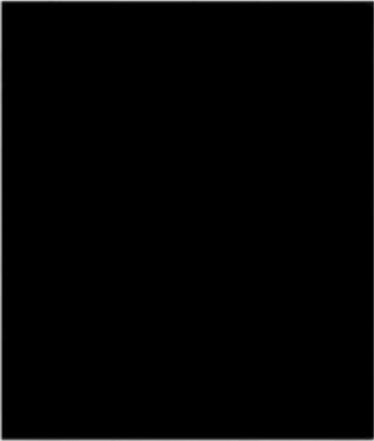




**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

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 [Redacted]

Status  
**SUSPENDED**

[Redacted]  
 [Redacted] FL 33470

All Addresses On File

Date of Birth [Redacted] Sex  
 F

Height  
 5'07 Country Of Birth

Restrictions Endorsements

Issue Date Duplicate Date Expiration Date  
 [Redacted] 12-07-01 08-09-05



SSN [Redacted]

Form Number  
 P010112070332

Conditional Messages: **ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
[Redacted]	[Redacted]	12-07-01	03-26-99	12-07-01 16:20:55	DL	Replacement	None	Surrendered
[Redacted]	[Redacted]	11-16-01	03-26-99	11-16-01 13:05:07	LL	Duplicate	None	Lost
[Redacted]	[Redacted]	03-26-99	03-26-99	03-26-99 15:37:03	LL	Original	None	

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



=====

Received: 2007-01-11 14:46:18

MSG-NBR: 00006 MNE: F50330001

ATTN: [REDACTED]

FC FLFBIPBS004978039 [REDACTED]

--FLORIDA CCH RESPONSE--

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

SID NUMBER: 4978039 PURPOSE CODE:C PAGE: 1  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED						
[REDACTED]	[REDACTED]	[REDACTED]	01/11/2007						
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

--CONTINUED--

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

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

IN AFIS - 2

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

ARREST- 1 09/15/1999 [REDACTED]  
 ARREST AGENCY-SUNRISE POLICE DEPARTMENT [REDACTED]  
 CHARGE 001-SHOPLIFTING- [REDACTED] OFFENSE DATE- [REDACTED]  
 RETAIL [REDACTED]  
 STATUTE/ORDINANCE- [REDACTED] LEVEL-MISDEMEANOR

--CONTINUED--

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

DISP-

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS. THIS IS A SINGLE-STATE OFFENDER RECORD. END OF RECORD

END--

ID--

=====

Received: 2007-01-11 14:43:34

MSG-NBR: 00004 [REDACTED] [REDACTED]

ATTN: [REDACTED]

JIC--

LFLS0972017733

3IPBS0

3 NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR

JURY ON NAM/[REDACTED] [REDACTED] SEX/[REDACTED] RAC/[REDACTED] DOB/[REDACTED] SOC/[REDACTED]

R/C

E

FBI NO.

INQUIRY DATE

ERTS, [REDACTED]

[REDACTED]

2007/01/11



2003

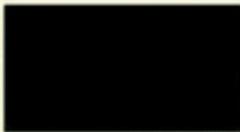


9710  
811  
912  
013  
114

Sent to Thailand to Massage School  
1498/99 - 2003/04  
Contact with E ~~1498/99 - 2002~~  
15-20

03-10  
98-15  
99-16  
00-17  
01-2800

Aug 2008



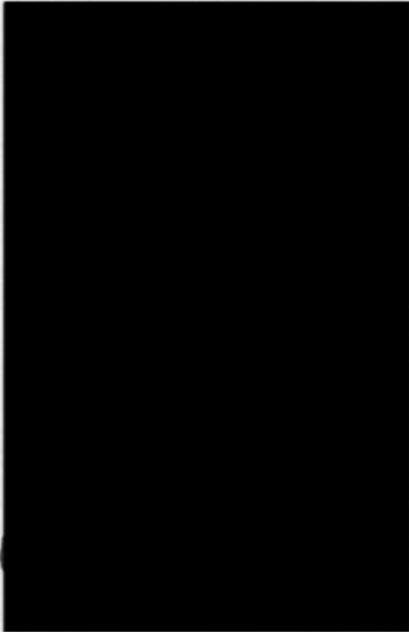
2001-14

30

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

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

**Individual Summary Page**



DL/ID Number [REDACTED] Class ID CARD Status **SUSPENDED**

[REDACTED] [All Addresses On File](#)  
 [REDACTED] FL 33407

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

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date Duplicate Expiration Date  
 01-12-05 Date 01-02-10

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL: 01/02/2008 VALID IN FLORIDA ONLY ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

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

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

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

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

[REDACTED] at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown (LNU). [REDACTED] began dating [REDACTED] in December 2000. [REDACTED] former boyfriend and father of her child, was friends with [REDACTED] boyfriend [REDACTED] LNU. Soon after [REDACTED] began dating [REDACTED] [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

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

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

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

Investigation on 08/07/2007 at West Palm Beach, FLFile # 31E-MM-108062Date dictated 08/13/2007

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/07/2007, Page 2

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

\_\_\_\_\_ stated \_\_\_\_\_ has been missing for a long time. On one occasion, Epstein indicated to \_\_\_\_\_ that \_\_\_\_\_ was in Thailand and has started a family of her own.

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

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

\_\_\_\_\_ went to Epstein's residence over 100 times for approximately three years beginning when she was 14 years old. She regularly used Yellow Cab to travel to Epstein's residence. \_\_\_\_\_ would call \_\_\_\_\_ from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. \_\_\_\_\_ \_\_\_\_\_ massage session after her second visit. Near the end of the massage sessions Epstein would ask \_\_\_\_\_ to undress. Epstein would ask, "Are you going to get comfortable?" At a later occasion he stated, \_\_\_\_\_ He offered her an additional \$100.00 for her to remove her panties. \_\_\_\_\_ was paid \$400.00 on two occasions.

Of all the massages \_\_\_\_\_ provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein \_\_\_\_\_ Epstein requested \_\_\_\_\_ to \_\_\_\_\_ He always climaxed, fully exposed. \_\_\_\_\_ stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis

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Continuation of FD-302 of \_\_\_\_\_, On 08/07/2007, Page 3

instead of on the tip. \_\_\_\_\_ never touched Epstein's penis.

During a massage session which took place a couple of months after \_\_\_\_\_ first visit, Epstein introduced an unidentified female to \_\_\_\_\_. He stated, "I'd like you to meet my friend." \_\_\_\_\_ and the unknown female both got down on their knees on the floor and the unidentified female began providing \_\_\_\_\_ to \_\_\_\_\_ as Epstein simultaneously had \_\_\_\_\_ with the unidentified female. The unidentified female didn't speak much English and was described as being tan and having dark brown hair. \_\_\_\_\_ stated she would recognize the unidentified female.

Epstein has touched \_\_\_\_\_'s breasts and vagina. Epstein did not penetrate \_\_\_\_\_'s vagina. \_\_\_\_\_ backed away from him. On one occasion, Epstein \_\_\_\_\_ the money but did not want Epstein to touch her. \_\_\_\_\_ took Xanax to ease her anxiety. \_\_\_\_\_ also stated that she smoked marijuana and used cocaine during the time period she was providing massages to Epstein. After \_\_\_\_\_ did not allow Epstein to touch her vagina he began paying her \$200.00 for the massage sessions.

According to \_\_\_\_\_ if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked \_\_\_\_\_ "Do you have any friends that might be interested." He also asked \_\_\_\_\_ if she had any younger friends. Epstein paid \_\_\_\_\_ \$100.00 for each girl she brought.

\_\_\_\_\_ LNU, age 22, went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. \_\_\_\_\_ LNU was paid \$200.00. Epstein did not express any further interest in \_\_\_\_\_ LNU.

\_\_\_\_\_ received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to \_\_\_\_\_ by Epstein via FedEx when she lived at \_\_\_\_\_ Florida. Epstein also gave \_\_\_\_\_ two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. \_\_\_\_\_ called \_\_\_\_\_ to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to \_\_\_\_\_ at the

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Continuation of FD-302 of \_\_\_\_\_

, On 08/07/2007 , Page 4

amphitheater. \_\_\_\_\_ voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to \_\_\_\_\_ and the original FD-597 was placed in a 1A envelope of case file. The item \_\_\_\_\_ provided was entered into evidence.

Epstein offered to take \_\_\_\_\_ to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

\_\_\_\_\_ stole \$200.00 from Epstein one day to "get back at him" for making her friend, \_\_\_\_\_ feel uncomfortable. \_\_\_\_\_ was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested \_\_\_\_\_ to leave. \_\_\_\_\_ was paid \$300.00 and \_\_\_\_\_ left with \$500.00 including the extra \$200.00 she had taken. \_\_\_\_\_ did not know the extent of \_\_\_\_\_ interaction with Epstein. \_\_\_\_\_ and \_\_\_\_\_ were best friends but their relationship ended when \_\_\_\_\_ had an affair with \_\_\_\_\_ boyfriend \_\_\_\_\_.

\_\_\_\_\_ recruited \_\_\_\_\_ Last Name Unknown(LNU) to provide massages to Epstein. \_\_\_\_\_ stated \_\_\_\_\_ LNU has a son. \_\_\_\_\_ went to Epstein's residence once with \_\_\_\_\_ LNU. \_\_\_\_\_ did not know the extent of \_\_\_\_\_ LNU's interaction with Epstein but believed more \_\_\_\_\_ have happened between \_\_\_\_\_ LNU and Epstein. \_\_\_\_\_ LNU's mother worked in the adult industry.

On one occasion, when \_\_\_\_\_ was approximately 16 years old, \_\_\_\_\_ called \_\_\_\_\_ and told her Epstein wanted \_\_\_\_\_ to take photographs of her. \_\_\_\_\_ took a series of nude photographs of \_\_\_\_\_ at Epstein's Palm Beach residence. \_\_\_\_\_ posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. \_\_\_\_\_ used a digital camera to take the photographs. \_\_\_\_\_ was paid \$500.00 for posing but never received any of the photographs. \_\_\_\_\_ also indicated to \_\_\_\_\_ that Epstein takes pictures of the girls. Although \_\_\_\_\_ never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. \_\_\_\_\_ stated that Epstein had many laptop computers.

\_\_\_\_\_ stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt

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Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 5

that she was taken advantage of. Epstein told [REDACTED] he would never tell on her.

[REDACTED] heard rumors that there were people watching Epstein's residence from a house across the street.

At age 16, [REDACTED] became pregnant and subsequently traveled to Georgia in June 2003. Her son was born on March 12, 2004. The baby's father is [REDACTED]

[REDACTED] LNU, a friend of [REDACTED] brought a girl named [REDACTED] to provide a massage to Epstein. [REDACTED] never met [REDACTED]

[REDACTED] provided the following telephone numbers:

Mother's cell, [REDACTED]; Possible former house: [REDACTED]  
cell, [REDACTED]; [REDACTED]; [REDACTED]  
[REDACTED]. [REDACTED] email address is [REDACTED]

[REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to [REDACTED] [REDACTED] over the telephone.



