

<b>Decoded Vin:</b>	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
<b>Year:</b>	2005	<b>Origin:</b>	USA
<b>Cid CC:</b>	348	<b>Base Price:</b>	\$24,190
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	140.52"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	4620 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED] (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	YAMAHA XVZ13TF
<b>Decoded Vin:</b>	[REDACTED]		
<b>Year:</b>	2005	<b>Origin:</b>	JAPAN
<b>Cid CC:</b>	1294	<b>Base Price:</b>	\$16,499
<b>Cylinders:</b>	4	<b>Carburator:</b>	
<b>Fuel:</b>		<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	807 lbs	<b>Ton Rating:</b>	

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED] (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/06/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	DODGE RAM TRUCK
<b>Decoded Vin:</b>	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
<b>Year:</b>	2003	<b>Origin:</b>	USA
<b>Cid CC:</b>	287	<b>Base Price:</b>	\$22,320
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	140.52"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	4665 lbs	<b>Ton Rating:</b>	0.50

## VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

<b>Registered Owner:</b>	[REDACTED] (Legal Owner)		
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	12/08/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	PLYMOUTH BREEZE
<b>Decoded Vin:</b>	PLYMOUTH BREEZE SEDAN 4DR		
<b>Year:</b>	2000	<b>Origin:</b>	USA

<b>Cid CC:</b>	148	<b>Base Price:</b>	\$15,910
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ 006
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	108.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2942 lbs	<b>Ton Rating:</b>	

**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]

WILLOW LAKE MASTER ASSOCIATION, INC.

**Corp State:** FL**Corp Number:** N01000004159**Status:** ACTIVE**Affiliation:****\*\*\* Report section(s) with no matches:**

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

\*BOBWPSS404/04 26292615\*

\* Control Number: expGate - eqfGate\*

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

3/E+MM-108062-1A/22

March or April 1944 first phone contact between [redacted] + [redacted]

15402



Interviewed on  
04/24/07  
4:00 pm  
Video

OfficeMax®

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

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VACUOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA E. Nesbitt Koyrkenda

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

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

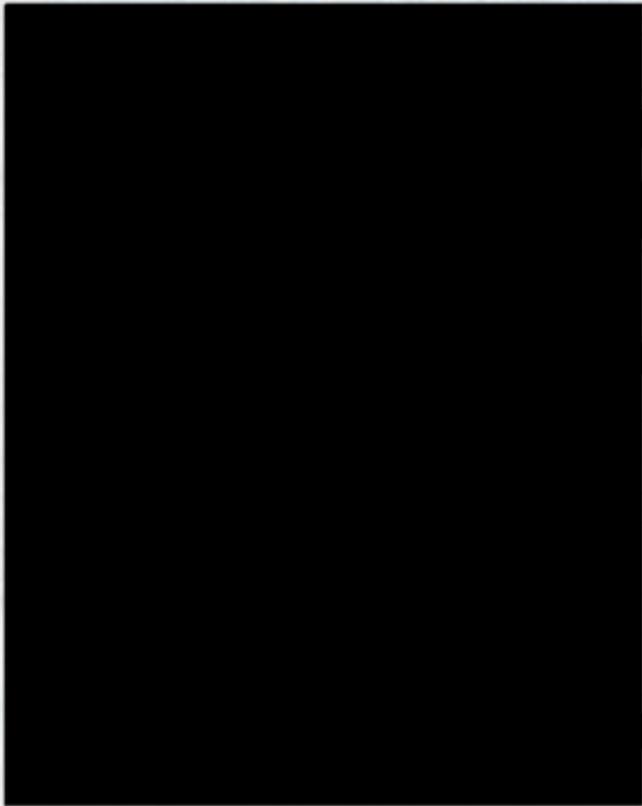
Description:  Original notes re interview of

Biographical File on  
DOB: [REDACTED]

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

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

Driver License Transaction Page



Driver License Transaction on 09-06-05

DL/ID Number [redacted] Class  
I

[redacted]

WEST PALM BEACH, FL 33417-0000

Date of Birth [redacted] Sex F Height 5'05

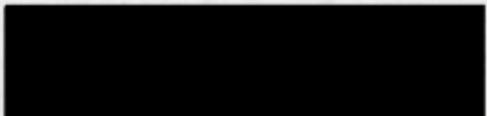
Restrictions [redacted] Endorsements [redacted]

Fingerprint on file  
None

Issue Date 09-06-05 Issue Time 07:39:37

Expiration Date [redacted] Duplicate Date [redacted]

Form Number [redacted]



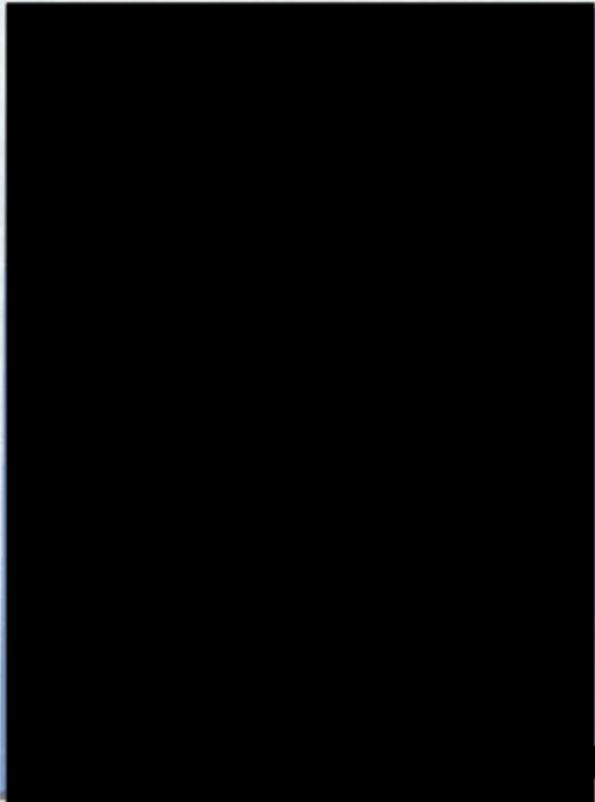
Conditional Messages: UNDER 21 UNTIL [redacted]

- Associated Application
- Newer
- Individual Summary
- New Search
- Main Menu

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

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

**Driver License Transaction Page**



Driver License Transaction on 07-26-06

DL/ID Number [redacted] Class  
E

[redacted]  
WEST PALM BEACH, FL 33417-3908

Date of Birth [redacted] Sex F Height 5'05

Restrictions A Endorsements

Fingerprint on file  
None

Issue Date 07-26-06 Issue Time 14:31:43

Expiration Date [redacted] Duplicate Date



Form Number [redacted]

Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER ORGAN DONOR

Associated Application Older  
Individual Summary New Search Main Menu

# National Comprehensive Report

006

08/02/2006 - 2:59PM - Reference: None Entered

**Subject**

---

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

**User Supplied Information**

---

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 WEST PALM BEACH, FL 33417

**Sections Available in Report**

---

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	5 Records

**Possible AKAs for Subject**

(1 Record)

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

**Possible Driver Licenses**

(1 Record)

4938 21ST RD N 39 WEST PALM BEACH, FL 33417

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	09/06/2005	Expire Date:	07/26/2010
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**

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
09/2005 - 09/2005	[REDACTED] WEST PALM BEACH, FL 33417	Composite Info	09/2005 - 09/2005

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

**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** (1 Record)

[REDACTED] WEST PALM BEACH, FL 33417

Name: [REDACTED] Phone: [REDACTED]

**Possible Vehicles Registered at Subject's Addresses** (5 Records)

[REDACTED] WEST PALM BEACH, FL 33417

Owner:	[REDACTED]		
State:	FL		
Date Registered:	12/19/2005	Expire Date:	12/31/2006
Title:	[REDACTED]	Title Date:	07/18/2002
VIN:	[REDACTED]		
Color:	UNKNOWN COLOR - UNK		
Year:	1990		
Description:	KIRK No VIN Analysis Available		
Plate:	[REDACTED]		
Lien Holder:	FIRST CHOICE CREDIT UNION		
Address:	[REDACTED] WEST PALM BEACH, FL 33406		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	06/14/2005	Expire Date:	07/22/2006
Title:	[REDACTED]	Title Date:	09/17/2004
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	WHITE		
Year:	2004		

**Description:** CHEVROLET  
No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/23/2004 **Expire Date:** 07/22/2005  
**Title:** [REDACTED] **Title Date:** 03/19/1996  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1995  
**Description:** CHEVROLET ASTRO MINI EXTENDED  
CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O  
MINIVAN EXTENDED  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** [REDACTED] **Expire Date:** 10/02/1992  
**Title:** [REDACTED] **Title Date:** 02/13/1990  
**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:** PO BOX 8111  
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.

