

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/10/05 TIME 11:16 <sup>A.M.</sup> P.M.  
M. G.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 \_\_\_\_\_  
got invitation

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/5/05 TIME 10:25 <sup>A.M.</sup> 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 \_\_\_\_\_  
5:00 PM  
is O.K. with her

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/10/05 TIME 11:16 <sup>A.M.</sup> P.M.  
M. G.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 \_\_\_\_\_  
got an invitation

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 9/8/05 TIME 4:50 <sup>A.M.</sup> 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 \_\_\_\_\_  
Her new phone #

SIGNED T. 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/1/05 TIME 2:50 P.M.  
M. [REDACTED]  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

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

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

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/1/05 TIME 9:50 P.M.  
M. [REDACTED]  
OF \_\_\_\_\_  
PHONE/MOBILE \_\_\_\_\_

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

MESSAGE [REDACTED] *confidential*  
[REDACTED] *11 AM*  
*and [REDACTED] - 4 PM*

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/1/05 TIME 7:10 P.M.  
M. John Brockman  
OF \_\_\_\_\_  
PHONE/MOBILE [REDACTED]

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

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

SIGNED J 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 10/1/05 TIME 10:15 P.M.  
M. [REDACTED]  
OF [REDACTED]  
PHONE/MOBILE [REDACTED]

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

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

SIGNED J 1184

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/2/05 TIME 10:40 <sup>A.M.</sup> <sub>P.M.</sub>  
M. [REDACTED]  
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 [REDACTED] is sick  
and she can't  
come today  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/1/05 TIME 7:20 <sup>A.M.</sup> <sub>P.M.</sub>  
M. Jerry Goldsmith  
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

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE Oct 2 05 TIME 12:30 <sup>A.M.</sup> <sub>P.M.</sub>  
M. [REDACTED]  
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 \_\_\_\_\_  
# [REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED L 1184

**IMPORTANT MESSAGE**

FOR J. E.  
DATE 10/2/05 TIME 10:20 <sup>A.M.</sup> <sub>P.M.</sub>  
M. [REDACTED]  
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



Date 9/7/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To [REDACTED] Buded

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

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

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

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

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

Birth date [REDACTED] Birthplace \_\_\_\_\_

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number [REDACTED] Divers License Number  
 D/L Photo  Other

Specific information desired  
Magnest CCM, Account/Ant track, DL photo  
Results of check



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# MAPQUEST

An AOL Company

**START**

[REDACTED]

**END**

[REDACTED]

West Palm Beach, FL 33401-5923, US

West Palm Beach, FL 33417-3908, US

**Total Est. Time:**  
10 minutes

**Total Est. Distance:**  
4.84 miles

### Maneuvers

### Distance



1: Start out going SOUTH on [REDACTED] [REDACTED] miles



2: Turn SLIGHT RIGHT onto [REDACTED] 0.1 miles



3: Turn RIGHT onto [REDACTED] Continue to follow FL-704 W. 4.2 miles



4: Turn RIGHT onto [REDACTED] 0.2 miles



5: Turn RIGHT onto [REDACTED] <0.1 miles



6: Turn RIGHT onto [REDACTED] <0.1 miles



7: Turn LEFT onto [REDACTED] <0.1 miles



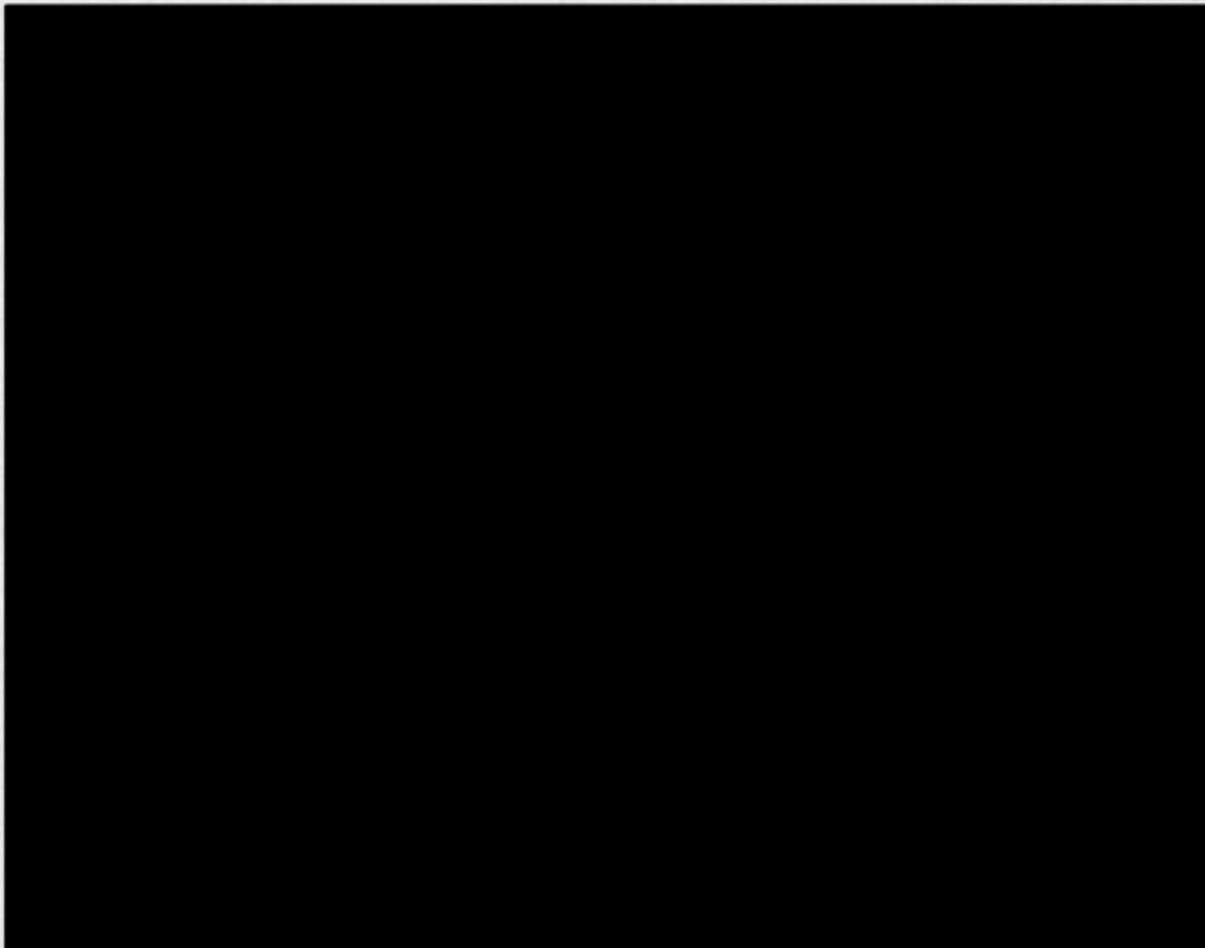
8: End at [REDACTED]  
West Palm Beach, FL 33417-3908, US

**Total Est. Time:** 10 minutes

**Total Est. Distance:** 4.84 miles



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# National Comprehensive Report

09/07/2007 - 12:46PM - Reference: None Entered

## Subject

---

[REDACTED]  
 SSN [REDACTED] issued in Georgia between [REDACTED] and [REDACTED]

## User Supplied Information

---

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 SSN: [REDACTED]  
 Address 1: [REDACTED]  
 ROYAL PALM BEACH, FL 33411

## Sections Available in Report

---

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Possible Vehicles Registered at Subject's Addresses	6 Records
Possible Real-Time Vehicle Registrations	2 Records

### Possible Other Records and Names Associated with Social Security Numbers (1 Record)

---

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	

### Possible Driver Licenses (1 Record)

---

[REDACTED] WEST PALM BEACH, FL 33417			
Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:	5' 05"	Weight:	[REDACTED]
Eye Color:	[REDACTED]	Hair Color:	[REDACTED]
Previous DL State:	[REDACTED]	Previous DL #:	[REDACTED]
SSN:	[REDACTED]		

### Possible Addresses Associated with Subject (2 Records)

---

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
05/2007 - 05/2007	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 3	05/2007 - 05/2007
02/2006 - 07/2006	[REDACTED] WEST PALM BEACH, FL 33417	Consumer Bureau 3 Consumer Bureau 1 Consumer Bureau 2 Phone Listing	07/2006 - 07/2006 02/2006 - 05/2006 02/2006 - 02/2006 02/2006 - 02/2006

**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.

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

(6 Records)

[REDACTED] PALM BEAC, FL 33411

Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	03/22/2004	Expire Date:	05/26/2005
Title:	[REDACTED]	Title Date:	09/17/2002
VIN:	[REDACTED]		
Color:	UNKNOWN COLOR - TEA		
Year:	1994		
Description:	MAZDA 626 MAZDA 626 - 2.0L L4 FI 4-DOOR SEDAN		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:		Expire Date:	11/05/1990
Title:	[REDACTED]	Title Date:	07/14/1989
VIN:	[REDACTED]		
Color:	UNKNOWN COLOR - UNK		
Year:	1964		
Description:	PLYMOUTH No VIN Analysis Available		
Plate:	[REDACTED]		

**Lien Holder:** GMAC  
**Address:** [REDACTED]  
 WEST PALM BCH, FL 33416  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** [REDACTED] **Expire Date:** 01/27/1995  
**Title:** [REDACTED] **Title Date:** 08/17/1993  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1993  
**Description:** GEO GEO STORM  
 GEO GEO STORM - 1.6L L4 MFI/TBI/FI  
 2-DOOR HATCHBACK

[REDACTED] WEST PALM BEACH, FL 33417

**Plate:** [REDACTED]  
**Lien Holder:** FIRST CHOICE CREDIT UNION  
**Address:** [REDACTED]  
 WEST PALM BEACH, FL 33406  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/29/2006 **Expire Date:** 07/22/2006  
**Title:** [REDACTED] **Title Date:** 08/29/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 2004  
**Description:** CHEVROLET  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Lien Holder:** BANK ONE YOUNGSTOWN  
**Address:** [REDACTED]  
 YOUNGSTOWN, OH.44503  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** [REDACTED] **Expire Date:** 10/02/1992  
**Title:** [REDACTED] **Title Date:** 02/13/1990  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1989  
**Description:** HONDA CIVIC LX  
 HONDA CIVIC LX - 1.5L L4 FI

2-DOOR HATCHBACK

Plate: [REDACTED]

Lien Holder: GENERAL MOTORS ACCEPTANCE CORPORATION

Address: [REDACTED]  
COCKEYSVILLE, MD 21030

Owner: [REDACTED]

State: FL

Date Registered: 01/14/2005      Expire Date: 02/05/2006

Title: [REDACTED]      Title Date: 10/23/2002

Title Lien: YES

VIN: [REDACTED]

Color: RED

Year: 2003

Description: STRN  
No VIN Analysis Available

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

#### Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:      Expiration Date:

Vin: [REDACTED]      Make Model: FORD LGT CONVTL 'F'

Decoded Vin: FORD LGT CONVTL 'F' F150

Year: 1997      Origin: CANADA

Cid CC: 281      Base Price: \$18,495

Cylinders: 8      Carburator:

Fuel: GAS      Belts: ACTIVE

Air Bags: BOTH      Wheel Base: 139.00"

Number of Wheels: 4      Number of Drive Wheels: 2

Ship Weight: 4205 lbs      Ton Rating: 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA      Expiration Date: 07/26/2008

Vin: [REDACTED]      Make Model: FORD EXPLORER

Decoded Vin: FORD EXPLORER

Year: 1994      Origin: USA

Cid CC: 245      Base Price: \$17,240

Cylinders: 6      Carburator:

<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	NONE	<b>Wheel Base:</b>	102.00"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	3646 lbs	<b>Ton Rating:</b>	0.50

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Phone Listings for Subject's Addresses, Possible Florida Sexual Predator, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, 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\*



\* Control Number: expGate - eqfGate\*

\*\*\* END OF REPORT \*\*\*



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# MAPQUEST

An AOL Company



[redacted]

West Palm Beach, FL 33401-5923, US



[redacted]

Royal Palm Beach, FL 33411-8652, US

**Total Est. Time:**  
20 minutes

**Total Est. Distance:**  
11.70 miles

## Maneuvers

## Distance

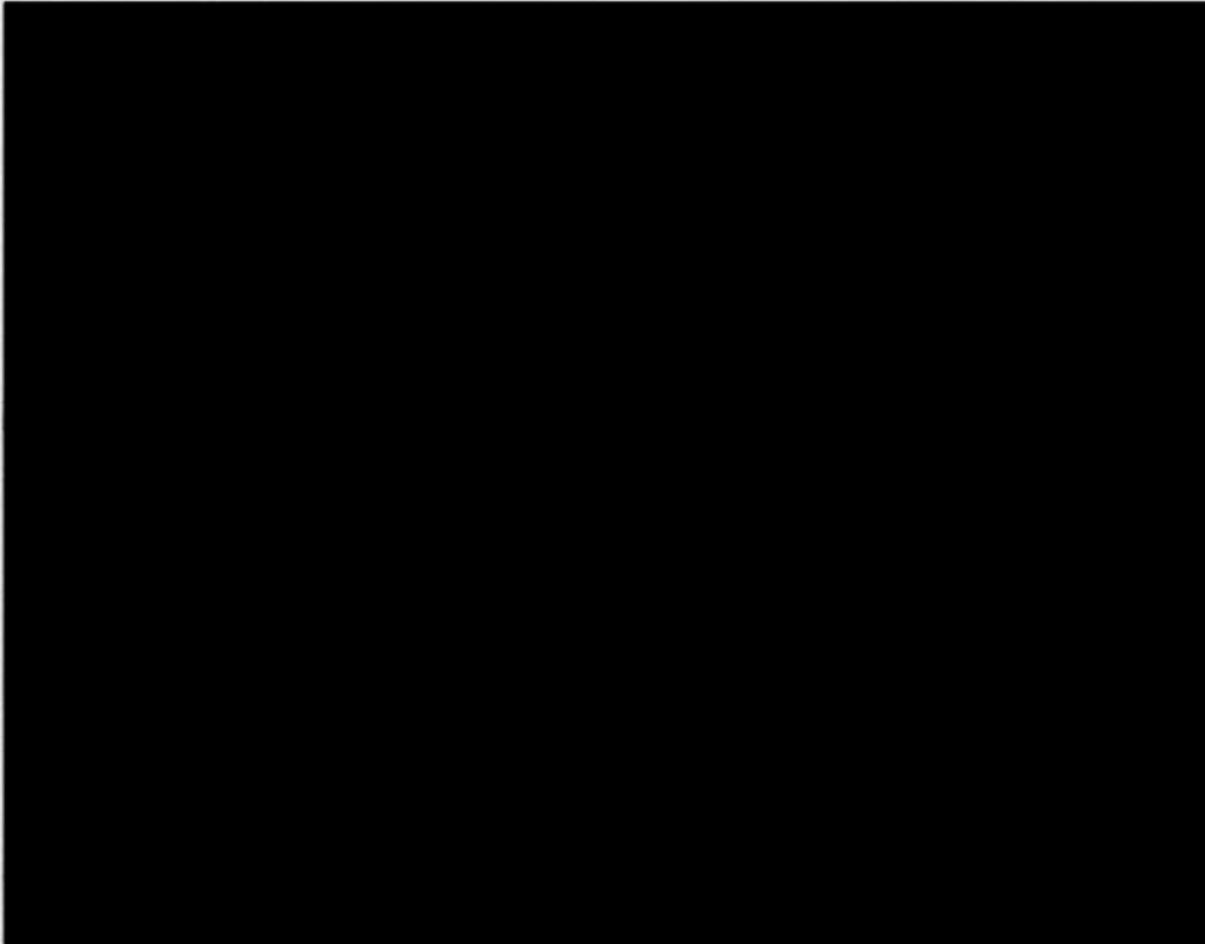
	1: Start out going [redacted]	<0.1 miles
	2: Turn SLIGHT RIGHT onto [redacted]	0.1 miles
	3: Turn RIGHT onto [redacted] Continue to follow FL-704 W.	11.1 miles
	4: Turn RIGHT onto [redacted]	0.3 miles
	5: Turn LEFT onto [redacted]	<0.1 miles
	6: Turn RIGHT onto [redacted]	<0.1 miles
	7: Turn LEFT to stay on [redacted]	<0.1 miles
	8: End at [redacted] Royal Palm Beach, FL 33411-8652, US	

**Total Est. Time:** 20 minutes

**Total Est. Distance:** 11.70 miles



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

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

**Individual Summary Page**



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

[REDACTED]  
 [REDACTED]  
 ROYAL PALM BEACH FL 33411

All Addresses On File

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

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

Issue Date **10-20-06** Duplicate Date **06-21-07** Expiration Date **10-23-12**

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Rcg
View	[REDACTED]	AUTO	ALUMINUM / SILVER	4 DOOR	CHRYSLER	06-20-07	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	06-21-07	10-20-06	06-21-07 16:43:07	DL	Duplicate	None	Lost
View	[REDACTED]	06-20-07	10-20-06	06-20-07 12:55:45	DL	Duplicate	None	Lost
View	[REDACTED]	10-20-06	10-20-06	10-20-06 11:09:55	DL	Original	None	
View	[REDACTED]	10-20-06	12-04-02	10-20-06 10:59:47	EXO	Exam Only	None	
View	[REDACTED]	10-19-06	12-04-02	10-19-06 13:48:31	EXO	Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 13:05:43	EXO	Exam Only	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 12:05:11	RCT	Reinstatement	None	
View	[REDACTED]	10-13-06	12-04-02	10-13-06 11:55:00	EXO	Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:46:48	EXO	Exam Only	None	
View	[REDACTED]	10-05-06	12-04-02	10-05-06 14:31:48	EXO	Exam Only	None	

View		09-08-06	10-14-05	09-08-06 14:51:31	ID	Duplicate	None	
View		10-14-05	10-14-05	10-14-05 14:23:15	ID	Original	None	

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

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/14/2007

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

In 2003 or 2004 ██████████ was introduced to JEFFREY EPSTEIN for the purpose of providing him with personal massages. ██████████ was approached at a party by a female she believed was named ██████████. She described the female as having brown hair and taller. The female was later identified as ██████████. ██████████ told ██████████ and ██████████ friend, ██████████ that they could make money by providing massages to EPSTEIN. ██████████ told ██████████ that she could provide the massages with ██████████ who was fifteen years old, believed that she was close to turning sixteen when she first met EPSTEIN. However, during ██████████ first contact with EPSTEIN, she told him that she had just turned eighteen.

██████████ and ██████████ traveled to EPSTEIN's residence in Palm Beach by taxi. ██████████ was ██████████. Once at the residence, ██████████ took ██████████ upstairs. EPSTEIN entered the room wearing only a robe. Once EPSTEIN had removed the robe, both ██████████ and ██████████ provided EPSTEIN with a massage. Both ██████████ and ██████████ had ██████████. EPSTEIN asked ██████████ to leave. Once alone with EPSTEIN began to ██████████ ██████████ was uncomfortable. After EPSTEIN ██████████ the massage was over. ██████████ believed that ██████████ had mentioned EPSTEIN might ██████████ during the massage but she was still very surprised when he ██████████. EPSTEIN paid ██████████ \$200.00. EPSTEIN did not touch ██████████ during that massage. ██████████ departed EPSTEIN's residence with two men that worked for EPSTEIN. They drove ██████████ to a Shell Gas Station located near Okeechobee Boulevard and the Florida Turnpike.

Prior to departing the residence, ██████████ provided her telephone number to one of EPSTEIN's assistants, ██████████ (PHONETIC). ██████████ described her as a very pretty Hispanic female in her early twenties, with long brown hair, and approximately 5'5" to 5'6" tall. ██████████ stated that ██████████, another of EPSTEIN's assistants, or EPSTEIN would usually contact her. ██████████ would telephone and ask if she was available or if she had any other

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

File # 31E-MM-108062

Date dictated 08/07/2007

by ██████████

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, On 08/07/2007 , Page 2

girls she could bring. When EPSTEIN telephoned, he usually asked for \_\_\_\_\_ to come over. According to \_\_\_\_\_ EPSTEIN's house telephone number began with the digits 655. She would call sometimes and leave a message. \_\_\_\_\_ stated that when they telephoned her they would inform her of when they would be coming back to town and if she might have anyone new. \_\_\_\_\_ did not believe that EPSTEIN ever really liked her.

\_\_\_\_\_ traveled to the EPSTEIN's residence during 2003 and 2004 over twenty five times. \_\_\_\_\_ believed that she provided EPSTEIN with approximately 10-15 massages. EPSTEIN initially started out \_\_\_\_\_ but gradually the massages became more \_\_\_\_\_ EPSTEIN \_\_\_\_\_

\_\_\_\_\_ He would request \_\_\_\_\_ to \_\_\_\_\_ stated that on approximately two occasions, EPSTEIN asked that \_\_\_\_\_ complied. \_\_\_\_\_ stated that EPSTEIN would make her feel that she had the option to do what she wanted.

During one massage, \_\_\_\_\_ stated that she had been giving EPSTEIN a massage for approximately 30-40 minutes when instead of EPSTEIN turning over to \_\_\_\_\_ EPSTEIN brought another female into the massage area. \_\_\_\_\_ described the female as a beautiful blonde girl, a "Cameron Diaz" type, 19 years of age, bright blue eyes, and speaking with an accent. EPSTEIN had \_\_\_\_\_

\_\_\_\_\_ EPSTEIN wanted \_\_\_\_\_ to \_\_\_\_\_ According to \_\_\_\_\_ EPSTEIN \_\_\_\_\_ the female while \_\_\_\_\_ stated she could hear what she believed to be a \_\_\_\_\_ said for EPSTEIN it was all about \_\_\_\_\_ After the female \_\_\_\_\_, EPSTEIN patted \_\_\_\_\_ on the shoulder and she removed herself from the table. The female got up from the table and went into the spa/sauna. EPSTEIN commented to \_\_\_\_\_ that in a few minutes the female would realize what had just happened to her. \_\_\_\_\_ received \$200.00.

\_\_\_\_\_ advised the interviewing agents that EPSTEIN had used a \_\_\_\_\_ EPSTEIN asked her first if he \_\_\_\_\_ stated that she had held her breath when EPSTEIN \_\_\_\_\_ stated that at no time during any of the massages had EPSTEIN \_\_\_\_\_

During another massage, \_\_\_\_\_ believed by this time she was seventeen, EPSTEIN \_\_\_\_\_ touching

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

, On 08/07/2007 , Page 3

\_\_\_\_\_ was uncomfortable and told him to stop. EPSTEIN complied. \_\_\_\_\_ stated that the incident freaked her out. \_\_\_\_\_ stated that EPSTEIN was upset because she was upset. \_\_\_\_\_ never return to the residence. \_\_\_\_\_ stated that she did not deal with EPSTEIN anymore after that incident.

EPSTEIN gave both \_\_\_\_\_ and \_\_\_\_\_ each a book entitled "Massage for Dummies". They received the books on the same visit. EPSTEIN also commented how strong \_\_\_\_\_ hands were when it came to her providing his massages.