"One of the great masters of massage." — Robin Leach, from the foreword

# Massage

FOR

# DUMMIES®



Steve Capellini, LMT  
Michel Van Welden, PT, NT

Foreword by Robin Leach

**A Reference for the Rest of Us**

### IMPORTANT MESSAGE

FOR JE  
 DATE [REDACTED] TIME 10:38 A.M.  
 P.M.  
 M [REDACTED]  
 OF \_\_\_\_\_  
 PHONE \_\_\_\_\_  
 AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_

1184

### IMPORTANT MESSAGE

FOR RS  
 DATE 07/10 TIME 8:50 A.M.  
 P.M.  
 M [REDACTED]  
 OF \_\_\_\_\_  
 PHONE [REDACTED] \_\_\_\_\_  
 AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_

1184

### IMPORTANT MESSAGE

FOR [REDACTED]  
 DATE 09/02/03 TIME 17:52 A.M.  
 P.M.  
 M [REDACTED]  
 OF [REDACTED]  
 PHONE [REDACTED] \_\_\_\_\_  
 AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_

1184

### IMPORTANT MESSAGE

FOR JE  
 DATE 9/02/03 TIME 17:52 A.M.  
 P.M.  
 M [REDACTED]  
 OF [REDACTED]  
 PHONE [REDACTED] \_\_\_\_\_  
 AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_

1184

IMPORTANT MESSAGE

FOR OF  
DATE [REDACTED] TIME 5:20 A.M.  
P.M.  
M. [REDACTED]  
OF [REDACTED]

PHONE \_\_\_\_\_  
AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M. \_\_\_\_\_  
OF \_\_\_\_\_

PHONE \_\_\_\_\_  
AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESS [REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR OF  
DATE [REDACTED] TIME 4:16 A.M.  
P.M.  
M. [REDACTED]  
OF [REDACTED]

PHONE \_\_\_\_\_  
AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE was wondering  
if she could  
work tonight.  
she couldn't work  
yesterday b/c her mom  
had to go to hospital

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR OF  
DATE [REDACTED] TIME 4:15 A.M.  
P.M.  
M. [REDACTED]  
OF [REDACTED]

PHONE \_\_\_\_\_  
AREA CODE NUMBER EXTENSION

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR JE  
DATE 09/10 TIME 6:57 A.M./P.M.  
M John Barrow  
OF \_\_\_\_\_  
PHONE \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE RETURNING  
YOUR VOICE  
MESSAGE  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR JE  
DATE 02/08/03 TIME 4:32 A.M./P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR JE  
DATE 09/10/03 TIME 10:55 A.M./P.M.  
M Tony  
OF \_\_\_\_\_  
PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WOULD LIKE  
TO KNOW IF YOU  
WOULD LIKE  
ANYONE TODAY  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M./P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR SF  
DATE 10/03/03 TIME 15:45 A.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR Dr Epstein  
DATE 03/14/03 TIME 12:15 P.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME 2:24 A.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Please call  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR Dr Epstein  
DATE 03/14/03 TIME 1:27 P.M.  
M. TONY  
OF [REDACTED]  
PHONE [REDACTED] AREA CODE [REDACTED] NUMBER [REDACTED] EXTENSION [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

### IMPORTANT MESSAGE

FOR \_\_\_\_\_  
 DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.  
 M \_\_\_\_\_  
 OF \_\_\_\_\_  
 PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_ 1184

### IMPORTANT MESSAGE

FOR SE  
 DATE 16/02/02 TIME 17:06 A.M. P.M.  
 M \_\_\_\_\_  
 OF \_\_\_\_\_  
 PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE WANTED TO KNOW  
IF WE WERE STILL  
LEAVING AT 4:30  
TOMORROW  
 SIGNED \_\_\_\_\_ 1184

### IMPORTANT MESSAGE

FOR JE  
 DATE 16/03/03 TIME 18:27 A.M. P.M.  
 M \_\_\_\_\_  
 OF \_\_\_\_\_  
 PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE SHE WANTS  
TO WORK  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_ 1184

### IMPORTANT MESSAGE

FOR JE  
 DATE 03/16/03 TIME 5:41 A.M. P.M.  
 M \_\_\_\_\_  
 OF TONY  
 PHONE \_\_\_\_\_ AREA CODE \_\_\_\_\_ NUMBER \_\_\_\_\_ EXTENSION \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN  
DATE \_\_\_\_\_ TIME 1:00 A.M./P.M.  
M Darren  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
He said that  
he got a call  
from Byron  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN  
DATE 7/6 TIME 8:00 A.M./P.M.  
M DARREN  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE [REDACTED] TIME [REDACTED] A.M./P.M.  
M \_\_\_\_\_  
OF [REDACTED]  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
I need a [REDACTED]  
I need [REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE [REDACTED] TIME [REDACTED] A.M./P.M.  
M \_\_\_\_\_  
OF [REDACTED]  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE TIME A.M. P.M.

M

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

[Blank message lines]

SIGNED 1184

IMPORTANT MESSAGE

FOR SPANITOK

DATE 04-29 TIME 2:10 A.M. P.M.

M

OF

PHONE/MOBILE

TELEPHONED	✓	PLEASE CALL	✓
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

TELEPHONED MR SPANITOK  
PLEASE CALL  
ON HIS CALL  
IF YOU NEED

SIGNED 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 05-02 TIME 4:15 A.M. P.M.

M

OF

PHONE/MOBILE

TELEPHONED	✓	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

[Blank message lines]

SIGNED 1184

IMPORTANT MESSAGE

FOR JE

DATE 3:15 AM

M

OF

PHONE/MOBILE

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE

WANTS TO  
WORK

SIGNED 1184

**IMPORTANT MESSAGE**

FOR Jeffrey Epstein

DATE 08/12/04 TIME 2:00 A.M.  
P.M.

M. \_\_\_\_\_

OF GEORGESON SHARE HOLDER

PHONE/MOBILE 1-888-274-5101

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	<input checked="" type="checkbox"/>

MESSAGE CONVERT TEXACO TO CHEROKEE/TEXACO

Ref # 3108

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MK KRISTIN

DATE 0730 TIME 3:15 A.M.  
P.M.

M. \_\_\_\_\_

OF \_\_\_\_\_

PHONE/MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE I LIKE TO WORK FOR HIM TODAY.

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.

M. \_\_\_\_\_

OF \_\_\_\_\_

PHONE/MOBILE very impT.

TELEPHONED		PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_

DATE \_\_\_\_\_ TIME 2:45 A.M.  
P.M.

M. \_\_\_\_\_

OF \_\_\_\_\_

PHONE/MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR Mr. J.E

DATE [REDACTED] AM

PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Mr. Epstein

DATE 10/10/04 TIME 9:51 AM

OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	+
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Mr. J.E

DATE 11/13/04 TIME [REDACTED] AM

M [REDACTED]

OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

Please call her

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Jeffrey

DATE [REDACTED] TIME 8:50 AM

M [REDACTED]

OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE

Please call

SIGNED [REDACTED] 1184

SC1184 1001

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE 3-1-05 TIME 11:58 <sup>AM</sup> <sub>PM</sub>  
M. [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
Would like to work for you.  
[REDACTED]  
[REDACTED]  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE 3-1-05 TIME 10:30 <sup>AM</sup> <sub>PM</sub>  
M. [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
Wants you to call her.  
[REDACTED]  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/1/05 TIME 8:30 <sup>AM</sup> <sub>PM</sub>  
M. [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
I missed your call please call me back  
[REDACTED]  
SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE 3-1-05 TIME 1:48 <sup>AM</sup> <sub>PM</sub>  
M. [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/> PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
[REDACTED]  
SIGNED [REDACTED] 1184

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

Name: [REDACTED]  
Race: [REDACTED]  
Sex: Female  
DOB: [REDACTED]  
SSAN: [REDACTED]  
Address: [REDACTED], Florida  
Mother's Telephone: [REDACTED]  
Stepfather's Telephone: [REDACTED]  
Email: [REDACTED]

=====  
Received: 2007-09-07 12:59:08  
ATTN: [REDACTED]

MSG-NBR: 00043 MNE: [REDACTED]

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y  
--NCIC--  
1L01FLS1120487465  
FLFBIPBS0

NO NCIC WANT SOC [REDACTED]  
NCIC WANT NAM [REDACTED] [REDACTED] [REDACTED] RAC/W SEX/F EBS/3  
MESSAGE KEY. QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--END--

=====  
Received: 2007-09-07 12:59:09  
ATTN: [REDACTED]

MSG-NBR: 00044 MNE: [REDACTED]

--NCIC--  
7L01FLS1120487465

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/ [REDACTED] SEX/ [REDACTED] RAC [REDACTED] DOB/ [REDACTED]  
/052723510 PUR/C

NA [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
2007/09/07

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

BIRTH PLACE  
[REDACTED]

FINGERPRINT CLASS [REDACTED] PATTERN CLASS [REDACTED]

ALIAS NAMES  
[REDACTED] M

OTHER BIRTH DATES SCARS-MARKS-TATTOOS SOCIAL SECURITY  
[REDACTED] [REDACTED] [REDACTED]

IDENTIFICATION DATA UPDATED 2006/10/12

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

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

END  
--END--

=====  
Received: 2007-09-07 12:59:39 MSG-NBR: 00045 MNE: [REDACTED]  
ATTN: [REDACTED]

FQI FLFBIPBS@CAROLYNN [REDACTED]  
[REDACTED] C [REDACTED]

--FLORIDA CCH RESPONSE--

NAME [REDACTED] RAC [REDACTED] SEX [REDACTED] PUR/C  
\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 09/07 AT 12:57 PM  
SID [REDACTED] HAI [REDACTED] EYE [REDACTED] RAC [REDACTED] DLT [REDACTED] FPC/  
REF [REDACTED] HGT [REDACTED] WGT [REDACTED] SEX [REDACTED] SKN [REDACTED] POB [REDACTED] FBI [REDACTED] AFS/IN-2  
OCC/NONE LRA [REDACTED] [REDACTED] [REDACTED] [REDACTED] DOC/

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

M

CONTINUED --

SINGLE-STATE-OFFENDER- IN III  
-- END --

--NCIC--

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

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

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00046 MNE: F50330001  
QR

--NCIC--  
OR MESSAGE HAS BEEN SENT TO NCIC.  
D--

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00047 MNE:

--NCIC--  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/15556PB7. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:  
FLORIDA - STATE ID/  
END

--END--

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00048 MNE:

--NCIC--  
S. A. CHR. HDR/ . TME/1258. TMZ/EDT. DTE/20070907. ORI/ SID/  
FBI/ . NAM/ PUR/C. TOS/BASED ON FBI NUMBER  
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/ CRIMINAL  
HISTORY REQUESTED  
--END--

=====  
Received: 2007-09-07 13:01:03 MSG-NBR: 00049 MNE:

--FLORIDA CCH RESPONSE--

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

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

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

- FLORIDA CRIMINAL HISTORY -

NAME: [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 09/07/2007  
AL IANO, [REDACTED] FL- [REDACTED]  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
--CONTINUED--

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

FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED]

IN AFIS - 2  
OCCUPATION NONE ADDRESS [REDACTED] CITY/STATE [REDACTED] FL

AKA [REDACTED] DOB [REDACTED] SOC [REDACTED] SCR/MRK/TAT [REDACTED]

--CONTINUED--

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

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

ARREST- 1 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-AGGRAV ASSLT-WEAPON-  
W DEADLY WEAPON WITHOUT INTENT TO KILL-DOM VIO  
STATUTE/ORDINANCE-FL784.021(1A) LEVEL-FELONY , 3RD DEG

