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31E-M4-108062-1A125

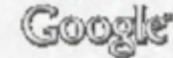
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6 am and we're all  
smiles!!!!!!!  
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Blonde's gone  
CRAZY!!!!!!!!!!!!!!!!!!!!  
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learn how to dress

4 Comment(s)



11 am in key west

- » Post A Comment
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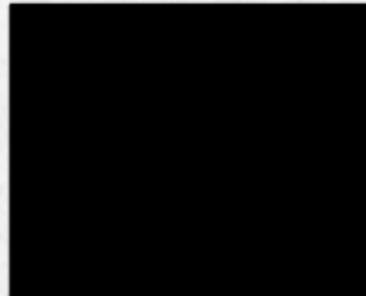
2 Comment(s)



CRAZY GIRLS NIGHT :)

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

2 Comment(s)



on the way home from key west

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

0 Comment(s)



I love my sissy!!

HOGS BREATH PUNCH

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

4 Comment(s)



BEAUTIFUL DRUNK GIRLS :)

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

1 Comment(s)



Upgrading at Smokey Bones :)

- » Post A Comment
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- » Report This Image

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

2 Comment(s)



KEST WEST

- » Post A Comment
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1 Comment(s)



Just ME

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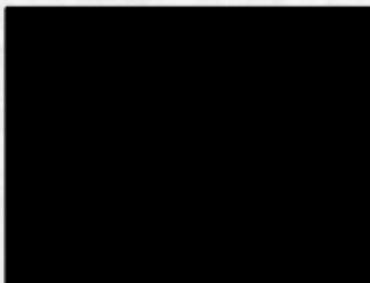
2 Comment(s)

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2 Comment(s)

1 Comment(s)

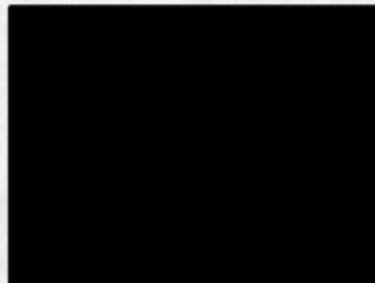
0 Comment(s)



The name's say it ALL!!!!!!

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2 Comment(s)



getting crunk

- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
- » [Report This Image](#)

0 Comment(s)



11:30am pasted out that's hard core :)

- » [Post A Comment](#)
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1 Comment(s)



We have cups in our hand .....

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1 Comment(s)



Day to REMEBER 1-28-07

- » [Post A Comment](#)
- » [E-Mail to a Friend](#)



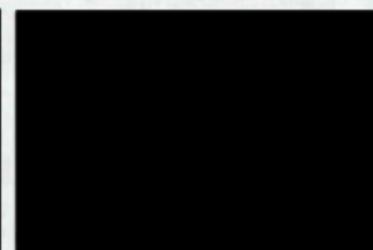
WHAT A NIGHT!!!!

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BOCA BITCH GONE CRAZY!!!

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HARD ROCK

- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
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» **Report This Image**

0 Comment(s)

» **Report This Image**

2 Comment(s)

2 Comment(s)

0 Comment(s)

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[redacted] and I

- » Post A Comment
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0 Comment(s)



walking the walk!!!

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

2 Comment(s)



Delray

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



FUN NIGHT!!!!

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

1 Comment(s)

0 Comment(s)



cute faces

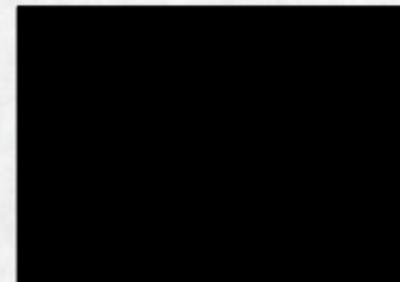
- » Post A Comment
- » E-Mail to a Friend
- » Report This Image



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



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



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

0 Comment(s)

1 Comment(s)

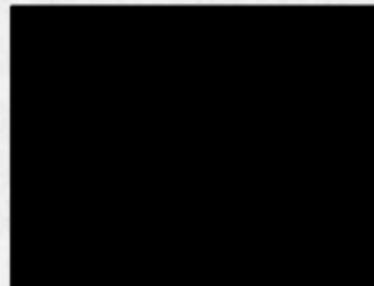
0 Comment(s)

0 Comment(s)



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

1 Comment(s)



MY FAVORITE PERSON!!!

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

1 Comment(s)



GREAT NIGHT!!

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



WHAT THE HELL WAS SHE THINKING

- » Post A Comment
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- » Report This Image

1 Comment(s)

1 Comment(s)



J-NIGGA AND ME LOL

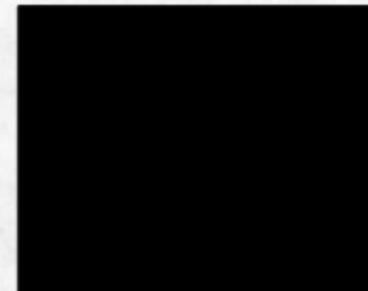
- » Post A Comment
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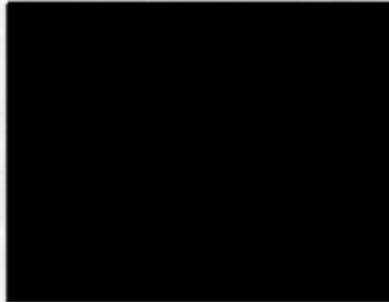


- » Post A Comment
- » E-Mail to a Friend
- » Report This Image



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

2 Comment(s)



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

0 Comment(s)

0 Comment(s)



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

1 Comment(s)

0 Comment(s)

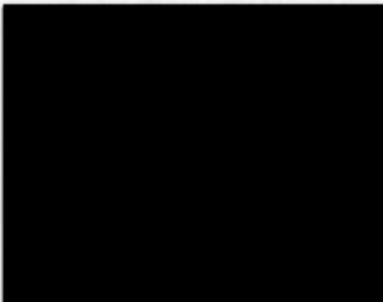


I always have fun with these ladies

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

0 Comment(s)

1 Comment(s)



- » Post A Comment
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1 Comment(s)

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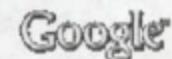
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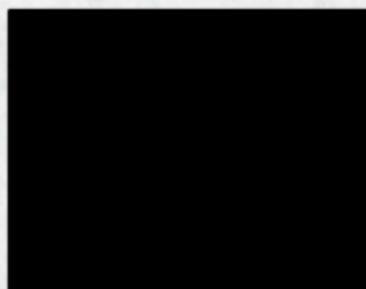
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- » Post A Comment
- » E-Mail to a Friend
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0 Comment(s)



ON HER SICK BED

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

0 Comment(s)



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

2 Comment(s)



WHAT'S GOING ON

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

0 Comment(s)



I MISS MY [REDACTED] !!

- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
- » [Report This Image](#)

1 Comment(s)



- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
- » [Report This Image](#)

0 Comment(s)



BEER SHOT GUNS

- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
- » [Report This Image](#)

2 Comment(s)



- » [Post A Comment](#)
- » [E-Mail to a Friend](#)
- » [Report This Image](#)

0 Comment(s)



- » [Post A Comment](#)
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0 Comment(s)



YOUNGUE TIME!!

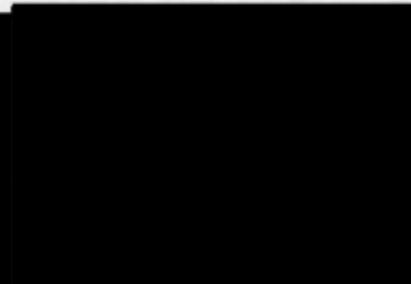
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1 Comment(s)



- » [Post A Comment](#)
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0 Comment(s)



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0 Comment(s)



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1 Comment(s)



EASTER!!

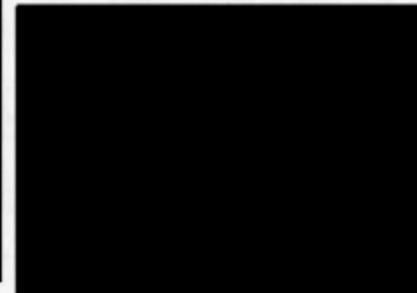
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0 Comment(s)



- » Post A Comment
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0 Comment(s)



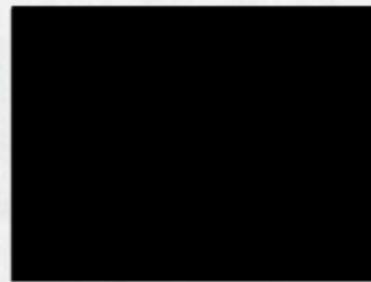
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0 Comment(s)



- » Post A Comment
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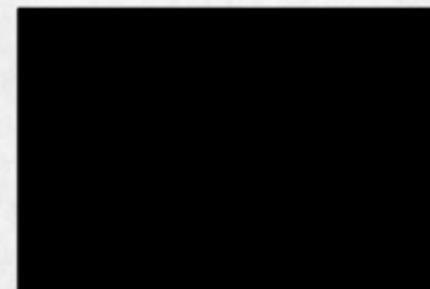
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- » E-Mail to a Friend
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0 Comment(s)



- » Post A Comment
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- » Report This Image

0 Comment(s)



- » Post A Comment
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1 Comment(s)

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HOW FLEXIBLE IS  
  
» [Post A Comment](#)  
» [E-Mail to a Friend](#)  
» [Report This Image](#)

1 Comment(s)



LIEGE' YOU LOVE MY  
HAT LOL   
» [Post A Comment](#)  
» [E-Mail to a Friend](#)  
» [Report This Image](#)

2 Comment(s)

0 Comment(s)



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



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



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

0 Comment(s)



ME AND MY SISTA!! LOVE U

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

1 Comment(s)

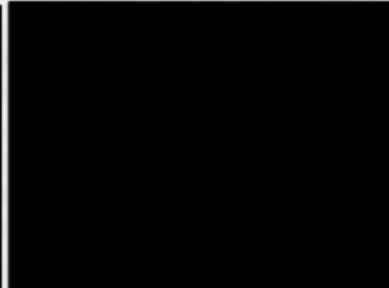
0 Comment(s)



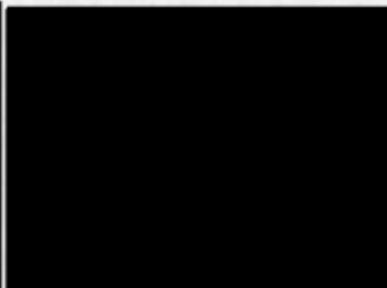
CONCERT TIME!!