On another occasion, \_\_\_\_\_ mentioned to EPSTEIN that she was looking at a car, a Toyota Corolla. EPSTEIN provided \_\_\_\_\_ with \$600.00 - \$700.00. \_\_\_\_\_ stated that EPSTEIN gave her the money after the incident \_\_\_\_\_

According to \_\_\_\_\_ EPSTEIN would ask her to bring him other girls. \_\_\_\_\_ who started \_\_\_\_\_ brought girls \_\_\_\_\_ as well as from other sources. \_\_\_\_\_ stated she brought girls from fifteen years of age to twenty-five years of age. \_\_\_\_\_ stated that EPSTEIN would get frustrated with her if she did not have new females for him. On one instance, EPSTEIN hung up on her because she could not provide him with anyone new. \_\_\_\_\_ stated that EPSTEIN's preference was short, little, white girls. \_\_\_\_\_ stated that EPSTEIN was upset when one of the other girls brought a black girl. \_\_\_\_\_ stated that EPSTEIN did not want black girls or girls with tatoos.

\_\_\_\_\_ stated that one of the girls she stayed with on occasion, \_\_\_\_\_ also started providing EPSTEIN with massages. A telephone number for \_\_\_\_\_ was \_\_\_\_\_. \_\_\_\_\_ said that her family resides in Wellington, Florida, possibly Crestwood. \_\_\_\_\_ also stayed with \_\_\_\_\_ during this same time period. However, \_\_\_\_\_ never went to EPSTEIN's house or provided him with massages. \_\_\_\_\_ has a \_\_\_\_\_ address.

Another girl that \_\_\_\_\_ had taken to EPSTEIN's residence was \_\_\_\_\_ Last Name Unknown (LNU). According to \_\_\_\_\_ EPSTEIN liked \_\_\_\_\_ LNU a lot. \_\_\_\_\_ said that she was never a favorite of EPSTEIN. EPSTEIN offered \_\_\_\_\_ \$300.00 to bring \_\_\_\_\_ LNU. \_\_\_\_\_ LNU was a couple years younger than \_\_\_\_\_, \_\_\_\_\_ believed that she was either 16 or 17 when she first went to EPSTEIN's residence. \_\_\_\_\_ said that \_\_\_\_\_ LNU went 2-3 times but that she did not want any part of it after that. \_\_\_\_\_ believes she could identify \_\_\_\_\_ LNU if she saw her photograph. \_\_\_\_\_ also stated that \_\_\_\_\_ LNU at

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one time attended PALM BEACH CENTRAL HIGH SCHOOL. [REDACTED] also believed that they had met through a group of friends while attending [REDACTED] - [REDACTED]

[REDACTED] mentioned another girl by the name of [REDACTED]. EPSTEIN distinguished the two "[REDACTED]" by referring to [REDACTED] as [REDACTED]. [REDACTED] worked at an [REDACTED]. [REDACTED] stated that she did not like [REDACTED] and that [REDACTED] was a storyteller and a bad liar. [REDACTED] stated that [REDACTED] never really wanted to go to EPSTEIN's residence but she went anyway.

[REDACTED] said that she had not taken a good look at EPSTEIN's [REDACTED]. [REDACTED] explained that it seemed like he would always try and hide his [REDACTED]. [REDACTED] stated that EPSTEIN never asked her for [REDACTED]

[REDACTED] started [REDACTED] at [REDACTED]. The owner, [REDACTED] let her dance. [REDACTED] has also worked at [REDACTED] located off of [REDACTED] in Boynton Beach, Florida.

[REDACTED] used illegal drugs during the years she provided EPSTEIN with massages. [REDACTED] said that EPSTEIN tried to provide her with advice regarding controlled substances.

[REDACTED] stated that she met with EPSTEIN's attorneys, BOB MEYERS and a unidentified female (UF), at [REDACTED]. [REDACTED] met with them after she contacted [REDACTED], who confirmed that they were really working for EPSTEIN. [REDACTED] stated that [REDACTED] also talked of [REDACTED] and stated that she was living in Manhattan. [REDACTED] found out that MEYERS and the UF are employed by RHM INVESTIGATIONS. They asked a lot of questions. They specifically asked about [REDACTED] and a [REDACTED] LNU. [REDACTED] reiterated her dislike for [REDACTED]

[REDACTED] also informed the interviewing agents that she had spoken to [REDACTED] she believed before the fourth of July. [REDACTED] told [REDACTED] that she had met with investigators and that they had videoed her.

[REDACTED] confirmed her association to the following telephone numbers:

Old cellular number - [REDACTED]  
Possibly an old cellular number - [REDACTED]  
[REDACTED] telephone number - [REDACTED]

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 07/02/2007

[REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] was interviewed in the vicinity of his apartment located at [REDACTED], Royal Palm Beach, Florida. [REDACTED] approached the interviewing agent's vehicle to determine the nature of the agent's presence. The agent did not indicate who was being sought until [REDACTED] approached the agent's vehicle a second time and asked if the agent was looking for [REDACTED]. [REDACTED] was concerned because an investigator had already attempted to locate [REDACTED] girlfriend. It was determined that [REDACTED] was [REDACTED] current boyfriend. [REDACTED] was advised of the identity of the interviewing agent and purpose of the interview. [REDACTED] voluntarily provided the following information:

[REDACTED] has been [REDACTED] [REDACTED] boyfriend for approximately six months. [REDACTED] had a business card in his possession and stated that the individual listed on the card was attempting to contact [REDACTED]. Concerned for [REDACTED] safety, [REDACTED] advised [REDACTED] not to meet with the individual unless the meeting took place at an office. The business card listed the following information:

Robert Myers  
RHM Investigations  
[REDACTED], Miami, FL 33189  
[REDACTED]  
Phone: [REDACTED]  
Fax: [REDACTED]  
Email: [REDACTED]

[REDACTED] is currently employed as a bartender at [REDACTED] [REDACTED] telephone [REDACTED] (address: [REDACTED] [REDACTED] Boynton Beach, Florida 33435). He believed she was going to contact the private investigator (PI) because he provided her with the PI's telephone number.

Investigation on 07/02/2007 at Royal Palm Beach, Florida

File # 31E-MM-108062

Date dictated 07/02/2007

by [REDACTED] [REDACTED]

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 1/26/05 TIME 3:50 A.M./P.M.  
 M. Darren

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 Just that he called.

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

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 1/26/05 TIME 11:10 A.M./P.M.  
 M. Mr. Cooperfield

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 Call him back

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

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 1/26/05 TIME 5:45 A.M./P.M.  
 M. \_\_\_\_\_

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 Please call as soon as possible

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

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 1/26/05 TIME 2:45 A.M./P.M.  
 M. Mr. David Cooperfield

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 Please call back

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

IMPORTANT MESSAGE

FOR Jeffrey  
DATE [redacted] TIME 3:40 A.M.  
M. [redacted]  
OF [redacted]  
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 has a female friend for you  
Please call back us soon as possible  
SIGNED [redacted] 1184

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 1/24/05 TIME 1:10 A.M.  
M. [redacted]  
OF [redacted]  
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 called  
SIGNED [redacted] 1184

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 1/24/05 TIME 4:15 A.M.  
M. [redacted]  
OF [redacted]  
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  
Just that she called  
SIGNED [redacted] 1184

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 1/24/05 TIME 4:05 A.M.  
M. [redacted]  
OF [redacted]  
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  
[redacted] called  
[redacted] will put it in book as well  
SIGNED [redacted] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 9/29/04 TIME 11:48 A.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 \_\_\_\_\_

She'll call back  
next week Mon/Tue

SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 9/30/04 TIME 6:27 A.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 \_\_\_\_\_

She has Family  
for Mr. J.E.

SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE [REDACTED] TIME 11:05 A.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 \_\_\_\_\_

Missed your call  
He couldn't find  
his phone

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

**IMPORTANT MESSAGE**

FOR JE  
DATE [REDACTED] TIME 10:35 A.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

SC1184 1001

IMPORTANT MESSAGE

FOR Mr. J.E.  
DATE 11/6/04 TIME 8:48 AM PM.  
M Jean Luc

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 him  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR [REDACTED]  
DATE 11/6/04 TIME 2:30 AM PM.  
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  
"Someone call him  
from this number"  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.  
DATE 11/6/04 TIME 4:37 AM PM.  
M Frederic Fekkei

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 him  
[REDACTED]  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR Mr. J.E.  
DATE 11/6/04 TIME 6:30 AM PM.  
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 him  
[REDACTED]  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F  
DATE 11/11/04 TIME 11:03 <sup>A.M.</sup>/<sub>P.M.</sub>  
M Darvon

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 has the info \_\_\_\_\_  
\_\_\_\_\_ please call him. \_\_\_\_\_  
\_\_\_\_\_  \_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JF  
DATE \_\_\_\_\_ TIME 7:00 <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 \_\_\_\_\_  
\_\_\_\_\_ wondering if \_\_\_\_\_  
\_\_\_\_\_ you want her to \_\_\_\_\_  
\_\_\_\_\_ work tomorrow \_\_\_\_\_  
\_\_\_\_\_ & what time \_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR JF  
DATE \_\_\_\_\_ TIME 5:15 <sup>A.M.</sup>/<sub>P.M.</sub>  
M Donald Trump

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 JF  
DATE \_\_\_\_\_ TIME 9:55 <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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

SC1184 1001

**IMPORTANT MESSAGE**

FOR Mr. J.F.  
DATE 12/13/04 TIME 9:35 A.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 \_\_\_\_\_  
\_\_\_\_\_ Just tell him  
\_\_\_\_\_ that I called  
\_\_\_\_\_ [REDACTED]  
SIGNED \_\_\_\_\_ [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 TIME 5:53 A.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 \_\_\_\_\_  
\_\_\_\_\_ called  
ph. [REDACTED]  
\_\_\_\_\_ [REDACTED]  
SIGNED \_\_\_\_\_ [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 TIME \_\_\_\_\_ A.M.  
M. [REDACTED]

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 \_\_\_\_\_  
\_\_\_\_\_ Called to Remund  
\_\_\_\_\_ you of Mr. G's  
\_\_\_\_\_ father's papers  
\_\_\_\_\_ where in PR.  
\_\_\_\_\_ (Should they come  
\_\_\_\_\_ back to NY?)  
SIGNED \_\_\_\_\_ [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F.  
DATE 12/16/04 TIME 2:23 A.M.  
M. \_\_\_\_\_

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

SC1184 1001

**IMPORTANT MESSAGE**

FOR J. E  
DATE 1/13/05 TIME 7:30 A.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 hg-  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.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 1/13/05 TIME 5:00 A.M.  
M Murley Gallmann  
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 is in P.B. and  
he would like to talk to  
you or Ms Maxwell.  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME 6:50 A.M.  
M \_\_\_\_\_  
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

SC1184 1001

**IMPORTANT MESSAGE**

FOR Mr. J.F.  
DATE 11/08/04 TIME 1:10 A.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. \_\_\_\_\_  
\_\_\_\_\_

SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.F.  
DATE 11/08/04 TIME 1:15 A.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 \_\_\_\_\_  
\_\_\_\_\_ I have 2 female \_\_\_\_\_  
\_\_\_\_\_ for him! \_\_\_\_\_

SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR JF  
DATE [REDACTED] TIME 11:45 A.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 JF  
DATE [REDACTED] TIME 6:45 A.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

SC1184 1001

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 1/29/05 TIME 10:00 A.M.  
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.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 1/29/05 TIME 10:10 A.M.  
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 \_\_\_\_\_  
This is her new  
cell. number. Please  
call her  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 1/29/05 TIME 9:00 A.M.  
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 back  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 1/30/05 TIME 4:10 A.M.  
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 \_\_\_\_\_  
'I have 2 female  
for him'  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR JE  
DATE 1/30/05 TIME 7:35 <sup>AM</sup> <sub>P.M.</sub>  
M. [REDACTED]  
OF her new phone number  
PHONE/MOBILE [REDACTED]

