

MM-108062-1A

Vol 15

1A 132-1A141

Completed  
Section

DO NOT  
DESTROY  
FOIPA# 1063082-1

1  
0  
8  
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6  
2  
1A

31E

1A	<u>132</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>133</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>134</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>135</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>136</u>	E. Nesbitt Kuyrkendall	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>137</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>138</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>139</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>140</u>	E. Nesbitt Kuyrkendall	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>141</u>	E. Nesbitt Kuyrkendall	2008-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

31E-MM-108062-1A

Attorney

4:00

Grad Tutor  
04/24/2007

04/24/07



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

File Number 31E-MM-108062<sup>6</sup>-1A132

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)

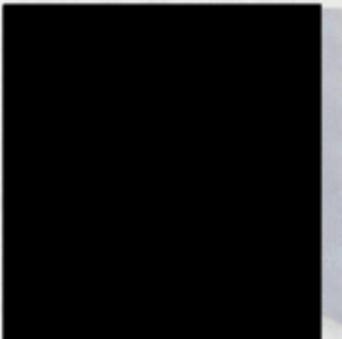
Description:  Original notes re interview of

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

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

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

**Individual Summary Page**



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



All Addresses On File

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

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



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

SSN [REDACTED] Form Number **P050310070286**

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

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

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

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



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

**Individual Summary Page**



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



All Addresses On File

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



Restrictions [REDACTED] Endorsements [REDACTED]

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

SSN [REDACTED] Form Number **P050310070286**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	<span style="background-color: black; color: black;">[REDACTED]</span>	<b>AUTO</b>	<b>BLACK</b>	<b>4 DOOR</b>	<b>FORD</b>	<b>04-03-06</b>	<span style="background-color: black; color: black;">[REDACTED]</span>

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

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

STATE OF FLORIDA  
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

Vehicle Information for Criminal Justice Network

Vehicle Information		
Tag Number: [REDACTED]	VIN: [REDACTED]	Title: [REDACTED]
Plate Issue Date: 09/24/2003	Year/Make: 2006 FORD	Title Issue Date: 04/17/2006
Decal: [REDACTED] Year: 2007	Class Code: 001 Body: 4D	Prev Issue Date:
Reg Expiration Date: [REDACTED]	Weight: 002548 LBS	Previous Title State:
Reg Issue Date: 04/03/2006	GVW: 000000 Axles: 0	Use: PRIVATE
Odometer Reading: 0000015	Odometer Date: 04/03/2006	Odometer Status: A
Color: BLACK	Type: AUTO	Fleet#/Unit#: 000/
Registration Status: ACTIVE	ELECTRONIC TITLE	Title Status: ACTIVE
Brands:		

Owner Information		
Name	[REDACTED]	
DOB	[REDACTED]	
DL Number	[REDACTED]	<input type="button" value="Retrieve Record"/>
Address	ORLANDO , FL 32826-0000	

Registrant Information		
Name	[REDACTED]	
DOB	[REDACTED]	
DL Number	[REDACTED]	<input type="button" value="Retrieve Record"/>
Address	ORLANDO , FL 32826-0000	

Lien Information		
Name: FORD MOTOR CREDIT COMPANY	Address: PO BOX 105704 ATLANTA , GA 30348-5704	Date: 04/03/2006

Insurance Information		
Name of Insurance Co.:		Vin#:

STATE FARM FIRE & CASUALTY CO. Co. Code: 1780	Policy#: [REDACTED]	[REDACTED] Year/Make: 2006 FORD
Name of Insured: [REDACTED] DL # [REDACTED]	Policy Effective Date: 10-06- 2003 Vehicle Added Date: 05-10- 2006	Status: On File

- New Search
- Registration History
- Title History
- Menu

3/E-MM-108062-1A13Z



Date 08/01/2006

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

To IA Buded \_\_\_\_\_

Return to SA [REDACTED] File number 31E-MM-108062-1H/32

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

Addresses  
Residence [REDACTED]  
Business [REDACTED]  
Former \_\_\_\_\_

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

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>506</u>			

Birth date [REDACTED] Birthplace FL

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

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

Specific information desired  
Account, CCH, D/L Photo, Vehicles  
Results of check

Date 03/01/2006

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

To IA Buded \_\_\_\_\_

Return to SA [REDACTED] File number 31E-MM-108062-14172

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

Addresses  
Residence [REDACTED]  
Business \_\_\_\_\_  
Former \_\_\_\_\_

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

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input type="checkbox"/> Male <input checked="" type="checkbox"/> Female		<u>506</u>			

Birth date [REDACTED] Birthplace FL

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

Social Security Number	Drivers License Number
[REDACTED]	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other [REDACTED]

Specific information desired Account, CCH, D/L Photo, Vehicles

Results of check \_\_\_\_\_

COPY



Account Number



DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [Redacted] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
571	02/04	11:10P	[Redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
572	02/05	12:00A	[Redacted]	WPALMBEACH FL	1EVT		CALL WAITING	
573	02/05	12:02A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A	[Redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A	[Redacted]	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
577	02/05	12:11A	[Redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A	[Redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
579	02/05	12:32A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A	[Redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A	[Redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A	[Redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/05	01:31P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/05	01:45P	[Redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/05	01:56P	[Redacted]	INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/05	02:10P	[Redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/05	02:24P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/05	02:31P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/05	02:41P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/05	03:05P	[Redacted]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/05	03:20P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/05	03:26P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/05	04:11P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/05	05:25P	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/05	05:30P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/05	07:17P	[Redacted]	INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/05	08:17P	[Redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/05	08:43P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/05	08:45P	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/05	08:46P	[Redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/05	09:13P	[Redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/05	09:18P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/05	10:00P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/05	01:10A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/05	11:10A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/05	11:11A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/05	11:11A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/05	11:12A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/05	11:12A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/05	11:14A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/05	11:15A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/05	11:21A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/05	11:22A	[Redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/05	11:28A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/05	11:28A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/05	11:29A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/05	11:33A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/05	11:38A	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/05	11:38A	[Redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/05	11:39A	[Redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/05	11:51A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/05	11:56A	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/05	12:48P	[Redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/05	12:50P	[Redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/05	12:52P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/05	01:01P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/05	01:02P	[Redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

14 yr old victim 000001938

Account Name

Date of Invoice  
February 12, 2005

Page 8 of 10

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
633	02/06	01:02P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P	[REDACTED]	LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P	[REDACTED]	NEW YORK NY	1 MIN		UNLIMITED N/WKND MIN	
636	02/06	02:05P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P	[REDACTED]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P	[REDACTED]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P	[REDACTED]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
644	02/06	04:08P	[REDACTED]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
645	02/06	04:17P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
646	02/06	04:20P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P	[REDACTED]	WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P	[REDACTED]	WPALMBEACH FL	7 MIN		UNLIMITED N/WKND MIN	
652	02/06	04:36P	[REDACTED]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
654	02/06	04:54P	[REDACTED]	WPALMBEACH FL	1 EVT		MESSAGE RETRIEVAL	
655	02/06	05:05P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P	[REDACTED]	LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
657	02/06	05:07P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
658	02/06	05:08P	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
659	02/06	05:34P	[REDACTED]	INCOMING	4 MIN		UNLIMITED N/WKND MIN	
660	02/06	06:11P	[REDACTED]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
661	02/06	06:13P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
662	02/06	06:14P	[REDACTED]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
663	02/06	06:22P	[REDACTED]	INCOMING	4 MIN		UNLIMITED N/WKND MIN	
664	02/06	07:34P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
665	02/06	07:35P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
666	02/06	07:37P	[REDACTED]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
667	02/06	07:38P	[REDACTED]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
668	02/06	09:04P	[REDACTED]	INCOMING	6 MIN		UNLIMITED N/WKND MIN	
669	02/06	09:24P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
670	02/06	09:27P	[REDACTED]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
671	02/06	09:30P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
672	02/06	10:25P	[REDACTED]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
673	02/06	10:27P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
674	02/06	10:38P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
675	02/06	10:47P	[REDACTED]	INCOMING	3 MIN		UNLIMITED N/WKND MIN	
676	02/06	11:08P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
677	02/06	11:10P	[REDACTED]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
678	02/06	11:15P	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
679	02/06	11:19P	[REDACTED]	INCOMING	2 MIN		UNLIMITED N/WKND MIN	
680	02/07	12:39A	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
681	02/07	12:39A	[REDACTED]	INCOMING	4 MIN		UNLIMITED N/WKND MIN	
682	02/07	12:43A	[REDACTED]	WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
683	02/07	01:35A	[REDACTED]	INCOMING	3 MIN		UNLIMITED N/WKND MIN	
684	02/07	02:32A	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
685	02/07	02:47A	[REDACTED]	INCOMING	3 MIN		UNLIMITED N/WKND MIN	
686	02/07	03:02A	[REDACTED]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
687	02/07	03:04A	[REDACTED]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
688	02/07	03:05A	[REDACTED]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
689	02/07	05:27A	[REDACTED]	INCOMING	4 MIN		UNLIMITED N/WKND MIN	
690	02/07	09:28A	[REDACTED]	INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
691	02/07	11:59A	[REDACTED]	INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	02:34P	[REDACTED]	INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:14P	[REDACTED]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
694	02/07	04:15P	[REDACTED]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
695	02/07	04:19P	[REDACTED]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
696	02/07	05:07P	[REDACTED]	WPALMBEACH FL	12 MIN	0.09	AIRTIME MINUTES	1.08
697	02/07	07:07P	[REDACTED]	WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
698	02/07	07:47P	[REDACTED]	INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09

12/29/2005 09:05 FAX 18889384715

CINGULAR WEST PALM BEACH

008/013

**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.

### Law Enforcement Report

**Law Enforcement Report**

Date: 08/01/06

**Report processed by:**

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

**Report Legend:**

-  - Shared Address
-  - Deceased
-  - Probable Current Address

**Subject Information:**

Name: [REDACTED]  
 Date of Birth: [REDACTED]  
 Age: 20  
 SSN: [REDACTED]

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

[REDACTED] Age:  
 [REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990

**Others Associated With Subjects SSN:**

(DOES NOT usually indicate any type of fraud or deception)

[REDACTED] Age:  
 [REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990  
 [REDACTED] Age:  
 [REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990  
 [REDACTED] DOB: [REDACTED] Age: 19  
 [REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990

**Comprehensive Report Summary:**

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	2 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	3 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
 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 - 5 Found 2nd Degree - 3 Found 3rd Degree - 4 Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 1 Found

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

Address	County	Dates	Maps
12247 72ND CT N, WEST PALM BEACH FL 33412-1460	PALM BEACH	Dec 2001 - May 2006	Map
11906 TUSCA LN UNIT 623, ORLANDO FL 32826-2730	ORANGE	May 2006	Map

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

[Redacted] PALM BEACH COUNTY (Dec 2001 - May 2006)

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [Redacted]  
 Book - [Redacted]  
 Page - [Redacted]  
 Name Owner 1 - [Redacted]  
 Name Owner 2 - [Redacted]  
 Address - [Redacted] PALM BEACH COUNTY  
 Owner's Address - [Redacted]  
 Land Usage - SFR  
 Subdivision Name - ACREAGE & UNREC PLATS  
 Total Value - \$177,904  
 Land Size - 57,063  
 Building Size - 2,542  
 Year Built - 1998  
 Sale Date - 09/27/1997  
 Sale Price - \$22,000  
 Name of Seller - [Redacted]  
 Legal Description - [Redacted]  
 Loan Amount - 147000  
 Lender Name - STERLING BK FSB

**Neighborhood Profile (2000 Census)**

Average Age: 32  
 Median Household Income: \$66,514  
 Median Owner Occupied Home Value: \$150,700  
 Average Years of Education: 13

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

[Redacted] ORANGE COUNTY (May 2006)

**Possible Criminal Records:**

[None Found]

**Sexual Offenses:**

[None Found]

**Driver's License Information:**

Name: [Redacted]  
 DL Number: [Redacted]  
 State: Florida  
 License Address: [Redacted] 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] PALM BEACH COUNTY  
 DOB: [REDACTED]  
 SSN: [REDACTED]  
 Sex: Female  
 Race: WHITE  
 Expiration Date: [REDACTED]  
 Issue Date: 11/21/2001  
 License Type: Learner Permit  
 Height: 5'04

006

Name: [REDACTED]  
 DL Number: [REDACTED]  
 State: Florida  
 License Address: [REDACTED] PALM BEACH COUNTY  
 DOB: [REDACTED]  
 Sex: Female  
 Race: WHITE  
 Expiration Date: [REDACTED]  
 Issue Date: 11/21/2001  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'06

11

 **Motor Vehicles Registered To Subject:**

000

**Vehicle:**  
 Description: Black 2006 Ford Focus ZX4 - Sedan 4 Door  
 License Plate: [REDACTED]  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 15  
 Title Number: [REDACTED]  
 Title Date: 04/17/2006  
 Title Status: Original New  
 Registration Expiration Date: [REDACTED]  
 Decal Year: 2007  
 Engine Size: 122  
 Number of Cylinders: 4  
 Body: Sedan 4 Door  
 Record Type: Current

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] ORANGE COUNTY

**Registrant(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] ORANGE COUNTY

**Lien Holder**

Holder: FORD MOTOR CREDIT COMPANY  
 Lien Date: 04/03/2006  
 Address: PO BOX 105704, ATLANTA GA 30348-5704

**Vehicle:**

Description: Red 1997 Plymouth Neon/EX - Pillard Hardtop 4 Door  
 License Plate: [REDACTED]  
 License Plate Type: Car & Pickup Tags (County Name)  
 VIN: [REDACTED]  
 State of Origin: Florida  
 Vehicle Use: Private  
 Mileage: 109,780  
 Title Number: [REDACTED]  
 Title Date: 05/19/2005  
 Title Status: Transfer  
 Registration Expiration Date: 12/29/2006  
 Decal Year: 2006  
 Engine Size: 122  
 Number of Cylinders: 4  
 Body: Pillard Hardtop 4 Door  
 Record Type: Historical

**Owner(s)**

Name: [REDACTED] DOB: [REDACTED] Age: 48 Sex: Female  
 DL #: [REDACTED]  
 Address: [REDACTED] PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] PALM BEACH COUNTY

006

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: 48 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] PALM BEACH COUNTY

Name: [REDACTED] DOB: [REDACTED] Age: 20 Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED] PALM BEACH COUNTY

Lien Holder  
None

 **Florida Accidents:**  
[None Found]

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

of 10

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

006

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

 **FAA Certifications:**  
[None Found]

 **FAA Aircrafts:**  
[None Found]

 **Watercraft:**  
[None Found]

 **Voter Registration:**  
[None Found]

of 10

 **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]

of 10

 **Possible Associates:**

[REDACTED] DOB: [REDACTED] Age: 52  
issued in FLORIDA between 01/01/1966 and 12/31/1968  
Names Associated with Associate:

of 10

DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52  
 issued in FLORIDA between 01/01/1966 and 12/31/1968  
 DOB: [REDACTED] Age: 52

Previous And Non-Verified Address(es):

- [REDACTED] PALM BEACH COUNTY (Jan 1970 - May 2006)
- [REDACTED] PALM BEACH COUNTY (Oct 2003 - Feb 2006)
- [REDACTED] PALM BEACH COUNTY (Oct 2003 - Jan 2006)
- [REDACTED] BROWARD COUNTY (May 1990 - Jul 2003)
- [REDACTED] MIAMI-DADE COUNTY (Jul 1992 - Oct 2000)
- [REDACTED] MIAMI-DADE COUNTY (Apr 2000)
- [REDACTED] BROWARD COUNTY (Aug 1995 - Jan 1999)
- [REDACTED] PALM BEACH COUNTY (Jun 1997)
- [REDACTED] BROWARD COUNTY (Apr 1994 - Feb 1997)
- [REDACTED] MIAMI-DADE COUNTY (Nov 1995 - Dec 1996)

