

	A	B	C	D	E	F
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
87	3/1/2005	10:21:00 AM	Call			0:01:00
88	3/1/2005	10:50:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffroy Epstein, [redacted]
89						
90	3/1/2005	12:01:00 PM	Call			0:01:00
91	3/1/2005	12:15:00 PM	Call			0:01:00
92	3/1/2005	12:17:00 PM	Call			0:01:00
93	3/1/2005	12:19:00 PM	Call			0:01:00
94	3/1/2005	12:20:00 PM	Call			0:01:00
95	3/1/2005	12:45:00 PM	Call			0:01:00
96	3/1/2005	12:47:00 PM	Call			0:01:00
97	3/1/2005	12:49:00 PM	Call			0:01:00
98	3/1/2005	12:51:00 PM	Call			0:01:00
99	3/1/2005	12:58:00 PM	Call			0:01:00
100	3/1/2005	12:58:00 PM	Call			0:02:00
101	3/1/2005	6:44:00 PM	Call			0:01:00
102	3/1/2005	6:45:00 PM	Call			0:01:00
103	3/1/2005	8:33:00 PM	Call			0:01:00
104	3/1/2005	8:51:00 PM	Call			0:01:00
105	3/4/2005	6:13:00 AM	Call			0:01:00
106	3/4/2005	6:14:00 AM	Call			0:01:00
107	3/4/2005	6:24:00 AM	Call			0:01:00
108	3/4/2005	6:26:00 AM	Call			0:01:00
109	3/4/2005	12:39:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
110	3/4/2005	3:06:00 PM	Call			0:01:00
111	3/4/2005	4:09:00 PM	Call			0:02:00
112						
113	3/4/2005	11:45:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, David Mullen, [REDACTED]
114	3/5/2005	2:01:00 PM	Call	561-655-2779 Jeffrey Epstein		0:01:00
115	3/6/2005	10:06:00 AM	Call			0:04:00
116	3/6/2005	9:39:00 PM	Call			0:07:00
117	3/7/2005	10:05:00 AM	Call			0:01:00
118	3/7/2005	12:45:00 PM	Call			0:01:00
119	3/7/2005	12:52:00 PM	Call			0:01:00
120	3/7/2005	12:53:00 PM	Call			0:01:00
121	3/8/2005	6:25:00 AM	Call			0:01:00
122	3/8/2005	6:34:00 AM	Call			0:01:00
123	3/8/2005	6:39:00 AM	Call			0:01:00
124	3/8/2005	6:48:00 AM	Call			0:01:00
125	3/8/2005	6:53:00 AM	Call			0:01:00
126	3/8/2005	7:00:00 AM	Call			0:01:00
127	3/8/2005	11:42:00 AM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, [REDACTED]
128						
129	3/8/2005	10:24:00 PM	Call			0:02:00
130	3/8/2005	11:24:00 PM	Call			0:01:00
131	3/8/2005	11:25:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
132	3/18/2005	6:41:00 AM	Call			0:01:00
133	3/18/2005	7:09:00 AM	Call			0:01:00
134	3/18/2005	7:12:00 AM	Call			0:01:00
135	3/18/2005	7:29:00 AM	Call			0:01:00
136	3/18/2005	12:44:00 PM	Call			0:01:00
137	3/18/2005	12:44:00 PM	Call			0:07:00
138						
139	3/18/2005	12:48:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffroy Epstein, Ghislaine Maxwell, [REDACTED]
140	3/19/2005	8:58:00 PM	Call			0:01:00
141	3/19/2005	9:01:00 PM	Call			0:01:00
142	3/20/2005	2:01:00 PM	Call			0:01:00
143	3/20/2005	2:21:00 PM	Call			0:01:00
144	3/21/2005	11:20:00 AM	Call			0:01:00
145	3/22/2005	12:11:00 PM	Call			0:01:00
146	3/22/2005	1:07:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] 1 female, [REDACTED] 1 female
147						
148	3/22/2005	8:05:00 PM	Call			0:01:00
149	3/22/2005	10:02:00 PM	Call			0:01:00
150						
151	3/31/2005	11:10:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
152	3/31/2005	2:55:00 PM	Call			0:01:00
153	3/31/2005	2:56:00 PM	Call			0:02:00
154	3/31/2005	2:58:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
155	3/31/2005	3:02:00 PM	Call			0:01:00
156	3/31/2005	3:26:00 PM	Call			0:01:00
157	3/31/2005	4:02:00 PM	Call			0:01:00
158	3/31/2005	4:13:00 PM	Call			0:01:00
159	3/31/2005	9:05:00 PM	Call			0:01:00
160	3/31/2005	9:12:00 PM	Call			0:01:00
161	3/31/2005	9:22:00 PM	Call			0:01:00
162	3/31/2005	9:40:00 PM	Call			0:01:00
163	3/31/2005	9:43:00 PM	Call			0:03:00
164	4/1/2005	9:35:00 PM	Call			0:01:00
165	4/1/2005	10:24:00 PM	Call			0:01:00
166	4/1/2005	10:35:00 PM	Call			0:04:00
167	4/2/2005	9:47:00 AM	Call			0:01:00
168	4/2/2005	10:58:00 AM	Call			0:01:00
169	4/2/2005	11:08:00 AM	Call			0:01:00
170	4/2/2005	11:09:00 AM	Call			0:01:00
171	4/2/2005	11:10:00 AM	Call	Jeffrey Epstein		0:01:00
172	4/2/2005	2:19:00 PM	Call			0:01:00
173	4/2/2005	2:28:00 PM	Call			0:01:00
174	4/2/2005	2:39:00 PM	Call			0:03:00
175	4/2/2005	9:01:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
176	4/2/2005	9:04:00 PM	Call			0:01:00
177	4/2/2005	9:06:00 PM	Call			0:01:00
178	4/2/2005	9:10:00 PM	Call			0:01:00
179	4/2/2005	9:15:00 PM	Call			0:01:00
180	4/2/2005	9:30:00 PM	Call			0:01:00
181	4/2/2005	9:52:00 PM	Call			0:01:00
182	4/2/2005	9:56:00 PM	Call			0:01:00
183	4/2/2005	9:59:00 PM	Call			0:01:00
184	4/2/2005	10:02:00 PM	Call			0:03:00
185	4/2/2005	10:12:00 PM	Call			0:03:00
186	4/6/2005	10:02:00 AM	Call			0:01:00
187	4/6/2005	10:44:00 AM	Call			0:05:00
188	4/6/2005	10:54:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, David Mullen,
189						
190	4/6/2005	4:50:00 PM	Call			0:01:00
191	4/6/2005	4:58:00 PM	Call			0:01:00
192	4/6/2005	10:35:00 PM	Call			0:02:00
193						
194	4/8/2005	10:02:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G- 1159B)			Jeffrey Epstein,
195	4/9/2005	12:00:00 PM	Call			0:01:00
196	4/10/2005	6:48:00 PM	Call			0:02:00
197	4/11/2005	6:34:00 AM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
198	4/11/2005	7:20:00 AM	Call			0:01:00
199	4/11/2005	9:55:00 AM	Call			0:01:00
200	4/11/2005	12:53:00 PM	Call			0:02:00
201	4/11/2005	4:20:00 PM	Call			0:01:00
202	4/11/2005	4:24:00 PM	Call			0:01:00
203	4/11/2005	8:39:00 PM	Call			0:01:00
204	4/12/2005	6:20:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
205						
206	4/12/2005		Trash Pull (Jeffrey Epstein Stationary)			I have left a messages this morning for [REDACTED] to confirm 100 [REDACTED]
207	4/15/2005		Trash Pull (727 Stationary)			[REDACTED] Friday 5:30 (LM) [REDACTED] (LM) [REDACTED] Thur + Mon
208						
209	4/27/2005	11:58:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED], 1 male, 1 male, 1 female
210	4/27/2005	3:06:00 PM	Call			0:04:00
211	4/27/2005	3:13:00 PM	Call			0:03:00
212	4/27/2005	3:23:00 PM	Call			0:01:00
213	4/27/2005	6:07:00 PM	Call	Jeffrey Epstein		0:02:00

