

P.I.s Paul Lavery/<sup>William</sup>Riley

Bill

May 1 William RICHBY

[Redacted]

Miami, FL

Linda V. Messerot

ok sent

Info Miami

Fax:

[Redacted]

Phone:  
Fax:

[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**

**PAUL ANDREW LAVERY**  
 [REDACTED]  
**HIALEAH FL 33016**

All Addresses On File

Date of Birth [REDACTED] Sex **M** Height **5'10** Country Of Birth

Restrictions Endorsements

Issue Date Duplicate Expiration Date  
**06-26-03** Date **07-02-09**



SSN [REDACTED] Form Number **X550306260168**

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

| Vehicle Information  |            |             |              |                      |             |                 |            |
|----------------------|------------|-------------|--------------|----------------------|-------------|-----------------|------------|
| Record               | VIN        | Type        | Color        | Body                 | Make        | Acquired Date   | Reg        |
| <a href="#">View</a> | [REDACTED] | <b>AUTO</b> | <b>BLACK</b> | <b>STATION WAGON</b> | <b>FORD</b> | <b>05-21-01</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>06-26-03</b>  | <b>06-26-03</b> | <b>06-26-03 00:00:00</b> | <b>DL</b> | <b>Renewal</b> | <b>None</b> |         |
| <a href="#">View</a>        | [REDACTED]   | <b>07-02-97</b>  | <b>07-02-97</b> | <b>07-02-97 07:56:27</b> | <b>DL</b> | <b>Renewal</b> |             |         |

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

Paul Lavery

Atty: Bob Thack

Mike Diaz

Paul Lavery

DOB -

- Lizzy Star FC

- Travel to 358 Yes

approx. Fall 2005

UT Sgt. Stacy etc

- D. did go w/ anyone

- met people @ house

- Yes rental

Items returned

Computer equipment

delivered to William Peilly @ his office

a few days later

- D. did not mess w/ it at all

- New car equipment again

Rly Address:

Kobi

June 15, 2007

Attorney Bob Targ  
Attorney Mike Diaz  
Paul Lavery

Paul Lavery do [redacted]

who did you meet.

~~scribble~~ If take the items  
that were given  
to me.

Items removed  
computer equipment

Delivered it to Bill Riley

at night a few days later  
on a weekend took it  
to Bills office

— Never seen the equipment  
again

TC w/Paul Lavery

Name

DOB

Licensed private investigator <sup>yes</sup>

Did there come a time when you were hired by Jeffrey Epstein <sup>DK</sup>

Approximately when was that?

And did there come a time when you traveled to 358 El Brillo Way as part of that employment? <sup>yes Fall 2005 late sept early oct</sup>

When was that?

You went there with [redacted]

[redacted]? Did not go with anybody met other people

Did you go with anyone else? <sup>Targ intended the hair at resident -</sup>

Did you remove anything from the house? <sup>It stated</sup>

What did you remove? <sup>What was on the attachment</sup>

What did you do with that equipment?

When did you give it to \_\_\_\_\_

(immediately / next day / etc.)

Other than unplugging it and moving it, did you do anything to the equipment? (alter it, turn it on, etc.)

After that day, did you ever see the equipment again? When? How recently?

Do you know where it is now?

~~This~~ <sup>where + where</sup>

T-Mobile Account #



AT+T Wireless Account #



Riley -

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
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**Individual Summary Page**



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

**ROBERT HUDSON MYERS**  
 [REDACTED]  
 PINECREST FL 331561646

All Addresses On File

Date of Birth [REDACTED] Sex **M** Height **5'09** State Of Birth **Florida**

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

Issue Date **01-15-03** Duplicate Date **08-06-04** Expiration Date **01-30-09**

SSN [REDACTED] Form Number **T730408060013**

Conditional Messages: **SAFE DRIVER**

| Vehicle Information |            |                 |               |               |        |               |            |
|---------------------|------------|-----------------|---------------|---------------|--------|---------------|------------|
| Record              | VIN        | Type            | Color         | Body          | Make   | Acquired Date | Reg        |
| View                | [REDACTED] | AUTO            | GRAY          | UTILITY       | NISSAN | 05-06-05      | [REDACTED] |
| View                | [REDACTED] | VEHICLE TRAILER | UNKNOWN COLOR | TRAILER       |        |               | [REDACTED] |
| View                | [REDACTED] | AUTO            | BLACK         | STATION WAGON | FORD   | 04-10-00      | [REDACTED] |

| Driver License Transactions |              |                  |            |                   |          |             |             |             |
|-----------------------------|--------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time       | Lic Type | Issue Type  | Change Type | FL Disp     |
| View                        | [REDACTED]   | 08-06-04         | 01-15-03   | 08-06-04 08:50:09 | DL       | Replacement | None        | Surrendered |

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

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Public Access System

MYERS, ROBERT HUDSON

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| License Number | Expires    | Status         |
|----------------|------------|----------------|
| [REDACTED]     | 06/01/2009 | LICENSE ISSUED |

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

[REDACTED]

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Public Access System

RHM INVESTIGATIONS

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| License Number | Expires    | Status         |
|----------------|------------|----------------|
| [REDACTED]     | 08/29/2008 | LICENSE ISSUED |

Physical Address

[REDACTED]

MIAMI FL 33189  
(305) 372-2533

Mailing Address

[REDACTED]

MIAMI FL 33189

Companion License

None

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**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: 07/02/07

**Report processed by:**  
FBI-LS  
600 Martin Luther King Jr Place  
Louisville, KY 40202-2231  
(502) 583-3941 Main Phone

**Report Legend:**

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

**Subject Information:**

Name: ROBERT HUDSON MYERS JR

Date of Birth: [REDACTED]

Age: 66

SSN: xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

[View All SSN Sources](#)

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

- ROBERT H MYERS JR [REDACTED] Age: 66  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960
- ROBERT H MYERS [REDACTED] Age: 66  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960
- ROBERT MYERS [REDACTED] Age: 66  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960
- ROBERT MYERS JR [REDACTED] Age: 66  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960
- ROBERT H MYER [REDACTED] Age: 66  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

**Others Associated With Subjects SSN:**

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

- [REDACTED] Age: 48  
xxx-xx-xxxx issued in OHIO between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 48  
xxx-xx-xxxx issued in OHIO between 01/01/1974 and 12/31/1975
- [REDACTED] Age: 48  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960
- [REDACTED] Age:  
xxx-xx-xxxx issued in OHIO between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: 1942 Age: 65  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

**Comprehensive Report Summary:**

|   |            |
|---|------------|
|  Names Associated With Subject       | 5 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           | 4 Found    |

|                           |  |
|---------------------------|--|
| Florida Accidents         | 2 Found  |
| Concealed Weapons Permit  | 1 Found  |
| People at Work            | 1 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   |
| Liens and Judgments       | 1 Found  |
| UCC Filings               | None Found   |
| Possible Properties Owned | 12 Found   |
| Possible Associates       | 2 Found  |
| Possible Relatives        | 1st Degree - 12 Found<br>2nd Degree - 5 Found<br>3rd Degree - None Found   |
| Neighbors                 | 1st Neighborhood - 6 Found<br>2nd Neighborhood - 6 Found<br>3rd Neighborhood - 6 Found<br>4th Neighborhood - 6 Found |

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

| Address  | County     | Dates               | Maps |
|--|------------|---------------------|------|
| [REDACTED], MIAMI FL 33189-2001                  | MIAMI-DADE | Feb 1984 - Jun 2007 | Map  |
| [REDACTED] MIAMI FL 33156-1646                   | MIAMI-DADE | Feb 2003 - May 2007 | Map  |
| [REDACTED] MIAMI FL 33189-1844                   | MIAMI-DADE | Sep 2005 - Jan 2006 | Map  |
| [REDACTED] WEST PALM BEACH FL 33415-7949         | PALM BEACH | Aug 2005 - 2006     | Map  |
| [REDACTED] MIAMI FL 33145-1929                   | MIAMI-DADE | Feb 1984 - Nov 2000 | Map  |
| [REDACTED] KEY LARGO FL 33037-4222               | MONROE     | Jan 1988 - Jan 1996 | Map  |
| [REDACTED] MIAMI FL 33157-7955                   | MIAMI-DADE | Feb 1986 - Jul 1991 | Map  |
| [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502 | MIAMI-DADE | Apr 1985 - Apr 1986 | Map  |
| [REDACTED] MIAMI SPRINGS FL 33166-3920           | MIAMI-DADE | Apr 1985            | Map  |
| [REDACTED] MIAMI FL 33257-1071                   | MIAMI-DADE | Feb 1984            | Map  |
| [REDACTED] MIAMI FL 33157-0605                   | MIAMI-DADE |                     | Map  |

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

✓ [REDACTED] MIAMI FL 33156-1646, MIAMI-DADE COUNTY (Feb 2003 - May 2007)

**Current Residents at Address:**

[REDACTED]  
ROBERT HUDSON MYERS  
MYERS ROBERT [REDACTED]

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]

Page - 000403  
 Name Owner 1 - MYERS, ROBERT  
 Address - [REDACTED] 33156-1603, DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Land Usage - CONDOMINIUM (RESIDENTIAL)  
 Sale Date - 07/29/2004  
 Sale Price - \$197,900  
 Name of Seller - 8950 PROPERTY LLC  
 Loan Term - 30  
 Lender Name - PEOPLES CHOICE HM LN INC

**Property:**

Parcel Number - [REDACTED]  
 Book - 000000  
 Page - 000000  
 Name Owner 1 - ROBERT MYERS  
 Address - [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Subdivision Name - PALMS OF PINECREST CONDO  
 Year Built - 1967  
 Sale Price - \$197,900

Legal Description - PALMS OF PINECREST CONDO [REDACTED] UNDIV 1.427% INT IN COMMON  
 ELEMENTS OFF REC 22034-2758 COC 22554-0403 07 2004 1

**Neighborhood Profile (2000 Census)**

Average Age: 36  
 Median Household Income: \$55,694  
 Median Owner Occupied Home Value: \$430,000  
 Average Years of Education: 16

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

[REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1984 - Jun 2007)

**Current Residents at Address:**

ROBERT HUDSON MYERS

**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - MYERS, ROBERT  
 Address - [REDACTED] MIAMI FL 33189-2001, DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33189-2001  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 09/14/2005  
 Loan Term - 15  
 Lender Name - 123LOAN LLC

**Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - ROBERT H MYERS  
 Address - [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] CUTLER BAY FL 33189-2001  
 Subdivision Name - SAGA BAY SEC 1 PT 6  
 Land Size - 10,030  
 Year Built - 1974

Legal Description - SAGA BAY [REDACTED] & PROP INT IN & TO LAKE LOT  
 SIZE 85.000 X 118 OR 14277-2412 1288 4

**Neighborhood Profile (2000 Census)**

Average Age: 33  
 Median Household Income: \$65,833  
 Median Owner Occupied Home Value: \$149,900  
 Average Years of Education: 13

[REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Sep 2005 - Jan 2006)

**Current Residents at Address:**

WILLIAM BUTLER MYERS

**Property Ownership Information for this Address****Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - MYERS, ROBERT H  
 Address - [REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY  
 Land Usage - MULTI-FAMILY DWELLING (2-4UNITS) BUILDIN  
 Sale Date - 09/26/2005

Sale Price - \$275,000  
Name of Seller - RODRIGUEZ JR, JUAN ANTONIO  
Lender Name - ARGENT MORTGAGE COMPANY LLC

Neighborhood Profile (2000 Census)

Average Age: 33  
Median Household Income: \$45,000  
Median Owner Occupied Home Value: \$110,000  
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY (Aug 2005 - 2006)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Page - [REDACTED]  
Name Owner 1 - MYERS ROBERT H  
Address - [REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY  
Owner's Address - [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY  
Subdivision Name - CRESTHAVEN VILLAS COND #034  
Total Value - \$63,300  
Land Size - 43,560  
Year Built - 1974  
Sale Price - \$95,000  
Legal Description - CRESTHAVEN VILLAS COND [REDACTED]

Property:

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Name Owner 1 - MYERS, ROBERT H  
Address - [REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY  
Owner's Address - [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY  
Land Usage - GENERAL RESIDENTIAL  
Sale Date - 08/25/2005  
Sale Price - \$95,000  
Name of Seller - [REDACTED]  
Lender Name - AMERICAS WHOLESAL LENDER

Neighborhood Profile (2000 Census)

Average Age: 72  
Median Household Income: \$21,688  
Median Owner Occupied Home Value: \$53,500  
Average Years of Education: 12

[REDACTED] MIAMI FL 33145-1929, MIAMI-DADE COUNTY (Feb 1984 - Nov 2000)

233-7513

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Lot Number - 10  
Name Owner 1 - [REDACTED]  
Name Owner 2 - [REDACTED]  
Address - [REDACTED] MIAMI FL 33145-1929, MIAMI-DADE COUNTY  
Owner's Address - [REDACTED] MIAMI FL 33145-1929, MIAMI-DADE COUNTY  
Land Usage - SFR  
Subdivision Name - PARKDALE  
Total Value - \$83,243  
Land Size - 5,501  
Building Size - 941  
Year Built - 1939  
Sale Date - 10/31/2000  
Sale Price - \$70,000  
Name of Seller - MYERS ROBERT  
Legal Description - PARKDALE [REDACTED] SIZE 50.000 X 110 OR [REDACTED]

6 [REDACTED] Lender Name - \* OTHER INSTITUTIONAL LENDERS

Neighborhood Profile (2000 Census)

Average Age: 45  
Median Household Income: \$29,500  
Median Owner Occupied Home Value: \$130,600  
Average Years of Education: 11

[REDACTED] KEY LARGO FL 33037-4222, MONROE COUNTY (Jan 1988 - Jan 1996)

Current Residents at Address:

AILED E PALENZUELA

Property Ownership Information for this Address

**Property:**

Parcel Number - [REDACTED]  
Book - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] KEY LARGO FL 33037-4222, MONROE COUNTY  
Land Usage - APARTMENT  
Sale Date - 09/07/2001  
Sale Price - \$100  
Name of Seller - [REDACTED]

**Neighborhood Profile (2000 Census)**

Average Age: 40  
Median Household Income: \$50,167  
Median Owner Occupied Home Value: \$242,800  
Average Years of Education: 14

[REDACTED] MIAMI FL 33157-7955, MIAMI-DADE COUNTY (Feb 1986 - Jul 1991)

**Current Residents at Address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] MIAMI FL 33157-7955, DADE COUNTY  
Owner's Address - [REDACTED] MIAMI FL 33157-7955, MIAMI-DADE COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 07/18/1991  
Sale Price - \$70,000  
Name of Seller - MYERS ROBERT H

**Neighborhood Profile (2000 Census)**

Average Age: 31  
Median Household Income: \$73,636  
Median Owner Occupied Home Value: \$128,600  
Average Years of Education: 14

[REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502, MIAMI-DADE COUNTY (Apr 1985 - Apr 1986)

**Current Residents at Address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502, DADE COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Price - \$120,000  
Name of Seller - MYERS ROBERT H

**Neighborhood Profile (2000 Census)**

Average Age: 33  
Median Household Income: \$65,605  
Median Owner Occupied Home Value: \$206,700  
Average Years of Education: 15

[REDACTED] MIAMI SPRINGS FL 33166-3920, MIAMI-DADE COUNTY (Apr 1985)

**Current Residents at Address:**

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
Name Owner 1 - [REDACTED]  
Address - [REDACTED] MIAMI SPRINGS FL 33166-3920, MIAMI-DADE COUNTY  
Owner's Address - [REDACTED] MIAMI SPRINGS FL 33166-3920, MIAMI-DADE COUNTY  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 03/11/2005  
Sale Price - \$370,000  
Name of Seller - [REDACTED]  
Lender Name - THE ADDISON MORTGAGE GROUP INC

**Neighborhood Profile (2000 Census)**

Average Age: 40  
 Median Household Income: \$51,696  
 Median Owner Occupied Home Value: \$153,000  
 Average Years of Education: 14

██████████ MIAMI FL 33257-1071, MIAMI-DADE COUNTY (Feb 1984)

**Neighborhood Profile (2000 Census)**

Average Age: 38  
 Median Household Income: \$59,432  
 Median Owner Occupied Home Value: \$169,800  
 Average Years of Education: 13

██████████ MIAMI FL 33157-0605, MIAMI-DADE COUNTY

**Neighborhood Profile (2000 Census)**

Average Age: 34  
 Median Household Income: \$55,673  
 Median Owner Occupied Home Value: \$121,100  
 Average Years of Education: 13



**Possible Criminal Records:**

[None Found]



**Sexual Offenses:**

[None Found]



**Driver's License Information:**

Name: ROBERT HUDSON MYERS  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 DOB: ██████████  
 Sex: Male  
 Race: WHITE  
 Expiration Date: 01/30/2003  
 Issue Date: 12/23/1996  
 License Type: Non-Commercial - Regular Operator License

Name: ROBERT HUDSON MYERS  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 License Address: ██████████ PINECREST FL 33156-1646, MIAMI-DADE COUNTY  
 DOB: ██████████  
 Sex: Male  
 Race: WHITE  
 Expiration Date: 01/30/2009  
 Issue Date: 01/15/2003  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'09

Name: ROBERT HUDSON MYERS  
 DL Number: xxxx-xxx-xx-xxx-x  
 State: Florida  
 License Address: ██████████ PINECREST FL 33156-1646, MIAMI-DADE COUNTY  
 DOB: ██████████  
 Sex: Male  
 Race: WHITE  
 Expiration Date: 01/30/2009  
 Issue Date: 01/15/2003  
 License Type: Non-Commercial - Regular Operator License  
 Height: 5'09



**Motor Vehicles Registered To Subject:**

Vehicle:  
 Description: 2000 Ford Explorer XLT - 4 Dr Wagon Sport Utility  
 License Plate: ██████████  
 VIN: ██████████  
 State of Origin: Florida  
 Registration Expiration Date: 01/30/2008  
 Engine Size: 302  
 Number of Cylinders: 8  
 Body: 4 Dr Wagon Sport Utility

Record Type: Current

Registrant(s)

Name: ROBERT HUDSON MYERS DOB: [REDACTED] Age: [REDACTED]  
ROBERT HUDSON MYERS SSN: xxx-xx-xxxx  
Address: [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY

Lien Holder

None

Vehicle:

Description: Gray 2005 Nissan Armada - 4 Dr Wagon Sport Utility  
License Plate: [REDACTED]  
VIN: [REDACTED]  
State of Origin: Florida  
Registration Expiration Date: 01/30/2008  
Engine Size: 347  
Number of Cylinders: 8  
Body: 4 Dr Wagon Sport Utility  
Record Type: Current

Registrant(s)

Name: ROBERT HUDSON MYERS DOB: [REDACTED] Age: [REDACTED]  
ROBERT HUDSON MYERS SSN: xxx-xx-xxxx  
Address: [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY

Lien Holder

None

Vehicle:

Description: 1986  
License Plate: [REDACTED]  
License Plate Type: Car & Pickup Tags (County Name)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 0  
Title Number: 0000000000  
Registration Expiration Date: 01/30/2001  
Decal Year: 2001  
Body: Trailer  
Record Type: Historical

Owner(s)

Name: MYERS ROBERT HUDSON DOB: [REDACTED] Age: [REDACTED] Sex: Male  
ROBERT HUDSON MYERS SSN: xxx-xx-xxxx  
DL #: xxxxxxxxxxxxxx  
Address: [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY

Registrant(s)

Name: MYERS ROBERT HUDSON DOB: [REDACTED] Age: [REDACTED] Sex: Male  
ROBERT HUDSON MYERS SSN: xxx-xx-xxxx  
DL #: xxxxxxxxxxxxxx  
Address: [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY

Lien Holder

None

Vehicle:

Description: White 2001 Ford F150 Supercrew - Crew Pickup  
License Plate: [REDACTED]  
License Plate Type: Sunshine License Plates (Sunshine State)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 20  
Title Number: 0084458229  
Title Date: 11/12/2001  
Title Status: Original New  
Registration Expiration Date: 01/30/2006  
Decal Year: 2006  
Engine Size: 281  
Number of Cylinders: 8  
Body: Crew Pickup  
Record Type: Historical

Owner(s)

Name: MYERS ROBERT HUDSON DOB: [REDACTED] Age: [REDACTED] Sex: Male  
ROBERT HUDSON MYERS SSN: xxx-xx-xxxx  
DL #: xxxxxxxxxxxxxx

Address: [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY

**Registrant(s)**

Name: MYERS ROBERT HUDSON DOB: [REDACTED] Age: [REDACTED] Sex: Male

ROBERT HUDSON MYERS SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx

Address: [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY

**Lien Holder**

Holder: FORD MOTOR CREDIT COMPANY

Lien Date: 10/13/2001

Address: PO BOX 105704, ATLANTA GA 30348-5704

 **Florida Accidents:**

**Accident 1**

Date/Time: SATURDAY, 09/29/1990 17:25

County: Dade

Vehicle 1 - Vehicle was traveling West. Estimated speed was 0 mph in a 35 mph speed zone.

