



[Redacted] 9/5/2006 1:25 PM  
PARTY STARTS TOMMOROW!!! 5:2  
ME FOR DETAILZ  
XOXO

[Redacted] 9/5/2006 7:17 PM  
Hey my love!! I finally got the pics det  
Julies party, there is a cute one of u e  
give it to u if u give me my pics.. lol. c  
sometime so we can tan!! <3 ya!

[Redacted] 9/1/2006 9:08 PM  
Hey How are you?? Sorry it took me  
you back. Anyways so whats new with  
Everything is good with us. You shoul  
sometime and check out the house. T

[Redacted] 8/31/2006 9:11 AM

[http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=\[Redacted\]](http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[Redacted])

10/3/2006



WHAT'S UP?!?! so some strom huh! I weekend we gotta PARTY!!! call me!

8/30/2006 4:32 PM

yah its onll beuz i love u lol

8/30/2006 8:24 AM

Hey sweets! Ok I am another person pics! Especially the wipit ones! haha I fun with you at the party...we need to offer.

--\*Always And Forever, [redacted]-- 8/27/2006 12:12 PM

send me pics from last night xoxo

8/27/2006 12:27 PM

luv the fucken song...I've been on ur



listend to it fully!! omg so fitting u righ  
luv u too much\*  
xoxo  
call me we got some talkin to do.....  
p.s. how bed u want it all night?the ha



8/25/2006 12:06 PM



Whats up! just wanted 2 say hey:) hoj  
this weekend!!!

--\*Always And  
Forever.

8/24/2006 7:28 AM



MySpace Avatars

COCKTAIL PARTY: saterday 8pm, yr  
you have a dresscode....Girls, cocktail  
Guys khaki's pants, and a polo shirt, r  
There are some requirments, its kind  
you have to bring a crazy idea for a r  
have to bring all the ingrediants, inclu  
name it if you made up your own or b  
has a name ex:sex on the beach (whi  
those who do not know), is got  
the drinks, you just got to bring everyf  
directions, dont make it to complicate



the best mixed drink goes home with  
game! no tequila allowed! pick an uni  
there all different! call me or [redacted] if y  
questions, you must rsvp by tonight s  
know how many gifts to get, everyone  
something, if you do not rsvp you will  
thanks!  
ps if you do not have my or [redacted] n  
know and we will message it to you!

[redacted]  
8/21/2006 1:25 PM

hey girly...long long time...how have y  
Hopefully all is well just stoppin in to  
ttyl.. [redacted]

[redacted]  
8/21/2006 2:06 PM

heeeey.. i'm good.. how are you?

[redacted]  
8/22/2006 10:58 AM

hello beautiful,  
how are u doing? i'm still waiting on til  
my party!! send them to melwell, i wa  
by to say hi and show some love!  
we have to chill, w/b so we can plan a  
w/ [redacted] course. lol



Myspace Codes: [Redacted]

8/22/2006 1:44 PM

[Redacted]

cats wats up u took me off ya top 8.



8/22/2006 6:34 PM

[Redacted]

Hey [Redacted] Its was nice to hear you yesterday...Happy to hear you found for you girl...here is the line up for the you informed. Luv ya! Muah



Pay @ the door  
 Pay NO MORE  
**WEDNESDAY**  
 A SINGLES PLAYGROUND  
 EVERYONE DRINKS FREE  
 ALL NIGHT LONG!  
 Groups of 10 or More  
 get a free bottle of  
 Skyy 90 Vodka  
**18 and Up**  
 2730 S. DIXIE HWY. 1  
 1 road south of Behndere on the

---

CLICK HERE TO VIEW



PERFORMAN  
 1 ADT SC  
 THURSDAY, AU  
 AT 8:00

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID>

10/3/2006



Friday, Au  
**GETLAI**  
@ Nae Nae  
**BDay**

**HAWAII**  
**STY**  
Hawian Iuau  
\$200 Wet Bill  
Dress N Yo  
Hawian

**CLUB**  
**V**

Parties of 10 Get  
a FREE Bottle of  
Grey Goose w/mix  
and a VIP Table

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID>



10/3/2006

Saturday, AUG 2

FOXY BOXIN



Ladies Drink FREE

Parties of 10 Get a FREE  
Bottle of Grey Goose w/mixer  
and VIP Table



2730 S. Dixie Hwy., Wpb,  
Fl. 33405

8/22/2006 9:36 PM

Hey sweetie! How are you???

8/22/2006 10:46 PM

FIND I LOVE YOU..WEN YOU DO M

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID>

10/3/2006







8/18/2006 7:46 PM



Thanks!.. how have you been? haven't forever. Yeah im still in fort myers im atleast a semester. Looks like ur do



8/16/2006 5:29 AM

The Code to this flyer is N y



THIS IMAGE OR VIDEO  
HAS BEEN  
MOVED OR DELETED

photobucket

THIS IMAGE OR VIDEO  
HAS BEEN  
MOVED OR DELETED

photobucket



[Redacted]

8/14/2006 10:44 AM



WHATS UP GIRL GIVE ME CALL WI  
THIS I GOTTA ASK U A QUESTION

[Redacted]

8/14/2006 12:58 PM



hey sexyyy, i miss you! it was really fi  
nights. i'm glad we got to see eachotr  
soon please ?? lol  
i luv you!

[Redacted]

8/14/2006 7:14 PM



Online Now!



How ya been hunni?!?! Call me s  
together one weekend and hav

8/6/2006 1:25 AM

hey [redacted] hows life going? havnt talk to  
we should smoke a blunt hit up arbey  
dunno when ur working or not but u s  
when ur not busy we should hang out

Online Now!

8/6/2006 5:07 PM

hi my love!!  
i am sooo happy that you came to my  
hadn't seen you in forever, u fucking i  
believe u lied to me n i fell for it! that's  
u guys got me good! lol  
well i know i told you that i had fri mo  
remembered that i have to cover for s  
not working on sat( i have a class), bt  
soon, i have next fri mom off!! ck? i lc  
you again!!!  
xxxxxxxxxxxxxxxx

8/7/2006 9:03 AM

Hey love, Thanks for the bday comm  
everythings going good! x0x0



8/5/2006 3:09 PM

I lov u too!



8/4/2006 1:57 PM

we were actually thinkin bout hittin up  
think it will be str6 2nite over there?



7/27/2006 8:33 PM

hey what's up? how r u doing? do u s  
we'll just wanted to say hi! ty!





7/29/2006 1:43 AM



yo dawggg...what u been up to, i kno  
myspace so no excuses haha hit me

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<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID>

10/3/2006

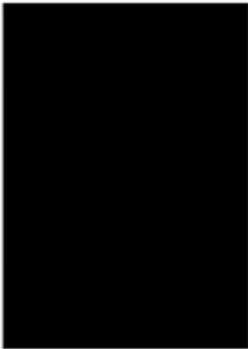
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- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

5 Comment(s)



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

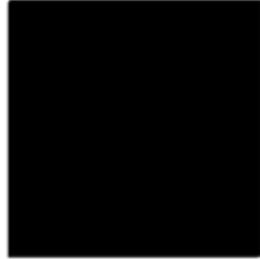
5 Comment(s)



[redacted] and I partying on his FL visit

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

1 Comment(s)



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

5 Comment(s)



Soaking the sun on Peace River

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

7 Comment(s)



DAMN! Thats one HOTT school girl outfit

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

12 Comment(s)



Me n [redacted]

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

1 Comment(s)



My beautiful Baby girl and I at the cuz's Wedding!!

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

1 Comment(s)





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

4 Comment(s)



Having fun at Bonefish like always!

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

3 Comment(s)

██████, Me and My new happiness on ██████ last fun night at the Mirage!