	A	B	C	D	E	F
1			[REDACTED]	DOB	[REDACTED]	
2	Epstein in town					
3	First call					
4	<i>Italics</i> [REDACTED] under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
214	4/28/2005	2:54:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
215	4/28/2005	2:59:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
216	4/29/2005	6:43:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
217	4/29/2005	8:22:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)	[REDACTED]	[REDACTED]	Jeffrey Epstein, [REDACTED] [REDACTED]
218						
219	5/6/2005	11:27:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)	[REDACTED]	[REDACTED]	Jeffrey Epstein, [REDACTED] [REDACTED] 1 female, David Mullen, [REDACTED]
220	5/7/2005	7:29:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
221	5/7/2005	7:31:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
222	5/7/2005	9:59:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
223	5/8/2005	4:25:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
224	5/8/2005	9:06:00 PM	Call	[REDACTED]	[REDACTED]	0:03:00
225	5/9/2005	3:48:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
226	5/9/2005	5:55:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
227	5/10/2005	8:20:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
228	5/10/2005	8:26:00 AM	Call	[REDACTED]	[REDACTED]	0:02:00
229	5/10/2005	3:37:00 PM	Call	[REDACTED]	[REDACTED]	0:03:00
230	5/10/2005	4:34:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)	[REDACTED]	[REDACTED]	Jeffrey Epstein, [REDACTED] David Mullen, [REDACTED]
231						
232	5/10/2005	8:55:00 PM	Call	[REDACTED]	[REDACTED]	0:03:00
233	5/15/2005	12:15:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
234	5/16/2005	8:13:00 AM	Call			0:02:00
235	5/16/2005	8:41:00 AM	Call			0:04:00
236	5/16/2005	8:49:00 AM	Call			0:01:00
237	5/16/2005	8:50:00 AM	Call			0:01:00
238	5/16/2005	8:55:00 AM	Call			0:02:00
239	5/16/2005	11:59:00 AM	Call			0:01:00
240	5/16/2005	12:04:00 PM	Call			0:01:00
241	5/17/2005	12:37:00 PM	Call			0:03:00
242	5/17/2005	2:35:00 PM	Call			0:01:00
243	5/17/2005	2:41:00 PM	Call			0:03:00
244	5/17/2005	6:26:00 PM	Call			0:01:00
245	5/17/2005	6:53:00 PM	Call			0:03:00
246	5/18/2005	8:27:00 AM	Call			0:01:00
247	5/18/2005	8:35:00 AM	Call			0:01:00
248	5/18/2005	8:43:00 AM	Call			0:02:00
249	5/18/2005	10:04:00 AM	Call			0:02:00
250	5/18/2005	10:07:00 AM	Call			0:02:00
251	5/18/2005	10:12:00 AM	Call			0:01:00
252	5/18/2005	1:02:00 PM	Call			0:01:00
253	5/18/2005	1:09:00 PM	Call			0:01:00
254	5/18/2005	1:10:00 PM	Call			0:01:00
255	5/18/2005	1:20:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
256	5/18/2005	1:28:00 PM	Call			0:02:00
257	5/18/2005	1:40:00 PM	Call			0:01:00
258	5/18/2005	1:43:00 PM	Call			0:07:00
259	5/18/2005	2:02:00 PM	Call			0:02:00
260	5/18/2005	2:04:00 PM	Call			0:01:00
261	5/18/2005	7:25:00 PM	Call			0:01:00
262	5/18/2005	9:20:00 PM	Call			0:01:00
263	5/18/2005	9:24:00 PM	Call			0:02:00
264	5/18/2005	9:27:00 PM	Call			0:03:00
265	5/18/2005	9:33:00 PM	Call			0:01:00
266	5/18/2005	11:22:00 PM	Call			0:01:00
267	5/19/2005	10:14:00 AM	Call			0:02:00
268						
269	5/19/2005	10:12:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
270	5/20/2005	10:50:00 AM	Call			0:01:00
271	5/20/2005	11:22:00 AM	Call			0:02:00
272	5/20/2005	11:32:00 AM	Call			0:03:00
273	5/20/2005	6:30:00 PM	Call			0:02:00
274	5/21/2005	9:29:00 AM	Call	Jeffrey Epstein		0:01:00
275	5/21/2005	3:19:00 PM	Call			0:01:00
276	5/22/2005	6:07:00 PM	Call			0:01:00
277	5/22/2005	7:11:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
278	5/22/2005	7:11:00 PM	Call			0:02:00
279	5/23/2005	8:45:00 AM	Call			0:01:00
280	5/23/2005	8:56:00 AM	Call			0:02:00
281	5/23/2005	10:08:00 AM	Call	Jeffrey Epstein		0:01:00
282	5/23/2005	10:38:00 AM	Call	Jeffrey Epstein		0:01:00
283	5/23/2005	2:57:00 PM	Call			0:01:00
284	5/23/2005	2:59:00 PM	Call			0:01:00
285	5/23/2005	3:03:00 PM	Call			0:01:00
286	5/23/2005	5:49:00 PM	Call			0:02:00
287	5/23/2005	8:47:00 PM	Call			0:02:00
288	5/23/2005	9:04:00 PM	Call			0:01:00
289	5/23/2005	9:16:00 PM	Call			0:01:00
290	5/23/2005	9:17:00 PM	Call			0:01:00
291	5/23/2005	10:18:00 PM	Call			0:01:00
292	5/23/2005	10:37:00 PM	Call			0:02:00
293	5/24/2005	11:14:00 AM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
294						
295	5/24/2005	12:10:00 PM	Call			0:01:00
296	5/24/2005	3:02:00 PM	Call			0:02:00
297	5/24/2005	3:10:00 PM	Call			0:01:00
298	5/24/2005	3:12:00 PM	Call			0:03:00
299	5/24/2005	7:59:00 PM	Call			0:01:00
300	5/24/2005	9:49:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
301	5/25/2005	4:34:00 PM	Call			0:01:00
302	5/25/2005	4:59:00 PM	Call			0:01:00
303	5/25/2005	7:31:00 PM	Call			0:01:00
304	5/25/2005	9:43:00 PM	Call			0:02:00
305	5/29/2005	11:32:00 AM	Call			0:01:00
306						
307	5/29/2005	6:07:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, David Mullen, Ghislaine Maxwell, [REDACTED]
308	5/29/2005	9:01:00 PM	Call			0:01:00
309	5/29/2005	10:28:00 PM	Call			0:01:00
310	5/31/2005	11:02:00 AM	Call			0:03:00
311	5/31/2005	11:07:00 AM	Call			0:01:00
312	5/31/2005	11:10:00 AM	Call			0:01:00
313	5/31/2005	12:08:00 PM	Call			0:01:00
314	6/1/2005	4:31:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
315						
316	6/1/2005	8:50:00 PM	Call			0:01:00
317	6/5/2005	6:36:00 PM	Call		cell	0:01:00
318	6/5/2005	6:42:00 PM	Call			0:01:00
319	6/5/2005	7:06:00 PM	Call			0:01:00
320	6/5/2005	7:42:00 PM	Call			0:01:00
321	6/8/2005	6:39:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
322	6/8/2005	10:08:00 PM	Call			0:02:00
323						
324	* 6/8/2005	10:33:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, David Mullen, Mark Zeff,
325	6/8/2005	11:08:00 PM	Call			0:02:00
326	6/9/2005	3:14:00 PM	Call			0:01:00
327	6/9/2005	3:15:00 PM	Call			0:01:00
328	6/9/2005	3:15:00 PM	Call			0:02:00
329	6/9/2005	3:18:00 PM	Call			0:03:00
330	6/9/2005	3:31:00 PM	Call			0:01:00
331	6/9/2005	3:33:00 PM	Call			0:01:00
332	6/9/2005	3:36:00 PM	Call			0:01:00
333	6/9/2005	6:12:00 PM	Call			0:01:00
334	6/10/2005	3:26:00 PM	Call		Jeffrey Epstein	0:01:00
335	6/10/2005	4:05:00 PM	Call			0:02:00
336	6/10/2005	4:50:00 PM	Call		Jeffrey Epstein	0:01:00
337	6/10/2005	4:53:00 PM	Call			0:01:00
338	6/10/2005	5:09:00 PM	Call			0:01:00
339	6/10/2005	5:10:00 PM	Call			0:01:00
340	6/10/2005	5:11:00 PM	Call			0:04:00
341	6/10/2005	5:57:00 PM	Call			0:04:00
342	6/10/2005	6:40:00 PM	Call			0:01:00
343	6/10/2005	6:55:00 PM	Call			0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
344	6/10/2005	7:57:00 PM	Call			0:01:00
345	6/10/2005	8:04:00 PM	Call			0:01:00
346	6/10/2005	8:14:00 PM	Call			0:01:00
347	6/11/2005	12:53:00 AM	Call			0:02:00
348	6/11/2005	3:24:00 PM	Call			0:02:00
349	6/11/2005	4:56:00 PM	Call			0:01:00
350	6/11/2005	4:58:00 PM	Call			0:01:00
351	6/11/2005	5:01:00 PM	Call			0:01:00
352	6/11/2005	5:02:00 PM	Call			0:01:00
353	6/11/2005	8:35:00 PM	Call			0:01:00
354	6/11/2005	9:55:00 PM	Call			0:01:00
355	6/12/2005	10:11:00 AM	Call			0:01:00
356	6/12/2005	10:20:00 AM	Call			0:01:00
357	6/12/2005	6:05:00 PM	Call			0:01:00
358	6/12/2005	8:26:00 PM	Call	Sarah Kellen cell		0:01:00
359	6/12/2005	8:28:00 PM	Call			0:01:00
360	6/12/2005	10:44:00 PM	Call			0:01:00
361	6/13/2005	11:08:00 PM	Call			0:02:00
362	6/14/2005	5:27:00 PM	Call			0:02:00
363	6/14/2005	5:31:00 PM	Call			0:06:00
364	6/15/2005	12:17:00 PM	Call			0:01:00
365	6/15/2005	12:24:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
366	6/15/2005	3:56:00 PM	Call			0:01:00
367	6/15/2005	5:44:00 PM	Call			0:01:00
368	6/15/2005	9:06:00 PM	Call			0:02:00
369	6/15/2005	9:47:00 PM	Call			0:02:00
370	6/15/2005	9:57:00 PM	Call			0:02:00
371	6/15/2005	10:07:00 PM	Call			0:01:00
372	6/15/2005	10:28:00 PM	Call			0:01:00
373	6/15/2005	10:33:00 PM	Call			0:01:00
374	6/16/2005	12:33:00 PM	Call			0:04:00
375	6/16/2005	1:49:00 PM	Call			0:02:00
376	6/16/2005	2:31:00 PM	Call			0:05:00
377	6/16/2005	5:21:00 PM	Call			0:01:00
378	6/16/2005	5:55:00 PM	Call			0:01:00
379	6/16/2005	6:32:00 PM	Call			0:03:00
380	6/16/2005	7:27:00 PM	Call			0:02:00
381	6/17/2005	5:56:00 PM	Call			0:04:00
382	6/17/2005	9:31:00 PM	Call			0:03:00
383	6/17/2005	9:36:00 PM	Call			0:01:00
384	6/17/2005	9:37:00 PM	Call			0:01:00
385	6/17/2005	11:48:00 PM	Call			0:01:00
386	6/18/2005	10:35:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
387	6/18/2005	8:23:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
388	6/18/2005	9:10:00 PM	Call			0:02:00
389	6/18/2005	9:53:00 PM	Call			0:02:00
390	6/18/2005	10:24:00 PM	Call			0:01:00
391	6/18/2005	10:34:00 PM	Call			0:01:00
392	6/19/2005	2:20:00 AM	Call			0:01:00
393	6/19/2005	1:12:00 PM	Call	Jeffrey Epstein		0:02:00
394	6/19/2005	1:44:00 PM	Call			0:01:00
395	6/19/2005	1:46:00 PM	Call			0:02:00
396	6/19/2005	2:46:00 PM	Call	Jeffrey Epstein		0:01:00
397	6/19/2005	3:06:00 PM	Call		Jeffrey Epstein	0:01:00
398	6/19/2005	3:09:00 PM	Call	Jeffrey Epstein		0:01:00
399	6/19/2005	3:10:00 PM	Call			0:01:00
400	6/19/2005	3:11:00 PM	Call			0:02:00
401	6/19/2005	3:17:00 PM	Call		Jeffrey Epstein	0:01:00
402	6/19/2005	9:40:00 PM	Call			0:01:00
403	6/19/2005	10:12:00 PM	Call			0:01:00
404	6/19/2005	11:22:00 PM	Call			0:01:00
405	6/20/2005	9:18:00 AM	Call	Jeffrey Epstein		0:01:00
406	6/20/2005	12:25:00 PM	Call			0:01:00
407	6/20/2005	12:28:00 PM	Call			0:03:00
408	6/20/2005	1:07:00 PM	Call			0:01:00
409	6/20/2005	1:20:00 PM	Call	Jeffrey Epstein		0:01:00
410	6/20/2005	4:30:00 PM	Call			0:08:00

	A	B	C	D	E	F
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
411	6/20/2005	4:39:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female
412						
413	6/20/2005	4:48:00 PM	Call		Jeffrey Epstein	0:01:00
414	6/20/2005	4:52:00 PM	Call			0:01:00
415	6/20/2005	7:01:00 PM	Call			0:03:00
416	6/20/2005	7:36:00 PM	Call			0:01:00
417	6/20/2005	8:54:00 PM	Call			0:02:00
418	6/30/2005	5:21:00 PM	Call			0:01:00
419	6/30/2005	7:35:00 PM	Call			0:02:00
420	6/30/2005	8:37:00 PM	Call			0:02:00
421	6/30/2005	8:47:00 PM	Call			0:01:00
422	6/30/2005	9:03:00 PM	Call			0:01:00
423						
424	6/30/2005	10:01:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Female
425	6/30/2005	10:05:00 PM	Call			0:01:00
426	6/30/2005	10:09:00 PM	Call			0:02:00
427	6/30/2005	10:57:00 PM	Text Message			
428	7/1/2005	12:34:00 PM	Call			0:01:00
429	7/1/2005	1:29:00 PM	Call			0:03:00
430	7/1/2005	1:38:00 PM	Call	Jeffrey Epstein		0:01:00
431	7/1/2005	1:41:00 PM	Call			0:01:00
432	7/1/2005	2:28:00 PM	Call			0:04:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
433	7/1/2005	3:37:00 PM	Call			0:01:00
434	7/1/2005	4:21:00 PM	Call			0:01:00
435	7/1/2005	4:21:00 PM	Call	Jeffrey Epstein		0:01:00
436	7/2/2005	10:37:00 AM	Call	Jeffrey Epstein		0:01:00
437	7/2/2005	10:54:00 AM	Call			0:01:00
438	7/2/2005	1:49:00 PM	Call			0:01:00
439	7/2/2005	3:21:00 PM	Call			0:01:00
440	7/2/2005	3:51:00 PM	Call			0:02:00
441	7/2/2005	3:55:00 PM	Call			0:01:00
442	7/2/2005	3:58:00 PM	Call			0:01:00
443	7/2/2005	4:04:00 PM	Call			0:01:00
444	7/3/2005	1:14:00 PM	Call			0:01:00
445	7/3/2005	3:40:00 PM	Call			0:02:00
446	7/4/2005	3:02:00 PM	Call			0:03:00
447	7/4/2005	3:14:00 PM	Call			0:02:00
448	7/4/2005	7:36:00 PM	Call			0:01:00
449	7/5/2005	11:29:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female, 1 male,
450						
451	7/5/2005	7:02:00 PM	Call			0:01:00
452						
453	7/15/2005	12:19:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
454	7/15/2005	12:20:00 PM	Call			0:01:00
455	7/15/2005	12:24:00 PM	Call			0:03:00
456	7/17/2005	2:16:00 PM	Call			0:01:00
457	7/17/2005	8:18:00 PM	Call			0:01:00
458	7/18/2005	1:49:00 PM	Epstein's Flight departs from PBIA (Gulfstream G- 1159B)			Jeffrey Epstein, [REDACTED]
459						
460	7/18/2005	5:20:00 PM	Call			0:02:00
461	7/18/2005	5:24:00 PM	Call			0:02:00
462	7/18/2005	5:45:00 PM	Call			0:01:00
463	7/22/2005	9:03:00 AM	Call			0:01:00
464	7/22/2005	9:17:00 AM	Call			0:01:00
465	7/22/2005	5:59:00 PM	Call			0:01:00
466	7/22/2005	6:29:00 PM	Call			0:01:00
467	7/22/2005	6:32:00 PM	Call			0:01:00
468	7/22/2005	6:34:00 PM	Call			0:01:00
469	7/22/2005	6:39:00 PM	Call			0:01:00
470						
471	7/22/2005	11:26:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G- 1159B)			Jeffrey Epstein, [REDACTED]
472	7/23/2005	9:00:00 PM	Call			0:01:00
473	7/25/2005	5:09:00 PM	Epstein's Flight departs from PBIA (Gulfstream G- 1159B)			Jeffrey Epstein, [REDACTED]
474						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
492	8/20/2005	10:49:00 AM	Call			0:01:00
493	8/20/2005	10:04:00 PM	Call			0:01:00
494	8/21/2005	11:36:00 AM	Call			0:02:00
495	8/21/2005	11:39:00 AM	Message Pad		Mr. J. Epstein	cannot work today and will be here at 4:00 PM
496	8/21/2005	7:21:00 PM	Call			0:01:00
497	8/22/2005	6:56:00 AM	Call			0:01:00
498	8/22/2005	6:57:00 AM	Call			0:01:00
499	8/22/2005	7:01:00 AM	Call			0:01:00
500	8/22/2005	3:57:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
501						
502	9/3/2005	2:12:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, David Mullen, [redacted]
503	9/3/2005	8:50:00 AM	Message Pad		J.E.	I text message for [redacted] to confirm for 1100 AM and [redacted] for 4:30 PM (J)
504	9/3/2005	8:43:00 PM	Call			0:01:00
505	9/3/2005	9:16:00 PM	Call			0:01:00
506	9/3/2005	9:18:00 PM	Call			0:01:00
507	9/4/2005	9:05:00 AM	Message Pad		J.E.	[redacted] - confirmed at 11:00 am [redacted] - 4:30PM (no signature)