**Possible Relative Summary:** (Click on name to link to more details within this report - No Charge)

- > [REDACTED] Age 48
  - >> [REDACTED] - (AKA), Age 48
  - >> [REDACTED] - (AKA), Age 48
  - >> [REDACTED] (AKA), Age 48
  - >> [REDACTED] - (AKA), Age 48
  - >> [REDACTED] - (AKA), Age 48
  - >> [REDACTED] - (AKA), Age 48
- > [REDACTED] Age 58
  - >> [REDACTED] AKA, Age 58
  - >> [REDACTED] - (AKA), Age 58
  - >> [REDACTED] - (AKA), Age 58
- > [REDACTED] Age 25
  - >> [REDACTED] (AKA), Age 22
  - >> [REDACTED] Age 29
    - >>> [REDACTED] AKA, Age 29
    - >>> [REDACTED] - (AKA), Age 29
    - >>> [REDACTED] - (AKA), Age 29
  - >> [REDACTED] Age 34
    - >>>> [REDACTED] - (AKA), Age 34
    - >>>> [REDACTED] - (AKA), Age 34
  - >> [REDACTED] Age 57
    - >>>> [REDACTED] - (AKA), Age 57
- >>>> [REDACTED] Age 32
  - >>>>> [REDACTED] - (AKA), Age 32
  - >>>>> [REDACTED] - (AKA), Age 32
- >>>> [REDACTED] Age 57

**Possible Relatives:**

DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 Names Associated with Relative:  
 DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1971 and 12/31/1971  
 DOB: [REDACTED] Age: 48

issued in FLORIDA between 01/01/1971 and 12/31/1971

Active Address(es):

✓ [REDACTED] PALM BEACH COUNTY (Oct 1974 - May 2006)

Previous And Non-Verified Address(es):

[REDACTED] BROWARD COUNTY (Sep 1997 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Feb 1984 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] BROWARD COUNTY (Jan 2001)

[REDACTED] MIAMI-DADE COUNTY (Jun 2000)

[REDACTED] MIAMI-DADE COUNTY (Feb 1984 - Dec 1996)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Jan 1983 - Dec 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] ESSEX COUNTY (Nov 1986)

Current Residents at Address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Sep 1984)

[REDACTED] MIAMI-DADE COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 58  
issued in MASSACHUSETTS between 01/01/1961 and 12/31/1962

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 58

[REDACTED] issued in MASSACHUSETTS between 01/01/1961 and 12/31/1962

[REDACTED] DOB: [REDACTED] Age: 58

[REDACTED] issued in MASSACHUSETTS between 01/01/1961 and 12/31/1962

[REDACTED] DOB: [REDACTED] Age: 58

[REDACTED] issued in MASSACHUSETTS between 01/01/1961 and 12/31/1962

Active Address(es):

✓ [REDACTED] PALM BEACH COUNTY (Oct 1981 - May 2006)

Previous And Non-Verified Address(es):

(Dec 2000 - Oct 2002)

[REDACTED] MIAMI-DADE COUNTY (Jan 2000 - Jan 2002)

[REDACTED] BROWARD COUNTY (Oct 1997 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Feb 1984 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Jun 2000)

[REDACTED] MIAMI-DADE COUNTY (Apr 1997)

[REDACTED] MIAMI-DADE COUNTY (Feb 1984 - Dec 1996)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] MIAMI-DADE COUNTY (Sep 1996)  
[REDACTED] ESSEX COUNTY (Nov 1986)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age:  
[REDACTED] issued in MASSACHUSETTS between 01/01/1961 and 12/31/1962

Previous And Non-Verified Address(es):

[REDACTED] MIAMI-DADE COUNTY (Jan 1988 - Jan 1997)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 25   
[REDACTED] issued in FLORIDA between 01/01/1989 and 12/31/1989

Active Address(es):

[REDACTED] PALM BEACH COUNTY (Jun 2001 - May 2006)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] PALM BEACH COUNTY (Mar 1996 - Mar 2006)  
[REDACTED] BROWARD COUNTY (Feb 2004 - May 2005)

[REDACTED] PALM BEACH COUNTY (Dec 2002 - Feb 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] PALM BEACH COUNTY (Sep 2001 - Apr 2003)

[REDACTED] PALM BEACH COUNTY (Jul 2000 - Jun 2001)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] PALM BEACH COUNTY (Sep 2000)  
[REDACTED] PALM BEACH COUNTY (May 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] BROWARD COUNTY

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age:

Active Address(es):

[REDACTED] PALM BEACH COUNTY (Mar 2001 - May 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] Age:  
[REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 22

[REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990

Previous And Non-Verified Address(es):

[REDACTED] PALM BEACH COUNTY (Dec 2004 - May 2006)  
[REDACTED] PALM BEACH COUNTY (Oct 2002 - Jun 2005)

Feb 2003) [REDACTED] PALM BEACH COUNTY (Oct 1999 - Feb 2005)  
[REDACTED] PALM BEACH COUNTY (Oct 2002 -

**Current Residents at Address:**

[REDACTED]

**Possible Relative:**

DOB: [REDACTED] Age: 29  
issued in FLORIDA between 01/01/1982 and 12/31/1982

**Names Associated with Relative:**

DOB: [REDACTED] Age: 29  
issued in FLORIDA between 01/01/1982 and 12/31/1982  
DOB: [REDACTED] Age: 29  
issued in FLORIDA between 01/01/1982 and 12/31/1982  
DOB: [REDACTED] Age: 29  
issued in FLORIDA between 01/01/1982 and 12/31/1982

0(16)

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

[REDACTED] PALM BEACH COUNTY (Jan 2005 - May 2006)  
[REDACTED] PALM BEACH COUNTY (Dec 2003 - Sep 2005)  
[REDACTED] PALM BEACH COUNTY (Feb 1995 - Feb 2005)  
[REDACTED] PALM BEACH COUNTY (Feb 1995 - Apr 2004)

Nov 2003) [REDACTED] PALM BEACH COUNTY (Aug 2002 -

**Current Residents at Address:**

[REDACTED]

Dec 2001) [REDACTED] PALM BEACH COUNTY (Nov 1995 -

**Current Residents at Address:**

[REDACTED]

[REDACTED] PALM BEACH COUNTY (Aug 1997 - Jan 1999)

**Possible Relative:**

DOB: [REDACTED] Age: 34  
issued in FLORIDA between 01/01/1982 and 12/31/1982

**Names Associated with Relative:**

DOB: [REDACTED] Age: 34  
issued in OHIO between 01/01/1936 and 01/01/1951  
DOB: [REDACTED] Age: 34  
issued in FLORIDA between 01/01/1982 and 12/31/1982

0(15)

**Active Address(es):**

[REDACTED] PALM BEACH COUNTY

(Jun 1987 - May 2006)

**Current Residents at Address:**

[REDACTED]

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

[REDACTED] PALM BEACH COUNTY (Jan 1977 - 2003)

May 2001)

[REDACTED] PALM BEACH COUNTY (Jan 1996 -

**Current Residents at Address:**

[REDACTED]

[REDACTED] BREVARD COUNTY (Jul 1991 - Dec 1996)

0(14)

**Current Residents at Address:**

[REDACTED]

[REDACTED] PALM BEACH COUNTY (Mar 1989 - Dec 1996)

**Current Residents at Address:**

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 57

issued in FLORIDA between 01/01/1963 and 12/31/1963

Names Associated with Relative:

DOB: Age: 57

issued in FLORIDA between 01/01/1963 and 12/31/1963

Active Address(es):

May 2006)

✓ PALM BEACH COUNTY (Aug 1973 -

Previous And Non-Verified Address(es):

PALM BEACH COUNTY ( 1999)

DOB: Age: 32

issued in FLORIDA between 01/01/1982 and 12/31/1982

Names Associated with Relative:

DOB: Age: 32

issued in FLORIDA between 01/01/1982 and 12/31/1982

DOB: Age: 32

issued in FLORIDA between 01/01/1982 and 12/31/1982

Previous And Non-Verified Address(es):

PALM BEACH COUNTY (Sep 2001 - May 2006) of 10

Current Residents at Address:

Feb 1999)

PALM BEACH COUNTY (Jun 2002 - May 2006)

PALM BEACH COUNTY (Jun 1993 - Dec 2002)

PALM BEACH COUNTY (Jan 1996 -

Current Residents at Address:

DOB: Age: 57

issued in FLORIDA between 01/01/1963 and 12/31/1963

Active Address(es):

May 2006)

✓ PALM BEACH COUNTY (Jan 1977 -

Previous And Non-Verified Address(es):

PALM BEACH COUNTY ( 1999)

Age:

Active Address(es):

✓ PALM BEACH COUNTY (Mar 2004 - Jul 2004)

 Neighbors:

Neighborhood:

✓ PALM BEACH COUNTY (Dec 2001 - May 2006)

Address(es):

✓ PALM BEACH COUNTY (Dec 2001 - May 2006)

Residents:

DOB: Age: 60

issued in VIRGINIA between 01/01/1964 and 12/31/1965

DOB: Age: 54

issued in NEW YORK between 01/01/1981 and 12/31/1982

✓ PALM BEACH COUNTY (Dec 2001 - Jun 2006)

DOB: Age: 28

issued in CALIFORNIA between 01/01/1980 and 12/31/1980

PALM BEACH COUNTY (Dec 2001 - May 2006)

Residents:

DOB: Age: 42

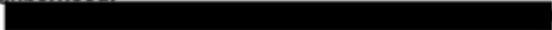
issued in NEW YORK between 01/01/1978 and 12/31/1980

Age:

DOB: Age: 83

issued in VIRGIN ISLANDS OR PU between 01/01/1961 and 12/31/1962

Neighborhood:



ORANGE COUNTY (May 2006)

Address(es):



ORANGE COUNTY (May 2005 - May 2006)

**Source Information:**

All Sources	8 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	3 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

f 10

f 10

f 10

f 10

3/E-MM-108062-1A132

EFTA01712604



Date 06/08/2007

Birth  Credit  Criminal  Death  INS  Marriage\*  Motor Vehicle  Other

To ISS [Redacted] Buded

Return to SA Kuykendall, E.N. File Number 31E-MM-708062

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

[Redacted]

Address Residence Business Former [Redacted]

\* 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 [Redacted]	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

3/E-MM-108062-1A132

EFTA01712606

=====

Received: 2006-08-01 15:18:27  
ATTN: SLATER

MSG-NBR: 00016 MNE: F50330001

QH FLFBIPBS0

Y

--NCIC--

QH MESSAGE HAS BEEN SENT TO NCIC.

--END--

=====

Received: 2006-08-01 15:18:27  
ATTN: [REDACTED]

MSG-NBR: 00017 MNE: F50330001

--NCIC--

7L01FLA0879996825

FLFBIPBS0

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

NAME	FBI NO.	INQUIRY DATE
[REDACTED]	[REDACTED]	2006/08/01

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

FINGERPRINT CLASS

PATTERN CLASS

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 2005/05/27

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

FLORIDA - STATE ID/[REDACTED]

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

END

--END--

=====

Received: 2006-08-01 15:18:58  
ATTN: [REDACTED]

MSG-NBR: 00018 MNE: F50330001

FQI FLFBIPBS0

--FLORIDA CCH RESPONSE--

3/E-MH-108662-1A132

QI. NAM/ [REDACTED] RAC/W. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED]  
\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 08/01 AT 03:10 PM  
SID/05983205 HAI/BRO EYE/HAZ RAC/U DLT/05/27/2005 FPC/  
REF/00000000 HGT/506 WGT/123 SEX/F SKN/ POB/FL FBI/298384DC5 AFS/IN-2  
OCC/STUDENT LRA/12247 72ND CT N CIT/R P NBEACH, FL DOC/

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

[REDACTED]  
SINGLE-STATE-OFFENDER- IN III  
-- END --

--NCIC--  
1L01FLS0879997108  
FLFBIPBS0

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

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

=====  
Received: 2006-08-01 15:18:59 MSG-NBR: 00019 MNE: F50330001  
FC FLFBIPBS0 [REDACTED]

--FLORIDA CCH RESPONSE--  
ATN/ [REDACTED]  
FC. DLE/ [REDACTED] ATN/ [REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1  
BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE  
\*\*\*\*THIS RECORD CONTAINS JUVENILE ARREST INFORMATION\*\*\*\*

- FLORIDA CRIMINAL HISTORY -  
NAME STATE ID NO. FBI NO. DATE REQUESTED  
[REDACTED] [REDACTED] [REDACTED] 08/01/2006  
SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR BIRTH PLACE SKIN DOC NO.  
--CONTINUED--

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

F U [REDACTED] 5'06'' 123 HAZ BRO FL  
FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT  
[REDACTED]  
IN AFIS - 2  
OCCUPATION ADDRESS CITY/STATE  
STUDENT [REDACTED] [REDACTED]

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

THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A  
DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTAINS  
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

06/12/2007 - 10:09AM - Reference: None Entered

Subject

  
 SSN  issued in Florida in 1990  
 DOB 

User Supplied Information

Last Name:   
 First Name:   
 SSN:   
 DOB:   
 Address 1:   
 ORLANDO, FL 32826

Sections Available in Report

Subject	1 Record
Possible Other Social Security Numbers Associated with Subject	2 Records
Possible Other Records and Names Associated with Social Security Numbers	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	3 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	1 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	12 Records
Possible Real-Time Vehicle Registrations	3 Records

Possible Other Social Security Numbers Associated with Subject (2 Records)

Name	SSN	Date Of Birth
		

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

Name	SSN	Date Of Birth
		

Possible Driver Licenses (1 Record)



Name: [REDACTED]  
 DL#: [REDACTED]  
 Issue Date: 11/21/2001  
 Height: 5' 06"  
 Eye Color:  
 Previous DL State:  
 SSN: [REDACTED]

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

**Possible Addresses Associated with Subject** (3 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
05/2006 - 01/2007	[REDACTED]	Consumer Bureau 2 Consumer Bureau 3	01/2007 - 01/2007 05/2006 - 05/2006
11/2001 - 12/2006	[REDACTED]	Composite Info Consumer Bureau 2 Consumer Bureau 3	11/2001 - 12/2006 09/2004 - 08/2006 08/2004 - 08/2004
05/2006 - 05/2006	[REDACTED]	Consumer Bureau 3	05/2006 - 05/2006

**Possible SAFESCAN** (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses** (1 Record)

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

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

[REDACTED]  
 Owner Name: [REDACTED]  
 Assess State: Florida County: PALM BEACH  
 Parcel Number: [REDACTED] Type: SFR  
 Short Legal Description: [REDACTED]  
 Document Number: [REDACTED] Recorded Date: 10/07/1997  
 Situs Address: [REDACTED] Book: [REDACTED]  
 Mailing Address: [REDACTED] Page: [REDACTED]

**Assessment Year:**  
**Assessed Land Value:**  
**Assessed Improvements:**  
**Total Assessed Value:** \$183,241  
**Most Recent Sale:** \$22,000

**Tax Year:** 2006  
**Market Land Value:** \$163,527  
**Market Improvements:** \$192,352  
**Total Market Value:** \$355,879  
**Prior Sale Price:** \$17,000

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$203,200  
**Contract Date:** 09/12/2003  
**Document Type:** MORTGAGE DEED  
**Refinance:** YES  
**Lender:** ARGENT MTG CO LLC  
**Title Co.:** TITLE MASTERS AGCY INC  
**Situs Address:** [REDACTED]  
**Seller Address:**  
**Buyer(s):**  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:**  
**Sale Price:**  
**Loan Amount:** \$24,999  
**Contract Date:** 03/16/2000  
**Document Type:** MORTGAGE DEED  
**Lender:** BENEFICIAL FL INC  
**Title Co.:** ELITE TITLE COMPANY INC  
**Situs Address:**  
**Seller Address:**  
**Buyer(s):** [REDACTED]  
**Buyer Address:** [REDACTED]