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

1 Comment(s)

This sexy man right here makes me the happiest woman alive

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

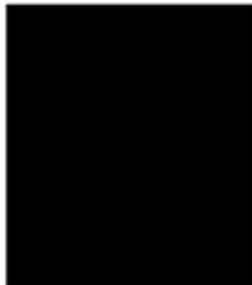
1 Comment(s)



Sexiest pair ever!

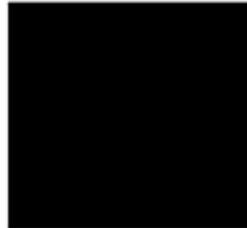
- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

6 Comment(s)



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

1 Comment(s)



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

1 Comment(s)



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

3 Comment(s)



MYSPACE  
CURRENT ; PRIVATE

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www.ActualMe.com

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"WT? are we doing wasting our time with grudges!?! Live every day like it's your last. ~R.I.P. G BREAD~"

Female  
[redacted] years old  
WPB, Florida  
United States

Last Login:  
5/24/2007

**This profile is set to private. This user must add you as a friend to see his/her profile.**

**Contacting BaBi** [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

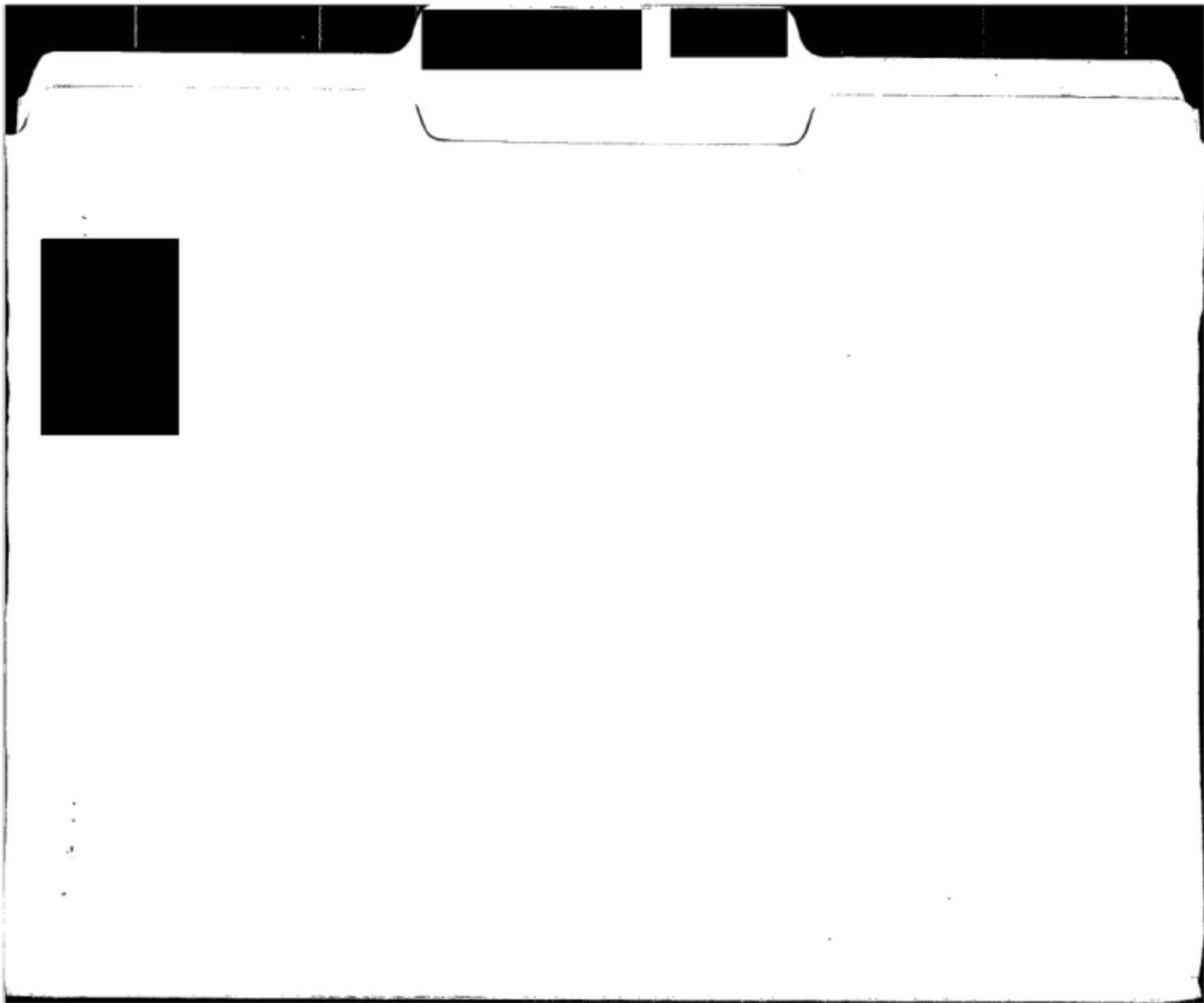
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http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=[redacted]

5/31/2007



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

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

**Driver License Transaction Page**



Driver License Transaction on 10-12-05

DL/ID Number [redacted] Class E

[redacted]

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

Restrictions Endorsements

Fingerprint on file None

Issue Date [redacted] Issue Time 12:59:38

Expiration Date [redacted] Duplicate Date 10-12-05

Form Number [redacted]

[redacted]

Conditional Messages: UNDER 21 UNTIL [redacted]

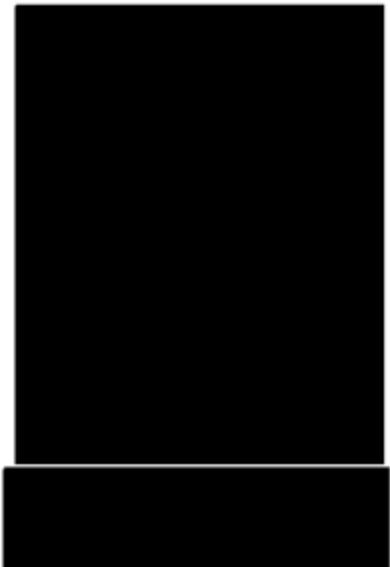
Associated Application		Older
Individual Summary	New Search	Main Menu

*New call*  
*3/15/2507*  
[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] [All Addresses On File](#)  
**WEST PALM BCH FL 33411** [REDACTED]

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

Restrictions [REDACTED] Endorsements [REDACTED]

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

SSN [REDACTED] Form Number [REDACTED]

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	<b>AUTO</b>	<b>ALUMINUM / SILVER</b>	<b>4 DOOR</b>	<b>HONDA</b>	<b>10-24-06</b>	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	<b>10-12-05</b>	<b>02-01-02</b>	<b>10-12-05 13:32:15</b>	<b>DL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
View	[REDACTED]	<b>02-06-03</b>	<b>02-01-02</b>	<b>02-06-03 16:28:45</b>	<b>DL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
View	[REDACTED]	[REDACTED]	<b>02-01-02</b>	<b>02-01-02 09:53:01</b>	<b>LL</b>	<b>Original</b>	<b>None</b>	

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

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: 08/02/06

Report Legend:

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

Report processed by:  
FBI-MM  
16320 NW 2nd Ave  
N Miami Beach, FL 331896508  
(305) 787-6143 Main Phone

of 17

Subject Information:

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: [REDACTED]  
SSN: [REDACTED] issued in FLORIDA  
between 01/01/1990 and 12/31/1990  
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

[REDACTED] Age: [REDACTED]  
issued in FLORIDA between 01/01/1990 and 12/31/1990  
[REDACTED] Age: [REDACTED]  
issued in FLORIDA between 01/01/1990 and 12/31/1990

Others Associated With Subjects SSN:

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

[REDACTED]

ISS

Comprehensive Report Summary:

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	1 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 Found
 Motor Vehicles Registered	1 Found
 Florida Accidents	None 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	None Found

of 17

ISS

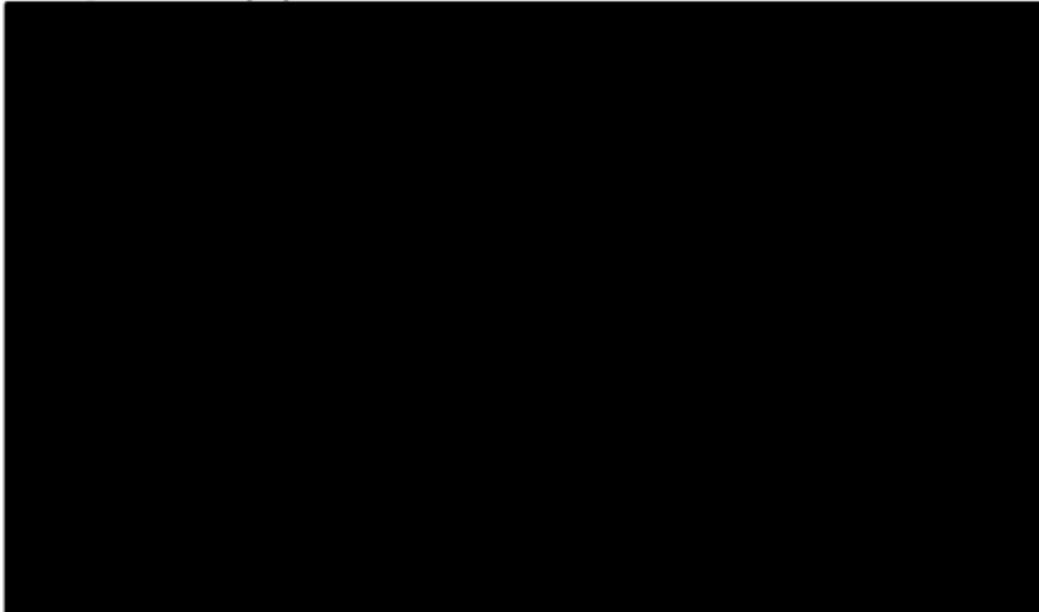
of 17

 Bankruptcies	None Found
 Tax Liens & Judgments	None Found
 UCC Filings	None Found
 Possible Properties Owned	None Found
 Possible Associates	3 Found
 Possible Relatives	1st Degree - 6 Found 2nd Degree - 7 Found 3rd Degree - 10 Found
 Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found 4th Neighborhood - 3 Found

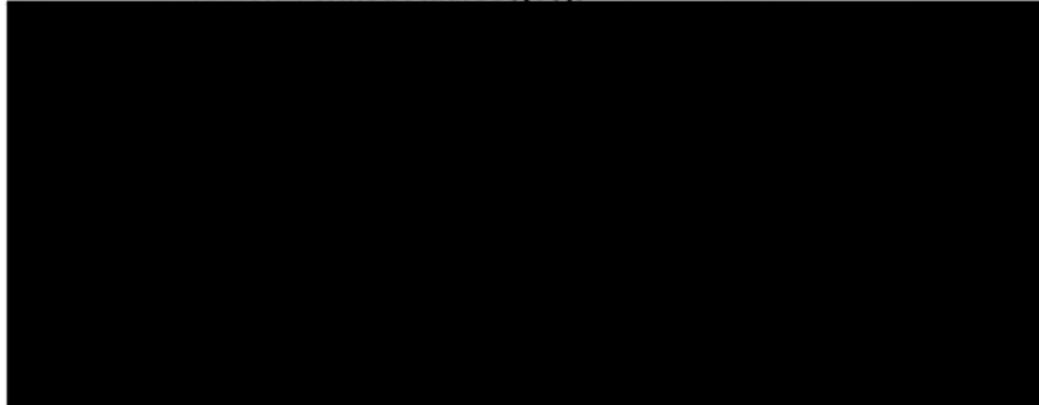
**Address Summary:** [View All Address Variation Sources](#)

Address	County	Dates	Maps
██████████ WEST PALM BEACH FL 33411 ██████████	PALM BEACH	May 2006 - Jun 2006	Map
██████████ LOXAHATCHEE FL 33470 ██████████	PALM BEACH	Mar 2003 - May 2006	Map
██████████, WEST PALM BEACH FL 33414 ██████████	PALM BEACH	Jul 2005 - Mar 2006	Map
██████████ LAKE WORTH FL 33460 ██████████	PALM BEACH	Mar 2002 - Jan 2005	Map

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



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





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

 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED], LAKE WORTH FL 33460 [REDACTED], PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Learner Permit  
Height: [REDACTED]

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED], LOXAHATCHEE FL 33470 [REDACTED], PALM BEACH COUNTY

DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: 5'04

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414 [REDACTED], 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:**

Vehicle:



Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], WELLINGTON FL 33414 [REDACTED], PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], WELLINGTON FL 33414 [REDACTED], PALM BEACH COUNTY

Lien Holder  
None

 **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]

006

 **Voter Registration:**  
[None Found]

 **Hunting/Fishing Permit:**  
[None Found]

 **Bankruptcies:**  
[None Found]

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

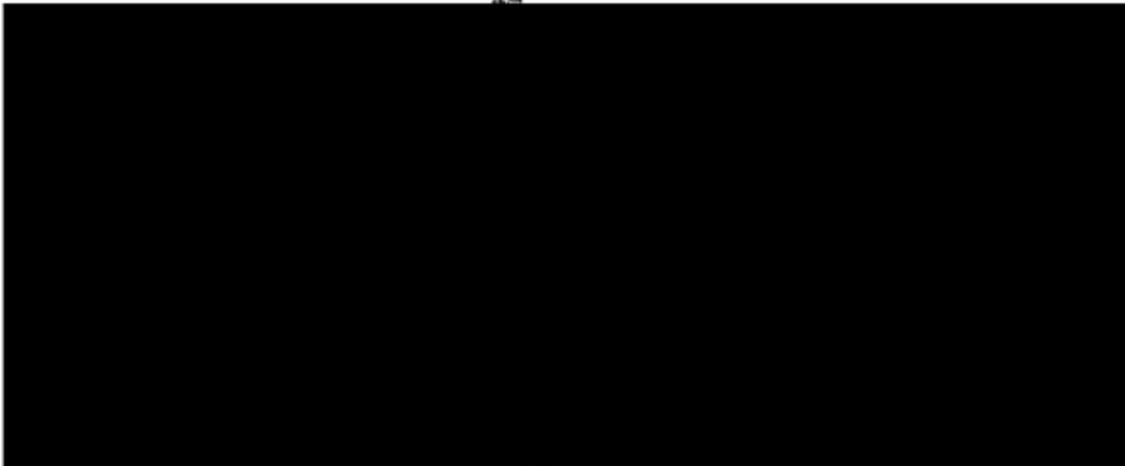
 **UCC Filings:**  
[None Found]