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

3 Comment(s)



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



TONGUE ACTION

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



I'M AN OUTLAW :)

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

0 Comment(s)



PRO

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

0 Comment(s)



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

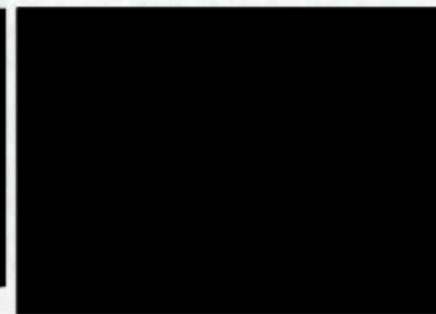
1 Comment(s)



B.F.F.E

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

0 Comment(s)



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

1 Comment(s)



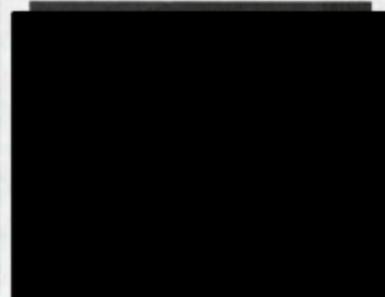
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- » E-Mail to a Friend
- » Report This Image

1 Comment(s)



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

1 Comment(s)



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

0 Comment(s)



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

0 Comment(s)

0 Comment(s)

0 Comment(s)

0 Comment(s)

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- » Report This Image

- » Post A Comment
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0 Comment(s)

0 Comment(s)

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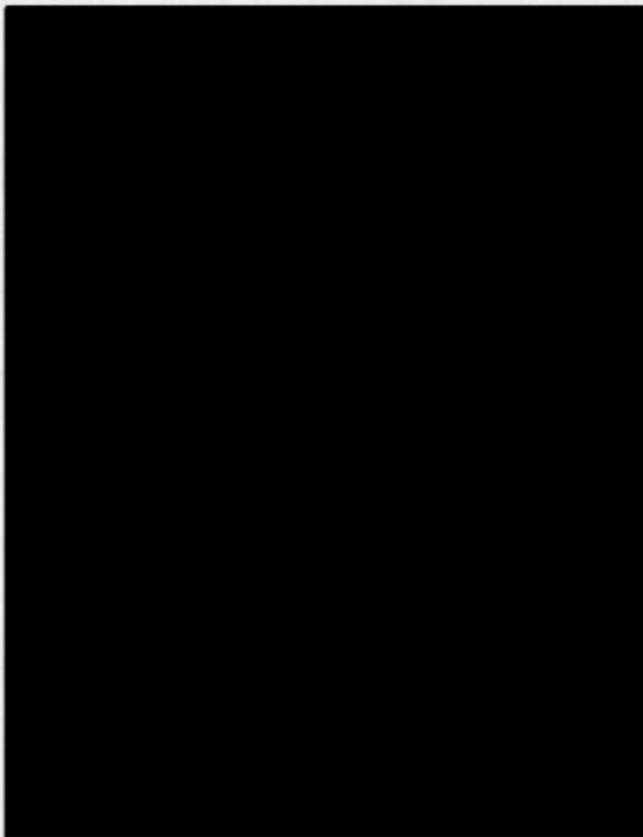


Florida Department of  
**HIGHWAY SAFETY**  
& Motor Vehicles

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 01-11-05

DL/ID Number Class  
[REDACTED] E

[REDACTED]  
ROYAL PALM BCH, FL 33411-4520

Date of Birth Sex Height  
[REDACTED] F 5'11

Restrictions Endorsements

Fingerprint on file  
None

Issue Date Issue Time  
06-20-02 00:00:00

Expiration Date Duplicate Date  
[REDACTED]-09 01-11-05

Form Number  
X620501111530



Conditional Messages: UNDER 21 UNTIL [REDACTED]-08 SAFE DRIVER

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

=====  
Received: 2007-06-12 11:07:46  
ATTN: KUYRKENDALL

MSG-NBR: 00013 MNE: F50330001

QWI FLFBIPBS0

UF [REDACTED]

Y  
--NCIC--  
1L01FLS1065222761  
FLFBIPBS0

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

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

=====  
Received: 2007-06-12 11:07:46  
ATTN: KUYRKENDALL

MSG-NBR: 00014 MNE: F50330001

--NCIC--  
NL01FLS1065222761  
FLFBIPBS0

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

--END--

=====  
Received: 2007-06-12 11:09:10  
ATTN: KUYRKENDALL

MSG-NBR: 00015 MNE: F50330001

FQI FLFBIPBS0DAINYA

UF [REDACTED]

--FLORIDA CCH RESPONSE--

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

--NCIC--  
1L01FLS1065223695  
FLFBIPBS0

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

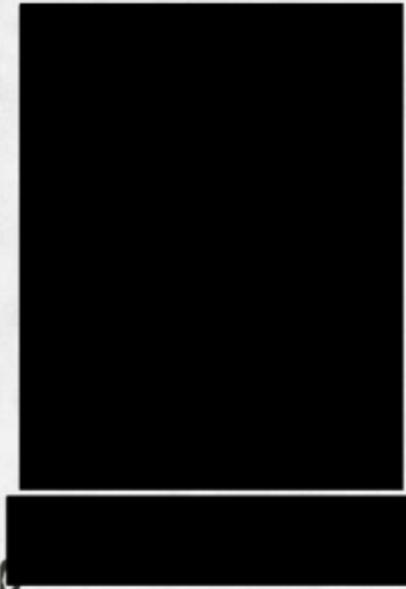
--FCIC HIT RESPONSE--  
FQI : NO RECORDS FOUND  
--WARNING--  
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]  
--END--

EFTA01712278

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
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 S. 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

**Individual Summary Page**



DL/ID Number [Redacted] Class E Status VALID



All Addresses On File

ROYAL PALM BEACH FL  
 334114520

Date of Birth [Redacted] Sex F Height 5'11 State Of Birth Florida

Restrictions Endorsements

Issue Date 06-20-02 Duplicate Date 01-11-05 Expiration Date [Redacted]-09

SSN [Redacted] Form Number X620501111530

Conditional Messages: UNDER 21 UNTIL: [Redacted] 2008

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]	06-15-06	06-20-02	06-16-06 03:19:20	RCT	Reinstatement	None	
<a href="#">View</a>	[Redacted]	01-11-05	06-20-02	01-12-05 14:42:39	DL	Address Change		
<a href="#">View</a>	[Redacted]	11-07-03	06-20-02	11-07-03 10:33:44	DL	Replacement	None	Surrendered
<a href="#">View</a>	[Redacted]	03-20-03	06-20-02	03-20-03 13:18:15	LL	Duplicate	None	Lost
<a href="#">View</a>	[Redacted]	06-20-02	06-20-02	06-20-02 08:59:59	LL	Original	None	

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

[New Search](#)

[Main Menu](#)

PBP ✓ . . . DATE: A 02,2006 TIME: - 33 PB05  
BKINQ P A L M S S C R E E N 1 OF 1  
PALMS NO= 6315284 PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

-----  
[REDACTED] R R: W S: F DOB [REDACTED] POB  
(OFFENSE NAME)  
HGT= 5 10 WGT= 120 HAIR= BLOND EYE= HAZEL  
12/17/2002 00464 LOS ALTOS RD APT= PALM SPRIN FL 33461  
(OFFENSE ADDRESS)

-----  
ARREST HISTORY=====>  
NO= J02150468 DATE= 12/14/2002 01 SHOPLIFT/FARM CASE= 02 150468 CNT 01

-----  
CASE HISTORY=====>  
ROLE VEH DRVR DATE 01/10/2004 CASE 04 019619 ACC/MINOR VEH  
ROLE ARRESTEE DATE 02/20/2004 CASE 04 035454 20GM CNBS WO R  
ROLE VEH DRVR DATE 01/02/2004 CASE 04 016657 HIT AND RUN W/  
ROLE ARRESTEE DATE 12/14/2002 CASE 02 150468 SHOPLIFT/FARM  
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

2/10

• • 2

31E-MH-108062-1A125

# National Comprehensive Report

08/08/2006 - 8:59AM - Reference: None Entered

## Subject

---

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

f 10

## User Supplied Information

---

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

## Sections Available in Report

---

Subject	1 Record
Possible AKAs for Subject	3 Records
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
Phone Listings for Subject's Addresses	6 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	10 Records
Possible Real-Time Vehicle Registrations	4 Records

## Possible AKAs for Subject

(3 Records)

Name	SSN	Date Of Birth
<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>
<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	
<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	

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

(1 Record)

Name	SSN	Date Of Birth
<span style="background-color: black; color: black;">[REDACTED]</span>	<span style="background-color: black; color: black;">[REDACTED]</span>	

## Possible Driver Licenses

(1 Record)

<span style="background-color: black; color: black;">[REDACTED]</span> ROYAL PALM BEAC, FL 33411	
Name: <span style="background-color: black; color: black;">[REDACTED]</span>	DOB: <span style="background-color: black; color: black;">[REDACTED]</span>

DL#: [REDACTED]  
Issue Date: 06/20/2002  
Height: 5' 11"  
Eye Color:  
Previous DL State:  
SSN: [REDACTED]

Issue State: FL  
Expire Date: [REDACTED]/2009  
Weight:  
Hair Color:  
Previous DL #:

**Possible Addresses Associated with Subject**

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
06/2005 - 06/2006	[REDACTED] WEST PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3	06/2005 - 06/2006 06/2005 - 06/2005
06/2002 - 06/2002	[REDACTED] PALM SPRINGS, FL 33461	Composite Info	06/2002 - 06/2002