	A	B	C	D	E	F
1			DOB			
2	Epstein in town					
3	First call					
4	<i>Italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
508	9/5/2005	3:59:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislane Maxwell, [REDACTED] Female
509						
510	9/5/2005	7:19:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
511	9/5/2005	9:35:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
512	9/5/2005	9:35:00 PM	Call	[REDACTED]	[REDACTED]	0:05:00
513	9/8/2005	7:08:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
514						
515	9/9/2005	12:22:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
516	9/9/2005	6:54:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
517	9/9/2005	6:58:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
518	9/9/2005	11:08:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
519	9/10/2005	9:08:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
520	9/11/2005	2:06:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
521						
522	9/11/2005	6:01:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
523	9/11/2005	7:39:00 PM	Call	[REDACTED]	[REDACTED]	0:02:00
524	9/16/2005	7:34:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
525	9/18/2005	9:59:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
526	9/18/2005	11:48:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>italics</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
527	9/18/2005	5:17:00 PM	Call			0:01:00
528						
529	9/18/2005	9:36:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
530	9/19/2005	10:51:00 AM	Text Message			
531	9/19/2005	11:45:00 AM	Call			0:01:00
532	9/20/2005	8:16:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
533						
534	9/23/2005		Trash Pull (Ghislaine Maxwell stationary)			[redacted] 1pm [redacted] 4:30 pm / Tues - [redacted] @ 9pm / [redacted] 12 (on front) Definate answer tomorrow unpromisin (on back)
535	9/28/2005	3:26:00 PM	Call			0:01:00
536	9/29/2005	12:42:00 PM	Call			0:02:00
537	9/29/2005	12:46:00 PM	Call			0:01:00
538	9/29/2005	1:42:00 PM	Call			0:01:00
539						
540	9/29/2005	11:12:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] female, [redacted]
541	9/30/2005	7:06:00 PM	Call			0:01:00
542	9/30/2005	8:46:00 PM	Call			0:01:00
543	9/30/2005	9:17:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics:</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
						confirmed at 11am and - 4 pm (J)
544	10/1/2005	9:50:00 AM	Message Pad		J.E.	
545	10/2/2005	11:42:00 AM	Call			0:01:00
546	10/2/2005	4:32:00 PM	Call			0:01:00
547	10/2/2005	9:57:00 PM	Text Message			
548	10/3/2005	9:37:00 AM	Call			0:01:00
549	10/3/2005	11:21:00 AM	Call			0:01:00
550	10/3/2005	3:59:00 PM	Call			0:01:00
551	10/3/2005	4:00:00 PM	Call			0:01:00
552	10/3/2005	4:01:00 PM	Call			0:01:00
553	10/3/2005	4:10:00 PM	Message Pad		J.E.	will be 1/2 hour late (J)
554	10/4/2005	11:41:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
555						
556	10/6/2005	1:48:00 PM	Epstein's Flight arrives at MIA (Gulfstream G-1159B)			Jeffrey Epstein,
557	10/6/2005	7:34:00 PM	Epstein's Flight departs from MIA (Gulfstream G-1159B)			Jeffrey Epstein
558						turns 18



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS  Buded _____

Return to SA Kuyrkandall, E.N. File Number 31E-MM-108062

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



Address
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date 	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number 				Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)
Results of check
NO vehicles in DAVID.

National Comprehensive Report

06/12/2007 - 10:05AM - Reference: None Entered

Subject

[REDACTED]

SSN [REDACTED] issued in Illinois between 1990 and 1991

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

SSN: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
LOXAHATCHEE, FL 33470

Sections Available in Report

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

Possible AKAs for Subject (1 Record)

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

Possible Driver Licenses (2 Records)

[REDACTED]	LOXAHATCHEE, FL 33470		
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	05/23/2003	Expire Date:	10/10/2009
Height:	5' 04"	Weight:	

Eye Color:
 Previous DL State:
 SSN:
 [REDACTED]
 [REDACTED]
 Name:
 DL#:
 Issue Date:
 Height:
 Eye Color:
 Previous DL State:
 SSN:

Hair Color:
 Previous DL #:
 [REDACTED]
 [REDACTED]
 DOB:
 Issue State: MI
 Expire Date:
 Weight:
 Hair Color:
 Previous DL #:

KALAMAZOO, MI 49048

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
07/2002 - 02/2007	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info Consumer Bureau 2 Consumer Bureau 3	07/2002 - 02/2007 10/2006 - 01/2007 06/2006 - 06/2006

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses (2 Records)

[REDACTED] LOXAHATCHEE, FL 33470

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

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

[REDACTED] LOXAHATCHEE, FL 33470

Owner Name: [REDACTED]
 Assess State: Florida County: PALM BEACH
 Parcel Number: 00414232000005640 Type: SFR
 Short Legal Description: 32-42-41, S 239 FT OF N 3914 FT OF W 244 FT OF E 1/2 A/K/A AL-58

Document Number:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470 -4575
 Mailing Address: [REDACTED]
 LOXAHATCHEE, FL 33470 -4575
 Assessment Year:
 Assessed Land Value:
 Assessed Improvements:
 Total Assessed Value: \$146,648
 Most Recent Sale:

Recorded Date: 04/16/1997
 Book: 009749
 Page: 000198
 Tax Year: 2006
 Market Land Value: \$167,272
 Market Improvements: \$166,973
 Total Market Value: \$334,245
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount: \$384,000
 Contract Date: 01/08/2007
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: COUNTRYWIDE HM LNS INC
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount: \$7,500
 Contract Date: 01/16/2007
 Document Type: MORTGAGE DEED
 Lender: COUNTRYWIDE BK
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 06/14/2006
 Document Type:

Resale/New Construction: RE-SALE
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount: \$346,500
 Contract Date: 06/19/2005
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: HOMEFIELD FIN'L INC
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount: \$20,000
 Contract Date: 11/14/2003
 Document Type: MORTGAGE DEED
 Lender: COUNTRYWIDE HM LNS INC
 Title Co.: OVT TITLE
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price:
 Loan Amount: \$172,000
 Contract Date: 05/15/2003
 Document Type: MORTGAGE DEED
 Refinance: YES

Lender: AEGIS WHOLESALE CORP
 Title Co.: BLUE WATER TITLE
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 04/09/1997
 Document Type:
 Resale/New Construction: RE-SALE

Lender:
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): TITTMANN BERNARD
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 09/30/1996
 Document Type:
 Resale/New Construction: RE-SALE

Lender:
 Title Co.:
 Situs Address: [REDACTED]
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
 Legal Desc: FT OF W 244 FT OF E 1/2 A/K/A 32-42-41, S 239 FT OF N 3914
 Sale Price: \$100
 Loan Amount:

Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
 WPB, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): WASSER HARRIET
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
Legal Desc:
Sale Price: \$110,600
Loan Amount: \$111,900
Contract Date: 12/31/1992
Document Type:
Resale/New Construction: RE-SALE
Lender: NORWEST MTG INC
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): URBAN W INC
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640

Legal Desc:
Sale Price: \$12,500
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): KAMINIESTER VERA TR
Seller Address:
Buyer(s): URBAN W INC
Buyer Address: ROYAL PALM BEACH, FL

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414232000005640
Legal Desc:
Sale Price: \$7,500
Loan Amount:
Contract Date: 11/27/1991
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: JUPITER, FL 33477

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] LOXAHATCHEE, FL 33470

Plate: DX5181
Owner: [REDACTED]
State: FL
Date Registered: 04/21/1998 **Expire Date:** 01/11/1999
Title: 91907634 **Title Date:**
Year: 1985
Description: ROCK
 No VIN Analysis Available

Plate: D503SG
Owner: [REDACTED]
State: FL
 10/31/2006 10/10/2007

Date Registered:

Expire Date:

Title: 66445021
 VIN: 1G8ZF1591RZ205011
 Color: GREEN
 Year: 1994
 Description: SATURN SC1
 SATURN SC1 - 1.9L L4 TBI
 2-DOOR COUPE

Title Date: 01/11/2006

Plate: A157DG
 Lien Holder: SUN TRUST BANK

Address: [REDACTED]

Owner: [REDACTED]
 State: FL

Date Registered: 12/05/2006

Expire Date: 12/31/2007

Title: 87173494
 Title Lien: YES

Title Date: 01/14/2003

VIN: 3D7KU28D73G761632
 Color: BLUE
 Year: 2003

Description: DODGE
 No VIN Analysis Available

Plate: H97PIC

Owner: [REDACTED]
 State: FL

Date Registered: 12/07/2004

Expire Date: 01/11/2006

Title: 0

Title Date:

VIN: NOVIN0200320963

Year: 2003

Description: HMDE
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: 01/11/2006

Vin: NOVIN0200320963 Make Model: HMD

Decoded Vin:

Year: 2003 Origin:
 Cid CC: Base Price:
 Cylinders: Carburator:
 Fuel: Belts:
 Air Bags: Wheel Base:
 Number of Wheels: Number of Drive Wheels:
 Ship Weight: Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 12/31/2007
 Vin: 3D7KU28D73G761632 Make Model: DODGE RAM TRUCK
 Decoded Vin: DODGE RAM TRUCK 2500 QUADST/SLT
 Year: 2003 Origin: MEXICO
 Cid CC: 345 Base Price: \$28,000
 Cylinders: 8 Carburator:
 Fuel: GAS Belts: ACTIVE
 Air Bags: BOTH Wheel Base: 140.52"
 Number of Wheels: 4 Number of Drive Wheels: 4
 Ship Weight: 5837 lbs Ton Rating: 0.75

Possible Business Affiliations (includes Officer Name Match) (1 Record)

[REDACTED] LOXAHATCHEE, FL 33470
 DAVIS INSPECTIONS INC.
 Corp State: FL Corp Number: P94000026425 Status: INACTIVE
 Affiliation: NAME (REGISTERED AGENT) ABI Number: ABI Phone:

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]
 [REDACTED] REALTY, LLC.
 Corp State: GA Corp Number: 0573756 Status: ACTIVE - COMPLIANCE
 Affiliation: ATTORNEY/APPLICANT (REGISTERED AGENT)

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

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

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

Some data provided by infoUSA®, Copyright© 2005, All Rights Reserved
Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.

* Option Control Number: NNNN-NATCOMP*

BOBWPSS412/03 4091718

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *



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

End: [redacted]
Loxahatchee, FL 33470-4575, US



Notes:
Only text visible within note field will print.

Directions

Distance

Total Est. Time: 31 minutes **Total Est. Distance:** 21.55 miles

- 
1: Start out going [redacted] or [redacted] toward [redacted] <0.1 miles
- 
2: Turn SLIGHT RIGHT onto [redacted]. 0.1 miles
- 
3: Turn RIGHT onto [redacted] [redacted] Continue to follow [redacted] 1.2 miles
- 
4: Merge onto I-95 N toward DAYTONA BEACH. 5.7 miles
- 
5: Take the BLUE HERON BLVD exit- EXIT 76. 0.1 miles
- 
6: Take the SR-708 W ramp. <0.1 miles
- 
7: Turn LEFT onto FL-708 W / W BLUE HERON BLVD. 0.9 miles
- 
8: Turn SLIGHT RIGHT onto FL-710 W / BEE LINE HWY / MOROSO MEMORIAL HWY / PURPLE HEART HWY. 3.0 miles
- 
9: Turn [redacted] onto [redacted] [redacted] 5.2 miles
- 
10: Turn [redacted] onto [redacted]. 2.1 miles
- 
11: Turn [redacted] onto [redacted] 1.9 miles
- 
12: Turn [redacted] onto [redacted] (Portions unpaved). 0.6 miles
- 
13: End at [redacted]
Loxahatchee, FL 33470-4575, US

Total Est. Time: 31 minutes **Total Est. Distance:** 21.55 miles



Start:

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

End:

[REDACTED]
Loxahatchee, FL 33470-4575, US



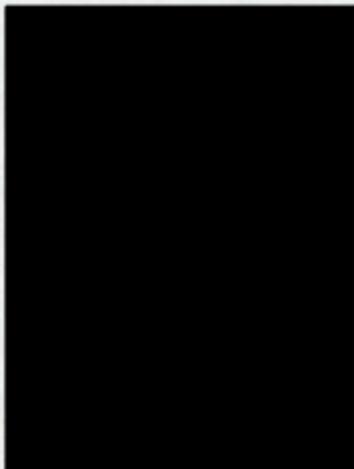
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18

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]
ROYAL PALM BEACH FL
334116806 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'06** State Of Birth **Indiana**

Restrictions **A** Endorsements

Issue Date **01-25-05** Duplicate Date **02-07-06** Expiration Date **04-21-11**



SSN [REDACTED] Form Number **P050602070294**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	02-07-06	01-25-05	02-08-06 02:57:28	DL	Replacement	None	Surrendered
View	[REDACTED]	02-07-06	01-25-05	02-08-06 02:57:18	EXO	Exam Only	None	
View	[REDACTED]	08-02-05	01-25-05	08-03-05 00:25:10	LL	Duplicate	None	Lost
View	[REDACTED]	01-25-05	01-25-05	01-26-05 00:06:07	LL	Original	None	

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

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

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

Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]



Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	02/07/2006	A
2	[REDACTED]	[REDACTED]	02/07/2006	A
3	[REDACTED]	[REDACTED]	08/02/2005	A
4	[REDACTED]	[REDACTED]	01/25/2005	A

[Individual Summary](#) | [New Search](#) | [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

=====
Received: 2007-06-12 11:23:42
ATTN: KUYRKENDALL

MSG-NBR: 00026 MNE: F50330001

QWI FLFBIPBS0

UF19880421

317041925C

Y
--NCIC--
1L01FLS1065234895
FLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

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

=====
Received: 2007-06-12 11:23:42 . MSG-NBR: 00027 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1065234895
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(11) FOR NAM/ [REDACTED] PUR/C. SOC/ [REDACTED] SEX/F. RAG/U.
DOB/ [REDACTED]
END

--END--

=====
Received: 2007-06-12 11:24:16 MSG-NBR: 00028 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0MEGAN DORSCHEL
UF19890421 317041925
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/U. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD SOC/ [REDACTED]
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--
1L01FLS1065235211
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/22/2006

[REDACTED] was interviewed in Wellington, 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, [REDACTED] provided the following information:

[REDACTED] believed she first met JEFFREY EPSTEIN when she was sixteen. [REDACTED] stated that she may have just turned seventeen, but believed she was still sixteen. A friend of [REDACTED]'s, [REDACTED], told [REDACTED] about performing massages for JEFFREY EPSTEIN and asked if she was interested. [REDACTED] accompanied [REDACTED] to EPSTEIN's residence twice to perform massages. The first time she massaged EPSTEIN, [REDACTED] was with her for most of the massage. The second time [REDACTED] told [REDACTED] that "they" had asked for [REDACTED] to come back. It was approximately one month later when she performed the second massage for EPSTEIN, this time, by herself.