of 17

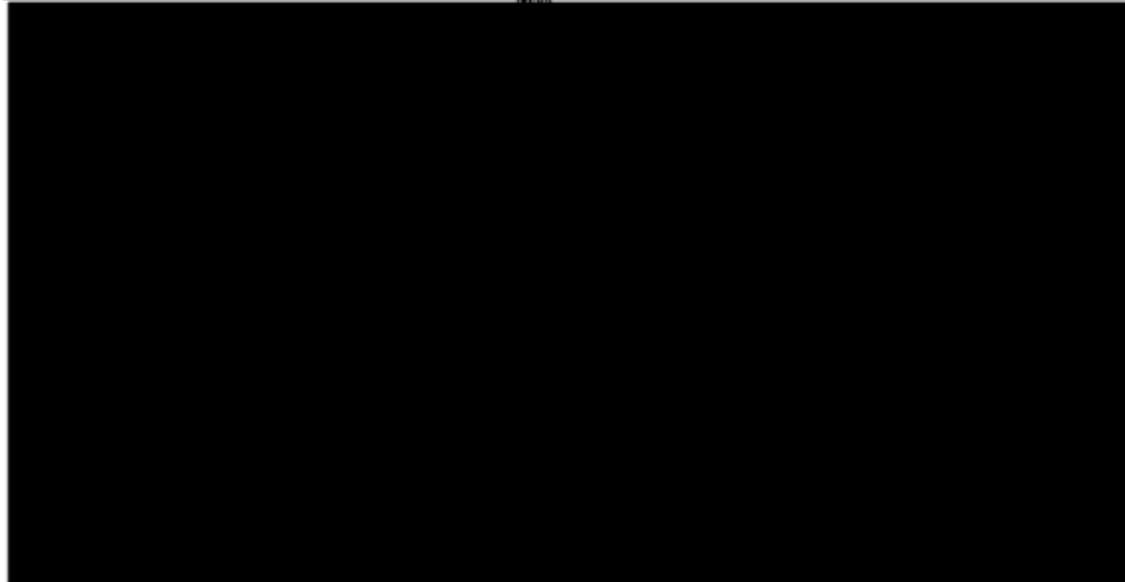
006

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

 **Possible Associates:**



of 17



Received: 2006-08-02 16:17:51  
ATTN: KUYRKENDAL

MSG-NBR: 00008 MNE: [REDACTED]

QWI [REDACTED]

Y

--NCIC--

NO NCIC WANT NAME [REDACTED] DOB [REDACTED] RAC/W SEX/F ERS/1

--END--

Received: 2006-08-02 16:17:51  
ATTN: KUYRKENDAL

MSG-NBR: 00009 MNE: [REDACTED]

--NCIC--

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

--END--



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

**End:** [redacted]  
West Palm Beach, FL 33411-  
[redacted], US

**Notes:**

• THE AMOCO ULTIMATE<sup>SM</sup> bp

# ROAD TOUR

SWEESTAKES



**ENTER NOW**

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

**Directions** **Distance**

**Total Est. Time:** [redacted] minutes **Total Est. Distance:** [redacted] miles

<b>START</b>	<b>1:</b> Start out going [redacted] on [redacted] toward [redacted]	[redacted]
[redacted]	<b>2:</b> Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	<b>3:</b> Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	<b>4:</b> Turn [redacted] onto [redacted] Continue to follow [redacted]	[redacted] miles
[redacted]	<b>5:</b> Take the [redacted]	[redacted] miles
[redacted]	<b>6:</b> Merge onto [redacted]	[redacted] miles
[redacted]	<b>7:</b> Merge onto [redacted] toward [redacted]	[redacted] miles
[redacted]	<b>8:</b> Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	<b>9:</b> Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	<b>10:</b> Turn [redacted] onto [redacted]	[redacted] miles
<b>END</b>	<b>11:</b> End at [redacted] West Palm Beach, FL 33411-[redacted], US	

**Total Est. Time:** [redacted] minutes **Total Est. Distance:** [redacted] miles





**Start:**

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

**End:**

[REDACTED]  
West Palm Beach, FL 33411-4503, US



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

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

[REDACTED] was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

In the spring of 2004, [REDACTED] s [REDACTED] at [REDACTED] [REDACTED] she worked at [REDACTED]. While employed at [REDACTED], [REDACTED] worked with a girl named [REDACTED], who was previously identified by the interviewing agents as [REDACTED], who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. [REDACTED] disclosed to [REDACTED] that she could make some extra money by massaging Epstein. The massages may have to be provided [REDACTED] however, if Epstein asked her to [REDACTED]. Shortly after meeting [REDACTED], [REDACTED] accompanied her to Epstein's residence in Palm Beach.

On [REDACTED] s first visit, [REDACTED] was taken upstairs by [REDACTED] to Epstein's room to provide a massage. [REDACTED] described Epstein as a really respectable guy who would converse with her. [REDACTED] was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to [REDACTED] and [REDACTED] and directed [REDACTED] to leave the room. [REDACTED]

[REDACTED] completed the massage and was paid \$200.00. At one point, Epstein inquired about [REDACTED] attending college in the future. [REDACTED] provided Epstein with her cellular telephone number after completing the massage and before leaving the residence.

[REDACTED] estimated she returned to Epstein's residence approximately fifteen times. On the third visit, [REDACTED] completed the massage and again was paid the standard \$200.00. Each visit after, [REDACTED]

[REDACTED]. During one of the visits [REDACTED]. At one point, [REDACTED]

Investigation on 08/31/2006 at West Palm Beach, Florida

File # 31E-MM-108062

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

by \_\_\_\_\_

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

EFTA01696055

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/31/2006, Page 2

\_\_\_\_\_ stated that on two or three separate occasions, \_\_\_\_\_.

On approximately four occasions, \_\_\_\_\_.

On at least two occasions, Epstein introduced his \_\_\_\_\_ . Initially, \_\_\_\_\_ and \_\_\_\_\_ had set up the massage room together and \_\_\_\_\_ remained in the room. \_\_\_\_\_ was surprised when \_\_\_\_\_ stayed in the room \_\_\_\_\_ . \_\_\_\_\_ was never asked if she was okay with \_\_\_\_\_ being in the room. \_\_\_\_\_

\_\_\_\_\_ stated she was usually contacted by \_\_\_\_\_, via cellular telephone, to set up appointments to massage Epstein. \_\_\_\_\_ would state that they were going to be in town this weekend and would ask \_\_\_\_\_ to come over. \_\_\_\_\_ knew Epstein to travel frequently in his personal plane. \_\_\_\_\_ typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, \_\_\_\_\_ contacted Epstein and/or \_\_\_\_\_ if she had an emergency. In the summer of 2005, \_\_\_\_\_ was on her \_\_\_\_\_ high school trip in \_\_\_\_\_, and called Epstein because she needed some money. Epstein wired at least \$200.00 to \_\_\_\_\_ . \_\_\_\_\_ originally told Epstein she was \_\_\_\_\_, but on her birthday Epstein gave her four tickets to \_\_\_\_\_ in Fort Lauderdale, Florida.

Epstein would frequently provide advice on \_\_\_\_\_'s bad credit, dealing with her parents, and school. On \_\_\_\_\_'s first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. \_\_\_\_\_ voluntarily provided \_\_\_\_\_ with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, \_\_\_\_\_ stated she \_\_\_\_\_ acknowledged

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/31/2006, Page 3

what Epstein did to her was wrong, but [REDACTED] felt she was not forced [REDACTED].