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible

[https://atxp.choicepoint.com/at/getreports\\_xp.asp?styleid=-1&file=7W4H4D43P1.HTM&pr...](https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7W4H4D43P1.HTM&pr...) 8/2/2006

EFTA01712161

Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed  
Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed  
Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible  
Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible  
Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations,  
Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal  
Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio  
Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance  
Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses,  
Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money  
Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License,  
Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, 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\***

**\*BOBWSS513/04 26186621\***

**\* Control Number: expGate - eqfGate\***

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

ince  
/  
3  
35

304  
/  
3  
35

[REDACTED]

WEST PALM BCH, FL 33417-3908

Age - [REDACTED]  
DOB - [REDACTED]  
Dates - Oct 05 - Aug 06  
Phone [REDACTED]

of 1

of 1

Received: 2006-08-02 16:38:19  
ATTN: KUYRKENDAL

MSG-NBR: 00041 PNE: F50330001

QMI FLFBIPBS@

UF

C

Y  
--NCIC--  
1L01FLS0000693001  
FLFBIPBS@

NO NCIC WANT NAM/ [REDACTED] [REDACTED] DOB/ [REDACTED] RAC/U SEX/F EBS/1

--END--

Received: 2006-08-02 16:38:21  
ATTN: KUYRKENDAL

MSG-NBR: 00042 PNE: F50330001

--NCIC--  
NL01FLS0000693001  
FLFBIPBS@

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

--END--

AutoTrackXP

Results for: FL, [REDACTED], [REDACTED]

No matches found in Real Time Phone Directories

4 possible matches found in Faces of the Nation

Name	Address	Phone
[REDACTED]	[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]	MELBOURNE, FL 32935	[REDACTED]
[REDACTED]	SATELLITE BCH SATELLITE BEACH, FL 32937	[REDACTED]
[REDACTED]	MELBOURNE, FL 32934	[REDACTED]

# AutoTrackXP®

[Blind Log](#) | Logged In: [REDACTED]

[Home](#) | [Results Manager](#) | [Search Catalog](#) | [New Search](#) | [Training](#) | [Help](#) | [My Account](#)

[Refer](#)

Result for [REDACTED] 33417

[New Search](#) | [Refine Your Search](#) | [Printer-Friendly Results](#)

**No matches found in Real Time Phone Directories**

**(No Addition**

**1 possible match found in U.S. Phone Listings**

**(No Addition**

Name		Address	Phone
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]

**Possible matches found in Faces of the Nation**

**Additio**

Name		Address	Phone
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]

[Home](#) | [Results Manager](#) | [Search Catalog](#)  
[Session Log](#) | [Live Chat](#) | [Product Feedback](#) | [Contact Us](#)  
[Privacy Policy](#) | [Legal Notices](#)



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

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

**Notes:**

• THE AMOCO ULTIMATE<sup>SM</sup> •

## ROAD TOUR

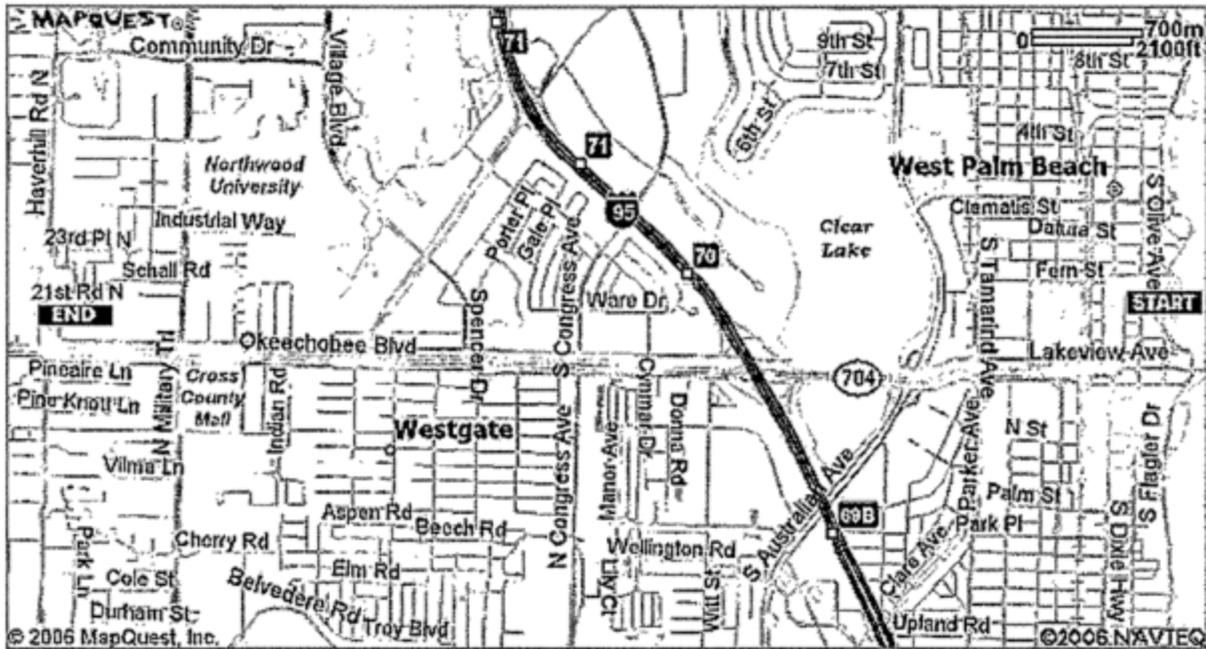
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time: 11 minutes      Total Est. Distance: 5.07 miles</b>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; margin-right: 5px;">START</div> <div> <b>1:</b> Start out going NORTH on S FLAGLER DR toward FERN ST.                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>2:</b> Turn LEFT onto FERN ST.                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>4:</b> Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.                 </div> <div style="margin-left: auto; text-align: right;">                     4.0 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>5:</b> Turn RIGHT onto HAVERHILL RD N.                 </div> <div style="margin-left: auto; text-align: right;">                     0.2 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>6:</b> Turn RIGHT onto 22ND PL N.                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>7:</b> Turn RIGHT onto 49TH DR N.                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div> <b>8:</b> Turn LEFT onto [REDACTED]                 </div> <div style="margin-left: auto; text-align: right;">                     &lt;0.1 miles                 </div> </div>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; margin-right: 5px;">END</div> <div> <b>9:</b> End at [REDACTED] West Palm Beach, FL 33417-3908, US                 </div> </div>	
<b>Total Est. Time: 11 minutes      Total Est. Distance: 5.07 miles</b>	

Printer-friendly page sponsored by HP



**Start:**  
**505 S Flagler Dr**  
 West Palm Beach, FL 33401-5923, US

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



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

=====  
Received: 2007-09-07 12:52:36  
ATTN: MCCORMICK

MSG-NBR: 00040 MNE: F50330001

QWI FLFBIPBS0

WF [REDACTED]

[REDACTED] 258879938C [REDACTED]

Y  
--NCIC--  
1L01FLS1120484074  
FLFBIPBS0

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

--END--

=====  
Received: 2007-09-07 12:52:37  
ATTN: MCCORMICK

MSG-NBR: 00041 MNE: F50330001

--NCIC--  
NL01FLS1120484074  
FLFBIPBS0

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

--END--

=====  
Received: 2007-09-07 12:53:00  
ATTN: MCCORMICK

MSG-NBR: 00042 MNE: F50330001

FQI FLFBIPBS0 [REDACTED]  
WF [REDACTED]

[REDACTED]  
C

--FLORIDA CCH RESPONSE--

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

--NCIC--  
1L01FLS1120484292  
FLFBIPBS0

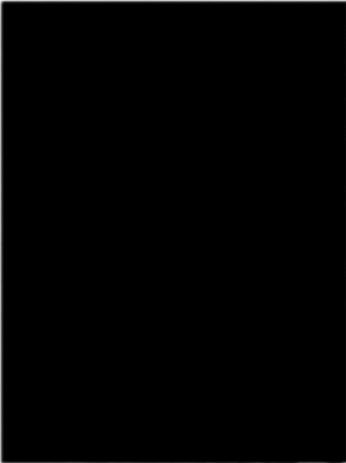
NO NCIC WANT SOC/[REDACTED]  
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/F  
\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

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

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

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

**Individual Summary Page**



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

[REDACTED]  
**WEST PALM BEACH FL 33417**

[All Addresses On File](#)

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

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

Issue Date **09-06-05** Duplicate Date [REDACTED] Expiration Date [REDACTED]



SSN [REDACTED] Form Number \_\_\_\_\_

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[REDACTED]	09-06-05	09-06-05	09-07-05 00:06:12	<b>ID</b>	<b>Original</b>	<b>None</b>	

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

[Home](#)

[Search Catalog](#)

[Results Manager](#)

[My Account](#)

[Session Total](#)

[Training](#)

[Help](#)

[Log Out](#)

Reference: None Entered



# National Comprehensive Report

[View All Sections](#)

[Printer-friendly format](#)

[Save report](#)

12/12/2005 - 11:24AM - Reference: None Entered

## Subject

[Redacted]

SSN [Redacted] issued in Georgia between 1993 and 1994

DOB [Redacted]

## User Supplied Information

Last Name: [Redacted]

First Name: [Redacted]

Middle Initial: [Redacted]

SSN: [Redacted]

DOB: [Redacted]

Address 1: [Redacted]  
WEST PALM BEACH, FL 33417

## Sections Available in Report

[Click on links to see detail](#)

<a href="#">Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible Other Records and Names Associated with Social Security Numbers</a>	<a href="#">1 Record</a>
<a href="#">Possible Addresses Associated with Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible SAFESCAN</a>	<a href="#">1 Record</a>
<a href="#">Possible Vehicles Registered at Subject's Addresses</a>	<a href="#">5 Records</a>

## Possible Other Records and Names Associated with Social Security Numbers

(1 Record) [Top](#)

Name	SSN	Date Of Birth
[Redacted]	[Redacted]	

## Possible Addresses Associated with Subject

(1 Record) [Top](#)

Date Range	Address	Phone
	[Redacted] WEST PALM BEACH, FL 33417	

**Possible SAFESCAN**(1 Record) [Top](#)

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**(5 Records) [Top](#)**[REDACTED] WEST PALM BEACH, FL 33417**

Owner: [REDACTED] 

State: FL

Date Registered: 12/10/2004      **Expire Date:** 12/31/2005

Title: [REDACTED]      **Title Date:** 07/18/2002

VIN: [REDACTED] 

Color: UNKNOWN COLOR - UNK

Year: 1990

Description: KIRK  
No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: FIRST CHOICE CREDIT UNION

Address: 1055 S. CONGRESS AVENUE  
WEST PALM BEACH, FL 33406

Owner: [REDACTED] 

State: FL

Date Registered: 06/14/2005      **Expire Date:** 07/22/2006

Title: [REDACTED]      **Title Date:** 09/17/2004

Title Lien: YES

VIN: [REDACTED] 

Color: WHITE

Year: 2004

Description: CHEVROLET  
No VIN Analysis Available

Plate: I76CNC

Owner: [REDACTED] 

State: FL

Date Registered:	06/23/2004	Expire Date:	07/22/2005
Title:	[REDACTED]	Title Date:	03/19/1996
VIN:	[REDACTED] 		
Color:	RED		
Year:	1995		
Description:	CHEVROLET ASTRO MINI EXTENDED CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O MINIVAN EXTENDED		
Plate:	[REDACTED]		
Owner:	[REDACTED] 		
State:	FL		
Date Registered:		Expire Date:	10/02/1992
Title:	[REDACTED]	Title Date:	02/13/1990
VIN:	[REDACTED] 		
Color:	UNKNOWN COLOR - UNK		
Year:	1989		
Description:	HONDA CIVIC LX HONDA CIVIC LX - 1.5L L4 FI 2-DOOR HATCHBACK		
Plate:	<u>E67SNK</u>		
Lien Holder:	GENERAL MOTORS ACCEPTANCE CORPORATION		
Address:	PO BOX 8111 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.