During the second massage EPSTEIN told [REDACTED] to remove all of her clothing. After about 15-20 minutes of giving EPSTEIN a massage, EPSTEIN took a back massager and rubbed it on [REDACTED]. [REDACTED] described the back massager as green with a flat head. [REDACTED] also believed EPSTEIN had touched her breast. [REDACTED] stated that EPSTEIN ejaculated and the massage was over.

Interviewing agents inquired if EPSTEIN knew [REDACTED]'s age. [REDACTED] stated that EPSTEIN was aware she attended High School because they discussed her plans to go on to college. [REDACTED] also stated that EPSTEIN knew she had not yet obtained her driver's license.

[REDACTED] stated she never provided her phone number to EPSTEIN or EPSTEIN's personal assistant, [REDACTED]. [REDACTED] never flew on any of EPSTEIN's planes nor did she receive any gifts from EPSTEIN.

Investigation on 08/18/2006 at Wellington, Florida

File # 31E-MM-108062

Date dictated 08/18/2006

by SA [REDACTED]
SA [REDACTED]

31E-MM-108062
ENK:ld

1

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

Name: [REDACTED]
Race: White
Sex: Female
DOB: [REDACTED]
Home Address: [REDACTED]
Wellington, FL 33414
Cellular telephone: [REDACTED]

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 54
Program: CMS301L

No. . . . : 1-05-000368

(Continued)

On November 15, 2005, Det. [REDACTED] and I traveled to [REDACTED] in Royal Palm Beach. We met with [REDACTED] a seventeen-year old juvenile who was not in school this day due to a cold from which she was suffering. [REDACTED] was told that I needed to speak with her in reference to an ongoing investigation involving a subject she would know as Jeffrey Epstein. Prior to speaking with her, I explained that because of the fact that she is a minor, I needed to speak with her parents prior to speaking with her. She telephoned her father, Mr. [REDACTED], on his cell phone and explained to him that Det. [REDACTED] and I were there to speak with her. I spoke with Mr. [REDACTED] on the telephone and informed him I needed to speak with his daughter in reference to an ongoing investigation. Mr. [REDACTED] advised he had no problem with us speaking with his daughter.

During a sworn taped statement, [REDACTED] stated she met Jeffrey Epstein over a year ago. She was sixteen years of age and was approached by [REDACTED] who informed her that she could make monies providing a massage to Epstein for \$200.00. [REDACTED] had informed her that she would have to provide this massage topless. [REDACTED] made the arrangements with Epstein and his assistants and took [REDACTED] to the house. [REDACTED] stated [REDACTED] and she entered through a glass door that led into a kitchen. [REDACTED] took her upstairs, to a master bedroom and master bathroom. She recalled the bathroom had a large pink couch, sauna and matching shower. Epstein entered into the room wearing only a towel. [REDACTED] and [REDACTED] removed their clothing remaining only in thong underwear. She further stated that Epstein lay on his chest on the table. Epstein selected which oils to use for the massage. Both [REDACTED] and [REDACTED] provided the massage on his legs, back and feet. Forty minutes into the massage, Epstein turned over onto his back and requested [REDACTED] wait downstairs in the kitchen area for [REDACTED]. Epstein instructed [REDACTED] to finish the massage. As [REDACTED] got dressed, [REDACTED] starting rubbing his chest. [REDACTED] left the room, and Epstein [REDACTED] rubbed Epstein s chest. [REDACTED] stated he continued masturbating until he climaxed on the towel he was wearing. When asked if he had removed the towel she stated he turned the towel around so that the opening would allow him to expose himself. After he cleaned himself off with the towel, he instructed [REDACTED] the massage was done and to get dressed and met with him downstairs. [REDACTED] and met with Epstein in the kitchen area. She was paid \$200.00 dollars for providing the massage. [REDACTED] stated she was aware that [REDACTED] also received monies for the same thing.

The second time she went to the house she was again approached by [REDACTED] [REDACTED] asked if she wanted to return to the house to provide another massage; [REDACTED] agreed and the arrangements were made by [REDACTED] for her to return to the house. [REDACTED] stated [REDACTED] drove her to the house and knocked on the same glass door that leads to the kitchen area. They were allowed entry into the house by one of the staff members. [REDACTED] led her upstairs to the master bedroom and

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 55
Program: CMS301L

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

(Continued)

master bathroom area. [redacted] left [redacted] this time to do the massage alone. Epstein entered the room again wearing only a towel. [redacted] began removing her clothing as she did the last time she was at the house. Epstein instructed her to get naked. He lay on the table on his stomach as [redacted] began massaging his legs and back.

As [redacted] finished with Epstein's back and legs, Epstein then turned over onto his back. [redacted] started to rub his chest and he began masturbating himself. As [redacted] rubbed his chest, Epstein leaned over and produced a massager/vibrator. He turned it on and began rubbing [redacted]'s vagina and masturbating himself at the same time. [redacted] stated she continued to rub his chest as this was occurring. She described the vibrator/massager as large, grey with a large head. Epstein rubbed her vagina for approximately two to three minutes with the massager/vibrator. He then removed the vibrator from her vaginal area and concentrated on masturbating himself. [redacted] stated he climaxed onto the towel again and informed her that the massage was done. [redacted] got dressed and met with [redacted] who was waiting in the kitchen area. She received \$200.00 for the massage. [redacted] said she never returned to the house and had no desire to return to the house. [redacted] was asked if she received any formal massage training. She advised she had no formal training. [redacted] was asked if Epstein knew her real age. [redacted] stated he knew as he asked her questions about herself and high school. He was aware she attended and is still attending [redacted] High School.

The interview was concluded. I suggested [redacted] inform her parents of what occurred at the Epstein house. [redacted] stated she would tell her father as he was unaware this had occurred. I left my business card for any questions they may have. We left the area and returned to the police station. The tape was placed into evidence.

Investigation Continues.

***** N A R R A T I V E # 22 *****

NA Reported By: [redacted] 11/17/05
Entered By.: [redacted] 11/17/05

On November 15, 2005, Officer [redacted] and I responded to the Palm Beach Gardens Mall food court section to meet with [redacted]. At approximately 5:10 p.m., [redacted] arrived and met with us at the food court. [redacted] provided a sworn taped statement in which she stated she had been at the Epstein house over fifty times. She began going to Epstein's house when she turned eighteen years old. [redacted] was asked if she knew of the on-going investigation. [redacted] stated she was aware there was an investigation as she had been told by other girls that were interviewed. Additionally, she has had several telephone conversations with Epstein's assistants as to what had been going on during the investigation.

I asked [redacted] how she was introduced to Epstein. [redacted] stated she did not want to disclose who brought her to the house but she would

FILE NUMBER: 31E-MM-108062

DATE OF TAPE: NOVEMBER 15, 2005

TIME OF TAPE:

TYPE OF TAPE: MICRO CASSETTE

CASE AGENT: [REDACTED]

TRANSCRIBED TAPE BY: [REDACTED]

DATE TYPED: JUNE 20, 2007

PARTICIPANTS: [REDACTED] - DETECTIVE JOE RE CAREY
[REDACTED] - DETECTIVE [REDACTED]
[REDACTED] - [REDACTED]

ABBREVIATIONS: (U) - UNINTELLIGIBLE
(IA) - INAUDIBLE
(PH) - PHONETIC
(SC) - SIMULTANEOUS CONVERSATIONS

DRAFT

[REDACTED] (UI) Today's date is November 15th, 2005, this is ID number [REDACTED], Detective [REDACTED] [REDACTED] with the Town of Palm Beach Police Department, present in the room is Detective [REDACTED] (PH) of the Palm Beach Police Department, and would you state your name for the record.

My name is [REDACTED]

[REDACTED] we are at [REDACTED] in Royal Palm Beach,

Mmm, mmm.

Ah, can you say your date of birth for the record?

[REDACTED]

How old are you right now?

17.

OK. We just got off the phone with your father, ah, he said it was OK for me to talk to you.

Mmm, mmm.

Ah, you know why we are here, OK?

Mmm, mmm.

Ah, could you raise your right hand for me, do you solemnly swear to tell the truth, the whole truth, and nothing but the truth, so help you God.

Yeah, I do.

OK. Talking from the beginning, child, how were you introduced to Jeffrey Epstein?

It was through [REDACTED] she told me about this job she had, (UI) give him a massage for \$ 200. But there's a catch, usually half a massage, you know, you'll probably (UI) but he doesn't touch you.

OK. Did you agree to the massage?

Ah, after a while, yeah.

OK. Tell me when you went to the house.

Ah, I went to the house, and it was right there....

..... who took you there?

██████████

██████████ took you.

██████████ has a car. ██████████ said that there's a bunch of girls that work in there, they drove me up to this road.

Who's they?

Ah, ██████████ and the children.

OK.

Ah, we sat there for a while with a lady that ██████████ knows there and, ah, then he came out and then he kept (UI) and ah, he laid down and he (UI) to the bathroom sometime and then he actually to go...

OK. what was he wearing when he came into the room?

Ah, I'm pretty just wear shorts. He just had a little (UI), he just put a towel on over, he might just have a towel on him, I'm not sure, but he didn't have no shirt on him.

How many times did you go to the house?

Probably 20.

Alright, tell me about the massage.

Ah, started out, I was giving him a massage, like on his legs, on his back, turned over, then asked me to take off my shirt and then ah, I would usually be on my bra and underwear. One time he wanted me to take my underwear, I'm not sure about it.

[REDACTED] You gave him the massage, you went active at what point did he (UI)?

Ah, the whole time but (UI), he asked me to go.

He had asked you to go.

(UI) what do you do, what do you like at school, and other stuff.

Did he know what your age was?

Ah, I'm pretty sure he did.

OK. And you were how old when you went?

Ahmm, I guess I was, ha, ha, maybe (UI) one month to seventeen I'm not sure.

So you went before your birthday and after your birthday?

I think so, 'cause I think it was last year, I'm not sure.

Did you tell him you went to [REDACTED] High School?

Ah, probably, he was very easy to make me comfortable so I probably (UI) hold back that information.

Ah, during the massage, when he turned over, you were just wearing your bra and panty?

Hmm, mmm.

OK, ah, did you remove your bra?

Hmm, mmm.

During the first massage?

Hmm, mmm.

OK, ah, what about your panties?

Ah, I think on the first massage, I did not, but, ah, I don' know, he masturbated during the massages,

OK. And your definition of masturbation is ?

Ah, ha, ha, I don't know he jerked off.

OK. I just want to make sure, you understood what that meant.

Yeah.

OK. You know what the word Climax means?

Hmm, mm.

OK. What does that mean to you?

Ah, (UI)

OK. Ejaculates?

Yeah.

OK.

(UI)

Did he climax?

Hmm, mmm,

OK. How are sure that he did?

'Cause I saw him do that.

(UI) Ah, did he have the towel removed?

Ah, just pushed to the side.

Push to the side. Alright, what kinds of panties were you wearing?

Probably a thong.

OK, and ah, how did he massage your hands?

Ah, when he first, he called me a girl, and (UI) downstairs and she had my money, too.

OK. You know if [REDACTED] received money for taking you.

I don't know, she probably did.

OK. Did you leave your phone number for him to be able to contact you?

Oh, no, after he finished (UI) my phone number (UI)

Did he ever touch you?

Ah, not really, you know, he did anything, sometimes he asked, you know, (UI) but I don't think so.

Where did he touch you?

Ah, I think if he did, he touched my breast, I'm not positive.

How long ago was this?

Ah, at the time I was 15 or something, (UI) a little bit.

