

Possible Associates:
[None Found]

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > [Redacted], Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
- > [Redacted], Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
 - >>> [Redacted], Age [Redacted]
 - >>> [Redacted] - (AKA), Age [Redacted]
 - >>> [Redacted] - (AKA), Age [Redacted]
 - >>> [Redacted] - (AKA), Age [Redacted]
- > [Redacted], Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
 - >> [Redacted] - (AKA), Age [Redacted]
- > [Redacted] - (AKA), Age 23

Possible Relatives:

[Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in FLORIDA between [Redacted] and [Redacted]
 Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in FLORIDA between [Redacted] and [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in FLORIDA between [Redacted] and [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in FLORIDA between [Redacted] and [Redacted]
 Previous And Non-Verified Address(es):
 [Redacted], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [Redacted]
 Current Residents at Address:
 [Redacted]
 [Redacted], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [Redacted]
 Current Residents at Address:
 [Redacted]
 [Redacted], ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY [Redacted]
 [Redacted], ROYAL PALM BEACH FL 33411-1621, PALM BEACH COUNTY [Redacted]
 Possible Relative:
 [Redacted] Age: [Redacted]
 Previous And Non-Verified Address(es):
 [Redacted], ROYAL PALM BEACH FL 33411-1621, PALM BEACH COUNTY [Redacted]

[Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in CONNECTICUT between [Redacted] and [Redacted]
 Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in CONNECTICUT between [Redacted] and [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in CONNECTICUT between [Redacted] and [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in TENNESSEE between [Redacted] and [Redacted]
 [Redacted] DOB: [Redacted] Age: [Redacted]
 xxx-xx-xxxx issued in CONNECTICUT between [Redacted] and [Redacted]
 Previous And Non-Verified Address(es):

☺ [REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY [REDACTED]
[REDACTED], ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY [REDACTED]

[REDACTED], WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY [REDACTED]
[REDACTED], ROYAL PALM BEACH FL 33411-1678, PALM BEACH COUNTY [REDACTED]

Current phones listed at this address:
[REDACTED]
[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]

Active Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-2840, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY [REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY [REDACTED]

[REDACTED], ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY [REDACTED]

[REDACTED], LAKE WORTH FL 33467-3949, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]
[REDACTED]

[REDACTED], NORTH PALM BEACH FL 33408-5350, PALM BEACH COUNTY [REDACTED]

Age:
Previous And Non-Verified Address(es):

[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:

[REDACTED]
JOSEPH AMENOLD

Ⓛ JOSEPH G AMENOLD DOB: 02/22/1919 DOD:12/1980 Age at Death: 61 (Born 88 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1938 and 12/31/1951

Previous And Non-Verified Address(es):
102 S FOUR SEASONS RD # S, WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY (Jun 1986 -
May 2006)
(561) 627-7879

7245 PINE PARK DR, WEST PALM BEACH FL 33463, PALM BEACH COUNTY (Jan 1983 - Apr 1986)
Current phones listed at this address:
SULLIVAN PAUL A JR (561) 434-3436
(561) 627-7879

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]

[REDACTED] Age:
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

Previous And Non-Verified Address(es):
[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:
[REDACTED]

🏠 Neighbors:

Neighborhood:
[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Residents:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]

Address(es):
[REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Residents:
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in CONNECTICUT between [REDACTED] and [REDACTED]

Current phones listed at this address:
[REDACTED]

Aug 2007) [REDACTED], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]

Residents:

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in TENNESSEE between [REDACTED] and [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
 Residents:
 [REDACTED] Age:
 [REDACTED] Age:

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
 Residents:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
 [REDACTED] Age:
 xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
 Residents:
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY [REDACTED]
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between [REDACTED] and [REDACTED]

Source Information:

All Sources	12 Source Document(s)
Driver Licenses	4 Source Document(s)
Person Locator 1	1 Source Document(s)
Hunting and Fishing Licenses	4 Source Document(s)
Deed Transfers	1 Source Document(s)
Tax Assessor Records	2 Source Document(s)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

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

██████████ was first approached to provide massages to JEFFREY EPSTEIN by her brother's friend, ██████████. ██████████ told ██████████ that she would receive \$200.00 for providing the massage. The only other instruction ██████████ was told by ██████████ was that she should say she was eighteen if asked by EPSTEIN.

██████████ stated that she provided EPSTEIN with less than ten massages. ██████████ was paid \$200.00 for each massage. After the first massage EPSTEIN asked ██████████ for her number. ██████████ was unsure of how she provided EPSTEIN with her phone number. ██████████ believed that ██████████ was paid for bring her to the residence. ██████████ provided EPSTEIN with a false name, ██████████. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her ██████████ a massage regarding massage appointments. ██████████ could not remember the cellular telephone number she was using at that time.

██████████ said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage ██████████ provided to EPSTEIN, EPSTEIN ██████████. EPSTEIN would also ██████████. The last time ██████████ went to EPSTEIN's residence she brought two friends (later identified as ██████████ and ██████████). Both of ██████████'s friends refused EPSTEIN's sexual requests. ██████████ stated that EPSTEIN called her upstairs and was upset with her because her friends refused him.

Upon leaving EPSTEIN's residence, ██████████ and her friends contacted ROYAL PALM BEACH POLICE DEPARTMENT (RPBPD). RPBPD referred them to PALM BEACH POLICE DEPARTMENT. ██████████ was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. ██████████ also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062

Date dictated 10/10/2007

by SA ██████████

To: [REDACTED]

TAPARD01
02/22/08

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1
01:29 PM

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
02/06/04	14:31:31	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/06/04	15:03:33	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/06/04	18:59:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/07/04	14:11:04	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/08/04	12:16:23	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/08/04	12:22:11	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/18/04	18:10:33	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/20/04	12:03:11	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/20/04	12:03:55	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/02/04	12:47:25	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/02/04	13:24:03	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/03/04	09:43:01	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

08/27/2003 1:46 pm 2min To: [REDACTED]

08/27/2003 2:14 pm 1min To: " "

09/21/2003 1:04 pm 1min To: " "

11/15/2003 7:10 pm 1min To: " "

11/16/2003 9:57 am 1min To: " "

11/16/2003 10:18 am 1min To: " "

11/16/2003 10:20 am 1min To: " "

12/22/2003 6:03 pm 1min To: " "

SENSITIVE/UNCLASSIFIED

(Sk's phone records only reflect outgoing calls)
- all calls from Sk to [REDACTED]



**National Compliance Center
RESPONSE COVER SHEET**
PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: SA NESBITT KUYRKENDALL
[REDACTED]
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: [REDACTED]

From: JSE

Phone Number: [REDACTED]
Fax Number: [REDACTED]

Request Dated: 2/22/2008
Received On: 2/25/2008

Number of Pages:
Date: 3/14/2008

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715. **For more efficient and faster response, please provide an email address on future requests.**

- Call records were found from 07/23/2003 to 06/08/2004. All other requested information is enclosed.