8/31/05

WPB

Call back FC

(H)  
call

PB PD

2005

talk & converse

really respectful guy  
\$200.00

- Big handle  
- Grey/white

- ① 200 <sup>16</sup>/<sub>16</sub>
- ② 200 <sup>16</sup>/<sub>16</sub>
- ③

15 min

Askel @ going to college  
- credit  
- parents  
- school

Provided cell #

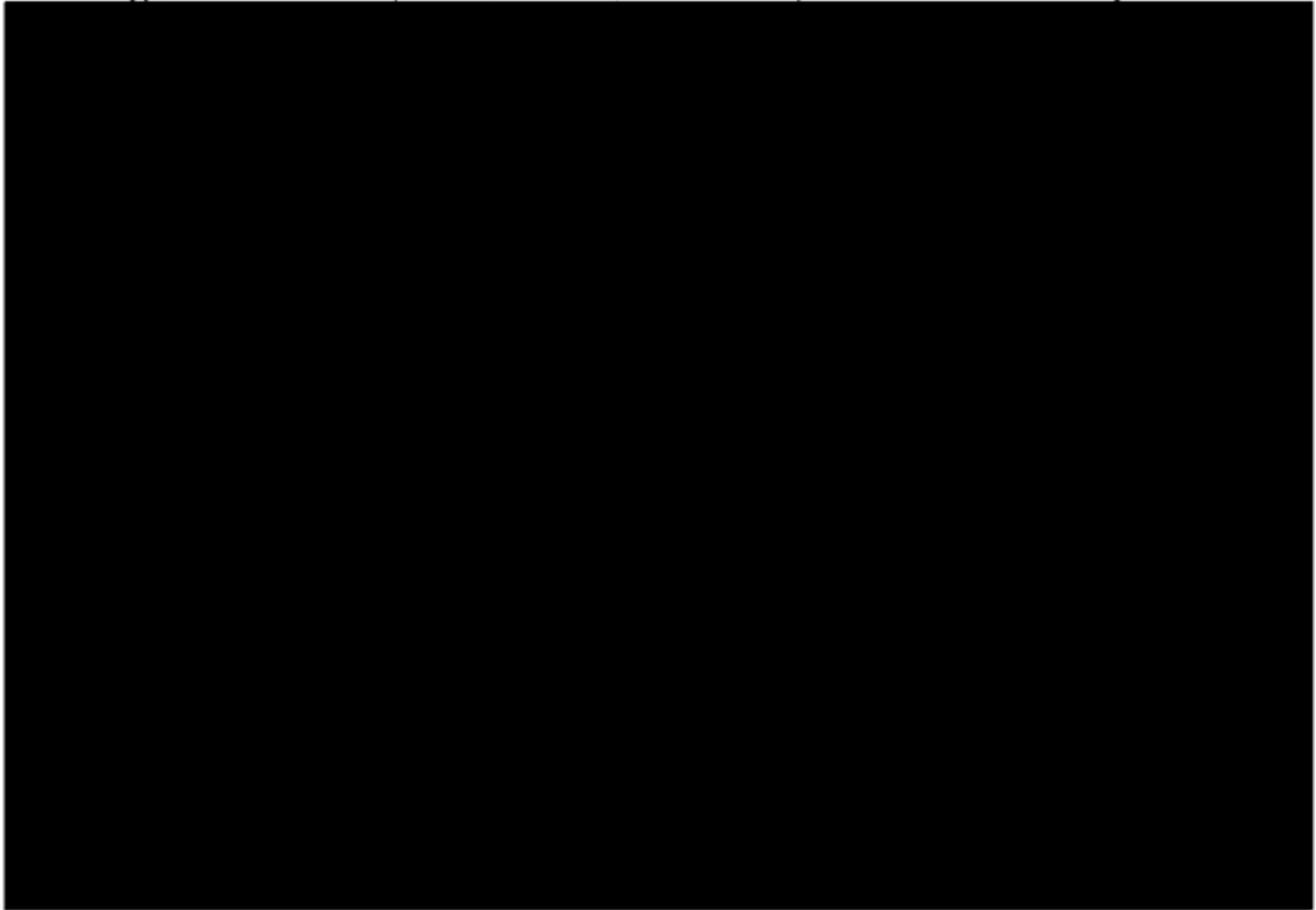
Talked @ Jeff about life issues

1st - shorts / Bra

2nd →

3rd -

- talked with [redacted] after
- more comfortable each time



2x

- [redacted] and [redacted] gave massages together  
[redacted]
- [redacted] - meet her before, help set table  
up and stayed in room.
- Was surprised [redacted] was in the room.



- Massaged ~~Felt~~ together
- ~~3~~ [redacted] was towards the end.
- No more \$ [redacted] 200 = )

[redacted]

[redacted]

- [redacted] - worked / account
- [redacted] - She called [redacted] for times  
[redacted] would call if she had an emergency  
calls from private #'s / House #'s  
cell #'s

[redacted]

- We are going to be in town this week end  
would you like to come over.
- Weekends usually; week days. sometimes
- ~~detached~~

*Travel Plans*

- Called Jeff for \$ one time from [redacted] (last summer)
  - Out of \$
  - 12 ppl class
- transferred ~~from~~ \$200<sup>00</sup> or more to [redacted] [redacted]
  - (with)
  - school out
- Last time  $\approx$ . Last year 1 yr [redacted]
- Before I told her he was [redacted] lied about age.
- told when birthday was coming
- tickets for [redacted] birthday - he knew [redacted]
- 4 tickets
- self sit got back Brazil - bathing suit → first times she say her (2<sup>nd</sup> maybe) before [redacted] birthday
- Asked for \$ - 2X - [redacted]

- Northlake  
 - correct boyfriends

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, [REDACTED] met with [REDACTED]. Present at the meeting was also AUSA [REDACTED] of the United States Attorney's Office. The meeting took place in Wellington, Florida. [REDACTED] provided the following information:

[REDACTED], JEFFREY EPSTEIN's [REDACTED], was not the only individual to contact [REDACTED] and arrange massage appointments for EPSTEIN. [REDACTED] would also call [REDACTED] on her cellular telephone to set up massage appointments for EPSTEIN.

[REDACTED] believed [REDACTED] telephoned her twice during the period of time that [REDACTED] provided EPSTEIN with massages. [REDACTED] took a ten-day trip to San Diego, California, to visit friends. [REDACTED] telephoned [REDACTED] around that time period to see how her trip was going or how it had gone. [REDACTED] was unable to say with certainty when [REDACTED] placed the second call to her. She believed it was at Christmas time. Again, [REDACTED] was calling to see how [REDACTED] was getting along.

[REDACTED] stated that while on her trip to San Diego, California, [REDACTED] wired her some money to help her out. [REDACTED] believed the sum was \$200.00.

---

Investigation on 03/15/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 03/15/2007

[REDACTED] Richards

3/15/07

~~Janice~~

- 2nd trip to Sweden  
sent money to help  
her out

- [redacted] called her as  
well as [redacted]

to set up appt  
- [redacted] called 21  
to see how she was doing  
when <sup>she</sup> out in CA  
and/or possible  
@ Christmas

[redacted]

31E-MM-108062  
[REDACTED]

1

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

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
SSAN:	[REDACTED]
Home Address:	[REDACTED] West Palm Beach, FL, 33411
Mother's Address:	[REDACTED] Lake Worth, FL, 33460
Cellular telephone:	[REDACTED]
Residence telephone:	[REDACTED]

EFTA01696064

2007-06-12 11:52:56

=====

Received: 2007-06-12 11:52:56      MSG-NBR: 00054    MNE: [REDACTED]  
ATTN: KUYRKENDALL

--NCIC--

[REDACTED]

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

--END--

=====

Received: 2007-06-12 11:52:56      MSG-NBR: 00055    MNE: [REDACTED]  
ATTN: KUYRKENDALL

QWI [REDACTED]      [REDACTED]      [REDACTED]      [REDACTED]

Y

--NCIC--

[REDACTED]

\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
\*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE  
DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS.  
MKE/TEMPORARY PROTECTION ORDER - CAUTION  
VIOLENT TENDENCIES

[REDACTED]

[REDACTED]

--WARNING--

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

--END--

\*\*\*\*\*

Received: 2007-06-12 11:54:48

MSG-NBR: 00056 MNE: [REDACTED]

ATTN: KUYRKENDALL

FQI [REDACTED]

[REDACTED]

C

--FLORIDA CCH RESPONSE--

[REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
---------	-----	-----	-----	-----

[REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
---------	-----	-----	-----	-----

[REDACTED]

NAM/AKA	DOB	SSN	MNU	SMT
---------	-----	-----	-----	-----

[REDACTED]

-- CONTINUED --

[REDACTED]

NAM/AKA

DOB

SSN

MNU

SMT

[REDACTED]

--NCIC--

[REDACTED]

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
\*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE  
DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS.  
MKE/TEMPORARY PROTECTION ORDER - CAUTION  
VIOLENT TENDENCIES