--CONTINUED--

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

DISP-HELD

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

ARREST- 2 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY [REDACTED] POLICE DEPARTMENT ( [REDACTED]  
AGENCY CASE [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-PROB VIOLATION-  
PROB VIOLATION FREE TEXT  
STATUTE/ORDINANCE-FL985.207(1D) LEVEL-  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

--CONTINUED--

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

ARREST- 3 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED]  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-PROB VIOLATION-

STATUTE/ORDINANCE-  
DISP-HELD  
DETENTION

LEVEL-

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

ARREST- 4 [REDACTED] OBTS NO.- [REDACTED]  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
--CONTINUED--

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

CHARGE 001-LARCENY-  
PETIT 1ST OFF  
STATUTE/ORDINANCE-FL812.014(3A) LEVEL-MISDEMEANOR, 2ND DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

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

ARREST- 5 [REDACTED] OBTS NO.- [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-AMPHETAMINE-POSSESS-  
WITH INTENT TO PURCHASE SCHEDULE II III OR IV  
STATUTE/ORDINANCE-FL893.13(2A2) LEVEL-FELONY , 3RD DEG  
--CONTINUED--

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

DISP-HELD  
DETENTION

CHARGE 002-BATTERY-  
TOUCH OR STRIKE DOM VIOL  
STATUTE/ORDINANCE-FL784.03(1A1) LEVEL-MISDEMEANOR, 1ST DEG  
DISP-HELD  
DETENTION

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

ARREST- 6 [REDACTED] OBTS NO.- [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-PROB VIOLATION-  
OF CHILD OR ABSCOND FROM COMMITMENT  
--CONTINUED--

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

DISP-  
CHARGE 002-PROB VIOLATION-  
DRUGS POSS AND BATT WARRANT 03-735  
STATUTE/ORDINANCE- LEVEL-FELONY  
DISP-

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

ARREST- 7 [REDACTED] OBTS NO.- [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-FAILURE TO APPEAR-  
FOR MISDEMEANOR OFFENSE  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

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

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

ARREST- 8 [REDACTED] OBTS NO.- [REDACTED]

AGENCY CASE- [REDACTED]

OFFENSE DATE-

CHARGE 001-FAILURE TO APPEAR-  
FOR MISDEMEANOR OFFENSE  
STATUTE/ORDINANCE-  
DISP-

LEVEL-MISDEMEANOR, 1ST DEG

-----  
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED  
THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE  
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 10

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

--END--

--NCIC--

[REDACTED]

FLFBIPBS0

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

PUR/C  
NAME [REDACTED]

FBI NO. [REDACTED]

INQUIRY DATE  
2007/09/07

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

BIRTH PLACE  
[REDACTED]

FINGERPRINT CLASS

PATTERN CLASS  
[REDACTED]

ALIAS NAMES  
[REDACTED] M

OTHER SCARS-MARKS-  
BIRTH DATES TATTOOS SOCIAL SECURITY  
[REDACTED] [REDACTED] [REDACTED]

IDENTIFICATION DATA UPDATED 2006/10/12

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

FLORIDA - STATE ID/[REDACTED]

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

END

--END--

=====

Received: 2007-09-07 12:59:39  
ATTN: [REDACTED]

MSG-NBR: 00045 MNE: [REDACTED]

FQI [REDACTED] [REDACTED] [REDACTED]  
[REDACTED] [REDACTED] [REDACTED]  
C

--FLORIDA CCH RESPONSE--

NAM [REDACTED] RAC/[REDACTED] SEX/[REDACTED] DOB/[REDACTED] SOC/[REDACTED] PUR/C  
\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 09/07 AT 12:57 PM  
SID/[REDACTED] HAI/[REDACTED] EYE/[REDACTED] RAC/[REDACTED] DLT/[REDACTED] FPC/[REDACTED]  
REF/[REDACTED] HGT/[REDACTED] WGT/[REDACTED] SEX/[REDACTED] SKN/[REDACTED] POB/[REDACTED] FBI/[REDACTED] AFS/IN-2  
OCC/NONE LRA/[REDACTED] [REDACTED] [REDACTED] FL DOC/

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

---CONTINUED ---

SINGLE-STATE-OFFENDER- IN III  
-- END --

--NCIC--

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

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

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00046 MNE: [REDACTED]  
QR [REDACTED]

--NCIC--  
OF MESSAGE HAS BEEN SENT TO NCIC.  
END--

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00047 MNE: [REDACTED]

--NCIC--  
[REDACTED]  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/ [REDACTED] THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:  
FLORIDA - STATE ID/ [REDACTED]  
END

--END--

=====  
Received: 2007-09-07 13:00:45 MSG-NBR: 00048 MNE: [REDACTED]

--NCIC--  
\$. A. CHR. HDR/ [REDACTED] TME/1258. TMZ/EDT. DTE/ [REDACTED] . ORI/ [REDACTED] . SID/ [REDACTED]  
[REDACTED] . FBI/ [REDACTED] . NAM/ [REDACTED] PUR/C. TOS/BASED ON FBI NUMBER  
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/ [REDACTED] . CRIMINAL  
HISTORY REQUESTED  
--END--

=====  
Received: 2007-09-07 13:01:03 MSG-NBR: 00049 MNE: [REDACTED]  
FC [REDACTED]

--FLORIDA CCH RESPONSE--

BECAUSE ADDITIONS OR DELETIONS [REDACTED] BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

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

- FLORIDA CRIMINAL HISTORY -

[REDACTED] STATE ID NO. FBI NO. DATE REQUESTED  
09/07/2007  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
--CONTINUED--

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. [REDACTED]

IN AFIS - 2  
OCCUPATION ADDRESS CITY/STATE  
NONE [REDACTED] [REDACTED] FL

AKA DOB SOC SCR/MRK/TAT

--CONTINUED--

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

ARREST- 1 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])  
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]  
CHARGE 001-AGGRAV ASSLT-WEAPON-  
W DEADLY WEAPON WITHOUT INTENT TO KILL-DOM VIO  
STATUTE/ORDINANCE-FL784.021(1A) LEVEL-FELONY , 3RD DEG

--CONTINUED--

DISP-HELD

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

ARREST- 2 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH GARDENS POLICE DEPARTMENT ([REDACTED])  
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]  
CHARGE 001-PROB VIOLATION-  
PROB VIOLATION FREE TEXT  
STATUTE/ORDINANCE-FL985.207(1D) LEVEL-  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

--CONTINUED--

ARREST- 3 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ([REDACTED])  
AGENCY CASE-[REDACTED] OFFENSE DATE-[REDACTED]  
CHARGE 001-PROB VIOLATION-

STATUTE/ORDINANCE-FL985.207(1D)  
DISP-HELD  
DETENTION

LEVEL-

-----  
\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 4 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
--CONTINUED--

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

CHARGE 001-LARCENY-  
PETIT 1ST OFF  
STATUTE/ORDINANCE-FL812.014(3A) LEVEL-MISDEMEANOR, 2ND DEG  
DISP-RELEASED ON BAIL OR OWN RECOGNIZANCE  
HOME

-----  
\*\*\*\*\* JUVENILE \*\*\*\*\*  
ARREST- 5 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-AMPHETAMINE-POSSESS-  
WITH INTENT TO PURCHASE SCHEDULE II III OR IV  
STATUTE/ORDINANCE-FL893.13(2A2) LEVEL-FELONY , 3RD DEG  
--CONTINUED--

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

DISP-HELD  
DETENTION  
CHARGE 002-BATTERY-  
TOUCH OR STRIKE DOM VIOL  
STATUTE/ORDINANCE-FL784.03(1A1) LEVEL-MISDEMEANOR, 1ST DEG  
DISP-HELD  
DETENTION

-----  
ARREST- 6 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-PROB VIOLATION-  
OF CHILD OR ABSCOND FROM COMMITMENT  
--CONTINUED--

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

DISP-  
CHARGE 002-PROB VIOLATION-  
DRUGS POSS AND BATT WARRANT [REDACTED]  
STATUTE/ORDINANCE- [REDACTED] LEVEL-FELONY  
DISP-

-----  
ARREST- 7 [REDACTED] OBTS NO. - [REDACTED]  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE ( [REDACTED] )  
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]  
CHARGE 001-FAILURE TO APPEAR-  
FOR MISDEMEANOR OFFENSE  
STATUTE/ORDINANCE- [REDACTED] LEVEL-MISDEMEANOR, 1ST DEG  
DISP-  
--CONTINUED--

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

-----  
ARREST- 8 [REDACTED] OBTS NO. - [REDACTED]

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

OFFENSE DATE-

LEVEL-MISDEMEANOR, 1ST DEG

-----  
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED  
THE RECORD INFORMATION. THIS RECORD [REDACTED] ONLY BE USED FOR CRIMINAL JUSTICE  
PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS.

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 10

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

--END--



[Redacted]

Birth  Credit  Criminal  Death [Redacted]

To [Redacted]

Return to [Redacted] *316-MM-108062*

[Redacted] spouse  
[Redacted]

Address  
Residence [Redacted] *FL*  
Business \_\_\_\_\_  
Former \_\_\_\_\_

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

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

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

Arrest Number	Fingerprint classification	Criminal specialty
---------------	----------------------------	--------------------

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

Specific information desired  
[Redacted] *(Criminal History, Accidents/Antitank, DL photo)*

Results of check

# National Comprehensive Report

09/07/2007 - 12:47PM - Reference: None Entered

## Subject

[REDACTED]  
 SSN [REDACTED]

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 SSN: [REDACTED]  
 Address 1: [REDACTED], FL 33405

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Addresses Associated with Subject	7 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	5 Records
Possible Property Owners of Subject's Addresses	4 Records
Possible Vehicles Registered at Subject's Addresses	54 Records

## Possible AKAs for Subject (1 Record)

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

## Possible Addresses Associated with Subject (7 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
07/2007 - 08/2007	[REDACTED]	Consumer Bureau 2	07/2007 - 08/2007
07/2007 - 07/2007	[REDACTED]	Consumer Bureau 2	07/2007 - 07/2007
04/2005 - 06/2007	[REDACTED]	Consumer Bureau 2	04/2005 - 06/2007
	[REDACTED]	Consumer Bureau 3	04/2005 - 04/2005
01/2007 - 06/2007	[REDACTED]	Consumer Bureau 2	01/2007 - 06/2007
04/2007 - 04/2007	[REDACTED]	Consumer Bureau 2	04/2007 - 04/2007
03/2007 - 03/2007	[REDACTED]	Consumer Bureau 2	03/2007 - 03/2007
07/2005 - 08/2006	[REDACTED]	Consumer Bureau 2	07/2005 - 08/2006

**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**

(5 Records)

[REDACTED], FL 33405

Name: [REDACTED]

Phone: [REDACTED]

[REDACTED], FL 33408

Name: [REDACTED]

Phone: [REDACTED]

Name: [REDACTED]

Phone: [REDACTED]

Name: [REDACTED]

Phone: [REDACTED]

5762 OKEECHOBEE BLVD WEST PALM BEACH, FL 33417

Name: UNITED STATES POSTAL SERVICE

Phone: (561) 640-2990

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

(4 Records)

[REDACTED]