CONFIDENTIALITY NOTICE

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NCC Official Use Only

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406658

AT&T MOBILITY

EFTA01695879

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular / *Att+Tech*
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber, user, and billing information as well as toll records (incoming and outgoing calls) for the following number and time period:

[REDACTED] 07/01/2003 - 06/01/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at [REDACTED], #500 West Palm Beach, Florida 33401

In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. Nesbitt Kuyrkendall, at telephone number [REDACTED].

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall, at the following address: [REDACTED], #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: [REDACTED]

Name, Title: [REDACTED], SA

Issued this 22 day of February, 2008

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: "The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.;" and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

(1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and

(2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.

03/12/2008



SUBSCRIBER INFORMATION

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED], ROYAL PALM BEACH, FL 33411

Customer Since: [REDACTED]
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]

DOB: [REDACTED] SSN: [REDACTED]

Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED], ROYAL PALM BEACH, FL 33411

Account Status: Closed Billing Cycle: 10

User Information

MSISDN: [REDACTED] IMSI: [REDACTED]
MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: [REDACTED]

Name: [REDACTED]
User Address: [REDACTED], ROYAL PALM BEACH, FL 33411

Service Start Date: 12/08/2001 Dealer Info: MA 1012
Payment Type: Postpaid
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: [REDACTED] Contact Work Email:

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
SUSPEND - INVOLUNTARY	11/14/2003
Unsuspend	11/14/2003
CONNECT	12/08/2001



Account Number: [REDACTED]
 Billing Date: Aug 10, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

DETAIL CHARGES(561)605-6544; Group Number: 1

SECONDARY \$16.99 PLAN 08/11 to 09/10.....16.99
 CALL FORWARDING N/C 08/11 to 09/10.....0.00
 CALL WAITING N/C 08/11 to 09/10.....0.00
 CALLER ID N/C 08/11 to 09/10.....0.00
 THREE PARTY CALL N/C 08/11 to 09/10.....0.00
 WIRELESS PHONE INS. & SVC FEE 08/11 to 09/10.....3.99
 WIRELESS VOICEMAIL - BASIC-N/C 08/11 to 09/10.....0.00
 /CINGULAR \$.69/MIN ROAMING 08/11 to 09/10.....0.00
 /GROUP MIM 08/11 to 09/10.....0.00
 /STATEWIDE UNL N/W 8PM-7AM -NC 08/11 to 09/10.....0.00
 CONNECTION CHARGE MAY APPLY 08/11 to 09/10.....0.00
 FANTALK \$.15 LONG DISTANCE 08/11 to 09/10.....0.00
 FL \$.35 ROAMING 08/11 to 09/10.....0.00
 FLORIDA \$0.15 RM LD 08/11 to 09/10.....0.00
 ROAMER ADMIN FEE EXCLUSION 08/11 to 09/10.....0.00
 Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....70

AIRTIME CHARGES

Time Period	Minutes Used	Billed Minutes	Charges
Peak	491	8	2.40
OFF Peak	828	0	0.00
Nights	332	0	0.00
Total	1651	8	2.40

Total Local Airtime Charges.....2.40

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY......650

FED UNIVERSAL SVC CHARGE......658

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.69

STATE COMMUNICATIONS TAX.....2.11

LOCAL COMMUNICATIONS TAX.....1.21

Total Taxes.....4.01

TOTAL CHARGES FOR (561)605-6544.....31.32

LONG DISTANCE CHARGES

							--CHARGES--		
Item	Date	Time	Cl	No. Called	City Called	F	Length of Call	Long Dist.	Total
1	07/23	09:06PM		[REDACTED]	DIR AS CL W		4:00	1.29	1.29
							4:00	1.29	1.29

WIRELESS
 Account Number: [REDACTED]
 Billing Date: Sep 10, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	08/23	10:52PM		[REDACTED]	GAINES FL		3:00	0.45	0.45
2	08/23	11:37PM		[REDACTED]	GAINES FL		3:00	0.45	0.45
3	08/23	11:49PM		[REDACTED]	GAINES FL		2:00	0.30	0.30
4	08/23	11:51PM		[REDACTED]	GAINES FL		2:00	0.30	0.30
5	08/27	02:06PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
6	08/27	02:09PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
							12:00	1.80	1.80



Account Number: [REDACTED]
Billing Date: Oct 10, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 10/11 to 11/10.....16.99
CALL FORWARDING N/C 10/11 to 11/10.....0.00
CALL WAITING N/C 10/11 to 11/10.....0.00
CALLER ID N/C 10/11 to 11/10.....0.00
THREE PARTY CALL N/C 10/11 to 11/10.....0.00
WIRELESS PHONE INS. & SVC FEE 10/11 to 11/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 10/11 to 11/10.....0.00
/FRINGULAR \$.69/MIN ROAMING 10/11 to 11/10.....0.00
/GROUP MTM 10/11 to 11/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 10/11 to 11/10.....0.00
CONNECTION CHARGE MAY APPLY 10/11 to 11/10.....0.00
PAMTALK \$.15 LONG DISTANCE 10/11 to 11/10.....0.00
FL \$.35 ROAMING 10/11 to 11/10.....0.00
FLORIDA \$.05 RM LD 10/11 to 11/10.....0.00
ROAMER ADMIN FEE EXCLUSION 10/11 to 11/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....45

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.74

REGULATORY COST RECOVERY FEE......532

911 MONTHLY......350

FED UNIVERSAL SVC CHARGE......949

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24
Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.61
STATE COMMUNICATIONS TAX.....1.90
LOCAL COMMUNICATIONS TAX.....1.10
Total Taxes.....3.61

TOTAL CHARGES FOR (561)685-0544.....23.88

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City, Length of Call, Long Dist., Total. Includes a row for a call to DIR AS CL S.