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

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

Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, 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, Possible Washington Business Registry

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

\* Option Control Number: NNNN-NATCOMP\* .

\*BOBWRPT305/05 21264903\*

\* Control Number: expGate - eqfGate\*

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

HGT= 4 05 WGT= 75 HAIR= BLOND EYE= BLUE R: W S: F DOB [REDACTED] POB [REDACTED]  
R: W S: F DOB [REDACTED] POB [REDACTED]

(OFFENSE NAME) HGT= 5 07 WGT= 110 HAIR= BLOND EYE= BLUE  
07/06/2004 [REDACTED] APT= WEST PALM FL 33417  
(OFFENSE ADDRESS) [REDACTED]  
02/09/2003 [REDACTED] APT= PBG FL 00000  
05/20/1998 [REDACTED] APT= 110 WPB FL 33417

CASE HISTORY=====>  
ROLE RUNAWAY DATE 07/18/2004 CASE 04 091683 MISSING PERSON  
ROLE OTHER DATE 06/28/2004 CASE 04 084433 TRESPASSING NO  
ROLE OTHER DATE 07/04/2004 CASE 04 086777 DOMESTIC DISTU  
ROLE VICTIM COMP/REP DATE 01/09/2004 CASE 04 019468 BATTERY  
ROLE WITNESS DATE 08/23/2003 CASE 03 104546 BATTERY

PF-KEY: 2=RTRN 3=ONG 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

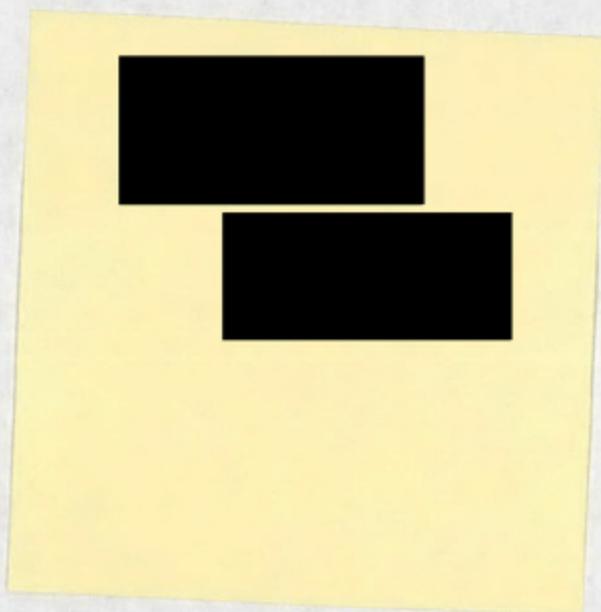
ROLE SUSPECT	DATE 06/29/2003	CASE 03 084114	CRIMNL MISCHIEF
ROLE OTHER	DATE 02/06/2003	CASE 03 028781	GRND THEFT AUT
ROLE WITNESS	DATE 01/01/2002	CASE 02 015014	BATTERY
ROLE WITNESS	DATE 04/29/1999	CASE 99 065881	BATTERY
ROLE VICTIM	DATE 04/27/1999	CASE 99 065180	LEWD PRSC CHIL
ROLE WITNESS	DATE 03/28/1999	CASE 99 052321	BATTERY
ROLE WITNESS	DATE 01/01/1999	CASE 99 015315	LEWD PRSC CHIL
ROLE OTHER	DATE 05/19/1998	CASE 98 079452	BURGLARY/UNARM

REM= NONE  
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

3/E-MW-108062-1A123

EFTA01712177



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

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 66  
Program: CMS301L

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

(Continued)

responded to 1801 Palm Beach Lakes Boulevard, also known as the Palm Beach Mall. I located the Simon Youth Foundation. I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. [REDACTED] and I then located [REDACTED] at her residence located at [REDACTED] in West Palm Beach. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED] who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of [REDACTED] Cellular telephone. The telephone number [REDACTED] is assigned to [REDACTED] and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that [REDACTED] had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. [REDACTED] would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

\*\*\*\*\* N A R R A T I V E # 30 \*\*\*\*\*  
NA Reported By: RE CAREY, JOSEPH 1/03/06  
Entered By.: [REDACTED] 1/03/06

On December 29, 2005, I received a facsimile from National Compliance

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

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 59  
Program: CMS301L

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

(Continued)

Miami. [redacted] further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked [redacted] to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

\*\*\*\*\* N A R R A T I V E # 25 \*\*\*\*\*  
NA Reported By: RE CAREY, JOSEPH 12/15/05  
Entered By.: [redacted] 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [redacted] for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [redacted] yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [redacted] Based on the corrected name spelling, I was able to locate her to her residence in Loxahatchee. On December 8, 2005, Det. [redacted] and I responded to 1805 C Road in Loxahatchee. I located [redacted] at her home. She advised she is attending [redacted] and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [redacted] and telephone number [redacted]. A subpoena had been issued for the information on [redacted]. The telephone number was registered to [redacted] of [redacted]. A query of [redacted] revealed that she is the daughter of [redacted] and is currently residing at [redacted] in West Palm Beach. Det. [redacted] and I attempted contact with [redacted] with negative results. I left my business card on her front door requesting she return my call. We then responded to [redacted] in West Palm Beach. I also attempted contact with [redacted] with negative results. I left my business card for him to return my call.

EFTA-000001-000-812

31E-MU-108062-1A123

**HEALTH** **Palm Beach County**  
**HEALTH DEPARTMENT**  
 PUBLIC HEALTH | ANNUAL REPORT | OUR DIRECTOR | SITE INDEX | CONTACT US

**MENU**

- [Home]
- [About Us]
- [Health Centers]
- [Directory]
- [Health Services]
- [WIC Services]
- [Environmental]
- [Birth & Death Records]
- [Immunizations]
- [Education]
- [Forms]
- [Publications]
- [Medical Residency]
- [Be a Volunteer]
- [Press Release]
- [Contact Us]
- [What's New]

PBCHD Organizational Chart (\*.pdf)

**OTHER LINKS**

[Links](#)

[Contact us](#)

[Hot Topics](#)

[Terrorism & Health](#)

[Smallpox](#)

[Community Health](#)

[A.G. Holley State Hospital](#)

[Licensing Renewal](#)

[Online Sunshine](#)

[Disasters & Emergency Info](#)

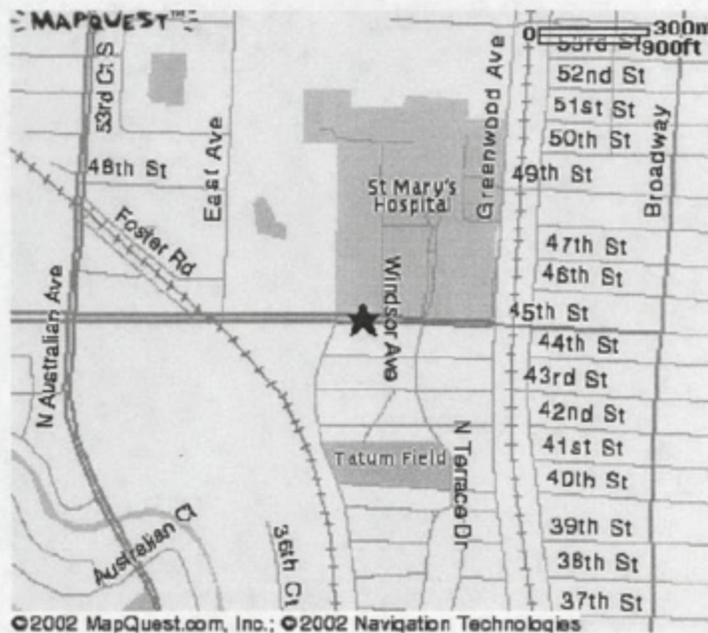
[Statewide](#)

**Office of Vital Statistics**

(Birth & Death Certificate Requests)

**Palm Beach County Health Department**

Office of Vital Statistics  
1150 45th Street  
West Palm Beach, FL. 33407  
(561) 514-5320



**Driving Directions:**

Take I-95 to 45th  
Take the CR-702/45TH STREET  
Take the ramp toward US-1 E  
Merge onto 45TH ST/FL-702 E

Official  
Records

People First  
Jobs



Florida's health  
MyFlorida.com



[Home](#)	[About Us](#)	[Health Centers](#)	[Office Locations](#)	[Health Services](#)	[WIC Services](#)	[Environmental](#)
[Birth & Death](#)	[Immunizations](#)	[Education](#)	[Statistics](#)	[Be a Volunteer](#)		
[Search](#)	[Telephone Directory](#)	[Publications](#)	[Forms](#)	[Press Releases](#)	[What's New](#)	[Contact Us](#)

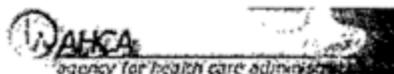
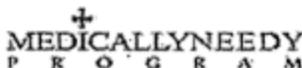
**Click for Health Department Publications Available Online!!**



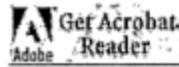
<http://www.pbchd.com/>



<http://www.doh.state.fl.us/>



The Adobe Acrobat Reader software is available for nearly any operating system, and is a free download from [Adobe's website](#)



006

disclaimer If you have any questions about this site or it's contents, please email webmaster  
Copyright © 1998-2006 Palm Beach County Health Department, all rights reserved..