Type: 1988 Camry Camry DLX - Automobile

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

**Driver**

Name: [REDACTED]

Address: [REDACTED], MIAMI FL 33157, MIAMI-DADE COUNTY

DL#: xxx-xxx-xx-xxx-x

DL State: Florida

**Owner**

Name: [REDACTED]

Address: [REDACTED] MIAMI FL 33157-7268, MIAMI-DADE COUNTY

Vehicle 2 - Vehicle was traveling West. Estimated speed was 15 mph in a 35 mph speed zone.

Type: 1978 Chrysler

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle At-Fault

**Driver**

Name: ROBERT B MYERS

Address: [REDACTED] MIAMI FL 33189, MIAMI-DADE COUNTY

DL#: xxx-xxx-xx-xxx-x

DL State: Florida

**Owner**

Name: ROBERT H MYERS

Address: [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY

DL #: xxxxxxxxxxxxxx

**Accident 2**

Date/Time: THURSDAY, 02/21/2002 7:14

City: Richmond Heights

County: Dade

Vehicle 1 - Vehicle was traveling North on SW 77 AVE. Estimated speed was NaN in a 35 mph speed zone.

Type: 2001 F150 SUPERCREW F150 SUPERCREW - Pickup/Light Truck (2 rear tires)

Tag: [REDACTED]

VIN: [REDACTED]

Fault: Vehicle Not-At-Fault

**Driver**

Name: ROBERT H MYERS

Address: [REDACTED] MIAMI FL 33189, MIAMI-DADE COUNTY

DL#: xxx-xxx-xx-xxx-x

DL State: Florida

**Owner**

Name: ROBERT H MYERS

Address: [REDACTED] MIAMI FL 33189, MIAMI-DADE COUNTY

DL #: xxxxxxxxxxxxxx

Vehicle 2 - Vehicle was traveling East on SW 104 ST. Estimated speed was NaN in a 35 mph speed zone.

Type: 2001 SL500 SL500 - Automobile

Tag: [REDACTED]  
VIN: [REDACTED]  
Fault: Vehicle Not-At-Fault

**Driver**  
Name: [REDACTED]  
Address: [REDACTED] MIAMI FL 33173, MIAMI-DADE COUNTY  
DL#: xxxx-xxx-xx-xxx-x  
DL State: Florida

**Owner**  
Name: [REDACTED]  
Address: [REDACTED] MIAMI FL 33173-3415, MIAMI-DADE COUNTY  
DL #: xxxxxxxxxxxxxx

 **Concealed Weapons Permit:**

Name: ROBERT HUDSON MYERS  
DOB: [REDACTED]  
Ethnicity: Unknown  
License State: Florida  
Permit Number: C 8700383  
Permit Type: PRIVATE INVESTIGATOR  
Registration Date: 07/16/1999  
Expiration Date: 06/01/2001

 **People at Work:**

Name: ROBERT H MYERS JR  
Title: INVESTIGATOR  
SSN: xxx-xx-xxxx  
Company: FEDERAL PUBLIC DEFENDER  
Address: [REDACTED] MIAMI FL 33130-1536  
Phone: ✓ [REDACTED]  
FEIN:  
Dates: Jun 01, 2001  
Confidence: Medium

 **Professional License(s):**

[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]

 **Liens and Judgments:**

Type: [REDACTED]  
Court: DADE COUNTY CIRCUIT COURT, FL  
Case Number:

Amount: [REDACTED]  
 Date Filed: 09/17/1997  
 Debtor Name: [REDACTED]  
 Debtor SSN: xxx-xx-xxxx  
 Debtor Address: [REDACTED] MIAMI FL 33010  
 Creditor: IRS

 **UCC Filings:**  
 [None Found]

 **Possible Properties Owned by Subject:**

Property:

Parcel Number - [REDACTED]  
 [REDACTED]  
 Name Owner 1 - MYERS ROBERT  
 Name Owner 2 - MYERS [REDACTED]  
 Address - [REDACTED] CUTLER BAY FL 33189-1844, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY  
 Land Usage - SFR  
 Subdivision Name - CUTLER RIDGE SEC 04  
 Total Value - \$199,270  
 Land Size - 8,250  
 Building Size - 1,403  
 Year Built - 1956  
 Sale Date - 09/26/2005  
 Sale Price - \$275,000  
 Name of Seller - [REDACTED]  
 Legal Description - [REDACTED] LOT SIZE 75,000 X 110 OR  
 16504-0004 0894 1 F/A/U 30-6009-009-1750 COC 23857-4350 09 2005 1  
 [REDACTED] 10324-1090 0379 1 [REDACTED] & OR  
 Lender Name - ARGENT MTG CO LLC

Property:

Parcel Number - [REDACTED]  
 [REDACTED]  
 Name Owner 1 - MYERS, ROBERT H  
 Address - [REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY  
 Land Usage - MULTI-FAMILY DWELLING (2-4UNITS) BUILDIN  
 Sale Date - 09/26/2005  
 Sale Price - \$275,000  
 Name of Seller - [REDACTED]  
 Lender Name - ARGENT MORTGAGE COMPANY LLC

Property:

[REDACTED]  
 [REDACTED]  
 Name Owner 1 - MYERS, ROBERT  
 Address - [REDACTED] MIAMI FL 33189-2001, DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33189-2001  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 09/14/2005  
 Loan Term - 15  
 Lender Name - 123LOAN LLC

Property:

[REDACTED]  
 [REDACTED]  
 Name Owner 1 - MYERS ROBERT H  
 Address - [REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY  
 Subdivision Name - CRESTHAVEN VILLAS COND #034  
 Total Value - \$63,300  
 Land Size - 43,560  
 Year Built - 1974  
 Sale Price - \$95,000  
 Legal Description - CRESTHAVEN VILLAS [REDACTED]

**Property:**

Parcel Number - [REDACTED]  
 [REDACTED]  
 Name Owner 1 - MYERS, ROBERT H  
 Address - [REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY  
 Owner's Address [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY  
 Land Usage - GENERAL RESIDENTIAL  
 Sale Date - 08/25/2005  
 Sale Price - \$95,000  
 Name of Seller - [REDACTED]  
 Lender Name - AMERICAS WHOLESAL LENDER

**Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Name Owner 1 - MYERS, ROBERT  
 Address - [REDACTED] MIAMI FL 33156-1603, DADE COUNTY  
 Owner's Address [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Land Usage - CONDOMINIUM (RESIDENTIAL)  
 Sale Date - 07/29/2004  
 Sale Price - \$197,900  
 Name of Seller - 8950 PROPERTY LLC  
 Loan Term - 30  
 Lender Name - PEOPLES CHOICE HM LN INC

**Property:**

Parcel Number - 2 [REDACTED]  
 Book - 000000  
 Page - 000000  
 Name Owner 1 - ROBERT MYERS  
 Address - [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33156-1603, MIAMI-DADE COUNTY  
 Subdivision Name - PALMS OF PINECREST CONDO  
 Year Built - 1967  
 Sale Price - \$197,900  
 Legal Description - PALMS OF PINECREST CONDO UNIT 206 BLDG 4 UNDIV 1.427% INT IN COMMON  
 ELEMENTS OFF REC 22034-2758 COC 22554-0403 07 2004 1

**Property:**

Parcel Number - [REDACTED]  
 Book - 019350  
 Page - 003755  
 Lot Number - 10  
 Name Owner 1 - [REDACTED]  
 Name Owner 2 - [REDACTED]  
 Address - [REDACTED] MIAMI FL 33145-1929, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33145-1929, MIAMI-DADE COUNTY  
 Land Usage - SFR  
 Subdivision Name - PARKDALE  
 Total Value - \$83,243  
 Land Size - 5,501  
 Building Size - 941  
 Year Built - 1939  
 Sale Date - 10/31/2000  
 Sale Price - \$70,000  
 Name of Seller - MYERS ROBERT  
 Legal Description - [REDACTED] LOT SIZE 50.000 X 110 OR 19350-3755 10 2000 6  
 ROBERT H MYERS  
 Lender Name - \* OTHER INSTITUTIONAL LENDERS

**Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - [REDACTED]  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] MIAMI FL 33157-7955, DADE COUNTY  
 Owner's Address - [REDACTED] MIAMI FL 33157-7955, MIAMI-DADE COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Date - 07/18/1991  
 Sale Price - \$70,000  
 Name of Seller - MYERS ROBERT H

**Property:**

Parcel Number - 30-6010-007-0360

Book [REDACTED]  
 Name Owner 1 - ROBERT H MYERS  
 Address - [REDACTED] CUTLER BAY FL 33189-2001, MIAMI-DADE COUNTY  
 Owner's Address - [REDACTED] CUTLER BAY FL 33189-2001  
 Subdivision Name - SAGA BAY SEC 1 PT 6  
 Land Size - 10,030  
 Year Built - 1974  
 Legal Description - [REDACTED] & PROP INT IN & TO LAKE LOT SIZE  
 85.000 X 118 OR 14277-2412 1288 4

Property:

Parcel Number - [REDACTED]  
 [REDACTED] 1  
 Name Owner 1 - MYERS, ROBERT  
 Address - [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502, DADE COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Price - \$125,000  
 Name of Seller - FINNEGAN JAMES A

Property:

Parcel Number - [REDACTED]  
 [REDACTED] 2  
 Name Owner 1 - [REDACTED]  
 Address - [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502, DADE COUNTY  
 Land Usage - SINGLE FAMILY RESIDENCE  
 Sale Price - \$120,000  
 Name of Seller - MYERS ROBERT H

 Possible Associates:

RODNEY O LOSCH DOB: [REDACTED] Age: 48  
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1974 and 12/31/1975

Names Associated with Associate:

[REDACTED] DOB: [REDACTED] Age: 48  
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1974 and 12/31/1975  
 [REDACTED] DOB: [REDACTED] Age: 47  
 xxx-xx-xxxx issued in PENNSYLVANIA between 01/01/1974 and 12/31/1975

Previous And Non-Verified Address(es):

[REDACTED] PALM BAY FL 32907-3079, BREVARD COUNTY (Apr 1987 - May 2007)  
 [REDACTED] SLAMORADA FL 33036-1107, MONROE COUNTY (Dec 1997 - Nov 2004)  
 [REDACTED] TAVERNIER FL 33070-2422, MONROE COUNTY (Dec 2001 - Jun 2004)  
 [REDACTED] TAVERNIER FL 33070-2310, MONROE COUNTY (Jul 1995 - Jul 2003)  
 [REDACTED] ISLAMORADA FL 33036-3647, MONROE COUNTY (Mar 1997 - Jan 1999)  
 [REDACTED] KEY LARGO FL 33037-4222, MONROE COUNTY (Jun 1993 - Jan 1997)  
 [REDACTED] PALM BAY FL 32805, ORANGE COUNTY (Apr 1985 - Apr 1987)  
 [REDACTED] MILLERSBURG PA 17061, DAUPHIN COUNTY (Jan 1987)  
 [REDACTED] ORLANDO FL 32803-3144, ORANGE COUNTY (May 1986)  
 [REDACTED] LEMOYNE PA 17043-1943, CUMBERLAND COUNTY (Feb 1985 - Apr 1986)

[REDACTED] DOB: [REDACTED] Age: 24   
 xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989

Previous And Non-Verified Address(es):

[REDACTED] PENSACOLA FL 32513-2577, ESCAMBIA COUNTY (Dec 2006 - May 2007)  
 [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-5742, MIAMI-DADE COUNTY (Sep 2001 - May 2007)  
 [REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Nov 2006 - Mar 2007)

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

> [REDACTED], Age 40  
 [REDACTED] (AKA), Age 39  
 [REDACTED] (AKA), Age 39  
 [REDACTED] (AKA), Age 40  
 >> [REDACTED] (AKA), Age 40  
 >> [REDACTED] Age 40  
 >>> [REDACTED] (AKA), Age 41

[REDACTED] - (AKA)  
 [REDACTED] - (AKA), Age 41  
 [REDACTED] - (AKA), Age 40  
 [REDACTED] - (AKA)  
 >>> [REDACTED] Age 39  
 >> [REDACTED] Age 47  
 >> ROBERT BUTLER MYERS, Age 33  
 > [REDACTED] Age 65  
 > [REDACTED] Age 54  
 >> [REDACTED] - (AKA), Age 54  
 >> [REDACTED] - (AKA), Age 54  
 >> [REDACTED]  
 > ROBERT H MYERS  
 > [REDACTED] Age 26  
 [REDACTED] Age 25  
 [REDACTED] Age 74  
 [REDACTED] Age 66  
 [REDACTED] Age 33

**Possible Relatives:**

[REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 Names Associated with Relative:  
 [REDACTED] DOB: [REDACTED] Age: 39  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 39  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
 [REDACTED] DOB: [REDACTED] Age: 40  
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991

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

**S** [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Jul 1989 - May 2007)  
 Current Residents at Address:  
 [REDACTED]

**S** [REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Oct 2005 - 2006)  
 Current Residents at Address:  
 [REDACTED]

**S** [REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY (Sep 2005 - 2006)  
 [REDACTED] GLEN RIDGE NJ 07028-8132, ESSEX COUNTY (Aug 1993 - Feb 2005)  
 [REDACTED] MIAMI FL 33172-3589, MIAMI-DADE COUNTY (Mar 1992 - May 2001)  
 Current Residents at Address:  
 MONICA CANTU

[REDACTED] NEWARK NJ 07110, ESSEX COUNTY (Jan 1999)  
 [REDACTED] NEWARK NJ 07107-1963, ESSEX COUNTY (Jul 1992 - Jan 1999)  
 [REDACTED] NEWARK NJ 07104, ESSEX COUNTY (Mar 1996)  
 [REDACTED] APT 3, NEWARK NJ 07107-2477, ESSEX COUNTY (Jul 1989 - Dec 1994)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED] BLOOMFIELD NJ 07003-3602, ESSEX COUNTY (Jan 1994)

Possible Relative:

DOB: Age:   
 xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997  
**Names Associated with Relative:**  
 DOB: Age:   
 xxx-xx-xxxx issued in NEW JERSEY between 01/01/1963 and 12/31/1965  
 Age:   
 xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997  
 DOB: Age:   
 xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997  
 DOB: Age:   
 xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997  
 Age:   
 xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997

Previous And Non-Verified Address(es):

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Aug 1999 - May 2007)

Current Residents at Address:

[Redacted]

WEST NEW YORK NJ 07093-1201, HUDSON COUNTY (Jul 2000 - Nov 2002)

Current Residents at Address:

[Redacted]

WEST NEW YORK NJ 07093-4359, HUDSON COUNTY (Jun 2000 - Apr 2001)

Current Residents at Address:

[Redacted]

DOB: Age:   
 xxx-xx-xxxx issued in MARYLAND between 01/01/1992 and 12/31/1993

Previous And Non-Verified Address(es):

NEWARK NJ 07107-1732, ESSEX COUNTY (May 1991 - Jan 1997)

Current Residents at Address:

[Redacted]

GLEN RIDGE NJ 07028-1720, ESSEX COUNTY (Aug 1989)

Current Residents at Address:

[Redacted]

DOB: Age:   
 xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

Previous And Non-Verified Address(es):

WESTON FL 33327-2355, BROWARD COUNTY (Mar 2003 - May 2007)

Current Residents at Address:

[Redacted]

MEDICAL INTERNATIONAL TRADING (954) 385-0033

HIALEAH FL 33013-2625, MIAMI-DADE COUNTY (Sep 2000 - Jan 2004)

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Dec 1999 - Jun 2000)

Current Residents at Address:

[Redacted]

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Dec 1999)

Current Residents at Address:

[Redacted]

DOB: Age:   
 xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1990 and 12/31/1990

Previous And Non-Verified Address(es):

SUNNY ISLES BEACH FL 33160-2332, MIAMI-DADE COUNTY (Oct 2004 - May 2007)

Current Residents at Address:

[Redacted]

[REDACTED]

[REDACTED] MIAMI FL 33157-7163, MIAMI-DADE COUNTY (May 1999 - Apr 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] BISCAYNE PARK FL 33161-6449, MIAMI-DADE COUNTY (May 2002 - Jun 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] NORTH MIAMI BEACH FL 33160-3041, MIAMI-DADE COUNTY (Jun 2004 - Nov 2004)

Current Residents at Address:

[REDACTED] MIAMI FL 33180-2448, MIAMI-DADE COUNTY (Mar 2003 - Jun 2004)

**S** [REDACTED], MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Aug 1993 - Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] AVENTURA FL 33180-2403, MIAMI-DADE COUNTY (Jan 2003)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

AVENTURA CITY OF (305) 466-8900  
AVENTURA CITY OF (305) 466-8989  
AVENTURA CITY OF (305) 466-8999

[REDACTED] MIAMI BEACH FL 33139-7965, MIAMI-DADE COUNTY (Aug 2002 - Nov 2002)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] MIAMI FL 33176-6912, MIAMI-DADE COUNTY (Apr 1999 - Aug 2002)

[REDACTED] MIAMI BEACH FL 33139-8434, MIAMI-DADE COUNTY (Feb 2002 - May 2002)

DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

Previous And Non-Verified Address(es):

**S** [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Aug 1986 - Mar 1999)

Current Residents at Address:

[REDACTED]

**S** [REDACTED] MIAMI SPRINGS FL 33166-3920, MIAMI-DADE COUNTY (Apr 1985 - 1999)

Current Residents at Address:

[REDACTED]

**S** [REDACTED] VILLAGE OF PALMETTO BAY FL 33157-3502, MIAMI-DADE COUNTY (Apr 1985 - Apr 1986)

Current Residents at Address:

[REDACTED]

**D** [REDACTED] DOB: [REDACTED] DOD [REDACTED] Age at Death: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

Names Associated with Relative:

**D** [redacted] DOB: [redacted] DOD: [redacted] Age at Death: [redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

**D** [redacted] DOB: [redacted] DOD: [redacted] Age at Death: [redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

Previous And Non-Verified Address(es):

[redacted] ISLAMORADA FL 33036-1107, MONROE COUNTY (Jul 1992 - May 2007)  
[redacted] ISLAMORADA FL 33036-3639, MONROE COUNTY (Jan 1996 - Aug 2006)

Current phones listed at this address:  
GARDEEN OF EDEN (305) 664-5558  
OCEAN GIFTS & HAMMOCK FACTORY (305) 664-2222

[redacted] TAVERNIER FL 33070-2310, MONROE COUNTY (Feb 1992 - Jul 2003)

(Apr 2003)  
[redacted] KEY LARGO FL 33037-3807, MONROE COUNTY (Nov 2002 - Jan 2003)

Current Residents at Address:  
[redacted]

[redacted] TAVERNIER FL 33070-2347, MONROE COUNTY (Feb 2002 - Oct 2002)  
[redacted] TAVERNIER FL 33070-2356, MONROE COUNTY (Feb 2002 - Jun 2002)

**S** [redacted] KEY LARGO FL 33037-4222, MONROE COUNTY (Dec 1987 - Oct 2000)

Current Residents at Address:  
[redacted]

[redacted] ISLAMORADA FL 33036, MONROE COUNTY (Jan 1998 - Jan 1999)