<b>Owner Name:</b>	PERFECT PARADISE I LLC	<b>County:</b>	PALM BEACH
<b>Assess State:</b>	Florida	<b>Type:</b>	MULTI FAMILY DWELLING
<b>Parcel Number:</b>	[REDACTED]		
<b>Short Legal Description:</b>	PALM BEACH SHORES, LT 508		
<b>Document Number:</b>	[REDACTED]	<b>Recorded Date:</b>	06/02/2005
<b>Situs Address:</b>	[REDACTED]	<b>Book:</b>	[REDACTED]
<b>Mailing Address:</b>	[REDACTED]	<b>Page:</b>	001535
<b>Assessment Year:</b>		<b>Tax Year:</b>	2006
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	\$332,150
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	\$222,736
<b>Total Assessed Value:</b>	\$554,886	<b>Total Market Value:</b>	\$554,886
<b>Most Recent Sale:</b>	\$1,000,000	<b>Prior Sale Price:</b>	\$427,000

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

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: \$1,000,000  
 Loan Amount: \$800,000  
 Contract Date: 05/31/2005  
 Document Type: MORTGAGE DEED  
 Resale/New Construction: RE-SALE  
 Lender: [REDACTED]  
 Title Co.: ATTORNEY ONLY  
 Situs Address: [REDACTED]  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): PERFECT PARADISE I LLC  
 Buyer Address: [REDACTED]

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

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$225,000  
 Contract Date: 11/01/2004  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: GRAND BK&TR/FL  
 Title Co.:  
 Situs Address: [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

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

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$250,003  
 Contract Date: 06/20/2003  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: GRAND BK&TR/FL  
 Title Co.: ATTORNEY ONLY  
 Situs Address: [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

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

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount:

Contract Date: 04/24/2002

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co.: ATTORNEY ONLY

Situs Address: [REDACTED]

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

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

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount:

Contract Date: 04/19/2002

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co.: ATTORNEY ONLY

Situs Address: [REDACTED]

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

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

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: \$427,000

Loan Amount:

Contract Date: 04/19/2002

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co.: ATTORNEY ONLY

Situs Address: [REDACTED]

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount:

Contract Date: 04/22/2002

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co.: ATTORNEY ONLY

Situs Address: [REDACTED]

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price:

Loan Amount: \$320,250

Contract Date: 04/22/2002

Document Type: MORTGAGE DEED

Resale/New Construction: RE-SALE

Lender:

Title Co.: GRAND BK&TR/FL ATTORNEY ONLY

Situs Address: [REDACTED]

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]

[REDACTED]

Owner Name: [REDACTED]

Assess State: Florida County: PALM BEACH

Parcel Number: [REDACTED] Type: SFR

Short Legal Description: GRAMERCY PARK UNIT 2 LT 2 BLK 7

Document Number: [REDACTED] Recorded Date:

Situs Address: [REDACTED] Book:

Mailing Address: [REDACTED] Page:

Assessment Year: [REDACTED] Tax Year: 2006

Assessed Land Value:  
Assessed Improvements:  
Total Assessed Value: \$67,476  
Most Recent Sale:

Market Land Value: \$53,900  
Market Improvements: \$89,180  
Total Market Value: \$143,080  
Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$128,000  
Loan Amount: \$130,000  
Contract Date: 04/23/2007  
Document Type: MORTGAGE DEED  
Resale/New Construction: RE-SALE  
Lender: \*OTHER INSTITUTIONAL LENDERS IMS FAMILY  
Title Co.: FLORIDA INT'L TITLE  
Situs Address: [REDACTED]  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): BENEFICIAL FINL ASSET MGMT  
Buyer Address: [REDACTED]

[REDACTED]

Owner Name: [REDACTED]  
Assess State: Florida County: PALM BEACH  
Parcel Number: [REDACTED] Type: SFR  
Short Legal Description: [REDACTED]  
Document Number: Recorded Date: 12/10/1997  
Situs Address: [REDACTED] Book: 010127  
Mailing Address: [REDACTED] Page: 001155  
Assessment Year: Tax Year: 2006  
Assessed Land Value: Market Land Value: \$171,518  
Assessed Improvements: Market Improvements: \$87,271  
Total Assessed Value: \$258,789 Total Market Value: \$258,789  
Most Recent Sale: \$70,000 Prior Sale Price: \$55,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: \$70,000  
Loan Amount: \$56,000  
Contract Date:  
Document Type:  
Lender: IMPERIAL HOME LOANS INC  
Title Co.:

Situs Address: [REDACTED]  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: \$70,000  
 Loan Amount: \$56,000  
 Contract Date: 11/26/1997  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender: IMPERIAL HM LNS  
 Title Co.:  
 Situs Address: [REDACTED]  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]

[REDACTED]

Owner Name: PB PROPERTY HOLDINGS LLC  
 Assess State: Florida County: PALM BEACH  
 Parcel Number: [REDACTED] Type: MULTI FAMILY DWELLING  
 Short Legal Description: [REDACTED]  
 Document Number: [REDACTED] Recorded Date: 05/31/2005  
 Situs Address: [REDACTED] Book: 018659  
 Mailing Address: [REDACTED] Page: 000224  
 Assessment Year: Tax Year: 2005  
 Assessed Land Value: Market Land Value:  
 Assessed Improvements: Market Improvements:  
 Total Assessed Value: \$368,000 Total Market Value: \$368,000  
 Most Recent Sale: \$2,625,000 Prior Sale Price: \$2,250,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: \$142,000

**Loan Amount:** \$106,500  
**Contract Date:** 08/28/2006  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** NEW  
**Lender:** WELLS FARGO BK NA  
**Title Co.:**  
**Situs Address:** [REDACTED]  
**Seller(s):** PB PROPERTY HOLDINGS LLC  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$2,625,000  
**Loan Amount:** \$4,075,000  
**Contract Date:** 05/18/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** \*OTHER INSTITUTIONAL LENDERS PB RENTAL I  
**Title Co.:** TRI-COUNTY TITLE  
**Situs Address:** [REDACTED]  
**Seller(s):** PB RENTAL INCOME LLC  
**Seller Address:**  
**Buyer(s):** PB PROPERTY HOLDINGS LLC  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$2,625,000  
**Loan Amount:** \$4,075,000  
**Contract Date:** 05/18/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** PRIVATE INDIVIDUAL PB RENTAL INCOME LLC  
**Title Co.:** TRI-COUNTY TITLE  
**Situs Address:** [REDACTED]  
**Seller(s):** PB RENTAL INCOME LLC  
**Seller Address:**  
**Buyer(s):** PB PROPERTY HOLDINGS LLC  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$2,625,000  
**Loan Amount:** \$4,075,000  
**Contract Date:** 05/18/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** PRIVATE INDIVIDUAL PB RENTAL INCOME LLC  
**Title Co.:** TRI-COUNTY TITLE  
**Situs Address:** [REDACTED]  
**Seller(s):** PB RENTAL INCOME LLC  
**Seller Address:**  
**Buyer(s):** PB PROPERTY HOLDINGS LLC  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$2,250,000  
**Loan Amount:**  
**Contract Date:** 06/25/1999  
**Document Type:**  
**Resale/New Construction:** RE-SALE  
**Lender:**  
**Title Co.:**  
**Situs Address:** [REDACTED]  
**Seller(s):** LIGHTHOUSE APTS INC  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** N/AVAIL

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:** \$500,000  
**Loan Amount:** \$975,000  
**Contract Date:** 05/03/1995  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** RE-SALE  
**Lender:** PALM BCH S&L  
**Title Co.:**  
**Situs Address:** [REDACTED]  
**Seller(s):** [REDACTED]  
**Seller Address:**  
**Buyer(s):** LIGHTHOUSE APT INC  
**Buyer Address:** [REDACTED]

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

Parcel Number: [REDACTED]  
 Legal Desc:  
 Sale Price: \$500,000  
 Loan Amount: \$975,000  
 Contract Date: 05/03/1995  
 Document Type:  
 Resale/New Construction: RE-SALE  
 Lender: PALM BCH S&L  
 Title Co.:  
 Situs Address: [REDACTED]  
 Seller(s): [REDACTED]  
 Seller Address:  
 Buyer(s): LIGHTHOUSE APT INC  
 Buyer Address: [REDACTED]

**Possible Vehicles Registered at Subject's Addresses**

(54 Records)

[REDACTED]

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 12/08/2004  
 Title: [REDACTED]  
 VIN: [REDACTED]  
 Color: BLUE  
 Year: 1989  
 Description: DODGE  
 No VIN Analysis Available

Plate: [REDACTED]  
 Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION  
 Address: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 03/29/2007  
 Title: [REDACTED]  
 Title Lien: YES  
 VIN: [REDACTED]  
 Color: WHITE  
 Year: 2005  
 Description: CHRYSLER

Expire Date: 11/18/2005  
 Title Date: 12/08/2004

Expire Date: 10/24/2007  
 Title Date: 11/03/2005

No VIN Analysis Available

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/06/2000 **Expire Date:** 01/11/2002  
**Title:** [REDACTED] **Title Date:** 07/22/1988  
**VIN:** [REDACTED]  
**Color:** GRAY  
**Year:** 1986  
**Description:** FORD LTD  
 FORD LTD - 3.8L V6 TBI OHV  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Lien Holder:** TRANSOUTH  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/03/2005 **Expire Date:** 12/15/2005  
**Title:** [REDACTED] **Title Date:** 04/03/2002  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** GOLD  
**Year:** 1997  
**Description:** CHEVROLET CAVALIER LS  
 CHEVROLET CAVALIER LS - 2.2L L4 MPI OHV 8V  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** **Expire Date:** 01/01/1998  
**Title:** [REDACTED] **Title Date:** 05/18/1998  
**VIN:** [REDACTED]  
**Color:** GRAY  
**Year:** 1986  
**Description:** OLDSMOBILE CUTLASS CIERA LS  
 OLDSMOBILE CUTLASS CIERA LS - 2.8L V6 MFI/FI  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/15/2004 **Expire Date:** 05/23/2005  
**Title:** [REDACTED] **Title Date:** 03/15/2004

VIN: [REDACTED]  
Color: BEIGE  
Year: 1999  
Description: TOYOTA COROLLA  
TOYOTA COROLLA - 1.8L L4 EFI  
4-DOOR SEDAN

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 05/21/2002

Expire Date: 05/30/2003

Title: [REDACTED]

Title Date: 07/07/1992

VIN: [REDACTED]

Color: BURGUNDY OR MAROON

Year: 1992

Description: GEO METRO  
GEO METRO - 1.0L L3 FI  
4-DOOR HATCHBACK

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 05/19/2003

Expire Date: 05/23/2004

Title: [REDACTED]

Title Date: 05/19/2003

VIN: [REDACTED]

Color: BLUE

Year: 1994

Description: FORD ESCORT LX WAGON  
FORD ESCORT LX WAGON - 1.9L L4 SFI  
4-DOOR WAGON

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered:

Expire Date: 04/24/1998

Title: [REDACTED]

Title Date: 07/15/1997

VIN: [REDACTED]

Color: UNKNOWN COLOR - UNK

Year: 1981

Description: VIKI  
No VIN Analysis Available

[REDACTED]