How did you go to Epstein?

Ah, [REDACTED]

[REDACTED] took you?

Hmm, mm.

Did you bring anybody in the house when you were there?

Ah, I said, I'm gonna bring my girlfriend tomorrow and to the (UI) I was in the kitchen with my girlfriend, [REDACTED]

OK. Tell me about the second time that you went.

On the second time, I went upstairs, first I was downstairs, (UI) then I went upstairs, he was on the (UI) massager on it, I guess I can (UI)

OK, do you have use any massage things?

No.

No. Ah, Tell me about a little bit about the second time. You went upstairs trying to provide him a massage.

Hmm, mmm.

Did you massage his back?

Hmm, mmm, but (UI)

At what point did he take out the massager?

Ah, after I got taken off my shirt and ah, I, after, I found something to massage him and (UI)

OK, the massager was put on your vagina area?

Hmm, mmm.

OK, did he ever inserted in your vagina?

No, ah, ah.

Ah, he asked you before he did it?

Hmm, mmm

Describe the massager.

Ah, it was like a green, gray and I'm pretty sure, it was like a vacuum, I don't know but ah, it was a massager, it was kind of flat on one side and (UI)

OK. Did he touch your breast?

Ah, unless I (UI) just one time.

OK, did he grab your buttocks?

No.

Were you completely naked when you were perf, providing the massage?

Ah, one of the times, yes.

Did he ask you to get completely naked or you did it on your own?

Yeah.

Yeah, he did. Ah, ah, how long did he keep the massager on?

Ah, probably two minutes, not very long.

Not very long?

Hmm, mmm.

Ah, during the time that you had the massager on you, did he masturbate?

Hmm, mmm.

OK. did he climax?

I'm pretty sure.

Is that why he, he start with the massager?

(Clears her throat) Yeah.

OK, how much money did you receive, ah, for the second massage?

\$ 200.

Have you ever been back to the house then?

No, (UI)

Why did you stop going?

Ah, I don't know, ah, after, I, go in (UI) it's my world thing, you know, she's like, I don't know, it (UI)

You didn't want to do it? Did you take anybody else to the house?

Oh, no, I don't have a car. Ha.

OK. Who's [REDACTED]

[REDACTED] is a friend of [REDACTED] it's a friend of [REDACTED] her boyfriend [REDACTED] his brother [REDACTED] as a part of the whole deal.

Ah, OK.

I just didn't know if (UI)

Have you been contacted by anybody from the house? (UI)

No, no, mmm,mmm

Ah, (pause) Is there anything else that [REDACTED] do in that time that you were there?

No.

Where did the massages take place?

Ah, it's like I, I'm pretty sure it was like an office, a room with a shower, and then a little room, had a bathroom down the hall (UI)

Did you recall anything in that room that would equip your ah, caught your eye?

No.

Any walls that might have, ah,

I remember being it creepy. Ha, ha.

Ok, well this is an outgoing investigation, ah, I-I have spoken already with [REDACTED] and asked her basically not to repeat the fact that we have spoken.

Hmm, mmm, what she told me (UI) your mother, call your family or so, and maybe you should go and (UI)

Ah, that's basically why I called you guys (UI) to make sure that he was aware that we were going to speak.

Hmm, mm.

31E-MM-108062

 I really appreciate taking your time for me. Ah, At this time I'm gonna go ahead and complete the tape and the time on my watch 12: 43 p.m.

(End of the conversation)

DRAFT

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i>	under 18				
4	Date	Time	Event	From	To	Call length/message info/Passengers
5						is 16 years old
6	1/19/2005	11:52:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
7	1/27/2005	7:46:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
8						
9	2/3/2005	12:40:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] David Mullen, Female, Female, Female
10	2/7/2005	5:39:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] David Mullen, [REDACTED]
11						
12	2/10/2005	11:54:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] (illegible),
13	2/11/2005	3:53:00 PM	Call			0:01:00
14	2/12/2005	10:51:00 AM	Call			0:01:00
15	2/12/2005	10:58:00 AM	Call			0:02:00
16	2/12/2005	11:00:00 AM	Call		561-655-2779 Jeffrey Epstein	0:01:00
17	2/12/2005	11:31:00 AM	Call			0:01:00
18	2/12/2005	11:32:00 AM	Call			0:01:00
19	2/13/2005	1:46:00 PM	Call	561-655-0995 Jeffrey Epstein		0:01:00
20	2/13/2005	4:58:00 PM	Call			0:01:00
21	2/14/2005	7:05:00 AM	Call			0:07:00
22	2/15/2005	3:48:00 PM	Call			0:05:00
23	2/15/2005	5:42:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
24						
25	2/15/2005	6:03:00 PM	Call			0:08:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics-</i> under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
26	2/15/2005	8:36:00 PM	Call			0:06:00
27						
28	2/21/2005	8:05:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, [REDACTED]
29	2/21/2005	8:11:00 PM	Call			0:01:00
30	2/21/2005	8:33:00 PM	Call			0:01:00
31	2/21/2005	8:49:00 PM	Call			0:01:00
32	2/22/2005	10:37:00 AM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] David Mullen
33						
34	2/22/2005	3:12:00 PM	Call			0:01:00
35						
36	2/24/2005	3:40:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
37	2/25/2005	3:24:00 PM	Call			0:01:00
38	2/28/2005	12:09:00 PM	Call		561-655-2779 Jeffrey Epstein	0:01:00
39	2/28/2005	12:28:00 PM	Call		561-655-0995 Jeffrey Epstein	0:01:00
40	2/28/2005	2:34:00 PM	Call		561-655-0995 Jeffrey Epstein	0:02:00
41	2/28/2005	3:45:00 PM	Call			0:01:00
42	3/1/2005	6:15:00 AM	Call			0:01:00
43	3/1/2005	6:24:00 AM	Call			0:01:00
44	3/1/2005	6:35:00 AM	Call			0:01:00
45	3/1/2005	7:04:00 AM	Call			0:02:00
46	3/1/2005	7:06:00 AM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i> [redacted] under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
47	3/1/2005	7:19:00 AM	Call	[redacted]	[redacted]	0:01:00
48	3/1/2005	7:35:00 AM	Call	[redacted]	[redacted]	0:01:00
49	3/1/2005	7:51:00 AM	Call	[redacted]	[redacted]	0:01:00
50	3/1/2005	7:51:00 AM	Call	[redacted]	[redacted]	0:02:00
51	3/1/2005	8:03:00 AM	Call	[redacted]	[redacted]	0:02:00
52	3/1/2005	8:11:00 AM	Call	[redacted]	[redacted]	0:01:00
53	3/1/2005	8:17:00 AM	Call	[redacted]	[redacted]	0:04:00
54	3/1/2005	8:22:00 AM	Call	[redacted]	[redacted]	0:01:00
55	3/1/2005	8:23:00 AM	Call	[redacted]	[redacted]	0:04:00
56	3/1/2005	10:20:00 AM	Call	[redacted]	[redacted]	0:01:00
57	3/1/2005	10:21:00 AM	Call	[redacted]	[redacted]	0:01:00
58	3/1/2005	10:50:00 AM	Epstein's Flight departs from PBIA (Boeing 727)	[redacted]	[redacted]	Jeffrey Epstein [redacted]
59						
60	3/1/2005	12:01:00 PM	Call	[redacted]	[redacted]	0:01:00
61	3/1/2005	12:15:00 PM	Call	[redacted]	[redacted]	0:01:00
62	3/1/2005	12:17:00 PM	Call	[redacted]	[redacted]	0:01:00
63	3/1/2005	12:19:00 PM	Call	[redacted]	[redacted]	0:01:00
64	3/1/2005	12:20:00 PM	Call	[redacted]	[redacted]	0:01:00
65	3/1/2005	12:45:00 PM	Call	[redacted]	[redacted]	0:01:00
66	3/1/2005	12:47:00 PM	Call	[redacted]	[redacted]	0:01:00
67	3/1/2005	12:49:00 PM	Call	[redacted]	[redacted]	0:01:00
68	3/1/2005	12:51:00 PM	Call	[redacted]	[redacted]	0:01:00
69	3/1/2005	12:58:00 PM	Call	[redacted]	[redacted]	0:01:00
70	3/1/2005	12:58:00 PM	Call	[redacted]	[redacted]	0:02:00
71	3/1/2005	6:44:00 PM	Call	[redacted]	[redacted]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics-Megan under 18</i>					
4	Date	Time	Event	From	To	Call length/message info/Passengers
72	3/1/2005	6:45:00 PM	Call			0:01:00
73	3/1/2005	8:33:00 PM	Call			0:01:00
74	3/1/2005	8:51:00 PM	Call			0:01:00
75	3/4/2005	6:13:00 AM	Call			0:01:00
76	3/4/2005	6:14:00 AM	Call			0:01:00
77	3/4/2005	6:24:00 AM	Call			0:01:00
78	3/4/2005	6:26:00 AM	Call			0:01:00
79	3/4/2005	12:39:00 PM	Call			0:01:00
80	3/4/2005	3:06:00 PM	Call			0:01:00
81	3/4/2005	3:51:00 PM	Call			0:01:00
82	3/4/2005	4:09:00 PM	Call			0:02:00
83						
84	3/4/2005	11:45:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, David Mullen
						0:01:00
86	3/6/2005	4:48:00 AM	Call			0:01:00
87	3/6/2005	10:06:00 AM	Call			0:04:00
88	3/6/2005	9:39:00 PM	Call			0:07:00
89	3/7/2005	10:05:00 AM	Call			0:01:00
90	3/7/2005	12:45:00 PM	Call			0:01:00
91	3/7/2005	12:52:00 PM	Call			0:01:00
92	3/7/2005	12:53:00 PM	Call			0:01:00
93	3/8/2005	6:25:00 AM	Call			0:01:00
94	3/8/2005	6:34:00 AM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i> under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
95	3/8/2005	6:39:00 AM	Call			0:01:00
96	3/8/2005	6:48:00 AM	Call			0:01:00
97	3/8/2005	6:53:00 AM	Call			0:01:00
98	3/8/2005	7:00:00 AM	Call			0:01:00
99	3/8/2005	11:36:00 AM	Call			0:02:00
100	3/8/2005	11:42:00 AM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, [REDACTED]
101						
102	3/8/2005	12:40:00 PM	Call			0:02:00
103	3/8/2005	10:24:00 PM	Call			0:02:00
104	3/18/2005	6:41:00 AM	Call			0:01:00
105	3/18/2005	7:09:00 AM	Call			0:01:00
106	3/18/2005	7:12:00 AM	Call			0:01:00
107	3/18/2005	7:29:00 AM	Call			0:01:00
108	3/18/2005	12:44:00 PM	Call			0:01:00
109	3/18/2005	12:44:00 PM	Call			0:07:00
110						
111	3/18/2005	12:48:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
112	3/19/2005	8:58:00 PM	Call			0:01:00
113	3/19/2005	9:01:00 PM	Call			0:01:00
114	3/20/2005	2:21:00 PM	Call			0:01:00
115	3/21/2005	11:20:00 AM	Call			0:01:00
116	3/22/2005	12:11:00 PM	Call			0:01:00
117	3/22/2005	1:07:00 PM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, [REDACTED] 1 female, [REDACTED] 1 female
118						
119	3/22/2005	8:05:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i>	under 18				
4	Date	Time	Event	From	To	Call length/message info/Passengers
120	3/22/2005	10:02:00 PM	Call			0:01:00
121						
122	3/31/2005	11:10:00 AM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
123	3/31/2005	2:58:00 PM	Call			0:01:00
124	3/31/2005	3:26:00 PM	Call			0:01:00
125	3/31/2005	9:05:00 PM	Call			0:01:00
126	3/31/2005	9:12:00 PM	Call			0:01:00
127	3/31/2005	9:22:00 PM	Call			0:01:00
128	3/31/2005	9:40:00 PM	Call			0:01:00
129	3/31/2005	9:43:00 PM	Call			0:03:00
130	4/1/2005	9:35:00 PM	Call			0:01:00
131	4/1/2005	10:24:00 PM	Call			0:01:00
132	4/1/2005	10:35:00 PM	Call			0:04:00
133	4/2/2005	11:08:00 AM	Call		917-855-3363	0:01:00
134	4/2/2005	11:09:00 AM	Call		917-855-3363	0:01:00
135	4/2/2005	11:10:00 AM	Call	561-655-0995 Jeffrey Epstein		0:01:00
136	4/2/2005	2:19:00 PM	Call			0:01:00
137	4/2/2005	2:28:00 PM	Call			0:01:00
138	4/2/2005	2:39:00 PM	Call			0:03:00
139	4/2/2005	9:01:00 PM	Call			0:01:00
140	4/2/2005	9:04:00 PM	Call			0:01:00
141	4/2/2005	9:06:00 PM	Call			0:01:00
142	4/2/2005	9:10:00 PM	Call			0:01:00
143	4/2/2005	9:15:00 PM	Call			0:01:00
144	4/2/2005	9:30:00 PM	Call			0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics:</i> under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
145	4/2/2005	9:52:00 PM	Call			0:01:00
146	4/2/2005	9:56:00 PM	Call			0:01:00
147	4/2/2005	9:59:00 PM	Call			0:01:00
148	4/2/2005	10:02:00 PM	Call			0:03:00
149	4/2/2005	10:12:00 PM	Call			0:03:00
150	4/6/2005	10:02:00 AM	Call			0:01:00
151	4/6/2005	10:44:00 AM	Call			0:05:00
152	4/6/2005	10:54:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, David Mullen,
153						
154	4/6/2005	10:35:00 PM	Call			0:02:00
155						
156	4/8/2005	10:02:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G- 1159B)			Jeffrey Epstein,
157	4/9/2005	12:00:00 PM	Call			0:01:00
158	4/10/2005	6:48:00 PM	Call			0:02:00
159	4/11/2005	6:34:00 AM	Call			0:01:00
160	4/11/2005	7:20:00 AM	Call			0:01:00
161	4/11/2005	12:53:00 PM	Call			0:02:00
162	4/11/2005	4:20:00 PM	Call			0:01:00
163	4/11/2005	4:24:00 PM	Call			0:01:00
164	4/11/2005	8:39:00 PM	Call			0:01:00
165	4/12/2005	6:20:00 PM	Epstein's Flight departs from PBIA (Gulfstream G- 1159B)			Jeffrey Epstein,
166						
167	Turns 17 Years Old					
168						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i> under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
169	4/27/2005	11:58:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell, 1 male, 1 male, 1 female
170	4/27/2005	3:06:00 PM	Call			0:04:00
171	4/27/2005	3:13:00 PM	Call			0:03:00
172	4/27/2005	3:23:00 PM	Call			0:01:00
173	4/28/2005	2:54:00 PM	Call			0:01:00
174	4/28/2005	2:59:00 PM	Call			0:01:00
175	4/29/2005	6:43:00 AM	Call			0:01:00
176	4/29/2005	8:22:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
177						