Possible Relative:

[redacted] Age:  
Previous And Non-Verified Address(es):

**S** [redacted] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Jan 1988 - Dec 1991)

Current Residents at Address:  
[redacted]

[redacted] Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

Previous And Non-Verified Address(es):

**S** [redacted] MIAMI FL 33145-1929, MIAMI-DADE COUNTY (Feb 1993)  
**S** [redacted] KEY LARGO FL 33037-4222, MONROE COUNTY (Apr 1989)

Current Residents at Address:  
[redacted]

**S** [redacted] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1988)

Current Residents at Address:  
[redacted]

[redacted] DOB: [redacted] Age: [redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

Previous And Non-Verified Address(es):

**S** [redacted] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Nov 2006 - May 2007)

Current Residents at Address:  
[redacted]

[redacted] ISLAMORADA FL 33036-3113, MONROE COUNTY (Sep 2004 - Jan 2007)

Current Residents at Address:  
[redacted]

[redacted] VILLAGE OF PALMETTO BAY FL 33157-5742, MIAMI-DADE COUNTY (Mar 2002 - Oct 2006)

Current Residents at Address:

[REDACTED]

ISLAMORADA FL 33036-1107, MONROE COUNTY (Dec 2003 - Jun 2005)  
MIAMI FL 33189-3368, MIAMI-DADE COUNTY (Aug 2002 - Apr 2004)

Current Residents at Address:

[REDACTED]

**S** MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Mar 2000 - Jul 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992

Previous And Non-Verified Address(es):

**S** CUTLER BAY FL 33189-1844, MIAMI-DADE COUNTY (Aug 2006 - May 2007)

Current Residents at Address:

[REDACTED]

ISLAMORADA FL 33036-1107, MONROE COUNTY (Apr 2004 - May 2007)

ISLAMORADA FL 33036-3113, MONROE COUNTY (Dec 2004 - Jul 2006)

Current Residents at Address:

[REDACTED]

GAINESVILLE FL 32608-7348, ALACHUA COUNTY (Sep 2002 - Aug 2004)

Current Residents at Address:

ISLAMORADA FL 33036-3016, MONROE COUNTY (Apr 2004)

Current Residents at Address:

TAVERNIER FL 33070-3001, MONROE COUNTY (Jul 2003 - Nov 2003)

Current phones listed at this address:

[REDACTED]

GAINESVILLE FL 32608, ALACHUA COUNTY (Apr 2003 - Aug 2003)

**S** MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Jul 2000 - Jul 2003)

Current Residents at Address:

[REDACTED]

BIRMINGHAM AL 35205-6621, JEFFERSON COUNTY (Jun 2002 - Oct 2002)

TUSCALOOSA AL 35486-0038, TUSCALOOSA COUNTY (Oct 2001 - Jun 2002)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974

Previous And Non-Verified Address(es):

**S** KEY LARGO FL 33037-4222, MONROE COUNTY (Jan 1996 - Aug 1996)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]

xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991

Previous And Non-Verified Address(es):

**S** MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1986 - Jul 2003)

Current Residents at Address:

[REDACTED]

[Redacted]

DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
Previous And Non-Verified Address(es):

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1986 - 2001)

Current Residents at Address:

[Redacted]

[Redacted]

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

VILLAGE OF PALMETTO BAY FL 33157-3502, MIAMI-DADE COUNTY (Dec 1985 - Apr 1986)

Current Residents at Address:

[Redacted]

[Redacted]

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

KEY LARGO FL 33037-4222, MONROE COUNTY (Oct 1988 - Dec 1991)

Current Residents at Address:

[Redacted]

[Redacted]

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

KEY LARGO FL 33037-4222, MONROE COUNTY (Oct 1990 - Dec 1990)

Current Residents at Address:

[Redacted]

**Neighbors:**

Neighborhood:

MIAMI FL 33156-1646, MIAMI-DADE COUNTY (Feb 2003 - May 2007)

Residents:

DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in FLORIDA between 10/01/1999 and 01/03/2000  
DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

[Redacted]

Address(es):

MIAMI FL 33156-1603, MIAMI-DADE COUNTY (Apr 2001 - May 2007)

Residents:

DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1989 and 12/31/1989

[Redacted]

MIAMI FL 33156-1603, MIAMI-DADE COUNTY (Feb 2003 - May 2007)

DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966

[Redacted]

MIAMI FL 33156-1603, MIAMI-DADE COUNTY (Feb 2003 - May 2007)

DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1986 and 12/31/1986

[Redacted]

MIAMI FL 33156-1603, MIAMI-DADE COUNTY (May 1992 - May 2007)

Residents:  
DOB: [Redacted] Age: [Redacted]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1990 and 12/31/1990

DOB: Age  
xxx-xx-xxxx issued in FLORIDA between 10/01/1999 and 01/03/2000  
DOB: Age  
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1983

MIAMI FL 33156-1602, MIAMI-DADE COUNTY (Mar 2001 - May 2007)  
Age:

MIAMI FL 33156-1603, MIAMI-DADE COUNTY (Feb 2003 - May 2007)

Residents:  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 10/02/1995 and 11/30/1995  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973

Neighborhood:  
MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1984 - Jun 2007)

DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1959 and 12/31/1960

Address(es):

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1984 - May 2007)

Residents:  
DOB: Age:  
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1971  
DOB: Age:  
xxx-xx-xxxx issued in PUERTO RICO between 01/01/1973 and 12/31/1973

Current phones listed at this address:

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Feb 1984 - May 2007)

Residents:  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1980  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1973 and 12/31/1973  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1980

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Oct 1977 - May 2007)

Residents:  
DOB: Age:  
xxx-xx-xxxx issued in LOUISIANA between 01/01/1968 and 12/31/1969  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 04/01/1997 and 07/01/1997

Current phones listed at this address:

MIAMI FL 33189-2001, MIAMI-DADE COUNTY (May 1993 - May 2007)

Residents:  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1980 and 12/31/1980  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1969 and 12/31/1970  
DOB: Age:  
xxx-xx-xxxx issued in GEORGIA between 01/01/1968 and 12/31/1969  
DOB: Age:  
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982

[REDACTED] MIAMI FL 33189-2002, MIAMI-DADE COUNTY (Feb 1984 - Jun 2007)

§ [REDACTED] MIAMI FL 33189-2001, MIAMI-DADE COUNTY (Jul 1989 - May 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1990 and 12/31/1991  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1970 and 12/31/1970  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 12/02/1996 and 02/03/1997

Neighborhood:  
[REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Sep 2005 - Jan 2006)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1992 and 12/31/1992  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1982 and 12/31/1982

Address(es):  
[REDACTED] MIAMI FL 33189-1843, MIAMI-DADE COUNTY (Apr 2001 - Apr 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1962 and 12/31/1962  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1987 and 12/31/1987

✓ [REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Mar 1995 - May 2007)

[REDACTED] MIAMI FL 33189-1843, MIAMI-DADE COUNTY (Nov 1992 - May 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1968  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1978 and 12/31/1979

Current phones listed at this address:  
[REDACTED]

[REDACTED] MIAMI FL 33189-1845, MIAMI-DADE COUNTY (Jun 1989 - May 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in ILLINOIS between 01/01/1972 and 12/31/1973  
[REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1975 and 12/31/1976

[REDACTED] MIAMI FL 33189-1844, MIAMI-DADE COUNTY (Jun 1992 - May 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1974 and 12/31/1974  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
(305) 895-5752

✓ [REDACTED] MIAMI FL 33189-1846, MIAMI-DADE COUNTY (Oct 1992 - May 2007)

Residents:  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966

Neighborhood:  
[REDACTED] WEST PALM BEACH FL 33415-7949, PALM BEACH COUNTY (Aug 2005 - 2006)

Address(es): [REDACTED] WEST PALM BEACH FL 33415-7855, PALM BEACH COUNTY (Apr 1996 - May 2007)

Residents: [REDACTED] Age: [REDACTED]

Current phones listed at this address: [REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-7948, PALM BEACH COUNTY (Mar 2004 - May 2007)

[REDACTED] WEST PALM BEACH FL 33415-7948, PALM BEACH COUNTY (Jul 1999 - May 2007)

Residents: [REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-7800, PALM BEACH COUNTY (Nov 2004 - May 2007)

Residents: [REDACTED]

[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in INDIANA between 01/01/1955 and 12/31/1956  
[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1958 and 12/31/1961

[REDACTED] WEST PALM BEACH FL 33415-7854, PALM BEACH COUNTY (Dec 1997 - Jun 2007)

[REDACTED] DOB: [REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

[REDACTED] WEST PALM BEACH FL 33415-7823, PALM BEACH COUNTY (Aug 2002 - Apr 2007)

[REDACTED] Age: [REDACTED]  
xxx-xx-xxxx issued in SOUTH CAROLINA between 01/01/1978 and 12/31/1979

Source Information:

|                             |                       |
|-----------------------------|-----------------------|
| All Sources                 | 69 Source Document(s) |
| Liens and Judgments         | 2 Source Document(s)  |
| Driver Licenses             | 3 Source Document(s)  |
| Motor Vehicle Registrations | 17 Source Document(s) |
| Person Locator 1            | 1 Source Document(s)  |
| Phone                       | 2 Source Document(s)  |
| Historical Person Locator   | 14 Source Document(s) |
| Person Locator 2            | 9 Source Document(s)  |
| Deed Transfers              | 8 Source Document(s)  |
| Tax Assessor Records        | 11 Source Document(s) |
| Utility Locator             | 2 Source Document(s)  |

**United States District Court**  
SOUTHERN DISTRICT OF FLORIDA

TO: Custodian of Records  
Riley Kiraly  
Commercial Center of Miami  
6135 NW 167<sup>th</sup> Street E-26  
Miami, FL 33015

**SUBPOENA TO TESTIFY  
BEFORE GRAND JURY**

FGJ 07-103(WPB)/No. OLY-64

**SUBPOENA FOR:**

PERSON

DOCUMENTS OR OBJECT[S]

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

**PLACE:**

United States District Courthouse  
701 Clematis Street  
West Palm Beach, Florida 33401

**ROOM:**

Grand Jury Room

**DATE AND TIME:**

July 10, 2007

1:00 pm\*

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

**THE DOCUMENTS AND OBJECTS LISTED ON ATTACHMENT A.**

\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A [REDACTED] Federal Bureau of Investigation, Telephone: (561) 822-5946.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

(BY) DEPUTY CLERK



DATE:

June 18, 2007

This subpoena is issued upon application

Name, Address and Phone Number of Assistant U.S. Attorney  
[REDACTED] Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 [REDACTED]  
Fax: (561) 802-1787

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA01713238

**ATTACHMENT A**  
**SUBPOENA TO PAUL A. LAVERY**

1. All computer equipment and electronic storage media removed from the residence located at 358 El Brillo Way, Palm Beach, Florida, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
2. All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
3. All documents and information related to the nature of the relationship between Mr. William Riley and/or Riley Kiraly and Mr. Jeffrey Epstein, including, but not limited to, retainer agreements; employment agreements; billing statements (whether submitted directly to Mr. Epstein or to a third party for reimbursement); records of the dates when services were performed and the hours worked; telephone logs or records of dates of communications with Mr. Epstein (or with a third party on Mr. Epstein's behalf); appointment calendars/datebooks and the like (whether in hard copy or electronic form) for any period when work was performed on behalf of Mr. Epstein or when any communication was had with Mr. Epstein (or with a third party on Mr. Epstein's behalf); and records of fee arrangements and payments received for work performed on Mr. Epstein's behalf.

# United States District Court

SOUTHERN DISTRICT OF FLORIDA

TO: William Riley  
Riley Kiraly  
Commercial Center of Miami  
6135 NW 167<sup>th</sup> Street E-26  
Miami, FL 33015

## SUBPOENA TO TESTIFY BEFORE GRAND JURY

FGJ 07-103(WPB)/No. OLY-63

SUBPOENA FOR:

PERSON

DOCUMENTS OR OBJECT[S]

**YOU ARE HEREBY COMMANDED** to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

|  |   |
|--|---|
| PLACE:<br>United States District Courthouse<br>701 Clematis Street<br>West Palm Beach, Florida 33401 | ROOM:<br>Grand Jury Room                    |
|  | DATE AND TIME:<br>July 10, 2007<br>1:00 pm* |

**YOU ARE ALSO COMMANDED** to bring with you the following document(s) or object(s):

**THE DOCUMENTS AND OBJECTS LISTED ON ATTACHMENT A.**

\*Please coordinate your compliance with this subpoena and confirm the date, time, and location of your appearance with S/A [REDACTED], Federal Bureau of Investigation, Telephone: (561) 822-5946.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

|                   |  |               |
|-------------------|--|---------------|
| CLERK             |  | DATE:         |
| (BY) DEPUTY CLERK |  | June 18, 2007 |

This subpoena is issued upon application

[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney  
[REDACTED], Assistant U.S. Attorney  
500 So. Australian Avenue, Suite 400  
West Palm Beach, FL 33401-6235  
Tel: (561) 820-8711 x3047  
Fax: (561) 802-1787

\*If not applicable, enter "none."

To be used in lieu of AO110

FORM ORD-227  
JAN.86

EFTA01713240

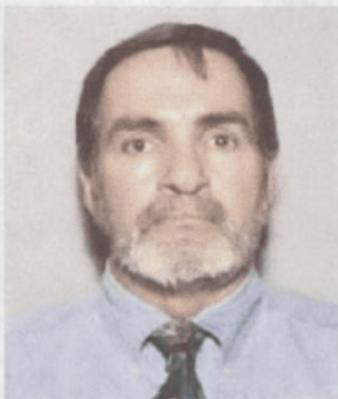
**ATTACHMENT A**  
**SUBPOENA TO PAUL A. LAVERY**

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2. All computer equipment and electronic storage media that currently belongs to, or has ever belonged to, Jeffrey Epstein, including but not limited to central processing units ("CPUs"), laptop computers, keyboards, printers, modems, routers, hard drives, flash drives, thumb drives, CD-Roms, DVDs, floppy diskettes, digital cameras, and memory cards.
3. All documents and information related to the nature of the relationship between Mr. William Riley and/or Riley Kiraly and Mr. Jeffrey Epstein, including, but not limited to, retainer agreements; employment agreements; billing statements (whether submitted directly to Mr. Epstein or to a third party for reimbursement); records of the dates when services were performed and the hours worked; telephone logs or records of dates of communications with Mr. Epstein (or with a third party on Mr. Epstein's behalf); appointment calendars/datebooks and the like (whether in hard copy or electronic form) for any period when work was performed on behalf of Mr. Epstein or when any communication was had with Mr. Epstein (or with a third party on Mr. Epstein's behalf); and records of fee arrangements and payments received for work performed on Mr. Epstein's behalf.

**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      Class      Status  
 R400-928-46-164-0      E      VALID

**WILLIAM HENRY RILEY**  
 [REDACTED]  
 MIAMI FL 330154358

All Addresses On File

Date of Birth      Sex      Height      Country Of Birth  
 [REDACTED]      M      5'09

Restrictions      Endorsements

Issue Date      Duplicate      Expiration Date  
 03-08-02      Date      05-04-08



SSN  
 [REDACTED]

Form Number  
 X620203080498

Conditional Messages: **MOTORCYCLE ALSO SAFE DRIVER**

| Vehicle Information |            |                 |               |            |                 |               |           |
|---------------------|------------|-----------------|---------------|------------|-----------------|---------------|-----------|
| Record              | VIN        | Type            | Color         | Body       | Make            | Acquired Date | Reg       |
| View                | [REDACTED] | MOTORCYCLE      | BLACK         | MOTORCYCLE | HARLEY-DAVIDSON |               | 69392678  |
| View                | [REDACTED] | VEHICLE TRAILER | UNKNOWN COLOR | TRAILER    |                 |               | 82385652  |
| View                | [REDACTED] | VEHICLE TRAILER | UNKNOWN COLOR | TRAILER    |                 |               | 83010858  |
| View                | [REDACTED] | VEHICLE TRAILER | UNKNOWN COLOR | TRAILER    |                 |               | 83862989  |
| View                | [REDACTED] | VESSEL          |               | VESSEL     |                 | 08-10-99      | 200640414 |
| View                | [REDACTED] | AUTO            | BLACK         | 4 DOOR     | CADILLAC        | 07-24-06      | 204353944 |
| View                | [REDACTED] | VESSEL          |               | VESSEL     |                 | 01-31-02      | 208249191 |
| View                | [REDACTED] | VESSEL          |               | VESSEL     |                 | 10-11-02      | 210346476 |
| View                | [REDACTED] | AUTO            | BRONZE        | UTILITY    | CADILLAC        | 07-19-06      | 220297256 |
| View                | [REDACTED] | TRUCK           | BLACK         | TRUCK      | FORD            | 12-29-05      | 228338487 |
| View                | [REDACTED] | VESSEL          |               | VESSEL     |                 | 06-08-06      | 229822762 |

| Driver License Transactions |              |                  |            |             |          |            |             |         |
|-----------------------------|--------------|------------------|------------|-------------|----------|------------|-------------|---------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
|                             |              |                  |            |             |          |            |             |         |

|      |  |          |          |                   |    |           |      |             |
|------|--|----------|----------|-------------------|----|-----------|------|-------------|
| View |  | 03-08-02 | 03-08-02 | 03-08-02 00:00:00 | DL | Renewal   | None |             |
| View |  | 04-30-98 | 03-12-96 | 04-30-98 17:26:18 | DL | Duplicate | None | Lost        |
| View |  | 10-01-97 | 03-12-96 | 10-01-97 10:31:55 | DL | Duplicate | None | Surrendered |

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

12/06/2005  
BAN: 618338415

# Subscriber History

**Account details:**

BAN: 618338415

Account Billing Name: [REDACTED]

Account Billing Address: ATTN: [REDACTED]  
HIALEAH FL 33015-4358

Account Billing City: HIALEAH

Account Billing Zip: 33015

Account Billing State: Florida

Account Establish Date: 06/25/2002

Account Contact Phone Number: [REDACTED]

Account Disconnect Reason: Ported Out

**Subscriber Details:**

User Name: [REDACTED]

Current as of: 12/06/2005

| PTN | UFMI | IP | IMSI | Serial Number | Type |
|-----|------|----|------|---------------|------|
|-----|------|----|------|---------------|------|

Subscriber Initial Start Date: 06/25/2002    Subscriber Disconnect Reason: Ported Out    **Act:**

History:

| PTN | UFMI        | IP | IMSI | Serial Number   | Status | Effective  | Expiration |
|-----|-------------|----|------|-----------------|--------|------------|------------|
|     |             |    |      | 000814097211800 | CAN    | 09/27/2003 | 04/21/2005 |
|     |             |    |      |                 | CAN    | 03/19/2003 | 04/21/2005 |
|     | 159*22393*1 |    |      |                 | CAN    | 06/25/2002 | 04/21/2005 |
|     |             |    |      |                 | CAN    | 06/25/2002 | 04/21/2005 |
|     |             |    |      |                 | CAN    | 06/25/2002 | 07/15/2002 |
|     |             |    |      |                 | CAN    | 06/25/2002 | 07/15/2002 |
|     |             |    |      | 000803132993800 | CAN    | 06/25/2002 | 07/15/2002 |

CAN = Cancelled, SUS = Suspended

**Feature List:**

| SOC       | Feature | Description                | Effective  | Expire     | Deposit                  | IP Type |
|-----------|---------|----------------------------|------------|------------|--------------------------|---------|
| B0100NOLB | UTOLTC  | Cellular Minutes           | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | CD      | Call Detail                | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | CFW     | Call Forwarding            | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | CLIP    | Caller ID                  | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | DGRP    | Talkgroup(SM)              | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | DPRV    | Nextel Direct Connect      | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | HLT     | Domestic LD Rate \$0       | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | HZ      | Direct Connect Cross Fleet | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | SMS     | Short Message Service      | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | SMSO    |                            | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | TDOMES  | Domestic Toll              | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| 11801     | VM2     | VoiceMail                  | 02/25/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| NSP       | GENNSP  | Nextel Service and Repair  | 05/04/2004 | 04/21/2005 | <input type="checkbox"/> | Private |
| PDSBROWSE | BRWSR   | Packet Data Service        | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| PDSBROWSE | UNTETH  | Packet Data Usage          | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| PDSFULLSV | APP     | PDS Application            | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| PDSFULLSV | MMSIMG  | MMS Usage                  | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |
| PDSFULLSV | MMSTXT  | Enhanced Text Msg          | 03/19/2003 | 04/21/2005 | <input type="checkbox"/> |         |

12/06/2005  
BAN: 618338415

## Subscriber History

| <u>Feature List:</u> |                |                       |                  |               |                          |                |
|----------------------|----------------|-----------------------|------------------|---------------|--------------------------|----------------|
| <u>SOC</u>           | <u>Feature</u> | <u>Description</u>    | <u>Effective</u> | <u>Expire</u> | <u>Deposit</u>           | <u>IP Type</u> |
| PDSFULLSV            | POOLS          | Shared Short Messages | 03/19/2003       | 04/21/2005    | <input type="checkbox"/> |                |
| PDSFULLSV            | SMS            | Short Message Service | 03/19/2003       | 03/19/2003    | <input type="checkbox"/> |                |
| PDSFULLSV            | SMSO           |                       | 03/19/2003       | 03/19/2003    | <input type="checkbox"/> |                |
| PDSFULLSV            | TWAYR          | Text Messaging        | 03/19/2003       | 04/21/2005    | <input type="checkbox"/> |                |
| PDSFULLSV            | UTOLMI         | MMS Messages          | 03/19/2003       | 04/21/2005    | <input type="checkbox"/> |                |

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

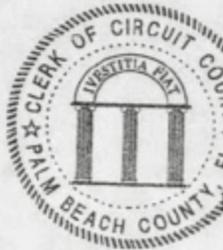
STATE ATTORNEY SUBPOENA  
NO. [REDACTED]  
PBPD Case #05-368

Nextel Communications  
Subpoena Compliance  
2003 Edmund Halley Drive  
Reston, VA 20191

**DUCES TECUM:** Any and all subscriber information for telephone numbers 561-262-6186 and 786-258-4314. The time frame involved is January, 2005.