**P.O. Box 29 . West Palm Beach, FL 33402 . (561) 840-4500**

*Last Updated: Tuesday, April 04, 2006 12:16:31 PM*

006

006

006

**EISENBERG & FOUTS, P.A.****Attorneys At Law****JAMES L. EISENBERG**Florida Bar Board Certified Criminal Trial Lawyer  
National Board Of Trial Advocacy Certified Criminal Trial Advocate**KALI ALOE FOUTS**

One Clearlake Centre, Suite 704, 250 Australian Avenue South, West Palm Beach, FL 33401 561/659-2009 Fax: 561/659-2380

February 12, 2007

[REDACTED], Asst. U.S. Attorney  
500 South Australian Avenue, Suite 400  
West Palm Beach, FL 33401

Re: Grand Jury Subpoena for [REDACTED]

Dear Marie,

As always, it was a pleasure speaking to you the other day. Pursuant to our telephone conference I am writing this letter to proffer my concerns for [REDACTED] should she testify without immunity before a federal grand jury. Therefore, allow me to reiterate that Ms. [REDACTED] will refuse to voluntarily cooperate with the federal government. She has a good faith basis for her position under the Fifth Amendment to the United States Constitution.

We, of course, do not live or work in a vacuum. We have read many inflammatory remarks the Town of Palm Beach Police Chief has made to the media about the state court's handling of the Jeffrey Epstein investigation. The police chief's remarks frighten both myself and my client. I am aware that the town police have prepared documents to charge at least one of Mr. Epstein's lady friends in state court. If they can push to have one lady charged I remain unconvinced that they do not have the ability or political clout to push to have other ladies such as Ms. [REDACTED] charged.

The proffered facts that raise my concerns are being provided via this proffer letter. Pursuant to our telephone conference agreement, this letter and its contents cannot be used against Mr. [REDACTED]

Ms. [REDACTED] is not at all certain of dates. She does remember meeting Mr. Epstein about three years ago. She is not certain of her age, it could have been when she was [REDACTED]. A girlfriend asked her if she wanted a job giving massages. Ms. [REDACTED] agreed because she had knowledge of massages through her [REDACTED] who was a masseuse.

Ms. [REDACTED] went to Mr. Epstein's house via taxi. Ms. [REDACTED] girlfriend instructed Ms. [REDACTED] that, if asked, she had to tell Mr. Epstein that she [REDACTED] was eighteen years old. The friend was nineteen years old and [REDACTED] looked old for her age, so passing for eighteen was not a problem. At

the home Ms. [REDACTED] met Mr. Epstein and later gave him a massage. The friend had told Ms. [REDACTED] to give the message [REDACTED]. Mr. Epstein told [REDACTED] that if she were at all uncomfortable being [REDACTED], not to do it and it was not a requirement of employment as a masseuse. Ms. [REDACTED] never touched Mr. Epstein in a sexual way and Mr. Epstein never touched Ms. [REDACTED] at all. At one point, Mr. Epstein did ask Ms. [REDACTED] her age. Ms. [REDACTED] insisted that she was eighteen years old.

Ms. [REDACTED] continued to see Mr. Epstein over time and massages were given in a similar fashion. She was later asked if her friends wanted to work in a similar way and she asked some girls who did give Mr. Epstein massages. Ms. [REDACTED] was never asked to bring girls of any age to Mr. Epstein's home. When she did have her friends come over, she instructed all of them that if asked, they insist that they were eighteen years old. She is not certain at all of any of these girls' real ages.

In summary, our concern is that if the government believes that Mr. Epstein committed some federal offense, then Ms. [REDACTED] could be considered a co-conspirator. We believe no crime was committed. The Fifth Amendment was not intended to protect the guilty, however. It was enacted to protect citizens who fear prosecution notwithstanding their innocence. Our fear of any prosecution, especially [REDACTED] of the Town police chief's public remarks, is clearly in good faith.

[REDACTED]

Ms. [REDACTED]

31E-MM-108062-1A123

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

File Number

318-MM-108062-1A124

Field Office Acquiring Evidence

MM / POCRA

Serial # of Originating Document

Date Received

VARIOUS

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

SA E. Nesbitt Kuykendall

To Be Returned  Yes

No

Receipt Given  Yes

No

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

Yes

No

Federal Taxpayer Information (FTI)

Yes

No

Title:

Reference:

(Communication Enclosing Material)

Description:

Original notes re interview of

Biographical File on

DOB - [REDACTED]

and MySpace information

MySpace.com | Home

The Web  MySpace

Search

Help | SignUp



Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



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

"I sip Crys..you drink piss"

Female

Loxahatchee, FLORIDA

United States

Last Login: 10/2/2006

**PALM BEACH POLICE DEPARTMENT**  
 www.palmbeachpolice.com

[Redacted]

[Redacted]

**In any Emergency Police • Fire • Medical Call 9-1-1**  
**Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738**

**Contacting**

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

 Add to Group       Rank User

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Inappropriate Content](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2006 MySpace.com. All Rights Reserved.

31E-VN-108503-119134

31E-MW-108062-1A124

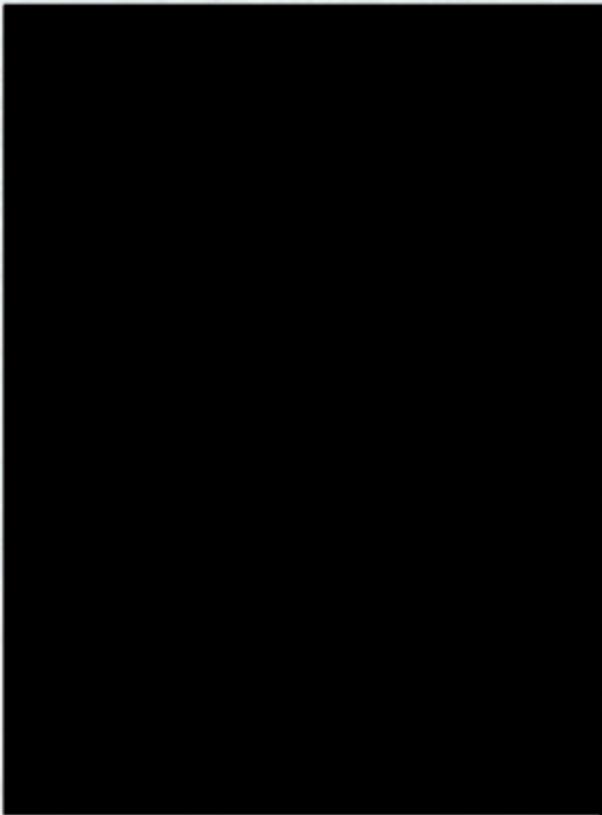
[REDACTED] [REDACTED] [REDACTED]

*Count all*

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

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

**Driver License Transaction Page**



Driver License Transaction on 01-27-06

DL/ID Number [redacted] Class  
E

WEST PALM BEACH, FL 33412-2730

Date of Birth [redacted] Sex F Height 5'06

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file  
None

Issue Date 06-01-01 Issue Time 15:41:25

Expiration Date [redacted] Duplicate Date 01-27-06

Form Number [redacted]



Conditional Messages: UNDER 21 UNTIL [redacted]

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

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

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

Driver License Transaction Page

Driver License Transaction on 01-27-08

Class: E  
 State: FL  
 License Number: [REDACTED]  
 Date of Birth: [REDACTED]  
 Sex: F  
 Height: 5'06"  
 Restrictions: [REDACTED]  
 Endorsements: [REDACTED]  
 License Type: [REDACTED]  
 License From: [REDACTED]  
 License To: [REDACTED]  
 Expiration Date: [REDACTED]