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other

To <u>ISS</u>	Buded
Returns to	File Number <u>31E-MM-108062</u>

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

[Redacted]

Address

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Divers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

Results of check NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

No Vehicles in DAVID
6/12/07

National Comprehensive Report

06/12/2007 - 9:52AM - Reference: None Entered

Subject

[REDACTED]
 SSN [REDACTED] issued in Indiana between 1989 and 1990
 DOB [REDACTED]

User Supplied Information

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

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Other Records and Names Associated with Social Security Numbers	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	4 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	7 Records
Possible Real-Time Vehicle Registrations	4 Records

Possible AKAs for Subject (1 Record)

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

Possible Other Records and Names Associated with Social Security Numbers (2 Records)

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

Possible Driver Licenses (1 Record)

[REDACTED]	ROYAL PALM BEAC, FL 33411	
Name: [REDACTED]	DOB: [REDACTED]	

DL#: [REDACTED] Issue State: FL
 Issue Date: 01/25/2005 Expire Date: 04/21/2011
 Height: 5' 06" Weight:
 Eye Color: Hair Color:
 Previous DL State: Previous DL #:
 SSN: [REDACTED]

Possible Addresses Associated with Subject (2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
02/2005 - 05/2007	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Composite Info Consumer Bureau 3	05/2007 - 05/2007 02/2005 - 12/2006 05/2006 - 05/2006
04/2007 - 04/2007	[REDACTED] WELLINGTON, FL 33414	Consumer Bureau 2	04/2007 - 04/2007

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.
 SSN: [REDACTED]
Warning
 Your inquiry has gone through our SAFESCAN database.
Definition
 SAFESCAN message not reported.
Possible Causes
 Scanned SAFESCAN Database.
Notice
 Information reported by SAFESCAN services is provided for tip and lead purposes only and must be independently verified prior to any use. SAFESCAN services information may or may not apply to the subject of this report. SAFESCAN services information should not be used in the decision making process for granting or extending credit, underwriting insurance or making employment decisions.

Phone Listings for Subject's Addresses (4 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411			
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
[REDACTED] WELLINGTON, FL 33414			
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

Possible Property Owners of Subject's Addresses (2 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411			
Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	72414315080110350	Recorded Date:	06/16/2003
Short Legal Description:	MADISON GREEN PL 1 PARS A, H & K REPL LT 35 BLK K		
Document Number:	000000353909		

Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411 -6806
 Mailing Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411 -6806
 Assessment Year:
 Assessed Land Value:
 Assessed Improvements:
 Total Assessed Value: \$320,768
 Most Recent Sale: \$329,667

Book: 015383 61
 Page: 001253
 Tax Year: 2006
 Market Land Value: \$119,900
 Market Improvements: \$299,748
 Total Market Value: \$419,648
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 04/19/2005
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.: ATTORNEY ONLY
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$329,667
 Loan Amount: \$160,000
 Contract Date: 06/06/2003
 Document Type: MORTGAGE DEED
 Resale/New Construction: NEW
 Lender: COMMONWEALTH UNITED MTG
 Title Co.: TRI-COUNTY TITLE
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): MADISON GREEN-ROYAL
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

[REDACTED] WELLINGTON, FL 33414

Owner Name: [REDACTED]
 Assess State: Florida County: PALM BEACH

Parcel Number: [REDACTED] Type: SFR
 Short Legal Description: [REDACTED]
 Document Number: [REDACTED] Recorded Date:
 Situs Address: [REDACTED] Book:
 WELLINGTON, FL 33414 -6174
 Mailing Address: [REDACTED] Page:
 WELLINGTON, FL 33414 -6174
 Assessment Year: Tax Year: 2006
 Assessed Land Value: Market Land Value:
 Assessed Improvements: Market Improvements: \$283,000
 Total Assessed Value: \$210,120 Total Market Value: \$283,000
 Most Recent Sale: Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount:
 Contract Date: 06/29/2006
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 WELLINGTON, FL 33414
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WELLINGTON, FL 33414

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$192,300
 Contract Date: 09/28/2004
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: METROPOLITAN HM LNS INC
 Title Co.: TRI-COUNTY TITLE
 Situs Address: [REDACTED]
 WELLINGTON, FL 33414
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WELLINGTON, FL 33414

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 73414412110001260

Legal Desc:
Sale Price:
Loan Amount: \$146,500
Contract Date: 05/16/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: HOMEBANC MTG
Title Co.:
Situs Address: [REDACTED]
 WELLINGTON, FL 33414
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WELLINGTON, FL 33414

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: \$35,000
Contract Date: 05/16/2003
Document Type: MORTGAGE DEED
Lender: HOMEBANC MTG
Title Co.:
Situs Address: [REDACTED]
 WELLINGTON, FL 33414
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WELLINGTON, FL 33414

Possible Vehicles Registered at Subject's Addresses

(7 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate:	H17PJB		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	05/23/2006	Expire Date:	06/24/2007
Title:	[REDACTED]	Title Date:	04/04/2006
VIN:	[REDACTED]		
Color:	BLUE		
Year:	2002		
Description:	CHRYSLER No VIN Analysis Available		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	02/08/2006	Expire Date:	01/15/2007
Title:	[REDACTED]	Title Date:	01/05/2005

VIN: [REDACTED]
 Color: CREAM OR IVORY
 Year: 2000
 Description: JEEP GRAND CHEROKEE LARED
 JEEP GRAND CHEROKEE LARED - 4.0L L6 HO MPI
 4D SPORT UTILITY

Plate: [REDACTED]
 Lien Holder: DAIMLERCHRYSLER LLC
 Address: [REDACTED]
 LAKE MARY, FL 32795

Owner: [REDACTED]
 State: FL

Date Registered: 05/01/2006 **Expire Date:** 06/24/2007

Title: [REDACTED] **Title Date:** 07/03/2003

Title Lien: YES

VIN: [REDACTED]
 Color: SILVER,ALUMINUM,STAINLESS STEEL
 Year: 2000

Description: NISSAN ALTIMA
 NISSAN ALTIMA - 2.4L L4 EFI
 4-DOOR SEDAN

Plate: [REDACTED]
 Owner: [REDACTED]
 State: FL

Date Registered: 03/30/2006 **Expire Date:** 06/24/2007

Title: 95521442 **Title Date:** 03/30/2006

VIN: [REDACTED]
 Color: RED
 Year: 2006

Description: MERCURY
 No VIN Analysis Available

Plate: [REDACTED]
 Lien Holder: HYUNDAI MOTOR FINANCIAL
 Address: P O BOX 20809
 FOUNTIAN VALLEY, CA 92728

Owner: [REDACTED]
 State: FL

Date Registered: 05/23/2006 **Expire Date:** 06/24/2007

Title: [REDACTED] **Title Date:** 04/12/2005

Title Lien: YES

VIN: [REDACTED]
 Color: RED
 Year: 2005

Description: HYUNDAI
No VIN Analysis Available

61

██████████ WELLINGTON, FL 33414

Plate: ██████████
 Lien Holder: CHASE MANHATTAN BANK USA NA
 Address: ██████████
 NEW HYDE PARK, NY 11042
 Owner: ██████████
 State: FL
 Date Registered: 07/07/2005 Expire Date: 08/25/2006
 Title: ██████████ Title Date: 02/02/2005
 Title Lien: YES
 VIN: ██████████
 Color: BEIGE
 Year: 2004

Description: MITSUBISHI
No VIN Analysis Available

Plate: ██████████
 Owner: ██████████
 State: FL
 Date Registered: 06/23/2006 Expire Date: 07/08/2007
 Title: ██████████ Title Date: 01/09/2003
 VIN: ██████████
 Color: BLUE
 Year: 2003

Description: VOLVO
No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(4 Records)

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

██████████ ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: ██████████ (Legal Owner)
 Mailing Address:
 Registration State: FLORIDA Expiration Date: 06/24/2008
 Vin: ██████████ Make Model: MERCURY MARINER
 Decoded Vin: MERCURY MARINER
 Year: 2006 Origin: USA
 Cid CC: 183 Base Price: \$21,995
 Cylinders: 6 Carburator:
 Fuel: GAS Belts: ACTIVE

Air Bags:	BOTH	Wheel Base:	103.10"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3282 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	06/24/2008
Vin:	[REDACTED]	Make Model:	HYUNDAI ELANTRA
Decoded Vin:	HYUNDAI ELANTRA GLS/GT SEDAN 4DR		
Year:	2005	Origin:	S KOREA
Cid CC:	121	Base Price:	\$13,299
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	102.70"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2635 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	06/24/2008
Vin:	[REDACTED]	Make Model:	CHRYSLER SEBRING
Decoded Vin:	CHRYSLER SEBRING LX SEDAN 4DR		
Year:	2002	Origin:	USA
Cid CC:	148	Base Price:	\$17,705
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	108.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3118 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	01/15/2008
Vin:	[REDACTED]	Make Model:	JEEP GRAND CHEROKEE
Decoded Vin:	JEEP GRAND CHEROKEE LAREDO		
Year:	2000	Origin:	USA
Cid CC:	244	Base Price:	\$26,570
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	105.90"
Number of Wheels:	4	Number of Drive Wheels:	2

Ship Weight: 3664 lbs

Ton Rating:

51

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

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBWPSS405/08 4091060

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

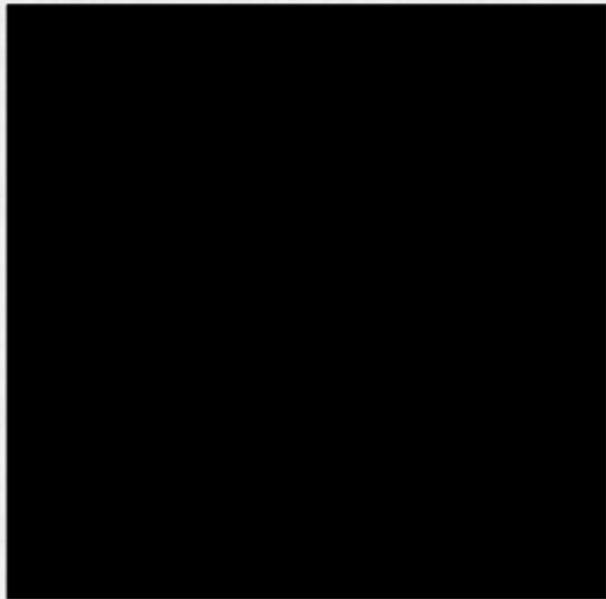


Start:

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

End:

[REDACTED]
Royal Palm Beach, FL 33411-6806, US



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

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

Individual Summary Page



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

[REDACTED]
 WEST PALM BEACH FL
 334122505 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'05** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **12-24-03** Duplicate Date **08-23-06** Expiration Date [REDACTED]



SSN [REDACTED] Form Number **P050608230088**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	WHITE	4 DOOR	TOYOTA	07-28-06	225643354

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	08-23-06	12-24-03	08-23-06 11:00:27	DL	Replacement	None	Destroyed
View	[REDACTED]	01-05-05	12-24-03	01-05-05 08:11:11	DL	Replacement	None	Surrendered
View	[REDACTED]	12-24-03	12-24-03	12-24-03 09:52:54	LL	Original	None	

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/26/2007

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

[REDACTED] met JEFFREY EPSTEIN when she was sixteen years old and was attending [REDACTED] High School. [REDACTED] believed she was a Freshman at the time. [REDACTED], an individual [REDACTED] knew from school, approached her about providing a massage to EPSTEIN to make some extra money. [REDACTED] informed [REDACTED] that EPSTEIN might attempt to touch her but that if she did not want him to, she did not have to allow it. [REDACTED] said he might touch himself but that he does not do that with everybody that provides him a massage. [REDACTED] also told [REDACTED] that if EPSTEIN asked her age that she should say she was eighteen. EPSTEIN never asked [REDACTED] her age. [REDACTED] told [REDACTED] that she would not allow EPSTEIN to touch her.