**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 intetrogation 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.\*\*\*\*\***



WITNESS my hand and seal of this Court  
this 5<sup>th</sup> day of December, 2005  
SHARON BOCK, CLERK

[REDACTED]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. [REDACTED]



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

December 5<sup>th</sup>, 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 # 05-711

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.

[REDACTED]  
Detective [REDACTED] R [REDACTED]

Sworn to and subscribed before me  
this 5<sup>th</sup> day of December, 2005.

[REDACTED]  
NOTARY PUBLIC



Sharon Lyn Ballus  
MY COMMISSION # DD462132 EXPIRES  
August 15, 2009  
BONDED THRU TROY FAJN INSURANCE, INC.

December 17, 2002

*Knowledge is Power*

*The speaker today was Bill Riley, a private investigator of 30+ years experience. Based in Miami, Bill's background in private investigation started in the criminal justice system working in prosecution, and later, drawing from that experience he moved into the private sector to make his services available in all kinds of situations. He related some high profile cases he has worked, and said that well known Miami criminal defense attorney Roy Black is among his clientele. After telling the overflow crowd that there is virtually nothing that is secret once more than one person has knowledge of a fact, he related how investigators use all manner of resource to get the needed information, including an admission that he has, on staff, a "dumpster diver" who searches individuals and business' garbage for needed information. After revealing all the information that can be gleamed by pouring through someone's trash the sale of shredders skyrocketed!! An enlightening and informative program.*

*Check out the web site of Riley & Kiraly [HERE](#). Bill's partner is a much nicer guy!*



Bill Riley, PI

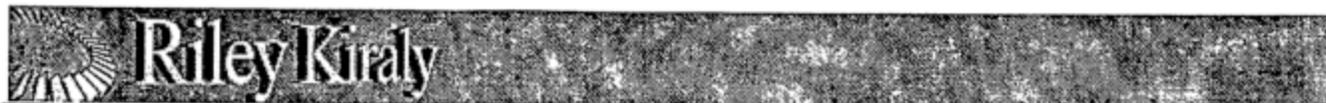




**Immediately after announcing that he has a distain for lawyers Bill donned his "Drag Queen of the Year" outfit.**



**Also in attendance today was [redacted] our bright eyed Exchange Student from Austria. She loves coming to the meetings - she can sleep in 1 1/2 hours longer than a regular school day!!! The pin collection is growing!**



#### ...Navigate our Site

[Company Info](#)
[Case Managers](#)
[Services](#)
[Links](#)
[News](#)
[F.A.Q.](#)
[Contact Us](#)

#### News Box



## History

Since 1979, Riley Kiraly has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

Riley Kiraly has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. Riley, Kiraly's commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

## The Principals

Riley Kiraly is owned by William H. Riley and Stephen N. Kiraly.

**William H. Riley** began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. Riley became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. Riley left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. Riley also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On August 9, 1999, he was the featured front-page story in USA Today. [Email William Riley](#)

**Stephen N. Kiraly** has over thirty-four years of investigative experience in both the public and private sectors. Mr. Kiraly's background includes extensive experience assisting in complex civil and criminal investigations

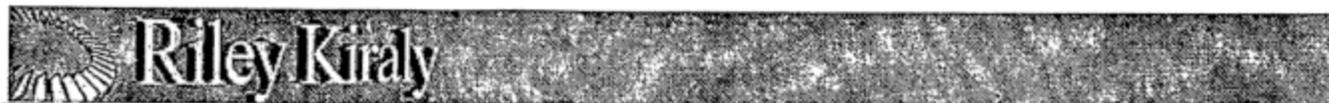
around the world.

Mr. Kiraly works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. Kiraly began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. Kiraly has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Susteren, as well as other national and local television coverage. [Email Stephen Kiraly](mailto:Stephen.Kiraly)

 HOME | COMPANY INFO | INVESTIGATORS | SERVICES | LINKS | NEWS | CONTACT US



...Navigate our Site

Company Info

Case Managers

Services

Links

News

F.A.Q.

Contact Us

News Box

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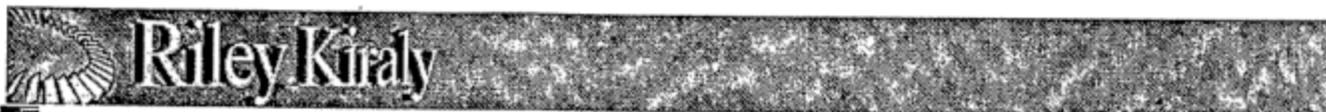


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...Navigate our Site

Company Info

Case Managers

Services

Links

News

F.A.Q.

Contact Us

*Case Managers*

[Gilfredo Mugarra](#) | [Ramón A., Rivero](#)

*News Box*

**Gilfredo I. Mugarra** has more than thirty years of investigative experience. He has received awards and commendations from federal and state law enforcement agencies.

He is a Vietnam veteran who served in the United States Marine Corps with a top-secret clearance. Mr. Mugarra has been a member of a congressional ad hoc subcommittee on narcotics interdiction. He holds a Bachelor of Arts degree in criminal justice from St. Thomas University in Miami, Florida. From 1973 through 1985, he was a law enforcement officer in South Florida.

Mr. Mugarra has conducted and supervised major investigations regarding white-collar crime, undercover operations, asset location and recovery within the U.S., Central and South America, as well as the Caribbean. He routinely supervises matters regarding internal and external theft as well as litigation support. Mr. Mugarra is fluent in both the English and Spanish languages. [Back to Top](#)

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**Ramón A., Rivero** has twenty-three years of consolidated professional experience in the fields of Anti-Money Laundering, Fraud and Loss Prevention and Control, as well as Intelligence and Investigations, both in the public and private sectors.

Currently he is a CAMS (Certified Anti-Money Laundering Specialist, by the Association of Certified Anti-Money Laundering Specialists, ACAMS) working for the Law Offices of Mich Diaz, Jr., a Miami, Florida based Law Firm serving the international community in complex criminal and civil litigations.

He had had several roles in the Venezuelan banking community (1996-2003): Compliance Officer for Eurobanco, Money Laundering Prevention Vice-President for Unibanca, which the result of the merge of three major Banks, Banco Union, Banesco and Caja Familia. Before he was Security Vice-President for Banco Union, in charge of physical and industrial security, bank fraud, credit and debit card fraud, and money laundering prevention and control. He has been Member and Secretary of the Security and The Anti-Money Laundering Committees of the Venezuelan Bank's Association, respectively. He has been Technical Advisor for the Finance and Judiciary Commissions of the Venezuelan National Congress.

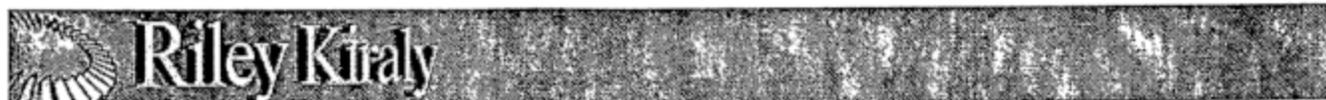
During his time in Venezuelan Intelligence and Prevention Services (1980-1996), he was Special Assistant to the General Director, Member of the Board of Directors, Head of Presidential Security, Chief of Security of a Presidential candidate, Intelligence and VIP Protection Instructor and Intelligence Officer. Mr. Rivero bears the highest rank in the Venezuelan law enforcement community: Comisario General.



Since 1992, he has been advisor for multiple Venezuelan Military Units: Strategic Intelligence Directorate, Navy Intelligence Directorate, National Guard Intelligence Directorate, Army Intelligence Directorate, Military Intelligence Directorate, Intelligence School of the Armed Forces, among others.

Mr. Rivero acquired a vast experience in the field of Protection to Very Important Personalities in joint operations with the elite protection units of the world: U.S. Secret Service, Swiss Guard of the Vatican, French Presidential Guard, Hong Kong Royal Police, German federal Police, among others. He was advisor in technical surveillance countermeasures to the Venezuelan Episcopal Conference, during the visit of Pope Jean II to Venezuela in 1996.

Mr. Rivero was a Law Enforcement Intelligence Instructor at the Venezuelan University of the Scientific Police. [Back to Top](#)



...Navigate our Site

Company Info

Case Managers

Services

Links

News

F.A.Q.

Contact Us

**News Box**

We now have bomb and drug dogs available.

*Services*

**Investigations**

The central concentration of our investigative services is on very complex international crime and asset location, high impact litigation preparation, and specialized critical incident management for corporations.

Corporations, law firms and financial institutions look with confidence to Riley Kiraly for consultation and direction in the most sensitive matters affecting business risk. Security and systems design is offered to corporate clientele. Personal Protection and safety trail is provided to individuals.

**Financial** - We are capable of locating and seizing assets worldwide. We have expert experience with asset location and Mareva actions. We are often retained by financial institutions, governments and law firms to provide tactical investigative support in Antor Piller actions.

**Surveillance Operations** - We regularly monitor and video record the activities of those under investigation. Surveillance can be accomplished at any time in almost any state or country. Invaluable evidence and facts are gathered for litigation, asset location, custody issues, internal theft or any other matter you simply need to know.

**Background Investigations** - Detailed background investigations of witnesses, litigant parties in M&A matters, employees or prospective partners or employees.

**Locates** - Whether a person is a witness, defendant, debtor, suspect, or fugitive, we have the experience and expertise to locate them.

**Labor Related Investigations** - We routinely assist management in matters involving internal theft, allegations of misconduct, sexual harassment, workplace violence, misuse of company computer systems and critical incident handling.



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**Physical Security and Risk Analysis** - Our detailed security surveys and penetration studies allow management to control risk, evaluate existing security procedures. We provide expert, unbiased reports on internal or contract security operations, budgeting and staffing.

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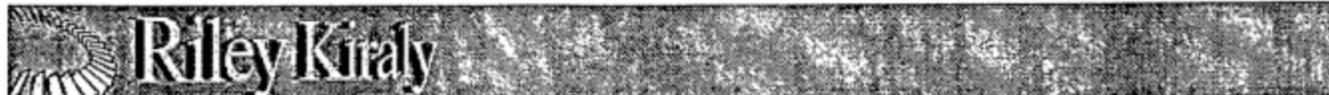
**Electronic Countermeasures Survey** - This service is provided to corporations who suspect their phones or business has been illegally monitored in violation of law. Countermeasure services are also available to those in domestic litigation who feel the other party tapped their phones.

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**Personal and Executive Protection** - Michael Soppelsa supervises other highly trained professionals in providing protection for our clients who require a secure environment at home or while traveling. We train our clients and their employees in personal security measures. Individual firearms training is also available.

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**Air Travel Security** - We develop and implement airport and air travel security and drug interdiction programs for airlines and corporations flying to and from the United States and South and Central America.

**...Navigate our Site**[Company Info](#)[Case Managers](#)[Services](#)[Links](#)[News](#)[F.A.Q.](#)[Contact Us](#)

This page contains answers to common questions.

- ♦ [Is my matter private?](#)
- ♦ [How am I billed for services?](#)
- ♦ [Who will I talk with regarding my matter?](#)
- ♦ [How will I receive reports?](#)
- ♦ [How can I use the information you provide?](#)

**News Box****Is my matter private?**

Yes, Licensed Investigators have a statutory privilege. They are restricted by law from discussing your matter without your written permission. If you want the investigator to testify concerning the facts of the investigation, you must give permission. If subpoenaed, the investigator will not, and cannot testify, without such permission.

[Back to Top](#)**Additional Links**[PRINT PAGE](#) **How am I billed for services?**

We use a Time Slips billing program. Our detailed billing is generally mailed or e-mailed to clients at the end of each month, or matter, depending on which comes first. Most assignments are billed by the hour. Some security related assignments may be billed on a flat fee basis, depending on the client agreement. Generally, fees and any actual expenses are billed against a retainer.

[Back to Top](#)**Who will I talk with regarding this matter?**

One of the three partners will be responsible for your particular matter.

While you may work with a case manager or senior investigator, you will receive reports directly from one or more of our partner/owners.

[Back to Top](#)

---

#### How will I receive reports?

At the beginning of the relationship, you will choose the method of receiving reports and updates. They may be verbal, e-mail, fax, mail or a combination of these methods. Reporting methods vary depending on the assignment and venue where the work is performed.

[Back to Top](#)

---

#### How can I use the information you provide?

Any information we provide to you, as result of our investigation or security and risk management survey, is yours to use in any legal manner. Unlike some other firms, we recognize that the work product belongs to the client. We conduct our inquiries in total compliance with all federal and state laws and stand behind our results.

[Back to Top](#)

---



#### ...Navigate our Site

[Company Info](#)
[Case Managers](#)
[Services](#)
[Links](#)
[News](#)
[F.A.Q.](#)
[Contact Us](#)

*Home Page*

**In an ever-changing world of uncertainty and risk,  
meet the challenge.**

**We respond immediately with solutions**

-Creative problem solving while gathering evidence and reporting facts through detailed investigation.

-Risks management, security, and crime control.

-Critical incident investigation and recovery for corporations, financial institutions and governments.

#### News Box

#### Experience

- ◆ Retained to locate a fugitive from US Justice hiding in Colombia for many years. Within two weeks, our investigator penetrated the fugitive's organization and identified his whereabouts.
- ◆ Retained to locate and recover assets in the US and South America as result of a major bank fraud in the case of Raul Garcia-Granados. Our investigators identified and helped to seize property and bank accounts in the United States and Central and South America.
- ◆ We were asked to protect a high-ranking bank officer in Panama RP, after there was a threat by money launderer in retaliation for the officer strictly reporting laundering violations.
- ◆ During the Gulf War, we developed and managed an accelerated Q clearance testing program at one of the nation's Plutonium sites, at the request of the US Department of Energy. At the same time, we lectured DOE executives on personal protection.
- ◆ We have been retained to identify, stop, and prosecute many celebrity stalkers. Convictions have resulted in Florida, New York, and California.
- ◆ Municipalities have retained us to conduct internal affairs investigations regarding allegations of police and public official misconduct.



♦ Long term surveillance was requested in Guatemala resulting in a US warrant being issued in a parental kidnapping matter.

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## Yellow Pages

You searched:

Type of business  Name of business

in \_\_\_\_\_ Choose a State \_\_\_\_\_ (required)

Results 1 of 1

[previou](#)

### ALL LISTINGS

#### Kiraly Stephen N Invstgr

6135 Northwest 167th Street Suite E26  
Hialeah, FL 33015  
[phone](#) | [map & details](#)

Results 1 of 1

[previou](#)

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### Lookup Phone Numbers:

Enter phone number

\_\_\_\_\_

Residential(home)  Business(work)

Available for U.S. only.

Use hyphens - i.e. \_\_\_\_\_  
Area codes are required.

Other: [White Pages](#) | [Email](#) | [Maps](#) | [Directions](#)

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**Browse by Category** - Not sure which category to search? Choose from a list of our most popular categories displayed in alphabetical order.

**Near Address** - Wondering what businesses are closest to your home or office? Near Address helps find businesses closest to a specific address or from a city center point.

**Reverse Lookup** - Find a business name & address in reverse by simply using a phone number.

**Nationwide Search** - Not sure where a company is located? Search the entire country by business

### Yellow Page Search:

http://411yp.411web.com/\_1\_2N9DTOC026VMYY\_\_four11.main/ypv3/list.htm?&kcfg... 11/16/2005

[Quick](#) | [Detailed](#) | [Near Address](#) | [Reverse Lookup](#)

**Other Ways to Search:**

[White Pages](#) | [Email](#) | [Maps](#) | [Directions](#)

**[Get the 411.com Toolbar, Click Here!](#)**

|                |   |        |              |             |            |           |
|----------------|---|--------|--------------|-------------|------------|-----------|
| <b>411.COM</b> | ▼ | Search | Yellow Pages | White Pages | Area Codes | Zip Codes |
|----------------|---|--------|--------------|-------------|------------|-----------|

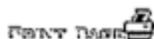
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[Back to Top](#)

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[Back to Top](#)

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[Back to Top](#)

---



#### ...Navigate our Site

[Company Info](#)
[Case Managers](#)
[Services](#)
[Links](#)
[News](#)
[F.A.Q.](#)
[Contact Us](#)

### Case Managers

Gilfredo Mugarra | **Ramón A., Rivero**

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# Private Investigator News and Information

7/28/2006

## Roy Black Says Palm Beach Police Department Report on Jeffrey Epstein Inaccurately Describes the Actions of Private Investigator William Riley

Filed under:

- [General](#)

— site admin @ 2:42 pm

Press Release

Thursday July 27, 9:15 pm ET

MIAMI, July 27 /PRNewswire/ – Responding to inquiries from the media, attorney Roy Black said today that a Palm Beach Police Department report alleging private investigator William Riley represented himself as a police officer while interviewing a witnesses is inaccurate.

“We provided the Palm Beach Police Department with Mr. Riley’s notes made on the day of the interview that show beyond a doubt that the witness made a false statement to the police about how Mr. Riley represented himself,” Mr. Black said. “We suspect that it was a police oversight in not correcting the report.

“Mr. Riley and his partner, Mr. Kiraly, are seasoned investigators who adhere to the highest professional standards and I have every confidence that they conducted themselves appropriately when they interviewed this witness,” Mr. Black added.

Along with his statement, Mr. Black released the notes (redacted below) taken by Mr. Riley on November 21, 2005 after the witness was interviewed.

---

Yesterday, 11.21.2005, my partner, Steve Kiraly, and I traveled to Orange Park (Jacksonville), Florida, in order to attempt to interview [redacted]. [redacted].

The purpose of having two people present was to act as witnesses as to whatever might have been said by [redacted] during the course of our interview.

[redacted] lives with her 18 year old boyfriend, [redacted], and his mother and boyfriend at [redacted].

Upon our arrival at her house we noticed her Jeep Wrangler gone. We then began the process of waiting for her. At about 2:00 PM we observed her boyfriend, [redacted], arrive at the house. We approached him and asked if [redacted] was there. He told us that she had just started a new job at a debt collection agency, that he did not know the name of it or their telephone number, and that she would be home around 6:30 PM. We did not advise him of why we wanted to meet with [redacted]. [redacted] said we were welcome to come back after she got off of work. He also provided her cell telephone number of [redacted]. [redacted] was very cordial and friendly.