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: 02/22/2006

Expire Date: 10/04/2006

**Registered:**

<b>Title:</b>	██████████	<b>Title Date:</b>	02/22/2006
<b>VIN:</b>	████████████████████		
<b>Color:</b>	BLUE		
<b>Year:</b>	2005		
<b>Description:</b>	QIAN No VIN Analysis Available		
<b>Plate:</b>	██████████		
<b>Lien Holder:</b>	CAPITAL ONE AUTO FINANCE		
<b>Address:</b>	████████████████████ ████████████████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	07/14/2006	<b>Expire Date:</b>	07/26/2007
<b>Title:</b>	██████████	<b>Title Date:</b>	07/14/2006
<b>Title Lien:</b>	YES		
<b>VIN:</b>	████████████████████		
<b>Color:</b>	BLACK		
<b>Year:</b>	2006		
<b>Description:</b>	MAZDA No VIN Analysis Available		
<b>Plate:</b>	██████████		
<b>Lien Holder:</b>	G M A C		
<b>Address:</b>	████████████████████ ████████████████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	03/06/2002	<b>Expire Date:</b>	01/06/2003
<b>Title:</b>	██████████	<b>Title Date:</b>	06/26/2001
<b>Title Lien:</b>	YES		
<b>VIN:</b>	████████████████████		
<b>Color:</b>	WHITE		
<b>Year:</b>	1995		
<b>Description:</b>	CHEVROLET CAVALIER LS CHEVROLET CAVALIER LS - 2.2L L4 MPI OHV 8V 4-DOOR SEDAN		
<b>Plate:</b>	██████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	01/03/2002	<b>Expire Date:</b>	03/11/2003
<b>Title:</b>	██████████	<b>Title Date:</b>	01/03/2002
<b>VIN:</b>	████████████████████		
<b>Color:</b>	BURGUNDY OR MAROON		

**Year:** 1979  
**Description:** OLDSMOBILE  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** CAS AUTO INC  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/02/2006 **Expire Date:** 08/24/2007  
**Title:** [REDACTED] **Title Date:** 06/09/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BURGUNDY OR MAROON  
**Year:** 1992  
**Description:** ISUZU RODEO  
 ISUZU RODEO - 3.1L V6 FI  
 CARRYALL  
**Plate:** [REDACTED]  
**Lien Holder:** EQUITY AUTO FINANCE INC  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/28/2006 **Expire Date:** 07/06/2007  
**Title:** [REDACTED] **Title Date:** 02/27/2002  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2002  
**Description:** CHEVROLET  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 01/03/2002 **Expire Date:** 03/11/2003  
**Title:** [REDACTED] **Title Date:** 04/22/1997  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1986  
**Description:** OLDSMOBILE CUTLASS CIERA LS  
 OLDSMOBILE CUTLASS CIERA LS - 2.8L V6 2BBL  
 4-DOOR SEDAN  
**Plate:** [REDACTED]

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 04/10/2001 **Expire Date:** 04/20/2001  
**Title:** [REDACTED] **Title Date:** 04/10/2001  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 1992  
**Description:** SATURN SC  
 SATURN SC - 1.9L L4 MFI  
 2-DOOR COUPE

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/14/2003 **Expire Date:** 01/06/2004  
**Title:** [REDACTED] **Title Date:** 07/11/2002  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1995  
**Description:** [REDACTED]  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Owner:** PERFECT PARADISE 1 LLC  
**State:** FL  
**Date Registered:** 07/06/2006 **Expire Date:** 12/31/2006  
**Title:** [REDACTED] **Title Date:** 07/06/2005  
**VIN:** [REDACTED] 2  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1996  
**Description:** FORD ECONOLINE E350 RV CU  
 FORD ECONOLINE E350 RV CU - 7.5L V8 EFI  
 VAN

[REDACTED]  
**Plate:** [REDACTED]  
**Lien Holder:** FORD MOTOR CREDIT CO  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/10/2006 **Expire Date:** 03/10/2007  
**Title:** [REDACTED] **Title Date:** 12/15/1999  
**Title Lien:** YES  
**VIN:** [REDACTED]

<b>Color:</b>	BLACK		
<b>Year:</b>	2000		
<b>Description:</b>	FORD EXPLORER FORD EXPLORER - 4.0L V6 EFI 2D SPORT UTILITY		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	06/25/1999	<b>Expire Date:</b>	01/14/2000
<b>Title:</b>	██████	<b>Title Date:</b>	
<b>Year:</b>	1998		
<b>Description:</b>	██████ No VIN Analysis Available		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	12/06/1999	<b>Expire Date:</b>	01/14/2000
<b>Title:</b>	██████	<b>Title Date:</b>	12/06/1999
<b>VIN:</b>	████████████████		
<b>Color:</b>	BURGUNDY OR MAROON		
<b>Year:</b>	1985		
<b>Description:</b>	DODGE CHARGER SHELBY DODGE CHARGER SHELBY - 2.2L L4 EFI TURBO OHC 2-DOOR HATCHBACK		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	01/10/2003	<b>Expire Date:</b>	01/14/2004
<b>Title:</b>	██████	<b>Title Date:</b>	02/21/2002
<b>VIN:</b>	████████████████		
<b>Color:</b>	BLACK		
<b>Year:</b>	1987		
<b>Description:</b>	PONTIAC FIREBIRD PONTIAC FIREBIRD - 2.8L V6 MFI/FI 2-DOOR HATCHBACK		
<b>Plate:</b>	██████		
<b>Owner:</b>	████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	03/20/2006	<b>Expire Date:</b>	02/28/2007
<b>Title:</b>	██████	<b>Title Date:</b>	03/20/2006
<b>VIN:</b>	████████████████		
<b>Color:</b>	WHITE		
<b>Year:</b>	1992		

**Description:** BUICK CENTURY CUSTOM  
 BUICK CENTURY CUSTOM - 3.3L V6 MFI OHV 12V  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Lien Holder:** PROSPECT FINANCE

**Address:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 10/21/2005 **Expire Date:** 03/07/2006

**Title:** [REDACTED] **Title Date:** 10/21/2005

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** WHITE

**Year:** 1998

**Description:** CHEVROLET LUMINA  
 CHEVROLET LUMINA - 3.1L V6 MFI OHV 12V  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 08/24/2006 **Expire Date:** 03/07/2007

**Title:** [REDACTED] **Title Date:** 08/23/2006

**VIN:** [REDACTED]

**Color:** BLUE

**Year:** 1992

**Description:** MERCURY GRAND MARQUIS GS  
 MERCURY GRAND MARQUIS GS - 4.6L V8 FI  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 02/24/2006 **Expire Date:** 02/28/2007

**Title:** [REDACTED] **Title Date:** 09/12/2005

**VIN:** [REDACTED]

**Color:** RED

**Year:** 1991

**Description:** MERCURY TOPAZ GS  
 MERCURY TOPAZ GS - 2.3L L4 HSC EFI  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Lien Holder:** BENEFICIAL FL INC

**Address:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL  
**Date Registered:** **Expire Date:** 11/16/1998  
**Title:** [REDACTED] **Title Date:** 10/18/1995  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BURGUNDY OR MAROON  
**Year:** 1985  
**Description:** FORD LTD CROWN VICTORIA  
 FORD LTD CROWN VICTORIA - 5.0L V8 EFI OHV  
 2-DOOR SEDAN



**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/28/2003 **Expire Date:** 02/03/2004  
**Title:** [REDACTED] **Title Date:** 10/10/2001  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 1996  
**Description:** KAWK  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Lien Holder:** NISSAN MOTOR ACCEPT CORP  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** **Expire Date:** 08/04/1993  
**Title:** [REDACTED] **Title Date:** 01/26/1989  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1989  
**Description:** NISSAN SENTRA  
 NISSAN SENTRA - 1597CC L4 SPFI  
 2-DOOR SEDAN

**Plate:** [REDACTED]  
**Lien Holder:** GOLD COAST FEDERAL CREDIT UNION  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date** **Expire Date:** 12/02/1995

**Registered:**

**Title:** [REDACTED] **Title Date:** 10/21/1994  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - BLKG  
**Year:** 1995  
**Description:** SATURN SC1  
 SATURN SC1 - 1.9L L4 MFI SOHC  
 2-DOOR COUPE

**Owner:** [REDACTED]  
**State:** CO  
**Title:** [REDACTED] **Title Date:** 12/23/1999  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1992  
**Description:** CHEVROLET ASTRO MINI  
 CHEVROLET ASTRO MINI - 4.3L V6 TBI OHV 12V  
 MINIVAN

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

**Date Registered:** **Expire Date:** 06/10/1995  
**Title:** [REDACTED] **Title Date:** 03/25/1993  
**VIN:** [REDACTED]

**Color:** GREEN  
**Year:** 1993  
**Description:** DODGE SHADOW  
 DODGE SHADOW - 2.5L L4 SMPI SOHC 8V  
 4-DOOR HATCHBACK

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

**Date Registered:** 02/28/2003 **Expire Date:** 02/03/2004  
**Title:** [REDACTED] **Title Date:** 09/14/2001  
**VIN:** [REDACTED]

**Color:** BLACK  
**Year:** 1987  
**Description:** CHEVROLET MONTE CARLO  
 CHEVROLET MONTE CARLO - 5.0L V8 4BBL HO OHV  
 2-DOOR COUPE

[REDACTED]

**Plate:** [REDACTED]  
**Lien Holder:** WACHOVIA DEALER SERVICES INC  
**Address:** [REDACTED]

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/01/2007 **Expire Date:** 09/15/2007  
**Title:** [REDACTED] **Title Date:** 05/01/2007  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2007  
**Description:** DODGE  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** CHARTER ONE AUTO FINANCE CORP

**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 11/08/1999 **Expire Date:** 06/20/2000  
**Title:** [REDACTED] **Title Date:** 11/08/1999  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 2000  
**Description:** SATURN SL1  
 SATURN SL1 - 1.9L L4 SPFI SOHC  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Lien Holder:** LAKE PARK AUTO BROKERS

**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 01/15/2004 **Expire Date:** 12/05/2004  
**Title:** [REDACTED] **Title Date:** 04/09/2003  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1995  
**Description:** CHEVROLET ASTRO MINI EXTENDED  
 CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O  
 MINIVAN EXTENDED  
**Plate:** [REDACTED]  
**Lien Holder:** JPMORGAN CHASE BANK, N.A.

**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/02/2007 **Expire Date:** 09/15/2007  
**Title:** [REDACTED] **Title Date:** 02/02/2007  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 2005  
**Description:** CHEVROLET  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** [REDACTED]  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/14/2007 **Expire Date:** 01/30/2008  
**Title:** [REDACTED] **Title Date:** 05/10/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 2004  
**Description:** CHEVROLET  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** FIRST UNION NATIONAL BANK OF FL  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/13/1999 **Expire Date:** 06/20/2000  
**Title:** [REDACTED] **Title Date:** 05/30/1996  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 1996  
**Description:** GMC TRUCK SONOMA CLUB COUPE  
 GMC TRUCK SONOMA CLUB COUPE - 2.2L L4 EFI OHV  
 PICKUP EXTENDED CB  
**Plate:** [REDACTED]  
**Lien Holder:** G.E.C.C.