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

MESSAGE \_\_\_\_\_  
" Just to let you  
know my new phone number "

SIGNED [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/2/05 TIME 1:22 <sup>AM</sup> <sub>P.M.</sub>  
M. Gorson Co.  
OF [REDACTED]  
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 \_\_\_\_\_  
Please call them  
about Texaco stock

[REDACTED]  
SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/3/05 TIME 10:12 <sup>AM</sup> <sub>P.M.</sub>  
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 Please, call him  
back

SIGNED T. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/5/05 TIME 9:05 <sup>AM</sup> <sub>P.M.</sub>  
M. Glen and [REDACTED]  
OF [REDACTED]  
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 T. 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 2/16/05 TIME 4:35 A.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 no message  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR J.E.  
DATE 2/15/05 TIME 12:35 A.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 [REDACTED] 1184

IMPORTANT MESSAGE

FOR Jeffrey  
DATE 02/15/05 TIME 01:20 A.M.  
M. Jeff [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 She had [REDACTED] [REDACTED] phone  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

IMPORTANT MESSAGE

FOR JE  
DATE [REDACTED] TIME 5:35 A.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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
SIGNED [REDACTED] 1184

SC1184 1001

**IMPORTANT MESSAGE**

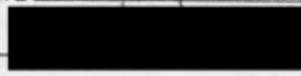
FOR J.E.  
DATE 2/15/04 TIME 2:50 <sup>A.M.</sup>/<sub>P.M.</sub>  
M.   
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

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  
She will be  
15 min late

SIGNED T.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/14/05 TIME 3:02 <sup>A.M.</sup>/<sub>P.M.</sub>  
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  
Please!  
Call her back

SIGNED J.  1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 2/22/05 TIME 12:02 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. John Mitchell  
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  
return your call

SIGNED   1184

**IMPORTANT MESSAGE**

FOR Ms. Maxwell  
DATE 2/14 TIME 4:15 <sup>A.M.</sup>/<sub>P.M.</sub>  
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

SIGNED   1184

SC1184 10/01

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 2/25/05 TIME 1:39 A.M./P.M.  
 M Christine

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  
Trud she called  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_ 1184

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 2/25/05 TIME 9:42 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  
She would like to  
speak with you.  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 SIGNED \_\_\_\_\_ 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 \_\_\_\_\_ 1184

### IMPORTANT MESSAGE

FOR Jeffrey  
 DATE 2/25/05 TIME 12/2 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.F.  
DATE 2/18/05 TIME 7:10 <sup>A.M.</sup>/<sub>P.M.</sub>  
M. Dr. Garecki

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.F.  
DATE 3/15/05 TIME 5:50 <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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**IMPORTANT MESSAGE**

FOR \_\_\_\_\_  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ <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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**IMPORTANT MESSAGE**

FOR J.F.  
DATE 3/15/05 TIME 8:00 <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 return your call  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

SC1164 1001

**IMPORTANT MESSAGE**

FOR Jetticy  
DATE 4/9/05 TIME 4:40 AM  
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 is waiting  
for her friend to  
call her back.  
She would like  
to speak with you

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

**IMPORTANT MESSAGE**

FOR Jetticy  
DATE 4/9/05 TIME \_\_\_\_\_ AM  
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 Jetticy  
DATE 4/11/05 TIME 11:40 AM  
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 Jetticy  
DATE 4/9/05 TIME 1:05 AM  
P.M.

M Ghislaina  
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 back  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 4/9/05 TIME 02:10 A.M. P.M.  
M. Whistaine

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 Jeffrey  
DATE 4/9/05 TIME 12:04 A.M. P.M.  
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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**IMPORTANT MESSAGE**

FOR J.E  
DATE 4/10/05 TIME 1:20 A.M. P.M.  
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 type="checkbox"/>

MESSAGE She went running  
and back to the gym  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED J. 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 4/10/05 TIME \_\_\_\_\_ A.M. P.M.  
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 type="checkbox"/>

MESSAGE She went running  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

	A	B	C	D	E	F
1			DOB			
2	Epstein in town					
3	<i>Italics</i> under 18					
4	Date	Time	Event	From	To	Call length/message info/Passengers
5			is 17 years old			
6		11:50:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Jeffrey Epstein,
7		8:03:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Female, 1 Female
8						
9		7:30:00 PM	Message Pad		J.E.	Please call her
10		7:46:00 PM	Call			0:01:00
11		11:24:00 PM	Call		Cell	0:01:00
12		4:30:00 PM	Call		Cell	0:03:00
13						
14		6:18:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein,
15		6:26:00 PM	Call		Cell	0:01:00
16		6:46:00 PM	Call		Cell	0:01:00
17		6:48:00 PM	Call		Cell	0:01:00
18		6:48:00 PM	Call		Cell	0:02:00
19		6:53:00 PM	Call		Cell	0:01:00
20		6:53:00 PM	Call		Cell	0:01:00
21		6:58:00 PM	Call		Cell	0:01:00
22		7:05:00 PM	Call		Cell	0:01:00
23		1:52:00 PM	Call		Cell	0:01:00
24		5:10:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, David Mullen, 1 pax, 1 pax
25						
26		6:18:00 PM	Call		Cell	0:01:00
27						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i>	under 18				
4	Date	Time	Event	From	To	Call length/message info/Passengers
28		11:52:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, [redacted]
29		3:43:00 PM	Call	[redacted] Cell	[redacted]	0:01:00
30		3:50:00 PM	Call	[redacted] Cell	[redacted]	0:03:00
31		3:58:00 PM	Call	[redacted] Cell	[redacted]	0:02:00
32		5:15:00 PM	Message Pad	[redacted]	Jeffrey	Please call as soon as possible
33		7:46:00 PM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, [redacted]
34						
35		8:26:00 PM	Call	[redacted] Cell	[redacted]	0:01:00
36		4:10:00 PM	Message Pad	[redacted]	J.E.	I have a female for him
37		5:30:00 PM	Call	[redacted] Cell	[redacted]	0:01:00
38		10:13:00 AM	Call	[redacted] Cell	[redacted]	0:01:00
39						
40		12:40:00 AM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, [redacted] Jean Luk Brunnel, David Mullen, Female, Female, Female
41		3:55:00 PM	Call	[redacted] Cell	[redacted]	0:01:00
42		10:12:00 PM	Message Pad	[redacted]	J.E.	Please, call her back
43		5:39:00 AM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, [redacted] David Mullen, [redacted]
44						
45		11:54:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein, [redacted] (illegible), [redacted]
46		12:35:00 PM	Message Pad	[redacted]	J.E.	Telephoned [redacted]
47		5:42:00 PM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [redacted]
48						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i>	<i>under 18</i>				
4	Date	Time	Event	From	To	Call length/message info/Passengers
49		8:05:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
50		10:37:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] David Mullen
51						
52		7:48:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
53						
54		3:40:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED]
55		9:42:00 AM	Message Pad	[REDACTED]	Jeffrey	She would like to speak with you
56		10:50:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
57						
58		11:45:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, David Mullen, [REDACTED]
59		10:08:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
60		10:15:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00
61		3:30:00 PM	Call	[REDACTED]	[REDACTED]	0:01:00
62		11:42:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED]
63						
64		5:50:00 PM	Message Pad	[REDACTED]	J.E.	(no message) [REDACTED]
65						
66		12:48:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell, [REDACTED]
67		9:29:00 AM	Call	[REDACTED]	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics-</i>		under 18			
4	Date	Time	Event	From	To	Call length/message info/Passengers
68		1:07:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, female, 1 female
69						
70		3:06:00 PM	Call	Cell		0:01:00
71						
72		11:10:00 AM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Ghislaine Maxwell,
73		10:54:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, David Mullen,
74						
75		10:02:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
76		12:04:00 PM	Message Pad		Jeffrey	Telephoned
77		9:46:00 AM	Call	Cell		0:02:00
78		6:20:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
79						
80		10:35:00 AM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein,
81		4:39:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female
82						
83		2:05:00 PM	Call	Cell		0:01:00
84						
85		10:01:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Female
86		11:29:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, 1 female, 1 male,
87						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	<i>Italics</i>	under 18				
4	Date	Time	Event	From	To	Call length/message info/Passengers
88		11:26:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
89		5:09:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
90						
91		11:30:00 AM	Call	[redacted]	[redacted]	0:02:00
92						
93		3:19:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] Sister, [redacted]
94		8:02:00 PM	Call	[redacted]	[redacted]	0:02:00
95		3:57:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
96						
97		11:12:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] female, [redacted] 1
98		9:45:00 PM	Call	[redacted]	[redacted]	0:02:00
99		11:39:00 AM	Call	[redacted]	[redacted]	0:01:00
100		11:41:00 AM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
101						
102	no date	3:40:00 PM	Message Pad	[redacted]	Jeffrey	She has a female friend for you. Please call back as soon as possible

=====  
Received: 2007-09-07 12:38:50  
ATTN: [REDACTED]

MSG-NBR: 00020 MNE: [REDACTED]

QWI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Y  
--NCIC--

[REDACTED]

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

--END--

=====  
Received: 2007-09-07 12:38:50  
ATTN: [REDACTED]

MSG-NBR: 00021 MNE: [REDACTED]

--NCIC--

[REDACTED]

INQUIRY ON NAME/ [REDACTED] SEX/F RAC/W DOB/ [REDACTED]  
SOC/ [REDACTED] PUR/C [REDACTED]  
NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE  
[REDACTED] 2007/09/07

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
F [REDACTED] 505 120 GRN BRO N

BIRTH PLACE  
[REDACTED]

FINGERPRINT CLASS [REDACTED]  
PATTERN CLASS [REDACTED]

ALIAS NAMES  
[REDACTED] [REDACTED]

SCARS-MARKS-TATTOOS  
[REDACTED]

IDENTIFICATION DATA UPDATED 2007/06/17

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

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

END  
--END--

Received: 2007-09-07 12:40:42 MSG-NBR: 00022 MNE: [REDACTED]  
ATTN: [REDACTED]

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

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/W. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] OLN/C. PUR/C [REDACTED]  
\*\* THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD \*\*  
HIT NUMBER 01: \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 09/07 AT 12:38 PM  
SID/ [REDACTED] HAI/BRO EYE/GRN RAC/W [REDACTED] FPC/  
REF/00000000 HGT/506 WGT/120 SEX/F SKN/ [REDACTED] POB/FL FBI [REDACTED] AFS/IN-2  
OCC/NONE LRA/ [REDACTED] EAST CIT/RPB, FL DOC/

-----  
NAM/AKA [REDACTED] DOB [REDACTED] SSN [REDACTED] MNU [REDACTED] SMT [REDACTED]  
-----

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

--NCIC--

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

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

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY  
FLORIDA WANTED PERSON

LIMITED EXTRADITION SEE MIS FIELD

OFFENSE CODE: PROB VIOLATION - SEE MIS  
NAME: [REDACTED]  
DOB: [REDACTED]  
RACE: WHITE  
SEX: MALE  
HEIGHT: 601  
WEIGHT: 220  
HAIR COLOR: BROWN  
EYE COLOR: BROWN  
LAST RES ADD: [REDACTED]  
CITY STATE: SEMINOLE FL ZIP:  
SOC SEC NO: [REDACTED]  
OPER LIC NO: C OPER LIC ST: OPER LIC YR:  
ORIG OFFENSE: PROB VIOLATION - SEE MIS  
WARRANT NO: [REDACTED]  
CASE NO: [REDACTED]  
ENTERING MNE: [REDACTED]  
ENTERING AGY: [REDACTED] - PINELLAS COUNTY SHERIFF'S OFFICE  
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: VOP DUI