WIRELESS
Account Number: [REDACTED]
Billing Date: Oct 16, 2005
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Minutes: 5

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	Y	Length of Call	Long Dist.	Total
1	09/17	07:35PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
2	09/20	01:23PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
3	09/29	05:36PM		[REDACTED]	NEW YO NY		1:00	0.15	0.15
							3:00	0.45	0.45

Account Number: [REDACTED]
Billing Date: Nov 10, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)665-0544; Group Number: 1

SECONDARY \$16.99 PLAN 11/11 to 12/10.....16.99
CALL FORWARDING N/C 11/11 to 12/10.....0.00
CALL WAITING N/C 11/11 to 12/10.....0.00
CALLER ID N/C 11/11 to 12/10.....0.00
THREE PARTY CALL N/C 11/11 to 12/10.....0.00
WIRELESS PHONE INS. & SVC FEE 11/11 to 12/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 11/11 to 12/10.....0.00
/CINGULAR \$.69/MIN ROAMING 11/11 to 12/10.....0.00
/CONNECTION CHARGE MAY APPLY 11/11 to 12/10.....0.00
/GROUP HYM 11/11 to 12/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 11/11 to 12/10.....0.00
PANTALK \$.15 LONG DISTANCE 11/11 to 12/10.....0.00
PL \$.35 ROAMING 11/11 to 12/10.....0.00
FLORIDA \$0.15 RM LD 11/11 to 12/10.....0.00
ROAMER ADMIN FEE EXCLUSION 11/11 to 12/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....71

AIRTIME CHARGES

Time Period	Minutes Used	Billed Minutes	Charges
Peak	363	25	7.50
Off Peak	247	0	0.00
Nights	93	0	0.00
Total	703 *	25	7.50

Total Local Airtime Charges.....7.50

LONG DISTANCE / DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.71

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.96

STATE COMMUNICATIONS TAX.....2.59

LOCAL COMMUNICATIONS TAX.....1.48

Total Taxes.....4.93

TOTAL CHARGES FOR (561)665-0544.....37.47

LONG DISTANCE CHARGES

Item	Date	Time	Ch	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	11/10	09:29PM	[REDACTED]	[REDACTED]	DIR AS CL		2:00	1.29	1.29
							2:00	1.29	1.29

WIRELESS
 Account Number: [REDACTED]
 Billing Date: Dec 10, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F
1	12/01	01:31PM		[REDACTED]	DIR AS CL S	

--CHARGES--

Length of Call	Long Dist.	Total
2:00	1.29	1.29
2:00	1.29	1.29

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F
1	11/11	02:45PM		[REDACTED]	NEW YO NY	
2	11/14	06:32PM		[REDACTED]	NEW YO NY	
3	11/14	06:33PM		[REDACTED]	NEW YO NY	
4	11/15	04:17PM		[REDACTED]	NEW YO NY	

--CHARGES--

Length of Long Call	Dist.	Total
1:00	0.15	0.15
1:00	0.15	0.15
1:00	0.15	0.15
1:00	0.15	0.15
4:00	0.60	0.60



Account Number: [REDACTED]
Billing Date: Feb 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 02/11 to 03/10.....16.99
CALL FORWARDING N/C 02/11 to 03/10.....0.00
CALL WAITING N/C 02/11 to 03/10.....0.00
CALLER ID N/C 02/11 to 03/10.....0.00
THREE PARTY CALL N/C 02/11 to 03/10.....0.00
WIRELESS PHONE INS. & SVC FEE 02/11 to 03/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 02/11 to 03/10.....0.00
/ CINGULAR \$.69/MIN ROAMING 02/11 to 03/10.....0.00
/ MOBILE TO MOBILE 02/11 to 03/10.....0.00
/ STATEWIDE UNL N/W 8PM-7AM -NC 02/11 to 03/10.....0.00
PANTALK \$.15 LONG DISTANCE 02/11 to 03/10.....0.00
FL \$.35 ROAMING 02/11 to 03/10.....0.00
FL ROAM WITH HOME 02/11 to 03/10.....0.00
FLORIDA \$0.15 RM LD 02/11 to 03/10.....0.00
ROAMER ADMIN FEE EXCLUSION 02/11 to 03/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......84

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak (503), Off Peak (538), Nights (74), and Total (1115).

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE......34

ROAMING CHARGES......80

REGULATORY COST RECOVERY FEE......032

911 MONTHLY......250

FED UNIVERSAL SVC CHARGE......845

TAXES

FEDERAL EXCISE TAX......0.59
STATE COMMUNICATIONS TAX......1.91
LOCAL COMMUNICATIONS TAX......1.14
Total Taxes.....3.64

TOTAL CHARGES FOR (561)685-0544.....29.23

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, Ch, No. Called, City Called, P, Length of Call, Long Dist., Total. Includes a row for 01/23 11:22AM with a call to DIX AS CL S.

WIRELESS
 Account Number: [REDACTED]
 Billing Date: Feb 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

DETAIL OF ROAMING CHARGES

System Roamed- MIAMI, FL-System [REDACTED]

-----CHARGES-----

Item	Date	Time	No. Called	City Called	City of Call	Length of Air Call	Long Dist.	Daily Chrg.	Intl. Tax	Total
1	01/28	01:08P	[REDACTED]	Dir Ass CL		2:00	0.00	0.10	0.00	0.10
						2:00	0.00	0.10	0.00	0.10

ROAMING TOTAL \$0.10

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	City of Call	Length of Long Call	Dist.	Total
1	01/26	12:46PM		[REDACTED]	NEW YO NY S		1:00	0.15	0.15
2	02/01	11:21AM		[REDACTED]	NEW YO NY W		1:00	0.15	0.15
3	02/05	04:33PM		[REDACTED]	NEW YO NY S		1:00	0.15	0.15
4	02/06	11:43AM		[REDACTED]	NEW YO NY S		1:00	0.15	0.15
5	02/06	02:07PM		[REDACTED]	NEW YO NY S		1:00	0.15	0.15
6	02/06	03:01PM		[REDACTED]	NEW YO NY S		2:00	0.30	0.30
7	02/06	06:58PM		[REDACTED]	NEW YO NY S		1:00	0.15	0.15
8	02/07	01:50PM		[REDACTED]	NEW YO NY W		1:00	0.15	0.15
9	02/07	04:13PM		[REDACTED]	NEW YO NY W		1:00	0.15	0.15
10	02/08	12:19PM		[REDACTED]	NEW YO NY W		1:00	0.15	0.15
11	02/08	05:03PM		[REDACTED]	NEW YO NY W		2:00	0.30	0.30
							13:00	1.95	1.95



Account Number: [REDACTED]
Billing Date: Apr 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 04/11 to 05/10.....16.99
CALL FORWARDING N/C 04/11 to 05/10.....0.00
CALL WAITING N/C 04/11 to 05/10.....0.00
CALLER ID N/C 04/11 to 05/10.....0.00
THREE PARTY CALL N/C 04/11 to 05/10.....0.00
WIRELESS PHONE INS. & SVC FEE 04/11 to 05/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 04/11 to 05/10.....0.00
/CINGULAR \$.69/MIN ROAMING 04/11 to 05/10.....0.00
/MOBILE TO MOBILE 04/11 to 05/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -MC 04/11 to 05/10.....0.00
FAMTALK \$.15 LONG DISTANCE 04/11 to 05/10.....0.00
FL \$.35 ROAMING 04/11 to 05/10.....0.00
FL ROAM WITH HOME 04/11 to 05/10.....0.00
FLORIDA \$0.15 RM LD 04/11 to 05/10.....0.00
ROAMER ADMIN FEE EXCLUSION 04/11 to 05/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......76