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

**Parcel Number:** [REDACTED]  
**Legal Desc:** [REDACTED]  
**Sale Price:** \$22,000  
**Loan Amount:** \$147,000  
**Contract Date:**  
**Document Type:**  
**Lender:** STERLING BANK FSB  
**Title Co.:**  
**Situs Address:**  
**Seller(s):**  
**Seller Address:** [REDACTED]  
**Buyer(s):** [REDACTED]

Buyer Address:



Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:



Legal Desc:

Sale Price: \$22,000

Loan Amount: \$147,000

Contract Date: 09/27/1997

Document Type:

Resale/New Construction: RE-SALE

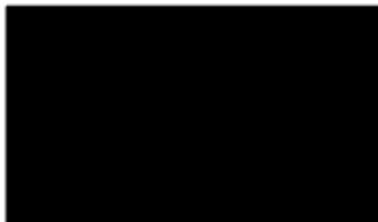
Refinance: YES

Lender: STERLING BK FSB

Title Co.:

Situs Address:

Seller(s):



Seller Address:

Buyer(s):

Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:



Legal Desc:

Sale Price: \$17,000

Loan Amount:

Contract Date:

Document Type:

Lender:

Title Co.:

Situs Address:

Seller(s):

Seller Address:

Buyer(s):



Buyer Address:



Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:



Legal Desc:

Sale Price: \$17,000

Loan Amount:

Contract Date: 07/05/1997

Document Type:

Resale/New Construction: RE-SALE

Lender:

Title Co.:

Situs Address:

Seller(s):  
 Seller Address:  
 Buyer(s):  
 Buyer Address:



## Possible Vehicles Registered at Subject's Addresses

(12 Records)

**Plate:** [REDACTED]  
**Lien Holder:** AMERICAN HONDA FINANCE CORPORATION  
**Address:** 1335 N MEADOW PKWY STE 100  
 ROSWELL, GA 30076  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 06/12/2006 **Expire Date:** 05/26/2007  
**Title:** [REDACTED] **Title Date:** 06/09/2005  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2005  
**Description:** ACURA  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Lien Holder:** FORD MOTOR CREDIT COMPANY  
**Address:** PO BOX 105704  
 ATLANTA, GA 30348  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 04/17/2006 **Expire Date:** [REDACTED]  
**Title:** [REDACTED] **Title Date:** 04/17/2006  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BLACK  
**Year:** 2006  
**Description:** FORD  
 No VIN Analysis Available  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 04/05/2006 **Expire Date:** 08/05/2006  
**Title:** [REDACTED] **Title Date:** 01/16/2001  
**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL

**Year:** 2001  
**Description:** HONDA ACCORD LX  
 HONDA ACCORD LX - 2.3L L4 SMPI VTEC OHC  
 2-DOOR COUPE  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 03/28/2006 **Expire Date:** 04/03/2007  
**Title:** [REDACTED] **Title Date:** 10/02/2002  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1994  
**Description:** MAZDA PROTEGE  
 MAZDA PROTEGE - 1.8L L4 MFI SOHC 16V  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/29/2000 **Expire Date:** 12/29/2001  
**Title:** [REDACTED] **Title Date:** 04/03/2000  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1987  
**Description:** BUICK SKYHAWK CUSTOM  
 BUICK SKYHAWK CUSTOM - 2.0L L4 EFI OHC  
 2-DOOR COUPE

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 02/04/2004 **Expire Date:** 01/27/2005  
**Title:** [REDACTED] **Title Date:** 09/30/2002  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1996  
**Description:** SATURN SL2  
 SATURN SL2 - 1.9L L4 SPFI DOHC 16V  
 4-DOOR SEDAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 09/24/2003 **Expire Date:** 12/29/2004

**Title:** [REDACTED]  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1998  
**Description:** MERCURY TRACER LS  
MERCURY TRACER LS - 2.0L L4 SOHC PFI 8V  
4-DOOR SEDAN

**Title Date:** 09/24/2003

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/27/2002

**Expire Date:** 12/29/2003

**Title:** [REDACTED]  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1989  
**Description:** FORD PROBE GL  
FORD PROBE GL - 2.2L L4 EFI  
2-DOOR HATCHBACK

**Title Date:** 03/23/2001

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/17/2000

**Expire Date:** 12/29/2000

**Title:** [REDACTED]  
**VIN:** [REDACTED]  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1980  
**Description:** MCQV  
No VIN Analysis Available

**Title Date:** 08/17/2000

**Plate:** [REDACTED]  
**Lien Holder:** ARCADIA FINANCIAL  
**Address:** PO BOX 1437  
MINNEAPOLIS, MN 55440

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/29/2006

**Expire Date:** 12/29/2007

**Title:** [REDACTED]  
**Title Lien:** YES  
**VIN:** [REDACTED]  
**Color:** BURGUNDY OR MAROON  
**Year:** 1998  
**Description:** FORD F150 STYSD SPRCB 4X2  
FORD F150 STYSD SPRCB 4X2 - 5.4L V8 PFI SOHC  
PICKUP SUPER CAB

**Title Date:** 06/21/2000

**Plate:** [REDACTED]

**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/29/2006 **Expire Date:** 12/29/2007  
**Title:** [REDACTED] **Title Date:** 04/14/2004  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1997  
**Description:** CHEVROLET CAVALIER  
 CHEVROLET CAVALIER - 2.2L L4 MPI OHV 8V  
 2-DOOR COUPE  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 12/14/1999 **Expire Date:** 12/29/2000  
**Title:** [REDACTED] **Title Date:** 09/18/1996  
**VIN:** [REDACTED]  
**Color:** PINK  
**Year:** 1996  
**Description:** PONTIAC SUNFIRE SE  
 PONTIAC SUNFIRE SE - 2.2L L4 MFI SOHV 8V  
 2-DOOR COUPE

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]

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** [REDACTED]  
**Vin:** [REDACTED] **Make Model:** FORD FOCUS  
**Decoded Vin:** FORD FOCUS ZX4 SEDAN 4DR  
**Year:** 2006 **Origin:** USA  
**Cid CC:** 122 **Base Price:** \$13,750  
**Cylinders:** 4 **Carburator:** FUEL INJ  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 102.90"  
**Number of Wheels:** **Number of Drive Wheels:**  
**Ship Weight:** 2676 lbs **Ton Rating:**

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>	12/29/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	FORD LGT CONVTLN 'F'
<b>Decoded Vin:</b>	FORD LGT CONVTLN 'F' F150		
<b>Year:</b>	1998	<b>Origin:</b>	USA
<b>Cid CC:</b>	330	<b>Base Price:</b>	\$17,090
<b>Cylinders:</b>	8	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	139.02"
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>	4067 lbs	<b>Ton Rating:</b>	0.50

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>	12/29/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	CHEVROLET CAVALIER
<b>Decoded Vin:</b>	CHEVROLET CAVALIER CAVALIER/RS COUPE		
<b>Year:</b>	1997	<b>Origin:</b>	USA
<b>Cid CC:</b>	133	<b>Base Price:</b>	\$10,980
<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>	104.10"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2584 lbs	<b>Ton Rating:</b>	

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

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBWPSS413/02 4091894\*

\* Control Number: expGate - eqfGate\*

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

31E-MM-108062-1A132

# MAPQUEST

Start:

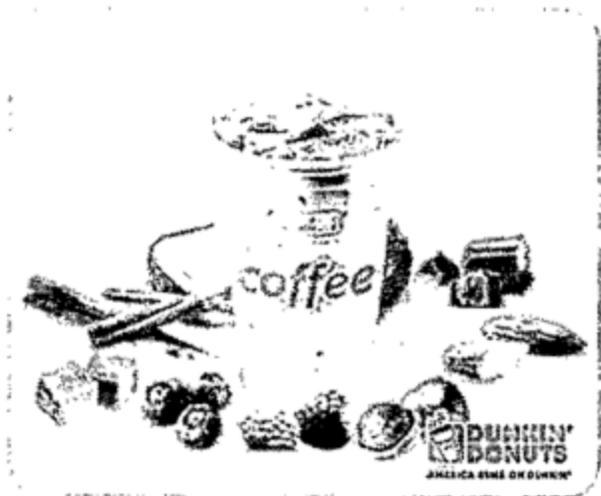


End:

Notes:

Only text visible within note field will print.

[Empty note field]



## Directions

## Distance

Total Est. Time: 2 hours, 37 minutes

Total Est. Distance: 166.41 miles

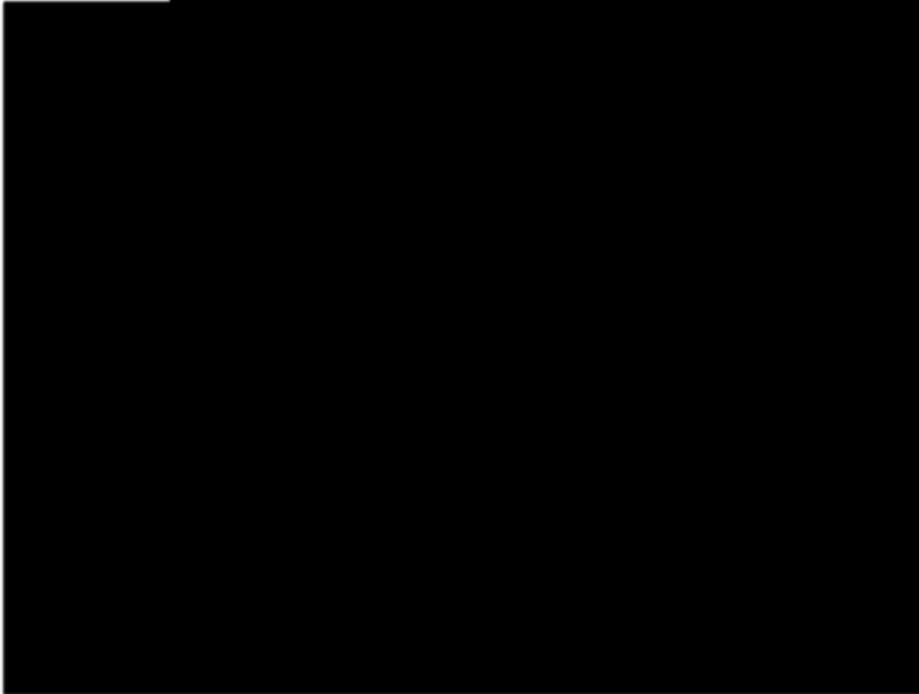
Step	Instruction	Distance
1	START	<0.1 miles
2	Turn right	0.1 miles
3	WEST 704	1.2 miles
4	NORTH 95	135.7 miles
5	EXIT 205	0.8 miles
6	WEST 528	10.6 miles
7	WEST 520	8.6 miles
8	WEST 50	8.6 miles
9	NORTH 434	0.1 miles
10	Turn right	0.1 miles
11	Turn left	<0.1 miles
12	Turn left	0.1 miles
13	Turn left	<0.1 miles
14	Turn right	<0.1 miles



15: [REDACTED]

**Total Est. Time:** 2 hours, 37 minutes

**Total Est. Distance:** 166.41 miles

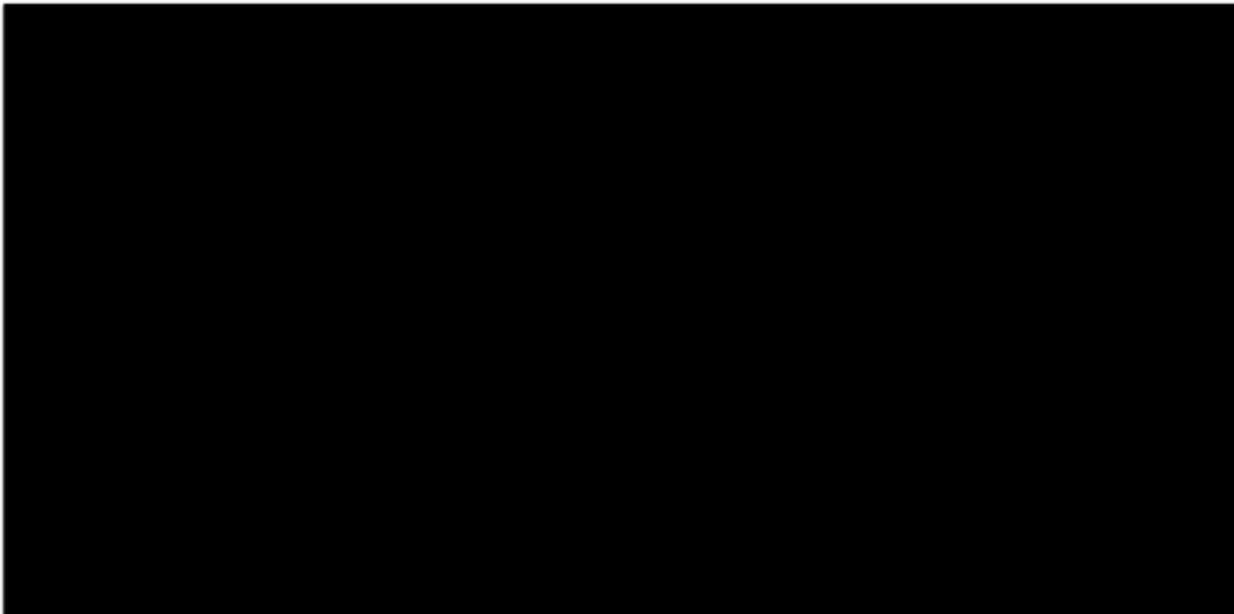


© 2007 NAVTEQ

**Start:**



**End:**



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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.