WARRANT DATE: 08/23/2000  
ENTRY DATE: 09/04/2000  
VALIDATED: 10/12/2006  
PCN: [REDACTED]  
NIC: NONE

#OLN HIT (98)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY  
FLORIDA WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: FRAUD - INSUFF FUNDS CHECK  
NAME: [REDACTED]  
DOB: [REDACTED]  
RACE: WHITE  
SEX: MALE  
HEIGHT: 601  
WEIGHT: 170  
HAIR COLOR: UNKNOWN OR COMPLETELY BALD  
EYE COLOR: UNKNOWN  
LAST RES ADD: [REDACTED]  
CITY STATE: PALM HARBOR FL ZIP:  
SOC SEC NO: [REDACTED]  
OPER LIC NO: C OPER LIC ST: OPER LIC YR:

WARRANT DATE: 09/01/2001  
ENTRY DATE: 09/03/2004  
VALIDATED: 10/24/2006  
PCN: [REDACTED]  
NIC: NONE

CASE NO: 0410020001  
ENTERING MNE: [REDACTED]  
ENTERING AGY: [REDACTED] - PINELLAS COUNTY SHERIFF'S OFFICE  
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE  
MISC: 1CT OBTAINING PROPERTY IN RETURN  
THLESS CHECK

FOR WOR  
WGT UNKNOWN

--END--

=====

Received: 2007-09-07 12:41:57 MSG-NBR: 00023 MNE: [REDACTED]  
QR [REDACTED]

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

=====

Received: 2007-09-07 12:41:57 MSG-NBR: 00024 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 12:41:57 MSG-NBR: 00025 MNE: [REDACTED]

--NCIC--

\$. A. CHR. HDR/[REDACTED] TME/1239. TMZ/EDT. DTE/20070907. ORI [REDACTED] SID/FL  
[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 12:42:22 MSG-NBR: 00026 MNE: [REDACTED]  
FC [REDACTED]

--FLORIDA CCH RESPONSE--

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

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

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

F W [REDACTED] 5'06'' 120 GRN BRO FL  
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT [REDACTED]

IN AFIS - 2  
OCCUPATION  
NONE

ADDRESS

CITY/STATE  
RPB, FL

AKA

DOB

SOC

SCR/MRK/TAT

---CONTINUED---

SID NUMBER:

PURPOSE CODE:C

PAGE: 3

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

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

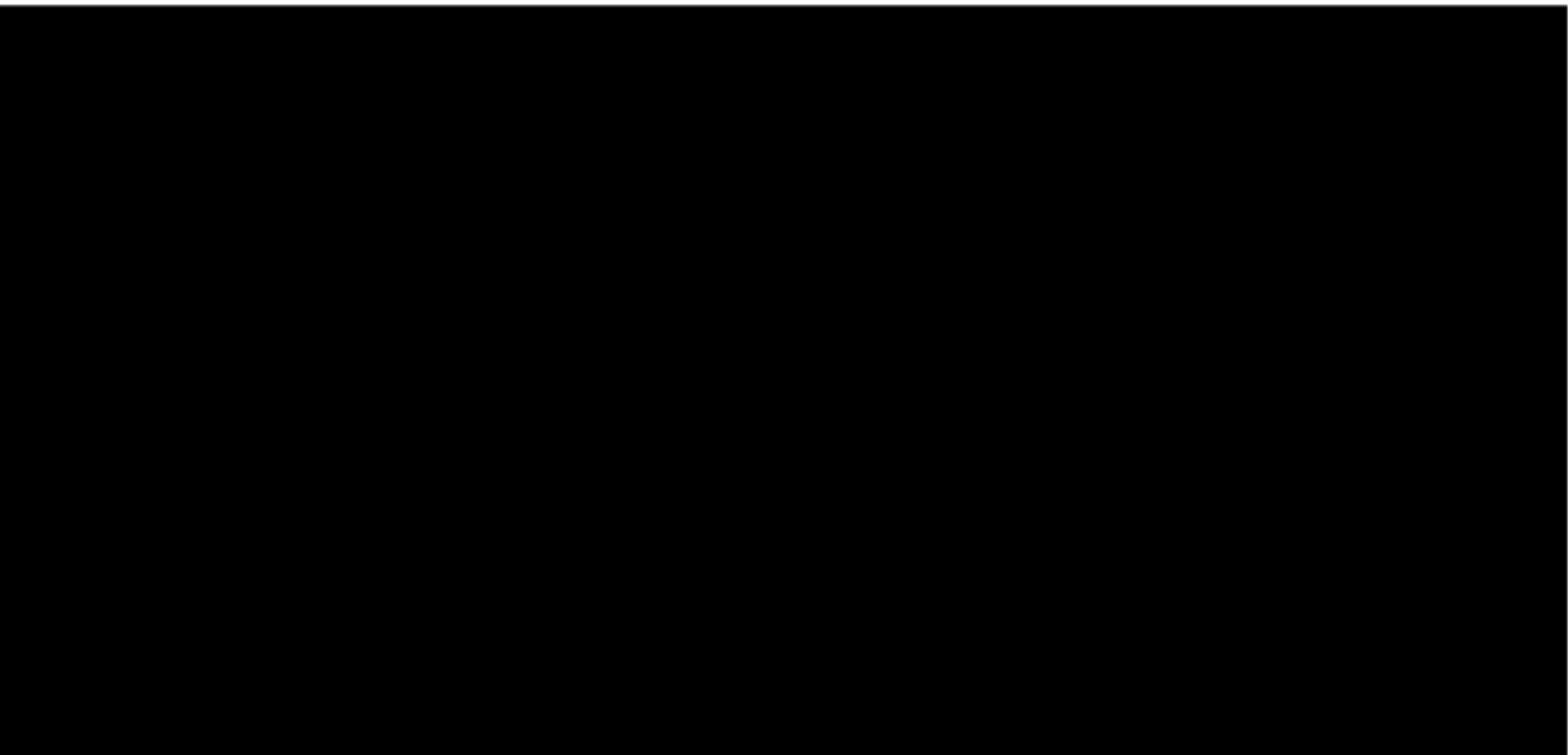
---CONTINUED---

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

OBTS NO. -



JUDICIAL-  
CONTINUED



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--



Date 9/7/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other \_\_\_\_\_

To  Buded

Return to  File Number  
318-MM-108062

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


Address  
Residence  ROYAL PALM BEACH, FL  
Business \_\_\_\_\_  
Former \_\_\_\_\_

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

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

Birth date  Birthplace \_\_\_\_\_

Arrest Number \_\_\_\_\_ Fingerprint classification \_\_\_\_\_ Criminal specialty \_\_\_\_\_

Social Security Number  Divers License Number  
 D/L Photo  Other

Specific information desired  
Mugshot, CCM, Account/Auto track, DL Photo

Results of check

# National Comprehensive Report

09/07/2007 - 12:33PM - Reference: None Entered

## Subject

---

SSN [REDACTED] issued in Florida in [REDACTED]  
 DOB [REDACTED]

## User Supplied Information

---

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 SSN: [REDACTED]  
 Address 1: [REDACTED]  
 DEERFIELD BEACH, FL 33442

## Sections Available in Report

---

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	6 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	15 Records
Possible Vehicles Registered at Subject's Addresses	11 Records
Possible Real-Time Vehicle Registrations	1 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

### Possible AKAs for Subject (2 Records)

---

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

### Possible Other Records and Names Associated with Social Security Numbers (1 Record)

---

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

### Possible Driver Licenses (1 Record)

---

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

DL#: [REDACTED]  
 Issue Date: 10/20/2006  
 Height: 5' 05"  
 Eye Color:  
 Previous DL State:  
 SSN:

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

**Possible Addresses Associated with Subject**

(6 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2007 - 06/2007	[REDACTED] ROYAL PALM BEACH, FL 33411	Composite Info	06/2007 - 06/2007
08/2006 - 01/2007	[REDACTED] WEST PALM BEACH, FL 33409	Consumer Bureau 2 Composite Info	08/2006 - 01/2007 09/2006 - 09/2006
11/2006 - 11/2006	[REDACTED] WEST PALM BEACH, FL 33417	Consumer Bureau 2	11/2006 - 11/2006
10/2006 - 10/2006	[REDACTED] WEST PALM BEACH, FL 33417	Composite Info	10/2006 - 10/2006
11/2005 - 11/2005	[REDACTED] DEERFIELD BEACH, FL 33442	Consumer Bureau 3	11/2005 - 11/2005
10/2005 - 11/2005	[REDACTED] DEERFIELD BEACH, FL 33442	Consumer Bureau 3 Composite Info	11/2005 - 11/2005 10/2005 - 10/2005

**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**

(15 Records)

[REDACTED] WEST PALM BEACH, FL 33409

109 phone numbers found, only same last name considered.

\*\* No Phone numbers found during search \*\*

[REDACTED] WEST PALM BEACH, FL 33417

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

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

DEERFIELD BEACH, FL 33442

Name:  
Name:  
Name:  
Name:  
Name:  
Name:  
Name:  
Name:  
Name:  
Name:

Phone:  
Phone:  
Phone:  
Phone:  
Phone:  
Phone:  
Phone:  
Phone:  
Phone:

Possible Vehicles Registered at Subject's Addresses

(11 Records)

ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]  
Owner: [REDACTED]  
State: FL  
Date Registered: [REDACTED]      **Expire Date:** 11/10/1997  
Title: [REDACTED]      **Title Date:** 07/30/1996  
VIN: [REDACTED]  
Color: CREAM OR IVORY  
Year: 1988  
Description: PONTIAC 6000  
PONTIAC 6000 - 2.5L L4 EFI/TBI/FI  
4-DOOR SEDAN

WEST PALM BEACH, FL 33409

Plate: [REDACTED]  
Owner: [REDACTED]  
State: FL  
Date Registered: 01/06/2005      **Expire Date:** 01/02/2006  
Title: [REDACTED]      **Title Date:** 06/14/2004  
VIN: [REDACTED]  
Color: SILVER,ALUMINUM,STAINLESS STEEL  
Year: 1996  
Description: HYUNDAI ACCENT  
HYUNDAI ACCENT - 1495CC L4 MFI SOHC 12  
4-DOOR SEDAN

WEST PALM BEACH, FL 33417

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

**Date Registered:** 10/21/1998 **Expire Date:** 11/12/1999  
**Title:** [REDACTED] **Title Date:** 03/06/1998  
**VIN:** [REDACTED]  
**Color:** BROWN  
**Year:** 1980  
**Description:** CHRYSLER  
 No VIN Analysis Available

**[REDACTED] WEST PALM BEACH, FL 33417**  
**\*\* 11 Vehicles found, only same last name(s) are listed \*\***  
**\*\*\*\*\* No Vehicles found \*\*\*\*\***

**[REDACTED] DEERFIELD BEACH, FL 33442**  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/13/2006 **Expire Date:** 01/21/2007  
**Title:** [REDACTED] **Title Date:** 06/24/1996  
**VIN:** [REDACTED]  
**Color:** BURGUNDY OR MAROON  
**Year:** 1993  
**Description:** NISSAN ALTIMA  
 NISSAN ALTIMA - 2.4L L4 EFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 11/20/2006 **Expire Date:** 09/09/2007  
**Title:** [REDACTED] **Title Date:** 11/20/2006  
**VIN:** [REDACTED]  
**Color:** BLUE  
**Year:** 1997  
**Description:** NISSAN ALTIMA  
 NISSAN ALTIMA - 2.4L L4 EFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/29/2001 **Expire Date:** 02/26/2002  
**Title:** [REDACTED] **Title Date:** 07/25/2001  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1982