We decided not to call her but to wait for her to come home.

At approximately 6:30 PM [redacted] arrived home. We waited about 10 minutes and approached the residence.

<http://www.asginvestigations.com/pi-stories/index.php?p=140>

6/15/2007

I knocked on the door and a woman, who I now know as [redacted], answered the door. I told her that we would like to speak with [redacted]. She said there was no [redacted] there. I said there must be because her Jeep was parked out front. She then said, "I'm sorry, you mean [redacted]" and I said yes.

[redacted] then came to the door. The following conversation took place.

[Riley] [redacted], my name is Bill Riley (as I handed her my business card) and this is my partner Steve Kiraly. We are investigators from Miami working on behalf of Jeff Epstein

[redacted] I don't talk to f\*cking cops and I'm not talking to you

[Riley] [redacted], we're not cops

[redacted] You need to leave. Get the f\*ck off my property, leave now

[Riley] [redacted], there is no need to be hostile. We are not cops. We are just trying to learn the truth

[redacted] Get the f\*ck off my property, What, you're still standing here

[Riley] We're leaving but we don't understand why you're so hostile

[redacted] You have no right to be here. I moved. All that sh\*t is behind me in another world so get the f\*ck out of here

[redacted] goes back inside the house and [redacted] came outside on the porch.

[Riley] Ma'am we're not being hostile. We're here just to learn the truth.

[redacted] Look, [redacted] is a good girl and she left down there. We're trying to sort things out now and hire her an attorney

[Riley] I understand but we're not the bad guys and we're not cops

[redacted] Okay, but she doesn't want to talk with you and you really have no right being here on my property this time of night

[Riley] I'm sorry we're here at 6:45 PM but your son, [redacted], told us we could come back

[redacted] He doesn't own this property

[Riley] I don't know that do I

[redacted] came back outside

[redacted] You're still here, get the f\*ck out. I'm calling the cops if you do not leave

[Riley] [redacted], we're talking with [redacted] and yes we're leaving but all we wanted was to learn the truth from you about what knowledge you may or may not have

We then left the premises and I immediately made my notes of our short conversation.

Source: Black, Srebnick, Kornspan & Stumpf

## Comments

The URI to TrackBack this entry is: <http://www.asginvestigations.com/pi-stories/wp-trackback.php/140>

No comments yet.

[RSS feed for comments on this post.](#)

## Leave a comment

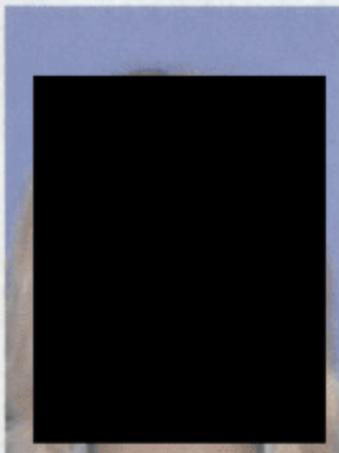
Sorry, the comment form is closed at this time.

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

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

**Individual Summary Page**



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

[Redacted] All Addresses On File

Date of Birth [Redacted] Sex **F** Height **5'06** Country Of Birth

Restrictions Endorsements

Issue Date **08-24-06** Duplicate Date Expiration Date **10-26-12**



SSN [Redacted] Form Number [Redacted]

Conditional Messages: **SAFE DRIVER**

| Vehicle Information |     |      |       |      |      |               |     |
|---------------------|-----|------|-------|------|------|---------------|-----|
| Record              | VIN | Type | Color | Body | Make | Acquired Date | Reg |
|                     |     |      |       |      |      |               |     |

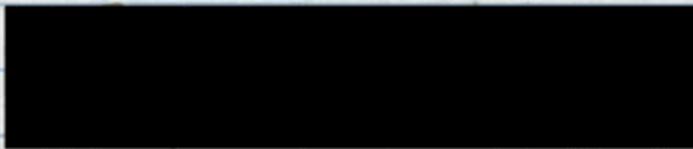
| Driver License Transactions |              |                  |            |                      |          |                |             |             |
|-----------------------------|--------------|------------------|------------|----------------------|----------|----------------|-------------|-------------|
| Record                      | DL/ID Number | Transaction Date | Issue Date | Update Time          | Lic Type | Issue Type     | Change Type | FL Disp     |
| <a href="#">View</a>        | [Redacted]   | 08-24-06         | 08-24-06   | 08-25-06<br>17:14:29 | DL       | Renewal/CIPS   |             |             |
| <a href="#">View</a>        | [Redacted]   | 12-13-01         | 04-27-00   | 12-13-01<br>00:00:00 | DL       | Address Change | None        |             |
| <a href="#">View</a>        | [Redacted]   | 08-18-00         | 04-27-00   | 08-18-00<br>09:46:13 | DL       | Replacement    | None        | Surrendered |
| <a href="#">View</a>        | [Redacted]   | 04-27-00         | 04-27-00   | 04-27-00<br>09:32:16 | ID       | Original       | None        |             |
| <a href="#">View</a>        | [Redacted]   | 04-27-00         | 04-27-00   | 04-27-00<br>09:30:54 | LL       | Original       | None        |             |

- [Historical Driver License Activity](#)    [Vehicle Insurance](#)    [Previous Vehicles](#)  
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Marketing Magic, Inc.



Account Executive





*RESIDENCE*



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

# MAPQUEST

**START** West Palm Beach, FL US

**END**   
Hialeah, FL 33016-7015, US

**Total Est. Time:**  
1 hour, 16 minutes

**Total Est. Distance:**  
70.94 miles

### Maneuvers

### Distance



**1:** Start out going SOUTH on N DIXIE HWY / US-1 S / FL-5 S / FL-805 S toward BANYAN BLVD / 1ST ST.

0.5 miles



**2:** Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.

1.0 miles



**3:** Merge onto I-95 S toward MIAMI.

57.3 miles



**4:** Merge onto FL-826 W via EXIT 12.

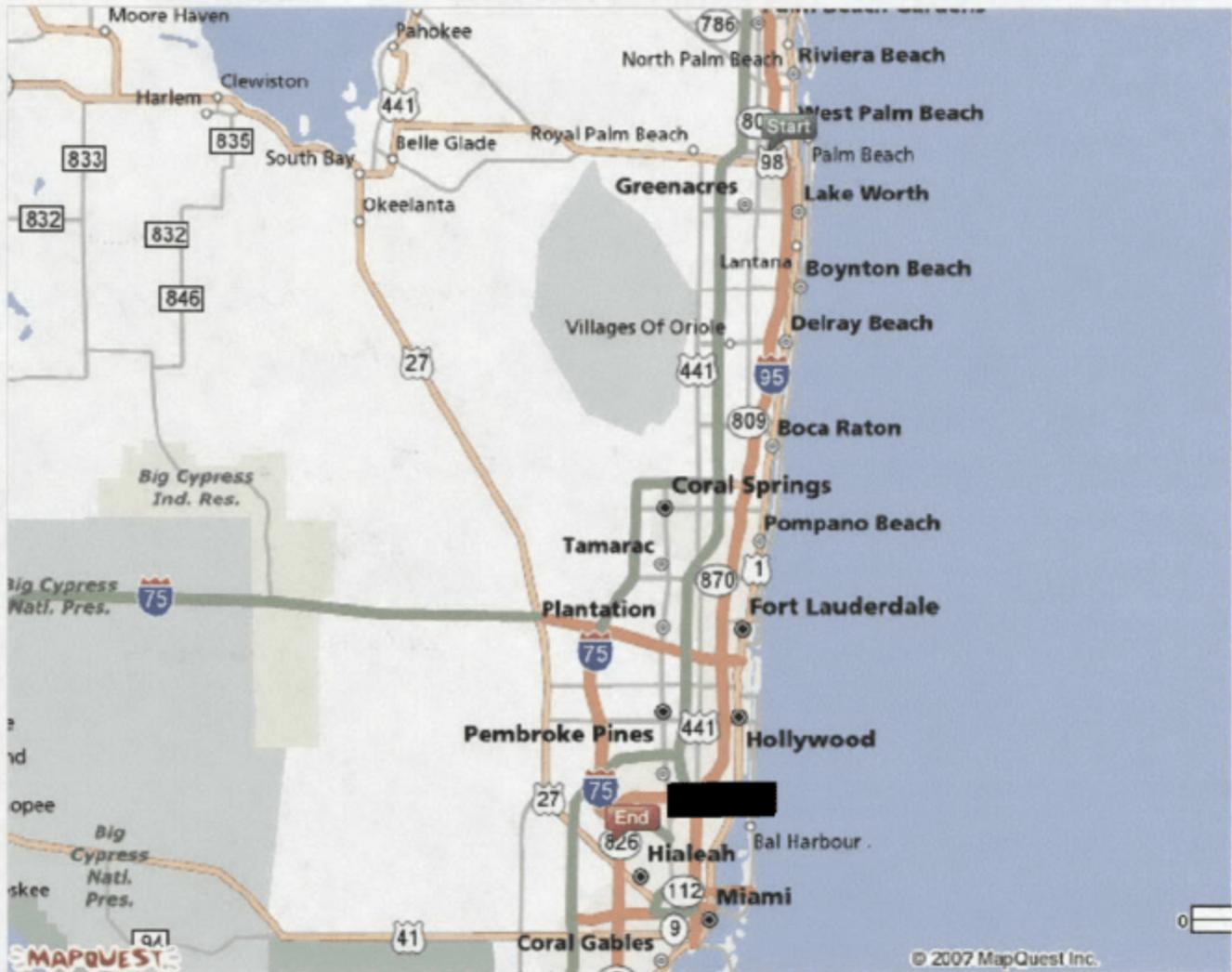
10.3 miles



**Total Est. Distance:** 70.94 miles



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



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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.

BLK EXPLORER



3

- 1985 Brn olds  
NO TAG

- TAN 2003 TOY



LINDA SCHWARTZ

**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**

**PATRICK J MCKENNA**

[REDACTED]  
 WEST PALM BCH FL 334054103

[All Addresses On File](#)

Date of Birth [REDACTED] Sex **M** Height **5'11** Country Of Birth

Restrictions Endorsements

Issue Date Duplicate Expiration Date  
 09-15-03 Date Date 09-16-09

SSN [REDACTED] Form Number **X060309152896**

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

| Vehicle Information  |            |             |              |               |                 |                 |            |
|----------------------|------------|-------------|--------------|---------------|-----------------|-----------------|------------|
| Record               | VIN        | Type        | Color        | Body          | Make            | Acquired Date   | Reg        |
| <a href="#">View</a> | [REDACTED] | <b>AUTO</b> | <b>WHITE</b> | <b>4 DOOR</b> | <b>INFINITI</b> | <b>08-08-00</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]0  | <b>09-15-03</b>  | <b>09-15-03</b> | <b>09-15-03 00:00:00</b> | <b>DL</b> | <b>Renewal</b>   | <b>None</b> |             |
| <a href="#">View</a>        | [REDACTED]   | <b>12-29-99</b>  | <b>07-24-97</b> | <b>12-29-99 11:43:26</b> | <b>DL</b> | <b>Duplicate</b> | <b>None</b> | <b>Lost</b> |

- [Historical Driver License Activity](#)
[Vehicle Insurance](#)
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**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

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

**Individual Summary Page**



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



[All Addresses On File](#)

**WEST PALM BEACH FL**  
**334054103**

Date of Birth [REDACTED] Sex **M** Height **5'08** State Of Birth **Florida**

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

Issue Date **07-25-00** Duplicate Date **10-24-06** Expiration Date **07-25-07**

SSN [REDACTED] Form Number **P030610240308**

Conditional Messages: **ORGAN DONOR**

| Vehicle Information  |  |             |              |               |              |                 |  |
|----------------------|--|-------------|--------------|---------------|--------------|-----------------|--|
| Record               | VIN  | Type        | Color        | Body          | Make         | Acquired Date   | Reg  |
| <a href="#">View</a> | <span style="background-color: black; color: black;">[REDACTED]</span> | <b>AUTO</b> | <b>WHITE</b> | <b>2 DOOR</b> | <b>HONDA</b> | <b>10-19-04</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            |
| <a href="#">View</a>        | <span style="background-color: black; color: black;">[REDACTED]</span> | <b>10-24-06</b>  | <b>07-25-00</b> | <b>10-24-06 18:49:46</b> | <b>DL</b>  | <b>Duplicate</b>     | <b>None</b> | <b>Surrendered</b> |
| <a href="#">View</a>        | <span style="background-color: black; color: black;">[REDACTED]</span> | <b>02-25-05</b>  | <b>07-25-00</b> | <b>02-26-05 00:10:36</b> | <b>RCT</b> | <b>Reinstatement</b> | <b>None</b> |                    |
| <a href="#">View</a>        | <span style="background-color: black; color: black;">[REDACTED]</span> | <b>04-17-01</b>  | <b>07-25-00</b> | <b>04-17-01 15:44:06</b> | <b>DL</b>  | <b>Replacement</b>   | <b>None</b> | <b>Surrendered</b> |
| <a href="#">View</a>        | <span style="background-color: black; color: black;">[REDACTED]</span> | <b>07-25-00</b>  | <b>07-25-00</b> | <b>07-25-00 13:36:13</b> | <b>LL</b>  | <b>Original</b>      | <b>None</b> |                    |

[Historical Driver License Activity](#)   
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[Photo Array](#)   
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MICHAEL J. SATZ  
STATE ATTORNEY  
SEVENTEENTH JUDICIAL CIRCUIT OF FLORIDA  
BROWARD COUNTY COURTHOUSE  
201 S.E. SIXTH STREET  
FORT LAUDERDALE, FL 33301-3360

FAX

|               |              |               |                                     |
|---------------|--------------|---------------|-------------------------------------|
| <b>To:</b>    | [REDACTED]   | <b>From:</b>  | [REDACTED]                          |
|               | PBPD         | <b>Phone:</b> | 954-831-6168                        |
|               |              | <b>Fax:</b>   | 954-831-8484                        |
| <b>Phone:</b> | 561-227-6369 | <b>Date:</b>  | 11/29/05                            |
| <b>Fax:</b>   | 561-835-4700 |               | <b>7 Page(s). (Including cover)</b> |

[REDACTED]  
Info as requested. Cal any time.  
[REDACTED]

J108

PAGE 1

---DEFENDANT---

DEFT #: 88023896CF10A CS TYPE: FELONY  
 LOC: BROWARD COUNTY CENTRAL COURTHOUSE SECURITY:  
 DEFT NAME: LAVERY, PAUL ANDREW BCCN #: 0066157  
 RACE: WHITE SEX: MALE DOB: [REDACTED] JUV:  
 JUDGE DIV: FC JUDGE: [REDACTED]  
 ARST AGCY: BROWARD SHERIFF OFFICE  
 MNCP: BROWARD COUNTY DATE OF INCIDENT: 12/10/88  
 DATE ENTR: 01/30/89 USER: KEY: CS  
 \*\*SUMMARY DATA\*\* DEFT INIT: 12/11/88 DEFT STAT: COMPLETED  
 ARST DATE: 12/10/88 CURR ARST #: [REDACTED] GEN CUST:  
 CUST STATUS: BOND CO: BOND AMT: .00+  
 # CNTS: 002 OP CNTS: 000 OP CAP: 0 CAPIAS DATE: OP D6: 00  
 OP BOND: 00 OP APPL: 00 OP COLL: 00 FIND DATE: 04/13/89  
 PROB/CC END DATE: 05/10/90 DRIV SCHOOL CMPL:  
 DEFT COMPL DATE: 02/15/90 NAME: LAVERY, PAUL ANDREW  
 \*\* PRESS ENTER FOR NEXT PAGE \*\*

J108

PAGE 2

-----DEFT DESC-----

DEFT #: [REDACTED] SSN: [REDACTED] ADDRESS 1: [REDACTED]  
 ADDRESS 2: [REDACTED] CITY: HIALEAH  
 STATE: FLORIDA ZIP: 00000 ZONE: 0000  
 COUNTRY: [REDACTED] PHONE: [REDACTED]  
 VEH MAKE: HGT: 510 WGT: 195 EYES: BROWN HAIR: BROWN  
 COMPLEXION: FAIR SCARS, TATTOOS:  
 BIRTH CITY: ACKRON BIRTH STATE: OHIO  
 LANGUAGE: ENGLISH DATE ENTR: 12/11/88 USER: BOOKING INTERFACE KEY: DE

-----ARREST-----

DEFT #: [REDACTED] SEQ: 01 ARST DATE: 12/10/88 ARST #: BS88018890  
 OFFENSE: POSS COCAINE DEGREE: 3 BOND AMT: 1,000.00+  
 STAT DESC: FELONY CUST STATUS: SURETY BOND  
 FILED CNT: 001 NOTE:  
 DATE ENTR: 12/29/88 USER: [REDACTED] KEY: AR OBTS #:

DEFT #: [REDACTED] SEQ: 02 ARST DATE: 12/10/88 ARST #: BS88018890  
 OFFENSE: SOLICITING PROSTITUT DEGREE: 2 BOND AMT: 300.00+  
 STAT DESC: MISDEMEANOR CUST STATUS: SURETY BOND  
 FILED CNT: 002 NOTE:  
 DATE ENTR: 12/29/88 USER: [REDACTED] KEY: AR OBTS #:

\*\* PRESS ENTER FOR NEXT PAGE \*\*

J108

PAGE 3

-----COUNT-----

DEFT #: [REDACTED] CNT: 001 FILE DATE: 12/28/88  
 FILE TYPE: STATE ATTORNEY - INFORMATION  
 FILING AGENCY: BROWARD SHERIFF OFFICE  
 CUR STAT: FXXD893032A4 CUR STAT DESC: POSSESSION OF COCAINE  
 AMEND/REFILE: STAT TYPE: FELONY DEGREE: 3 SRS CODE: CF311  
 CUST STATUS: SURETY BOND CITATION: NTA #:  
 OR PLEA: WRITTEN PLEA/NOT GUILTY-JURY OR PLEA DATE: 01/09/89  
 CH PLEA: GUILTY FIND ALL:  
 FIND: CONVICTED BY PLEA FIND DATE: 04/13/89  
 ADJ: WITHHELD ADJ DATE: 04/13/89 ADJ ALL:  
 SENT: SENTENCED NOTE:  
 DATE ENTR: 04/19/89 USER: [REDACTED] KEY: CO  
 \*\*SUMMARY DATA\*\* COUNT STATUS: COMPLETED OP CAP: 0 SENT DATE: 04/13/89  
 OP D6: 00  
 \*\* PRESS ENTER FOR NEXT PAGE \*\*

JI08

PAGE 4

## -----BOND-----

DEFT #: [REDACTED] CNT: 001 BOND SEQ: 01 DATE POSTED: 12/10/88  
BOND TYPE: SURETY BOND BOND CO: A1A BAIL BONDS  
POWER #: 034274 BOND #: SBAIA034274 BOND AMT: 1,000.00+  
INS CO: AMWEST SURETY INSURANC CO.  
DISCHARGE DATE: 04/13/89 DISCHARGE ENT: 04/19/89 DATE ENTR: 04/19/89  
USER: [REDACTED] KEY: BN

## -----SENTENCE-----

DEFT #: [REDACTED] CNT: 001 SEQ: 01 DATE: 04/13/89  
JUDGE: [REDACTED] REVISED: WORK PERMIT:  
LIC R/S/WE: YEARS: MONTHS: DAYS: PROB/CC: PROB REPT  
YEARS: MONTHS: 18 DAYS: PROB/CC END DATE: 05/10/90  
TOT AMT IMPOSED: 20.00+  
NOTE: WAIVE T.F./PROBATION TERMINATED CONCURRENT:  
DEFT #: [REDACTED] DATE ENTR: 05/10/90 USER: [REDACTED]  
KEY: SE  
\*\* PRESS ENTER FOR NEXT PAGE \*\*