**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**

(6 Records)

**[REDACTED] WEST PALM BEACH, FL 33411**

Name: [REDACTED]	Phone: [REDACTED]

**[REDACTED] PALM SPRINGS, FL 33461**

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

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

(2 Records)

**[REDACTED] WEST PALM BEACH, FL 33411**

Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	00424406030000090		
Short Legal Description:	DIAMOND C RANCH POD D REPL LT 9		

<b>Document Number:</b>	000000013163	<b>Recorded Date:</b>	01/10
<b>Situs Address:</b>	[REDACTED] ROYAL PALM BEACH, FL 33411 -4520	<b>Book:</b>	01798
<b>Mailing Address:</b>	[REDACTED] ROYAL PALM BEACH, FL 33411 -4520	<b>Page:</b>	0015
<b>Assessment Year:</b>		<b>Tax Year:</b>	2004
<b>Assessed Land Value:</b>		<b>Market Land Value:</b>	
<b>Assessed Improvements:</b>		<b>Market Improvements:</b>	\$44,0
<b>Total Assessed Value:</b>	\$44,000	<b>Total Market Value:</b>	\$44,0
<b>Most Recent Sale:</b>	\$337,783	<b>Prior Sale Price:</b>	(ds)

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

**Parcel Number:** 00424406030000090  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$50,000  
**Contract Date:** 09/09/2005  
**Document Type:** MORTGAGE DEED  
**Lender:** BANK OF AMERICA  
**Title Co.:** INTEGRATED LOAN SVCS  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

05  
 ALA  
 E  
 44.0  
 44.0  
 44.0

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

**Parcel Number:** 00424406030000090  
**Legal Desc:**  
**Sale Price:** \$337,783  
**Loan Amount:** \$250,000  
**Contract Date:** 01/04/2005  
**Document Type:** MORTGAGE DEED  
**Resale/New Construction:** NEW  
**Lender:** WELLS FARGO BK  
**Title Co.:** INDEPENDENCE TITLE  
**Situs Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411  
**Seller(s):** TOWN & COUNTRY BUILDERS INC  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]  
 ROYAL PALM BEACH, FL 33411

44.0  
 44.0  
 44.0

[REDACTED] **PALM SPRINGS, FL 33461**

<b>Owner Name:</b>	[REDACTED]		
<b>Assess State:</b>	Florida	<b>County:</b>	PALM
<b>Parcel Number:</b>	70434418080270020	<b>Type:</b>	SFR
<b>Short Legal Description:</b>	VILLAGE OF PALM SPRINGS PL 4 LOT 2 BLK 27		

Document Number: 000000524457  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33461 -1516  
 Mailing Address: [REDACTED]  
 PALM SPRINGS, FL 33461  
 Assessment Year:  
 Assessed Land Value:  
 Assessed Improvements:  
 Total Assessed Value: \$69,489  
 Most Recent Sale: \$194,500

Recorded Date: 09/15  
 Book: 01750  
 Page: 0016  
 Tax Year: 2004  
 Market Land Value: \$55,0  
 Market Improvements: \$63,9  
 Total Market Value: \$119,  
 Prior Sale Price: \$79,0

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

Parcel Number: 70434418080270020  
 Legal Desc:  
 Sale Price: \$194,500  
 Loan Amount: \$155,600  
 Contract Date: 08/27/2004  
 Document Type: MORTGAGE DEED  
 Resale/New Construction: RE-SALE  
 Lender: GMAC BK  
 Title Co.: UNIVERSAL LAND TITLE  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33461  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 PALM SPRINGS, FL 33461

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

Parcel Number: 70434418080270020  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$75,000  
 Contract Date: 01/16/2004  
 Document Type: MORTGAGE DEED  
 Lender: WELLS FARGO BK  
 Title Co.:  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33461  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33461

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

Parcel Number: 70434418080270020  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$50,000  
 Contract Date: 01/08/2002



**VIN:** [REDACTED]  
**Color:** BLUE 006  
**Year:** 2005  
**Description:** NISSAN  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** CHASE MANHATTAN BANK USA NA  
**Address:** PO BOX 5210  
 NEW HYDE PARK, NY 11042  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/28/2005 **Expire Date:** 08/09/2006  
**Title:** [REDACTED] **Title Date:** 07/28/2005 110  
**Title Lien:** YES  
**VIN:** [REDACTED] 006  
**Color:** WHITE  
**Year:** 2002  
**Description:** TOYOTA  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 04/25/2006 **Expire Date:** 06/01/2007  
**Title:** [REDACTED] **Title Date:** 11/22/2000  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL 110  
**Year:** 2001  
**Description:** MITSUBISHI MONTERO SPORT ES 006  
 MITSUBISHI MONTERO SPORT ES - 3.0L V6 MPI/FI  
 4D SPORT UTILITY  
**Plate:** [REDACTED]  
**Lien Holder:** BANK OF AMERICA NA  
**Address:** PO BOX 2759  
 JACKSONVILLE, FL 32203  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/10/2006 **Expire Date:** 05/30/2007  
**Title:** [REDACTED] **Title Date:** 02/10/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2006  
**Description:** MERCEDES-BENZ

No VIN Analysis Available

## 464 LOS ALTOS RD PALM SPRINGS, FL 33461

<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	11/01/2004	<b>Expire Date:</b>	08/12/2005
<b>Title:</b>	0	<b>Title Date:</b>	
<b>VIN:</b>	[REDACTED]		
<b>Year:</b>	2004		
<b>Description:</b>	HMDE No VIN Analysis Available		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	05/10/2005	<b>Expire Date:</b>	06/14/2006
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	11/06/2001
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	GREEN		
<b>Year:</b>	2000		
<b>Description:</b>	HONDA ACCORD EX HONDA ACCORD EX - 2.3L L4 SMPI VTEC OHC 2-DOOR COUPE		
<b>Plate:</b>	[REDACTED]		
<b>Lien Holder:</b>	NISSAN MOTORS ACCEPTANCE CORP		
<b>Address:</b>	PO BOX 660368 DALLAS, TX 75266		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	05/10/2005	<b>Expire Date:</b>	06/14/2006
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	12/23/2003
<b>Title Lien:</b>	YES		
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	UNKNOWN COLOR - UNK		
<b>Year:</b>	2004		
<b>Description:</b>	NISSAN No VIN Analysis Available		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL		
<b>Date Registered:</b>	08/07/2002	<b>Expire Date:</b>	08/09/2003
<b>Title:</b>	[REDACTED]	<b>Title Date:</b>	03/12/2002

**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1978  
**Description:** CHEVROLET  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/08/2004 **Expire Date:** 08/09/2005  
**Title:** [REDACTED] **Title Date:** 04/12/2001  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 2000  
**Description:** DODGE B1500 RAM VAN INCOMP  
 DODGE B1500 RAM VAN INCOMP - 3.9L V6 SMPI OHV  
 VAN INCOMPLETE  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/08/2004 **Expire Date:** 08/09/2005  
**Title:** [REDACTED] **Title Date:** 03/17/2004  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1996  
**Description:** TOYOTA COROLLA  
 TOYOTA COROLLA - 1587CC L4 EFI  
 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**

(4 Records)

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

[REDACTED] WEST PALM BEACH, 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:** 05/30/2007

**Vin:** [REDACTED] **Make Model:** MERCEDES BENZ C230 GEN 2006

**Decoded Vin:** MERCEDES BENZ C230 GEN 2006 SEDAN 4DR

**Year:** 2006 **Origin:** GERMANY

**Cid CC:** 152 **Base Price:** \$29,975

**Cylinders:** 6 **Carburator:** FUEL INJ

**Fuel:** GAS **Belts:** ACTIVE

<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	106.90"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	3405 lbs	<b>Ton Rating:</b>	

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

Registered Owner: [REDACTED] (Legal Owner)

## Mailing Address:

<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	08/09/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	NISSAN SENTRA
<b>Decoded Vin:</b>	NISSAN SENTRA 1.8/1.8S SEDAN 4DR		
<b>Year:</b>	2005	<b>Origin:</b>	MEXICO
<b>Cid CC:</b>	108	<b>Base Price:</b>	\$12,500
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	99.80"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2387 lbs	<b>Ton Rating:</b>	

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

Registered Owner: [REDACTED] (Legal Owner)

## Mailing Address:

<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	08/09/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	TOYOTA CAMRY
<b>Decoded Vin:</b>	TOYOTA CAMRY U.S. LE/XLE/SE SEDAN 4DR		
<b>Year:</b>	2002	<b>Origin:</b>	USA
<b>Cid CC:</b>	144	<b>Base Price:</b>	\$18,970
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	107.10"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	3086 lbs	<b>Ton Rating:</b>	

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

Registered Owner: [REDACTED] E (Legal Owner)

## Mailing Address:

<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	06/01/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	MITSUBISHI MONTEROSPORT
<b>Decoded Vin:</b>	MITSUBISHI MONTEROSPORT ES/LS UTILITY		
<b>Year:</b>	2001	<b>Origin:</b>	JAPAN
<b>Cid CC:</b>	181	<b>Base Price:</b>	\$22,747
<b>Cylinders:</b>	6	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE

<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	107.30"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	3835 lbs	<b>Ton Rating:</b>	

---

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida 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\*