[REDACTED] drove [REDACTED] over to EPSTEIN's residence located in Palm Beach, Florida. They entered the residence through the kitchen and EPSTEIN's Assistant, SARAH Last Name Unknown (now identified as [REDACTED]), took [REDACTED] upstairs. [REDACTED] believed that [REDACTED] may live at the residence. Once upstairs, [REDACTED] set up for the massage and then left the room. EPSTEIN entered the room wearing a towel. [REDACTED] said she looked away when EPSTEIN took the towel off and entered the sauna. When EPSTEIN exited the sauna, he put his towel back on and laid face down on the massage table. EPSTEIN talked on the phone while [REDACTED] performed the massage.

[REDACTED] massaged EPSTEIN's shoulders, back, and legs. EPSTEIN made small talk with [REDACTED] while she did this. He asked her if she had a boyfriend, and what kind of things she liked to do. [REDACTED] told EPSTEIN of her interest in massages and owning her own spa one day. EPSTEIN eventually turned over onto his back and [REDACTED] began to massage his chest. [REDACTED] stated that when EPSTEIN turned over he began to masturbate. [REDACTED] never saw EPSTEIN's [REDACTED] but could tell he was masturbating under his towel. EPSTEIN asked SICILIANO to take off her clothes. [REDACTED] stated that she did not feel comfortable.

Investigation on 04/26/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 04/26/2007

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED]

. On 04/26/2007 . Page 2

EPSTEIN responded saying something like "oh,ok". As the massage continued, EPSTEIN began pulling at [REDACTED] and touched her "butt". EPSTEIN also attempted to touch [REDACTED]'s breast. [REDACTED] stated again that she did not feel comfortable. [REDACTED] said that she sensed that EPSTEIN was getting a little frustrated with her. EPSTEIN soon ended the massage by shrugging his shoulders and throwing cash down on the table. [REDACTED] believed it was either \$200.00 or \$300.00. [REDACTED] took the money and walked out. [REDACTED] believed EPSTEIN paid her that amount of money because he knew she was upset and uncomfortable and that he had continued to push her during the massage.

[REDACTED] stated that [REDACTED] told her later that EPSTEIN informed [REDACTED] that he did not want [REDACTED] to come back because she did not do what he wanted her to do.

A few weeks later or possible a month later, [REDACTED] needed money and returned to EPSTEIN's residence to give him a massage. She reiterated again to [REDACTED] that she did not feel comfortable with him touching her and told [REDACTED], "this time I'm not letting him do anything." [REDACTED] told her that she should know that he would try to do the same thing. [REDACTED] was aware via [REDACTED] that the more one was willing to do the more one could make.

The second massage was much like the first one. [REDACTED] escorted [REDACTED] upstairs and set up the room for the massage. EPSTEIN entered wearing only a towel. [REDACTED] did not believe that EPSTEIN remembered her from the first massage. [REDACTED] began by massaging EPSTEIN's back and the back of his legs. EPSTEIN, again, took business calls during the massage. They discussed [REDACTED]'s interest in massage therapy. After approximately fifteen minutes, EPSTEIN turned over onto his back and began to masturbate under the towel. He again requested [REDACTED] to remove her clothing. EPSTEIN pulled at her clothes. This time he touched her "butt" and her breasts. [REDACTED] told EPSTEIN, "no, I don't think so", or something to that effect. According to [REDACTED] EPSTEIN could see that she did not want to continue. The massage ended and EPSTEIN paid her \$200.00.

[REDACTED] stated that EPSTEIN did not ejaculate during the first massage and she does not think he ejaculated during the second massage. [REDACTED] never performed another massage for EPSTEIN nor did she ever bring or receive payment for bringing anyone to provide EPSTEIN a massage. [REDACTED] could not remember for sure but believed she may have accompanied [REDACTED] to

31E-MM-108062

Continuation of FD-302 of _____, On 04/26/2007, Page 3

Epstein on one occasion. _____ stated that she knew what he was doing was wrong. She said that there were many girls providing him with massages and they were doing much more than she did. _____ was aware that _____ received money for bringing her.

EPSTEIN nor _____ ever asked for _____'s phone number. _____ stated that _____ arranged the massage appointments for EPSTEIN through _____. EPSTEIN never provided _____ with any gifts nor offer to fly her anywhere. _____ said during the massages she tried, in her mind, to be somewhere else.

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

PALM BEACH POLICE DEPARTMENT
Incident Report

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(Continued)

victim agreed and arrangements were made to bring the victim to Epstein's house on a weekend. [redacted] stated that she and [redacted] (later identified as [redacted]) picked up the victim at the victim's house. They traveled to Epstein's House and entered through the kitchen door. They met with the house chef and Epstein's assistant [redacted]. The victim was introduced to Epstein while they were in the kitchen area. [redacted] led the victim upstairs and Epstein went upstairs. When the massage was over, the victim returned to the kitchen area. [redacted] stated she was paid \$200.00 for bring the victim to Epstein's. [redacted] stated the victim told her she was paid \$300.00 for the massage. Back in the vehicle, [redacted] asked the victim what happened. The victim told her about the massage and then they went shopping. [redacted] stated the victim was the last person she brought to Epstein. She further stated that she had changed her cellular number to avoid being contacted by [redacted]. She continued that when Epstein announces to his assistant that he is traveling to Palm Beach, [redacted] would contact [redacted] to arrange girls for Epstein. [redacted] later identified as [redacted] Date of Birth [redacted], had told [redacted] that Jeff likes to have his fun with the girls.

[redacted] stated that once her parents discovered that she was visiting Epstein, they disapproved of the encounters with him and she stopped. [redacted] further stated that [redacted] still tries to call the house and leaves messages. With the assistance of [redacted] we were able to identify [redacted] DOB [redacted] [redacted] DOB [redacted] [redacted] DOB [redacted], and [redacted] DOB [redacted]

Sgt [redacted] entered the room and explained that based on her own statements, she had implicated herself with bringing underage girls to Epstein's house. [redacted] was aware of what she had stated and wished to assist further in hopes to receive a lesser charge. [redacted] provided cellular telephone numbers for the girls she had mentioned previously. Additionally, she also provided possible addresses and areas in which they lived. As [redacted] was being taken home in the vehicle, a tape recorder was placed within the vehicle to record any conversations within the vehicle. During the drive back to her home, [redacted] made the comment I m like a Heidi Fliess. (Hollywood Madam who sent girls to clients for sexual favors in California). [redacted] was dropped off at her house without incident.

Sgt [redacted] and I went to [redacted] in Loxahatchee, Florida in an attempt to speak with [redacted]. We met with [redacted] ([redacted]'s Mother) at the front door. We explained the ongoing investigation and felt that [redacted] may have additional information as we had information that she had worked for Jeff. [redacted] introduced us to her husband and allowed us entry into the home. We sat in the dining room and met with [redacted] Date of Birth [redacted]. As she was under the age of eighteen, [redacted] was advised we would be speaking with her. She expressed, if her daughter had information she wanted to assist. As we interviewed [redacted] she denied having any inappropriate encounters with Jeff (Epstein). She stated she had gone to Jeff's

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

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(Continued)

House with [REDACTED] approximately eight months ago and sat in the kitchen with the house chef but nothing happened. As the parents were present during the interview, we felt that [REDACTED] was withholding information from us. She made several comments as to she has put the entire incident behind her. I left my direct telephone number and advised should she wish to speak with me again to telephone me. Sgt [REDACTED] and I thanked [REDACTED] for her time and left the area. She stated she would ask her again after we left as to what happened at Epstein s house. I informed her that [REDACTED] had my telephone number and hopefully she would call.

Sgt [REDACTED] and I then attempted contact with [REDACTED] at [REDACTED] in Loxahatchee. We met with [REDACTED] who stated [REDACTED] was her daughter. [REDACTED] was at the Wellington Mall and was not home. We explained the ongoing investigation and felt the [REDACTED] may have additional information as we had information that she had worked for Jeff. We left our phone numbers and asked her to telephone me upon her daughter's return. We then left the area.

On October 4, 2005, at approximately, 8:05 am, Sgt [REDACTED] had retrieved a voice mail message from [REDACTED]. She stated she had spoken with her daughter and she had information as to what occurred at Jeff s house. I contacted [REDACTED] who stated her daughter was in the shower at the moment and would be traveling back to Orlando to attend College. I informed her I would be en route to her home in Loxahatchee. Det. [REDACTED] and I drove to the [REDACTED] home and met with [REDACTED] and [REDACTED]. During a sworn taped statement, [REDACTED] stated she was taken to the house by [REDACTED]. She was told she could make money working for Jeff. She was told she would have to provide a massage to Jeff. [REDACTED] stated upon her arrival to the house she was brought to the kitchen area by [REDACTED].

They met with the house chef and [REDACTED] stayed in the kitchen. She was introduced to [REDACTED] Jeff's assistant and was brought upstairs to the mater bedroom. [REDACTED] prepared the room and massage table for a massage. Epstein entered the room and she provided a massage. [REDACTED] stated she kept her clothes on during the massage. She stated sometime during the massage Epstein grabbed her buttocks and pulled her close to him. [REDACTED] said she was wierded out by the incident involving Jeff. At the conclusion of the massage, she was paid \$200.00 for the massage. I asked [REDACTED] if she has any formal training in massages to which she replied no. I asked her if [REDACTED] received any monies for taking her to perform the massage. [REDACTED] stated [REDACTED] also received money for taking her there. [REDACTED] stated she went with [REDACTED] and another girl, [REDACTED] to Jeff's house once. [REDACTED] stated she waited in the kitchen with [REDACTED], while [REDACTED] was taken upstairs by [REDACTED]. [REDACTED] stated she only did the massage once, as she was wierded out by the whole experience. At the conclusion of the interview and the tape was stopped, I was informed that [REDACTED] had attempted to reach [REDACTED] via cell phone. A voice mail message on October 4, 2005 at 10:59 am, revealed a female voice who identified herself as [REDACTED] who requested her to call her back reference the

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

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(Continued)

All evidence and intelligence gathered by this officer has been turned over to the detective bureau and no further action has been taken by this officer.

End of supplement.

***** N A R R A T I V E # 9 *****

Reported By: [REDACTED] 10/07/05
Entered By.: [REDACTED] 10/10/05

On October 4, 2005, I made telephone contact with [REDACTED] who had left several messages on voice mail. During the message, she advised she was not completely truthful when we met in person but would like to speak with me to advise what had happened. She further advised she did not want to speak of this incident in front of her mother. At approximately 15:48 pm, I made telephone contact with [REDACTED] at [REDACTED]. During a taped recorded statement, [REDACTED] stated the following: Approximately a year ago, when she was sixteen years of age, [REDACTED] took her to Jeff's house twice. The first time she went, [REDACTED] drove to the house. They entered through the kitchen area where she was introduced to [REDACTED] and Jeff. She was taken upstairs to a bedroom by [REDACTED] who set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to remove her shirt at which point she became very upset and discontinued the massage. Both [REDACTED] and Jeffrey had a verbal disagreement at which time she left without being paid. She met with [REDACTED] who was sitting in the kitchen and told her let's go. [REDACTED] advised she received no money for that day. [REDACTED] also said that [REDACTED] had told her if she was uncomfortable with what was going on, to let him know and he'll stop. She knew that the more you do the more you are paid.