**Description:** MERCEDES-BENZ  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/16/2007 **Expire Date:** 01/03/2008  
**Title:** [REDACTED] **Title Date:** 06/28/2004  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 1998  
**Description:** NISSAN MAXIMA  
 NISSAN MAXIMA - 3.0L V6 MFI DOHC 24V  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/03/2006 **Expire Date:** 03/26/2007  
**Title:** [REDACTED] **Title Date:** 07/05/2005  
**VIN:** [REDACTED]  
**Color:** GRAY  
**Year:** 2005  
**Description:** TOYOTA  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** SUN TRUST BANK  
**Address:** [REDACTED]  
 NASHVILLE, TN 37230  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/22/2006 **Expire Date:** 08/05/2007  
**Title:** [REDACTED] **Title Date:** 01/15/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 2003  
**Description:** DODGE  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** BOT FINANCIAL CORP  
**Address:** [REDACTED]  
 BOSTON, MA 66112  
**Owner:** U B VEHICLE LEASING INC AGENT  
**State:** FL

**Date Registered:** **Expire Date:** 03/31/1998  
**Title:** [REDACTED] **Title Date:** 12/14/1993  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1994  
**Description:** FORD EXPLORER  
 FORD EXPLORER - 4.0L V6 EFI  
 4D SPORT UTILITY

**[REDACTED] DEERFIELD BEACH, FL 33442**

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/24/2003 **Expire Date:** 04/26/2004  
**Title:** [REDACTED] **Title Date:** 05/11/2001  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2001  
**Description:** MERCURY SABLE LS PREMIUM  
 MERCURY SABLE LS PREMIUM - 3.0L V6 SEFI 24V D  
 4-DOOR SEDAN

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

**Possible Real-Time Vehicle Registrations**

(1 Record)

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

**[REDACTED] ROYAL PALM BEAC, FL 33411**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 10/23/2007  
**Vin:** [REDACTED] **Make Model:** CHRYSLER LHS  
**Decoded Vin:** CHRYSLER LHS SEDAN 4DR  
**Year:** 2000 **Origin:** CANADA  
**Cid CC:** 215 **Base Price:** \$28,090  
**Cylinders:** 6 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 113.00"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 3477 lbs **Ton Rating:**

**Possible Business Affiliations (includes Officer Name Match)**

(0 Records)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]

[REDACTED]

Corp State: LA                      Corp Number: [REDACTED]                      Status: ACTIVE  
Affiliation: NAME  
(REGISTERED AGENT)

[REDACTED]

Corp State: LA                      Corp Number: [REDACTED]                      Status: ACTIVE  
Affiliation: PRESIDENT

[REDACTED]

Corp State: LA                      Corp Number: [REDACTED]                      Status: INACTIVE - WITHDRAWN  
Affiliation: NAME  
(REGISTERED AGENT)

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

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

\* 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\*

[REDACTED]

\* 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]

Deerfield Beach, FL 33442-8445, US

West Palm Beach, FL 33401-5923, US

**Total Est. Time:**

34 minutes

**Total Est. Distance:**

31.63 miles

## Maneuvers

## Distance



1: Start out going

[REDACTED]

[REDACTED] miles



2: Turn SLIGHT RIGHT onto

[REDACTED]

0.1 miles



3: Turn RIGHT onto

[REDACTED] W.

Continue to follow FL-704

1.2 miles



4: Merge onto I-95 S toward MIAMI.

28.0 miles



5: Take the

[REDACTED]

0.4 miles



6: Merge onto

[REDACTED]

1.6 miles



7: Turn RIGHT onto

[REDACTED]

<0.1 miles



8: End at

[REDACTED]

Deerfield Beach, FL 33442-8445, US

**Total Est. Time:** 34 minutes

**Total Est. Distance:** 31.63 miles



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

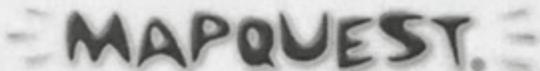


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An AOL Company

START

[REDACTED]

END

[REDACTED]

West Palm Beach, FL 33401-5923, US

Royal Palm Beach, FL 33411-8725, US

**Total Est. Time:**  
19 minutes

**Total Est. Distance:**  
11.12 miles

**Maneuvers**

**Distance**

START

1: [REDACTED]

<0.1 miles



2: Turn SLIGHT RIGHT onto [REDACTED]

0.1 miles



3: Turn RIGHT onto [REDACTED] Continue to follow FL-704 W.

10.8 miles



4: Turn RIGHT onto [REDACTED]

<0.1 miles



5: Turn RIGHT onto [REDACTED]

<0.1 miles

END

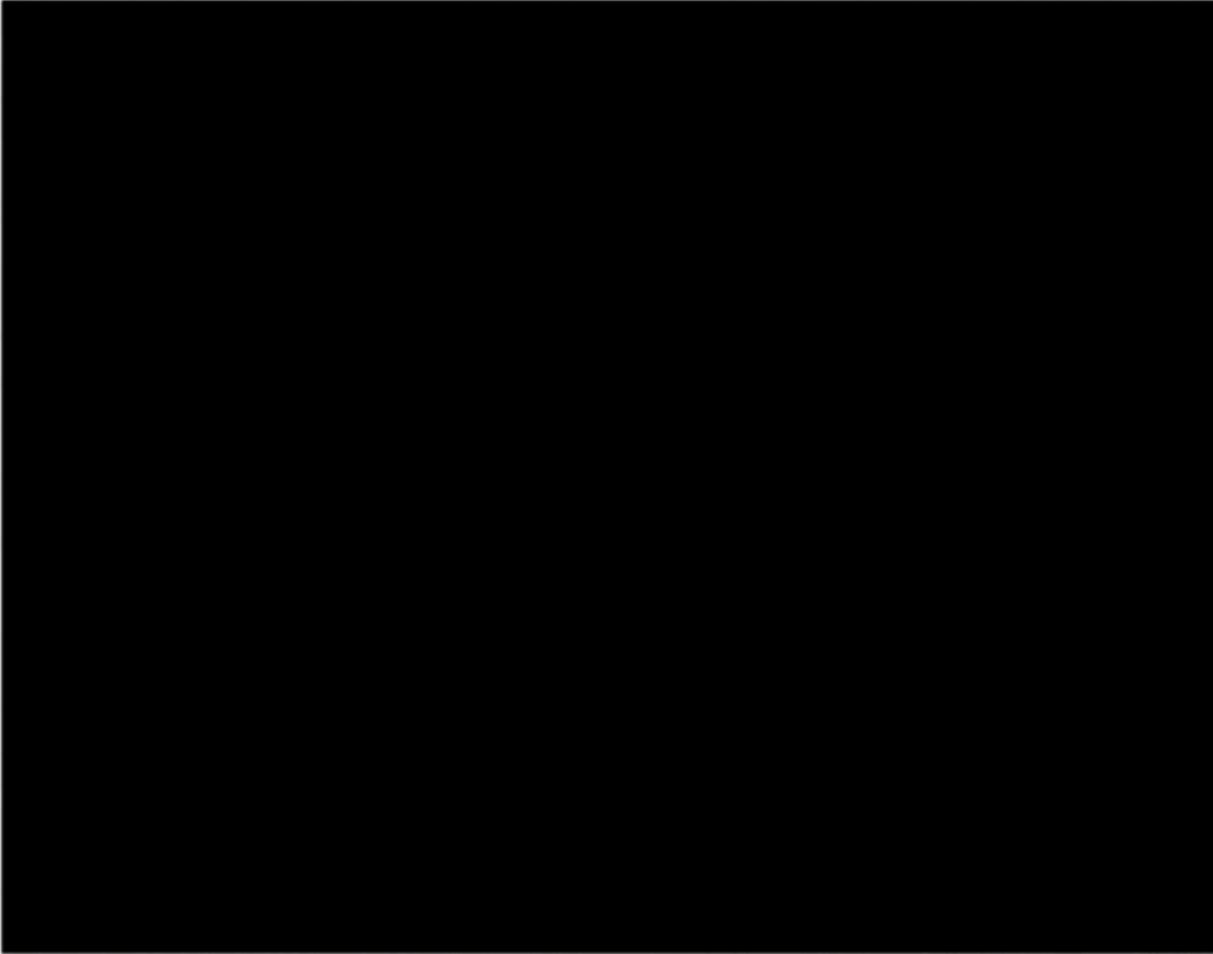
6: End at [REDACTED]  
Royal Palm Beach, FL 33411-8725, US

**Total Est. Time:** 19 minutes

**Total Est. Distance:** 11.12 miles



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



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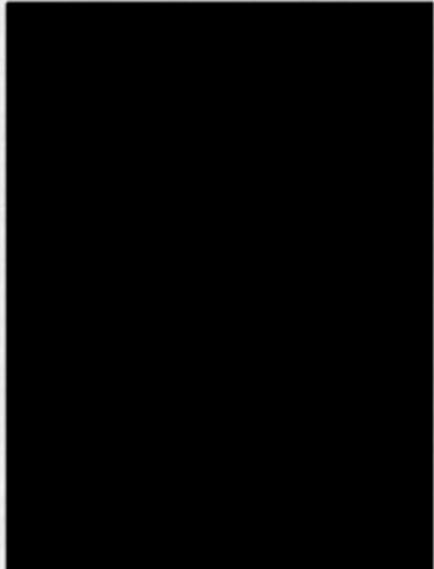
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**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

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

**Individual Summary Page**



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

[REDACTED]  
**ROYAL PALM BEACH FL**  
**334121443** All Addresses On File

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

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

Issue Date **11-21-01** Duplicate Date **10-07-03** Expiration Date [REDACTED]

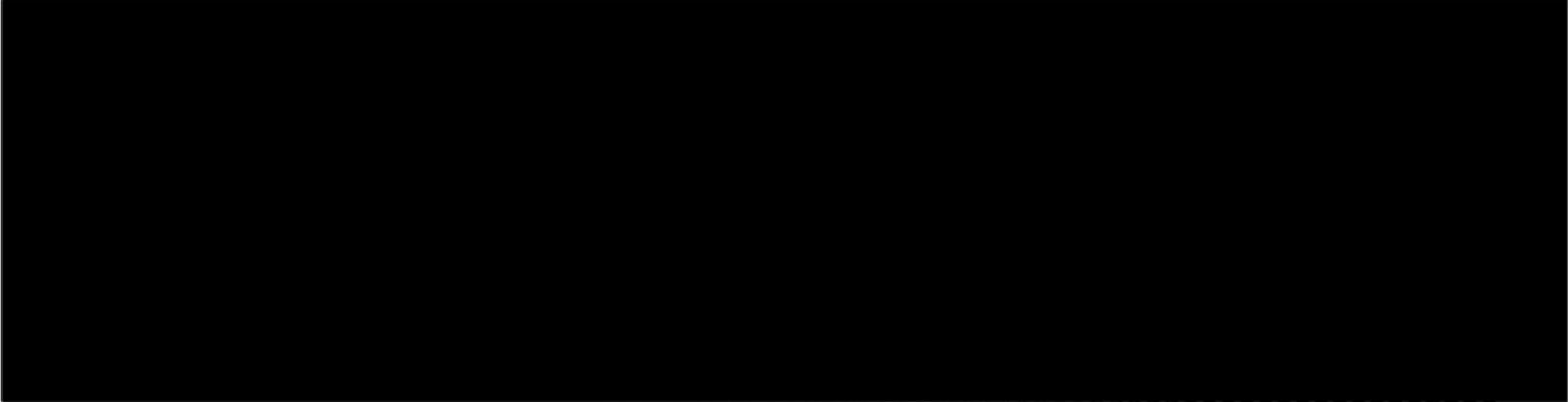
SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	<b>AUTO</b>	<b>BLACK</b>	<b>4 DOOR</b>	<b>FORD</b>	<b>04-03-06</b>	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	<b>08-04-05</b>	<b>11-21-01</b>	<b>08-05-05 00:14:11</b>	<b>RCT</b>	<b>Reinstatement</b>	<b>None</b>	
View	[REDACTED]	<b>10-07-03</b>	<b>11-21-01</b>	<b>10-07-03 16:19:33</b>	<b>DL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
View	[REDACTED]	<b>05-30-02</b>	<b>11-21-01</b>	<b>05-30-02 15:54:22</b>	<b>LL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
View	[REDACTED]	<b>11-21-01</b>	<b>11-21-01</b>	<b>11-21-01 11:40:46</b>	<b>LL</b>	<b>Original</b>	<b>None</b>	