\*BOBW PSS507/06 26292497\*

\* Control Number: expGate - eqfGate\*

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

3/E-MM-108062-1A125

EFTA01712293



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

**End:** [REDACTED]  
Royal Palm Beach, FL 33411-4520, US

**Notes:**

• THE AMOCO ULTIMATE<sup>SM</sup> bp

# ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

006

**Directions** Distance 006

**Total Est. Time:** 20 minutes      **Total Est. Distance:** 11.24 miles

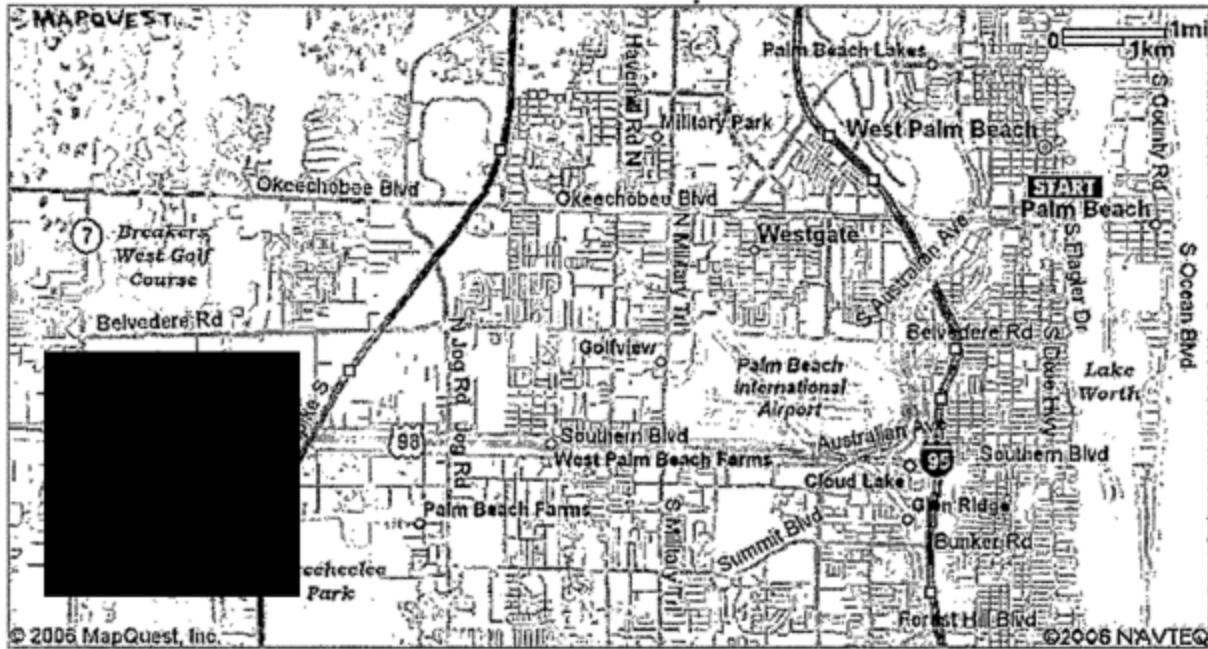
- |              |   |            |
|--------------|---|------------|
| <b>START</b> | 1: Start out going NORTH on S FLAGLER DR toward FERN ST.  | <0.1 miles |
|              | 2: Turn LEFT onto FERN ST.  | 0.2 miles  |
|              | 3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.   | 0.2 miles  |
|              | 4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W.<br>Continue to follow OKEECHOBEE BLVD / FL-704 W. | 0.7 miles  |
| <b>RAMP</b>  | 5: Take the N AUSTRALIAN AVE / SR-704A S ramp.  | 0.1 miles  |
|              | 6: Merge onto S AUSTRALIAN AVE.   | 2.4 miles  |
|              | 7: Merge onto SOUTHERN BLVD toward FLORIDA'S TPKE.  | 6.4 miles  |
|              | 8: Turn LEFT onto LYONS RD.   | 0.2 miles  |
|              | 9: Turn RIGHT onto PALM BEACH PLANTATION BLVD (Gate access required).   | 0.5 miles  |



**END** 12: End at [REDACTED]  
Royal Palm Beach, FL 33411-4520, US

**Total Est. Time:** 20 minutes      **Total Est. Distance:** 11.24 miles

Printer-friendly page sponsored by HP



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

**End:**  
 [REDACTED]  
 Royal Palm Beach, FL 33411-4520, US



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31E-MM-108062-1A125

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/24/2006

██████████ 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:

██████████ stated she was seventeen years old when she first started providing JEFFREY EPSTEIN with massages. EPSTEIN asked ██████████ how old she was, and ██████████ responded that she would turn eighteen in ██████████. According to ██████████ EPSTEIN said that when she turned eighteen he wanted to take her on vacation with him. ██████████ went to EPSTEIN's residence approximately eight to ten times. ██████████ believed that one of the last times she went to EPSTEIN's residence was after Hurricane Wilma in 2005. ██████████ recalled discussing the damage Hurricane Wilma had caused to his Palm Beach home.

When the interviewing agent inquired as to why ██████████ had stopped providing EPSTEIN with massages, ██████████ stated that she felt disgusted by what she was doing and that she was not into it. ██████████ stated that she did not want to talk dirty to him anymore. She said that EPSTEIN began to inquire if she was "ok" and she would respond by telling him that she was fine. However, ██████████ said that her actions were totally different from what she would say to him. According to ██████████ it was then that "they stopped calling".

██████████ stated that EPSTEIN asked for her telephone number after the first massage. Located in EPSTEIN's room was a pink and green couch, and an orange book. Beside the orange book was a pad of personalized note paper. EPSTEIN's name was written out on the note pad. ██████████ believed his name was on the top of the note pad. EPSTEIN wrote ██████████ telephone number on the note pad.

██████████ stated that ██████████ known to the agent as ██████████ was the individual that primarily called her to arrange the massages for EPSTEIN. She believed ██████████ (known to the agent as ██████████) telephoned her on one occasion to make an appointment. ██████████ would set up the appointments in advance, sometimes a day, sometimes days in advance. ██████████ believed occasionally when ██████████ would call to set up an appointment, EPSTEIN was still to arrive in town. ██████████ informed the

Investigation on 10/24/2006 at West Palm Beach, Florida

File # 31E-MM-108062-43 Date dictated 10/24/2006

by SA E. Nesbitt Kuyrkendall

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 10/24/2006, Page 2

interviewing agent that she had \_\_\_\_\_'s telephone number in her cellular telephone. \_\_\_\_\_ provided the telephone number \_\_\_\_\_ as \_\_\_\_\_'s cellular telephone number and displayed it for the interviewing agent to observe.

\_\_\_\_\_ stated that while providing EPSTEIN with a message, EPSTEIN has \_\_\_\_\_ and that he has \_\_\_\_\_ also stated that EPSTEIN has \_\_\_\_\_

EPSTEIN did not provide \_\_\_\_\_ with any material gifts nor did she accompany him on any out of town trips.

3/E - MM - 108062 - 1A125

1/31/2008

- Junior ABCs student  
in H.S.

Cheerleader J.I. Leonard  
close w/ parents

A friend

do you want to make 200.00

go to million or billion  
house

he might ask you to take  
your top off

"might" surprised friend  
would ask her to do that  
→ but R said might

end of Junior  
Summer

~~Feb~~ / Senior yr  
towards end  
of Senior yr - last time in Feb.

Gave him

3 more months til 18

wanted her to go to Paris

"I want you to go to Paris  
w/ me but I can't b/c you're  
Not 18"



- Saturday

I think @ California  
Pizza | Citchen

@@ Toyota Grolla  
Nissan Sentra

Drove Dads van

I think he gave me extra  
money that time

= He keeps pushing &  
asking her to have  
intercourse so I  
stop taking [REDACTED] calls

██████ told him she wanted to  
be a model / nurse

-JE said that he knew models

that was the reason

he was going to take me

to Paris when I turned

18.

Braylt on 2 separate  
times each found

told them that would  
have to get rid of it

he might use a  
~~toy~~ but they  
could tell him  
no

They went over it  
None were digested  
B do not big/not into it  
B do not big but he did not

want to go back  
want do it again

Seventeen @ Five

~~one~~ Audi /  
Sky

2 Investigators came to  
house

w/ a week or two

 called

~~JEFF~~ gave # to JB

Wrote it down with his on top  
on a piece of white paper maybe his name

- Orange Book w/ Pharettis

Had fanons

Bill Clinton

Donald Trump

+ whole bunch of other things

shared books

to

JE Provided Advice about

- What to eat - salad  
not smoke / or drink  
drink lots of water  
exercise

DCT - Senior Year

work school half day

work half a day

Olive Garden

- Showed Lincey Cyprien  
She talked he got  
back from Paris

She called ~~after~~ to see  
how she did Larry Wilson  
& ~~also~~ come to town  
later & she called  
to see if Caldwell

He's coming from  
NY tonight can  
you come tomorrow.

Aug 200.00

JE paid 200.00 both  
before & after

- Never different hands



- Freely anytime to  
masturbate

- He would ~~talk~~ <sup>try to</sup> talk  
dirty to you.

He would talk stuff to say  
"Fuck me harder"



- Feet soft
- little belly
- hairy

Bring in girls  
make them look  
like you

He would want me to  
go to a Premier  
in FF or Min.  
but 'y can't go  
bc of age  
~~FF, Laddie / W.P.B.~~

- Andi didn't like

Boob aren't big + not into  
it.

cell  
(H)

10/28/06

- 17 first time asked age  
+ told him she would  
be 18 in [redacted]

[redacted]  
was on [redacted]

take vacation w/ him  
once turned 18.

8-10 went to JB

possibly after lunch  
me now time - <sup>Discussion</sup> <sup>Dames</sup> <sup>Frankline</sup>

stopped  
before now

felt disgruntled, not as into it  
wouldn't talk dirty <sup>given to</sup>  
any more <sup>me</sup> <sup>from</sup> <sup>cell</sup>  
~~like he wanted~~

<sup>She says not</sup> <sup>call</sup> day before saw mes 11:00 <sup>but actions</sup> <sup>were different</sup>  
<sup>she may be there</sup> <sup>56</sup> <sup>comis in</sup> <sup>they stopped</sup>

leave your ~~name~~.

Asked for #  
couch pink & green couch

an ~~at~~

Orange box

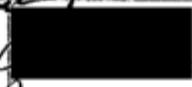
Red paper next to it

- Hide name was on  
top of pad

- He wrote name & #  
on pad

first time D. was there

 <sup>held</sup> call set up ~~appt~~

maybe <sup>once</sup>  set up  
appt.