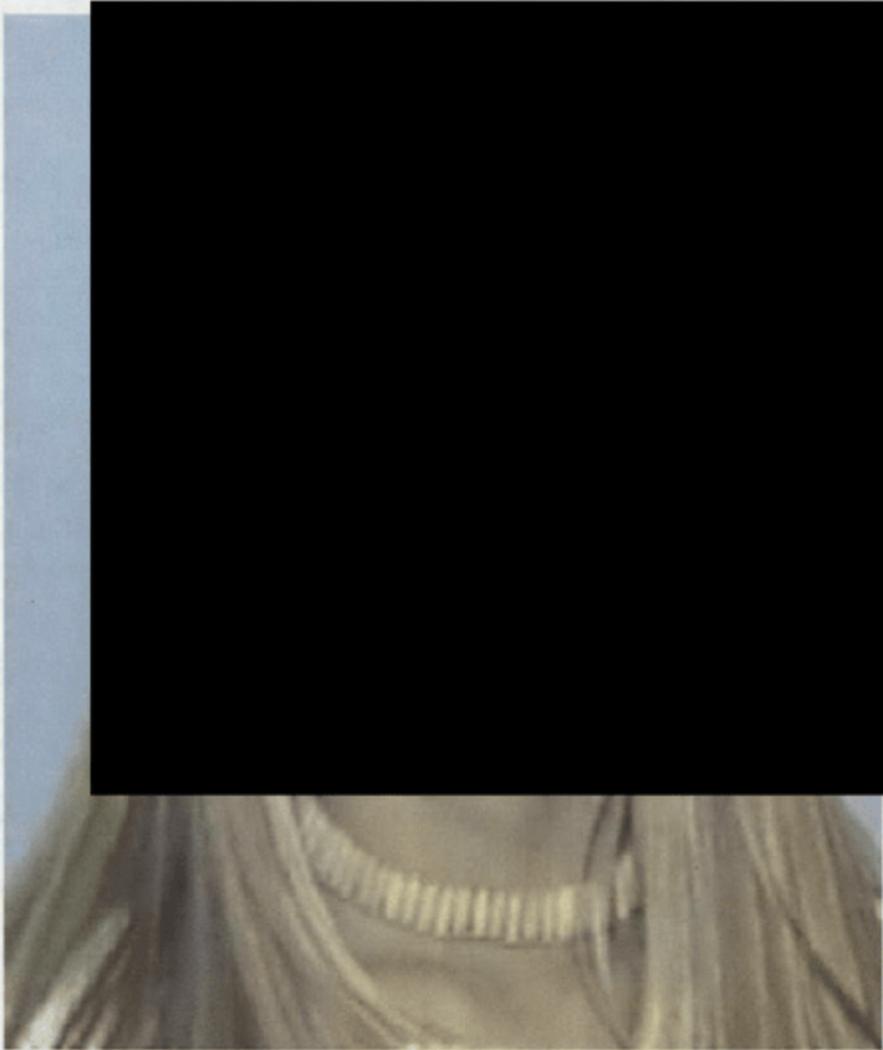
WEST PALM BEACH, FL 33412-2730

[REDACTED]

[REDACTED]

At the 04-05  
 time period

3/E-MM-108062-1A124



DOB: [REDACTED]

PCIM • C60891-114-318

3E-MM-108062-1A124

 **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

**START** **505 S Flagler Dr**  
West Palm Beach, FL 33401-5923, US

**END** [REDACTED]  
West Palm Beach, FL 33412-2076, US

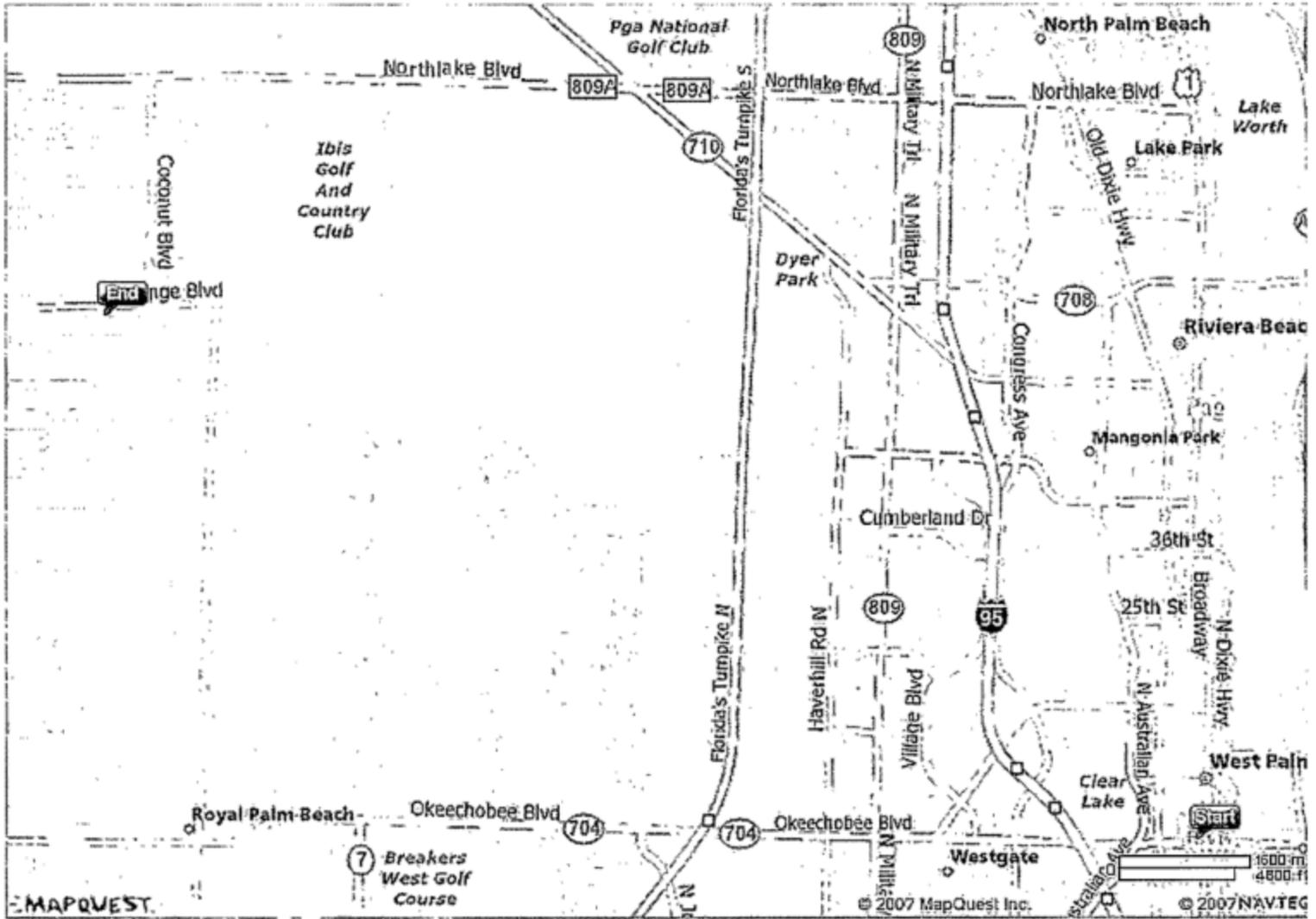
**Total Est. Time:**  
27 minutes

**Total Est. Distance:**  
19.58 miles

Maneuvers	Distance
 <b>1:</b> Start out going SOUTH on S FLAGLER DR toward CHASE AVE.	<0.1 miles
 <b>2:</b> Turn SLIGHT RIGHT onto CHASE AVE.	0.1 miles
 <b>3:</b> Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W.	1.2 miles
 <b>4:</b> Merge onto I-95 N toward DAYTONA BEACH.	5.7 miles
 <b>5:</b> Take the BLUE HERON BLVD exit- EXIT 76.	0.1 miles
 <b>6:</b> Take the SR-708 W ramp.	<0.1 miles
 <b>7:</b> Turn LEFT onto FL-708 W / W BLUE HERON BLVD.	0.9 miles
 <b>8:</b> Turn SLIGHT RIGHT onto FL-710 W / BEE LINE HWY / MOROSO MEMORIAL HWY / PURPLE HEART HWY.	3.0 miles
 <b>9:</b> Turn SLIGHT LEFT onto CR-809A W / NORTHLAKE BLVD.	5.2 miles
 <b>10:</b> Turn LEFT onto COCONUT BLVD.	2.1 miles
 <b>11:</b> Turn RIGHT onto ORANGE BLVD.	0.4 miles
 <b>12:</b> Turn LEFT onto 130TH AVE N (Portions unpaved).	<0.1 miles
 <b>13:</b> Turn LEFT onto [REDACTED] (Portions unpaved).	<0.1 miles
 <b>14:</b> End at [REDACTED] West Palm Beach, FL 33412-2076, US	

**Total Est. Time:** 27 minutes      **Total Est. Distance:** 19.58 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.



All rights reserved. Use Subject to License/Copyright

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

- People
- Businesses
- Assets
- Licenses
- Phones
- Courts



Last Name      First Name      Middle Name      SSN      Company Name

Street Address      City      State      Zip

FEIN      Phone Number

Reference Code:

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

**Important:** The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 7 of 7

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All		Person Info	Company Info		Dates	Confidence		
		Name - [REDACTED] SSN - [REDACTED]	<input checked="" type="checkbox"/>	Company - NURSE'S RULE Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 Phone - (561) 791-1808	Jul 06 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - HEALTHCARE RECRUITING STRATEGIES, INC Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076	Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - TCNJ ENTERPRISES LLC Address - 12904 69TH ST N, WEST PALM BEACH FL 33412-2076 Phone - (561) 784-0589	Jul 05 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - THE CHAIR DR. Address - 12904 69TH ST N, WEST PALM BEACH FL 33412-2076 FEIN - 562290047	Jul 05 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - ONSITE TECHIES, LLC Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 FEIN - 342007534	Aug 05 - Apr 06	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - CHAIR DR THE Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 Phone - (561) 784-0589	Jul 05 - Apr 06	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - ONSITE TECHIES, LLC Address - 233 MURRAY CT, JUPITER FL 33458-2903 Phone - (561) 745-6492	Aug 04 - Apr 05	 LOW		

Export to Excel

Records: 1 to 7 of 7

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

006

### Law Enforcement Report

#### Law Enforcement Report

Date: 08/02/06

#### Report Legend:

**S** - Shared Address

**D** - Deceased

**✓** - Probable Current Address

#### Report processed by:

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

f 32

#### Subject Information:

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: [REDACTED]  
SSN: [REDACTED] issued in FLORIDA  
between 01/01/1988 and 12/31/1988  
[View All SSN Sources](#)

f 32

#### Names Associated With Subject: [View All Name Variations Sources](#)

[REDACTED] Age: [REDACTED]  
issued in FLORIDA between 01/01/1988 and 12/31/1988  
[REDACTED] Age: [REDACTED]  
issued in FLORIDA between 01/01/1988 and 12/31/1988

#### Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)  
[None Found]