3/E-MM-108062-1A132

EFTA01712625

2007-06-12 12:30:17

Received: 2007-06-12 12:30:17 MSG-NBR: 00074 MNE: F50330001  
ATTN: KUYRKENDALL

QWI FLFBIPBS0 [REDACTED] [REDACTED] [REDACTED]

Y  
--NCIC--  
1L01FLS1065274847  
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 12:30:18 MSG-NBR: 00075 MNE: F50330001  
ATTN: KUYRKENDALL

--NCIC--  
7L01FLS1065274847  
FLFBIPBS0

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

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

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

BIRTH PLACE  
[REDACTED]

FINGERPRINT CLASS PATTERN CLASS  
[REDACTED]

31E-MM-108042-1A132

IDENTIFICATION DATA UPDATED 2005/05/27

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

FLORIDA - STATE ID/ [REDACTED]

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

END

--END--

=====

Received: 2007-06-12 12:31:35 MSG-NBR: 00076 MNE: F50330001  
ATTN: KUYRKENDALL

FC FLFBIPBS@ [REDACTED] CKUYRKENDALL

--FLORIDA CCH RESPONSE--

ATN/KUYRKENDALL

FC.DLE/[REDACTED] ATN/KUYRKENDALL

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

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

- FLORIDA CRIMINAL HISTORY -

NAME [REDACTED] STATE ID NO. [REDACTED] FBI NO. [REDACTED] DATE REQUESTED 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 U [REDACTED] 5'06'' 123 HAZ BRO FL  
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT [REDACTED]

IN AFIS - 2

OCCUPATION [REDACTED] ADDRESS [REDACTED] CITY/STATE [REDACTED]  
STUDENT [REDACTED]

----- JUVENILE -----



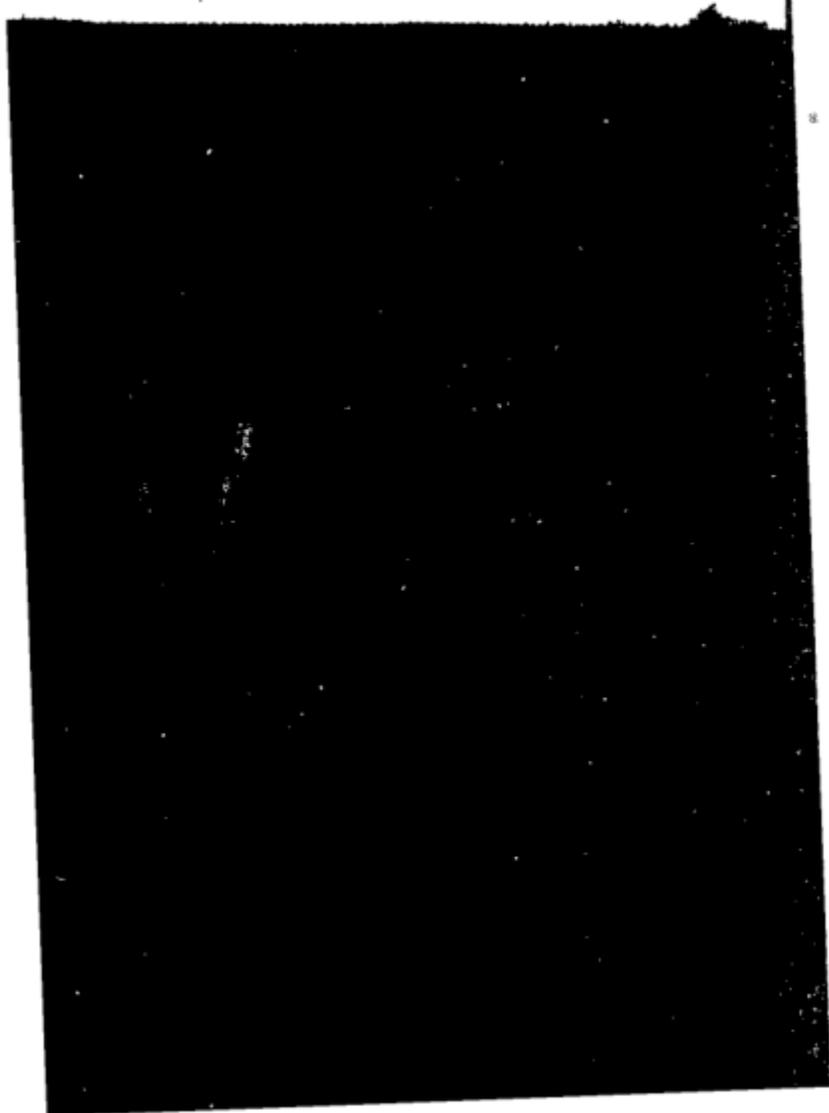
THIS RECORD CONTAINS FLORIDA INFORMATION ONLY. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS NEEDED, COMMUNICATE DIRECTLY WITH THE AGENCY THAT CONTRIBUTED THE RECORD INFORMATION. THIS RECORD MAY ONLY BE USED FOR CRIMINAL JUSTICE PURPOSES AS DEFINED BY THE CODE OF FEDERAL REGULATIONS. THIS IS A SINGLE-STATE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

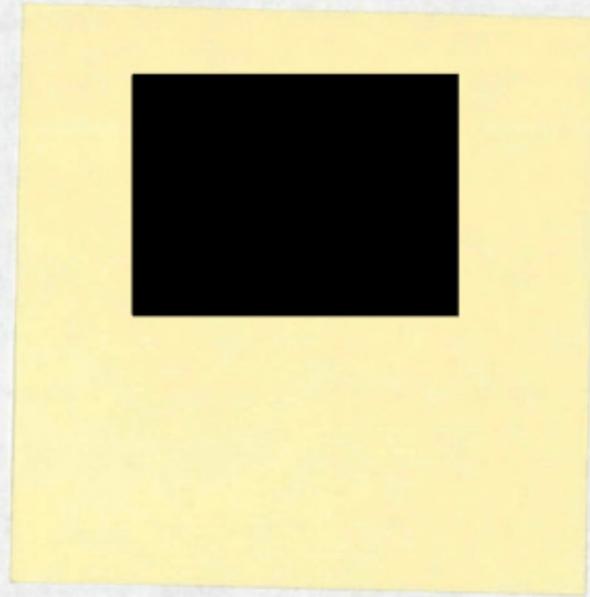
END OF RECORD

--WARNING--

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

--END--





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

PALM BEACH POLICE DEPARTMENT  
Incident Report

Page: 27  
Program: CMS301L

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

(Continued)

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

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

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

NA

Reported By: RE CAREY, JOSEPH  
Entered By.: [REDACTED]

10/07/05  
10/07/05

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

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

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

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(Continued)

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

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

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

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

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Time: 8:47:53

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(Continued)

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

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

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

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

31E-MM-108062-1A132

EFTA01712634

STATE OF FLORIDA  
Department of Highway Safety & Motor Vehicles

Driver And Vehicle Information Database

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

D.A.V.I.D. Individual Summary Page



DL/ID Number      Class      Status  
 [REDACTED]      E      VALID



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



Restrictions      Endorsements

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

Conditional Messages  
 UNDER 21 UNTIL: [REDACTED]  
 SAFE DRIVER

SSN      Form Number  
 [REDACTED]      P050310070286

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]	10-07-03	11-21-01	10-07-03 16:19:33	DL	Duplicate	None	Lost
<a href="#">View</a>	[REDACTED]	05-30-02	11-21-01	05-30-02 15:54:22	LL	Duplicate	None	Lost
<a href="#">View</a>	[REDACTED]	11-21-01	11-21-01	11-21-01 11:40:46	LL	Original	None	

No Vehicles On File for this individual

Photo Array

Historical Driver License Activity

# Basic Report Plus Associates

[View All Sections](#)

[Printer-friendly format](#) [Save report](#)

03/15/2005 - 9:18AM - Reference: None Entered

SSN [REDACTED] issued in Florida in 1990  
 DOB [REDACTED]

## User Supplied Information

Last Name:  
 First Name:  
 SSN:  
 DOB:  
 Address 1:

[REDACTED]

## Sections Available in Report

[Click on links to see detail](#)

<a href="#">Possible Other Social Security Numbers Associated with Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible Other Records and Names Associated with Social Security Numbers</a>	<a href="#">2 Records</a>
<a href="#">Possible Driver Licenses</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="#">Phone Listings for Subject's Addresses</a>	<a href="#">3 Records</a>
<a href="#">Possible Relatives</a>	<a href="#">6 Records</a>
<a href="#">Other People Who Have Used the Same Address of the Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible Licensed Drivers At Subject's Addresses</a>	<a href="#">1 Record</a>
<a href="#">Neighbor Listings for Subject's Addresses</a>	<a href="#">20 Records</a>

## Possible Other Social Security Numbers Associated with Subject

(1 Record) [Top](#)

Name	SSN	Date Of Birth
[REDACTED]	590-94-3120 	04/09/1986

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

(2 Records) [To](#)

Name	SSN	Date Of Birth
------	-----	---------------

01/29/1987



**Possible Driver Licenses**

(1 Record) [Top](#)

Name: [Redacted]  
DL#: [Redacted]  
Issue Date: 11/21/2001  
Height:  
Eye Color:  
Previous DL State:  
SSN: [Redacted]

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

**Possible Addresses Associated with Subject**

(1 Record) [Top](#)

Date Range	Address/Phone	Source
11/2001 - 09/2004	[Redacted]	Composite Info Consumer Bureau 1 Consumer Bureau 2 Consumer Bureau 3

**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.

**Phone Listings for Subject's Addresses**

(3 Records) [Top](#)

Name: [Redacted]	Phone: [Redacted]	
Name: [Redacted]	Phone: [Redacted]	
Name: [Redacted]	Phone: [Redacted]	

**Possible Relatives**

(6 Records) [Top](#)

1. [Redacted]   
DOB: [Redacted] SSN: [Redacted] issued in Florida in 1971

Possible AKA:	SSN:	DOB:
Possible AKA:	SSN:	DOB:
Date Range	Address	Phone
Sep 1998 - Jul 2001	[REDACTED]	[REDACTED]
May 1999 - Jul 2000		[REDACTED]
Jun 2000 - Jun 2000		[REDACTED]
Dec 1998 - Dec 1998		[REDACTED]
Sep 1997 - Nov 1998		[REDACTED]
Dec 1992 - Apr 1998		[REDACTED]
Jan 1998 - Jan 1998		[REDACTED]
Feb 1984 - Feb 1984		[REDACTED]
N/A - N/A		

2. [REDACTED]    
 DOB: [REDACTED] SSN: [REDACTED] issued in Massachusetts between 1961 and 1962

Date Range	Address	Phone
Sep 1998 - Jan 2001	[REDACTED]	[REDACTED]
Jun 2000 - Jun 2000		[REDACTED]
Jan 1998 - Oct 1999		[REDACTED]
May 1999 - May 1999		[REDACTED]
Sep 1997 - Apr 1999		[REDACTED]
Jan 1998 - Jan 1998		[REDACTED]
N/A - N/A		[REDACTED]

3. [REDACTED]    
 DOB: [REDACTED] SSN: [REDACTED] issued in Florida in 1989

Possible AKA:	SSN:	DOB:
Date Range	Address	Phone
[REDACTED]	[REDACTED]	[REDACTED]

May 2004 - May 2004

Nov 2002 - Dec 2003

May 1999 - Sep 2002

Sep 1998 - Jul 2001

Mar 2001 - Jun 2001

Jul 2000 - Dec 2000

Dec 1998 - Dec 1998

Jan 1998 - Jan 1998

Sep 1997 - Sep 1997



4. [Redacted] [Icon] [Icon]

Year Born: [Redacted]

Possible AKA: [Redacted]

SSN:

DOB: [Redacted]

Date Range

Address

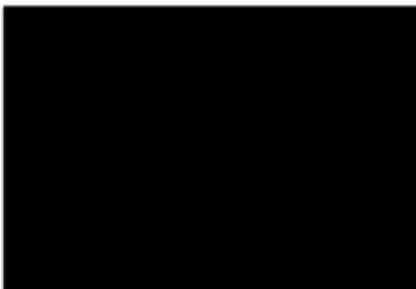
Phone

Jun 1999 - Jun 1999

May 1999 - May 1999

Sep 1997 - Nov 1998

Sep 1998 - Sep 1998



5. [Redacted] [Icon] [Icon]

DOB: [Redacted]

SSN: [Redacted] issued in Florida in 1990

Possible AKA: [Redacted]

SSN: [Redacted]

DOB: [Redacted]

Date Range

Address

Phone

Jun 2004 - Jun 2004

May 2000 - Oct 2002



6. [Redacted] [Icon] [Icon]

DOB: [Redacted]

Date Range

Address

Phone

N/A - N/A



\* Match with one of subject's addresses

\*\* Other Possible Area Code(s)

**Other People Who Have Used the Same Address of the Subject**

(1 Record) [Top](#)

Additional records have been linked to this address. A manual search with this address is suggested as there are too many records to display in this report.

\* Match with one of subject's addresses

**Possible Licensed Drivers At Subject's Addresses**

(1 Record) [Top](#)

Name: [REDACTED]  
 DOB: [REDACTED] Height:  
 DL#: [REDACTED]   
 Issue State: FL Issue Date: 12/18/1997  
 Expire Date: [REDACTED]

Name: [REDACTED]  
 DOB: [REDACTED] Height:  
 DL#: [REDACTED]   
 Issue State: FL Issue Date: 04/06/2001  
 Expire Date: [REDACTED]

Name: [REDACTED]  
 DOB: [REDACTED] Height:  
 DL#: [REDACTED]   
 Issue State: FL Issue Date: 11/06/2002  
 Expire Date: [REDACTED]

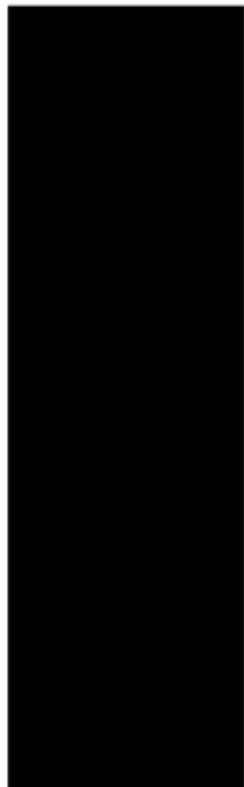
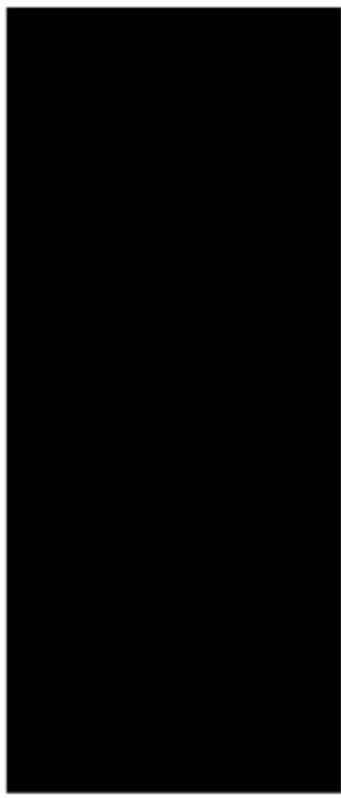
Name: [REDACTED]  
 DOB: [REDACTED] Height:  
 DL#: [REDACTED]   
 Issue State: FL Issue Date: 12/28/2000  
 Expire Date: [REDACTED]

**Neighbor Listings for Subject's Addresses**

(20 Records) [Top](#)

[REDACTED]

[REDACTED]     
 [REDACTED]    [REDACTED]



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

Possible Employers, Possible AKAs for Subject, Possible High Risk Address, Possible Infractions, Possible Criminal Offenders, Possible Texas Marriages, Possible Florida Marriages

**\* Option Control Number: NNN1-BASICASSOC\***

**\*BOBWPRPT133/03 15132269\***

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

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



PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORT

EMCF  
PAGE 1

CASE NO. [REDACTED]

DISPOSITION: INACTIVE  
DIVISION: ROAD PATROL

BATTERY  
ZONE: A22 GRID: 3B24 DEPUTY ID.: [REDACTED] CODE: 130B DATE: 06/30/05 THURSDAY  
OCCURRED BETWEEN DATE: 06/30/05 , 0100 HOURS AND DATE: 06/30/05 , 0115 HOURS  
EXCEPTION TYPE:

INCIDENT LOCATION: 4449 OKEECHOBEE BD APT. NO.:  
CITY: WEST PALM BEACH STATE: FL ZIP: 33409  
NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0  
LOCATION: BAR / NIGHT CLUB  
NO. VICTIMS: 01 NO. ARRESTED: 0 FORCED ENTRY: 0  
WEAPON TYPE: HANDS / FISTS / FEET  
OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

VICTIM NO. 001 [REDACTED] DOB: [REDACTED]  
SEX: F RACE: W HT: 506 WT: 123 HR: BROWN EYE: HAZEL  
RESIDENTIAL ADDRESS: [REDACTED]  
HOME PHONE: [REDACTED]  
BUSINESS PHONE: [REDACTED]  
WITNESS [REDACTED]

SEX: F RACE: W HT: 508 WT: 130 HR: BROWN EYE: BROWN  
RESIDENTIAL ADDRESS: [REDACTED]  
HOME PHONE: [REDACTED]  
BUSINESS PHONE: [REDACTED]

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1  
VICTIM TYPE: ADULT  
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR  
EXTENT OF INJURY: MINOR  
INJURY TYPE(1): OTHER  
INJURY TYPE(2): NOT APPLICABLE  
VICTIM RELATION: ACQUAINTANCE

REPORT NUMBER: 1  
FLORIDA VICTIM ? N  
WEATHER: HUMID  
WITNESS TO CRIME KNOWN ? N SUSPECT NAME KNOWN ?..... N  
CAN VICTIM I.D. SUSPECT ? Y SUSPECT LOCATION KNOWN ?... N  
WILL VICTIM PROSECUTE ?.. Y STOLEN PROPERTY TRACEABLE ? N  
IS M.O. SIGNIFICANT ?.... N EVIDENCE LEFT AT SCENE ?... N  
ATTENTS LIFTED ?..... N SUSPECT'S VEHICLE KNOWN ?.. N  
TAG NUMBER KNOWN ?..... N PROPERTY DAMAGE ?..... N

ON THURSDAY, JUNE 30, 2005 AT 0121 HOURS, I RESPONDED TO 4449 OKEECHOBEE BOULEVARD, IN REFERENCE TO A FIGHT.