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....78.90

LONG DISTANCE/DIRECTORY ASSISTANCE.....12.89

ROAMING CHARGES.....9.66

REGULATORY COST RECOVERY FEE.....6.56

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....2.74

TAXES

FEDERAL EXCISE TAX.....3.73
STATE COMMUNICATIONS TAX.....11.23
LOCAL COMMUNICATIONS TAX.....6.55
Total Taxes.....21.51

TOTAL CHARGES FOR (561)685-0544.....147.76

LONG DISTANCE CHARGES

--CHARGES--

Table with columns: Item, Date, Time, Cl, No. Called, City Called, P, Length of Call, Long Dist., Total. Shows three long distance calls.

WIRELESS
 Account Number: [REDACTED]
 Billing Date: Apr 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

LONG DISTANCE CHARGES

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
4	03/17	07:43PM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
5	04/02	03:31PM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
6	04/08	03:23PM		[REDACTED]	DIR AS CL S		2:00	1.29	1.29
							13:00	7.74	7.74

DETAIL OF ROAMING CHARGES

System Roamed- DAYTONA, FL-System ID: [REDACTED]

-----CHARGES-----

Item	Date	Time	No. Called	City Called	of	Length				Total
						Air	Long	Daily Intl.	Tax	
1	03/22	07:30P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30
2	03/22	11:15P	[REDACTED]	W PALM FL	1:00	0.00	0.15	0.00	0.00	0.15
3	03/22	11:20P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
4	03/23	09:18A	[REDACTED]	W PALM FL	3:00	0.00	0.45	0.00	0.00	0.45
5	03/23	09:42A	[REDACTED]	W PALM FL	4:00	0.00	0.60	0.00	0.00	0.60
6	03/23	11:51A	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30
7	03/23	12:41P	[REDACTED]	W PALM FL	3:00	0.00	0.45	0.00	0.00	0.45
8	03/23	01:31P	[REDACTED]	W PALM FL	25:00	0.00	3.75	0.00	0.00	3.75
9	03/23	01:59P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30
10	03/23	05:17P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
11	03/23	08:27P	[REDACTED]	W PALM FL	12:00	0.00	1.80	0.00	0.00	1.80
12	03/23	09:58P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
13	03/23	10:09P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
14	03/23	10:12P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
15	03/23	10:12P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
16	03/23	10:14P	[REDACTED]	BOYTONB FL	1:00	0.00	0.15	0.00	0.00	0.15
17	03/24	11:32A	[REDACTED]	W PALM FL	1:00	0.00	0.15	0.00	0.00	0.15
18	03/24	12:09P	[REDACTED]	W PALM FL	2:00	0.00	0.30	0.00	0.00	0.30
						64:00	0.00	9.60	0.00	9.60

ROAMING TOTAL \$9.60

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Dist.	Total
1	03/22	05:18PM	DB	[REDACTED]	INCOMI CL R		2:00	0.30	0.30
2	03/22	07:32PM	DB	[REDACTED]	INCOMI CL R		4:00	0.60	0.60
3	03/22	07:50PM	DB	[REDACTED]	INCOMI CL R		2:00	0.30	0.30
4	03/22	08:16PM	DB	[REDACTED]	INCOMI CL R		3:00	0.45	0.45

Account Number: [REDACTED]
 Billing Date: Apr 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

CINGULAR LONG DISTANCE

--CHARGES--

Item	Date	Time	CL	No. Called	City Called	F	Length of Long		
							Call	Diat.	Total
5	03/23	02:48PM	DS	[REDACTED]	INCOMI	CL R	1:00	0.15	0.15
6	03/23	07:36PM	DS	[REDACTED]	INCOMI	CL R	2:00	0.30	0.30
7	03/23	09:52PM	DS	[REDACTED]	INCOMI	CL R	2:00	0.30	0.30
8	03/23	10:29PM	DS	[REDACTED]	INCOMI	CL R	5:00	0.75	0.75
9	03/24	12:48PM	MR	[REDACTED]	INCOMI	CL R	3:00	0.45	0.45
10	03/24	12:52PM	MR	[REDACTED]	INCOMI	CL R	11:00	1.65	1.65
							35:00	5.25	5.25



Account Number: [REDACTED]
 Billing Date: May 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

DETAIL CHARGES(561)685-6544; Group Number: 1

SECONDARY \$16.99 PLAN 05/11 to 06/10.....16.99
 CALL FORWARDING N/C 05/11 to 06/10.....0.00
 CALL WAITING N/C 05/11 to 06/10.....0.00
 CALLER ID N/C 05/11 to 06/10.....0.00
 DATA VOLUME DETAILED BILLING 05/11 to 06/10.....0.00
 THREE PARTY CALL N/C 05/11 to 06/10.....0.00
 WIRELESS PHONE INS. & SVC FEE 05/11 to 06/10.....3.99
 WIRELESS VOICEMAIL - BASIC N/C 05/11 to 06/10.....0.00
 /CINGULAR \$.69/MIN ROAMING 05/11 to 06/10.....0.00
 /MOBILE TO MOBILE 05/11 to 06/10.....0.00
 /STATEWIDE UNL N/W 8PM-7AM -NC 05/11 to 06/10.....0.00
 FANTALK \$.15 LONG DISTANCE 05/11 to 06/10.....0.00
 FL \$.35 ROAMING 05/11 to 06/10.....0.00
 FL ROAM WITH HOME 05/11 to 06/10.....0.00
 FLORIDA \$0.15 RM LD 05/11 to 06/10.....0.00
 ROAMER ADMIN FEE EXCLUSION 05/11 to 06/10.....0.00
 WRLSS INTRNT XPRS PAY PER USE 05/11 to 06/10.....0.00
 Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....01

AIRTIME CHARGES

Time Period	Minutes Used	Billed Minutes	Charges
Peak	484	0	0.00
Off Peak	656	0	0.00
Nights	654	0	0.00
Total	1794	0	0.00

Total Local Airtime Charges.....0.00

LONG DISTANCE/DIRECTORY ASSISTANCE.....2.19

REGULATORY COST RECOVERY FEE.....0.56
 911 MONTHLY.....0.50
 FED UNIVERSAL SVC CHARGE.....0.44

TAXES
 FEDERAL EXCISE TAX.....0.79
 STATE COMMUNICATIONS TAX.....2.41
 LOCAL COMMUNICATIONS TAX.....1.38
 Total Taxes.....4.58