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



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--

=====  
Received: 2007-09-07 12:46:02

MSG-NBR: 00027 MNE: [REDACTED]

ATTN: [REDACTED]

QWI [REDACTED]

WF [REDACTED]

Y

--NCIC--  
[REDACTED]

NO NCIC WANT SOC [REDACTED]

NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] RAC/W SEX/F EBS/3

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

--END--

=====  
Received: 2007-09-07 12:46:02

MSG-NBR: 00028 [REDACTED] [REDACTED]

ATTN: [REDACTED]

--NCIC--  
[REDACTED]

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

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

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO  
F U [REDACTED] 506 123 HAZ BRO N

BIRTH PLACE [REDACTED]

FINGERPRINT CLASS [REDACTED]

PATTERN CLASS [REDACTED]

SOCIAL SECURITY [REDACTED]

IDENTIFICATION DATA UPDATED 2005/05/27

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

FLORIDA - STATE ID/FL [REDACTED]

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

END

--END--

=====  
Received: 2007-09-07 12:46:22 MSG-NBR: 00029 MNE: [REDACTED]  
ATTN: [REDACTED]

FQI [REDACTED] [REDACTED] [REDACTED]  
C

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] RAC/W. SEX/F. 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 12:43 PM  
SID [REDACTED] HAI/BRO EYE/HAZ RAC/U [REDACTED] FPC/  
REF/00000000 HGT/506 WGT/123 SEX/F SKN/ [REDACTED] POB/FL FBI [REDACTED] AFS/IN-2  
[REDACTED] LRA/ [REDACTED] [REDACTED] CIT/R P NBEACH, FL DOC/

-----  
NAM/AKA [REDACTED] DOB [REDACTED] SSN [REDACTED] MNU [REDACTED] SMT [REDACTED]  
-----  
[REDACTED]  
SINGLE-STATE-OFFENDER- IN III  
-- END --

--NCIC--  
[REDACTED]

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

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--END--

=====

Received: 2007-09-07 12:46:55

MSG-NBR: 00030

MNE: [REDACTED]

QR [REDACTED]

--NCIC--

QR MESSAGE HAS BEEN SENT TO NCIC.

--END--

=====

Received: 2007-09-07 12:46:55

MSG-NBR: 00031

MNE: [REDACTED]

--NCIC--

THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR RECORD REQUEST FOR [REDACTED] THE FOLLOWING WILL RESPOND TO YOUR AGENCY:

FLORIDA - STATE ID/FL [REDACTED]  
END

--END--

=====

Received: 2007-09-07 12:46:56

MSG-NBR: 00032

MNE: [REDACTED]

--NCIC--

S.I. CHR. HDR/ [REDACTED] .TME/1244. TMZ/EDT. DTE/20070907. ORI/ [REDACTED] SID/FL [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 12:47:12

MSG-NBR: 00033

MNE: [REDACTED]

FC [REDACTED]

--FLORIDA CCH RESPONSE--

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

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

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

F U [REDACTED] 5'06'' 123 HAZ BRO FL  
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

IN AFIS - 2  
OCCUPATION ADDRESS CITY/STATE  
STUDENT [REDACTED] R P NBEACH, FL

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 27  
Program: CMS301L

No. . . . : 1-05-000368

(Continued)

responded to 358 El Brillo and met with PB Sanitation worker [REDACTED]. I observed [REDACTED] enter the driveway of 358 El Brillo and remove several plastic bags of trash and place the contents into the bed of the sanitation truck.

I then followed [REDACTED] to a predetermined location and seized the trash from the truck. The trash was transported to the Palm Beach Police Department where I began sifting through its contents, with the assistance of Det. [REDACTED]. There were a total of 2 bags, one of which was white in color and tied in a knot at the top, and the other was a black in color bag, which contained two white in color trash bags along with loose debris. Each of the bags contained documentation and correspondence for 358 El Brillo and Jeffrey Epstein. All documents of evidentiary value were removed and turned over to Det. [REDACTED] for follow-up.

\*\*\*\*\* N A R R A T I V E # 7 \*\*\*\*\*

NA

Reported By: RECAREY, JOSEPH  
Entered By.: [REDACTED]

10/07/05  
10/07/05

I met with Det. [REDACTED] and requested further assistance to maintain trash collections at Epstein's residence at 358 El Brillo Road. On October 3, 2005, at approximately 10:30 am, I was contacted by Sgt. [REDACTED] to respond to the Palm Beach Police Station. Det. [REDACTED] had observed Jeff Epstein riding his bicycle on South County Road. Upon my arrival, I met with Sgt. [REDACTED] who advised, as Epstein was currently in Town; we interview [REDACTED] as to her involvement with Epstein and the girls that are brought to his house. As we were to interview [REDACTED] in the county, (outside of our jurisdiction), I contacted the State Attorney's Office Investigation Division, and made contact with Assistant Supervisor Investigator [REDACTED]. I requested assistance to interview [REDACTED] as the interview may occur in the county. Supervisor [REDACTED] assigned Investigator [REDACTED] to assist us at the location and interview of [REDACTED].

Det. [REDACTED] had responded to the address of [REDACTED] and viewed her vehicle parked in the driveway. [REDACTED] vehicle a red Plymouth Neon bearing Florida Tag of [REDACTED] was parked in the driveway of [REDACTED] in Loxahatchee. Sgt. [REDACTED] and I responded to [REDACTED] and awaited the arrival of Investigator [REDACTED]. Upon his arrival, he was briefed that should she wish to be interviewed within her home he would be needed. However, should [REDACTED] agree to return to the police station for further questioning, he would not be needed. Sgt. [REDACTED] and I knocked on the door and met with [REDACTED]. [REDACTED] was told that we were investigating a claim involving Jeffrey Epstein of El Brillo in Palm Beach. [REDACTED] was asked if she wanted to accompany us back to the police station for further questioning. She was also told that at the conclusion of the interview she would be returned home. She agreed and wished to change her clothes prior to accompanying us back to the police station. At the conclusion of her changing clothes, she advised she was ready to go. I thanked Inv. [REDACTED] and advised she was going to voluntarily return to the police station.

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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(Continued)

Upon [redacted] s entry in the unmarked Detective vehicle, I placed a tape recorder within the vehicle to record any conversations within the vehicle. During the ride back to the police station, [redacted] advised she is attending [redacted] at the [redacted] [redacted] and is majoring in [redacted].

Upon our arrival at the police station, [redacted] was brought to the interview room in the Detective Bureau. I explained to [redacted] that I appreciated her willingness to assist us and informed her that should she desire to leave at any time she may do so. I further explained the interview room door is only closed for privacy. [redacted] stated she understood. During the taped sworn interview, [redacted] was asked how she came in contact with Epstein. [redacted] stated back when she turned 17 years of age she was approached by a friend [redacted] in the [redacted] [redacted] in Rivera Beach. [redacted] was asked if she wanted to make money.

She was told she would have to provide a massage and should make \$200.00. [redacted] thought about the offer and agreed to meet with Jeffrey. [redacted] (Unknown last name) and [redacted] (Unknown last name) picked her up and she was taken to Epstein's house. Upon her arrival at the house, she was introduced to Epstein in the kitchen of the house. She was also introduced to a white female known to her as [redacted]. She was led upstairs to the main bedroom known to her as Jeff Epstein s bedroom. [redacted] arranged the massage table and covered the table with a sheet. She brought out the massage oils and laid them next to the massage bed. [redacted] then left the room and informed her Jeff would be in a minute. Jeff entered the bedroom wearing only a towel. He lay on the table onto his stomach and picked massage oil for [redacted] to rub on him. During the massage, [redacted] stated, He tried to [redacted] and I stopped him. I asked how he tried to [redacted]. He grabbed [redacted] and she felt uncomfortable. [redacted] also stated Epstein [redacted] told Epstein, [redacted] stated [redacted]. At the conclusion of the massage, Epstein paid [redacted] \$200.00 for the massage. He explained, I know you re not comfortable, but I'll pay you if you bring some girls. He told her the younger the better. [redacted] stated she once tried to bring a 23-year-old female and Epstein stated that the female was too old. [redacted] was asked how many girls she brought in total to Epstein. [redacted] stated six that she can remember. [redacted] stated she brought [redacted] and the [redacted] in this case.

I asked [redacted] which one was the youngest. [redacted] advised the [redacted] was the youngest. [redacted] stated every girl she brought knew what to expect when they arrived. They were told they would provide a massage, [redacted]. I asked her if the victim was aware. She stated every girl she brought knew what to expect. She explained she knew the victim wanted to make money. She approached the victim and explained about going to work for Jeff. The

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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(Continued)

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

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

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

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

### IMPORTANT MESSAGE

FOR [REDACTED]  
DATE 6/2 TIME 12:35 A.M.  
P.M.  
M [REDACTED]  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

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

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

SIGNED [Signature] 1184

### IMPORTANT MESSAGE

FOR JE  
DATE \_\_\_\_\_ TIME \_\_\_\_\_ A.M.  
P.M.  
M [Signature]  
OF [REDACTED]  
PHONE/  
MOBILE 17 748 9236

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

MESSAGE What time do  
you want her  
to come [REDACTED]  
\_\_\_\_\_  
\_\_\_\_\_

SIGNED \_\_\_\_\_

MESSAGE # 7

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 12/13/04 TIME 9:35 A.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 \_\_\_\_\_  
\_\_\_\_\_ Just tell him  
\_\_\_\_\_ that I called  
\_\_\_\_\_ [redacted]  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 TIME 3:53 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] called  
\_\_\_\_\_ [redacted]  
SIGNED \_\_\_\_\_ 1184

**IMPORTANT MESSAGE**

FOR Jeffrey  
DATE 12/14/04 TIME \_\_\_\_\_ A.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 \_\_\_\_\_  
\_\_\_\_\_ Called to Remind  
\_\_\_\_\_ you of Ms. G's  
\_\_\_\_\_ father's papers  
\_\_\_\_\_ here in PB.  
\_\_\_\_\_ (Should they come  
\_\_\_\_\_ back to NY?)  
SIGNED [signature] 1184

**IMPORTANT MESSAGE**

FOR Mr. J.E.  
DATE 12/16/04 TIME 2:23 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

MESSAGE PAD # 1

**IMPORTANT MESSAGE**

FOR [REDACTED]  
DATE 3/20/05 TIME 1:10 A.M./P.M.  
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  
Left her cell #  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/18/05 TIME 8:05 A.M./P.M.  
M Jeff Stely  
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 [REDACTED] 1184

**IMPORTANT MESSAGE**

FOR Ms. B. Maxwell  
DATE 3/19/05 TIME 3:45 A.M./P.M.  
M [REDACTED]  
OF Spa The Breakers  
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  
Appointment is at  
9:30<sup>AM</sup> tomorrow.  
[REDACTED] is not  
available if its  
okay to have  
another person.  
SIGNED [Signature] 1184