UPON MY ARRIVAL, I MET WITH WHITE FEMALE, [REDACTED] WHO STATED THE FOLLOWING. SHE HAS BEEN RECEIVING THREATENING PHONE CALLS AND TEXT MESSAGES FROM WHITE FEMALE, [REDACTED] FOR ABOUT THREE WEEKS. SHE SAW [REDACTED] TONIGHT AND WAS TOLD BY [REDACTED] FRIEND THAT [REDACTED] WAS GOING TO KICK HER BUTT. [REDACTED] AND HER FRIENDS WERE IN THE PROCESS OF LEAVING BONEFISH CREEK WHEN [REDACTED] GRABBED A HAND FULL OF HER HAIR, PULLING HER HAIR TOWARDS THE GROUND AND BEGAN

05/09/2006 11:17 FAX 5618883457

TTY/VAL PBSO

003

05/09/06

PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORT

EMCF  
PAGE 2  
CASE NO. [REDACTED]

HITTING HER REPEATEDLY IN THE HEAD.

THE INCIDENT WAS WITNESSED BY [REDACTED] WHO WAS BEHIND [REDACTED] AND WHO BROKE UP THE BATTERY.

[REDACTED] DESCRIBED AS A WHITE FEMALE, 5'6", 140 POUNDS, LAST SEEN WEARING A PINK HALTER TOP AND A SHORT JEAN SKIRT AND GETTING INTO AN UNKNOWN VEHICLE, UNKNOWN DIRECTION OF TRAVEL. THIS BATTERY STEMS FROM AN INCIDENT THAT OCCURRED THREE YEARS AGO. [REDACTED] AND [REDACTED] BOTH SIGNED A WITNESS STATEMENT. [REDACTED] WAS GIVEN A CASE INFORMATION SHEET.

THIS INFORMATION IS DECLARED INACTIVE PENDING FURTHER INFORMATION FROM THE VICTIM PERTAINING TO THE SUSPECT.

D/S [REDACTED] ID [REDACTED] TRANS: 070505/BH

DICTIONARY: 063005/0409 HRS.

05/09/06

PALM BEACH COUNTY SHERIFF'S OFFICE  
OFFENSE REPORT

EMCF  
PAGE 1

CASE NO. [REDACTED]

DISPOSITION: ZULU  
DIVISION: ROAD PATROL

HAZING/HARRASSING  
ZONE: W52 GRID: WEL6 DEPUTY ID.: [REDACTED] CODE: 9578 DATE: 05/04/05 WEDNESDAY  
ASSIST: TIME D 1751 A 1800 C 1839  
OCCURRED BETWEEN DATE: 04/23/05 , 1800 HOURS AND DATE: 05/04/05 , 1500 HOURS  
EXCEPTION TYPE:  
INCIDENT LOCATION: 10500 W. FOREST HILL BD APT. NO.:  
CITY: WELLINGTON STATE: FL ZIP: 33414  
NO. OFFENSES: 00 NO. OFFENDERS: 00 NO. VEH. STOLEN: 0 NO. PREM. ENTERED: 0  
LOCATION: OTHER  
NO. VICTIMS: 00 NO. ARRESTED: 0 FORCED ENTRY: 0

COMPLAINANT

SEX: F RACE: W HT: 506 WT: 123 HR: BROWN EYE: HAZEL

RESIDENTIAL ADDRESS: [REDACTED]  
HOME PHONE: [REDACTED]  
BUSINESS PHONE: [REDACTED]

DOB: [REDACTED]

REPORT NUMBER: 1

FLORIDA VICTIM ? N  
REFERENCE CASE NO.: NONE  
WEATHER: RAINY

ON 050405 AT APPROX. 1815 HOURS, I RESPONDED TO 10500 BLOCK OF FOREST HILL BLVD., THE OLIVE GARDEN IN WELLINGTON IN REFERENCE TO A REPORT OF HARASSING PHONE CALLS.

UPON ARRIVAL I SPOKE WITH [REDACTED] WHO TOLD ME THAT [REDACTED] A WHITE MALE WHOM SHE DATED FOR A WEEK AND [REDACTED] A WHITE FEMALE WHO IS CURRENTLY [REDACTED] GIRLFRIEND HAVE BEEN HARASSING HER BY SHOWING UP AT HER PLACE OF BUSINESS AND LEAVING THREATENING VOICE AND TEXT MESSAGES ON HER CELLPHONE. [REDACTED] STATES [REDACTED] HAS LEFT MESSAGES STATING, "I'M GOING TO FUCKIN KILL YOU AND I'M GOING TO WHIP YOUR ASS". [REDACTED] STATES SHE IS CONCERN AT THEIR BEHAVIOR BUT IS NOT A FRAID CAT THIS TIME. SHE DOES NOT BELIEVE THAT THEY WILL ACTUALLY CARRY THROUGH WITH THE THREATS. [REDACTED] FURTHER STATES THAT [REDACTED] HAD SHOWN UP ON SEVEAL OCCASIONS AT HER PLACE OF BUSINESS AND AT HER GYM TRYING TO TALK TO HER AND SHE HAS REFUSED TELLING HIM TO LEAVE HER ALONG. [REDACTED] ALSO FEELED OUT A STATEMENT, STATING SAME.

THIS REPORT IS FOR INFORMATION PURPOSES ONLY.

D/S [REDACTED] # [REDACTED] SAA/050505  
DICT: 050505 AT 0220 HOURS



**PALM BEACH  
POLICE DEPARTMENT**  
ORGANIZED CRIME, VICE, AND  
NARCOTICS

345 South County Road, Palm Beach, FL 33480  
Telephone: (561) 838-5474 / FAX (561) 655-9653

**CONFIDENTIAL**

**FAX COVER SHEET**

To: PBSO Records  
Location: Records (PAT)  
Phone: 688-3140 FAX: 688-3163  
From: Det Joe Recarey

---

---

I am requesting the following reports from PBSO case numbers  
[REDACTED] and [REDACTED]. The reports can be faxed to Det Joe Recarey at 561-655-  
9653.

Number of pages including this page: 1 Date: 05-09-06 Time: 11:25

3/E-MM-108062-1A132



**National Compliance Center  
RESPONSE COVER SHEET**

PO BOX 24679  
WEST PALM BEACH, FL 33416-4679  
Phone 1-800-635-6840 Facsimile 1-888-938-4715

To: **DET JOE RECAREY**  
**PALM BEACH PD 33480**  
**345 SOUTH CO RD.**  
**PALM BEACH, FL 33480**

File Code: XXXXXXXXXX

From: MAT

Phone Number: (561) 838-5470  
Fax Number: (561) 838-5491

Request Dated: 9/28/2005  
Received On: 12/13/2005

Number of Pages: 13  
Date: 12/29/2005

If you are not already doing so, please begin addressing all legal requests to Cingular Wireless. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-888-938-4715.

- The number referenced below is a Cingular Prepaid Service. All available information has been provided.

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**NCC Official Use Only**

U	R	C	O
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153496

153496

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,  
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA  
NO. [REDACTED]  
PBPD Case # [REDACTED]

Cingular Cellular Service  
Custodian of Records  
5600 Glenridge Drive, #G418  
Atlanta, GA 30342

**DUCES TECUM:** Any and all subscriber information, incoming and outgoing calls for telephone number [REDACTED]. The time frame involved is February 2005 through the present.

**GREETINGS: YOU ARE HEREBY COMMANDED** to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **\*\*INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

\*\*\*\*\* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.\*\*\*\*\*



WITNESS my hand and seal of this Court  
this 28 day of September 2005

By  
Dep

ASSISTANT ATTORNEY GENERAL  
[REDACTED]  
ORNEY  
FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a T [REDACTED] named [REDACTED] witness in the County of Palm Beach, State of Flor [REDACTED]



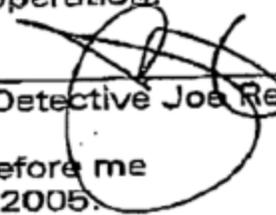
OFFICE OF THE  
**STATE ATTORNEY**  
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA  
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # [REDACTED]

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU, ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

  
\_\_\_\_\_  
Detective Joe Recarey

Sworn to and subscribed before me  
this 28<sup>th</sup> day of September, 2005.

  
\_\_\_\_\_  
NOTARY PUBLIC



Sharon Lyn Balrus  
MY COMMISSION # DD41132 EXPIRES  
AUGUST 15, 2009  
MONSIEUR TRAVEL INSURANCE INC



Sharon Lyn Balrus  
MY COMMISSION # DD41132 EXPIRES  
AUGUST 15, 2009  
MONSIEUR TRAVEL INSURANCE INC

12/14/2005

SUBSCRIBER INFORMATION



0035224228

7.5

Financially Liable Party

Name: [Redacted]  
Credit Address: [Redacted]

Customer Since: 09/23/2003

Photo ID Type: [Redacted] Photo ID State: [Redacted]

Photo ID Number: [Redacted]

DOB: [Redacted] SSN: [Redacted]

Contact Name: [Redacted]

Contact Home Phone: [Redacted] Contact Work Phone: [Redacted]

Contact Home Email: [Redacted] Contact Work Email: [Redacted]

Billing Party

Account Number: [Redacted]  
Name: [Redacted]  
Billing Address: [Redacted]

Account Status: Cancel Billing Cycle: 11

User Information

MSISDN: [Redacted] (MSISDN Change) IMSI: [Redacted]

MSISDN Active: 07/21/2003 - 07/05/2005 IMSI/ESN [Redacted]

Name: [Redacted]  
User Address: [Redacted]

Service Start Date: 07/21/2003 Dealer Info:

Payment Type: PrePay

Contact Name: [Redacted]

Contact Home Phone: [Redacted] Contact Work Phone: [Redacted]

Contact Home Email: [Redacted] Contact Work Email: [Redacted]

Status Change History

<u>Status Change Reason:</u>	<u>Status Change Date:</u>
Vol - Hotline PrePay	07/05/2005
Vol - Hotline PrePay	04/05/2005
Rnstate-Hotline PrePay	03/19/2005
Vol - Hotline PrePay	02/11/2005
Rnstate-Hotline PrePay	01/12/2005

MAT

PROPRIETARY AND CONFIDENTIAL

Page 1

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.