TOTAL CHARGES FOR (561)685-6544.....35.25

LONG DISTANCE CHARGES

Item	Date	Time	Cl.	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	04/11	04:30AM	[REDACTED]	[REDACTED]	DIR AS CL W		2:00	1.29	1.29
2	04/15	05:10PM	[REDACTED]	[REDACTED]	DIR AS CL S		2:00	1.29	1.29
3	04/16	11:43AM	[REDACTED]	[REDACTED]	DIR AS CL S		3:00	1.29	1.29

WIRELESS
 Account Number: [REDACTED]
 Billing Date: May 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Minutes: 5

LONG DISTANCE CHARGES

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
4	04/20	06:37PM		[REDACTED]	DIR AS CL S	S	2:00	1.29	1.29
5	04/23	11:52AM		[REDACTED]	DIR AS CL S	S	2:00	1.29	1.29
6	05/07	05:58PM		[REDACTED]	DIR AS CL S	S	2:00	1.29	1.29
							13:00	7.74	7.74

CINGULAR LONG DISTANCE

Item	Date	Time	CL	No. Called	City Called	F	--CHARGES--		
							Length of Call	Long Dist.	Total
1	04/11	02:13PM		[REDACTED]	WARREN MI W	W	3:00	0.45	0.45
							3:00	0.45	0.45



Page: 15 of 17
 Billing Cycle Date: 05/11/04 - 06/10/04
 Account Number: [REDACTED]

Usage Charge Details				
User Name: [REDACTED]				
Summary of:	Total Minutes Used	Plan Minutes Used	Additional Minutes Used	Total Charge
Usage Charges				
/FAMILY TALK 1000				
Peak	513	513		0.00
/STATEWIDE UNL N/W 8PM-7A	871	871		0.00
/MOBILE TO MOBILE	283	283		0.00
Directory Assistance			3 Call(s)	3.87
Long Distance				
Domestic			See Call Details	0.30
Roaming	1		See Call Details	0.15
Subtotal				\$4.32
Wireless Data				
Interactive Messaging				
WRLSS INTRNT XPRS PAY PER USE	2		2	0.02
Subtotal				\$0.02
TOTAL USAGE CHARGES:				\$4.34

Long Distance Call Detail													
User Name: [REDACTED]													
Rate Code: FT04=/FAMILY TALK 1000 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Room with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends													
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Rate Pd	Feature	LD Charge	DA/Add. Charge	Total Charge	
1	Sat	05/15	10:25PM	[REDACTED]	DIR AS CL	2	FT04	O	W		1.29	1.29	
2		05/15	10:27PM	[REDACTED]	DIR AS CL	2	FT04	O	W		1.29	1.29	
3	Fri	05/28	10:25PM	[REDACTED]	INCOMI CL	1	FT04	O	RW	0.15		0.15	
4	Sat	05/29	01:30AM	[REDACTED]	INCOMI CL	1	FT04	O	RW	0.15		0.15	
5	Tue	06/08	03:27PM	[REDACTED]	DIR AS CL	4	FT04	P	S		1.29	1.29	
Totals:													



Page: 16 of 17
 Billing Cycle Date: 05/11/04 - 06/10/04
 Account Number: [REDACTED]

Roaming Call Detail												
User Name: [REDACTED]												
Rate Code: FT04~/FAMILY TALK 1000 Rate Period (Pd): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends												
Item	Day	Date	Time	Number Called	Call To	Min	Rate Code	Fea-ture	Airtime Charge	LD Charge	Intl Tax	Total Charge
Charges Incurred While Roaming in ORLANDO, FL --System ID [REDACTED]												
1	Fri	05/20	07:39PM	[REDACTED]	W PALM FL	1	FT04		0.15			0.15
Totals												

Wireless Data Detail												
User Name: [REDACTED]												
Rate Code: FT04~/FAMILY TALK 1000 Rate Period (Pd): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends												
Item	Day	Date	Time	To/From	Type	Msg/KB	Rate Code	Rate Pd	Fea-ture	Incoming/Outgoing	Total Charge	
1	Mon	05/17	04:52PM	Data Transfe	wireless int	1 KB	FT04	P		Out	0.01	
2	Mon	06/07	08:13AM	Data Transfe	wireless int	1 KB	FT04	P		Out	0.01	
Subtotal of KB's 0.02												
Totals												

Get some peace-of-mind AND a 60-day Free Trial on Roadside Assistance!
 For a limited time, Roadside Assistance is available with a 60-day free trial. Roadside Assistance is generally less expensive and a lot more flexible than other motor-club coverage. For one, our service follows your phone, not your car. So if you're with a friend, family member or driving a rental car, Roadside Assistance is available as long as you subscribe and have your phone with you. The service is only \$2.99/mo. after the trial.

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Whether you're vacationing in Paris or calling family in Brazil, Cingular keeps you in touch with friends and family. Cingular offers International Long Distance Service around the globe with zone-based rates that are easy to understand and affordable. And, when you're traveling outside of the US, you can take your Cingular Wireless service with you! Use your compatible handset to make calls from overseas while you're traveling. Contact Cingular Customer Service to verify eligibility.

Do you prefer your bills in Spanish? Call 1-800-331-0500 for more details.
 ¿Preferires tus facturas en español? Llama al 1-800-331-0500 para más detalles.

MODE = MEMORY TRANSMISSION

START-FEB-22 09:22

END-FEB-22 09:27

FILE NO. [REDACTED] STATION NAME/TEL NO. [REDACTED]
DNR-TOUCH/ FREQ NO. [REDACTED]
001 STOP # [REDACTED]

-FBI-

***** 650 6951 - *****

***** -FROM BENCH RA *****

To: Marie Villajana

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PHONE: [REDACTED]

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
06/04	14:51:31	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/04	15:03:33	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/04	18:59:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/04	14:11:04	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/04	12:16:23	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/04	12:22:15	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
18/04	18:10:33	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
20/04	12:03:11	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
20/04	12:03:55	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/04	12:47:25	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
02/04	13:24:03	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
03/04	09:43:01	EST 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

08/27/2003	1:46 pm	2min	To: [REDACTED]
08/27/2003	2:14 pm	1min	To: " "
09/21/2003	1:04 pm	1min	To: " "
11/15/2003	7:10 pm	1min	To: " "
11/16/2003	9:57 am	1min	To: " "
11/16/2003	10:18 am	1min	To: " "
11/16/2003	10:20 am	1min	To: " "
12/22/2003	6:03 pm	1min	To: " "