Several weeks later, [REDACTED] advised she agreed to be taken a second time by [REDACTED]. Once they arrived at the residence, [REDACTED] sat in the kitchen and [REDACTED] took her upstairs to the master bedroom again. [REDACTED] set the room up with a massage bed and brought out the oils to use. Jeff then entered the room wearing a towel. He lay on the table and picked out a lotion for [REDACTED] to rub on him. At one point during the massage, he tried to touch her buttocks. As [REDACTED] was wearing tight jeans and had a tight belt on Jeff was unable to touch her buttocks. Jeff then rolled onto his back during the massage; he attempted to touch her breasts. [REDACTED] then became upset again and told him she didn't want to be touched. [REDACTED] discontinued the massage and was paid \$200.00. [REDACTED] then went downstairs where [REDACTED] was waiting for her. She told [REDACTED] she wanted to leave. [REDACTED] said she never returned to the house. [REDACTED] stated she is aware that her friend, [REDACTED] was also at the house and had a problem with Jeff. She provided a telephone number



Date 9/7/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To [REDACTED] Buded

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

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

Address
Residence [REDACTED] West Palm Beach, FL
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date [REDACTED] Birthplace _____

Arrest Number _____ Fingerprint classification _____ Criminal specialty _____

Social Security Number _____ Divers License Number
 D/L Photo Other

Specific information desired
Mag query CCH; Account/Auto tracks, DL Photo

Results of check

=====
Received: 2007-09-07 12:49:27
ATTN: [REDACTED]

MSG-NBR: 00034 MNE: F50330001

QWI FLFBIPBS0

[REDACTED] [REDACTED]
WF19880728

592196154C

Y

--NCIC--
1L01FLS1120482342
FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====
Received: 2007-09-07 12:49:27
ATTN: [REDACTED]

MSG-NBR: 00035 MNE: F50330001

--NCIC--
NL01FLS1120482342
FLFBIPBS0

--- THE NCIC SUBROGATE IDENTIFICATION INDEX

--END--

=====
Received: 2007-09-07 12:49:52 MSG-NBR: 00036 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]
WF19880728 592196154
C

--FLORIDA CCH RESPONSE--

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

--NCIC--
1L01FLS1120482593
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

=====
Received: 2007-09-07 12:50:48 MSG-NBR: 00037 MNE: F50330001
ATTN: [REDACTED]

QW FLFBIPBS0 [REDACTED] [REDACTED]
[REDACTED] WF19880722 , 592196154C
Y

--NCIC--
1L01FLS1120483096
FLFBIPBS0

NO NCIC WANT SOC [REDACTED]
NO NCIC WANT NAM [REDACTED] DOB [REDACTED] RAC/W SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====
Received: 2007-09-07 12:50:48 MSG-NBR: 00038 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1120483096
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM [REDACTED] PUR/C. SOC [REDACTED] SEX/F. RAC/W.
DOB [REDACTED]
END

--END--

=====
Received: 2007-09-07 12:50:59 MSG-NBR: 00039 MNE: F50330001
ATTN. [REDACTED]

FQI FLFBIPBS0 [REDACTED]
WF19880722

[REDACTED] 592196154
C

--FLORIDA CCH RESPONSE--

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

--NCIC--
1L01FLS1120483193
FLFBIPBS0

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

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--END--

National Comprehensive Report

09/07/2007 - 12:44PM - Reference: None Entered

Subject

[REDACTED]

SSN [REDACTED] issued in Florida in 1992

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
WEST PALM BEACH, FL 33412

Sections Available in Report

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

Possible AKAs for Subject (2 Records)

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

Possible Driver Licenses (1 Record)

[REDACTED] WEST PALM BEACH, FL 33412			
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	12/24/2003	Expire Date:	07/28/2010
Height:	5' 05"	Weight:	
Eye Color:		Hair Color:	

Previous DL
State:

Previous DL #:

SSN:

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
01/2005 - 06/2007	[REDACTED] WEST PALM BEACH, FL 33412	Consumer Bureau 2 Consumer Bureau 3 Composite Info	08/2006 - 06/2007 07/2006 - 07/2006 01/2005 - 03/2006

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN:

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses

(2 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Name:

Phone:

Name:

Phone:

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] WEST PALM BEACH, FL 33412

Owner Name:

Assess State:

Florida

County:

PALM E

Parcel Number:

00414217000007400

Type:

SFR

Short Legal Description:

17-42-41, N 239 FT OF S 1914.36 FT OF E 209 FT OF W 876 FT OF W 1/2 A/K/A

Document Number:

Recorded Date:

07/20/1

Situs Address:

[REDACTED]
WEST PALM BEACH, FL 33412 -2505

Book:

010527

Mailing Address:

[REDACTED]
WEST PALM BEACH, FL 33412 -2505

Page:

000214

Assessment Year:

Tax Year:

2006

Assessed Land Value:

Market Land Value:

\$159,50

Assessed Improvements:

Market Improvements:

\$191,00

Total Assessed Value:

\$166,445

Total Market Value:

\$350,50

Most Recent Sale:

\$23,500

Prior Sale Price:

\$9,500

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price:
Loan Amount: \$20,000
Contract Date: 05/31/2007
Document Type: MORTGAGE DEED
Lender: TROPICAL FIN'L CU
Title Co.: MORTGAGE INFORMATION SVCS
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price:
Loan Amount: \$133,500
Contract Date: 04/04/2003
Document Type: MORTGAGE DEED
Refinance: YES
Lender: NATIONAL CTY MTG CO
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price:
Loan Amount: \$124,000
Contract Date: 12/07/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: UNION PLANTERS BK
Title Co.:
Situs Address: [REDACTED]
WEST PALM BEACH, FL 33412
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400

Legal Desc:
Sale Price:
Loan Amount: \$5,800
Contract Date: 11/23/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: EASTERN FIN'L FCU
Title Co.:
Situs Address:
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33412

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price:
Loan Amount: \$160,000
Contract Date: 09/22/1999
Document Type: MORTGAGE DEED
Refinance: YES
Lender: FIDELITY FSB/FL
Title Co.: SUN TITLE
Situs Address:
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc: 1914.36 FT OF E 209 FT OF W 17-42-41, N 239 FT OF S
Sale Price: \$23,500
Loan Amount: \$21,461
Contract Date:
Document Type:
Lender: NATIONSBANK
Title Co.:
Situs Address:
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price: \$23,500
Loan Amount: \$21,461

Contract Date: 07/17/1998
Document Type:
Resale/New Construction: RE-SALE
Lender: NATIONSBANK
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price: \$23,500
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: PEMBROKE PINES, FL 33024

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00414217000007400
Legal Desc:
Sale Price: \$9,500
Loan Amount:
Contract Date: 08/23/1991
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address:
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]

Possible Vehicles Registered at Subject's Addresses

(3 Records)

[REDACTED] WEST PALM BEACH, FL 33412

Plate: [REDACTED]
Lien Holder: TROPICAL FINANCIAL CREDIT UNION
Address: PO BOX 829517
 PEMBROKE PINES, FL 33082
Owner: [REDACTED]
State: FL
Date Registered: 11/27/2006 **Expire Date:** 11/22/2007
Title: 81753032 **Title Date:** 05/16/2003
Title Lien: YES
VIN: 1FTYR10C8YPA48714
Color: WHITE
Year: 2000
Description: FORD RANGER
 FORD RANGER - 2.5L I4 EFI SOHC 8V
 PICKUP

Plate: Q966PD
Lien Holder: WORLD OMNI FINANCIAL CORPORATION
Address: [REDACTED]
 MOBILE, AL 36691
Owner: [REDACTED]
State: FL
Date Registered: 03/06/2007 **Expire Date:** 03/03/2008
Title: 96496006 **Title Date:** 08/14/2006
Title Lien: YES
VIN: 1NXBR32E96Z681720
Color: WHITE
Year: 2006
Description: TOYOTA
 No VIN Analysis Available

Plate: [REDACTED]
Lien Holder: MITSUBISHI MOTOR CREDIT OF AMERICA
Address: PO BOX 6014
 CYPRESS, CA 90630
Owner: [REDACTED]
State: FL
Date Registered: 03/06/2007 **Expire Date:** 03/03/2008
Title: 91255210 **Title Date:** 09/01/2004
Title Lien: YES
VIN: 4A3AC44G14E037557
Color: RED
Year: 2004
Description: MITSUBISHI
 No VIN Analysis Available

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

Possible Business Affiliations (includes Officer Name Match)

(0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

[REDACTED] INC

Corp State: FL **Corp Number:** P05000000700 **Status:** ACTIVE
Affiliation:

KLS & SON CONSTRUCTION, INC.

Corp State: IL **Corp Number:** 59552244 **Status:** ACTIVE - GOODSTANDING
Affiliation: NAME (REGISTERED AGENT)

LA PALOMA

Corp State: OH **Corp Number:** 1264893 **Status:** CANCELED
Affiliation: NAME (REGISTERED AGENT)

PALMS TO PINES, LLC

Corp State: FL **Corp Number:** L05000082912 **Status:** ACTIVE
Affiliation: MEMBER/MANAGER

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

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

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

* Option Control Number: NNNN-NATCOMP*

BOBWPSS410/10 6198424

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

 **Sorry!** When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the **"Printer-Friendly"** link at the top of your results page.



START [REDACTED]

END [REDACTED]

West Palm Beach, FL 33401-5923, US

West Palm Beach, FL 33412-2505, US

Total Est. Time:
26 minutes

Total Est. Distance:
19.51 miles

Maneuvers

Distance

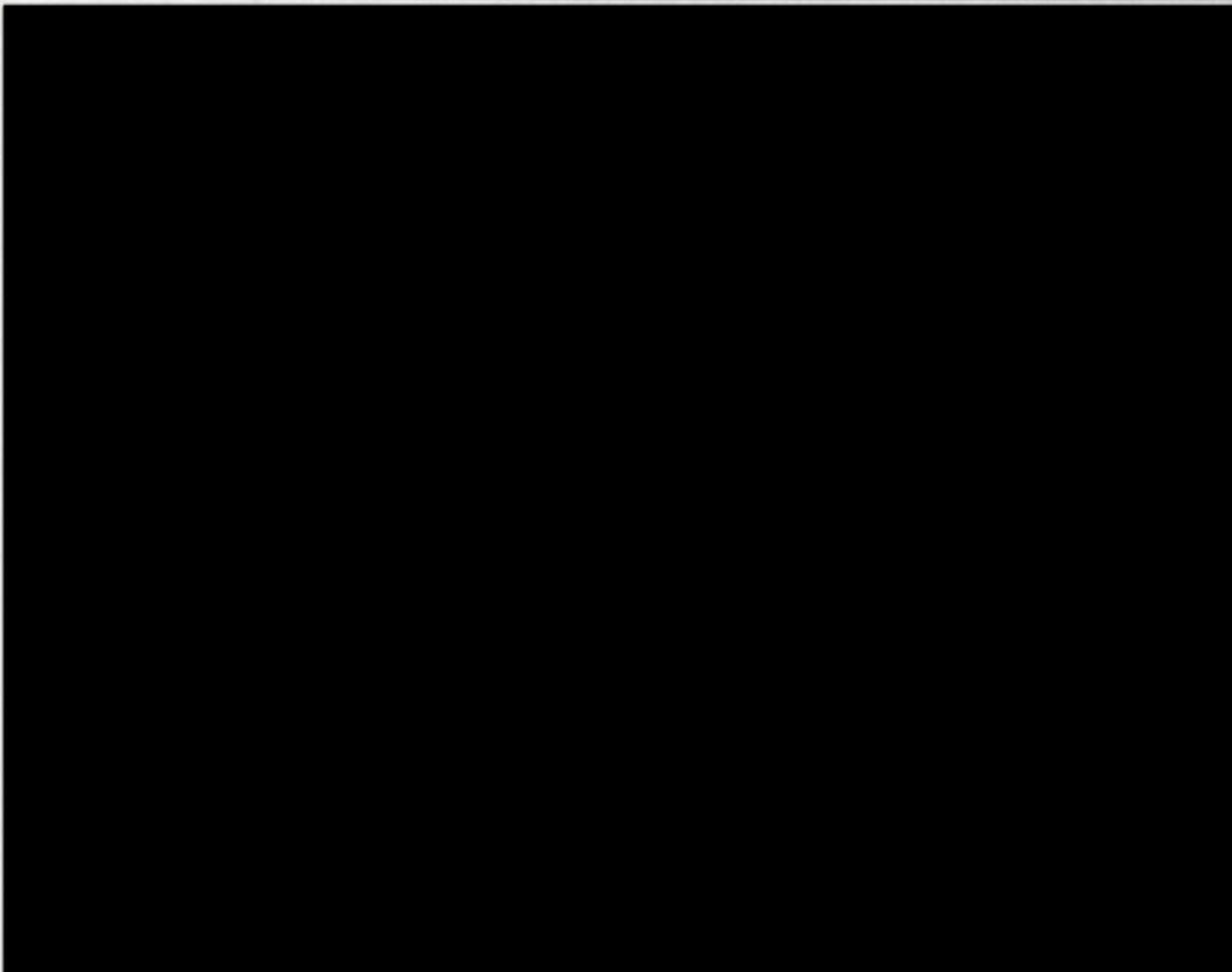
- | | | |
|---|--|------------|
|  | 1: Start out going SOUTH on [REDACTED] toward CHASE AVE. | <0.1 miles |
|  | 2: Turn SLIGHT RIGHT onto CHASE AVE. | 0.1 miles |
|  | 3: Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W. | 1.2 miles |
|  | 4: Merge onto I-95 N toward DAYTONA BEACH. | 5.7 miles |
|  | 5: Take the BLUE HERON BLVD exit- EXIT 76. | 0.1 miles |
|  | 6: Take the SR-708 W ramp. | <0.1 miles |
|  | 7: Turn LEFT onto FL-708 W / W BLUE HERON BLVD. | 0.9 miles |
|  | 8: Turn SLIGHT RIGHT onto FL-710 W / BEE LINE HWY / MOROSO MEMORIAL HWY / PURPLE HEART HWY. | 3.0 miles |
|  | 9: Turn SLIGHT LEFT onto CR-809A W / NORTHLAKE BLVD. | 7.7 miles |
|  | 10: Turn RIGHT onto [REDACTED] | 0.1 miles |
|  | 11: Turn RIGHT onto [REDACTED] (Portions unpaved). | 0.1 miles |
|  | 12: End at [REDACTED]
West Palm Beach, FL 33412-2505, US | |

Total Est. Time: 26 minutes

Total Est. Distance: 19.51 miles



Sorry! When printing directly from the browser your map may be incorrectly cropped. To print the entire map, try clicking the "**Printer-Friendly**" link at the top of your results page.



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