Account Number

Account Name

Date of Invoice  
February 12, 2005

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
443	01/30				1 MIN		UNLIMITED N/WKND MIN	
444	01/30				1 MIN		UNLIMITED N/WKND MIN	
445	01/30				1 MIN		UNLIMITED N/WKND MIN	
446	01/30				1 MIN		UNLIMITED N/WKND MIN	
447	01/30				1 MIN		UNLIMITED N/WKND MIN	
448	01/30				1 MIN		UNLIMITED N/WKND MIN	
449	01/30				1 MIN		UNLIMITED N/WKND MIN	
450	01/30				1 MIN		UNLIMITED N/WKND MIN	
451	01/30				3 MIN		UNLIMITED N/WKND MIN	
452	01/30				1 MIN		UNLIMITED N/WKND MIN	
453	01/30				2 MIN		UNLIMITED N/WKND MIN	
454	01/30				1 MIN		UNLIMITED N/WKND MIN	
455	01/30				11 MIN		UNLIMITED N/WKND MIN	
456	01/30				4 MIN		UNLIMITED N/WKND MIN	
457	01/30				1 MIN		UNLIMITED N/WKND MIN	
458	01/30				1 MIN		UNLIMITED N/WKND MIN	
459	01/30				1 MIN		UNLIMITED N/WKND MIN	
460	01/30				1 MIN		UNLIMITED N/WKND MIN	
461	01/30				1 MIN		UNLIMITED N/WKND MIN	
462	01/30				2 MIN		UNLIMITED N/WKND MIN	
463	01/30				1 MIN		UNLIMITED N/WKND MIN	
464	01/30				2 MIN		UNLIMITED N/WKND MIN	
465	01/30				2 MIN		UNLIMITED N/WKND MIN	
466	01/30				1 MIN		UNLIMITED N/WKND MIN	
467	01/30				1 MIN		UNLIMITED N/WKND MIN	
468	01/30				1 MIN		UNLIMITED N/WKND MIN	
469	01/30				2 MIN		UNLIMITED N/WKND MIN	
470	01/30				4 MIN		UNLIMITED N/WKND MIN	
471	01/30				5 MIN		UNLIMITED N/WKND MIN	
472	01/31				1 EVT		CALL WAITING	
473	01/31				35 MIN		UNLIMITED N/WKND MIN	
474	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
475	01/31				10 MIN	0.09	AIRTIME MINUTES	0.90
476	01/31				3 MIN	0.09	AIRTIME MINUTES	0.27
477	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
478	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
479	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
480	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
481	01/31				3 MIN	0.09	AIRTIME MINUTES	0.27
482	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
483	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
484	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
485	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
486	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
487	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
488	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
489	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
490	01/31				4 MIN	0.09	AIRTIME MINUTES	0.36
491	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
492	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
493	01/31				8 MIN	0.09	AIRTIME MINUTES	0.72
494	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
495	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
496	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
497	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
498	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
499	02/01 02:05A				2 MIN		UNLIMITED N/WKND MIN	
500	02/01 02:15A				7 MIN		UNLIMITED N/WKND MIN	
501	02/01 02:34P				1 MIN		UNLIMITED N/WKND MIN	
502	02/01 02:34P				1 MIN	0.09	AIRTIME MINUTES	0.09
503	02/01 02:50P				1 EVT		MESSAGE RETRIEVAL	
504	02/01 03:18P				4 MIN	0.09	AIRTIME MINUTES	0.36
505	02/01 03:20P				1 EVT		MESSAGE RETRIEVAL	
506	02/01 03:23P				1 MIN	0.09	AIRTIME MINUTES	0.09
507	02/01 03:51P				1 MIN	0.09	AIRTIME MINUTES	0.09
508	02/01 03:53P				7 MIN	0.09	AIRTIME MINUTES	0.63
509	02/01 04:00P				1 MIN	0.09	AIRTIME MINUTES	0.09
510	02/01 04:26P				1 MIN	0.09	AIRTIME MINUTES	0.09
511	02/01 05:35P				2 MIN	0.09	AIRTIME MINUTES	0.18
512	02/01 05:49P				3 MIN	0.09	AIRTIME MINUTES	0.27
513	02/01 06:31P				1 MIN	0.09	AIRTIME MINUTES	0.09
514	02/01 07:57P				2 MIN	0.09	AIRTIME MINUTES	0.18
515	02/01 08:12P				1 MIN	0.09	AIRTIME MINUTES	0.09
516	02/01 08:41P				1 MIN	0.09	AIRTIME MINUTES	0.09
517	02/01 08:55P				1 MIN	0.09	AIRTIME MINUTES	0.09
518	02/01 09:21P				1 MIN	0.09	AIRTIME MINUTES	0.09
519	02/01 09:54P				2 MIN		UNLIMITED N/WKND MIN	
520	02/01 10:01P				1 MIN		UNLIMITED N/WKND MIN	
521	02/01 10:30P				1 MIN		UNLIMITED N/WKND MIN	
522	02/02 12:31A				5 MIN		UNLIMITED N/WKND MIN	
523	02/02 01:14A				1 MIN		UNLIMITED N/WKND MIN	
524	02/02 01:19P				1 MIN	0.09	AIRTIME MINUTES	0.09
525	02/02 03:59P				1 MIN	0.09	AIRTIME MINUTES	0.09
526	02/02 04:44P				1 MIN	0.09	AIRTIME MINUTES	0.09
527	02/02 04:47P				1 MIN	0.09	AIRTIME MINUTES	0.09
528	02/02 04:55P				2 MIN	0.09	AIRTIME MINUTES	0.18
529	02/02 05:02P				3 MIN	0.09	AIRTIME MINUTES	0.27
530	02/02 07:53P				3 MIN	0.09	AIRTIME MINUTES	0.27
531	02/02 08:24P				3 MIN	0.09	AIRTIME MINUTES	0.27
532	02/02 08:55P				1 MIN	0.09	AIRTIME MINUTES	0.09
533	02/02 09:25P				2 MIN		UNLIMITED N/WKND MIN	
534	02/02 11:11P				2 MIN		UNLIMITED N/WKND MIN	
535	02/02 11:13P				1 MIN		UNLIMITED N/WKND MIN	
536	02/03 10:34A				2 MIN	0.09	AIRTIME MINUTES	0.18
537	02/03 10:48A				1 MIN	0.09	AIRTIME MINUTES	0.09
538	02/03 11:03A				2 MIN	0.09	AIRTIME MINUTES	0.18
539	02/03 11:57A				1 MIN	0.09	AIRTIME MINUTES	0.09
540	02/03 12:09P				1 MIN	0.09	AIRTIME MINUTES	0.09
541	02/03 06:53P				1 MIN	0.09	AIRTIME MINUTES	0.09
542	02/03 08:14P				1 MIN	0.09	AIRTIME MINUTES	0.09
543	02/03 08:59P				1 MIN	0.09	AIRTIME MINUTES	0.09
544	02/03 09:13P				1 MIN		UNLIMITED N/WKND MIN	
545	02/03 09:24P				5 MIN		UNLIMITED N/WKND MIN	
546	02/03 09:30P				1 MIN		UNLIMITED N/WKND MIN	
547	02/03 09:32P				1 MIN		UNLIMITED N/WKND MIN	
548	02/03 09:35P				1 MIN		UNLIMITED N/WKND MIN	
549	02/04 12:16A				2 MIN		UNLIMITED N/WKND MIN	
550	02/04 12:40A				1 MIN		UNLIMITED N/WKND MIN	
551	02/04 02:01A				1 MIN		UNLIMITED N/WKND MIN	
552	02/04 02:01A				1 MIN		UNLIMITED N/WKND MIN	
553	02/04 02:23A				1 MIN		UNLIMITED N/WKND MIN	
554	02/04 04:16P				1 MIN	0.09	AIRTIME MINUTES	0.09
555	02/04 04:17P				6 MIN	0.09	AIRTIME MINUTES	0.54
556	02/04 05:27P				2 MIN	0.09	AIRTIME MINUTES	0.18
557	02/04 07:24P				1 MIN	0.09	AIRTIME MINUTES	0.09
558	02/04 07:34P				1 MIN	0.09	AIRTIME MINUTES	0.09
559	02/04 07:43P				1 MIN	0.09	AIRTIME MINUTES	0.09
560	02/04 09:09P				2 MIN		UNLIMITED N/WKND MIN	
561	02/04 09:25P				3 MIN		UNLIMITED N/WKND MIN	
562	02/04 09:39P				3 MIN		UNLIMITED N/WKND MIN	
563	02/04 09:59P				1 MIN		UNLIMITED N/WKND MIN	
564	02/04 10:00P				1 MIN		UNLIMITED N/WKND MIN	
565	02/04 10:01P				1 MIN		UNLIMITED N/WKND MIN	
566	02/04 10:02P				4 MIN		UNLIMITED N/WKND MIN	
567	02/04 10:53P				2 MIN		UNLIMITED N/WKND MIN	
568	02/04 10:59P				1 MIN		UNLIMITED N/WKND MIN	
569	02/04 11:05P				3 MIN		UNLIMITED N/WKND MIN	
570	02/04 11:09P				4 MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
506	02/01 03:23P				3 MIN	0.09	AIRTIME MINUTES	0.27
507	02/01 03:51P				1 MIN	0.09	AIRTIME MINUTES	0.09
508	02/01 03:53P				7 MIN	0.09	AIRTIME MINUTES	0.63
509	02/01 04:00P				1 MIN	0.09	AIRTIME MINUTES	0.09
510	02/01 04:26P				1 MIN	0.09	AIRTIME MINUTES	0.09
511	02/01 05:35P				2 MIN	0.09	AIRTIME MINUTES	0.18
512	02/01 05:49P				3 MIN	0.09	AIRTIME MINUTES	0.27
513	02/01 06:31P				1 MIN	0.09	AIRTIME MINUTES	0.09
514	02/01 07:57P				2 MIN	0.09	AIRTIME MINUTES	0.18
515	02/01 08:12P				1 MIN	0.09	AIRTIME MINUTES	0.09
516	02/01 08:41P				1 MIN	0.09	AIRTIME MINUTES	0.09
517	02/01 08:55P				1 MIN	0.09	AIRTIME MINUTES	0.09
518	02/01 09:21P				1 MIN	0.09	AIRTIME MINUTES	0.09
519	02/01 09:54P				2 MIN		UNLIMITED N/WKND MIN	
520	02/01 10:01P				1 MIN		UNLIMITED N/WKND MIN	
521	02/01 10:30P				1 MIN		UNLIMITED N/WKND MIN	
522	02/02 12:31A				5 MIN		UNLIMITED N/WKND MIN	
523	02/02 01:14A				1 MIN		UNLIMITED N/WKND MIN	
524	02/02 01:19P				1 MIN	0.09	AIRTIME MINUTES	0.09
525	02/02 03:59P				1 MIN	0.09	AIRTIME MINUTES	0.09
526	02/02 04:44P				1 MIN	0.09	AIRTIME MINUTES	0.09
527	02/02 04:47P				1 MIN	0.09	AIRTIME MINUTES	0.09
528	02/02 04:55P				2 MIN	0.09	AIRTIME MINUTES	0.18
529	02/02 05:02P				3 MIN	0.09	AIRTIME MINUTES	0.27
530	02/02 07:53P				3 MIN	0.09	AIRTIME MINUTES	0.27
531	02/02 08:24P				3 MIN	0.09	AIRTIME MINUTES	0.27
532	02/02 08:55P				1 MIN	0.09	AIRTIME MINUTES	0.09
533	02/02 09:25P				2 MIN		UNLIMITED N/WKND MIN	
534	02/02 11:11P				2 MIN		UNLIMITED N/WKND MIN	
535	02/02 11:13P				1 MIN		UNLIMITED N/WKND MIN	
536	02/03 10:34A				2 MIN	0.09	AIRTIME MINUTES	0.18
537	02/03 10:48A				1 MIN	0.09	AIRTIME MINUTES	0.09
538	02/03 11:03A				2 MIN	0.09	AIRTIME MINUTES	0.18
539	02/03 11:57A				1 MIN	0.09	AIRTIME MINUTES	0.09
540	02/03 12:09P				1 MIN	0.09	AIRTIME MINUTES	0.09
541	02/03 06:53P				1 MIN	0.09	AIRTIME MINUTES	0.09
542	02/03 08:14P				1 MIN	0.09	AIRTIME MINUTES	0.09
543	02/03 08:59P							



Account Number

Account Name

Date of Invoice  
February 12, 2005

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DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
571	02/04	11:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
572	02/05	12:00A		WPALMBEACH FL	1EVT		CALL WAITING	
573	02/05	12:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
577	02/05	12:11A		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
579	02/05	12:32A		INCOMING	1EVT		CALL WAITING	
580	02/05	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
587	02/05	10:30A		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
588	02/06	01:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
589	02/06	01:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
590	02/06	01:56P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
591	02/06	02:10P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
592	02/06	02:24P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
593	02/06	02:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/06	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/06	03:05P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/06	03:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/06	03:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/06	04:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/06	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/06	05:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/06	07:17P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/06	08:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/06	08:47P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/06	08:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/06	08:46P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/06	09:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/06	09:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/06	10:00P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/06	11:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/06	11:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/06	11:11A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/06	11:11A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/06	11:12A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/06	11:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/06	11:14A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/06	11:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/06	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/06	11:22A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/06	11:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/06	11:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	11:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	11:33A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/06	11:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:38A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:39A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/06	11:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:55A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/06	12:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/06	12:50P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/06	12:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/06	01:01P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	01:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
633	02/06	01:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:05P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:13P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/06	04:06P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/06	04:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/06	04:29P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
652	02/06	04:35P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
654	02/06	04:54P		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
655	02/06	05:05P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
667	02/06	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
668	02/06	09:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P		WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

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CINGULAR WEST PALM BEACH

0008/013

12/29/2005 09:05 FAX 18889384715

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Table with columns: Item, Date, Time, Number, Calls To, Qty Used, Rate, Description, Charge. Contains call logs for various locations like WPALMBEACH FL, LAKE WORTH FL, and NEW YORK NY.

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Table with columns: Item, Date, Time, Number, Calls To, Qty Used, Rate, Description, Charge. Contains call logs for various locations like WPALMBEACH FL, LAKE WORTH FL, and NEW YORK NY.

0.00001 8236

12/29/2005 09:05 FAX 18869384715 CINGULAR WEST PALM BEACH 008/013



Account Number

Account Name

Date of Invoice  
February 12, 2005

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DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
698	02/07	08:14P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
699	02/07	08:15P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
700	02/07	08:28P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
701	02/08	11:54A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
702	02/08	11:54A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
703	02/08	01:29P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
704	02/08	06:37P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
705	02/08	06:40P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
706	02/08	07:00P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
707	02/08	08:49P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
708	02/08	08:53P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
709	02/08	09:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
710	02/08	10:10P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
711	02/08	10:17P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
712	02/08	10:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
713	02/08	10:45P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
714	02/09	05:45P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
715	02/09	05:40P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
716	02/09	05:57P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
717	02/09	07:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
718	02/09	07:10P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
719	02/09	07:21P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
720	02/09	09:12P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
721	02/09	09:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
722	02/09	09:27P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
723	02/09	09:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
724	02/09	09:33P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
725	02/09	09:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
726	02/09	09:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
727	02/09	09:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
728	02/09	09:37P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
729	02/09	09:36P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
730	02/09	09:39P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
731	02/09	09:43P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
732	02/09	09:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
733	02/09	09:50P		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
734	02/09	09:59P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
735	02/09	10:14P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
736	02/09	10:17P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
737	02/09	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
738	02/09	10:18P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
739	02/09	10:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
740	02/09	10:21P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
741	02/09	10:29P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
742	02/09	10:32P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
743	02/09	10:34P		INCOMING	22MIN		UNLIMITED N/WKND MIN	
744	02/10	01:54P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
745	02/10	02:33P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
746	02/10	03:54P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
747	02/10	05:50P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
748	02/10	06:10P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
749	02/10	06:42P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
750	02/10	07:01P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
751	02/10	07:02P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
752	02/10	07:39P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
753	02/10	07:56P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
754	02/10	08:04P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
755	02/10	08:12P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
756	02/10	09:05P		CUSTOMER CAR	1MIN		SPECIAL NUMBER CALLS	
TOTAL VOICE USAGE FOR [REDACTED]								51.57

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [REDACTED]

Item	Date	Qty Used	Charge Description	Charge	
1	01/14	82 KB	M/MODE/DATA USAGE	0.82	
TOTAL DATA USAGE FOR (561)308-0282				0.82	
TEXT/MULTIMEDIA MSGS FOR [REDACTED]					
Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/16	03:45P		TEXT MESSAGES SENT	0.10
2	01/16	03:48P		TEXT MESSAGES SENT	0.10
3	01/16	03:50P		TEXT MESSAGES SENT	0.10
4	01/16	03:56P		TEXT MESSAGES SENT	0.10
5	01/16	03:58P		TEXT MESSAGES SENT	0.10
6	01/17	01:30A		TEXT MESSAGES SENT	0.10
7	01/17	01:33A		TEXT MESSAGES SENT	0.10
8	01/17	01:36A		TEXT MESSAGES SENT	0.10
9	01/17	01:37A		TEXT MESSAGES SENT	0.10
10	01/20	07:10P		TEXT MESSAGES SENT	0.10
11	01/20	07:12P		TEXT MESSAGES SENT	0.10
12	01/20	07:59P		TEXT MESSAGES SENT	0.10
13	01/20	08:01P		TEXT MESSAGES SENT	0.10
14	01/20	08:08P		TEXT MESSAGES SENT	0.10
15	01/20	08:11P		TEXT MESSAGES SENT	0.10
16	02/04	06:32P		TEXT MESSAGES SENT	0.10
17	02/06	12:37P		TEXT MESSAGES SENT	0.10
18	02/06	12:38P		TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]					1.80

12/29/2005 09:05 FAX 18689384715

CINGULAR WEST PALM BEACH

4371000000

007/013



Account Number

Account Name

Date of Invoice

April 12, 2005

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IMPORTANT INFORMATION FOR OUR SPANISH-SPEAKING CUSTOMERS:  
 DESEA RECIBIR SU CUENTA EN ESPANOL? LLAMA AL 611 Y MARQUE EL 2 PARA HABLAR CON UNA OPERADORA EN ESPANOL. TRANSLATION: "WOULD YOU LIKE TO RECEIVE YOUR BILL IN SPANISH? DIAL 611 AND PRESS 2 TO SPEAK WITH A CUSTOMER CARE REPRESENTATIVE IN SPANISH."