SENSITIVE/UNCLASSIFIED

(Sk's phone records only reflect outgoing calls)
- all calls from Sk to [REDACTED]



**PALM BEACH
POLICE DEPARTMENT**

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: (561) 838-5474 / FAX (561) 655-9653

CONFIDENTIAL

FAX COVER SHEET

To: Nesbitt Kuyrkendall

Location: FBI

Phone: [REDACTED] FAX: [REDACTED]

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at [REDACTED]

Number of pages including this page 3
Date: 02-25-08

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: Sgt. [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: white SEX: male

SOURCE NAME: (LAST) [REDACTED] (FIRST) [REDACTED] (M.I.) [REDACTED]

CONTACT INFORMATION (TELEPHONE) [REDACTED]

EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: On Fri 03-05-04 AT 1840 hours I received a telephone

CALL FROM A W/F ID AS [REDACTED] TEL# [REDACTED] the call was in
reference to [REDACTED] and [REDACTED] giving massages to a w/f
ID AS JEFFREY EPSTEIN AT 358 EL BAYO Way Palm Beach. The
caller ID the house as being pink and white with a pair of garages
on the driveway entrance. 000

I WAS INFORMED that the w/m wanted the girl who was doing
the masses to take off her top, but she refused then the male
requested she take off her pants, again she refused finally the
male stated they had supposed to [REDACTED]

The suspect paid \$200. for a 1/2 hour MASSAGE. Apparently
the suspect has been using the three girls since the fall. Every
month at the time the [REDACTED]

[REDACTED]

[REDACTED]

INFORMATION CONTENT: VERIFIED UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

2/3 [REDACTED] FAX 2008-02-25 12:39

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: [REDACTED] I.D. # [REDACTED]

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: [REDACTED]

[REDACTED] (The subject probably has a hidden video camera
somewhere in the bedroom).

[REDACTED] stated on this date she and her two girlfriends
went to the subject's home today at 1600 and gave him a message.
She left at 10:45 hours. They at \$200 for the message.

The subject is supposed to be leaving Palm Beach in a
few days and return on 3-19- to 3-21-08 according to [REDACTED]

[REDACTED] stated she will cooperate with the Palm Beach P.D.
in any way she can to get to the bottom of this situation.
She can be reached at # [REDACTED]

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

[REDACTED] FAX 2008-02-25 12:45

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

File Number 31E-MM-108062-1A94

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

Yes No

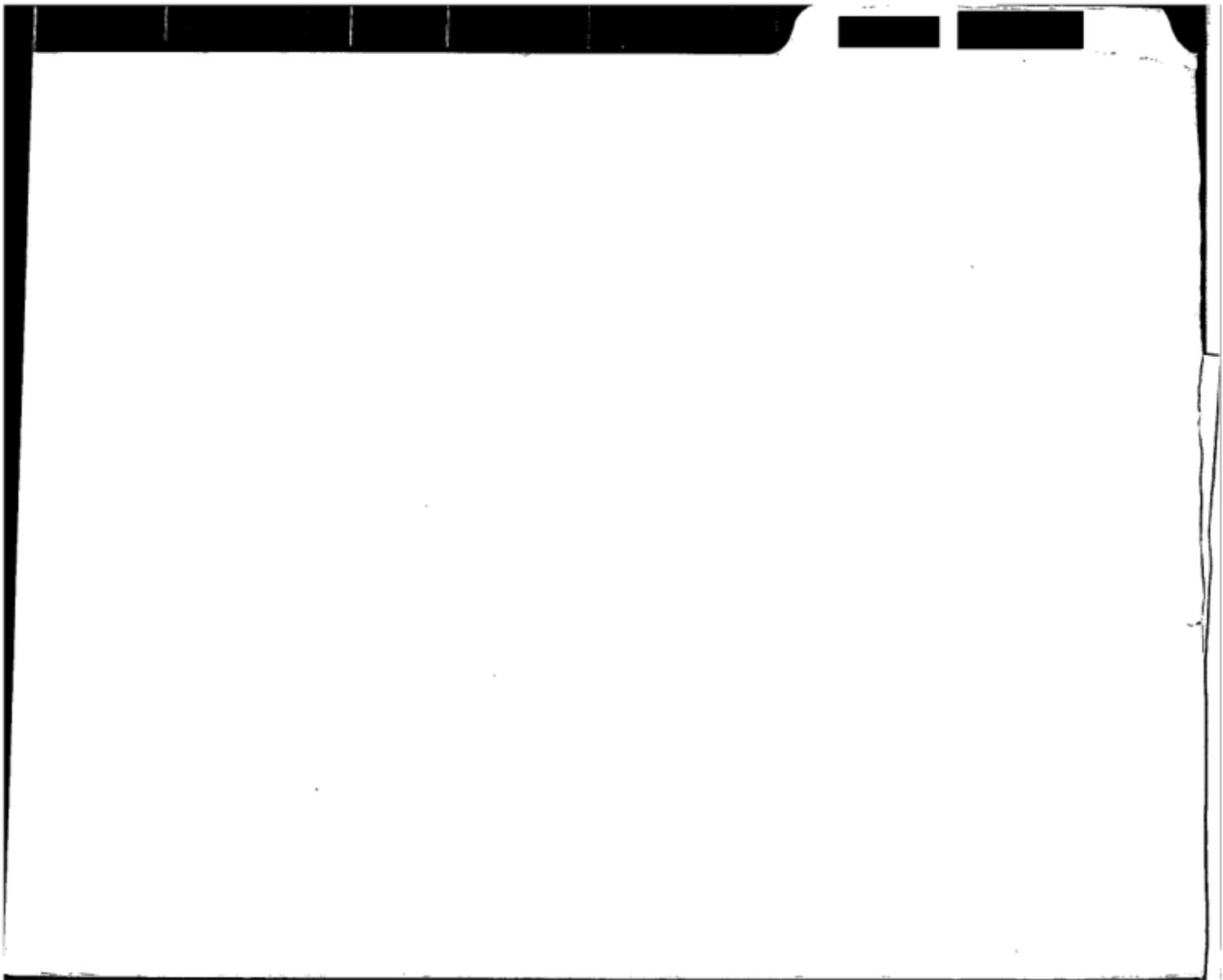
Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on
[Redacted] deb- [Redacted]



[Redacted]

9/03 + 3/04

[Redacted]

[Redacted]

([Redacted])

1/03 - 3/03

[Redacted]

[Redacted]

[Redacted]

(2) sk [Redacted]

MP 5/04
3/04

2/03

([Redacted]) min

[Redacted]

11'

[Redacted]

call MPC

possible #'s

sk - spot (2) sk

[Redacted]