#### Comprehensive Report Summary:

f 32

Names Associated With Subject	2 Found
Others Associated With Subjects SSN	None Found
Possible Criminal Records	1 Found
Sexual Offenses	None Found
Driver's License	6 Found
Motor Vehicles Registered	2 Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
FAA Aircrafts	None Found
Watercraft	None Found

f 32

Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 2 Found 2nd Degree - 14 Found 3rd Degree - 32 Found
Neighbors	1st Neighborhood - 1 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 1 Found 4th Neighborhood - 3 Found

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

Address	County	Dates	Maps
██████████ PALM BEACH GARDENS FL 33410-5355	PALM BEACH	Feb 2006 - Jun 2006	Map
██████████ WEST PALM BEACH FL 33412-2076	PALM BEACH	Jul 2005 - May 2006	Map
██████████ ORLANDO FL 32826-2730	ORANGE	Jan 2006 - Feb 2006	Map
██████████ JUPITER FL 33458-2903	PALM BEACH	Aug 2004 - Jan 2006	Map
██████████ WELLINGTON FL 33414-6164	PALM BEACH	Jul 2002 - Aug 2004	Map
██████████ WELLINGTON FL 33414-8256	PALM BEACH	Aug 2002	Map

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

██████████ PALM BEACH GARDENS FL 33410-5355, PALM BEACH COUNTY (Feb 2006 - Jun 2006)

**Neighborhood Profile (2000 Census)**

Average Age: 36  
Median Household Income: \$43,065  
Median Owner Occupied Home Value: \$101,200  
Average Years of Education: 13

██████████ WEST PALM BEACH FL 33412-2076, PALM BEACH COUNTY (Jul 2005 - May 2006)

**Current Residents at Address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
Book - 007880  
Page - 000599  
Lot Number - 3770  
Name Owner 1 - ██████████  
Name Owner 2 - ██████████  
Address - ██████████ WEST PALM BEACH FL 33412-2076, PALM BEACH COUNTY  
Land Usage - SFR  
Subdivision Name - ACREAGE & UNREC PLATS  
Total Value - \$166,850  
Land Size - 50,530  
Building Size - 3,619  
Year Built - 1994  
Sale Date - 09/07/1993  
Sale Price - \$20,000  
Name of Seller - LARSEN ROLAND M ETAL  
Legal Description - 34-42-41, N 241.5 FT OF S 4827.5 FT OF W 209 FT OF E 4818 FT OF SEC IN

OR2715P75

Loan Amount - 128000

Loan Type - CNV  
**Neighborhood Profile (2000 Census)**  
 Average Age: 32  
 Median Household Income: \$66,514  
 Median Owner Occupied Home Value: \$150,700  
 Average Years of Education: 13

██████████ ORLANDO FL 32826-2730, ORANGE COUNTY (Jan 2006 - Feb 2006)

**Neighborhood Profile (2000 Census)**  
 Average Age: 28  
 Median Household Income: \$34,417  
 Median Owner Occupied Home Value: \$66,600  
 Average Years of Education: 13

██████████ JUPITER FL 33458-2903, PALM BEACH COUNTY (Aug 2004 - Jan 2006)

**Current Residents at Address:**  
 ██████████

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
 Book - 000000  
 Page - 000000  
 Lot Number - 62  
 Name Owner 1 - ██████████  
 Name Owner 2 - ██████████  
 Address - ██████████ JUPITER FL 33458-2903, PALM BEACH COUNTY  
 Owner's Address - ██████████ PALM BEACH GARDENS FL 33410-1494, PALM BEACH

COUNTY

Land Usage - TOWNHOUSE/ROWHOUSE  
 Subdivision Name - CHARLESTON COURT AT ABACOA  
 Total Value - \$210,000  
 Land Size - 1,742  
 Year Built - 1999  
 Legal Description - CHARLESTON COURT AT ABACOA LT 62

**Neighborhood Profile (2000 Census)**  
 Average Age: 34  
 Median Household Income: \$93,079  
 Median Owner Occupied Home Value: \$183,300  
 Average Years of Education: 16

██████████ WELLINGTON FL 33414-6164, PALM BEACH COUNTY (Jul 2002 - Aug 2004)

**Current Residents at Address:**  
 ██████████

**Property Ownership Information for this Address**

**Property:**

Parcel Number - ██████████  
 Book - 017114  
 Page - 001988  
 Name Owner 1 - ██████████  
 Address - ██████████ WELLINGTON FL 33414-6164  
 Owner's Address - ██████████ WELLINGTON FL 33414-6164  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 05/26/2004  
 Loan Amount - 170700  
 Loan Term - 40  
 Loan Type - CONVENTIONAL  
 Lender Name - WACHOVIA BK NA

**Neighborhood Profile (2000 Census)**  
 Average Age: 37  
 Median Household Income: \$67,500  
 Median Owner Occupied Home Value: \$148,600  
 Average Years of Education: 14

██████████ WELLINGTON FL 33414-8256, PALM BEACH COUNTY (Aug 2002)

**Current Residents at Address:**  
 ██████████

**Neighborhood Profile (2000 Census)**  
 Average Age: 32  
 Median Household Income: \$98,573  
 Median Owner Occupied Home Value: \$231,000  
 Average Years of Education: 15

**Possible Criminal Records:**

**Florida Court:**

Name: [REDACTED]  
SSN: [REDACTED]  
Aliases: [REDACTED]  
State of Origin: [REDACTED]  
DOB: [REDACTED]  
Sex: Unknown

**Offenses:**

Offense #1  
Component: 0001  
Offense Date: 09/18/2001  
Court Statute: POSSESSION OF A TOBACCO PRODUCT BY A MINOR  
Court Disposition: Adjudicate Guilty  
Court Disposition Date: 09/21/2001

**Court Activity:**  
[NONE FOUND]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-6164, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: [REDACTED] 2001  
License Type: Non-Commercial - Regular Operator License  
Height: 5'06

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-8256, PALM BEACH COUNTY  
DOB: [REDACTED]  
SSN: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
License Type: Learner Permit

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-6164, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: 06/01/2001  
License Type: Non-Commercial - Regular Operator License  
Height: 5'06

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] JUPITER FL 33458-2903, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Expiration Date: [REDACTED]  
Issue Date: 06/01/2001  
License Type: Non-Commercial - Regular Operator License  
Height: 5'06

Name: [REDACTED]  
 DL Number: [REDACTED]  
 State: Florida  
 License Address: [REDACTED] ORLANDO FL 32826-2730, ORANGE COUNTY  
 DOB: [REDACTED]  
 Sex: Female  
 Race: WHITE  
 Expiration Date: [REDACTED]  
 Issue Date: 06/01/2001  
 License Type: Identification Card  
 Height: 5'06

Name: [REDACTED]  
 DL Number: [REDACTED]  
 State: Florida  
 License Address: [REDACTED] WEST PALM BEACH FL 33412-2076, PALM BEACH COUNTY  
 DOB: [REDACTED]  
 Sex: Female  
 Race: WHITE  
 Expiration Date: [REDACTED]  
 Issue Date: 06/01/2001  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'06

### Motor Vehicles Registered To Subject:

#### Vehicle:

Description: Black 2002 Jaguar X-Type 2.5 - Sedan 4 Door  
 License Plate: [REDACTED]  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 43,185  
 Title Number: [REDACTED]  
 Title Date: 01/23/2006  
 Title Status: Transfer  
 Registration Expiration Date: 06/01/2006  
 Decal Year: 2006  
 Engine Size: 152  
 Number of Cylinders: 6  
 Body: Sedan 4 Door  
 Record Type: Historical

#### Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] WEST PALM BCH FL 33412-2076, PALM BEACH COUNTY

#### Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] WEST PALM BCH FL 33412-2076, PALM BEACH COUNTY

#### Lien Holder

Holder: WACHOVIA BANK, NA - DFS  
 Lien Date: 12/08/2005  
 Address: PO BOX 5000, WINTERVILLE NC 28590

#### Vehicle:

Description: Aluminum / Silver 2004 Ford F150 - Pickup  
 License Plate: [REDACTED]  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 7,932  
 Title Number: [REDACTED]  
 Title Date: 01/13/2005  
 Title Status: Transfer  
 Registration Expiration Date: 06/01/2006  
 Decal Year: 2006  
 Engine Size: 281  
 Number of Cylinders: 8  
 Body: Pickup  
 Record Type: Historical

**Owner(s)**  
 Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] WEST PALM BCH FL 33412-2076, PALM BEACH COUNTY

006

**Registrant(s)**  
 Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] WEST PALM BCH FL 33412-2076, PALM BEACH COUNTY

**Lien Holder**  
 Holder: CARMAX BUSINESS SERVICES, LLC  
 Lien Date: 01/13/2005  
 Address: PO BOX 440609, KENNESAW GA 30160

 **Florida Accidents:**  
 [None Found]

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

0132

 **People at Work:**  
 [None Found]

0000

 **Professional License(s):**  
 [None Found]

 **FAA Certifications:**  
 [None Found]

 **FAA Aircrafts:**  
 [None Found]

 **Watercraft:**  
 [None Found]

0132

 **Voter Registration:**  
 [None Found]

0000

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

 **Bankruptcies:**  
 [None Found]

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

 **UCC Filings:**  
 [None Found]

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

 **Possible Associates:**





>>> [REDACTED]  
 >>> [REDACTED]  
 >> [REDACTED] Age [REDACTED]   
 >>> [REDACTED] - (AKA), Age [REDACTED]  
 >>> [REDACTED]  
 >>  [REDACTED] Age [REDACTED]  
 >>>  [REDACTED] - (AKA), Age [REDACTED]  
 >>> [REDACTED] Age [REDACTED]  
 >>>> [REDACTED] - (AKA), Age [REDACTED]  
 >>>> [REDACTED] - (AKA), Age [REDACTED]  
 >> [REDACTED]  
 >> [REDACTED]  
 >> [REDACTED] Age [REDACTED]