315-441-1525



ALC

31E-MM-108062 -41  
ENK:enk

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

Name: [REDACTED]  
Race: White  
Sex: Female  
DOB: [REDACTED]  
Home Address: [REDACTED]  
Royal Palm Beach, Florida 33411  
Telephone: [REDACTED]  
Cellular Telephone: [REDACTED]

31E-MM-108062-41

3/E- MM-108062-1A/25

03/28/07

04:33 PM

FILE: NM-108062 MULTIPLE PHONES EXACT CALLS ONLY

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
08/21/04	14:11:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/30/04	15:11:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/16/04	13:49:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
09/16/04	18:45:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/10/04	09:23:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/26/04	09:10:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/27/04	13:04:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/28/04	15:56:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/28/04	19:08:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/30/04	09:19:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
11/30/04	15:54:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/03/05	11:30:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/04/05	14:14:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
01/09/05	11:52:00	EST 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/10/05	12:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/18/05	22:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED



[Redacted]

Account

[Redacted]

Cell:

[Redacted]

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

File Number 31E-MM-108062-1A126

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 Kuyrkenda

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

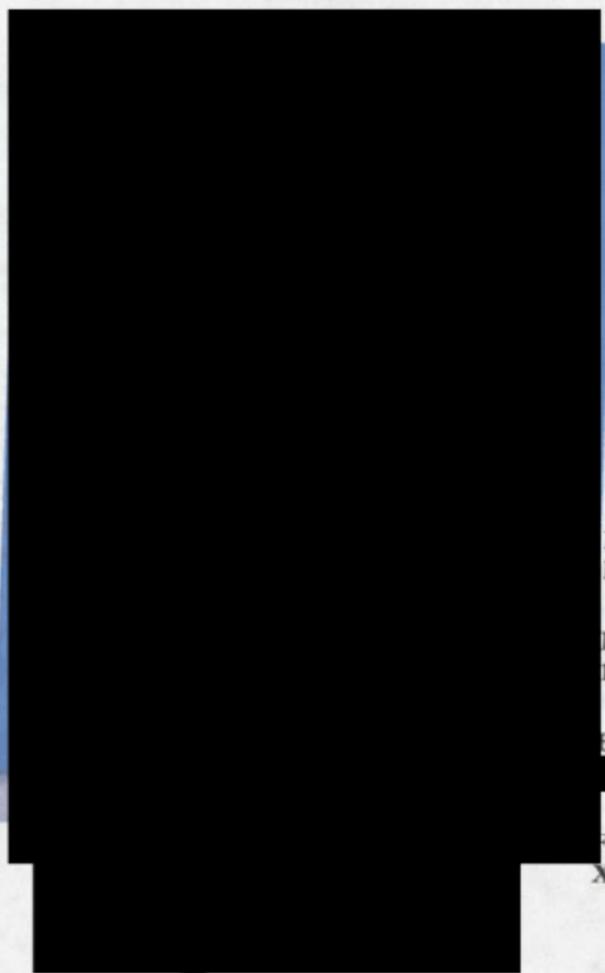
Biographical file on  
[REDACTED] DOB [REDACTED]



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 06-10-06

DL/ID Number [REDACTED] Class  
E

[REDACTED]  
LAKE WORTH, FL 33463-5215

Date of Birth [REDACTED] Sex F Height 5'03

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file  
None

Issue Date 11-07-02 Issue Time 00:00:00

Expiration Date [REDACTED]-09 Duplicate Date 06-10-06

Form Number  
X620606101638

Conditional Messages: UNDER 21 UNTIL [REDACTED]-08 SAFE DRIVER

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

Received: 2006-08-04 16:18:55  
ATTN: KUYRKENDAL

MSG-NBR: 00049 PINE: F50330001

FQI FLFBIPBS0

WF

C

---FLORIDA CCH RESPONSE---

QI.NAM/ RAC/W. SEX/F. DOB/ . PUR/C

\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/04 AT 04:10 PM  
SID/06459718 HAI/BLN EYE/BRO RAC/W DLT/01/09/2006 FPC/  
REF/00000000 HGT/504 WGT/120 SEX/F SKN/ POB/FL FBI/ AFS/IN-2  
QCC/ LRA/4783 WIGGINS RD LA CIT/LAKE WORTH, FL DOC/

NAM/AKA

DOB

SSN

MNU

SMT

SINGLE-STATE-OFFENDER- IN IXI

--- END ---

---NCIC---

1L01FLS0881955311

FLFBIPBS0

NO NCIC WANT NAM/ DOB/ RAC/W SEX/F

---FCIC HIT RESPONSE---

FQI : NO RECORDS FOUND

---END---

Received: 2006-08-04 16:20:01 MSG-NBR: 00050 MNE: F50330001  
ATTN: KUYRKENDALL

QH FLFBIPBS0

W [REDACTED]

C [REDACTED]

Y  
--NCIC--  
QH MESSAGE HAS BEEN SENT TO NCIC.  
--END--

Received: 2006-08-04 16:20:01 MSG-NBR: 00051 MNE: F50330001  
ATTN: KUYRKENDALL

--NCIC--  
3L01FLA0001955863

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX MULTIPLE RESPONSE IS THE  
RESULT OF YOUR INQUIRY ON NAM/PATRICK, LEIGH SEX/F RAC/M DOB/19870730  
PUR/C.

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2006/08/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
F	W	[REDACTED]	504	120	BRO	XXX	FLORIDA	N

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

ALIAS NAMES

[REDACTED]

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2006/01/09

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

FLORIDA - STATE ID/[REDACTED]

END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE	SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
[REDACTED]	[REDACTED]	2006/08/04	F	I	[REDACTED]	504	110	BRO	BRO	UNKNOWN	N
FINGERPRINT CLASS		PATTERN CLASS									
		WU RS RS RS RS WU RS LS LS LS									
		AU									

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2006/04/14

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

ARIZONA - STATE ID/[REDACTED]

END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE

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

END

--END--

Received: 2006-08-04 16:21:47

MSG-NBR: 00052 MNE: F50330001

ATTN: KUYRKENDALL

FC FLFBIPBS006459718

CKUYRKENDALL

--FLORIDA CCH RESPONSE--

ATTN: KUYRKENDALL

FC, OLS/06459718, PUR/C, ATM/KUYRKENDALL

SID NUMBER: 6459718 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 RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED						
[REDACTED], [REDACTED] [REDACTED]	[REDACTED]	[REDACTED]	08/04/2006						
SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	SKIN	DOC NO.

--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 2

F	W	[REDACTED]	5'04"	120	BRO	BLN	FL
FINGERPRINT CLASS	SOCIAL SECURITY NO.	MISCELLANEOUS NO.	SCR/HRK/TAT				

IN AFIS - 2

OCCUPATION	ADDRESS	CITY/STATE
[REDACTED]	[REDACTED] LA	LAKE WORTH, FL

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

ARREST- 1	01/04/2005	OBTS NO.-5003176076
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE		(FL0300000)

--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 3

AGENCY CASE-2006000515	OFFENSE DATE-
CHARGE 001-BATTERY-	
TOUCH OR STRIKE-DOM VIOL	
STATUTE/ORDINANCE-	LEVEL-MISDEMEANOR, 1ST DEG
DISP-	

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

--END--

# National Comprehensive Report

08/08/2006 - 9:02AM - Reference: None Entered

## Subject

[REDACTED] [REDACTED]  
 SSN [REDACTED] issued in Florida in 1993  
 DOB [REDACTED]

of 6

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 LAKE WORTH, FL 33463

of 6

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	7 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject

(7 Records)

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

## Possible Driver Licenses

(1 Record)

[REDACTED] LAKE WORTH, FL 33463

Name: [REDACTED] DOB: [REDACTED]  
 DL#: [REDACTED] Issue State: FL  
 Issue Date: 11/07/2002 Expire Date: 07/30/2009  
 Height: 5' 03" Weight:  
 Eye Color: Hair Color:  
 Previous DL State: Previous DL #:  
 SSN: [REDACTED]

**Possible Addresses Associated with Subject** (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2002 - 01/2006	[REDACTED] LAKE WORTH, FL 33463	Consumer Bureau 2 Consumer Bureau 3 Composite Info	07/2005 - 01/2006 10/2005 - 12/2005 11/2002 - 11/2002

**Possible SAFESCAN** (1 Record)

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

**Phone Listings for Subject's Addresses** (2 Records)

[REDACTED] LAKE WORTH, FL 33463

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

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

4783 WIGGINS RD LAKE WORTH, FL 33463

Owner Name:	[REDACTED] & [REDACTED]	County:	[REDACTED]
Assess State:	Florida	Type:	[REDACTED]
Parcel Number:	00424426000005300	Recorded Date:	[REDACTED]
Short Legal Description:	26-44-42, S 312 FT OF N 352 FTOF W 1/2 OF W 1/4 OF SE 1/4 OF SE 1/4		
Document Number:	[REDACTED]	Book:	[REDACTED]
Situs Address:	[REDACTED] LAKE WORTH, FL 33463 -5215	Page:	[REDACTED]
Mailing Address:	[REDACTED] LAKE WORTH, FL 33463 -5215	Tax Year:	[REDACTED]
Assessment Year:	[REDACTED]		

Assessed Land Value:  
 Assessed Improvements:  
 Total Assessed Value: \$110,636  
 Most Recent Sale:

Market Land Value: \$  
 Market Improvements: \$  
 Total Market Value: \$  
 Prior Sale Price:

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

Parcel Number: 00424426000005300  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$30,688  
 Contract Date: 10/23/2002  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: BANK OF AMERICA  
 Title Co.:  
 Situs Address: [REDACTED] LAKE WORTH, FL 33463  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED] LAKE WORTH, FL 33463

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

(4 Records)

[REDACTED] LAKE WORTH, FL 33463

Plate: [REDACTED]  
 Owner: GMAC  
 State: FL  
 Date Registered: [REDACTED] Expire Date: 10/31/1998  
 Title: [REDACTED] Title Date: 11/30/1995  
 VIN: [REDACTED]  
 Color: BEIGE  
 Year: 1996  
 Description: PONTIAC GRAND AM SE  
 PONTIAC GRAND AM SE - 2.4L L4 PFI DOHC 16V  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 07/25/2005 Expire Date: 09/12/2006  
 Title: [REDACTED] Title Date: 06/14/2004  
 VIN: [REDACTED]  
 Color: BLUE  
 Year: 2004  
 Description: HONDA  
 No VIN Analysis Available  
 Plate: [REDACTED]