JI08

PAGE 5

-----COUNT-----

DEFT #: [REDACTED] CNT: 002 FILE DATE: 12/28/88  
FILE TYPE: STATE ATTORNEY - INFORMATION  
FILING AGENCY: BROWARD SHERIFF OFFICE  
CUR STAT: MXXD796073A CUR STAT DESC: COMM/OFF LEWD/PROST/ASSIG  
AMEND/REFILE: STAT TYPE: MISD DEGREE: 2 SRS CODE: MM201  
CUST STATUS: SURETY BOND CITATION: NTA #:  
OR PLEA: WRITTEN PLEA/NOT GUILTY-JURY OR PLEA DATE: 01/09/89  
CH PLEA: GUILTY FIND ALL:  
FIND: CONVICTED BY PLEA FIND DATE: 04/13/89  
ADJ: ADJUDICATE ADJ DATE: 04/13/89 ADJ ALL:  
SENT: SENTENCED NOTE:  
DATE ENTR: 04/19/89 USER: [REDACTED] KEY: CO  
\*\*SUMMARY DATA\*\* COUNT STATUS: COMPLETED OP CAP: 0 SENT DATE: 04/13/89  
OP D6: 00  
\*\* PRESS ENTER FOR NEXT PAGE \*\*

J108

PAGE 6

-----BOND-----

DEFT # [REDACTED] CNT: 002 BOND SEQ: 01 DATE POSTED: 12/10/88  
 BOND TYPE: SURETY BOND BOND CO: A1A BAIL BONDS  
 POWER #: 029134 BOND #: SBAIA029134 BOND AMT: 300.00+  
 INS CO: AMWEST SURETY INSURANC CO  
 DISCHARGE DATE: 04/13/89 DISCHARGE ENT: 04/19/89 DATE ENTR: 04/19/89  
 USER: [REDACTED] KEY: BN

-----SENTENCE-----

DEFT # [REDACTED] CNT: 002 SEQ: 01 DATE: 04/13/89  
 JUDGE: [REDACTED] REVISED: WORK PERMIT:  
 LIC R/S/I/E: YEARS: MONTHS: DAYS: PROB/CC: PROB REPT  
 YEARS: MONTHS: DAYS: 060 PROB/CC END DATE: 06/12/89  
 TOT AMT IMPOSED: 25.00+  
 NOTE: CONCURRENT: YES  
 COUNT: 001 DEFT #: CONSECUTIVE: COUNT:  
 DEFT #: DATE ENTR: 04/19/89 USER: [REDACTED]  
 KEY: SE  
 \*\* PRESS ENTER FOR NEXT PAGE \*\*

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000094598

**FILED**  
**Apr 20, 2005**  
**Secretary of State**

Entity Name: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

**Current Principal Place of Business:**

**New Principal Place of Business:**

[REDACTED]  
HIALEAH, FL 33016

**Current Mailing Address:**

**New Mailing Address:**

[REDACTED]  
HIALEAH, FL 33016

FEI Number: 65-1050773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

LAVERY PAUL A  
[REDACTED]  
HIALEAH, FL 33016 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: LAVERY, PAUL A  
Address: [REDACTED]  
City-St-Zip: MIAMI, FL 33015

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. LAVERY

PRES

04/20/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087115

FILED  
Mar 15, 2004  
Secretary of State

Entity Name: AERO-FACT INVESTIGATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

[Redacted]  
MIAMI, FL 33186

Current Mailing Address:

New Mailing Address:

[Redacted]  
MIAMI, FL 33186

FEI Number: 65-0867355    FEI Number Applied For ( )    FEI Number Not Applicable ( )    Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

[Redacted]  
MIAMI, FL 33166    US

[Redacted]  
MIAMI, FL 33186    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Redacted]

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: [Redacted]  
Address: [Redacted]  
City-St-Zip: MIAMI, FL 33186

Title: P (X) Change ( ) Addition  
Name: [Redacted]  
Address: [Redacted]  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: [Redacted]  
Address: [Redacted]  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Redacted]

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date

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 #05-368

[REDACTED]  
Custodian of Records  
[REDACTED]  
Branchburg, NJ 08879

**DUCESTECUM:** Any and all subscriber information and incoming and outgoing calls on cellular number 305-710-5165. The time frame involved is September 26, 2005 until 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 [REDACTED] Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.\*\*\*\*\***

WITNESS my hand and seal of this Court  
this 19 day of October 2005

[REDACTED]  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

By [REDACTED]  
Deputy [REDACTED]

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[REDACTED]



Customer Information

ID : [REDACTED] CST CNST: [REDACTED]  
 Type : PE SSN: [REDACTED]  
 Name : PAUL A LAVERY  
 Addr : [REDACTED]  
 City : HIALEAH  
 State: FL Zip: 33015 4358  
 Status: A EFF Date: 10/11/2002  
 End Date:

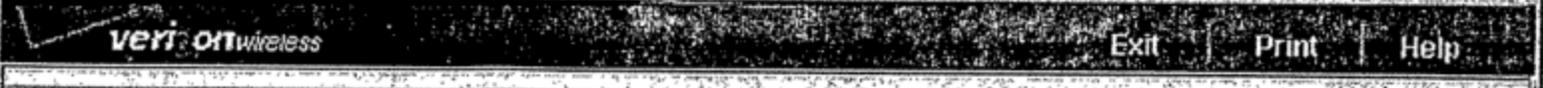
Num of MTNs : 1  
 Num of Accts: 1  
 [REDACTED]  
 Minutes : 2143  
 Revenue : 214.30  
 Customer Class:  
 Main CBR: PAUL A LAVERY  
 Work No.: [REDACTED] Ext:  
 Home No.: [REDACTED] Ext:

Billing Account Information

ID : 1 Group ID: [REDACTED]  
 Converted Acct Num:  
 Name : PAUL A LAVERY  
 Addr : [REDACTED]  
 City : HIALEAH  
 State: FL Zip: 33016 7015 Remit: Y  
 Lang: E-ENGLISH Lang DT: 08/16/2004  
 Status: A EFF Date: 10/11/2002  
 UZ VALUE: End Date:

Num of MTNs : 1 SB : N  
 Num of Bill Types: 1 OBPP: N/  
 Retention Code/Date:  
 Main CBR: PAUL A LAVERY  
 Work No.: [REDACTED] Ext:  
 Home No.: [REDACTED] Ext:  
 Class Action: Y  
 Bill Type : C CELLULAR SERVICE  
 Num of MTNs: 1 HOT REMARKS

Hot Remarks



Mobile TN : [REDACTED]

Today's Date: 11/10/2005

| Cust/Acct ID | Account Name | Status | Effective Period |
|--------------|--------------|--------|------------------|
|--------------|--------------|--------|------------------|

|            |                 |    |             |
|------------|-----------------|----|-------------|
| [REDACTED] | 1 PAUL A LAVERY | AR | 10/15/2002- |
|------------|-----------------|----|-------------|

|    | A      | B         | C        | D   | E   | F        | G   | H   |
|----|--------|-----------|----------|-----|-----|----------|-----|-----|
| 1  | Switch | Date      | Time     | Dir | MDN | Called # | CPN | Szr |
| 2  | Miami2 | 9/26/2005 | 7:58:59  | MT  |     |          |     | 597 |
| 3  | Miami2 | 9/26/2005 | 8:35:48  | MT  |     |          |     | 63  |
| 4  | Miami2 | 9/26/2005 | 8:56:52  | MO  |     |          |     | 37  |
| 5  | Miami2 | 9/26/2005 | 9:03:40  | MF  |     |          |     | 64  |
| 6  | Miami2 | 9/26/2005 | 9:29:44  | MO  |     |          |     | 86  |
| 7  | Miami2 | 9/26/2005 | 10:02:11 | MO  |     |          |     | 5   |
| 8  | Miami2 | 9/26/2005 | 10:02:37 | MO  |     |          |     | 5   |
| 9  | Miami2 | 9/26/2005 | 10:02:53 | MO  |     |          |     | 11  |
| 10 | Miami2 | 9/26/2005 | 10:03:25 | MO  |     |          |     | 6   |
| 11 | Miami2 | 9/26/2005 | 10:10:50 | MO  |     |          |     | 4   |
| 12 | Miami2 | 9/26/2005 | 10:19:40 | MT  |     |          |     | 215 |
| 13 | Miami2 | 9/26/2005 | 10:25:15 | MO  |     |          |     | 4   |
| 14 | Miami2 | 9/26/2005 | 10:26:04 | MO  |     |          |     | 22  |
| 15 | Miami2 | 9/26/2005 | 10:43:09 | MO  |     |          |     | 83  |
| 16 | Miami2 | 9/26/2005 | 10:44:50 | MO  |     |          |     | 29  |
| 17 | Miami2 | 9/26/2005 | 10:45:33 | MO  |     |          |     | 66  |
| 18 | Miami2 | 9/26/2005 | 10:46:48 | MO  |     |          |     | 115 |
| 19 | Miami2 | 9/26/2005 | 10:47:23 | MT  |     |          |     | 80  |
| 20 | Miami2 | 9/26/2005 | 10:48:52 | MO  |     |          |     | 34  |
| 21 | Miami2 | 9/26/2005 | 10:49:45 | MT  |     |          |     | 30  |
| 22 | Miami2 | 9/26/2005 | 11:46:55 | MO  |     |          |     | 5   |
| 23 | Miami2 | 9/26/2005 | 11:47:49 | MO  |     |          |     | 398 |
| 24 | Miami2 | 9/26/2005 | 12:03:21 | MO  |     |          |     | 573 |
| 25 | Miami2 | 9/26/2005 | 12:28:53 | MO  |     |          |     | 118 |
| 26 | Miami2 | 9/26/2005 | 13:47:39 | MF  |     |          |     | 76  |
| 27 | Miami2 | 9/26/2005 | 13:52:41 | MO  |     |          |     | 54  |
| 28 | Miami2 | 9/26/2005 | 13:52:42 | MF  |     |          |     | 54  |
| 29 | Miami2 | 9/26/2005 | 13:54:24 | MO  |     |          |     | 101 |
| 30 | Miami2 | 9/26/2005 | 13:58:00 | MO  |     |          |     | 423 |
| 31 | Miami2 | 9/26/2005 | 13:59:58 | MF  |     |          |     | 70  |
| 32 | Miami2 | 9/26/2005 | 14:06:09 | MO  |     |          |     | 133 |
| 33 | Miami2 | 9/26/2005 | 15:17:35 | MT  |     |          |     | 17  |
| 34 | Miami2 | 9/26/2005 | 15:18:53 | MO  |     |          |     | 40  |
| 35 | Miami2 | 9/26/2005 | 15:18:54 | MF  |     |          |     | 39  |
| 36 | Miami2 | 9/26/2005 | 15:45:04 | MT  |     |          |     | 68  |

|    | A       | B         | C        | D  | E | F | G | H   |
|----|---------|-----------|----------|----|---|---|---|-----|
| 37 | Miami2  | 9/26/2005 | 16:34:18 | MO |   |   |   | 91  |
| 38 | Miami2  | 9/26/2005 | 16:34:19 | MF |   |   |   | 91  |
| 39 | Miami2  | 9/26/2005 | 16:36:00 | MO |   |   |   | 163 |
| 40 | Miami2  | 9/26/2005 | 16:39:13 | MO |   |   |   | 68  |
| 41 | Miami2  | 9/26/2005 | 16:44:16 | MO |   |   |   | 702 |
| 42 | Jupiter | 9/26/2005 | 16:56:55 | MO |   |   |   | 50  |
| 43 | Jupiter | 9/26/2005 | 16:57:50 | MO |   |   |   | 88  |
| 44 | Jupiter | 9/26/2005 | 16:59:41 | MO |   |   |   | 613 |
| 45 | Miami2  | 9/26/2005 | 16:59:42 | TR |   |   |   | 612 |
| 46 | Jupiter | 9/26/2005 | 17:07:24 | MT |   |   |   | 2   |
| 47 | Miami2  | 9/26/2005 | 17:07:24 | MF |   |   |   | 77  |
| 48 | Jupiter | 9/26/2005 | 17:45:32 | MO |   |   |   | 415 |
| 49 | Miami2  | 9/26/2005 | 17:45:33 | TR |   |   |   | 414 |
| 50 | Jupiter | 9/26/2005 | 17:53:06 | MO |   |   |   | 258 |
| 51 | Jupiter | 9/26/2005 | 18:21:14 | MO |   |   |   | 18  |
| 52 | Jupiter | 9/26/2005 | 18:21:40 | MO |   |   |   | 177 |
| 53 | Miami2  | 9/26/2005 | 18:35:10 | MO |   |   |   | 352 |
| 54 | Miami2  | 9/26/2005 | 18:41:48 | MO |   |   |   | 11  |
| 55 | Miami2  | 9/26/2005 | 18:42:10 | MO |   |   |   | 30  |
| 56 | Miami2  | 9/26/2005 | 19:15:40 | MO |   |   |   | 37  |
| 57 | Miami2  | 9/26/2005 | 19:17:15 | MO |   |   |   | 31  |
| 58 | Miami2  | 9/26/2005 | 19:38:10 | MT |   |   |   | 294 |
| 59 | Miami2  | 9/26/2005 | 19:42:40 | MT |   |   |   | 34  |
| 60 | Miami2  | 9/26/2005 | 20:04:31 | MO |   |   |   | 138 |
| 61 | Miami2  | 9/26/2005 | 20:15:07 | MO |   |   |   | 36  |
| 62 | Miami2  | 9/26/2005 | 20:34:57 | MF |   |   |   | 28  |
| 63 | Miami2  | 9/26/2005 | 20:50:29 | MO |   |   |   | 38  |
| 64 | Miami2  | 9/26/2005 | 20:57:35 | MO |   |   |   | 34  |
| 65 | Miami2  | 9/27/2005 | 8:13:12  | MT |   |   |   | 265 |
| 66 | Miami2  | 9/27/2005 | 8:55:07  | MO |   |   |   | 29  |
| 67 | Miami2  | 9/27/2005 | 9:33:22  | MT |   |   |   | 254 |
| 68 | Miami2  | 9/27/2005 | 9:37:50  | MO |   |   |   | 45  |
| 69 | Miami2  | 9/27/2005 | 9:57:26  | MO |   |   |   | 36  |
| 70 | Miami2  | 9/27/2005 | 9:59:59  | MT |   |   |   | 153 |
| 71 | Miami2  | 9/27/2005 | 10:42:08 | MT |   |   |   | 294 |
| 72 | Miami2  | 9/27/2005 | 15:31:56 | MO |   |   |   | 77  |

|     | A       | B         | C        | D  | E | F | G | H   |
|-----|---------|-----------|----------|----|---|---|---|-----|
| 73  | Miami2  | 9/27/2005 | 15:48:49 | MO |   |   |   | 536 |
| 74  | Miami2  | 9/27/2005 | 15:51:45 | MT |   |   |   | 48  |
| 75  | Miami2  | 9/27/2005 | 16:12:33 | MT |   |   |   | 15  |
| 76  | Miami2  | 9/27/2005 | 16:16:06 | MO |   |   |   | 185 |
| 77  | Miami2  | 9/27/2005 | 16:23:00 | MO |   |   |   | 9   |
| 78  | Miami2  | 9/27/2005 | 16:25:47 | MT |   |   |   | 173 |
| 79  | Miami2  | 9/27/2005 | 16:48:39 | MO |   |   |   | 160 |
| 80  | Miami2  | 9/27/2005 | 16:52:35 | MO |   |   |   | 85  |
| 81  | Miami2  | 9/27/2005 | 16:57:02 | MO |   |   |   | 285 |
| 82  | Miami2  | 9/27/2005 | 17:03:36 | MO |   |   |   | 669 |
| 83  | Miami2  | 9/27/2005 | 17:03:54 | MF |   |   |   | 4   |
| 84  | Miami2  | 9/27/2005 | 17:04:05 | MF |   |   |   | 33  |
| 85  | Miami2  | 9/27/2005 | 17:17:58 | MO |   |   |   | 38  |
| 86  | Miami2  | 9/27/2005 | 17:34:30 | MO |   |   |   | 4   |
| 87  | Miami2  | 9/27/2005 | 19:09:48 | MO |   |   |   | 31  |
| 88  | Miami2  | 9/27/2005 | 20:29:52 | MO |   |   |   | 9   |
| 89  | Miami2  | 9/27/2005 | 20:41:23 | MT |   |   |   | 127 |
| 90  | Miami2  | 9/27/2005 | 20:41:54 | MT |   |   |   | 24  |
| 91  | Miami2  | 9/27/2005 | 20:43:46 | MO |   |   |   | 34  |
| 92  | Miami2  | 9/27/2005 | 20:45:37 | MT |   |   |   | 34  |
| 93  | Miami2  | 9/27/2005 | 21:22:19 | MT |   |   |   | 187 |
| 94  | Miami2  | 9/27/2005 | 21:29:51 | MO |   |   |   | 31  |
| 95  | Miami2  | 9/27/2005 | 21:34:29 | MO |   |   |   | 32  |
| 96  | Miami2  | 9/27/2005 | 21:41:23 | LL |   |   |   | 79  |
| 97  | Jupiter | 9/27/2005 | 21:41:33 | MT |   |   |   | 70  |
| 98  | Miami2  | 9/27/2005 | 21:41:34 | MT |   |   |   | 13  |
| 99  | Miami2  | 9/27/2005 | 21:41:48 | MT |   |   |   | 54  |
| 100 | Miami2  | 9/27/2005 | 21:46:48 | MT |   |   |   | 19  |
| 101 | Miami2  | 9/27/2005 | 22:01:01 | MT |   |   |   | 96  |
| 102 | Miami2  | 9/27/2005 | 22:05:02 | MO |   |   |   | 23  |
| 103 | Miami2  | 9/27/2005 | 22:07:01 | MO |   |   |   | 88  |
| 104 | Miami2  | 9/28/2005 | 7:40:18  | MF |   |   |   | 35  |
| 105 | Miami2  | 9/28/2005 | 7:49:58  | MO |   |   |   | 549 |
| 106 | Miami2  | 9/28/2005 | 8:05:16  | MO |   |   |   | 100 |
| 107 | Miami2  | 9/28/2005 | 9:24:20  | MO |   |   |   | 277 |
| 108 | Miami2  | 9/28/2005 | 9:31:15  | MO |   |   |   | 105 |

