTN: KUYRKENDALL N

MSG-NBR: 00004 MNE: F50330001

QWI FLFBIPBS0

WE [REDACTED] [REDACTED] C

Y  
--NCIC--  
1L01FLS1245547366  
FLFBIPBS0

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

--END--

WEIGHT: [REDACTED]  
HAIR COLOR: [REDACTED]  
EYE COLOR: [REDACTED]  
LAST RES ADD: [REDACTED]  
CITY STATE: LAKE CITY FL ZIP: 32024  
SOC SEC NO: [REDACTED]  
OPER LIC NO: [REDACTED] OPER LIC ST: FL OPER LIC YR: 2013  
ORIG OFFENSE: LARCENY  
WARRANT NO: [REDACTED]  
CASE NO: [REDACTED]  
ENTERING MNE: [REDACTED]  
ENTERING AGY: FL0120015 - COLUMBIA COUNTY SHERIFF'S OFFICE  
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: FTA VOP HEARING RETAIL THEFT FOR HIT CONFIRMATION PLE  
TACT ORI FL0120010 OR S12000011 WE WILL EXTRADITE STATE

--END--

Received: 2008-04-09 14:35:51  
ATTN: KUYRKENDALL N

MSG-NBR: 00003 MNE: F50330001

FQI FLFBIPBSO

WF

C

--FLORIDA CCH RESPONSE--

QI.NAM/ RAC/W.SEX/F.DOB/ SOC/ PUR/C  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 04/09 AT 02:31  
SID/02518704 HAI/BLK EYE/BRO RAC/B DLT/04/11/2007 FPC/TTP107C0145509P  
REF/23941654 HGT/506 WGT/120 SEX/M SKN/ POB/HT FBI/461570JAO  
OCC/N/A LRA/297 NW 3 AVE CIT/MIAMI, FL DOC/

NAM/AKA

DOB

SSN

MNU

SC

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

-- END --

--NCIC--

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

--FCIC HIT RESPONSE--

#NAME HIT (81)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY

WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: BAIL - SECURED BOND

NAME:

DOB:

RACE: WHITE

SEX: FEMALE

HEIGHT:

WARRANT DATE: 04/

ENTRY DATE: 04/

PCN: T10

NIC: W87

=====  
Received: 2008-04-09 14:34:59  
ATTN: KUYRKENDALL N

MSG-NBR: 00002 MNE: F50330001

--NCIC--

[REDACTED]

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

SOC/[REDACTED] PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
2008/04/09

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

BIRTH PLACE  
HAITI

FINGERPRINT CLASS      PATTERN CLASS  
TT PI 07 CO 14      WU UC UC RS RS UC UC WU WU LS  
55 09 PI CI 09      AU      WU WU      LS

ALIAS NAMES

[REDACTED]

[REDACTED]

OTHER      SCARS-MARKS-  
BIRTH DATES TATTOOS      SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2007/07/12

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:  
FLORIDA      - STATE ID/FL02518704

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

END

--END--

=====  
Received: 2008-04-09 14:34:57  
ATTN: KUYRKENDALL N

MSG-NBR: 00001 MNE: F50330001

QWI FLFBIPBSO

[REDACTED]

[REDACTED]

WE

[REDACTED]

[REDACTED]

[REDACTED]

Y

--NCIC--

1L01FLS1245545349

FLFBIPBSO

NO NCIC WANT SOC/

[REDACTED]

NO NCIC WANT NAM/

[REDACTED]

DOB/

[REDACTED]

RAC/W SEX/F EBS/1

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

--END--

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

### Law Enforcement Report

Law Enforcement Report  
Date: 10/04/07

**Report Legend:**

-  - Shared Address
-  - Deceased
-  - Probable Current Address

Report processed by:  
FBI-LS  
600 Martin Luther King Jr Place  
Louisville, KY 40202-2231  
(502) 583-3941 Main Phone

**Subject Information:**

Name: [REDACTED]

Date of Birth: [REDACTED]  
Age: 21  
SSN: xxx-xx-xxxx issued in FLORIDA  
between 01/01/1991 and 12/31/1991  
View All SSN Sources

**Names Associated With Subject:** View All Name Variations Sources

[REDACTED] DOB: [REDACTED] Age: 21  
xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991

**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)  
[None Found]

**Comprehensive Report Summary:**

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	None Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	4 Found
 Motor Vehicles Registered	None Found
 Florida Accidents	1 Found
 Concealed Weapons Permit	None Found
 People at Work	None Found
 Professional Licenses	None Found
 FAA Certifications	None Found
 FAA Aircrafts	None Found
 Watercraft	None Found
 Voter Registration	None Found

Hunting/Fishing Permit	4 Found
Bankruptcies	None Found
Liens and Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	3 Found
Possible Associates	None Found
Possible Relatives	1st Degree - 4 Found 2nd Degree - 4 Found 3rd Degree - None Found
Neighbors	1st Neighborhood - 6 Found

