

=====

Received: 2008-04-09 14:38:13

MSG-NBR: 00004 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

WE [REDACTED]

Y

--NCIC--

[REDACTED]

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

--END--

WEIGHT: 102
HAIR COLOR: BLOND OR STRAWBERRY
EYE COLOR: BLUE
LAST RES ADD: [REDACTED]
CITY STATE: LAKE CITY FL ZIP: 32024
SOC SEC NO: [REDACTED]
OPER LIC NO: [REDACTED] OPER LIC ST: FL OPER LIC YR: 2013
ORIG OFFENSE: [REDACTED]
WARRANT NO: [REDACTED]
CASE NO: [REDACTED]
ENTERING MNE: [REDACTED]
ENTERING AGY: FL0120015 - COLUMBIA COUNTY SHERIFF'S OFFICE
NOTIFY AGY: NO NOTIFY/PUBLICLY AVAILABLE
MISC: [REDACTED]

--END--

Received: 2008-04-09 14:35:51
ATTN: KUYRKENDALL N

MSG-NBR: 00003 MNE: F50330001

FQI FLFBIPBSO [REDACTED]

--FLORIDA CCH RESPONSE--

QI.NAM [REDACTED].RAC/W.SEX/F.DOB/[REDACTED]SOC/[REDACTED].PUR/C
HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 04/09 AT 02:31
SID/02518704 HAI/BLK EYE/BRO RAC/B DLT/04/11/2007 FPC/TTPI07CO145509P
REF/23941654 HGT/506 WGT/120 SEX/M SKN/ POB/HT FBI/461570JA0
OCC/N/A LRA/297 NW 3 AVE CIT/MIAMI, FL DOC/

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

-- CONTINUED --

-- END --

--NCIC--
1L0IFLS1245545933
FLFBIPBSO

NO NCIC WANT SOC/589980143
NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] RAC/W SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
#NAME HIT (81)#

IMMEDIATELY CONFIRM WARRANT AND EXTRADITION WITH ENTERING AGENCY
WANTED PERSON

FULL EXTRADITION UNLESS OTHERWISE NOTED IN MIS FIELD

OFFENSE CODE: BAIL - SECURED BOND
NAME: [REDACTED]
DOB: [REDACTED]
RACE: WHITE
SEX: FEMALE
HEIGHT: 507

WARRANT DATE: 04/
ENTRY DATE: 04/
PCN: T10
NIC: W87

=====

Received: 2008-04-09 14:34:59
ATTN: KUYRKENDALL N

MSG-NBR: 00002 MNE: F50330001

--NCIC--

7L01FLS1245545349

FLFBIPBS0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
INQUIRY ON NAME [REDACTED] LYN SEX/F RAC/W DOB/[REDACTED]
SOC/589980143 PUR/C

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
2008/04/09

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
M B [REDACTED] 506 120 BRO BLK N

BIRTH PLACE
HAITI

FINGERPRINT CLASS PATTERN CLASS
TT PI 07 CO 14 WU UC UC RS RS UC UC WU WU LS
55 09 PI CI 09 AU WU WU LS

ALIAS NAMES

[REDACTED] [REDACTED]

OTHER BIRTH DATES SCARS-MARKS-TATTOOS SOCIAL SECURITY
[REDACTED] SC FHD [REDACTED]

IDENTIFICATION DATA UPDATED 2007/07/12

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

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

END

--END--

=====

Received: 2008-04-09 14:34:57
ATTN: KUYRKENDALL N

MSG-NBR: 00001 MNE: F50330001

QWI FLFBIPBSO

[REDACTED]

[REDACTED]

WF

[REDACTED]

[REDACTED]

589980

Y

--NCIC--

1L01FLS1245545349

FLFBIPBSO

NO NCIC WANT SOC/589980143

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

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

--END--

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: 10/04/07

Report Legend:

- S** - Shared Address
- D** - Deceased
- Probable Current Address

Report processed by:

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

Subject Information:

Name: [REDACTED]

Date of Birth: [REDACTED]

Age: [REDACTED]

SSN: xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991

[View All SSN Sources](#)

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

[REDACTED] DOB: [REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991

Others Associated With Subjects SSN:

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

Comprehensive Report Summary:

| | |
|-------------------------------------|------------|
| Names Associated With Subject | 1 Found |
| Others Associated With Subjects SSN | None Found |
| Possible Criminal Records | None Found |
| Sexual Offenses | None Found |
| Driver's License | 4 Found |
| Motor Vehicles Registered | None Found |
| Florida Accidents | 1 Found |
| Concealed Weapons Permit | None Found |
| People at Work | None Found |
| Professional Licenses | None Found |
| FAA Certifications | None Found |
| FAA Aircrafts | None Found |
| Watercraft | None Found |
| Voter Registration | None Found |

| | |
|---------------------------|---|
| Hunting/Fishing Permit | 4 Found |
| Bankruptcies | None Found |
| Liens and Judgments | None Found |
| UCC Filings | None Found |
| Possible Properties Owned | 3 Found |
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - 4 Found 2nd Degree - 4 Found 3rd Degree - None Found |
| Neighbors | 1st Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|---|------------|---------------------|------|
| [REDACTED] ROYAL PALM BEACH FL 33411-1027 | PALM BEACH | Mar 2002 - Sep 2007 | Map |

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

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Mar 2002 - Sep 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 016755
 Page - 001407
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 03/26/2004
 Loan Term - 15
 Lender Name - CITIFINANCIAL MTG CO

Property:

Parcel Number - [REDACTED]
 Book - 003511
 Page - 000621
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Total Value - \$88,289
 Land Size - 10,019
 Year Built - 1981
 Sale Price - \$54,200
 Legal Description - LA MANCHA TWO LT 21 BLK C