|     | A      | B         | C        | D  | E | F | G | H   |
|-----|--------|-----------|----------|----|---|---|---|-----|
| 109 | Miami2 | 9/28/2005 | 9:33:06  | MO |   |   |   | 59  |
| 110 | Miami2 | 9/28/2005 | 9:41:12  | MO |   |   |   | 96  |
| 111 | Miami2 | 9/28/2005 | 9:44:21  | MO |   |   |   | 34  |
| 112 | Miami2 | 9/28/2005 | 9:47:12  | MO |   |   |   | 67  |
| 113 | Miami2 | 9/28/2005 | 10:05:29 | MT |   |   |   | 142 |
| 114 | Miami2 | 9/28/2005 | 10:28:28 | MT |   |   |   | 336 |
| 115 | Miami2 | 9/28/2005 | 10:34:24 | MO |   |   |   | 82  |
| 116 | Miami2 | 9/28/2005 | 10:56:26 | MO |   |   |   | 78  |
| 117 | Miami2 | 9/28/2005 | 11:13:57 | MO |   |   |   | 83  |
| 118 | Miami2 | 9/28/2005 | 11:18:48 | MO |   |   |   | 136 |
| 119 | Miami2 | 9/28/2005 | 11:22:40 | MO |   |   |   | 31  |
| 120 | Miami2 | 9/28/2005 | 11:24:16 | MT |   |   |   | 38  |
| 121 | Miami2 | 9/28/2005 | 11:33:49 | MT |   |   |   | 140 |
| 122 | Miami2 | 9/28/2005 | 11:36:20 | MO |   |   |   | 77  |
| 123 | Miami2 | 9/28/2005 | 11:41:54 | MO |   |   |   | 213 |
| 124 | Miami2 | 9/28/2005 | 12:10:58 | MO |   |   |   | 61  |
| 125 | Miami2 | 9/28/2005 | 12:12:33 | MT |   |   |   | 72  |
| 126 | Miami2 | 9/28/2005 | 12:16:00 | MT |   |   |   | 254 |
| 127 | Miami2 | 9/28/2005 | 15:36:20 | MF |   |   |   | 62  |
| 128 | Miami2 | 9/28/2005 | 16:05:38 | MO |   |   |   | 241 |
| 129 | Miami2 | 9/28/2005 | 16:13:35 | MT |   |   |   | 42  |
| 130 | Miami2 | 9/28/2005 | 16:16:29 | MT |   |   |   | 53  |
| 131 | Miami2 | 9/28/2005 | 16:17:45 | MO |   |   |   | 24  |
| 132 | Miami2 | 9/28/2005 | 16:24:40 | MT |   |   |   | 190 |
| 133 | Miami2 | 9/29/2005 | 9:32:05  | MT |   |   |   | 19  |
| 134 | Miami2 | 9/29/2005 | 9:32:28  | MO |   |   |   | 274 |
| 135 | Miami2 | 9/29/2005 | 9:40:39  | MT |   |   |   | 19  |
| 136 | Miami2 | 9/29/2005 | 9:41:13  | MT |   |   |   | 133 |
| 137 | Miami2 | 9/29/2005 | 9:48:23  | MT |   |   |   | 153 |
| 138 | Miami2 | 9/29/2005 | 13:00:35 | MT |   |   |   | 75  |
| 139 | Miami2 | 9/29/2005 | 13:44:50 | MT |   |   |   | 838 |
| 140 | Miami2 | 9/29/2005 | 15:21:11 | MT |   |   |   | 237 |
| 141 | Miami2 | 9/29/2005 | 15:57:39 | MO |   |   |   | 7   |
| 142 | Miami2 | 9/29/2005 | 16:24:56 | MO |   |   |   | 315 |
| 143 | Miami2 | 9/29/2005 | 16:50:11 | MT |   |   |   | 98  |
| 144 | Miami2 | 9/29/2005 | 17:09:56 | MT |   |   |   | 507 |

|     | A      | B         | C        | D  | E | F | G | H   |
|-----|--------|-----------|----------|----|---|---|---|-----|
| 145 | Miami2 | 9/29/2005 | 17:18:41 | MT |   |   |   | 415 |
| 146 | Miami2 | 9/29/2005 | 17:25:59 | MO |   |   |   | 55  |
| 147 | Miami2 | 9/29/2005 | 17:35:03 | MO |   |   |   | 97  |
| 148 | Miami2 | 9/29/2005 | 17:40:59 | MT |   |   |   | 202 |
| 149 | Miami2 | 9/29/2005 | 18:11:12 | MO |   |   |   | 155 |
| 150 | Miami2 | 9/29/2005 | 19:01:18 | MT |   |   |   | 41  |
| 151 | Miami2 | 9/29/2005 | 21:30:27 | MT |   |   |   | 34  |
| 152 | Miami2 | 9/29/2005 | 22:43:19 | MO |   |   |   | 81  |
| 153 | Miami2 | 9/29/2005 | 23:00:19 | MO |   |   |   | 926 |
| 154 | Miami2 | 9/29/2005 | 23:45:32 | MT |   |   |   | 29  |
| 155 | Miami2 | 9/29/2005 | 23:46:47 | MT |   |   |   | 33  |
| 156 | Miami2 | 9/29/2005 | 23:48:14 | MT |   |   |   | 25  |
| 157 | Miami2 | 9/29/2005 | 23:50:26 | MF |   |   |   | 4   |
| 158 | Miami2 | 9/29/2005 | 23:50:46 | MT |   |   |   | 89  |
| 159 | Miami2 | 9/30/2005 | 0:00:05  | MO |   |   |   | 66  |
| 160 | Miami2 | 9/30/2005 | 0:39:31  | MO |   |   |   | 136 |
| 161 | Miami2 | 9/30/2005 | 0:58:07  | MO |   |   |   | 117 |
| 162 | Miami2 | 9/30/2005 | 7:52:58  | MF |   |   |   | 31  |
| 163 | Miami2 | 9/30/2005 | 7:53:33  | MO |   |   |   | 106 |
| 164 | Miami2 | 9/30/2005 | 7:55:45  | MO |   |   |   | 52  |
| 165 | Miami2 | 9/30/2005 | 8:30:50  | MO |   |   |   | 34  |
| 166 | Miami2 | 9/30/2005 | 8:31:30  | MT |   |   |   | 38  |
| 167 | Miami2 | 9/30/2005 | 8:40:17  | MT |   |   |   | 41  |
| 168 | Miami2 | 9/30/2005 | 10:54:28 | MT |   |   |   | 524 |
| 169 | Miami2 | 9/30/2005 | 11:06:13 | MO |   |   |   | 27  |
| 170 | Miami2 | 9/30/2005 | 11:12:11 | MF |   |   |   | 32  |
| 171 | Miami2 | 9/30/2005 | 11:16:50 | MO |   |   |   | 142 |
| 172 | Miami2 | 9/30/2005 | 12:04:01 | MT |   |   |   | 284 |
| 173 | Miami2 | 9/30/2005 | 12:10:11 | MO |   |   |   | 88  |
| 174 | Miami2 | 9/30/2005 | 12:14:16 | MT |   |   |   | 519 |
| 175 | Miami2 | 9/30/2005 | 12:26:25 | MO |   |   |   | 114 |
| 176 | Miami2 | 9/30/2005 | 12:42:02 | MT |   |   |   | 62  |
| 177 | Miami2 | 9/30/2005 | 12:44:03 | MT |   |   |   | 343 |
| 178 | Miami2 | 9/30/2005 | 13:28:25 | MO |   |   |   | 28  |
| 179 | Miami2 | 9/30/2005 | 14:13:01 | MO |   |   |   | 98  |
| 180 | Miami2 | 9/30/2005 | 14:49:19 | MO |   |   |   | 122 |

|     | A       | B         | C        | D  | E | F | G | H    |
|-----|---------|-----------|----------|----|---|---|---|------|
| 181 | Miami2  | 9/30/2005 | 16:30:20 | MT |   |   |   | 77   |
| 182 | Miami2  | 9/30/2005 | 19:18:17 | MF |   |   |   | 36   |
| 183 | Miami2  | 10/1/2005 | 9:00:19  | MO |   |   |   | 64   |
| 184 | Miami2  | 10/1/2005 | 9:21:52  | MO |   |   |   | 107  |
| 185 | Miami2  | 10/1/2005 | 9:26:37  | MF |   |   |   | 78   |
| 186 | Miami2  | 10/1/2005 | 9:27:34  | MO |   |   |   | 10   |
| 187 | Miami2  | 10/1/2005 | 9:28:01  | MO |   |   |   | 39   |
| 188 | Miami2  | 10/1/2005 | 9:58:59  | MO |   |   |   | 91   |
| 189 | Miami2  | 10/1/2005 | 10:02:48 | MO |   |   |   | 134  |
| 190 | Miami2  | 10/1/2005 | 11:47:00 | MF |   |   |   | 65   |
| 191 | Miami2  | 10/1/2005 | 11:51:35 | MO |   |   |   | 88   |
| 192 | Miami2  | 10/1/2005 | 11:53:09 | MO |   |   |   | 37   |
| 193 | Miami2  | 10/1/2005 | 12:03:48 | MO |   |   |   | 199  |
| 194 | Miami2  | 10/1/2005 | 12:56:48 | LL |   |   |   | 91   |
| 195 | Jupiter | 10/1/2005 | 12:56:54 | MT |   |   |   | 80   |
| 196 | Jupiter | 10/1/2005 | 12:59:11 | MO |   |   |   | 134  |
| 197 | Jupiter | 10/1/2005 | 12:59:57 | MT |   |   |   | 2    |
| 198 | Miami2  | 10/1/2005 | 13:00:01 | MF |   |   |   | 65   |
| 199 | Jupiter | 10/1/2005 | 13:01:53 | MT |   |   |   | 23   |
| 200 | Miami2  | 10/1/2005 | 13:01:55 | MF |   |   |   | 31   |
| 201 | Jupiter | 10/1/2005 | 13:18:49 | MT |   |   |   | 23   |
| 202 | Miami2  | 10/1/2005 | 13:18:50 | MF |   |   |   | 32   |
| 203 | Jupiter | 10/1/2005 | 13:26:07 | MO |   |   |   | 69   |
| 204 | Jupiter | 10/1/2005 | 13:35:23 | MT |   |   |   | 144  |
| 205 | Miami2  | 10/1/2005 | 13:35:23 | LL |   |   |   | 148  |
| 206 | Jupiter | 10/1/2005 | 13:39:35 | MO |   |   |   | 115  |
| 207 | Jupiter | 10/1/2005 | 13:51:17 | MO |   |   |   | 224  |
| 208 | Jupiter | 10/1/2005 | 14:19:34 | MO |   |   |   | 55   |
| 209 | Jupiter | 10/1/2005 | 14:20:30 | MO |   |   |   | 39   |
| 210 | Miami2  | 10/1/2005 | 15:22:36 | MF |   |   |   | 75   |
| 211 | Miami2  | 10/1/2005 | 15:24:22 | MO |   |   |   | 99   |
| 212 | Miami2  | 10/1/2005 | 15:24:22 | MF |   |   |   | 98   |
| 213 | Miami2  | 10/1/2005 | 15:29:14 | MO |   |   |   | 173  |
| 214 | Miami2  | 10/1/2005 | 16:02:53 | MO |   |   |   | 233  |
| 215 | Miami2  | 10/1/2005 | 17:52:06 | MT |   |   |   | 2237 |
| 216 | Miami2  | 10/2/2005 | 1:31:23  | MO |   |   |   | 53   |

|     | A      | B         | C        | D  | E | F | G | H   |
|-----|--------|-----------|----------|----|---|---|---|-----|
| 217 | Miami2 | 10/2/2005 | 2:23:05  | MO |   |   |   | 303 |
| 218 | Miami2 | 10/2/2005 | 2:39:11  | MO |   |   |   | 205 |
| 219 | Miami2 | 10/2/2005 | 3:26:24  | MO |   |   |   | 307 |
| 220 | Miami2 | 10/2/2005 | 3:50:19  | MT |   |   |   | 22  |
| 221 | Miami2 | 10/2/2005 | 3:51:39  | MT |   |   |   | 81  |
| 222 | Miami2 | 10/2/2005 | 3:54:00  | MT |   |   |   | 124 |
| 223 | Miami2 | 10/2/2005 | 4:04:38  | MO |   |   |   | 122 |
| 224 | Miami2 | 10/2/2005 | 4:09:08  | MT |   |   |   | 59  |
| 225 | Miami2 | 10/2/2005 | 4:11:19  | MO |   |   |   | 17  |
| 226 | Miami2 | 10/2/2005 | 4:11:21  | MF |   |   |   | 3   |
| 227 | Miami2 | 10/2/2005 | 4:12:25  | MT |   |   |   | 51  |
| 228 | Miami2 | 10/2/2005 | 4:19:10  | MT |   |   |   | 105 |
| 229 | Miami2 | 10/2/2005 | 4:33:00  | MT |   |   |   | 187 |
| 230 | Miami2 | 10/2/2005 | 8:49:16  | MO |   |   |   | 38  |
| 231 | Miami2 | 10/2/2005 | 8:50:00  | MO |   |   |   | 56  |
| 232 | Miami2 | 10/2/2005 | 8:50:57  | MO |   |   |   | 83  |
| 233 | Miami2 | 10/2/2005 | 9:05:25  | MT |   |   |   | 274 |
| 234 | Miami2 | 10/2/2005 | 9:18:21  | MT |   |   |   | 269 |
| 235 | Miami2 | 10/2/2005 | 15:56:35 | MO |   |   |   | 17  |
| 236 | Miami2 | 10/2/2005 | 20:08:32 | MF |   |   |   | 27  |
| 237 | Miami2 | 10/2/2005 | 20:09:11 | MO |   |   |   | 377 |
| 238 | Miami2 | 10/3/2005 | 9:33:50  | MO |   |   |   | 26  |
| 239 | Miami2 | 10/3/2005 | 10:01:16 | MF |   |   |   | 29  |
| 240 | Miami2 | 10/3/2005 | 10:03:42 | MO |   |   |   | 67  |
| 241 | Miami2 | 10/3/2005 | 10:03:43 | MF |   |   |   | 67  |
| 242 | Miami2 | 10/3/2005 | 10:04:56 | MO |   |   |   | 2   |
| 243 | Miami2 | 10/3/2005 | 10:05:01 | MO |   |   |   | 373 |
| 244 | Miami2 | 10/3/2005 | 11:07:19 | MO |   |   |   | 194 |
| 245 | Miami2 | 10/3/2005 | 11:30:47 | MO |   |   |   | 85  |
| 246 | Miami2 | 10/3/2005 | 12:26:43 | MO |   |   |   | 45  |
| 247 | Miami2 | 10/3/2005 | 12:26:44 | MF |   |   |   | 45  |
| 248 | Miami2 | 10/3/2005 | 13:30:35 | MO |   |   |   | 275 |
| 249 | Miami2 | 10/3/2005 | 13:48:48 | MT |   |   |   | 203 |
| 250 | Miami2 | 10/3/2005 | 15:13:56 | MF |   |   |   | 65  |
| 251 | Miami2 | 10/3/2005 | 15:15:19 | MO |   |   |   | 33  |
| 252 | Miami2 | 10/3/2005 | 15:15:20 | MF |   |   |   | 32  |

|     | A       | B         | C        | D  | E | F | G | H    |
|-----|---------|-----------|----------|----|---|---|---|------|
| 253 | Miami2  | 10/3/2005 | 15:16:23 | MO |   |   |   | 88   |
| 254 | Miami2  | 10/3/2005 | 15:31:07 | MT |   |   |   | 1109 |
| 255 | Miami2  | 10/3/2005 | 23:55:06 | MF |   |   |   | 56   |
| 256 | Miami2  | 10/4/2005 | 6:30:14  | MT |   |   |   | 81   |
| 257 | Miami2  | 10/4/2005 | 6:32:25  | MO |   |   |   | 114  |
| 258 | Miami2  | 10/4/2005 | 6:48:04  | MO |   |   |   | 464  |
| 259 | Miami2  | 10/4/2005 | 11:34:36 | MO |   |   |   | 33   |
| 260 | Miami2  | 10/4/2005 | 11:34:37 | MF |   |   |   | 32   |
| 261 | Miami2  | 10/4/2005 | 12:35:51 | MF |   |   |   | 69   |
| 262 | Miami2  | 10/4/2005 | 12:39:30 | MO |   |   |   | 28   |
| 263 | Miami2  | 10/4/2005 | 12:40:03 | MO |   |   |   | 33   |
| 264 | Miami2  | 10/4/2005 | 12:40:04 | MF |   |   |   | 32   |
| 265 | Miami2  | 10/4/2005 | 12:40:48 | MO |   |   |   | 91   |
| 266 | Miami2  | 10/4/2005 | 12:43:44 | MO |   |   |   | 93   |
| 267 | Miami2  | 10/4/2005 | 13:26:17 | MT |   |   |   | 1404 |
| 268 | Miami2  | 10/4/2005 | 15:33:36 | MF |   |   |   | 63   |
| 269 | Miami2  | 10/4/2005 | 15:35:36 | MO |   |   |   | 1164 |
| 270 | Miami2  | 10/4/2005 | 15:57:57 | MT |   |   |   | 261  |
| 271 | Miami2  | 10/4/2005 | 16:03:35 | MO |   |   |   | 59   |
| 272 | Miami2  | 10/4/2005 | 17:52:41 | MT |   |   |   | 69   |
| 273 | Miami2  | 10/4/2005 | 17:54:40 | MO |   |   |   | 22   |
| 274 | Miami2  | 10/4/2005 | 17:56:07 | MO |   |   |   | 7    |
| 275 | Miami2  | 10/4/2005 | 17:57:36 | MO |   |   |   | 4    |
| 276 | Miami2  | 10/4/2005 | 18:56:09 | MO |   |   |   | 101  |
| 277 | Miami2  | 10/5/2005 | 7:50:25  | MT |   |   |   | 443  |
| 278 | Miami2  | 10/5/2005 | 8:09:55  | MO |   |   |   | 72   |
| 279 | Miami2  | 10/5/2005 | 8:57:44  | MT |   |   |   | 207  |
| 280 | Miami2  | 10/5/2005 | 9:40:18  | MO |   |   |   | 2    |
| 281 | Miami2  | 10/5/2005 | 12:06:31 | MO |   |   |   | 61   |
| 282 | Miami2  | 10/5/2005 | 15:33:16 | MF |   |   |   | 67   |
| 283 | Jupiter | 10/5/2005 | 15:33:17 | MT |   |   |   | 23   |
| 284 | Jupiter | 10/5/2005 | 15:34:04 | MO |   |   |   | 5    |
| 285 | Jupiter | 10/5/2005 | 15:35:34 | MO |   |   |   | 262  |
| 286 | Jupiter | 10/5/2005 | 15:40:29 | MO |   |   |   | 29   |
| 287 | Miami2  | 10/5/2005 | 17:06:40 | MF |   |   |   | 34   |
| 288 | Jupiter | 10/5/2005 | 17:06:42 | MT |   |   |   | 23   |

|     | A       | B         | C        | D  | E | F | G | H   |
|-----|---------|-----------|----------|----|---|---|---|-----|
| 289 | Jupiter | 10/5/2005 | 17:10:17 | MO |   |   |   | 93  |
| 290 | Jupiter | 10/5/2005 | 17:22:02 | MO |   |   |   | 154 |
| 291 | Jupiter | 10/5/2005 | 18:08:26 | MT |   |   |   | 46  |
| 292 | Miami2  | 10/5/2005 | 18:08:26 | LL |   |   |   | 49  |
| 293 | Miami2  | 10/5/2005 | 18:34:30 | MF |   |   |   | 29  |
| 294 | Miami2  | 10/5/2005 | 18:48:19 | MF |   |   |   | 75  |
| 295 | Miami2  | 10/5/2005 | 18:50:12 | MO |   |   |   | 77  |
| 296 | Miami2  | 10/5/2005 | 18:54:20 | MO |   |   |   | 45  |
| 297 | Miami2  | 10/5/2005 | 18:54:21 | MF |   |   |   | 44  |
| 298 | Miami2  | 10/5/2005 | 19:53:11 | MO |   |   |   | 164 |
| 299 | Miami2  | 10/5/2005 | 22:09:22 | MF |   |   |   | 60  |
| 300 | Miami2  | 10/5/2005 | 22:11:24 | MO |   |   |   | 31  |
| 301 | Miami2  | 10/5/2005 | 22:11:25 | MF |   |   |   | 30  |
| 302 | Miami2  | 10/6/2005 | 7:43:55  | MO |   |   |   | 63  |
| 303 | Miami2  | 10/6/2005 | 7:47:48  | MO |   |   |   | 332 |
| 304 | Miami2  | 10/6/2005 | 8:16:59  | MO |   |   |   | 38  |
| 305 | Miami2  | 10/6/2005 | 8:57:23  | MO |   |   |   | 106 |
| 306 | Miami2  | 10/6/2005 | 9:23:51  | MT |   |   |   | 475 |
| 307 | Miami2  | 10/6/2005 | 10:11:23 | MO |   |   |   | 60  |
| 308 | Miami2  | 10/6/2005 | 10:14:57 | MO |   |   |   | 137 |
| 309 | Miami2  | 10/6/2005 | 10:18:17 | MF |   |   |   | 70  |
| 310 | Miami2  | 10/6/2005 | 10:20:33 | MO |   |   |   | 32  |
| 311 | Miami2  | 10/6/2005 | 10:20:33 | MF |   |   |   | 31  |
| 312 | Miami2  | 10/6/2005 | 11:50:17 | MF |   |   |   | 72  |
| 313 | Miami2  | 10/6/2005 | 11:51:45 | MO |   |   |   | 34  |
| 314 | Miami2  | 10/6/2005 | 11:51:46 | MF |   |   |   | 33  |
| 315 | Miami2  | 10/6/2005 | 11:52:25 | MO |   |   |   | 66  |
| 316 | Miami2  | 10/6/2005 | 12:12:28 | MO |   |   |   | 142 |
| 317 | Miami2  | 10/6/2005 | 13:51:24 | MO |   |   |   | 27  |
| 318 | Miami2  | 10/6/2005 | 14:39:12 | MF |   |   |   | 75  |
| 319 | Miami2  | 10/6/2005 | 14:51:30 | MT |   |   |   | 40  |
| 320 | Miami2  | 10/6/2005 | 14:55:53 | MO |   |   |   | 33  |
| 321 | Miami2  | 10/6/2005 | 15:11:31 | MO |   |   |   | 116 |
| 322 | Miami2  | 10/6/2005 | 15:12:35 | MT |   |   |   | 52  |
| 323 | Miami2  | 10/6/2005 | 15:13:32 | MO |   |   |   | 8   |
| 324 | Miami2  | 10/6/2005 | 15:26:51 | MO |   |   |   | 160 |