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item Description	Date Applied/Reversed	Payment Amount	Charge
1 PAYMENT	03/18/05	-66.54	-66.54
<b>Total of Payments</b>			<b>-66.54</b>

Detail of Account Government Fees and Taxes

Item Description	Charge
1 FEDERAL TAX	1.70
2 LOCAL COMM SERVICE TAX	3.27
3 STATE COMM SERVICE TAX	5.13
4 *UNIVERSAL CONNECTIVITY CHARGE	1.66
5 911 SURCHARGE	0.50

Total Account Government Fees and Taxes

\* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
[REDACTED]	[REDACTED]	54.56
<b>Total Current Subscriber Monthly Charges and Credits</b>		<b>54.56</b>

Total Current Monthly Charges

66.82

SUMMARY OF CURRENT ACTIVITY

FOR [REDACTED]

Monthly Service Charges

Item Description	Service Dates	Charge
1 CALL WAITING	03/12/05 - 04/11/05	0.00
2 CALLER ID	03/12/05 - 04/11/05	0.00
3 GO PHONE \$53.98 REPLENISHMENT	03/12/05 - 04/11/05	0.00
4 THREE WAY CALLING	03/12/05 - 04/11/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item Description	Service Dates	Charge
5 GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/05 - 04/11/05	0.00
6 DETAIL BILLING	03/12/05 - 04/11/05	0.00
<b>Total Monthly Service Charges</b>		<b>0.00</b>

Monthly Usage Charges

Item Description	Qty Used	Charge
1 UNLIMITED N/WKND MIN	851 MIN	0.00
2 MESSAGE RETRIEVAL	27 EVT	0.00
3 TEXT MESSAGES SENT	15 EVT	1.50
4 AIRTIME MINUTES	586 MIN	52.74
5 CALL WAITING	12 EVT	0.00
6 MMODE/DATA USAGE	32 KB	0.32
<b>Total Monthly Usage Charges</b>		<b>54.56</b>

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [REDACTED]

54.56

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [REDACTED]

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Description	Charge
1	03/19	11:46A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
2	03/19	11:47A	[REDACTED]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					1EVT		MESSAGE RETRIEVAL	
3	03/19	11:50A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
4	03/19	03:00P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
5	03/19	03:06P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
6	03/19	03:12P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
7	03/19	03:30P	[REDACTED]	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
8	03/19	03:31P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
9	03/19	03:32P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
10	03/19	09:53P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
11	03/19	09:54P	[REDACTED]	WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
					1MIN		UNLIMITED N/WKND MIN	
12	03/19	09:59P	[REDACTED]	INCOMING	1EVT		MESSAGE RETRIEVAL	
13	03/19	10:55P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
14	03/19	10:56P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
15	03/19	10:15P	[REDACTED]	POMPANOBEACH FL	1MIN		UNLIMITED N/WKND MIN	
16	03/19	10:19P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
17	03/19	11:50P	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
18	03/19	11:54P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
19	03/20	01:10A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
20	03/20	03:58A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
21	03/20	03:58A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
22	03/20	04:01A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
23	03/20	04:02A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
24	03/20	04:03A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
25	03/20	04:04A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
26	03/20	04:08A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
27	03/20	04:10A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
28	03/20	04:15A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
29	03/20	04:19A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
30	03/20	04:41A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

12/29/2005 09:06 FAX 18889384715

CINGULAR WEST PALM BEACH

409160030

008/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
31	03/20	12:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	03/20	12:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	03/20	01:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
34	03/20	04:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	03/20	02:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
36	03/20	02:36P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	03/20	03:10P		WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
38	03/20	03:28P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
39	03/20	03:41P		WPALMBEACH FL	1EVT		MESSAGE RETRIEVAL	
40	03/20	05:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	03/20	05:26P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	03/20	05:27P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
43	03/20	05:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	03/20	05:31P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	03/20	05:32P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
46	03/20	05:34P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	03/20	05:36P		LAKE WORTH FL	10MIN		UNLIMITED N/WKND MIN	
48	03/20	05:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
49	03/20	05:52P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
50	03/20	05:53P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
51	03/20	05:56P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
52	03/20	05:57P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
53	03/20	06:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
54	03/20	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	03/20	07:45P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	03/20	07:48P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
57	03/20	07:50P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
58	03/20	07:55P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
59	03/20	08:49P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
60	03/20	08:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
61	03/20	09:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
62	03/20	09:11P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	03/20	09:12P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	03/20	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	03/20	09:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	03/20	09:43P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	03/20	09:44P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
68	03/20	10:46P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
69	03/20	10:47P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	03/20	10:50P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
71	03/20	10:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
72	03/20	10:53P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
73	03/20	11:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/20	11:10P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	03/20	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/21	12:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/21	03:08A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	03/21	03:14A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
79	03/21	03:29A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
80	03/21	03:30A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
81	03/21	03:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	03/21	04:34A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	03/21	05:11A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	03/21	05:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	03/21	05:23A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	03/21	05:25A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
87	03/21	05:42A		LAKE WORTH FL	15MIN		UNLIMITED N/WKND MIN	
88	03/21	10:34A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
89	03/21	12:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
90	03/21	12:13P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
91	03/21	01:08P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
92	03/21	01:54P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
93	03/21	02:04P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
94	03/21	02:05P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
95	03/21	02:06P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
95	03/21	02:15P		WPALMBEACH FL	1EVT		CALL WAITING	
					1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
96	03/21	03:46P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
97	03/21	03:46P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
98	03/21	02:32P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
99	03/21	02:32P		WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
100	03/21	02:33P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
101	03/21	03:58P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
102	03/21	05:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
103	03/21	06:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
104	03/21	06:31P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
105	03/21	06:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
106	03/21	06:51P		INCOMING	14MIN	0.09	AIRTIME MINUTES	1.26
107	03/21	07:24P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
108	03/21	07:29P		WPALMBEACH FL	14MIN	0.09	AIRTIME MINUTES	1.26
109	03/21	07:30P		WPALMBEACH FL	14MIN	0.09	AIRTIME MINUTES	1.26
110	03/21	07:36P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
111	03/21	07:38P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
112	03/21	07:55P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
113	03/21	08:33P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
114	03/22	01:03A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
115	03/22	10:19A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
116	03/22	10:20A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
117	03/22	10:22A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
118	03/22	10:23A		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
119	03/22	10:25A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
120	03/22	11:20A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
121	03/22	11:42A		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
122	03/22	11:54A		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
123	03/22	12:21P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
124	03/22	12:26P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
125	03/22	12:27P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
126	03/22	01:08P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
127	03/22	01:22P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
128	03/22	01:35P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
129	03/22	03:08P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
130	03/22	03:22P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
131	03/22	03:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
132	03/22	03:34P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
133	03/22	03:35P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
134	03/22	03:36P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
135	03/22	03:39P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
136	03/22	03:42P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
137	03/22	03:44P		JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
138	03/22	03:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
139	03/22	03:50P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
140	03/22	03:55P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
141	03/22	10:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
142	03/22	11:05P		WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
143	03/22	11:42P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
144	03/23	02:53A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
145	03/23	10:06A		WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
146	03/23	10:18A		WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
147	03/23	12:35P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
148	03/23	12:47P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
149	03/23	12:50P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
150	03/23	05:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
151	03/23	05:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
152	03/23	05:11P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
153	03/23	05:13P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
154	03/23	06:22P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
155	03/23	06:33P		WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
156	03/23	06:33P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
157	03/23	06:52P		1EVT			MESSAGE RETRIEVAL	
158	03/23	06:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

0.000015404



12/29/2005 09:06 FAX 18890364715

CINGULAR WEST PALM BEACH

009/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
159	03/23	06:54P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
160	03/23	06:55P		LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
161	03/23	08:37P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
162	03/23	09:03P		INCOMING	3MIN	0.09	UNLIMITED N/WKND MIN	0.27
163	03/23	09:06P		WPALMBEACH FL	3MIN	0.09	UNLIMITED N/WKND MIN	0.27
164	03/23	09:06P		INCOMING	10MIN	0.09	UNLIMITED N/WKND MIN	0.90
				1EVT			CALL WAITING	
165	03/23	09:16P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
166	03/23	09:26P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
167	03/23	09:30P		INCOMING	16MIN	0.09	UNLIMITED N/WKND MIN	1.44
168	03/23	09:46P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
169	03/23	09:48P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
170	03/23	10:44P		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
171	03/24	10:33A		INCOMING	18MIN	0.09	AIRTIME MINUTES	1.62
172	03/24	01:56P		WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
173	03/24	02:15P		LAKE WORTH FL	7MIN	0.09	AIRTIME MINUTES	0.63
174	03/24	02:35P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
175	03/24	02:37P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
176	03/24	02:42P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
177	03/24	09:54P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
				1EVT			MESSAGE RETRIEVAL	
178	03/24	09:56P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
179	03/24	09:56P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
180	03/24	10:00P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
181	03/24	10:04P		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
182	03/24	10:06P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
183	03/24	10:09P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
184	03/24	10:13P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
185	03/24	10:15P		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
186	03/24	10:17P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
187	03/24	10:42P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
188	03/24	11:11P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
189	03/24	11:45P		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
190	03/25	12:03A		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
191	03/25	02:19A		INCOMING	4MIN	0.09	UNLIMITED N/WKND MIN	0.36
192	03/25	02:37A		DELRAY BCH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
193	03/25	02:38A		DELRAY BCH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
194	03/25	02:45A		INCOMING	7MIN	0.09	UNLIMITED N/WKND MIN	0.63
195	03/25	02:50A		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
				1EVT			CALL WAITING	
196	03/25	02:51A		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
				1EVT			CALL WAITING	
197	03/25	02:54A		WPALMBEACH FL	6MIN	0.09	UNLIMITED N/WKND MIN	0.54
198	03/25	03:00A		WPALMBEACH FL	6MIN	0.09	UNLIMITED N/WKND MIN	0.54
199	03/25	03:17A		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
				1EVT			MESSAGE RETRIEVAL	
200	03/25	10:58A		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
201	03/25	10:59A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
202	03/25	11:01A		INCOMING	38MIN	0.09	AIRTIME MINUTES	3.42
203	03/25	11:41A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
204	03/25	11:43A		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
205	03/25	11:44A		DELRAY BCH FL	1MIN	0.09	AIRTIME MINUTES	0.09
206	03/25	11:52A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
207	03/25	12:06P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
208	03/25	12:07P		INCOMING	34MIN	0.09	AIRTIME MINUTES	3.06
				1EVT			CALL WAITING	
209	03/25	12:25P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
210	03/25	12:27P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
211	03/25	01:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
212	03/25	01:42P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
213	03/25	02:23P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
214	03/25	02:28P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
215	03/25	02:45P		LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
216	03/25	02:48P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
217	03/25	02:48P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
218	03/25	02:52P		WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
219	03/25	03:03P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
220	03/25	03:05P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
221	03/25	03:06P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
222	03/25	03:09P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
223	03/25	03:13P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
224	03/25	03:22P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
225	03/25	03:37P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
226	03/25	03:51P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
227	03/25	03:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
228	03/25	03:53P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
229	03/25	03:58P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
230	03/25	04:00P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
231	03/25	04:01P		JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
232	03/25	04:03P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
233	03/25	04:07P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
234	03/25	05:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
235	03/25	05:52P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
236	03/25	06:02P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
237	03/25	05:04P		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
238	03/25	06:12P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
239	03/25	08:36P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
240	03/25	09:08P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
241	03/25	09:08P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
242	03/25	09:09P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
243	03/25	09:10P		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
244	03/25	09:54P		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
245	03/25	09:57P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
246	03/25	10:19P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
247	03/25	11:02P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
248	03/25	11:03P		WPALMBEACH FL	4MIN	0.09	UNLIMITED N/WKND MIN	0.36
249	03/25	11:03P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
				1EVT			CALL WAITING	
250	03/25	11:06P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
251	03/25	11:13P		INCOMING	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
252	03/25	11:21P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
253	03/25	11:29P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
254	03/26	12:04A		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
255	03/26	12:49A		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
256	03/26	01:15A		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
257	03/26	01:25A		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
258	03/26	01:40A		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
259	03/26	01:50A		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
				1EVT			MESSAGE RETRIEVAL	
260	03/26	01:52A		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
261	03/26	02:50A		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
262	03/26	02:52A		WPALMBEACH FL	44MIN	0.09	UNLIMITED N/WKND MIN	3.96
263	03/26	02:59P		WPALMBEACH FL	16MIN	0.09	UNLIMITED N/WKND MIN	1.44
264	03/26	03:16P		WPALMBEACH FL	2MIN	0.09	UNLIMITED N/WKND MIN	0.18
265	03/26	03:19P		LAKE WORTH FL	7MIN	0.09	UNLIMITED N/WKND MIN	0.63
266	03/26	03:28P		WPALMBEACH FL	4MIN	0.09	UNLIMITED N/WKND MIN	0.36
267	03/26	03:31P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
268	03/26	03:55P		INCOMING	6MIN	0.09	UNLIMITED N/WKND MIN	0.54
269	03/26	04:01P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
270	03/26	06:43P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
271	03/26	09:34P		WPALMBEACH FL	6MIN	0.09	UNLIMITED N/WKND MIN	0.54
272	03/26	09:40P		MIAMI FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
273	03/26	09:41P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
274	03/26	09:42P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
275	03/26	10:01P		INCOMING	18MIN	0.09	UNLIMITED N/WKND MIN	1.62
276	03/26	11:41P		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
277	03/26	11:43P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
278	03/26	11:47P		WPALMBEACH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
279	03/27	12:59A		INCOMING	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
280	03/27	01:50A		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
281	03/27	01:54A		LAKE WORTH FL	1MIN	0.09	UNLIMITED N/WKND MIN	0.09
282	03/27	01:57A		LAKE WORTH FL	3MIN	0.09	UNLIMITED N/WKND MIN	0.27

12/29/2005 09:06 FAX 16889384715

CINGULAR WEST PALM BEACH

5049100000

010/013

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] - Continued

Table with columns: Item, Date, Time, Number Called, Calls To, Qty Used, Rate, Charge Description, Charge. Contains call records for Lake Worth FL, Jupiter FL, WPALMBEACH FL, etc.

Table with columns: Item, Date, Time, Number Called, Calls To, Qty Used, Rate, Charge Description, Charge. Contains call records for WPALMBEACH FL, Lake Worth FL, Jupiter FL, etc.



0 000016405

12/29/2005 09:07 FAX 18889384715

CINGULAR WEST PALM BEACH

011/013

**DETAIL OF CURRENT ACTIVITY - CONTINUED**

**DETAIL OF CURRENT ACTIVITY - CONTINUED**

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number	Calls To	Qty	Charge	Rate	Description	Charge
408	03/31	10:52A		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
					1EVT			CALL WAITING	
409	03/31	11:03A		WPALMBEACH FL	2MIN	0.09		AIRTIME MINUTES	0.18
410	03/31	11:14A		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
411	03/31	11:21A		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
412	03/31	11:23A		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
413	03/31	11:32A		INCOMING	3MIN	0.09		AIRTIME MINUTES	0.27
414	03/31	11:42A		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
415	03/31	12:15P		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
416	03/31	01:29P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
417	03/31	01:56P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
418	03/31	01:57P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
419	03/31	01:56P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
420	03/31	02:31P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
421	03/31	02:36P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
422	03/31	03:03P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
423	03/31	03:11P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
424	03/31	04:17P		INCOMING	7MIN	0.09		AIRTIME MINUTES	0.63
425	03/31	04:24P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
426	03/31	04:26P		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
427	03/31	05:07P		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
428	03/31	05:09P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
429	03/31	05:17P		INCOMING	5MIN	0.09		AIRTIME MINUTES	0.45
430	03/31	05:42P		WPALMBEACH FL	3MIN	0.09		AIRTIME MINUTES	0.27
431	03/31	05:45P		INCOMING	4MIN	0.09		AIRTIME MINUTES	0.36
432	03/31	06:07P		INCOMING	3MIN	0.09		AIRTIME MINUTES	0.27
433	03/31	06:25P		WPALMBEACH FL	2MIN	0.09		AIRTIME MINUTES	0.18
434	03/31	06:25P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
					1EVT			CALL WAITING	
435	03/31	07:06P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
					1EVT			MESSAGE RETRIEVAL	
436	03/31	07:07P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
437	03/31	07:31P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
438	03/31	07:33P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
439	03/31	07:34P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
440	03/31	07:36P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
441	03/31	07:37P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
442	03/31	07:38P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
443	03/31	07:49P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
444	03/31	07:51P		WPALMBEACH FL	2MIN	0.09		AIRTIME MINUTES	0.18
445	03/31	07:59P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
446	03/31	07:59P		INCOMING	1MIN	0.09		AIRTIME MINUTES	0.09
447	03/31	08:19P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
448	03/31	08:21P		WPALMBEACH FL	2MIN	0.09		AIRTIME MINUTES	0.18
449	03/31	08:57P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
450	03/31	09:02P		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
451	03/31	09:03P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
452	03/31	09:05P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
453	03/31	09:06P		LAKE WORTH FL	5MIN			UNLIMITED N/WKND MIN	
454	03/31	10:27P		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
455	03/31	10:57P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
456	03/31	11:13P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
457	03/31	11:13P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
458	03/31	11:13P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
459	03/31	11:15P		INCOMING	1MIN			UNLIMITED N/WKND MIN	
460	04/01	10:31A		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
461	04/01	10:32A		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
					1EVT			MESSAGE RETRIEVAL	
462	04/01	11:27A		WPALMBEACH FL	2MIN	0.09		AIRTIME MINUTES	0.18
463	04/01	02:24P		INCOMING	2MIN	0.09		AIRTIME MINUTES	0.18
464	04/01	03:17P		WPALMBEACH FL	6MIN	0.09		AIRTIME MINUTES	0.54
465	04/01	03:23P		WPALMBEACH FL	6MIN	0.09		AIRTIME MINUTES	0.54
466	04/01	04:13P		PALM BEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
467	04/01	04:14P		PALM BEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
468	04/01	04:14P		PALM BEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
469	04/01	04:15P		PALM BEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09