[REDACTED]

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

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

--END--

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

File Number 31E-MM-108062-1A96

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)

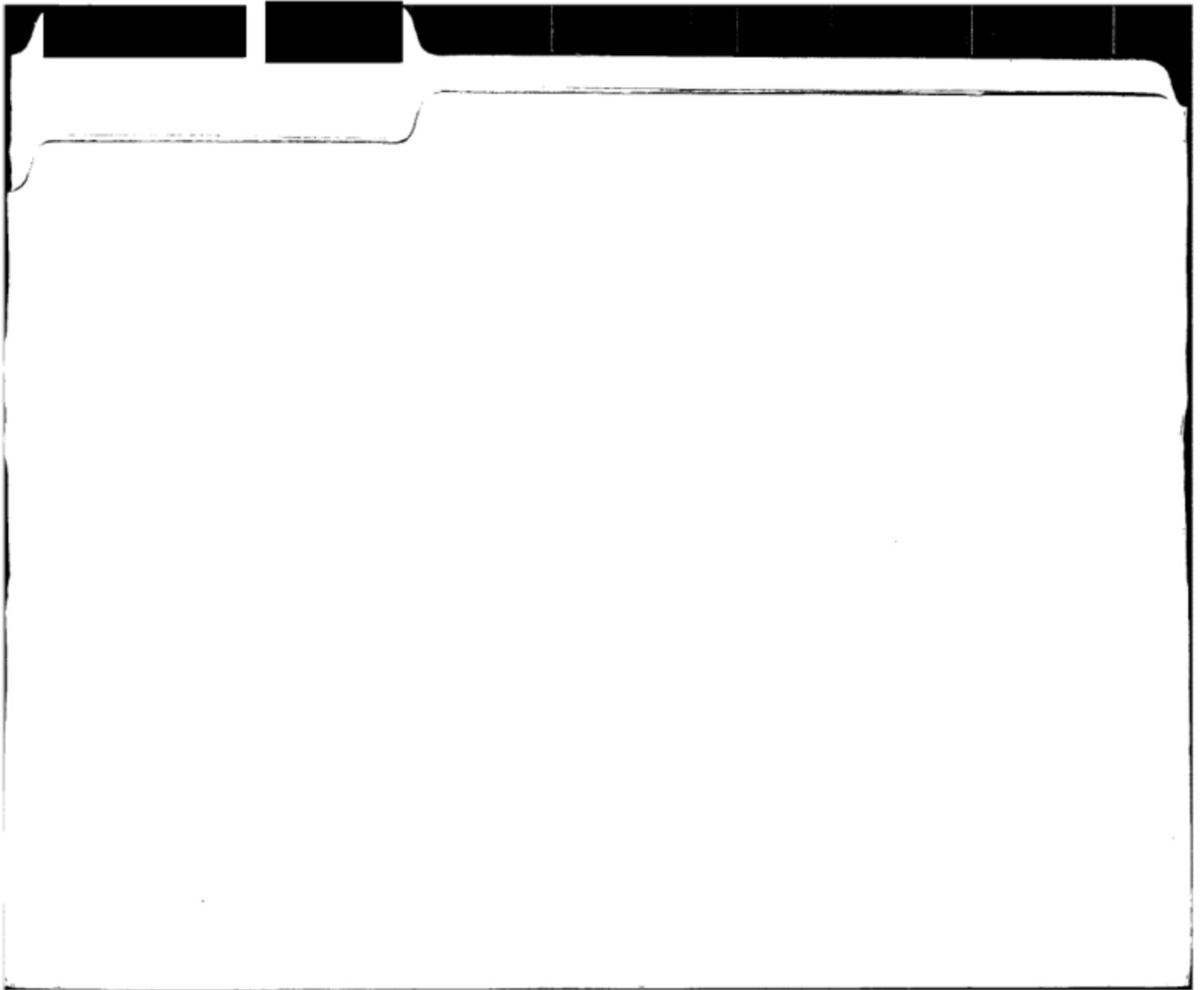
Yes  No

Title:

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

Description:  Original notes re interview of

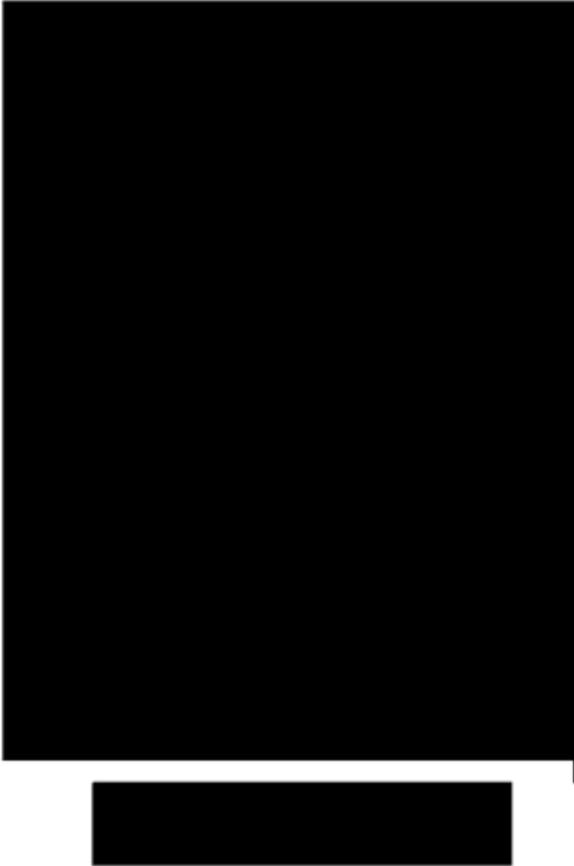
Biographical file for  
[Redacted], dob [Redacted]



**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

**Driver License Transaction Page**



Driver License Transaction on 03-03-06

DL/ID Number [REDACTED] Class  
E

VICTORIA HELEN [REDACTED]

WELLINGTON, FL 33414-4903

Date of Birth [REDACTED] Sex F Height [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file  
None

Issue Date [REDACTED] Issue Time  
00:00:00

Expiration Date [REDACTED] Duplicate Date  
03-03-06

Form Number [REDACTED]

Conditional Messages: **ORGAN DONOR**

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

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: 08/02/06

Report Legend:

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

Report processed by:  
FBI-MM  
16320 NW 2nd Ave  
N Miami Beach, FL 331696508  
(305) 787-6143 Main Phone

Subject Information:

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: [REDACTED]  
SSN: [REDACTED] issued in FLORIDA  
between 01/01/1984 and 12/31/1984  
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources

[REDACTED] H [REDACTED] Age: [REDACTED]  
[REDACTED] issued in FLORIDA between [REDACTED]

Others Associated With Subjects SSN:

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



Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	2 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	7 Found
 Motor Vehicles Registered	4 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	1 Found
 Professional Licenses	None Found
 FAA Certifications	None Found