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 3/18/05 TIME 12:55 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 [REDACTED] 1184

MESSAGE PAD # 4

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 6/10/05 TIME 5:50 <sup>AM</sup>/<sub>PM</sub>  
M Jean-Luc  
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	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	

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

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

**IMPORTANT MESSAGE**

FOR Sorah  
DATE 5/30/05 TIME 6:15 <sup>AM</sup>/<sub>PM</sub>  
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 \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

**IMPORTANT MESSAGE**

FOR Mr. J. Epstein  
DATE 6/11/05 TIME 11:45 <sup>AM</sup>/<sub>PM</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	<input checked="" type="checkbox"/>	SPECIAL ATTENTION	

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

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

**IMPORTANT MESSAGE**

FOR J.E.  
DATE 6/8/05 TIME 6:40 <sup>AM</sup>/<sub>PM</sub>  
M Expo Design Center  
OF \_\_\_\_\_  
PHONE/  
MOBILE \_\_\_\_\_

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

MESSAGE Power holder  
is ready to pick-up  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

SC1184 10/01

MESSAGE PAD #4

2-18-70  
1-18-70  
1-18-70

[redacted] with [redacted]

on Saturday at  
10:30

**Jeffrey E. Epstein**

1B4-6

05-381-6

Recovered

04/08/2003

[REDACTED] on

Saturday

with [REDACTED]

at 10<sup>30</sup>

**Jeffrey E. Epstein**

184-9

05-381-9

recovered

04/08/20

727



open



CM

✓

CONF



\*  
~~Friday 5:30pm~~

CM



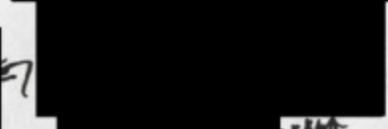
Thu + Mon



CM



✓



CM



✓



186-2

05-386-2

Recovered

04/15/2005

[REDACTED]

~~8/10/00~~

Sun. w/e 11:30 am [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

W/e 7:30 pm [REDACTED]

to plane

at 3 pm

[REDACTED] 30 pm

Wed w/e 10:30 AM

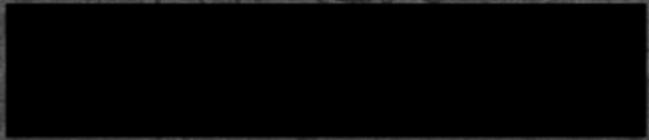
[REDACTED]



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page 2 of 2

186-11d

05-878-1

Recovered

09/23/2005



**Ghislaine Maxwell**

1  
a



Lf2

Friday



tomorrow  
of SUN



- 11 AM

2 of 2

184-7

05-381-7

Recovered

04/08/2005

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
6						s 17 years old
7						
8		5:55:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell, Brent Tindall, Jean Luc Brunel,
9		10:24:00 AM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell,
10						
11		8:26:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, Ghislaine Maxwell,
12		4:56:00 PM	Epstein's Flight departs from PBI (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindall, Jean Luc Brunel
13						
14		12:37:00 AM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindall, Jean Luc Brunel
15		6:15:00 PM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, Brent Tindall,
16						
17		11:29:00 PM	Epstein's Flight arrives at PBI (Boeing 727)			Jeffrey Epstein,
18		6:21:00 PM	Epstein's Flight departs from PBI (Boeing 727)			Jeffrey Epstein, 1 female
19						

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
20		10:57:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Brent Tindall, [REDACTED] 1 female
21		12:07:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
22		5:03:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindall, [REDACTED]
23						
24		10:46:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [REDACTED] Allen Dershowitz
25		4:52:00 PM	Epstein's Flight departs from PBIA			Jeffrey Epstein, [REDACTED] Brent Tindall
26						
27		10:27:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] Brent Tindall, [REDACTED]
28		1:26:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
29		1:51:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
30		3:15:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
31		3:20:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00
32		7:08:00 PM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] Brent Tindall, [REDACTED] [REDACTED] Female, Female, Female
33						
34		11:23:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, [REDACTED] [REDACTED]
35		12:47:00 PM	Call	[REDACTED] cell	[REDACTED]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
36		5:42:00 PM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted]
37						
38		9:13:00 PM	Call	[redacted] cell	[redacted]	0:01:00
39						
40		11:20:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] male, 1 female
41		8:59:00 AM	Call	[redacted] cell	[redacted]	0:01:00
42		9:21:00 AM	Call	[redacted] cell	[redacted]	0:02:00
43		1:56:00 PM	Call	[redacted] cell	[redacted]	0:01:00
44		3:38:38 PM	Call	[redacted] cell	[redacted] cell	0:01:00
45		8:18:00 PM	Call	[redacted] cell	[redacted]	0:01:00
46		8:27:00 PM	Call	[redacted] cell	[redacted]	0:01:00
47		11:38:00 AM	Call	[redacted] cell	[redacted]	0:05:00
48		11:50:00 AM	Epstein's Flight departs from PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] 1 female
49						
50		12:12:00 PM	Call	[redacted] cell	[redacted]	0:01:00
51		12:13:00 PM	Call	[redacted] cell	[redacted]	0:01:00
52		3:54:00 PM	Call	[redacted] cell	[redacted]	0:02:00
53		4:08:00 PM	Call	[redacted] cell	[redacted]	0:01:00
54		6:49:00 PM	Call	[redacted] cell	[redacted]	0:03:00
55		7:36:00 PM	Call	[redacted] cell	[redacted]	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
56		12:57:00 PM	Call	cell	cell	0:02:00
57		3:12:00 PM	Call	cell		0:01:00
58		7:54:00 PM	Call	cell	home	0:01:00
59		8:54:07 PM	Call	cell	cell	0:01:00
60		10:12:00 PM	Call	cell	home	0:01:00
61		12:03:00 AM	Call	cell		0:01:00
62		12:04:00 AM	Call	cell		0:01:00
63		12:04:00 AM	Call	cell	home Z	0:01:00
64						
65		3:42:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)		Jeffrey Epstein, [redacted]	
66		4:46:00 PM	Call	cell		0:01:00
67		4:53:00 PM	Call	cell		0:01:00
68		4:56:00 PM	Call	cell		0:01:00
69		6:33:00 PM	Call	cell	home	0:03:00
70		8:57:00 PM	Call	cell		0:02:00
71		9:47:00 PM	Call	cell		0:01:00
72		9:50:00 PM	Call	cell		0:01:00
73		10:52:00 PM	Call	cell		0:01:00
74		10:54:00 PM	Call	cell	home	0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i>	<i>under 18</i>				
5	Date	Time	Event	From	To	Call length/message info/Passengers
75		10:55:00 PM	Call	cell		0:01:00
76		12:25:00 AM	Call	cell		0:02:00
77		1:39:00 PM	Call	cell		0:06:00
78		5:03:00 PM	Call	cell		0:05:00
79		10:15:00 PM	Call	cell		0:01:00
80		12:40:00 PM	Call	cell	home	0:01:00
81		2:01:00 PM	Call	cell	561-655-7626 Jeffrey Epstein	0:01:00
82		9:39:00 PM	Call	cell		0:01:00
83		9:40:00 PM	Call	cell		0:01:00
84		11:43:00 PM	Call	cell		0:05:00
85		11:48:00 PM	Call	cell		0:01:00
86		11:53:00 PM	Epstein's Flight arrives at PBIA (Gulfstream G-1159B)			Jeffrey Epstein, [redacted] Brent Tindal, Pax 1, [redacted]
87		2:12:00 PM	Call	cell		0:01:00
88		4:13:00 PM	Call	cell		0:01:00
89		8:11:00 PM	Call	cell		0:01:00
90		8:13:00 PM	Call	cell		0:01:00
91		11:03:00 PM	Call	cell		0:01:00
92		11:50:00 PM	Call	cell		0:02:00
93		3:19:00 AM	Call	cell		0:01:00
94		10:55:00 AM	Call	cell		0:05:00
95		12:00:00 PM	Call	cell	home	0:03:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
96		1:10:00 PM	Call	cell	home	0:03:00
97		10:44:00 PM	Call	cell		0:01:00
98		10:52:00 PM	Call	cell		0:03:00
99		11:24:00 PM	Call	cell		0:02:00
100		12:12:00 PM	Call	cell		0:01:00
101		11:27:00 AM	Call	cell		0:01:00
102		5:37:00 PM	Call	cell		0:01:00
103		5:38:00 PM	Call	cell	home	0:03:00
104		11:55:00 AM	Epstein's Flight departs from PBIA (Boeing 727)			Jeffrey Epstein, 1 female
105						
106		3:03:00 PM	Call	cell		0:01:00
107		7:06:00 PM	Call	cell	home	0:01:00
108		7:27:00 PM	Call	cell		0:01:00
109		9:22:00 PM	Call	cell		0:02:00
110		9:53:00 PM	Call	cell		0:03:00
111						
112		11:03:00 PM	Epstein's Flight arrives at PBIA (Boeing 727)			Jeffrey Epstein, Jean Luk Brunnel, 1 female
113		12:40:00 AM	Call	cell		0:01:00
114		1:25:00 PM	Call	cell		0:01:00
115		1:35:00 PM	Call	cell		0:01:00
116		2:33:00 PM	Call	cell		0:01:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
117		3:00:00 PM	Call	cell		0:02:00
118		3:02:00 PM	Call	cell		0:01:00
119		6:56:00 PM	Call	cell		0:01:00
120		6:57:00 PM	Call	cell	home	0:01:00
121		6:58:00 PM	Call	cell		0:01:00
122		3:34:00 AM	Call	cell	home	0:01:00
123		10:27:00 AM	Call	cell	home	0:06:00
124		7:11:00 AM	Call	cell		0:03:00
125		11:20:00 AM	Call	cell		0:01:00
126		4:18:00 PM	Call	cell	cell	0:02:00
127		4:30:00 PM	Call	cell	cell	0:01:00
128		8:21:00 PM	Call	cell		0:01:00
129		10:51:00 AM	Epstein's Flight departs from PBIA (Gulfstream G- 1159B)			Jeffrey Epstein, Brent Tindall, 1 female
130						
131		3:39:00 PM	Call	cell	home	0:01:00
132		4:13:00 PM	Call	cell	cell	0:01:00
133		4:20:00 PM	Call	cell		0:02:00
134		4:27:00 PM	Call	cell	cell	0:01:00
135		5:03:00 PM	Call	cell		0:02:00

	A	B	C	D	E	F
1				DOB		
2	Epstein in town					
3	First call					
4	<i>Italics-</i> under 18					
5	Date	Time	Event	From	To	Call length/message info/Passengers
136		3:02:00 PM	Call	cell		0:02:00
137		3:04:00 PM	Call	cell		0:01:00
138		5:19:00 PM	Call	cell		0:01:00
139		5:33:00 PM	Call	cell		0:01:00
140		9:07:00 PM	Call	cell		0:01:00
141		9:07:00 PM	Call	cell	home	0:01:00
142		9:25:00 PM	Call	cell	cell	0:01:00
143		11:19:00 PM	Call	cell		0:02:00
144		11:27:00 PM	Call	cell		0:01:00
145		11:29:00 PM	Call	cell		0:01:00
146	turns 18					
147		12:04:00 PM	Call	cell	cell	0:02:00
148		4:03:00 PM	Call	cell		0:01:00
149		4:07:00 PM	Call	cell		0:01:00
150		12:18:00 AM	Call	cell		0:01:00
151		12:19:00 AM	Call	cell		0:01:00
152		12:42:00 PM	Call	cell	cell	0:02:00
153		1:06:00 PM	Call	cell	cell	0:02:00
154						
155		1:23:00 PM	Epstein's Flight arrives at PBI (Gulfstream G-1159B)			Jeffrey Epstein, Brent Tindall