**Address Summary:** [View All Address Variation Sources](#)

Address	County	Dates	Maps
[REDACTED] ROYAL PALM BEACH FL 33411-1027	PALM BEACH	Mar 2002 - Sep 2007	Map

**Previous And Non-Verified Address(es):** [View All Address Variation Sources](#)

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Mar 2002 - Sep 2007)

Current Residents at Address:

[REDACTED]  
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 03/26/2004  
 Loan Term - 15  
 Lender Name - CITIFINANCIAL MTG CO

Property:

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Total Value - \$88,289  
 Land Size - 10,019  
 Year Built - 1981  
 Sale Price - \$54,200  
 Legal Description - LA MANCHA TWO LT 21 BLK C

Property:

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Lot Number - 21  
 Name Owner 1 - [REDACTED]  
 Name Owner 2 - [REDACTED]  
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
 Land Usage - SFR  
 Subdivision Name - LA MANCHA 02  
 Total Value - \$88,289  
 Land Size - 10,018  
 Building Size - 1,584  
 Year Built - 1981  
 Sale Price - \$54,200  
 Name of Seller - ROYAL PALM BEACH HO

Legal Description - LA MANCHA TWO LT 21 BLK C  
Lender Name - HOME FED SAV & LOAN ASSN OF P  
Neighborhood Profile (2000 Census)  
Average Age: 35  
Median Household Income: \$60,179  
Median Owner Occupied Home Value: \$121,100  
Average Years of Education: 13

 **Possible Criminal Records:**  
[None Found]

 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: xxx-xx-xxxx  
Sex: Female  
Race: WHITE  
Expiration Date: 02/22/2008  
Issue Date: 02/23/2001  
License Type: Non-Commercial - Regular Operator License  
Height: 5'01

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: xxx-xx-xxxx  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Learner Permit

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: [REDACTED]

Name: [REDACTED]  
DL Number: xxxx-xxx-xx-xxx-x  
State: Florida  
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: [REDACTED]

 **Motor Vehicles Registered To Subject:**  
[None Found]

 **Florida Accidents:**  
Date/Time: MONDAY, 08/28/2000 7:10

County: Dade

Vehicle 1 - Vehicle was traveling on PARKING LOT 10600 OLEECHOBEE. Estimated speed unknown.  
Type: 1997 Geo Prizm Geo Prizm - Automobile

Tag: [REDACTED]  
VIN: [REDACTED]  
Fault: Vehicle Not-At-Fault

Driver  
Name: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411, PALM BEACH COUNTY

Owner  
Name: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411-1707, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling on PARKING LOT 10600 OLEECHOBEE. Estimated speed unknown.  
Type: 1994 Conventional Conventional Normal Cab (SWB) - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]  
VIN: [REDACTED]  
Fault: Vehicle Not-At-Fault

Driver  
Name: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411, PALM BEACH COUNTY  
DL#: xxx-xxx-xx-xxx-x  
DL State: Florida

Owner  
Name: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411-1027, PALM BEACH COUNTY

 **Concealed Weapons Permit:**  
[None Found]

 **People at Work:**  
[None Found]

 **Professional License(s):**  
[None Found]

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

**Voter Registration:**  
[None Found]

 **Hunting/Fishing Permit:**  
Name: [REDACTED]  
DOB: [REDACTED]  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida

Name: [REDACTED]  
DOB: [REDACTED]  
Permit Date: 09/26/2003  
Permit Type: Fishing

Home State: Florida  
Permit State: Florida

Name: [REDACTED]  
DOB: [REDACTED]  
Permit Date: 01/22/2005  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida

Name: [REDACTED]  
Permit Type: Fishing  
Home State: Florida  
Permit State: Florida

 **Bankruptcies:**  
[None Found]

 **Liens and Judgments:**  
[None Found]

 **UCC Filings:**  
[None Found]

 **Possible Properties Owned by Subject:**

Property:  
Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 03/26/2004  
Loan Term - 15  
Lender Name - CITIFINANCIAL MTG CO

Property:  
Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Total Value - \$88,289  
Land Size - 10,019  
Year Built - 1981  
Sale Price - \$54,200  
Legal Description - LA MANCHA TWO LT 21 BLK C

Property:  
Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Lot Number - 21  
Name Owner 1 - [REDACTED]  
Name Owner 2 - [REDACTED]  
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY  
Land Usage - SFR  
Subdivision Name - LA MANCHA 02  
Total Value - \$88,289  
Land Size - 10,018  
Building Size - 1,584  
Year Built - 1981  
Sale Price - \$54,200  
Name of Seller - ROYAL PALM BEACH HO  
Legal Description - LA MANCHA TWO LT 21 BLK C  
Lender Name - HOME FED SAV & LOAN ASSN OF P