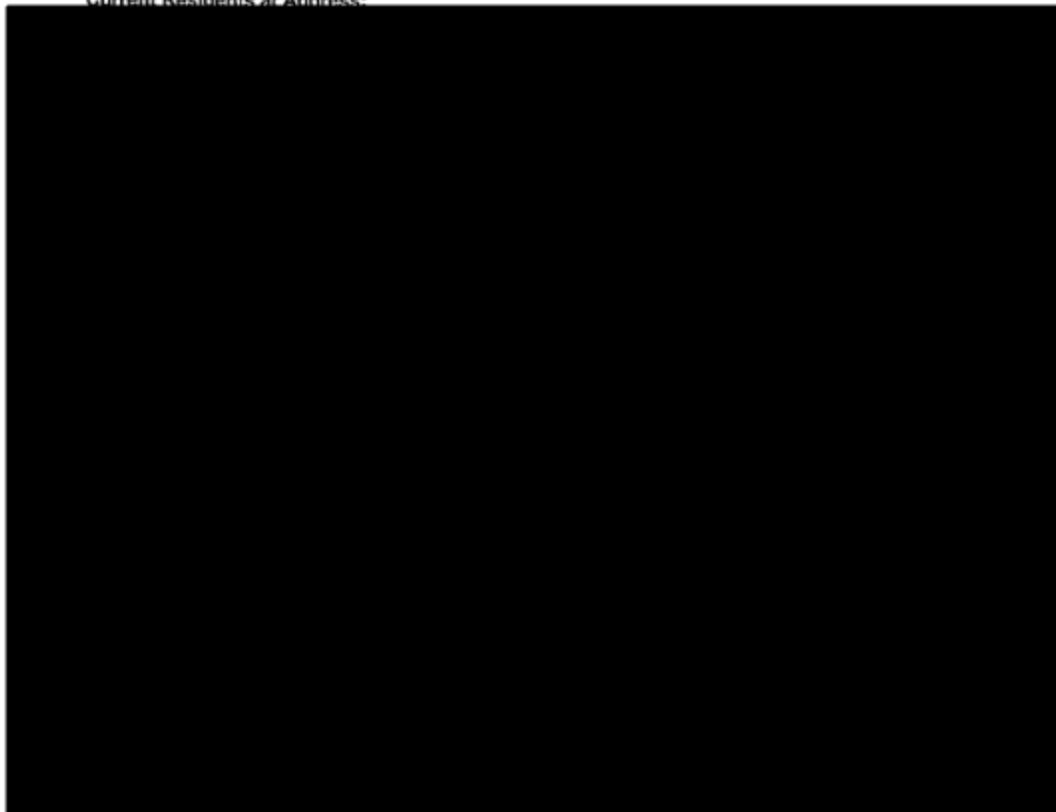
FAA Aircraft	None Found
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 7 Found 2nd Degree - 9 Found 3rd Degree - 35 Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found

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

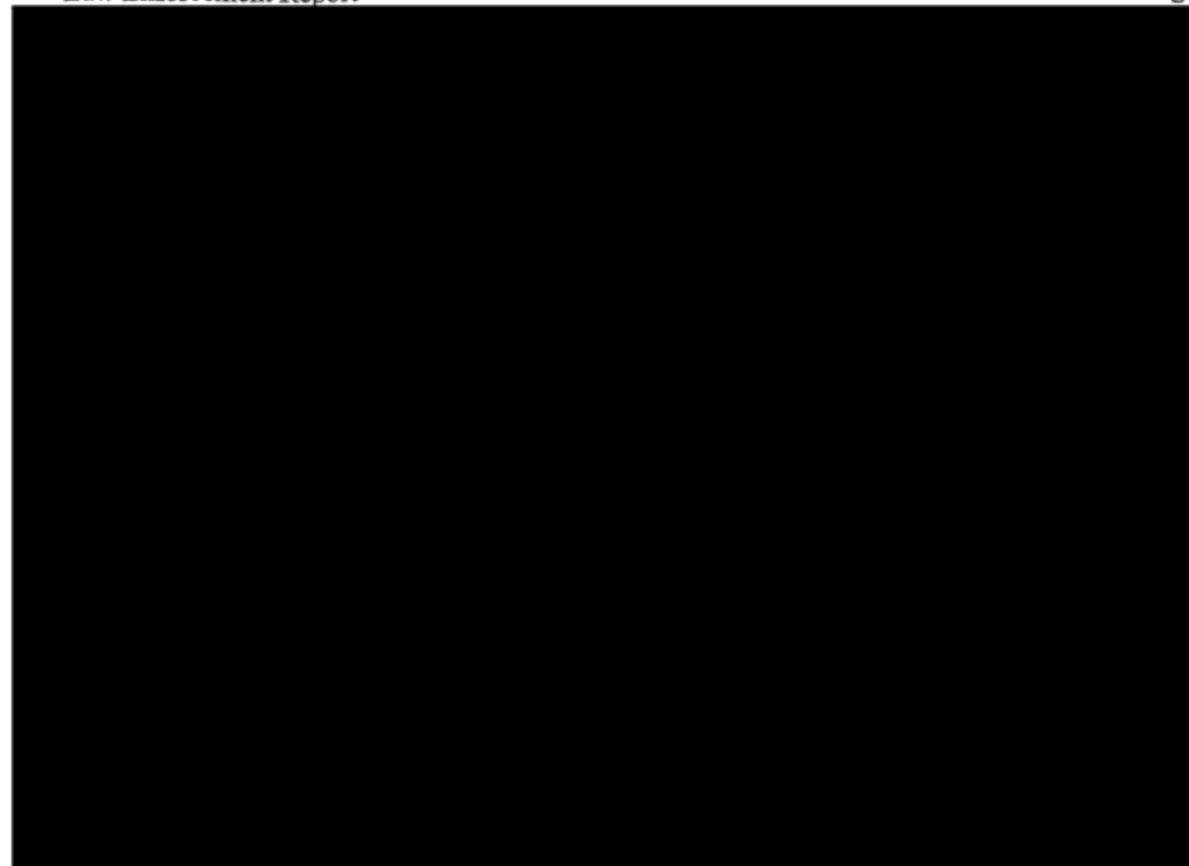
Address	County	Dates	Maps
██████████ WELLINGTON FL 33414-██████████	PALM BEACH	Nov 2005 - May 2006	Map
██████████ WEST PALM BEACH FL 33411-██████████	PALM BEACH	Sep 2001 - Apr 2006	Map
██████████ WEST PALM BEACH FL 33416-██████████	PALM BEACH	Apr 2005 - Oct 2005	Map
██████████ WELLINGTON FL 33414-██████████	PALM BEACH	Sep 2004	Map

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

██████████ WELLINGTON FL 33414-██████████ PALM BEACH COUNTY (Nov 2005 - May 2006)  
 Current Residents at Address:



006

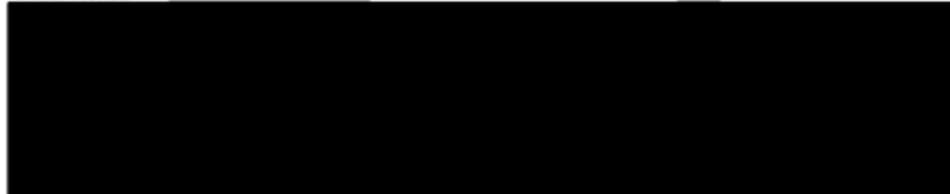


 **Possible Criminal Records:**  
[None Found]

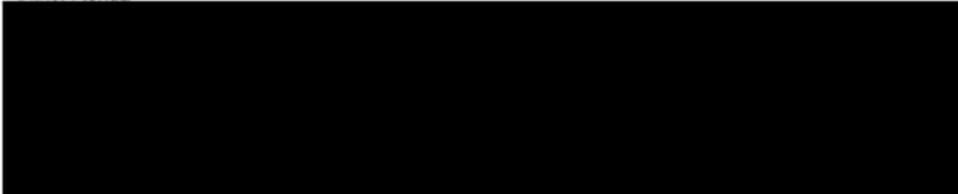
 **Sexual Offenses:**  
[None Found]

 **Driver's License Information:**

[Redacted]  
State: Florida



Name: [Redacted]  
DL Number: [Redacted]  
State: Florida



Name: [Redacted]  
DL Number: [Redacted]  
State: Florida  
License Address: [Redacted] ROYAL PA LM BEACH FL 33411 [Redacted], PALM BEACH COUNTY  
DOB: [Redacted]

Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Identification Card  
Height: [REDACTED]

006

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] ROYAL PA LM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: [REDACTED]

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] ROYAL PA LM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Identification Card  
Height: [REDACTED]