**Address:** [REDACTED]  
**Owner:** G E CAPITAL AUTO LEASE INC  
**State:** FL  
**Date Registered:** [REDACTED] **Expire Date:** 10/31/1999  
**Title:** [REDACTED] **Title Date:** 01/08/1996  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1996  
**Description:** HONDA ACCORD LX  
 HONDA ACCORD LX - 2.2L L4 SOHC PFI 16V  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 09/05/2006 **Expire Date:** 04/10/2007  
**Title:** [REDACTED] **Title Date:** 10/25/2002  
**VIN:** [REDACTED]  
**Color:** GOLD  
**Year:** 2000  
**Description:** MAZDA 626  
 MAZDA 626 - 2.0L L4 FI  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Lien Holder:** WFS FINANCIAL  
**Address:** PO BOX 168048  
 IRVING, TX 75016  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/25/2006 **Expire Date:** 04/10/2007  
**Title:** [REDACTED] **Title Date:** 05/25/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2005  
**Description:** NISSAN  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Lien Holder:** GMAC  
**Address:** [REDACTED]

<b>Owner:</b>	ACTION SYSTEMS INC		
<b>State:</b>	FL		
<b>Date Registered:</b>	11/24/2006	<b>Expire Date:</b>	12/31/2007
<b>Title:</b>	██████████	<b>Title Date:</b>	05/12/2005
<b>Title Lien:</b>	YES		
<b>VIN:</b>	████████████████████		
<b>Color:</b>	WHITE		
<b>Year:</b>	2005		
<b>Description:</b>	GMC TRUCK No VIN Analysis Available		
<b>Plate:</b>	██████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>		<b>Expire Date:</b>	08/21/1997
<b>Title:</b>	██████████	<b>Title Date:</b>	07/07/1994
<b>VIN:</b>	████████████████████		
<b>Color:</b>	BLUE		
<b>Year:</b>	1987		
<b>Description:</b>	TOYOTA CAMRY TOYOTA CAMRY - 1998CC L4 EFI 4-DOOR SEDAN		
<b>Plate:</b>	██████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	05/17/2006	<b>Expire Date:</b>	10/02/2006
<b>Title:</b>	██████████	<b>Title Date:</b>	05/17/2006
<b>VIN:</b>	████████████████████		
<b>Color:</b>	UNKNOWN COLOR - BLUS		
<b>Year:</b>	2003		
<b>Description:</b>	GEELY No VIN Analysis Available		
<b>Plate:</b>	██████████		
<b>Owner:</b>	████████████████████		
<b>State:</b>	FL		
<b>Date Registered:</b>	09/13/2006	<b>Expire Date:</b>	10/02/2007
<b>Title:</b>	██████████	<b>Title Date:</b>	05/10/2006
<b>VIN:</b>	████████████████████		
<b>Color:</b>	GOLD		
<b>Year:</b>	1994		
<b>Description:</b>	ISUZU TROOPER ISUZU TROOPER - 3.2L V6 FI SOHC 4D SPORT UTILITY		

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/21/2006 **Expire Date:** 10/02/2007  
**Title:** [REDACTED] **Title Date:** 07/21/2006  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1998  
**Description:** SUZUKI  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/08/2006 **Expire Date:** 05/13/2007  
**Title:** [REDACTED] **Title Date:** 10/22/2004  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 1994  
**Description:** CHEVROLET S10 PICKUP 4X4  
 CHEVROLET S10 PICKUP 4X4 - 4.3L V6 CPI OHV 12  
 PICKUP

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/13/2007 **Expire Date:** 10/02/2007  
**Title:** [REDACTED] **Title Date:** 02/13/2007  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1989  
**Description:** CHEVROLET S10 BLAZER  
 CHEVROLET S10 BLAZER - 4.3L V6 TBI OHV 12V  
 2D SPORT UTILITY

**Plate:** [REDACTED]  
**Lien Holder:** FIRST FEDERAL OF THE PALM BEACH  
**Address:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/01/2001 **Expire Date:** 11/06/2001  
**Title:** [REDACTED] **Title Date:** 03/11/1996  
**Title Lien:** YES  
**VIN:** [REDACTED]

**Color:** BURGUNDY OR MAROON  
**Year:** 1996  
**Description:** GMC TRUCK SONOMA PU  
 GMC TRUCK SONOMA PU - 2.2L L4 EFI OHV 8V  
 PICKUP

**Plate:** [REDACTED]  
**Lien Holder:** CHRYSLER FINANCIAL COMPANY LLC

**Address:** [REDACTED]  
**Owner:** [REDACTED]

**State:** FL

**Date Registered:** [REDACTED] **Expire Date:** 06/04/2000

**Title:** [REDACTED] **Title Date:** 06/28/1999

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** RED

**Year:** 1998

**Description:** DODGE STRATUS ES  
 DODGE STRATUS ES - 2.5L V6 SMPI SOHC 24V  
 4-DOOR SEDAN

**Plate:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 03/08/2002 **Expire Date:** 04/28/2003

**Title:** [REDACTED] **Title Date:** 03/08/2002

**VIN:** [REDACTED]

**Color:** WHITE

**Year:** 1994

**Description:** FORD F150 PICKUP  
 FORD F150 PICKUP - 5.0L V8 EFI OHV  
 PICKUP

**Plate:** [REDACTED]

**Lien Holder:** G M A C

**Address:** [REDACTED]

**Owner:** [REDACTED]

**State:** FL

**Date Registered:** 02/29/2000 **Expire Date:** 02/11/2001

**Title:** [REDACTED] **Title Date:** 02/29/2000

**Title Lien:** YES

**VIN:** [REDACTED]

**Color:** BLUE

Year:           Description: PONTIAC FIREBIRD  
PONTIAC FIREBIRD - 2.8L V6 MFI/FI  
2-DOOR HATCHBACK

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

**\*\*\* 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 Driver Licenses, 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 Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS404/01 6198486\*

\* 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.

# MAPQUEST

An AOL Company

START

[Redacted]

END

[Redacted]

[Redacted]

FL

[Redacted]

[Redacted]

US

[Redacted]

FL

[Redacted]

[Redacted]

US

**Total Est. Time:**  
10 minutes

**Total Est. Distance:**  
3.35 miles

## Maneuvers

## Distance

Maneuvers	Distance
[Redacted]	[Redacted]



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

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

**Individual Summary Page**

<div style="background-color: black; width: 100%; height: 100%; min-height: 200px;"></div>	Class <b>E</b>	Status <b>VALID</b>	<div style="background-color: black; width: 100%; height: 100%; min-height: 40px;"></div> <div style="border: 1px solid black; padding: 2px; text-align: center; margin-top: 5px;">                     All Addresses On File                 </div>
Date of Birth <div style="background-color: black; width: 100%; height: 15px;"></div>	Sex <div style="background-color: black; width: 100%; height: 15px;"></div>	Height <div style="background-color: black; width: 100%; height: 15px;"></div>	State Of Birth <div style="background-color: black; width: 100%; height: 15px;"></div>
Restrictions <b>A</b>	Endorsements		
Issue Date <b>07-26-06</b>	Duplicate Date	Expiration Date <b>07-26-12</b>	<div style="background-color: black; width: 100%; height: 15px;"></div>

Conditional Messages: **UNDER 21 UNTIL: 07/26/2009 ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>AUTO</b>	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>2 DOOR</b>	<b>FORD</b>	<b>12-30-06</b>	<b>231658720</b>

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>07-26-06</b>	<b>07-26-06</b>	<b>07-26-06 15:32:47</b>	<b>DL</b>	<b>Original</b>	<b>None</b>	
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>07-26-06</b>	<b>09-06-05</b>	<b>07-26-06 15:22:48</b>	<b>EXO</b>	<b>Exam Only</b>	<b>None</b>	
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>07-26-06</b>	<b>09-06-05</b>	<b>07-26-06 11:00:01</b>	<b>EXO</b>	<b>Exam Only</b>	<b>None</b>	
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>07-26-06</b>	<b>09-06-05</b>	<b>07-26-06 10:29:34</b>	<b>ID</b>	<b>Duplicate</b>	<b>None</b>	
View	<div style="background-color: black; width: 100%; height: 15px;"></div>	<b>09-06-05</b>	<b>09-06-05</b>	<b>09-07-05 00:06:12</b>	<b>ID</b>	<b>Original</b>	<b>None</b>	

- |  |                                   |                                   |
|--|-----------------------------------|-----------------------------------|
| <a href="#">Historical Driver License Activity</a> | <a href="#">Vehicle Insurance</a> | <a href="#">Previous Vehicles</a> |
| <a href="#">Photo Array</a>                        | <a href="#">Signature Array</a>   |                                   |
| <a href="#">New Search</a>                         | <a href="#">Main Menu</a>         |                                   |

Draft

4/24/2007 4:21pm

Taped + Video

[REDACTED]  
[REDACTED]  
[REDACTED] She dropped out in 11<sup>th</sup> grade. The last school [REDACTED] attended was [REDACTED].

[REDACTED] rec'd. GED 3 months ago.

[REDACTED] is focusing on he 2 year old son and her modeling career hoping someone's going to notice her.

[REDACTED]  
[REDACTED] FL

[REDACTED] met [REDACTED] when she was 16.

[REDACTED] LNU, a friend of one of her friends, couldn't tell you who [REDACTED] friend was.

[REDACTED] said "Would you like to make a couple dollars" [REDACTED] said sure. [REDACTED] said I know this Jeffrey and I bring girls there and he likes massages.

[REDACTED] inquired about her age and she said make sure you tell him that you're 18 [REDACTED] also stated that she had a fake ID at the time.

[REDACTED] said sometimes he likes topless massages but you don't have to do anything you don't want to do, you will make 200.00 in thirty minutes.

(Why were you worried about your age?) [REDACTED] said because I was underage and I was young and I was pretty stupid and I did not want to get in trouble. [REDACTED] said she had a fake ID saying she was 18.

Make sure you're 18, Jeffrey doesn't want any underage girls.

[REDACTED] gave JE her number and after the first time [REDACTED] communicated directly with JE.

[REDACTED] said it was up there and then [REDACTED] and [REDACTED] went upstairs.

[REDACTED] left after 5 minutes. The first time [REDACTED] gave JE a massage, [REDACTED] had said he liked topless massage. [REDACTED] told JE. I heard you like topless massages and he said yeah but you don't have to do anything you re not comfortable with but I said ok and I willingly took it off.

Shoulder back and neck massage she provided to JE. They talked about [REDACTED] life style and JE

did for a living. JE was fully clothed, he said to wait a second that he was going to get on the massage table he got undressed and put a towel around him. [REDACTED] didn't see anything.

[REDACTED] always gave [REDACTED] the money. She paid both [REDACTED] and [REDACTED] when they first walked in the door. Everybody always got paid 200.00.

JE said that he would like to see [REDACTED] again and from what [REDACTED] remember JE asked her for my number and she gave him her number.

[REDACTED] was wearing a shirt and jeans. [REDACTED] started to do the massage and she said to JE that she had heard that JE liked topless massages and of course he thought [REDACTED] was 18. JE said yeah that he did prefer that and she said "ok" who wouldn't. [REDACTED] gave JE a topless massage.

Never turned over during the first massage.

[REDACTED] was called the next day and took a taxi to JE residence. JE did not call her [REDACTED] called [REDACTED]

[REDACTED] would normally take a taxi if she did have friends take her. [REDACTED] friend's name is LNU.

Once [REDACTED] had met JE, he was a very awesome guy and [REDACTED] ended up giving him her number. She would rather go to him on her own.

Taxi's paid for out of money [REDACTED] made performing the massages. Approx 20.00 paid to taxi. [REDACTED] used a whole bunch of different taxi companys.

[REDACTED] was living at [REDACTED]

2<sup>nd</sup> massage, [REDACTED] went there by herself. JE on his stomach, towel over him. [REDACTED] had her top off He asked me the whole time are you comfortable with me doing this and [REDACTED] said "yes." He turned around, this was at the end of the massage. [REDACTED] said that their thirty minute massage, usually even shorter than that, that JE [REDACTED] at the end of the massage and it was like 2 seconds. He didn't touch [REDACTED] and [REDACTED] didn't touch him. He didn't want [REDACTED] to touch him.