Item	Date	Time	Number	Calls To	Qty	Charge	Rate	Description	Charge
470	04/01	07:19P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
471	04/01	07:20P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
					1EVT			MESSAGE RETRIEVAL	
472	04/01	07:23P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
473	04/01	07:25P		WPALMBEACH FL	1MIN	0.09		AIRTIME MINUTES	0.09
474	04/01	09:49P		LAKE WORTH FL	5MIN			UNLIMITED N/WKND MIN	
475	04/01	10:08P		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
476	04/01	10:10P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
477	04/01	10:11P		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
478	04/01	10:12P		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
479	04/01	10:12P		WPALMBEACH FL	3MIN			UNLIMITED N/WKND MIN	
480	04/01	10:15P		LAKE WORTH FL	3MIN			UNLIMITED N/WKND MIN	
481	04/01	10:36P		INCOMING	2MIN			UNLIMITED N/WKND MIN	
482	04/01	10:42P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
483	04/01	10:43P		WPALMBEACH FL	3MIN			UNLIMITED N/WKND MIN	
484	04/01	11:53P		INCOMING	2MIN			UNLIMITED N/WKND MIN	
485	04/02	12:06A		WPALMBEACH FL	3MIN			UNLIMITED N/WKND MIN	
486	04/02	12:08A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
487	04/02	12:10A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
488	04/02	12:11A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
489	04/02	12:11A		LAKE WORTH FL	2MIN			UNLIMITED N/WKND MIN	
490	04/02	12:14A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
491	04/02	12:15A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
492	04/02	12:16A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
493	04/02	12:21A		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
494	04/02	12:29A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
495	04/02	12:29A		INCOMING	3MIN			UNLIMITED N/WKND MIN	
496	04/02	12:31A		INCOMING	3MIN			UNLIMITED N/WKND MIN	
					1EVT			CALL WAITING	
497	04/02	12:34A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
498	04/02	12:36A		INCOMING	2MIN			UNLIMITED N/WKND MIN	
499	04/02	01:20A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
500	04/02	01:37A		INCOMING	1MIN			UNLIMITED N/WKND MIN	
501	04/02	01:40A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
502	04/02	02:36A		INCOMING	1MIN			UNLIMITED N/WKND MIN	
503	04/02	02:40A		LAKE WORTH FL	1MIN			UNLIMITED N/WKND MIN	
504	04/02	12:52P		WPALMBEACH FL	2MIN			UNLIMITED N/WKND MIN	
505	04/02	12:58P		INCOMING	5MIN			UNLIMITED N/WKND MIN	
506	04/02	01:41P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
507	04/02	01:56P		INCOMING	1MIN			UNLIMITED N/WKND MIN	
508	04/02	01:58P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
509	04/02	02:03P		INCOMING	11MIN			UNLIMITED N/WKND MIN	
510	04/02	02:22P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
511	04/02	02:56P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
512	04/02	02:57P		WPALMBEACH FL	2MIN			UNLIMITED N/WKND MIN	
513	04/02	03:04P		INCOMING	1MIN			UNLIMITED N/WKND MIN	
514	04/02	03:43P		INCOMING	1MIN			UNLIMITED N/WKND MIN	
515	04/02	04:20P		WPALMBEACH FL	2MIN			UNLIMITED N/WKND MIN	
516	04/02	06:06P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
					1EVT			MESSAGE RETRIEVAL	
517	04/02	06:07P		MIAMI FL	1MIN			UNLIMITED N/WKND MIN	
518	04/02	06:07P		INCOMING	1MIN			UNLIMITED N/WKND MIN	
					1EVT			CALL WAITING	
519	04/02	07:18P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
					1EVT			MESSAGE RETRIEVAL	
520	04/02	07:24P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
521	04/02	07:26P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
522	04/02	09:43P		WPALMBEACH FL	1MIN			UNLIMITED N/WKND MIN	
523</									

DETAIL OF CURRENT ACTIVITY - CONTINUED

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

VOICE USAGE FOR [REDACTED] Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
530	04/03	12:57A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
531	04/03	04:19A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
532	04/03	04:57A	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
533	04/03	01:23P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
					1EVT		MESSAGE RETRIEVAL	
534	04/03	01:27P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
535	04/03	01:29P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
536	04/03	01:31P	[REDACTED]	WPALMBEACH FL	6MIN		UNLIMITED NAWKND MIN	
537	04/03	01:38P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
538	04/03	01:38P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
539	04/03	01:39P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
540	04/03	02:32P	[REDACTED]	INCOMING	6MIN		UNLIMITED NAWKND MIN	
541	04/03	02:38P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
542	04/03	02:39P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
543	04/03	02:40P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
544	04/03	02:41P	[REDACTED]	LAKE WORTH FL	4MIN		UNLIMITED NAWKND MIN	
545	04/03	03:13P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
546	04/03	03:46P	[REDACTED]	INCOMING	2MIN		UNLIMITED NAWKND MIN	
547	04/03	04:13P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
548	04/03	04:23P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
549	04/03	05:06P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
550	04/03	06:24P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
551	04/03	06:25P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
552	04/03	06:28P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
553	04/03	07:08P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
554	04/03	08:42P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
555	04/03	08:53P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED NAWKND MIN	
					1EVT		MESSAGE RETRIEVAL	
556	04/03	08:54P	[REDACTED]	WPALMBEACH FL	5MIN		UNLIMITED NAWKND MIN	
557	04/03	08:59P	[REDACTED]	WPALMBEACH FL	5MIN		UNLIMITED NAWKND MIN	
558	04/03	09:12P	[REDACTED]	INCOMING	6MIN		UNLIMITED NAWKND MIN	
559	04/03	09:18P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
560	04/03	09:19P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
561	04/03	09:52P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
562	04/03	11:24P	[REDACTED]	INCOMING	2MIN		UNLIMITED NAWKND MIN	
563	04/03	11:25P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
564	04/04	09:21A	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
565	04/04	01:08P	[REDACTED]	WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
566	04/04	01:14P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
567	04/04	01:33P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
568	04/04	01:35P	[REDACTED]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
569	04/04	01:45P	[REDACTED]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
570	04/04	02:17P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
571	04/04	02:17P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
572	04/04	02:39P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
573	04/04	02:43P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
574	04/04	02:52P	[REDACTED]	INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
575	04/04	05:11P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
576	04/04	05:12P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
577	04/04	05:16P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
578	04/04	05:18P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
579	04/04	06:26P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
580	04/04	06:26P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
581	04/04	07:27P	[REDACTED]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
582	04/04	07:28P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
583	04/04	08:17P	[REDACTED]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
584	04/04	08:18P	[REDACTED]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
					1EVT		CALL WAITING	
585	04/04	08:30P	[REDACTED]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
586	04/04	08:32P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
587	04/04	08:50P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
588	04/04	08:52P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
589	04/04	08:54P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
590	04/04	08:55P	[REDACTED]	WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45

Item	Date	Time	Number Called	Calls To	Qty Used	Charge Rate	Description	Charge
591	04/04	09:01P	[REDACTED]	LAKE WORTH FL	2MIN		UNLIMITED NAWKND MIN	
592	04/04	09:04P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED NAWKND MIN	
593	04/04	09:10P	[REDACTED]	LAKE WORTH FL	3MIN		UNLIMITED NAWKND MIN	
594	04/04	09:14P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
595	04/04	10:03P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
					1EVT		MESSAGE RETRIEVAL	
596	04/04	10:36P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
597	04/04	10:46P	[REDACTED]	PHOENIX AZ	1MIN		UNLIMITED NAWKND MIN	
598	04/04	10:46P	[REDACTED]	NASHUA NH	1MIN		UNLIMITED NAWKND MIN	
599	04/04	10:47P	[REDACTED]	NASHUA NH	3MIN		UNLIMITED NAWKND MIN	
600	04/04	10:50P	[REDACTED]	INCOMING	3MIN		UNLIMITED NAWKND MIN	
601	04/04	11:21P	[REDACTED]	NASHUA NH	3MIN		UNLIMITED NAWKND MIN	
602	04/04	11:29P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
603	04/04	11:31P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED NAWKND MIN	
604	04/04	11:32P	[REDACTED]	INCOMING	2MIN		UNLIMITED NAWKND MIN	
605	04/04	11:46P	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
606	04/05	01:21A	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
607	04/05	11:38A	[REDACTED]	INCOMING	1MIN		UNLIMITED NAWKND MIN	
608	04/05	02:59P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
609	04/05	02:59P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
610	04/05	03:00P	[REDACTED]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
611	04/05	03:33P	[REDACTED]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
612	04/05	03:39P	[REDACTED]	JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
613	04/05	03:40P	[REDACTED]	JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
614	04/05	03:43P	[REDACTED]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
615	04/05	03:54P	[REDACTED]	INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
616	04/05	04:10P	[REDACTED]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
617	04/05	04:14P	[REDACTED]	JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09

TOTAL VOICE USAGE FOR [REDACTED] 52.74

DATA USAGE FOR [REDACTED]

Item	Date	Qty Used	Charge Description	Charge
1	03/25	28 KB	MMODE/DATA USAGE	0.28
2	03/26	4 KB	MMODE/DATA USAGE	0.04
TOTAL DATA USAGE FOR [REDACTED]				0.32

TEXT/MULTIMEDIA MSGS FOR [REDACTED]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/21	06:07A	[REDACTED]	TEXT MESSAGES SENT	0.10
2	03/21	06:03P	[REDACTED]	TEXT MESSAGES SENT	0.10
3	03/21	06:07P	[REDACTED]	TEXT MESSAGES SENT	0.10
4	03/21	06:09P	[REDACTED]	TEXT MESSAGES SENT	0.10
5	03/29	06:03P	[REDACTED]	TEXT MESSAGES SENT	0.10
6	03/29	06:04P	[REDACTED]	TEXT MESSAGES SENT	0.10
7	03/29	06:13P	[REDACTED]	TEXT MESSAGES SENT	0.10
8	03/29	06:21P	[REDACTED]	TEXT MESSAGES SENT	0.10
9	03/30	02:25A	[REDACTED]	TEXT MESSAGES SENT	0.10
10	03/31	10:31A	[REDACTED]	TEXT MESSAGES SENT	0.10
11	03/31	12:23P	[REDACTED]	TEXT MESSAGES SENT	0.10
12	03/31	12:24P	[REDACTED]	TEXT MESSAGES SENT	0.10
13	04/03	11:06P	[REDACTED]	TEXT MESSAGES SENT	0.10
14	04/03	11:29P	[REDACTED]	TEXT MESSAGES SENT	0.10
15	04/04	08:12P	[REDACTED]	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [REDACTED]					1.50

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U.S. Department of Justice

United States Attorney  
Southern District of Florida

500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

March 27, 2007

DELIVERY BY FACSIMILE

[REDACTED]

Re: [REDACTED]

Dear Mr. [REDACTED]

[REDACTED] has informed me that you spoke yesterday and agreed that Ms. [REDACTED] can be interviewed by agents and myself. I have attached a revised proffer letter for your review. I have included the proposed interview date of April 2, 2007, but I also am available to attend the interview on April 3rd and 4th. If possible, we would like to meet at the U.S. Attorney's Office here in West Palm Beach.

I will be out of the District the remainder of the week, but please contact FBI Special Agent Nesbitt Kuyrkendall at 954 553-3471 to schedule the date and location of the interview. If you have any questions or concerns about the proffer letter, you can reach me on my cell phone at [REDACTED]

Sincerely,

R. Alexander Acosta  
United States Attorney

By [REDACTED]

Assistant United States Attorney

Enclosure

cc: [REDACTED]

S/A Nesbitt Kuyrkendall



U.S. Department of Justice

United States Attorney  
Southern District of Florida

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500 South Australian Ave., Suite 400  
West Palm Beach, FL 33401  
(561) 820-8711  
Facsimile: (561) 820-8777

March 27, 2007

DELIVERY BY FACSIMILE

Re: [REDACTED]

Dear Mr. [REDACTED]

I am writing to clarify the ground rules for the interview with your client, [REDACTED] ("your client"), to occur April 2, 2007.

Ms. [REDACTED] is not a target of this investigation, but instead is being interviewed as a victim/witness. However, to address any concern about criminal exposure, if your client complies with every provision of this agreement, then no testimony or other information provided by your client, or any information directly or indirectly derived therefrom, will be used by the United States Attorney's Office for the Southern District of Florida ("this Office") against your client in any criminal case, except a prosecution for perjury or giving a false statement.

Your client agrees to be fully interviewed, that is, to provide information concerning your client's knowledge of, and participation in criminal activity, including but not limited to the procurement of prostitutes. The protection of this letter applies to an interview that will be conducted by this Office, Special Agents of the Federal Bureau of Investigation, and any other federal law enforcement agency this Office may require. The protection provided by this letter requires your client to provide information that is truthful, complete, and accurate.

If your client gives materially false, incomplete, or misleading information, then this Office may use such information in any matter or proceeding and your client is subject to

[REDACTED]  
RE: [REDACTED]  
MARCH 27, 2007  
PAGE 2

prosecution for perjury, obstruction of justice, and making false statements to government agencies. Any such prosecution may be based upon information provided by your client during the course of the interview, and such information, including your client's statements, will be admissible against your client in any grand jury or other proceeding.

This Office also may use statements made by your client in the interview and all evidence derived directly or indirectly therefrom for the purpose of impeachment or cross-examination if she testifies at any trial or hearing. This provision is necessary to ensure that your client does not make or offer any false representation or statement in any proceeding or to a government agency or commit perjury during any testimony.

Your client further agrees that attorneys from this Office may be present at the interview, and agrees not to seek disqualification of any such attorney from any proceeding or trial because of their participation at the interview.

The entire agreement between this Office and your client is set forth in this letter. No additional promises, agreements, or conditions have been entered into and none will be entered into unless in writing and signed by all parties.

If the foregoing accurately reflects the understanding and agreement between this Office and your client, it is requested that you and your client execute this letter as provided below.

Sincerely,  
R. Alexander Acosta  
United States Attorney

By: [REDACTED]

Assistant United States Attorney

I have received this letter from my attorney, [REDACTED] have read it and discussed it with my attorney, and I hereby acknowledge that it fully sets forth my understanding and agreement with the Office of the United States Attorney for the Southern District of Florida. I state that there have been no additional promises or representations

[REDACTED]

RE: [REDACTED]  
MARCH 27, 2007  
PAGE 3

made to me by any official of the United States Government or by my attorney in connection with this matter.

Dated: \_\_\_\_\_

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

Witnessed by:

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

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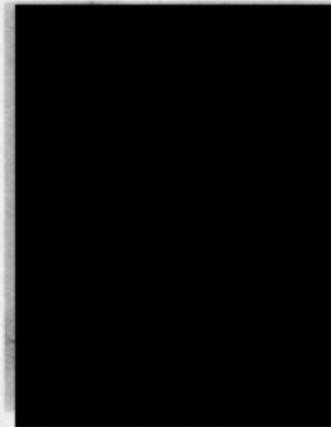
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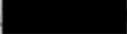
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