**Owner:** AS NOM VAULT OR REG DLR COLT  
**State:** FL  
**Date Registered:** 03/18/1999 **Expire Date:** 04/30/2000  
**Title:** [REDACTED] **Title Date:** 10/06/1998  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - DGR  
**Year:** 1999  
**Description:** CHEVROLET PRIZM  
 CHEVROLET PRIZM - 1.8L L4 MFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Lien Holder:** PNC BANK NA  
**Address:** 2730 LIBERTY AVE  
 PITTSBURGH, PA 15222  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/25/2005 **Expire Date:** 09/12/2006  
**Title:** [REDACTED] **Title Date:** 06/23/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL  
**Year:** 2000  
**Description:** HONDA CR-V EX  
 HONDA CR-V EX - 2.0L L4 SOHC FI 16V  
 4D SPORT UTILITY

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

**Possible Real-Time Vehicle Registrations**

(3 Records)

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

[REDACTED] LAKE WORTH, FL 33463

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 09/12/2007  
**Vin:** [REDACTED] **Make Model:** HONDA ACCORD  
**Decoded Vin:** HONDA ACCORD U.S. EX SEDAN 4DR  
**Year:** 2004 **Origin:** USA  
**Cid CC:** 183 **Base Price:**  
**Cylinders:** 6 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 1000.00"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

006

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 09/12/2007  
**Vin:** [REDACTED]      **Make Model:** HONDA CR-V  
**Decoded Vin:** HONDA CR-V EX STATION WAGON  
**Year:** 2000      **Origin:** JAPAN  
**Cid CC:** 120      **Base Price:** \$21,350  
**Cylinders:** 4      **Carburator:**  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 103.20"  
**Number of Wheels:** 4      **Number of Drive Wheels:** 4  
**Ship Weight:** 3245 lbs      **Ton Rating:**

of 6

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

006

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 09/12/2007  
**Vin:** [REDACTED]      **Make Model:** MAZDA 626  
**Decoded Vin:** MAZDA 626 U.S. ES/LX SEDAN 4DR  
**Year:** 1999      **Origin:** USA  
**Cid CC:** 122      **Base Price:** \$17,665  
**Cylinders:** 4      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** BOTH      **Wheel Base:** 105.10"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 2798 lbs      **Ton Rating:**

of 6

**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]

A TOUCH OF HEALTH - REIKI CLINIC

**Corp State:** OH      **Corp Number:** RN173573      **Status:** CANCELED  
**Affiliation:** NAME (REGISTERED AGENT)

of 6

PARCEL ONE & THREE, LLC

**Corp State:** CA      **Corp Number:** 200224110089      **Status:** ACTIVE  
**Affiliation:** MEMBER/MANAGER

(0 Records)

PARCEL TWO, LLC

**Corp State:** CA      **Corp Number:** 200224110088      **Status:** ACTIVE 006  
**Affiliation:** MEMBER/MANAGER

SLSS, L.L.C.

**Corp State:** TX      **Corp Number:** 0703284022      **Status:** IN EXISTENCE  
**Affiliation:** MEMBER/MANAGER

TPTS SERVICES, L.L.C.

**Corp State:** TX      **Corp Number:** 0703283922      **Status:** IN EXISTENCE  
**Affiliation:** MEMBER/MANAGER

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, Possible High Risk Address, Possible Infractions, Possible 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\*

\*BOBWPSS511/08 26292581\*

\* Control Number: expGate - eqfGate\*

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



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

**End:** [REDACTED]  
Lake Worth, FL 33463-5215, US

**Notes:**

• THE AMOCO ULTIMATE™ •

## ROAD TOUR

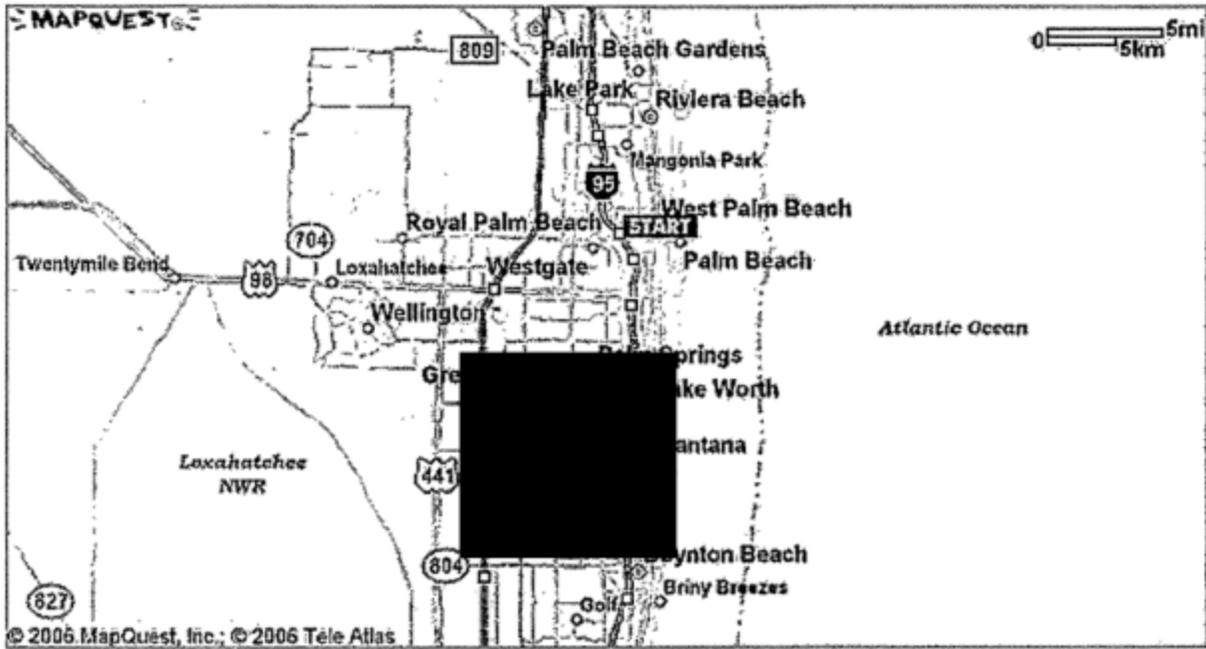
SWEEPSTAKES

ENTER NOW

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

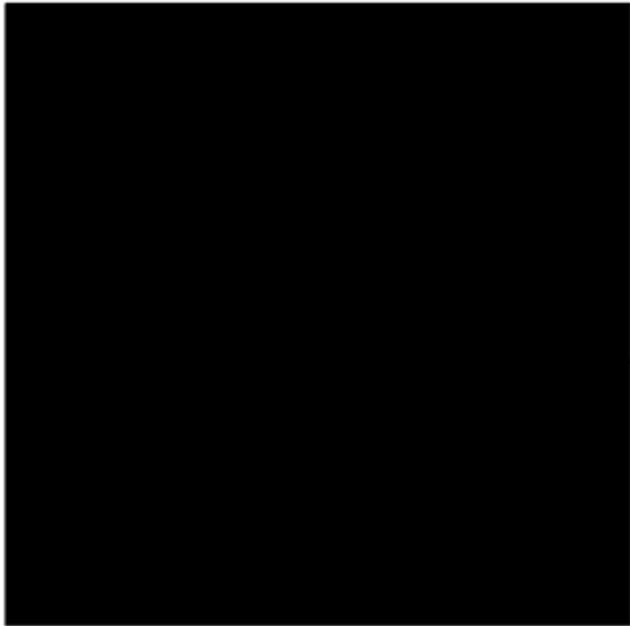
Directions	Distance
<b>Total Est. Time:</b> 19 minutes <b>Total Est. Distance:</b> 12.77 miles	
<b>1:</b> Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
<b>2:</b> Turn LEFT onto FERN ST.	0.2 miles
<b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
<b>4:</b> 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 S toward MIAMI.	7.1 miles
<b>6:</b> Take the 6TH AVE S exit- EXIT 63.	0.2 miles
<b>7:</b> Turn RIGHT onto 6TH AVE S.	1.2 miles
<b>10:</b> End at [REDACTED] Lake Worth, FL 33463-5215, US	
<b>Total Est. Time:</b> 19 minutes <b>Total Est. Distance:</b> 12.77 miles	

Printer-friendly page sponsored by HP



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

**End:**  
 [REDACTED]  
 Lake Worth, FL 33463-5215, US



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

**End:** [REDACTED]  
Lake Worth, FL 33463-5215, US

**Notes:**

Only text visible within note field will print.

**Rethink It**

Humana rethought an industry and found a better way. Shouldn't you rethink Humana?

**HUMANA**  
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[Humana.com/rethinkit](http://Humana.com/rethinkit)

GIC-22642

- Group health
- Medicare
- Individual health
- Dental and Life

**Directions**

**Distance**

**Total Est. Time:** 18 minutes      **Total Est. Distance:** 12.54 miles

- |  |   |            |
|--|---|------------|
|  | <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 S toward MIAMI.                                       | 7.1 miles  |
|  | <b>5:</b> Take the 6TH AVE S exit- EXIT 63.                                     | 0.2 miles  |
|  | <b>6:</b> Turn RIGHT onto 6TH AVE S.  | 1.2 miles  |



**9:** End at [REDACTED]  
Lake Worth, FL 33463-5215, US

**Total Est. Time:** 18 minutes      **Total Est. Distance:** 12.54 miles

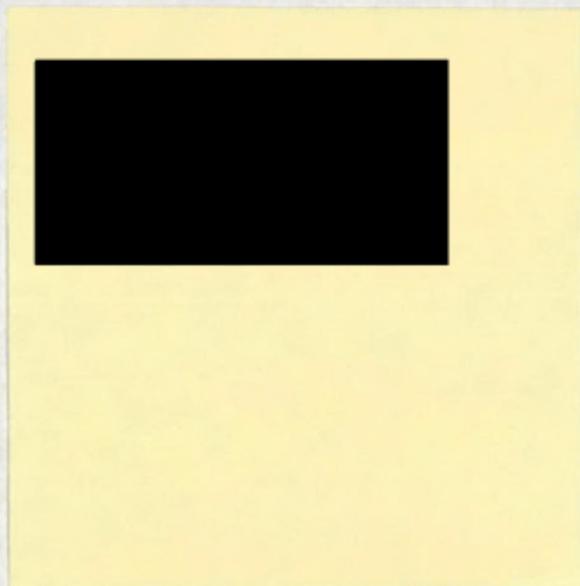


**Start:**  
**505 S Flagler Dr**  
 West Palm Beach, FL 33401-5923, US

**End:**  
 [REDACTED]  
 Lake Worth, FL 33463-5215, US



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1-06-001078 (Continued)

█████ said Epstein did this for approximately one minute until she told him to stop. █████ said Epstein did stop and no more penetration took place. █████ said Epstein would ask her on occasion if she would have intercourse with him but she always denied his requests. █████ said Epstein offered her more money for sex but she repeatedly declined.