Actually later on [REDACTED] asked him, [REDACTED] would rub his chest and [REDACTED] would massage him while he continued to [REDACTED] JE paid \$200.00. Sometimes JE would and sometimes [REDACTED] would pay [REDACTED]

[REDACTED] But he did not release every time. Sometimes JE would just want his feet massage or back massage.

[REDACTED] gave Jeffrey a lot of massages [REDACTED] cant tell you [REDACTED] saw him for a full year. [REDACTED] also brought girls. After a while it wasn't [REDACTED] anymore [REDACTED] brought girls and [REDACTED] got paid \$200.00

It was not every time, less than 50% of the time that he [REDACTED]

█ would wear panties., Willingly one time cause █ and JE were making jokes █ was totally nude but █ was fine with it, totally fine with it. Actually it was a foot massage he was sitting on the couch and they didn't even have the massage table out and █ gave him a foot massage and █ was nude. █ paid 200.00 for that. JE never showed any affection toward █

JE said he would never get married. █ said he has beautiful women all the time why would he.

JE is an awesome man.

█ brought other girls over █ acknowledged that JE asked her to ask her other friends. JE likes to see different faces. All of █ good looking girlfriends and if they had friends. It was all about making money for █ and JE is an awesome guy.

These girls that █ brought █ knew that they were 18, 19, or 20 and the girls that █ didn't know, █ didn't know if they were lying or not, but █ would make sure that she told them to tell JE that they were 18.

█ would tell the girls that he likes massages but he prefers topless massages but if you re not comfortable don t do it and it "wont" matter. Always the girls would tell her what happened and she would even ask them what had occurred.

█ was more willingly to do more like █ said █ went nude for him but the other girls they were practically topless.

Some girls didn't want to go topless and JE didn't mind.

█ brought a couple girls multiple times. He really liked to see different faces. He liked girls like █ very attractive women. He didn't say girls he said women all the time.

(How is she different from you?) Black, I screwed up. He doesn't like black women obviously. He was still nice and still gave her 200.00 even though he didn't have a massage by her.

He said if you bring girls he would definitely give her money and compensate her for her time.

Usually █ had so many girlfriends at the time so many new faces to be "saw". If no one was available █ would go.

█ brought █ █ said they look just alike, if that's the girl she was thinking about. She ended up moving. She was 2 grades ahead of █ I met her at school. She had blonde hair, blue eyes. She drove her car. She moved on the other side of FL. She was only one girl after so many █ had.

\*\*\*\*Break\*\*\*\*

█ went to school at █

I brought a couple of them she got by this guy that was I don't want to talk about it. doesn't know about other there were some girls she would take one time and never talk to again.

Good questioned I would bring a lot I don't know maybe thirty it was all about the money to me at that time.

Hopefully girls would go through Every single time I brought a girl or referred a girl I would get 200.00.

I brought a She didn't go to school she was my friend in the past she was my baby's father girlfriend at the time. Couple weeks after I met JE brought gave a massage. She went a couple time He didn't climax at all nothing happened she just gave massage. Two times after that and he but he didn't touch her and she didn't touch him. None of my girls ever had a problem they'd begged me to go to Jeffery's house cause they loved Jeffery and he thought we were of age always and that 's what sad about it.

When JE was in town would call They only called me when they were in Palm Beach. " were down here if you want to come see JE your more than welcome too. I'll be there at 3 or Ill be there at 4.

made the appointments. would call the house phone. Me and Jeffrey hardly ever talk to JE on the phone. believes she one time, not positive, she is from NY travels with Jeffrey.

JE told her he doesn't want to have a girlfriend. gave a massage once or twice. mother is a masseuse. I have experience massaging and he always like my massagcs.

Wine and dine when she brought other girls (carved tomatoes with crab meat inside) or go and sun by the pool. Massages lasted twenty to thirty minutes.

All these foreign girls models I learned a lot from them and they would learn a lot from me ways

brought older than I met her in my neighbor. She only went there one time. But JE did not want her again He likes tall slender and she was like short. She had fun. She was topless and gave a massage JE did not climax.

Never used back massager.

"Yeah" had boyfriend. "He was a jealous little boy" but he didn't care bring home the bacon.

Justin Sprague. I would bring girls there when was Pregnant. Je threw a baby shower and he got me furniture and a nice rattle for my son He sent to bring me gifts for the baby

JE asked [REDACTED] had a boyfriend we talked like friends about our life stories he probably knows my whole life story.

[REDACTED] told JE she wanted to be a model and JE said he would help her. 16 at the time JE said I will definitely take you and bring you to NY because he had models there. but she would always turn him down because I was 16. JE asked a couple times. He said I will bring you to NY or Brazil and we can try to fulfill your dreams and [REDACTED] would always say no because I was young and I didn't want to screw up the 18 thing.

After I had the baby [REDACTED] changed I was a bad little girl. She totally changed Brought girls 2 times after she had the baby. JE and [REDACTED] stopped talking. They each had their own lives.

Yes I was late on my rent. I asked him for like 300.00 and JE gave her 500.00. [REDACTED] cant remember if JE was in town or not but he was not there. He went to Brazil and he had come back with a whole bunch of bikinis. JE gave [REDACTED] a Bikini. He told her to chose one. The girl who died [REDACTED] Rec'd. a bikini too from JE.

[REDACTED] identified telephone number [REDACTED] as her number.

Worked at city pizza kind of retired and splurged I saved put money in the bank

[REDACTED] brought [REDACTED] a couple times. She went over there more than a couple times. She met [REDACTED] through one [REDACTED] friends.

Everybody loved JE. Every girl that I brought was fine with it. as far as I know we all had fun there we ate the food he gave free us bikinis. Nothing about any cops.

Hopefully JE doesn't find out our age. He always told them and I told them You don have to do anything your not comfortable Oh my God I wasn't expecting all that. Oh my God that was kind of weird. We were so young and Jeffrey didn't know that the whole thing was shaken up when I brought them there I thought they were 18 19 20 but a couple times I brought 16 year olds. [REDACTED] age. [REDACTED]

[REDACTED] if they were shaken up I would say it was ok and they would say they weren't expecting that. They told JE they were comfortable with it. [REDACTED] was thinking if anything they were scared maybe they felt obligated but who knows I wasn't up there with them.

Usually the girls I brought one time and I wouldn't see them again. [REDACTED] said none of these girls wanted to go to the authorities. If anything they said thank-you [REDACTED] we could really use the money.

Don't remember names and phone numbers.

Approximately 30 girls taken by [REDACTED]

Never any alcohol and/or drugs. [REDACTED] doesn't know if any girls were taking any prescription medication, [REDACTED] not taking anything

When she was 16 she smoked pot.

Jeffrey always made me feel so comfortable. I thought I was a big girl I was 18.

Everything changed in my life I got a job. I just stopped I didn't feel like it was right. [REDACTED] was a stay at home mommy and she had a beautiful baby boy.

Worked at [REDACTED] She wanted to soak in her son. She told [REDACTED] she wanted to stay home with my baby.

She and [REDACTED] were friends. She would call and see if she had anybody was available to work. [REDACTED] didn't give me guidance. JE told her from the get go that he really liked women like her. [REDACTED] didn't bring any over weight people.

Some girls weren't comfortable with it you know how your morales are or comfortable with your body. If you're comfortable with giving a massage to an old man for 200.00.

Every body knew everybody it they would make jokes about it more in her neighbor hood [REDACTED] didn't care they would call her [REDACTED] [REDACTED]

Taken out of school to Home school and went back to school because mother didn't, Left school because she got pregnant.

Just [REDACTED] girl from school. Neighbor mainly or guy friends girlfriends

I hope nothing happens to Jeffrey. He is an awesome man and it a shame that he has to go through this

No I love him as a friend he has done so much for me. [REDACTED] said " what's up Jeffrey do you want to marry me with all the money you have?"

=====  
Received: 2007-09-07 12:52:36  
ATTN: [REDACTED]

MSG-NBR: 00040 MNE: F50330001

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y  
--NCIC--

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

--END--

=====  
Received: 2007-09-07 12:52:37  
ATTN: [REDACTED]

MSG-NBR: 00041 MNE: [REDACTED]

[REDACTED]  
[REDACTED]  
[REDACTED] FBIPBS0

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

--END--

=====  
Received: 2007-09-07 12:53:00  
ATTN: [REDACTED]

MSG-NBR: 00042 MNE: [REDACTED]

FQI FLFBIPBS0TATUM [REDACTED] [REDACTED] [REDACTED]

--FLORIDA CCH RESPONSE--

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

--NCIC--

[REDACTED]  
[REDACTED] NCIC WANT SOC/[REDACTED]  
[REDACTED] NCIC WANT NAM/[REDACTED] [REDACTED] DOB/[REDACTED] RAC [REDACTED] SEX/[REDACTED]  
\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

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

## Petty cash

	Date	Amount
<b>Opening balance</b>	2/27/2006	\$1,805.15
<b>Ending balance</b>	3/27/2006	\$204.39

	Date	Payee	Amount	Description	Deposit	Balance
1	2/24/2006	Publix	\$202.37	Groceries		\$1,602.78
2	2/28/2006	Papa John's Pizza	\$12.77	Meal		\$1,590.01
3	3/1/2006	Southern Petroleum	\$70.00	Gasoline		\$1,520.01
4	3/3/2006	Bicyclery	\$15.96	Lubricant		\$1,504.05
5	3/3/2006	Publix	\$150.38	Groceries		\$1,353.67
6	3/6/2006	Budget	\$140.00	Truck rental and shipp.to the Island		\$1,213.67
7	3/8/2006	Publix	\$104.48	Groceries		\$1,109.19
8	3/10/2006	Publix	\$19.22	Groceries		\$1,089.97
9	3/13/2006	Papa John's Pizza	\$12.77	Meal		\$1,077.20
10	3/15/2006	Gold Coast Dental	\$95.00	██████████ dental		\$982.20
11	3/15/2006	Southern Petroleum	\$77.26	Gasoline		\$904.94
12	3/15/2006	Publix	\$117.13	Groceries		\$787.81
13	3/17/2006	Jon Smith Sub	\$14.79	Meal		\$773.02
14	3/17/2006	Southern Petroleum	\$43.38	Gasoline		\$729.64
15	3/17/2006	The Home Depot	\$49.80	Cleaning supply		\$679.84
16	3/19/2006	Toys R us	\$21.29	Toys for Tatum		\$658.55
17	3/19/2006	Babies R us	\$15.97	Toys for Tatum		\$642.58
18	3/20/2006	Southern Petroleum	\$56.01	Gasoline		\$586.57
19	3/20/2006	Jon Smith Sub	\$12.39	Meal		\$574.18
20	3/20/2006	Papa John's Pizza	\$12.77	Meal		\$561.41
21	3/22/2006	Carmine's	\$75.03	Groceries		\$486.38
22	3/22/2006	Publix	\$199.28	Groceries		\$287.10
23	3/25/2006	Publix	\$48.71	Groceries		\$238.39
24	3/22/2006	Southern Petroleum	\$20.00	Gasoline		\$218.39
25	3/22/2006	Southern Petroleum	\$14.00	Gasoline		\$204.39

# IMPORTANT MESSAGE

FOR [REDACTED]

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_

PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED]

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR [REDACTED]

DATE \_\_\_\_\_ TIME 3:30 A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_

PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED]

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR Jeffrey

DATE \_\_\_\_\_ TIME 4:00 A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_

PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED]

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

# IMPORTANT MESSAGE

FOR [REDACTED]

DATE \_\_\_\_\_ TIME 2:30 A.M. P.M.