[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 SUSPENDED

[REDACTED]
 [REDACTED]
 WEST PALM BCH FL 33407 All Addresses On File

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

Restrictions [REDACTED] Endorsements [REDACTED]

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

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] VALID IN FLORIDA ONLY ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-27-07	01-12-05	04-27-07 15:28:41	ID	Duplicate	None	
View	[REDACTED]	08-15-06	01-12-05	08-15-06 17:08:59	ID	Duplicate	None	
View	[REDACTED]	01-12-05	01-12-05	01-12-05 13:42:42	ID	Renewal	None	
View	[REDACTED]	01-09-03	02-06-01	01-09-03 13:14:09	ID	Duplicate	None	
View	[REDACTED]	02-06-01	02-06-01	02-06-01 08:16:29	ID	Original	None	

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

24/7 Search and Technical Assistance 1.800.543.6862

Main Menu | My Account | Print | Contact Us | Log Out

People Businesses Assets Licenses Phones Courts



Last Name First Name Middle Name SSN

Street Address City State Zip County Radius R

Phone DOB Age Range

Search for other possible name spellings Include Bankruptcies

Output Type: Formatted HTML Cut and Paste / Printer Friendly Text (No Reports)

Important: The Public Records and commercially available data sources used in this system 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.

Search completed

Records: 1 to 10 of 10

SEARCH: Last Name: First Name: Es

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phon
	██████████ XXX-XX-XXXX		NORTH PALM BEACH FL 33408-4723	Feb 06 - Feb 07	(561)
	██████████ XXX-XX-XXXX		WEST PALM BEACH FL 33405-3347	Apr 05 - Jun 07	
	██████████	20	WESTBURY NY 11590-2935		
	██████████	20	PALM BEACH GARDENS FL 33403-1639	Feb 05	
	██████████	20	WEST PALM BEACH FL 33407-3936	May 07	
	██████████	20	WEST PALM BEACH FL 33407-1654	Aug 06	
	██████████	20	WEST PALM BEACH FL 33409-6159	Feb 03	
	██████████ XXX-XX-XXXX		LONG BEACH CA 90802-4650	Jun 02 - Oct 06	



██████████
XXX-XX-XXXX

████████████████████
LONG BEACH CA 90802-4850

Jun 02 - Dec 02



██████████
XXX-XX-XXXX

████████████████████
ORANGE CA 92869-3425

Feb 99 - Jun 02

Export to Excel

Records: 1 to 10 of 10

SEARCH: Last Name: ██████████ First Name: ██████████

Es

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: 07/03/07

Report processed by:

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

Report Legend:

- S** - Shared Address
- D** - Deceased
- ✓** - Probable Current Address

Subject Information:

Name: [REDACTED]
 Age: [REDACTED]
 SSN: xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988
[View All SSN Sources](#)



Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)

- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in CALIFORNIA between [REDACTED]
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in CALIFORNIA between [REDACTED]
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between [REDACTED]
- DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in CALIFORNIA between [REDACTED]
- M [REDACTED] DOB: [REDACTED] Age: [REDACTED]
 xxx-xx-xxxx issued in CALIFORNIA between [REDACTED]
- Age: [REDACTED]
 xxx-xx-xxxx issued in NEW YORK between [REDACTED]

Comprehensive Report Summary:

Names Associated With Subject	None Found
Others Associated With Subjects SSN	2 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	None Found
Motor Vehicles Registered	None Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
	None Found

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

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

Address	County	Dates	Maps
[REDACTED], WEST PALM BEACH FL 33405-3347	PALM BEACH	[REDACTED]	Map
[REDACTED] NORTH PALM BEACH FL 33408-4723	PALM BEACH	[REDACTED]	Map

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

[REDACTED], WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY
 Owner's Address - [REDACTED], WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - [REDACTED]
 Sale Price - [REDACTED]
 Name of Seller - [REDACTED]
 Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$41,852
 Median Owner Occupied Home Value: \$140,900
 Average Years of Education: 14

[REDACTED], NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY [REDACTED]

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - [REDACTED]
 Page - [REDACTED]
 Name Owner 1 - [REDACTED]
 Address - [REDACTED], NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY
 Owner's Address - [REDACTED], JERICO NY 11753-2831, NASSAU COUNTY
 Land Usage - GENERAL RESIDENTIAL
 Sale Date - [REDACTED]

Sale Price - [REDACTED]

Lender Name - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38

Median Household Income: \$43,065

Median Owner Occupied Home Value: \$101,200

Average Years of Education: 13

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

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**
[None Found]

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

 **Florida Accidents:**
[None Found]

 **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:**
[None Found]

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**
[None Found]

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood:

[REDACTED], WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY [REDACTED]
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in OHIO between [REDACTED] and [REDACTED]

Address(es):

WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY [REDACTED]

Residents:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in PENNSYLVANIA between [REDACTED] and [REDACTED]

[REDACTED], WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY [REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-4153, PALM BEACH COUNTY [REDACTED]

Residents:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

WEST PALM BEACH FL 33405-3344, PALM BEACH COUNTY [REDACTED]

Residents:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]
DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between [REDACTED] and [REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-4156, PALM BEACH COUNTY [REDACTED]

Residents:

DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW JERSEY between [REDACTED] and [REDACTED]

Current phones listed at this address:

[REDACTED], WEST PALM BEACH FL 33405-4155, PALM BEACH COUNTY [REDACTED]

Residents:

DOB: Age:
 xxx-xx-xxxx issued in IOWA between and

Neighborhood:

, NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY

DOB: Age:
 xxx-xx-xxxx issued in FLORIDA between

Address(es):

NORTH PALM BEACH FL 33408-4734, PALM BEACH COUNTY

DOB: Age:
 xxx-xx-xxxx issued in GEORGIA between and
 NORTH PALM BEACH FL 33408-4734, PALM BEACH COUNTY

Residents:

Age:
 xxx-xx-xxxx issued in FLORIDA between
 DOB: Age:
 xxx-xx-xxxx issued in MASSACHUSETTS between and

, NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY

Residents:

DOB: Age:
 xxx-xx-xxxx issued in NEW JERSEY between and

Source Information:

All Sources	5 Source Document(s)
Person Locator 1	1 Source Document(s)
Phone	1 Source Document(s)
Historical Person Locator	3 Source Document(s)

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 [REDACTED] Status [REDACTED]

[REDACTED] [REDACTED] [REDACTED] All Addresses On File
 WEST PALM BCH FL 334071654

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

Restrictions [REDACTED] Endorsements [REDACTED]

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

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] VALID IN FLORIDA ONLY ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-15-06	01-12-05	08-15-06 17:08:59	ID	Duplicate	None	
View	[REDACTED]	01-12-05	01-12-05	01-12-05 13:42:42	ID	Renewal	None	
View	[REDACTED]	01-09-03	02-06-01	01-09-03 13:14:09	ID	Duplicate	None	
View	[REDACTED]	02-06-01	02-06-01	02-06-01 08:16:29	ID	Original	None	

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

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

AGENCY CASE- [REDACTED]
CHARGE 001-FAILURE TO APPEAR-
FOR MISDEMEANOR OFFENSE
STATUTE/ORDINANCE-
DISP-

OFFENSE DATE-

LEVEL- [REDACTED]

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.