█████ said Epstein told her she should be a model and he would help her become a model. █████ said Epstein told her he could not wait until she turned 18 years of age so he could fly her to Paris, France. █████ said she last had contact with Epstein or his assistant █████ was in May of 2005.

█████ said she told two friends about what she did at Epstein's home. These two friends, █████ and █████ WF DOB █████ and █████ WF DOB █████, both agreed to meet with Epstein and provide massages. █████ said she told both girls that they would have to massage this man and possibly get undressed. █████ told both girls they would receive approximately \$200 for these massages. █████ said she is unaware how many times █████ or █████ went to Epstein's house. █████ advised she did not tell █████ or █████ she was reporting these actions to the police.

█████ had in her possession two tubes of Bath and Body Works lotion she said came from Epstein's home. █████ said she did not remember when she got these lotions from Epstein's home but she no longer wanted to possess them. I completed a property receipt which █████ signed and placed the lotions into evidence.

█████ signed an affidavit stating she wished to prosecute Epstein based on his actions. █████ reiterated she told Epstein on numerous occasions she was only 17 years of age when the above took place. This affidavit was placed into the attachment file.

This video tape of the interview was placed into evidence.

\*\*\*\*\* N A R R A T I V E # 2 \*\*\*\*\*

NA Reported By: █████ C. 8/04/06  
Entered By.: █████ 8/04/06

On July 31, 2006, at approximately 1115 HRS, Detective █████ and I met with █████ WF DOB █████, at her home. █████ advised she did meet a man named Jeffrey in 2004 when she believes she was either 16 or 17 years of age. █████ said she provided a massage for this man.

█████ said sometime in 2004, her friend █████ told her she could make \$300 for giving a man a massage. █████ said approximately two weeks later, she decided to go with █████ to this man's house. █████ said █████ drove her to a large house in the West Palm Beach area. █████ said she did not know the exact location of the house but believes the house was near water. █████ said it was

1-06-001078 (Continued)

approximately 8:30 PM when they arrived. [REDACTED] said both she and [REDACTED] drank beer and used Xanax before they arrived at this house. [REDACTED] said she was under the influence of the beer and Xanax. [REDACTED] said upon arrival, they met with a blond woman who was in her 20's. [REDACTED] described this woman as being the manager of the girls that visit this house. [REDACTED] said they went into the kitchen and then she and [REDACTED] were led to a massage room in the house. [REDACTED] said she saw numerous photos of naked woman and also sculptures of naked woman throughout the house. [REDACTED] said moments later, a man named Jeffrey entered the room wearing a robe. [REDACTED] said Jeffrey removed his robe and lay down on the massage table. [REDACTED] said she and [REDACTED] massaged Jeffrey for approximately 20 minutes. [REDACTED] said she massaged Jeffrey's legs using some type of lotion. [REDACTED] said Jeffrey asked [REDACTED] to leave the room. [REDACTED] said Jeffrey asked her to take her shirt off. [REDACTED] said she removed her shirt exposing her bra. [REDACTED] said Jeffrey asked her to remove her other clothes but she refused his request. [REDACTED] said she was wearing a short skirt and underwear along with the bra. [REDACTED] said Jeffrey began to masturbate in full view of her. [REDACTED] said she did see Jeffrey's penis. [REDACTED] said Jeffrey reached under her skirt and rubbed her vagina on top of her panties. [REDACTED] said she felt uncomfortable and asked Jeffrey to stop, which he did. [REDACTED] said once Jeffrey was done masturbating, she went downstairs and met with [REDACTED] [REDACTED] said they both received \$200 but she could not remember who gave them the money.

I showed [REDACTED] a photo lineup containing Jeffrey Epstein. [REDACTED] positively identified Epstein as the man in picture three.

[REDACTED] said Jeffrey did not ask her how old she was. [REDACTED] said she could not remember if she mentioned she was in High School. [REDACTED] said she knew of other girls who went to Jeffrey's house. [REDACTED] supplied those names, [REDACTED] [REDACTED] [REDACTED] and a girl named [REDACTED]

[REDACTED] signed an affidavit stating she wishes to prosecute based on Epstein's activities. [REDACTED] swore that her above statement was the truth.

This interview was digitally recorded and this recording along with the photo lineup were placed into evidence.

[REDACTED]

On July 31, 2006, at approximately 1230 HRS, Detective [REDACTED] and I met with [REDACTED] [REDACTED] WF DOB [REDACTED] at her home. [REDACTED] advised she did know a man named Jeffrey Epstein. [REDACTED] advised she met Epstein when she was in 11th grade, which was in the year 2004. [REDACTED] believes she was either 16 or 17 years of age.

[REDACTED] said a fellow student at [REDACTED] advised her she could make \$200 for massaging a man. [REDACTED] said

3/E-MM-108062-1A126



Date 06/08/2007

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

To ISS [Redacted] Buded

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

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

[Redacted]

Address Residence [Redacted] JJ Lake Worth, FL 33463

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 <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other
--------------------------------------	--

Specific information desired  
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check  
No vehicles in D.A.V.I.D. file 6/12/07

=====

Received: 2007-06-12 11:11:09  
ATTN: KUYRKENDALL

MSG-NBR: 00016 MNE: F50330001

QWI FLFBIPBS0

[REDACTED]  
UF19870730

[REDACTED]  
593315182C

. Y  
--NCIC--  
1L01FLS1065224787  
FLFBIPBS0

NO NCIC WANT SOC/593315182  
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/U SEX/F EBS/1  
\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

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

=====

Received: 2007-06-12 11:11:10  
ATTN: KUYRKENDALL

MSG-NBR: 00017 MNE: F50330001

--NCIC--  
3L01FLS1065224787  
FLFBIPBS0

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/12

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	[REDACTED]	504	120	BRO	XXX	N

BIRTH PLACE  
FLORIDA

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

ALIAS NAMES

[REDACTED]

SOCIAL SECURITY

[REDACTED]

IDENTIFICATION DATA UPDATED 2006/01/09

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

FLORIDA - STATE [REDACTED]

END - 1ST NCIC III RECORD FOR MULTIPLE RESPONSE

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2007/06/12

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	I	[REDACTED]	504	110	BRO	BRO	N

BIRTH PLACE  
ARIZONA

FINGERPRINT CLASS	PATTERN CLASS
	WU RS RS RS RS WU RS LS LS LS
	RS AU WU

SCARS-MARKS-

TATTOOS

SOCIAL SECURITY

TAT L HND

[REDACTED]

TAT R ANKL

IDENTIFICATION DATA UPDATED 2007/01/03

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

ARIZONA - STATE ID/[REDACTED]

END - LAST NCIC III RECORD FOR MULTIPLE RESPONSE

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

END

--END--

=====

Received: 2007-06-12 11:13:23  
ATTN: KUYRKENDALL

MSG-NBR: 00018 MNE: F50330001

FC FLFBIPBS0FL06459718

CKUYRKENDALL

--FLORIDA CCH RESPONSE--

ATN/KUYRKENDALL  
FC.DLE/FL064597.PUR/C. ATN/KUYRKENDALL  
DLE/ ERROR  
-- END --

--WARNING--

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

=====

Received: 2007-06-12 11:14:10  
ATTN: KUYRKENDALL

MSG-NBR: 00019 MNE: F50330001

FC FLFBIPBS006459718

CKUYRKENDALL

--FLORIDA CCH RESPONSE--

ATN/KUYRKENDALL  
FC.DLE/06459718.PUR/C. ATN/KUYRKENDALL

SID NUMBER: 6459718 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 RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
[REDACTED]	FL-06459718	[REDACTED]	06/12/2007

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] 5'02'' 110 GRN BRO FL  
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

IN AFIS - 2  
OCCUPATION

ADDRESS

CITY/STATE  
LAKE WORTH, FL

ARREST- 1 01/04/2005 OBTS NO.-5003176076 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 3

AGENCY CASE-2006000515 OFFENSE DATE-  
CHARGE 001-BATTERY-  
TOUCH OR STRIKE-DOM VIOL  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

ARREST- 2 09/20/2006 OBTS NO.-5003194585 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE-2006047568 OFFENSE DATE-  
CHARGE 001-RESISTING OFFICER-  
OBSTRUCT WO VIOLENCE  
STATUTE/ORDINANCE- LEVEL-MISDEMEANOR, 1ST DEG  
DISP-

--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 4

ARREST- 3 03/03/2007 OBTS NO.-5003206758 (FL0500000)  
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE  
AGENCY CASE-2007012195 OFFENSE DATE-  
CHARGE 001-COCAINE-POSSESS-  
POSSESS COCAINE  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-  
CHARGE 002-MARIJUANA-POSSESS-  
POSSESS MARIJUANA OVER 20 GRAMS  
STATUTE/ORDINANCE- LEVEL-FELONY , 3RD DEG  
DISP-