|     | A       | B         | C        | D  | E | F | G | H   |
|-----|---------|-----------|----------|----|---|---|---|-----|
| 325 | Miami2  | 10/6/2005 | 15:30:41 | MO |   |   |   | 55  |
| 326 | Miami2  | 10/6/2005 | 15:32:17 | MO |   |   |   | 181 |
| 327 | Miami2  | 10/6/2005 | 16:08:56 | MT |   |   |   | 239 |
| 328 | Miami2  | 10/6/2005 | 16:56:31 | MO |   |   |   | 32  |
| 329 | Miami2  | 10/6/2005 | 17:07:25 | MT |   |   |   | 81  |
| 330 | Miami2  | 10/6/2005 | 17:21:02 | MO |   |   |   | 2   |
| 331 | Miami2  | 10/6/2005 | 17:24:41 | MO |   |   |   | 66  |
| 332 | Miami2  | 10/6/2005 | 17:30:48 | MT |   |   |   | 260 |
| 333 | Miami2  | 10/6/2005 | 18:10:24 | MO |   |   |   | 47  |
| 334 | Miami2  | 10/6/2005 | 18:12:37 | MT |   |   |   | 139 |
| 335 | Miami2  | 10/6/2005 | 18:53:03 | MO |   |   |   | 382 |
| 336 | Miami2  | 10/6/2005 | 18:58:07 | MF |   |   |   | 83  |
| 337 | Miami2  | 10/6/2005 | 18:59:50 | MO |   |   |   | 141 |
| 338 | Miami2  | 10/6/2005 | 18:59:51 | MF |   |   |   | 140 |
| 339 | Miami2  | 10/6/2005 | 19:00:42 | MT |   |   |   | 187 |
| 340 | Miami2  | 10/6/2005 | 19:06:11 | MO |   |   |   | 2   |
| 341 | Miami2  | 10/6/2005 | 19:06:15 | MO |   |   |   | 5   |
| 342 | Miami2  | 10/6/2005 | 19:06:34 | MO |   |   |   | 155 |
| 343 | Miami2  | 10/6/2005 | 19:08:16 | MT |   |   |   | 53  |
| 344 | Miami2  | 10/6/2005 | 19:09:18 | MO |   |   |   | 12  |
| 345 | Jupiter | 10/6/2005 | 20:23:05 | MO |   |   |   | 142 |
| 346 | Jupiter | 10/6/2005 | 21:01:11 | MT |   |   |   | 5   |
| 347 | Miami2  | 10/6/2005 | 21:01:12 | LL |   |   |   | 6   |
| 348 | Jupiter | 10/6/2005 | 21:05:58 | MT |   |   |   | 26  |
| 349 | Miami2  | 10/6/2005 | 21:05:59 | LL |   |   |   | 27  |
| 350 | Jupiter | 10/6/2005 | 21:17:02 | MO |   |   |   | 51  |
| 351 | Miami2  | 10/7/2005 | 7:31:56  | MT |   |   |   | 49  |
| 352 | Miami2  | 10/7/2005 | 8:03:17  | MO |   |   |   | 32  |
| 353 | Miami2  | 10/7/2005 | 8:06:09  | MT |   |   |   | 25  |
| 354 | Miami2  | 10/7/2005 | 8:21:59  | MT |   |   |   | 32  |
| 355 | Miami2  | 10/7/2005 | 9:30:20  | MO |   |   |   | 25  |
| 356 | Miami2  | 10/7/2005 | 9:31:18  | MO |   |   |   | 201 |
| 357 | Miami2  | 10/7/2005 | 9:46:48  | MT |   |   |   | 130 |
| 358 | Miami2  | 10/7/2005 | 10:10:26 | MT |   |   |   | 131 |
| 359 | Miami2  | 10/7/2005 | 10:19:37 | MT |   |   |   | 62  |
| 360 | Miami2  | 10/7/2005 | 10:27:57 | MO |   |   |   | 40  |

|     | A       | B         | C        | D  | E | F | G | H   |
|-----|---------|-----------|----------|----|---|---|---|-----|
| 361 | Miami2  | 10/7/2005 | 10:28:54 | MO |   |   |   | 44  |
| 362 | Miami2  | 10/7/2005 | 10:33:10 | MT |   |   |   | 195 |
| 363 | Miami2  | 10/7/2005 | 11:37:01 | MO |   |   |   | 68  |
| 364 | Miami2  | 10/7/2005 | 11:49:52 | MO |   |   |   | 135 |
| 365 | Miami2  | 10/7/2005 | 11:49:53 | MF |   |   |   | 134 |
| 366 | Miami2  | 10/7/2005 | 11:52:18 | MO |   |   |   | 68  |
| 367 | Jupiter | 10/7/2005 | 12:31:31 | MO |   |   |   | 168 |
| 368 | Jupiter | 10/7/2005 | 12:42:09 | MO |   |   |   | 207 |
| 369 | Jupiter | 10/7/2005 | 12:49:12 | MO |   |   |   | 71  |
| 370 | Miami2  | 10/7/2005 | 13:06:18 | LL |   |   |   | 34  |
| 371 | Jupiter | 10/7/2005 | 13:06:19 | MT |   |   |   | 31  |
| 372 | Jupiter | 10/7/2005 | 13:11:46 | MO |   |   |   | 105 |
| 373 | Jupiter | 10/7/2005 | 13:23:19 | MO |   |   |   | 113 |
| 374 | Jupiter | 10/7/2005 | 13:41:04 | MO |   |   |   | 158 |
| 375 | Miami2  | 10/7/2005 | 15:22:53 | MT |   |   |   | 131 |
| 376 | Miami2  | 10/7/2005 | 15:40:08 | MO |   |   |   | 28  |
| 377 | Miami2  | 10/7/2005 | 16:06:07 | MT |   |   |   | 46  |
| 378 | Miami2  | 10/7/2005 | 16:07:16 | MT |   |   |   | 150 |
| 379 | Miami2  | 10/7/2005 | 16:37:25 | MO |   |   |   | 25  |
| 380 | Miami2  | 10/7/2005 | 16:41:00 | MT |   |   |   | 201 |
| 381 | Miami2  | 10/7/2005 | 17:10:09 | MF |   |   |   | 72  |
| 382 | Miami2  | 10/7/2005 | 17:25:14 | MT |   |   |   | 34  |
| 383 | Miami2  | 10/7/2005 | 17:26:27 | MT |   |   |   | 769 |
| 384 | Miami2  | 10/7/2005 | 17:47:30 | MO |   |   |   | 331 |
| 385 | Miami2  | 10/7/2005 | 17:53:22 | MO |   |   |   | 155 |
| 386 | Miami2  | 10/7/2005 | 17:56:11 | MO |   |   |   | 18  |
| 387 | Miami2  | 10/7/2005 | 18:00:32 | MT |   |   |   | 291 |
| 388 | Miami2  | 10/7/2005 | 18:05:56 | MO |   |   |   | 71  |
| 389 | Miami2  | 10/7/2005 | 18:14:33 | MO |   |   |   | 34  |
| 390 | Miami2  | 10/7/2005 | 18:34:39 | MO |   |   |   | 81  |
| 391 | Miami2  | 10/7/2005 | 18:36:14 | MO |   |   |   | 25  |
| 392 | Miami2  | 10/7/2005 | 19:22:52 | MO |   |   |   | 76  |
| 393 | Miami2  | 10/7/2005 | 19:44:54 | MT |   |   |   | 64  |
| 394 | Miami2  | 10/8/2005 | 8:23:13  | MO |   |   |   | 64  |
| 395 | Miami2  | 10/8/2005 | 8:23:14  | MF |   |   |   | 64  |
| 396 | Miami2  | 10/8/2005 | 8:29:09  | MT |   |   |   | 37  |

|     | A      | B         | C        | D  | E | F | G | H   |
|-----|--------|-----------|----------|----|---|---|---|-----|
| 397 | Miami2 | 10/8/2005 | 8:30:19  | MO |   |   |   | 80  |
| 398 | Miami2 | 10/8/2005 | 8:48:19  | MO |   |   |   | 2   |
| 399 | Miami2 | 10/8/2005 | 8:56:48  | MO |   |   |   | 69  |
| 400 | Miami2 | 10/8/2005 | 9:40:50  | MT |   |   |   | 48  |
| 401 | Miami2 | 10/8/2005 | 11:15:36 | MO |   |   |   | 68  |
| 402 | Miami2 | 10/8/2005 | 11:23:16 | MO |   |   |   | 59  |
| 403 | Miami2 | 10/8/2005 | 11:24:35 | MO |   |   |   | 53  |
| 404 | Miami2 | 10/8/2005 | 11:30:04 | MT |   |   |   | 131 |
| 405 | Miami2 | 10/8/2005 | 11:33:20 | MO |   |   |   | 67  |
| 406 | Miami2 | 10/8/2005 | 11:43:55 | MO |   |   |   | 36  |
| 407 | Miami2 | 10/8/2005 | 11:59:30 | MT |   |   |   | 162 |
| 408 | Miami2 | 10/8/2005 | 12:04:43 | MF |   |   |   | 59  |
| 409 | Miami2 | 10/8/2005 | 12:06:03 | MO |   |   |   | 26  |
| 410 | Miami2 | 10/8/2005 | 12:06:04 | MF |   |   |   | 25  |
| 411 | Miami2 | 10/8/2005 | 12:07:09 | MO |   |   |   | 7   |
| 412 | Miami2 | 10/8/2005 | 12:07:23 | MO |   |   |   | 52  |
| 413 | Miami2 | 10/8/2005 | 12:09:20 | MO |   |   |   | 114 |
| 414 | Miami2 | 10/8/2005 | 12:16:33 | MO |   |   |   | 4   |
| 415 | Miami2 | 10/8/2005 | 12:16:57 | MT |   |   |   | 11  |
| 416 | Miami2 | 10/8/2005 | 12:17:41 | MO |   |   |   | 27  |
| 417 | Miami2 | 10/8/2005 | 12:18:32 | MT |   |   |   | 336 |
| 418 | Miami2 | 10/8/2005 | 12:25:02 | MO |   |   |   | 74  |
| 419 | Miami2 | 10/8/2005 | 12:26:35 | MO |   |   |   | 102 |
| 420 | Miami2 | 10/8/2005 | 12:34:56 | MF |   |   |   | 28  |
| 421 | Miami2 | 10/8/2005 | 12:35:52 | MT |   |   |   | 68  |
| 422 | Miami2 | 10/8/2005 | 12:44:26 | MO |   |   |   | 117 |
| 423 | Miami2 | 10/8/2005 | 13:24:03 | MO |   |   |   | 185 |
| 424 | Miami2 | 10/8/2005 | 14:35:47 | MT |   |   |   | 192 |
| 425 | Miami2 | 10/8/2005 | 15:48:42 | MO |   |   |   | 181 |
| 426 | Miami2 | 10/8/2005 | 15:53:37 | MO |   |   |   | 155 |
| 427 | Miami2 | 10/8/2005 | 16:03:33 | MO |   |   |   | 62  |
| 428 | Miami2 | 10/8/2005 | 16:29:58 | MT |   |   |   | 73  |
| 429 | Miami2 | 10/8/2005 | 16:56:09 | MO |   |   |   | 31  |
| 430 | Miami2 | 10/8/2005 | 17:06:29 | MO |   |   |   | 140 |
| 431 | Miami2 | 10/8/2005 | 17:21:42 | MO |   |   |   | 53  |
| 432 | Miami2 | 10/8/2005 | 18:00:22 | MF |   |   |   | 103 |

|     | A       | B         | C        | D  | E | F | G | H     |
|-----|---------|-----------|----------|----|---|---|---|-------|
| 433 | Miami2  | 10/8/2005 | 19:41:22 | MO |   |   |   | 26    |
| 434 | Miami2  | 10/8/2005 | 19:41:23 | MF |   |   |   | 25    |
| 435 | Miami2  | 10/8/2005 | 19:41:54 | MO |   |   |   | 361   |
| 436 | Miami2  | 10/8/2005 | 19:48:17 | MO |   |   |   | 49    |
| 437 | Miami2  | 10/8/2005 | 19:49:37 | MO |   |   |   | 43    |
| 438 | Miami2  | 10/9/2005 | 8:11:17  | MO |   |   |   | 60    |
| 439 | Miami2  | 10/9/2005 | 8:12:40  | MO |   |   |   | 50    |
| 440 | Miami2  | 10/9/2005 | 8:15:18  | MO |   |   |   | 88 ✓  |
| 441 | Miami2  | 10/9/2005 | 8:36:32  | MF |   |   |   | 76    |
| 442 | Miami2  | 10/9/2005 | 8:42:44  | MO |   |   |   | 45    |
| 443 | Miami2  | 10/9/2005 | 8:42:45  | MF |   |   |   | 45    |
| 444 | Miami2  | 10/9/2005 | 8:43:36  | MO |   |   |   | 72 ✓  |
| 445 | Miami2  | 10/9/2005 | 9:19:40  | MT |   |   |   | 101   |
| 446 | Miami2  | 10/9/2005 | 9:24:08  | MO |   |   |   | 33    |
| 447 | Miami2  | 10/9/2005 | 10:51:16 | MO |   |   |   | 74 ✓  |
| 448 | Miami2  | 10/9/2005 | 11:09:57 | MT |   |   |   | 31    |
| 449 | Miami2  | 10/9/2005 | 11:40:51 | MT |   |   |   | 91    |
| 450 | Miami2  | 10/9/2005 | 12:30:33 | MF |   |   |   | 58    |
| 451 | Miami2  | 10/9/2005 | 12:31:21 | MO |   |   |   | 60    |
| 452 | Miami2  | 10/9/2005 | 12:32:25 | MO |   |   |   | 30    |
| 453 | Miami2  | 10/9/2005 | 12:32:26 | MF |   |   |   | 30    |
| 454 | Miami2  | 10/9/2005 | 12:33:20 | MO |   |   |   | 7 ✓   |
| 455 | Miami2  | 10/9/2005 | 12:33:45 | MO |   |   |   | 121 ✓ |
| 456 | Miami2  | 10/9/2005 | 12:36:22 | MO |   |   |   | 40    |
| 457 | Jupiter | 10/9/2005 | 14:10:53 | MO |   |   |   | 81    |
| 458 | Jupiter | 10/9/2005 | 14:20:40 | MO |   |   |   | 86    |
| 459 | Miami2  | 10/9/2005 | 15:14:29 | LL |   |   |   | 157 ✓ |
| 460 | Jupiter | 10/9/2005 | 15:14:34 | MT |   |   |   | 152   |
| 461 | Jupiter | 10/9/2005 | 15:16:55 | MT |   |   |   | 11    |
| 462 | Miami2  | 10/9/2005 | 15:16:56 | LL |   |   |   | 496 ✓ |
| 463 | Jupiter | 10/9/2005 | 15:17:15 | MT |   |   |   | 476   |
| 464 | Orlando | 10/9/2005 | 16:14:49 | MO |   |   |   | 133   |
| 465 | Orlando | 10/9/2005 | 16:29:03 | MO |   |   |   | 39    |
| 466 | Orlando | 10/9/2005 | 16:55:27 | MO |   |   |   | 139 ✓ |
| 467 | Orlando | 10/9/2005 | 17:08:23 | MO |   |   |   | 89    |
| 468 | Orlando | 10/9/2005 | 17:16:29 | MO |   |   |   | 83    |

|     | A       | B          | C        | D  | E | F | G | H    |
|-----|---------|------------|----------|----|---|---|---|------|
| 505 | Miami2  | 10/10/2005 | 15:36:55 | MT |   |   |   | 459  |
| 506 | Jupiter | 10/10/2005 | 17:35:56 | MO |   |   |   | 6    |
| 507 | Jupiter | 10/10/2005 | 17:36:14 | MO |   |   |   | 47   |
| 508 | Jupiter | 10/10/2005 | 17:38:45 | MO |   |   |   | 103  |
| 509 | Jupiter | 10/10/2005 | 17:40:30 | MO |   |   |   | 258  |
| 510 | Jupiter | 10/10/2005 | 18:04:36 | MO |   |   |   | 40   |
| 511 | Miami2  | 10/10/2005 | 20:05:08 | LL |   |   |   | 508  |
| 512 | Jupiter | 10/10/2005 | 20:05:12 | MT |   |   |   | 505  |
| 513 | Miami2  | 10/10/2005 | 20:14:36 | LL |   |   |   | 45   |
| 514 | Jupiter | 10/10/2005 | 20:14:38 | MT |   |   |   | 42   |
| 515 | Miami2  | 10/11/2005 | 8:52:54  | MO |   |   |   | 165  |
| 516 | Miami2  | 10/11/2005 | 9:57:28  | MO |   |   |   | 30   |
| 517 | Miami2  | 10/11/2005 | 10:00:30 | MT |   |   |   | 163  |
| 518 | Miami2  | 10/11/2005 | 10:54:49 | MO |   |   |   | 84   |
| 519 | Miami2  | 10/11/2005 | 11:34:50 | MT |   |   |   | 63   |
| 520 | Miami2  | 10/11/2005 | 12:27:39 | MF |   |   |   | 87   |
| 521 | Miami2  | 10/11/2005 | 12:38:28 | MO |   |   |   | 65   |
| 522 | Miami2  | 10/11/2005 | 12:38:29 | MF |   |   |   | 65   |
| 523 | Miami2  | 10/11/2005 | 12:39:57 | MO |   |   |   | 39   |
| 524 | Miami2  | 10/11/2005 | 12:41:05 | MO |   |   |   | 804  |
| 525 | Miami2  | 10/11/2005 | 13:00:00 | MO |   |   |   | 220  |
| 526 | Miami2  | 10/11/2005 | 13:45:21 | MO |   |   |   | 86   |
| 527 | Miami2  | 10/11/2005 | 15:50:32 | MT |   |   |   | 498  |
| 528 | Miami2  | 10/11/2005 | 16:55:52 | MT |   |   |   | 57   |
| 529 | Miami2  | 10/11/2005 | 17:32:56 | MT |   |   |   | 40   |
| 530 | Miami2  | 10/11/2005 | 18:29:52 | MT |   |   |   | 244  |
| 531 | Miami2  | 10/11/2005 | 18:35:46 | MO |   |   |   | 89   |
| 532 | Miami2  | 10/12/2005 | 6:57:45  | MT |   |   |   | 22   |
| 533 | Miami2  | 10/12/2005 | 9:02:39  | MT |   |   |   | 118  |
| 534 | Miami2  | 10/12/2005 | 9:04:46  | MO |   |   |   | 49   |
| 535 | Miami2  | 10/12/2005 | 10:52:41 | MF |   |   |   | 27   |
| 536 | Miami2  | 10/12/2005 | 10:57:19 | MO |   |   |   | 243  |
| 537 | Miami2  | 10/12/2005 | 12:43:18 | MO |   |   |   | 2031 |
| 538 | Miami2  | 10/12/2005 | 14:13:21 | MO |   |   |   | 78   |
| 539 | Miami2  | 10/12/2005 | 14:43:20 | MT |   |   |   | 436  |
| 540 | Miami2  | 10/12/2005 | 16:08:37 | MT |   |   |   | 121  |

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