--CONTINUED--

SID NUMBER: [REDACTED]

PURPOSE CODE: [REDACTED]

PAGE: 10

THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

--END--

=====

Received: 2007-09-07 12:59:08

MSG-NBR: [REDACTED]

MNE: [REDACTED]

ATTN: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Y

--NCIC--

[REDACTED]

NO NCIC WANT SOC [REDACTED]

NO NCIC WANT NAM/ [REDACTED]

[REDACTED] DOB [REDACTED]

***MESSAGE KEY. QW1 SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====

Received: 2007-09-07 12:59:09

[REDACTED]: [REDACTED] MNE: [REDACTED]

ATTN: [REDACTED]

PUR/C. ATN
SID NUMBER: PURPOSE CODE: 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 STATE ID NO. FBI NO. DATE REQUESTED
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.
--CONTINUED--

SID NUMBER: PURPOSE CODE: PAGE: 2

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT
ADDRESS WPB FL CITY/STATE WPB, FL

AKA DOB SOC SCR/MRK/TAT

---CONTINUED---

SID NUMBER: PURPOSE CODE: PAGE: 3

***** JUVENILE *****
ARREST- 1 OBTS NO. COUNTY SHERIFF'S OFFICE ()
ARREST AGENCY- AGENCY CASE- OFFENSE DATE-
CHARGE 001 LEVEL-
--CONTINUED--

SID NUMBER: PURPOSE CODE: PAGE: 4

***** JUVENILE *****
ARREST- 2 OBTS NO. POLICE DEPARTMENT ()
ARREST AGENCY- AGENCY POLICE DEPARTMENT OFFENSE DATE-
CHARGE 001-PROB

***** JUVENILE *****
--CONTINUED--

SID NUMBER: PURPOSE CODE: PAGE: 5

ARREST- 3 OBTS COUNTY SHERIFF'S OFFICE (FL0500000)
ARREST AGENCY- AGENCY OFFENSE DATE-
CHARGE 001
PROB VIOLATION FREE TEXT

STATUTE/ORDINANCE- [REDACTED]

LEVEL-

***** JUVENILE *****

ARREST- 4 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY- [REDACTED] POLICE DEPARTMENT [REDACTED]
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]
--CONTINUED--

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

CHARGE 001-LARCENY-

STATUTE/ORDINANCE- [REDACTED] LEVEL- [REDACTED]

HOME

***** JUVENILE *****

ARREST- 5 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY- [REDACTED] COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]
CHARGE [REDACTED]

STATUTE/ORDINANCE- [REDACTED] LEVEL- [REDACTED]

--CONTINUED--

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

CHARGE [REDACTED]

ARREST- 6 08/24/2005 OBTS NO. [REDACTED]
ARREST AGENCY- [REDACTED] COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]
CHARGE [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE: [REDACTED] PAGE: 8

ARREST- 7 [REDACTED] OBTS NO. [REDACTED]
ARREST AGENCY- [REDACTED] COUNTY SHERIFF'S OFFICE [REDACTED]
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]
CHARGE [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE: [REDACTED] PAGE: 9

ARREST- 8 10/11/2006 OBTS [REDACTED]
ARREST AGENCY- PALM BEACH COUNTY SHERIFF'S OFFICE [REDACTED]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] at age 14, was introduced to Jeffrey Epstein by a [REDACTED] girl named [REDACTED] Last Name Unknown (LNU). [REDACTED] began dating [REDACTED] in December 2000. [REDACTED] was friends with [REDACTED]. Soon after [REDACTED] began dating [REDACTED] [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

[REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED] "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her.

[REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED]. [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told [REDACTED] that they would not tell anyone.

[REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back. Ten to 20 minutes prior to the end of the massage, Epstein stated to [REDACTED], "take off your shirt" and [REDACTED] got [REDACTED] and [REDACTED]. Epstein asked [REDACTED] to walk around the massage table at which time he reached for [REDACTED] [REDACTED] sat

Investigation on 08/07/2007 at West Palm Beach, FL

File # 31E-MM-108062

Date dictated 08/13/2007

SA E. Nesbitt Kuyrkendall

by [REDACTED]

Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 2

[REDACTED]

on a couch located in Epstein's steam room area. As [REDACTED] watched, [REDACTED] and [REDACTED] the massage table which was located directly in front of the couch where [REDACTED] was seated. Epstein and [REDACTED] were looking at [REDACTED] as they were having sex. Epstein paid [REDACTED] \$300.00 at the end of the massage. Epstein also asked [REDACTED] for her cell phone number.

[REDACTED] stated [REDACTED] has been missing for a long time. On one occasion, Epstein indicated to [REDACTED] that [REDACTED] was in [REDACTED] and [REDACTED].

[REDACTED] obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with [REDACTED] LNU. Epstein returned [REDACTED] call.

On [REDACTED] second visit to Epstein's residence, her [REDACTED] drove her to Epstein's residence. [REDACTED] waited in the car while [REDACTED] entered the residence alone. [REDACTED] has met Epstein on one occasion. She sat in the kitchen and the [REDACTED] asked if she was hungry. [REDACTED] was there and led her upstairs. [REDACTED] placed towels on the massage table. [REDACTED] and massaged Epstein. Epstein [REDACTED] he began masturbating. [REDACTED] was paid \$300.00 at the conclusion of the massage.

[REDACTED] went to Epstein's residence over 100 times for approximately three years beginning when she was [REDACTED]. She regularly used Yellow Cab to travel to Epstein's residence. [REDACTED] would call [REDACTED] from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. [REDACTED] removed her bra during every massage session after her second visit. Near the end of the massage sessions Epstein would ask [REDACTED] to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, "Why are you going to keep your panties on?" He offered her an additional \$100.00 for her to remove her panties. [REDACTED] was paid \$400.00 on two occasions.

Of all the massages [REDACTED] provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested [REDACTED] to [REDACTED]. He always climaxed, fully exposed. [REDACTED] stated Epstein has [REDACTED].