**Possible Relatives:**

 [REDACTED] DOB: [REDACTED] Age: [REDACTED]  
 [REDACTED] issued in NEW JERSEY between 01/01/1963 and 12/31/1965

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
 [REDACTED] issued in NEW JERSEY between 01/01/1963 and 12/31/1965

**Active Address(es):**

 [REDACTED] WEST PALM BEACH FL 33412-2076, PALM BEACH COUNTY (May 2002 - May 2006)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

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

 [REDACTED] JUPITER FL 33458-2903, PALM BEACH COUNTY (Aug 2003 - Jul 2005)

**Current Residents at Address:**

[REDACTED]

 [REDACTED] WELLINGTON FL 33414-6164, PALM BEACH COUNTY (Nov 1991 - Dec 2004)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WELLINGTON FL 33414-7928, PALM BEACH COUNTY (May 2001 - Nov 2004)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WELLINGTON FL 33414-6336, PALM BEACH COUNTY (Nov 1998 - Aug 2004)

[REDACTED] WEST PALM BEACH FL 33409-2847, PALM BEACH COUNTY (Jun 1998 - Sep 2003)

[REDACTED] WELLINGTON FL 33414, PALM BEACH COUNTY (Feb 1984 - Jul 2003)

 [REDACTED] WELLINGTON FL 33414-8256, PALM BEACH COUNTY (Dec 2000 - Aug 2002)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33409 (Jan 2002 - Aug 2002)

[REDACTED] WELLINGTON FL 33414-2116, PALM BEACH COUNTY (Jul 1998 - Aug 2002)

**Possible Relative:**

[REDACTED] DOB: [REDACTED] Age: [REDACTED]   
 [REDACTED] issued in FLORIDA between 01/01/1975 and 12/31/1975

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
 [REDACTED] issued in FLORIDA between 01/01/1975 and 12/31/1975  
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]  
 [REDACTED] issued in FLORIDA between 01/01/1975 and 12/31/1975  
 [REDACTED] DOB: [REDACTED] Age: [REDACTED]  
 [REDACTED] issued in FLORIDA between 01/01/1975 and 12/31/1975

DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1975 and 12/31/1975  
 DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1975 and 12/31/1975  
**Previous And Non-Verified Address(es):**  
 LAKE WORTH FL 33467-6333, PALM BEACH COUNTY (Nov 1990 - May 2006)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

WELLINGTON FL 33414-7928, PALM BEACH COUNTY (May 2001 - Jul 2003)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

WEST PALM BEACH FL 33405-2313, PALM BEACH COUNTY (Dec 2000 - Sep 2002)

Aug 2002) [REDACTED] WELLINGTON FL 33414-9050, PALM BEACH COUNTY (Sep 1989 -

Oct 2000) [REDACTED] WEST PALM BEACH FL 33409-2847, PALM BEACH COUNTY (May 1998 -

Sep 2000) [REDACTED] WELLINGTON FL 33414-6336, PALM BEACH COUNTY (Nov 1999 -

[REDACTED] WELLINGTON FL 33414-7035, PALM BEACH COUNTY (Sep 1997 - Jan 1999)

[REDACTED] STUART FL 34996-4920, MARTIN COUNTY (Jul 1994 - Dec 1996)  
 [REDACTED] MIAMI FL 33176-7110, MIAMI-DADE COUNTY (Mar 1985 - Dec 1996)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]  
 [REDACTED]  
 [REDACTED]

[REDACTED] WELLINGTON FL 33414-8163, PALM BEACH COUNTY (Jan 1984 - Dec 1996)

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

**Possible Relative:**

DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1984 and 12/31/1984

**Names Associated with Relative:**

DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1984 and 12/31/1984  
 DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1984 and 12/31/1984  
 DOB: [REDACTED] Age: [REDACTED]  
 issued in FLORIDA between 01/01/1984 and 12/31/1984

**Active Address(es):**

May 2006) [REDACTED] GREENACRES FL 33463-4264, PALM BEACH COUNTY (Feb 1984 -

**Current Residents at Address:**

[REDACTED]  
 [REDACTED]

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

Mar 2003) [REDACTED] LAKE WORTH FL 33467-6333, PALM BEACH COUNTY (Sep 1987 -

**Current Residents at Address:**

[REDACTED]

\*\*\*\*\*

Received: 2006-08-02 16:39:43  
ATTN: KUYRKENDAL

MSG-NBR: 00043 MNE: F50330001

QWI FLFBIPBS@

[REDACTED]  
UP [REDACTED]

[REDACTED]  
.C

Y

--NCIC--

1L01FLS0880693803  
FLFBIPBS@

NO NCIC WANT NAME [REDACTED], [REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1

--END--

\*\*\*\*\*

Received: 2006-08-02 16:39:44  
ATTN: KUYRKENDAL

MSG-NBR: 00044 MNE: F50330001

--NCIC--

1L01FLS0880693803  
FLFBIPBS@

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

--END--



**Start:** 505 S Flagler Dr  
West Palm Beach, FL 33401-5923, US

**End:** [REDACTED]  
Palm Beach Gardens, FL 33410-5354, US

**Notes:**

• THE AMOCO ULTIMATE •

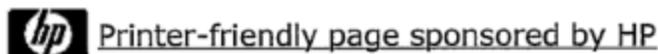
## ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time:</b> 18 minutes <b>Total Est. Distance:</b> 12.67 miles	
<b>1:</b> Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
<b>2:</b> Turn LEFT onto FERN ST.	0.2 miles
<b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
<b>4:</b> Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	1.0 miles
<b>5:</b> Merge onto I-95 N toward DAYTONA BEACH.	7.4 miles
<b>6:</b> Take the NORTH LAKE BLVD. exit- EXIT 77.	0.3 miles
<b>7:</b> Merge onto NORTHLAKE BLVD / FL-850 E.	1.2 miles
<b>8:</b> Turn LEFT onto FL-A1A ALT N / FL-811 N / OLD DIXIE HWY.	1.7 miles
<b>9:</b> Turn RIGHT onto N ENTRADA WAY.	<0.1 miles
<b>10:</b> Turn LEFT onto GIRALDA CIR W.	0.1 miles
<b>11:</b> End at [REDACTED] Palm Beach Gardens, FL 33410-5354, US	
<b>Total Est. Time:</b> 18 minutes <b>Total Est. Distance:</b> 12.67 miles	





**Start:**  
**505 S Flagler Dr**  
 West Palm Beach, FL 33401-5923, US

**End:**  
 [REDACTED]  
 Palm Beach Gardens, FL 33410-5354, US



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

People Businesses Assets Licenses Phones Courts



Last Name First Name Middle Name SSN

Street Address City State Zip

Phone DOB Age Range

Additional Subject Information

Other Last Name Other City Other State Other State

Relative First Name Other Relative First Name

Phonetic Search:

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

Important: The Public Records and commercially available data sources used in this system have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Search completed

Records: 1 to 1 of 1

Full Name	SSN	DOB	Address / Dates / Phone Information	Indicators
[REDACTED]	[REDACTED]	[REDACTED] (Age: 20)	[REDACTED] Active ORLANDO FL 32826-2730 Jan 06 - Feb 07	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] WEST PALM BEACH FL 33412-2076 Jul 05 - Feb 07	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] PALM BEACH GARDENS FL 33410-5355 Feb 06 - Jul 06	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] JUPITER FL 33458-2903 Aug 04 - Jan 06	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] WELLINGTON FL 33414-6164	[REDACTED]

Jul 02 - Feb 03

---

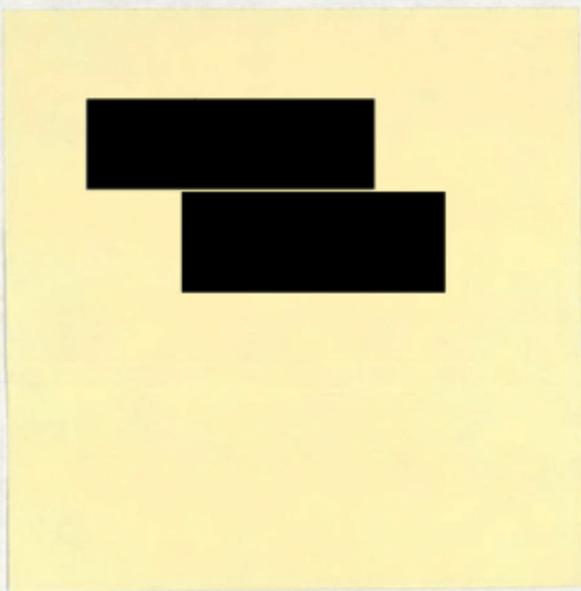
██████████  
WELLINGTON FL 33414-  
8256  
Aug 02

---

██████████ ██████████  
WEST PALM  
BCH FL 33414-3111  
Jul 01 - Jul 02

phone number may  
be disconnected.

31E-MM-108062-1A124



Date: 7/13/06  
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 42  
Program: CMS301L

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

(Continued)

than that one time, when Epstein [REDACTED],  
there was no other [REDACTED].

Hall provided names of girls that she knew of that have gone to Epstein's house. Hall provided the name of [REDACTED] and feels she still may be going to the house to massage Epstein. According to Hall, "[REDACTED] is still [REDACTED]."

When asked if she had been recently contacted by anyone of the house, Hall advised she received an email from Sara, from Kellens@earthlink.net, which is her email account. The email was just a hello, how are you doing type of email. There had been no other contact from the house. The interview was concluded and Hall left the area. The tapes and drawing were submitted into evidence.

Investigation continues...