JUDICIAL-  
--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 5

AGENCY-S.A.O. - 15TH JUDICIAL CIRCUIT (FL050015A)  
CHARGE 002 -COURT SEQ COURT NO.-502007CF003267AXXXMB  
SUPPLEMENTAL ARREST DATA-  
STATUS- LEVEL-FELONY , 3RD DEG  
PROSC DATA- MARIJUANA-POSSESS-  
POSSESS MARIJUANA OVER 20 GRAMS  
STATUTE/ORDINANCE-FL893.13(6A) LEVEL-FELONY , 3RD DEG  
STATUTE DESCRIPTN-CNTRL SUB WO PRESCRIPTION  
DISP DATE-04/09/2007 DISP-DROPPED/ABANDONED  
COUNSEL-PUBLIC TRIAL- PLEA-  
SPECIAL SENTENCE PROVISIONS-NOT APPLICABLE

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR  
--CONTINUED--

SID NUMBER: 6459718 PURPOSE CODE:C PAGE: 6

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

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

# National Comprehensive Report

06/12/2007 - 9:49AM - Reference: None Entered

## Subject

---

  
 SSN  issued in Florida in 1993  
 DOB 

## User Supplied Information

---

Last Name:   
 First Name:   
 Middle Initial:   
 DOB:   
 Address 1:   
 LAKE WORTH, FL 33463

## Sections Available in Report

---

Subject	1 Record
Possible AKAs for Subject	8 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	6 Records
Possible Real-Time Vehicle Registrations	3 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject (8 Records)

---

Name	SSN	Date Of Birth
		
		
		
		
		
		
		
		

## Possible Driver Licenses (1 Record)

---

LAKE WORTH, FL 33463

Name: [REDACTED] DOB: [REDACTED]  
 DL#: [REDACTED] Issue State: FL  
 Issue Date: 11/07/2002 Expire Date: 07/30/2009  
 Height: 5' 03" Weight:  
 Eye Color: Hair Color:  
 Previous DL State: Previous DL #:  
 SSN: [REDACTED]

**Possible Addresses Associated with Subject** (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
11/2002 - 10/2006	[REDACTED] LAKE WORTH, FL 33463	Consumer Bureau 3 Composite Info Consumer Bureau 2	10/2005 - 10/2006 11/2002 - 07/2006 07/2005 - 01/2006

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

SSN: 593-31-5182

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses** (2 Records)

4783 WIGGINS RD LAKE WORTH, FL 33463

Name: [REDACTED] Phone: (561) 433-9004  
 Name: [REDACTED] Phone: (561) 433-9004

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

LAKE WORTH, FL 33463

Owner Name: [REDACTED]  
 Assess State: Florida County: PALM BEACH  
 Parcel Number: 00424426000005300 Type: SFR  
 Short Legal Description: 26-44-42, S 312 FT OF N 352 FTOF W 1/2 OF W 1/4 OF SE 1/4 OF SE 1/4  
 Document Number: Recorded Date:  
 Situs Address: [REDACTED] Book:  
 Mailing Address: [REDACTED] LAKE WORTH, FL 33463 -5215 Page:  
 LAKE WORTH, FL 33463 -5215

Assessment Year:  
 Assessed Land Value:  
 Assessed Improvements:  
 Total Assessed Value: \$117,374  
 Most Recent Sale:

Tax Year: 2006  
 Market Land Value: \$280,368  
 Market Improvements: \$179,125  
 Total Market Value: \$459,493  
 Prior Sale Price:

:/v21

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00424426000005300  
 Legal Desc:  
 Sale Price:  
 Loan Amount: \$30,688  
 Contract Date: 10/23/2002  
 Document Type: MORTGAGE DEED  
 Refinance: YES  
 Lender: BANK OF AMERICA  
 Title Co.:  
 Situs Address: [REDACTED]  
 LAKE WORTH, FL 33463  
 Seller Address:  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LAKE WORTH, FL 33463

Page

10

2

5

3

1, 1

Possible Vehicles Registered at Subject's Addresses

(6 Records)

[REDACTED] LAKE WORTH, FL 33463

Plate: [REDACTED]  
 Owner: GMAC  
 State: FL  
 Date Registered: [REDACTED]      Expire Date: 10/31/1998  
 Title: [REDACTED]      Title Date: 11/30/1995  
 VIN: [REDACTED]  
 Color: BEIGE  
 Year: 1996  
 Description: PONTIAC GRAND AM SE  
 PONTIAC GRAND AM SE - 2.4L L4 PFI DOHC 16V  
 4-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 11/15/2006      Expire Date: 09/12/2007  
 Title: [REDACTED]      Title Date: 11/15/2006  
 VIN: [REDACTED]  
 Color: BLUE  
 Year: 2004  
 Description: HONDA  
 No VIN Analysis Available

Page

11

5

3

1, 2

1, 2

3

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/11/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 12/11/2006  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 2007  
**Description:** HONDA  
 No VIN Analysis Available

**Plate:** [REDACTED]  
**Owner:** AS NOM VAULT OR REG DLR COLT  
**State:** FL  
**Date Registered:** 03/18/1999 **Expire Date:** 04/30/2000  
**Title:** [REDACTED] **Title Date:** 10/06/1998  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - DGR  
**Year:** 1999  
**Description:** CHEVROLET PRIZM  
 CHEVROLET PRIZM - 1.8L L4 MFI  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/19/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 06/19/2006  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 1999  
**Description:** MAZDA 626  
 MAZDA 626 - 2.0L L4 FI  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Lien Holder:** PNC BANK NA  
**Address:** 2730 LIBERTY AVE  
 PITTSBURGH, PA 15222  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/17/2006 **Expire Date:** 09/12/2007  
**Title:** [REDACTED] **Title Date:** 06/23/2004  
**Title Lien:** YES  
**VIN:** [REDACTED]

Color: SILVER,ALUMINUM,STAINLESS STEEL  
 Year: 2000  
 Description: HONDA CR-V EX  
 HONDA CR-V EX - 2.0L L4 SOHC FI 16V  
 4D SPORT UTILITY

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

## Possible Real-Time Vehicle Registrations

(3 Records)

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

LAKE WORTH, FL 33463

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA Expiration Date: 09/12/2007  
 Vin: Make Model: HONDA ACCORD  
 Decoded Vin: HONDA ACCORD U.S. EX SEDAN 4DR  
 Year: 2007 Origin: USA  
 Cid CC: 183 Base Price: \$27,400  
 Cylinders: 6 Carburator: FUEL INJ  
 Fuel: GAS Belts: ACTIVE  
 Air Bags: BOTH Wheel Base: 107.90"  
 Number of Wheels: Number of Drive Wheels:  
 Ship Weight: 3371 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA Expiration Date: 09/12/2007  
 Vin: Make Model: HONDA CR-V  
 Decoded Vin: HONDA CR-V EX  
 Year: 2000 Origin: JAPAN  
 Cid CC: 120 Base Price: \$21,350  
 Cylinders: 4 Carburator:  
 Fuel: GAS Belts: ACTIVE  
 Air Bags: BOTH Wheel Base: 103.20"  
 Number of Wheels: 4 Number of Drive Wheels: 4  
 Ship Weight: 3245 lbs Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: (Legal Owner)  
 Mailing Address:  
 Registration State: FLORIDA Expiration Date: 09/12/2007  
 Vin: Make Model: MAZDA 626  
 Decoded Vin: MAZDA 626 U.S. ES/LX SEDAN 4DR

Year:	1999	Origin:	USA
Cid CC:	122	Base Price:	\$17,665
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	105.10"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2798 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]

A TOUCH OF HEALTH - REIKI CLINIC

<b>Corp State:</b>	OH	<b>Corp Number:</b>	RN173573	<b>Status:</b>	CANCELED
<b>Affiliation:</b>	NAME (REGISTERED AGENT)				

PARCEL ONE & THREE, LLC

<b>Corp State:</b>	CA	<b>Corp Number:</b>	200224110089	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	MEMBER/MANAGER				

PARCEL TWO, LLC

<b>Corp State:</b>	CA	<b>Corp Number:</b>	200224110088	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	MEMBER/MANAGER				

[REDACTED], D.O., INC.

<b>Corp State:</b>	OH	<b>Corp Number:</b>	1647900	<b>Status:</b>	ACTIVE - IN GOOD STANDING
<b>Affiliation:</b>	INCORPORATOR (REGISTERED AGENT)				

SLSS, L.L.C.

<b>Corp State:</b>	TX	<b>Corp Number:</b>	0703284022	<b>Status:</b>	IN EXISTENCE
<b>Affiliation:</b>	MEMBER/MANAGER				

TPTS SERVICES, L.L.C.

<b>Corp State:</b>	TX	<b>Corp Number:</b>	0703283922	<b>Status:</b>	IN EXISTENCE
<b>Affiliation:</b>	MEMBER/MANAGER				

Matching Name: [REDACTED]

PROPERTY LAND SERVICES LLC

<b>Corp State:</b>	WA	<b>Corp Number:</b>	29437670	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	NAME				

(REGISTERED  
AGENT)

## SERENDIPTY MEDIA LLC

**Corp State:** TN                      **Corp Number:** 0391177                      **Status:** ACTIVE  
**Affiliation:** NAME  
(REGISTERED  
AGENT)

## AGH BUILDERS L.L.C.

**Corp State:** IL                      **Corp Number:** L01260367                      **Status:** ACTIVE - NOT  
GOODSTANDING  
**Affiliation:** MANAGER

## CHARTER ROAD PROPERTIES, LLC

**Corp State:** FL                      **Corp Number:** L02000009130                      **Status:** INACTIVE  
**Affiliation:** NAME  
(REGISTERED  
AGENT)

## KENTUCKY MEDICAL NEWS, INC.

**Corp State:** KY                      **Corp Number:** 03226300999998                      **Status:** INACTIVE  
**Affiliation:** PROCESSOR  
(REGISTERED  
AGENT)

## KENTUCKY MEDICAL NEWS, INC.

**Corp State:** KY                      **Corp Number:** 03226300999999                      **Status:** INACTIVE  
**Affiliation:** PROCESSOR  
(REGISTERED  
AGENT)

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS404/02 4090902\*

\* Control Number: expGate - eqfGate\*

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

31E-NM-108062-1A126