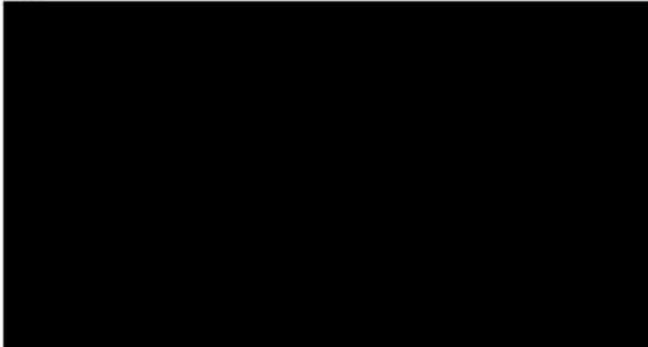
033

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414 [REDACTED], PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: [REDACTED]  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Non-Commercial - Regular Operator License  
Height: [REDACTED]

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414 [REDACTED], PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED]  
License Type: Identification Card  
Height: [REDACTED]

 **Motor Vehicles Registered To Subject:**

Vehicle:



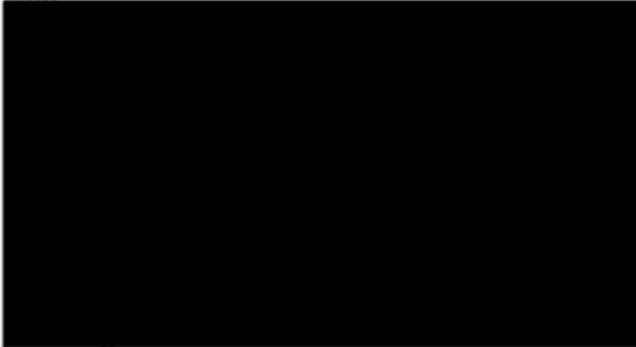
Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female

DL #: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411 [REDACTED], PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] RYL PALM BCH FL 33411 [REDACTED], PALM BEACH COUNTY

Lien Holder  
None

Vehicle:



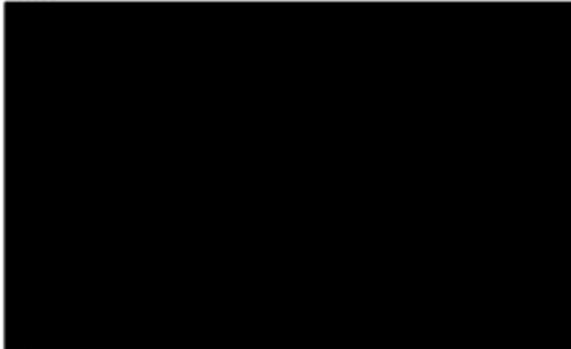
33

Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] ROYAL PALM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] ROYAL PALM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY

Lien Holder  
None

Vehicle:



33

Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] ROYAL PALM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] ROYAL PALM BEACH FL 33411 [REDACTED], PALM BEACH COUNTY

Lien Holder  
None

Vehicle:



33



Owner(s)

Name: [Redacted] DOB: [Redacted] Age: [Redacted] Sex: Female  
DL #: [Redacted]  
Address: [Redacted] ROYAL PALM BEACH FL 33411 [Redacted], PALM BEACH COUNTY

Registrant(s)

Name: [Redacted] DOB: [Redacted] Age: [Redacted] Sex: Female  
DL #: [Redacted]  
Address: [Redacted] ROYAL PALM BEACH FL 33411 [Redacted], PALM BEACH COUNTY

Lien Holder  
None

**Florida Accidents:**  
[None Found]

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

**People at Work:**  
Name: [Redacted]  
SSN: [Redacted]  
Company: [Redacted]  
Address: [Redacted] ROYAL PALM BEACH FL 33411 [Redacted]  
Phone: [Redacted]  
FEIN: [Redacted]  
Dates: Jun 01, 2001 - Apr 01, 2006  
Confidence: Low

**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]

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

**UCC Filings:**  
[None Found]

RECEIVED

Received: 2006-08-02 16:18:48  
ATTN: KUYRKENDAL

MSG-NBR: 00010 MNE: [REDACTED]

OWI [REDACTED]

[REDACTED]

[REDACTED]

C

Y

NOTE

[REDACTED]

HKE/WANTED PERSON  
LIMITED EXTRADITION - SEE MIS FIELD

[REDACTED]

--END--

Received: 2006-08-02 16:18:48  
ATTN: KUYRKEHDAI

MSG-NBR: 00011 MHC: [REDACTED]

--NCIC--

[REDACTED]

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/[REDACTED] [REDACTED] SEX/F RAC/W DOB/[REDACTED] PUR/C  
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
[REDACTED] 2006/08/02

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

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

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2002/08/01

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

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

END

--END--

Received: 2006-08-02 16:20:32 MSG-NBR: 00012 PINE: [REDACTED]  
ATTN: KUYRKENDAL

FC [REDACTED] CKUYRKENDAL

--FLORIDA CCH RESPONSE--  
ATN/KUYRKENDAL

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

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FDI NO.	DATE REQUESTED						
[REDACTED], [REDACTED] HELEN	[REDACTED]	[REDACTED]	08/02/2006						
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
F	W	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

--CONTINUED--

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

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
[REDACTED]  
IN AFIS - 2



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--



Start: [redacted]  
West Palm Beach, FL 33401-  
[redacted], US  
End: [redacted]  
Wellington, FL 33414-[redacted], US

Notes:

[Empty box for notes]

•THE AMOCO ULTIMATE• 

**ROAD TOUR**  
SWEEPSTAKES



**ENTER NOW**

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

of 2

Directions		Distance
<b>Total Est. Time:</b> [redacted] minutes		<b>Total Est. Distance:</b> [redacted] miles
<b>START</b>	1: Start out going [redacted] on [redacted] toward [redacted]	[redacted] miles
[redacted]	2: Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	3: Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	4: Turn [redacted] onto [redacted] Continue to follow [redacted]	[redacted] miles
[redacted]	5: Take the [redacted]	[redacted] miles
[redacted]	6: Merge onto [redacted]	[redacted] miles
[redacted]	7: Merge onto [redacted] toward [redacted]	[redacted] miles
[redacted]	8: Turn [redacted] onto [redacted]	[redacted] miles
[redacted]	9: Turn [redacted] onto [redacted]	[redacted] miles
<b>END</b>	10: End at [redacted] Wellington, FL 33414-[redacted], US	
<b>Total Est. Time:</b> [redacted] minutes		<b>Total Est. Distance:</b> [redacted] miles

 Printer-friendly page sponsored by HP



**Start:**

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

**End:**

[REDACTED]  
Wellington, FL 33414-[REDACTED], US



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

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

File Number 315-MM-108062-1A97

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] DOB [Redacted]

and telephone information

U.S. Department of Justice

TO Do: All records  
Save Verizon records  
Storage

May 31



Phone# Specific Harry  
- who was preparing Jimmy when he was  
- where would they go

I want to become a...



Social Worker



Psychologist



Criminal Investigator



Bounty Hunter



Counselor



Teacher



Graphic Designer



Accountant  
ICPA



HR  
Officer



Project  
Manager



Chef



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Click here to find out how.

degrees.info

User Shortcuts:

People  Search

Home | Browse | Search | Invite | Film | Mail | Blogs | Favorites | Forum | Groups | Events | MySpace TV | Music | Comedy

Classifieds



*"my yellow isn't so mellow"*



*Female*

*[redacted] years old*

*NEW YORK, New York*

*United States*

*Last Login: 1/6/2008*

*Mood: restless ☹*

*View My: Fics | Videos*

<i>Contacting</i> [redacted]	
Send Message	Forward to Friend
Add to Friends	Add to Favorites
IM / Call	Block User
Add to Group	Rank User

*My Space URL:*