\*\*\*\*\* N A R R A T I V E # 12 \*\*\*\*\*

NA Reported By: RE CAREY, JOSEPH 11/01/05  
Entered By: [REDACTED] 11/07/05

On October 12, 2005, Det. [REDACTED] and I traveled to the Orlando area and made telephone contact with [REDACTED]. [REDACTED] agreed to meet with us as we were in the Orlando area. [REDACTED] provided directions to her apartment. Det. [REDACTED] and I met with [REDACTED] who stated, during a sworn taped statement that nothing happened between her and Epstein. [REDACTED] appeared nervous during the interview. I assured her that I had spoken with other people who advised differently. [REDACTED] stated she only went a couple of times and provided a massage to Epstein. She stated she was brought to the Epstein house in March of 2005. [REDACTED] brought her to work. [REDACTED] has no formal training in providing massages. [REDACTED] stated she provided a massage, fully clothed for \$200.00. As I sensed hesitancy in her answers, I asked [REDACTED] if she had been contacted by anyone from the house. [REDACTED] stated she was interviewed already by an investigator for Epstein. He met with her on October 8, 2005, at a Roadhouse in Orlando. He identified himself as [REDACTED] and inquired about the police investigation and left his telephone number [REDACTED] for additional contact. [REDACTED] provided no additional information, as it appeared her responses were almost scripted. We left the area and returned to Palm Beach Police Department.

Based on the information acquired during the interviews, a search warrant was prepared for entry at the Epstein home. On October 18, 2005, I met with Judge [REDACTED] [REDACTED] who reviewed the warrant request. She found there was sufficient probable cause and signed the warrant request. On October 20, 2005, at approximately 9:36 am, members of the Palm Beach Police Investigations Unit executed the search warrant at 358 El Brillo in Palm Beach. Members of the Investigations Unit included Capt [REDACTED], Sgt [REDACTED], Det. [REDACTED], Det. [REDACTED], Det. [REDACTED], Det. [REDACTED], Det. [REDACTED], the crime scene unit and myself.

03/21/07

01:04 PM

PHONE: 917-855-3363

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/05	11:39:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/08/05	15:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/08/05	15:21:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/19/05	17:47:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/10/05	12:22:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/02/05	16:10:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/03/05	21:57:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/18/05	20:12:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:25:00	EDT 00:04:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:28:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:50:00	EDT 00:09:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	23:01:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/07/05	10:02:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/05	13:55:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED



31E-AM-108062-1A124

CURRENT

MYSPACE ACCOUNT

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

File Number 31E-MM-108062-1A125

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document \_\_\_\_\_

Date Received VARIOUS

From \_\_\_\_\_  
(Name of Contributor/Interviewee)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City and State)

By SA E. Nesbitt Kuyrkendall

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

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

Description:  Original notes re interview of

Biographical file on  
[REDACTED] DOB - [REDACTED]  
and MySpace information

MySpace Layouts **Still Smiling!** Always FREE!

Profile MySpace Lay

MySpace Search powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



"IT'S HARD LIVING THE LIFE OF [REDACTED] !!!



I'm CRAZY. I'm silly. I'm funny. I'm cute. I'm brave. I'm surly. I'm sweet. I'm LOUD. I'm cheerful. I'm opinionated i'm energetic. i'm annoying im fun! Im outgoing.. sometimes i'm NOT everything I WISH i could be, but I'M every thing I need to be. I'M just me. And i like it like that.

©YZAM.com

Female  
 [REDACTED] years old  
 WEST PALM BEACH,  
 FLORIDA  
 United States

 Online Now!

Last Login: 5/31/2007

[View My: Pics](#) | [Videos](#)

 **U and Ur Hand** +add+  
 Pink +view+

 Interests  
General







Music



div  
style="width:300px; height:250px; min-height:250px; background-color:rgb(216,233,237); text-align:center;">  
Which Sex and the City Character Are You?



*You are Miranda.*  
You are strong, honest, and successful. Sometimes you are accused of being too judgemental, but your heart is always in the right place.

Congratulations! You are Miranda.  
Take this **quiz!**



**Quizilla** | [Join](#) |  
[Make A Quiz](#) | [More Quizzes](#) | [Grab Code](#)



HAS SOMEONE HAD TO MUCH TO DRINK

Movies

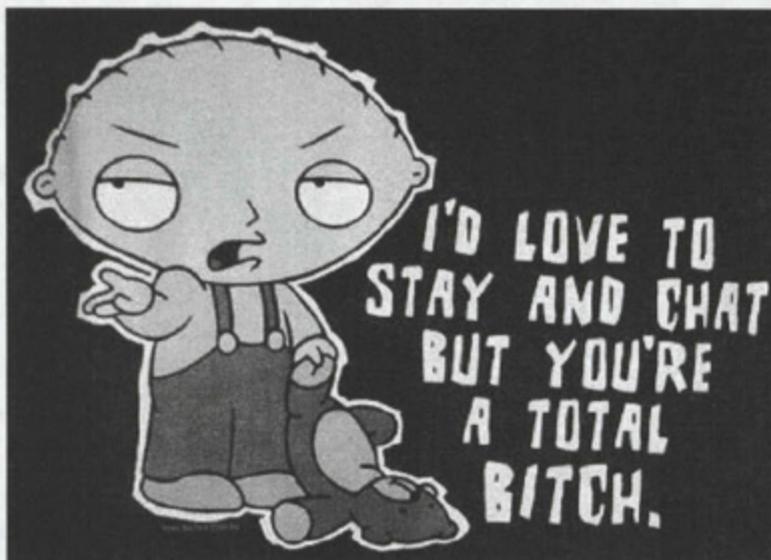


RING SHOT!!!!





Television



Hosted by

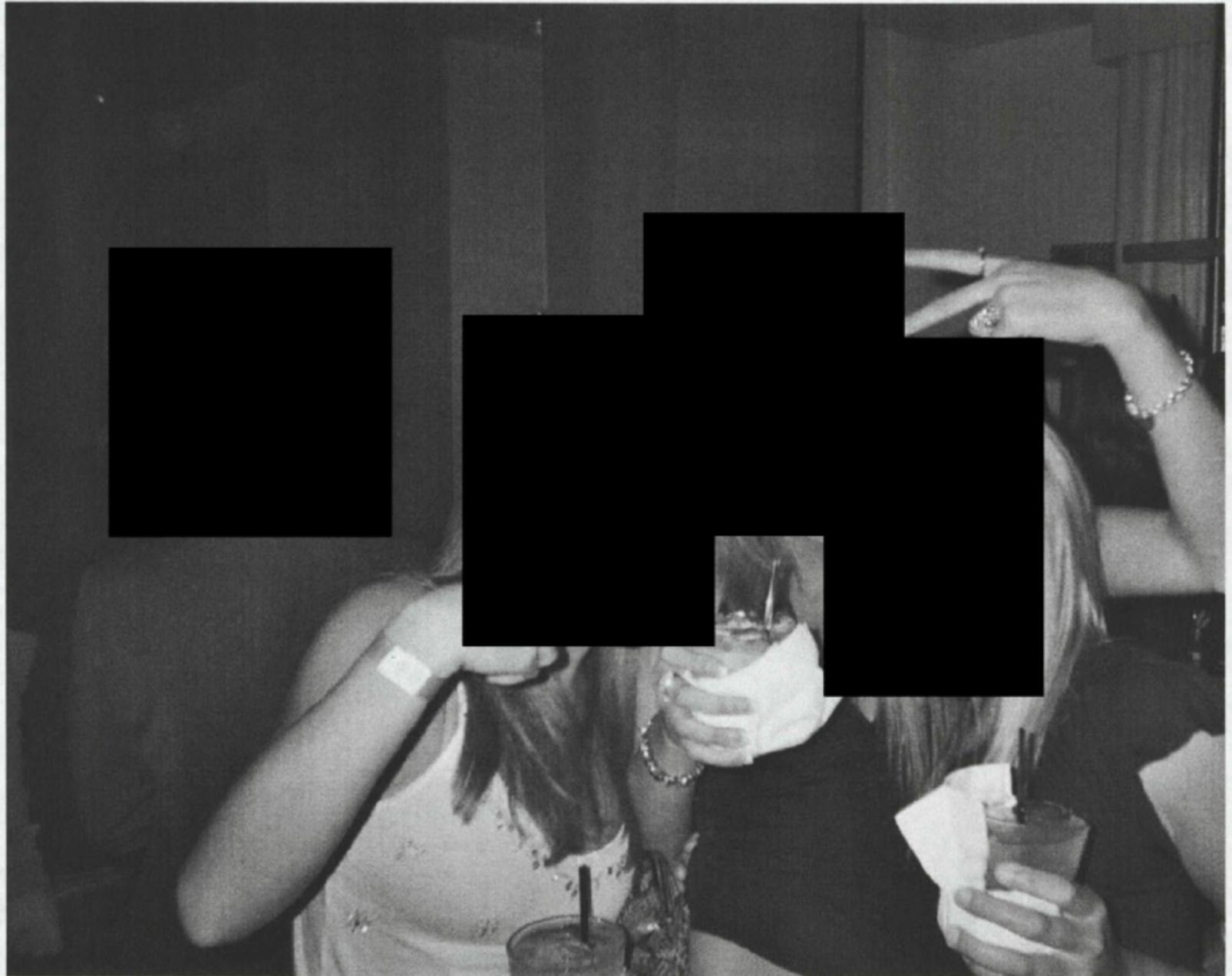
**www.FunBumper.com**

There are two sides to your personality, as indicated by the twins of gemini. You are an excellent communicator, being clever with words and always able to get your point across eloquently. You are an independant being, you do not like to rely on others for happiness or wellbeing and you are always changing because you find that you bore of things and situations easilly

**Books**



NO WONDER  
WHY GIRLS HATE US!!!!



**Heroes**



Browse through only the  
BEST videos at pYzam.com!  
HOTTIES IN SOUTH  
BEACH



**[REDACTED] Details**

Status: Single

Orientation: Straight

**Hometown:** West Palm Beach  
**Zodiac Sign:** Gemini  
**Children:** Someday  
**Education:** In college



