M [REDACTED]

OF \_\_\_\_\_

PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

SD1184 10/0



IMPORTANT MESSAGE

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	15

MESSAGE George's flight was cancelled.. She would like you to call her back  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE 07/19/14 TIME 7:52 A.M. P.M.  
M \_\_\_\_\_  
OF GLEN DUBINI  
PHONE/MOBILE 212 288 4844

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE "PL CALL BACK"  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR. EPSTEIN  
DATE 7/19/14 TIME 3:00 A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE " IS IT OK TO TAKE A TAXI"  
SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR JE  
DATE \_\_\_\_\_ TIME 4:30 A.M. P.M.  
M ZERO  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE They are replacing the board & every thing should be fixed & running by 10pm tonight  
SIGNED \_\_\_\_\_ 1184

SC1184 1000

IMPORTANT MESSAGE

FOR JE  
DATE 7/17/04 TIME 10 A.M./P.M.  
M George Leostaling  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE 7/17/04 TIME 8:02 A.M./P.M.  
M \_\_\_\_\_  
OF GEORGE  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE "I AM JET-LAZ AND  
NODDING OFF. JUST SAY  
I CALLED HER."  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN  
DATE 7/17/04 TIME 6:55 A.M./P.M.  
M \_\_\_\_\_  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] CAN  
COME TOMORROW ANY  
TIME OR [REDACTED] ALONE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED] OR MR EPSTEIN  
DATE 07/17/04 TIME 6:45 A.M./P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE ' WAS IN A CAR  
ACCIDENT ON HER WAY  
SO CAN NOT COME.  
SHE JUST GOT BACK  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED] IN  
DATE 07/10/04 TIME 6:33 A.M. P.M.  
M [REDACTED]  
OF RAGHU  
PHONE/MOBILE 516 771 0144

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE PL CALL  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN  
DATE [REDACTED] TIME [REDACTED] A.M. P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE 7/9/04 TIME 10:30 A.M. P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] IS WORKING  
PLEASE SEE ME AT 10:30  
L BATH AND APPOINT  
[REDACTED]  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN  
DATE 7/9/04 TIME 7:50 A.M. P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] IS  
AVAILABLE ON TUESDAY  
NO ONE FOR TOMORROW  
[REDACTED]  
[REDACTED]  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR MR. EPSTEIN  
DATE \_\_\_\_\_ TIME 3:05 A.M./P.M.  
M. \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_ Call me at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR. EPSTEIN  
DATE 5/16/72 TIME 2:00 A.M./P.M.  
M. \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_ Call me at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_ Call her at  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE 5/21/72 TIME 12:00 A.M./P.M.  
M. \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_ Call me at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_ at 10:00  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE 5/7/72 TIME 2:00 A.M./P.M.  
M. \_\_\_\_\_  
OF DARREN  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE July 2004 TIME 3:15 A.M.  
P.M.  
M 30 30

OF \_\_\_\_\_  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Called LAYING  
SRP ONE Called  
FROM PALM BEACH

SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE She'll be here  
at 5:30

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR Mr. Epstein  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF Ms. Maxwell  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN  
DATE 5.3.04 TIME 7 A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE THERE IS  
A BEEP-CONTINUOUS  
COMING FROM  
COMPUTER IN CAISANA

SIGNED LUCIAN 1184

**IMPORTANT MESSAGE**

FOR MR EPSTEIN  
DATE 5.2.04 TIME 4.15 A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE CALLED

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE \_\_\_\_\_ TIME 5.14 A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE He just did a good  
one - 17 years -  
(She - spoke to me & said  
"I love Johnny")

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE \_\_\_\_\_ TIME 9.15 A.M. P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR EFT  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M./P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 6-29 TIME 2:47 A.M./P.M.  
M 0425  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE TRIP TO AN AM  
CC AT THE TIME  
ON THE 4th CALL  
IF YOU NEED

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MR FOSTER  
DATE 05-02 TIME 4:15 A.M./P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE [REDACTED] TIME 3:15 A.M./P.M.  
M [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE [REDACTED] wants to  
work -

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE \_\_\_\_\_ TIME 4:56 A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED] s available  
at 9:00

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 11/25/04 TIME \_\_\_\_\_ A.M.  
P.M.  
M LARRY

OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Returning call

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Mr. Epstein  
DATE 4/25/04 TIME 9:07 A.M.  
P.M.  
M [REDACTED]

OF \_\_\_\_\_  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 5/11 TIME 5:11 A.M./P.M.

PHONE/MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE has girl for tonight

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Mr. KENNEDY  
DATE 5/24/14 TIME 9:20 A.M./P.M.

PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE Call me in New York

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 4/2/14 TIME 5:29 A.M./P.M.

PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE will be available at this number for 30 min otherwise 9 AM to 10 PM

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE \_\_\_\_\_ TIME 12:30 A.M./P.M.

PHONE/MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE [REDACTED]

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Call him  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE HE WANTS TO  
CONFIRM AT 11.00  
TOMORROW  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Mrs. ASTEIN  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
CANT DO  
IT TOMORROW 4:30  
BUT  
AVAILABLE  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JMK. Epstein

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	<input checked="" type="checkbox"/>
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE SHE SAID TAMIKH  
is not available tom  
row at 4:30 but  
[redacted] is available

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [redacted]

DATE \_\_\_\_\_ TIME 5:20 A.M. P.M.

M \_\_\_\_\_

OF (PATRICK)  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE He said he was  
to the [redacted] place  
and he is developing  
some [redacted]

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR MK Epstein

DATE \_\_\_\_\_ TIME 10:30 A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [redacted]

DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M. P.M.

M \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Asking if she  
can be pick up  
by [redacted] to [redacted]

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR Mr. J.E.  
DATE 12/7/04 TIME 6:15 AM P.M.  
M [Redacted]  
OF [Redacted]  
PHONE/MOBILE [Redacted]

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
Please call her  
[Redacted]  
SIGNED [Redacted] 1184

IMPORTANT MESSAGE

FOR Mr. J.F.  
DATE 12/09/04 TIME 7:05 AM P.M.  
M r Dand Copperfield  
OF  
PHONE/MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
"just called to say  
hello"  
[Redacted]  
SIGNED [Redacted] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.  
DATE 12/09/04 TIME 7:10 AM P.M.  
M Anybody  
OF TEXACO Record#  
PHONE/MOBILE 1-888-274-5101 X3108

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
This is in reference  
to his investment in  
Texaco, Record# 3108  
[Redacted]  
SIGNED [Redacted] 1184

IMPORTANT MESSAGE

FOR  
DATE TIME A.M. P.M.  
M  
OF  
PHONE/MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
  
  
  
  
  
SIGNED [Redacted] 1184

SC1184 1001

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/9/05 TIME 3:50 <sup>AM</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
She has a boy  
calling about   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED  1184

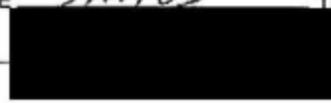
**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/9/05 TIME 3:50 <sup>AM</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
She has a boy  
calling about   
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/11/05 TIME 10:45 <sup>AM</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
No message.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/10/05 TIME 12:15 <sup>AM</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED  1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/18/05 TIME 04:20 <sup>A.M.</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
She had Han Star  
on the phone  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE \_\_\_\_\_ TIME 09:47 <sup>A.M.</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/> PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
That she called  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/18/05 TIME 06:15 <sup>A.M.</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
She can be  
tomorrow here from  
2pm to whenever.  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/18/05 TIME 4:21 <sup>A.M.</sup> <sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE  
Is it ok if  
 will come  
at 5 ~~pm~~?  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/18/05 TIME 2:45 AM  
M [REDACTED]

OF  
PHONE/MOBILE You have it

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE That's like called back

SIGNED 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/18/05 TIME 5:13 AM  
M [REDACTED]

OF  
PHONE/MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She had [REDACTED] on the phone

SIGNED 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/19/05 TIME 11:50 AM  
M [REDACTED]

OF  
PHONE/MOBILE [REDACTED]

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She will be here at 4pm But she needs talk to you before that. Please call her back.

SIGNED 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/19/05 TIME 11:03 AM  
M [REDACTED]

OF  
PHONE/MOBILE You know it

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE That [REDACTED] and [REDACTED] called.

SIGNED 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M \_\_\_\_\_  
OF Jeff  
PHONE/  
MOBILE 212-744 0770

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE: Just calling to  
check in  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/18/05 TIME 7:33 A.M.  
P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
Please! Call her  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 3/19/05 TIME 11:36 A.M.  
P.M.  
M Larry Visouki  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Tom from Midnight  
Express is at the Convention  
Center with new boat.  
They are 2 parts of  
show on the water  
and at the center:  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/19/05 TIME 8:26 A.M.  
P.M.  
M \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 4/20/05 TIME 8:10 A.M. P.M.  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR Sarah  
DATE 4/20/05 TIME 1:10 A.M. P.M.  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Left her tel #  
  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 4/28/05 TIME 9:05 A.M. P.M.  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE I need a big  
favor. I hope  
you will do it  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 4/26/05 TIME 7:10 A.M. P.M.  
M. Mrs Wexler  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	<input type="checkbox"/>	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	<input type="checkbox"/>	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	<input type="checkbox"/>	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

SC1184 1001

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 7/7/05 TIME 12:05 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED		PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU	<input checked="" type="checkbox"/>	RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 7/1/05 TIME 11:10 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE To say Hi!  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 7/4/05 TIME 4:15 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 7/2/05 TIME 3:10 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE [REDACTED]

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J.  1184

SC1184 1001

IMPORTANT MESSAGE

FOR J.E.  
DATE 8/20/05 TIME 8:45 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. Tony

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 8/20/05 TIME 12:40 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE Please call him  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 8/20/05 TIME 8:50 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input type="checkbox"/>

MESSAGE \_\_\_\_\_  
confirmed  
at 4 PM  
Who is scheduled  
for mor  
I believe \_\_\_\_\_ wants  
to work.

SIGNED \_\_\_\_\_ 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 8/20/05 TIME 7:30 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. \_\_\_\_\_

OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

TELEPHONED	PLEASE CALL	<input type="checkbox"/>
CAME TO SEE YOU	WILL CALL AGAIN	<input type="checkbox"/>
WANTS TO SEE YOU	RUSH	<input type="checkbox"/>
RETURNED YOUR CALL	SPECIAL ATTENTION	<input checked="" type="checkbox"/>

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

SC1184 1001

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/4 TIME 9:01 <sup>A.M.</sup> P.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE [REDACTED] - confirmed  
[REDACTED] at 11:00 AM  
[REDACTED] - 4:30 PM

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 09/03/05 TIME 4:40 <sup>A.M.</sup> P.M.  
M. \_\_\_\_\_  
OF \_\_\_\_\_  
PHONE/  
MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/4/05 TIME 9:08 <sup>A.M.</sup> P.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE It is O.K. for  
[REDACTED] to stop by  
and drop something.

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 09/03/05 TIME 4:40 <sup>A.M.</sup> P.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE/  
MOBILE

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_ 1184