Property:

Parcel Number - [REDACTED]
 Book - 003511
 Page - 000621
 Lot Number - 21
 Name Owner 1 - [REDACTED]
 Name Owner 2 - [REDACTED]
 Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
 Land Usage - SFR
 Subdivision Name - LA MANCHA 02
 Total Value - \$88,289
 Land Size - 10,018
 Building Size - 1,584
 Year Built - 1981
 Sale Price - \$54,200
 Name of Seller - ROYAL PALM BEACH HO

Legal Description - LA MANCHA TWO LT 21 BLK C
Lender Name - HOME FED SAV & LOAN ASSN OF P
Neighborhood Profile (2000 Census)
Average Age: 35
Median Household Income: \$60,179
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: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 02/22/2008
Issue Date: 02/23/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 02/22/2008
Issue Date: 02/23/2001
License Type: Learner Permit

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 02/22/2008
Issue Date: 02/23/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'01

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 02/22/2008
Issue Date: 02/23/2001
License Type: Non-Commercial - Regular Operator License
Height: 5'01

 **Motor Vehicles Registered To Subject:**

[None Found]

 **Florida Accidents:**

Date/Time: MONDAY, 08/28/2000 7:10

County: Dade

Vehicle 1 - Vehicle was traveling on PARKING LOT [REDACTED]. Estimated speed unknown.
Type: 1997 Geo Prizm Geo Prizm - Automobile
Tag: VHE861
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver
Name: TYRECC COPPER
Address: [REDACTED] RYL PALM BCH FL 33411, PALM BEACH COUNTY

Owner
Name: [REDACTED]
Address: [REDACTED] RYL PALM BCH FL 33411-1707, PALM BEACH COUNTY

Vehicle 2 - Vehicle was traveling on PARKING LOT [REDACTED]. Estimated speed unknown.
Type: 1994 Conventional Conventional Normal Cab (SWB) - Pickup/Light Truck (2 rear tires)
Tag: IK107V
VIN: [REDACTED]
Fault: Vehicle Not-At-Fault

Driver
Name: [REDACTED]
Address: [REDACTED] RYL PALM BCH FL 33411, PALM BEACH COUNTY
DL#: xxx-xxx-xx-xxx-x
DL State: Florida

Owner
Name: [REDACTED]
Address: [REDACTED] RYL PALM BCH FL 33411-1027, PALM BEACH COUNTY

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

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

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

Voter Registration:
[None Found]

 **Hunting/Fishing Permit:**
Name: [REDACTED]
DOB: [REDACTED]
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 09/26/2003
Permit Type: Fishing

Home State: Florida
Permit State: Florida

Name: [REDACTED]
DOB: [REDACTED]
Permit Date: 01/22/2005
Permit Type: Fishing
Home State: Florida
Permit State: Florida

Name: [REDACTED]
Permit Type: Fishing
Home State: Florida
Permit State: Florida

 **Bankruptcies:**
[None Found]

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

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

Property:

Parcel Number - [REDACTED]
Book - 016755
Page - 001407
Name Owner 1 - [REDACTED]
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 03/26/2004
Loan Term - 15
Lender Name - CITIFINANCIAL MTG CO

Property:

Parcel Number - [REDACTED]
Book - 003511
Page - 000621
Name Owner 1 - [REDACTED]
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Total Value - \$88,289
Land Size - 10,019
Year Built - 1981
Sale Price - \$54,200
Legal Description - LA MANCHA TWO LT 21 BLK C

Property:

Parcel Number - [REDACTED]
Book - 003511
Page - 000621
Lot Number - 21
Name Owner 1 - [REDACTED]
Name Owner 2 - [REDACTED]
Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Owner's Address - [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY
Land Usage - SFR
Subdivision Name - LA MANCHA 02
Total Value - \$88,289
Land Size - 10,018
Building Size - 1,584
Year Built - 1981
Sale Price - \$54,200
Name of Seller - ROYAL PALM BEACH HO
Legal Description - LA MANCHA TWO LT 21 BLK C
Lender Name - HOME FED SAV & LOAN ASSN OF P

Possible Associates:

[None Found]

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

- > [Redacted] Age 49
 - >> [Redacted] - (AKA), Age 49
- > [Redacted] Age 50
 - >> [Redacted] - (AKA), Age 50
 - >> [Redacted] Age 76
 - >>> [Redacted] - (AKA), Age 76
 - >>> [Redacted] - (AKA), Age 76
 - >>> [Redacted] - (AKA), Age 76
 - >> [Redacted] Age 88
- > [Redacted] Age 23
 - >> [Redacted] - (AKA), Age 23
 - >> [Redacted] - (AKA), Age 23
 - >> [Redacted] - (AKA), Age 23

Possible Relatives:

[Redacted] DOB: [Redacted] Age: 49
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: 49
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
 [Redacted] DOB: [Redacted] Age: 49
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
 [Redacted] DOB: [Redacted] Age: 49
 xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966
Previous And Non-Verified Address(es):
 [Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 1981 - Aug 2007)
Current Residents at Address:
 [Redacted]
 [Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Dec 1995)
Current Residents at Address:
 [Redacted]
 [Redacted] ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Dec 1984 - Apr 1985)
 [Redacted] ROYAL PALM BEACH FL 33411-1621, PALM BEACH COUNTY (Jan 1983)
Possible Relative:
 [Redacted] Age:
Previous And Non-Verified Address(es):
 [Redacted] ROYAL PALM BEACH FL 33411-1621, PALM BEACH COUNTY (Jan 1983)

[Redacted] DOB: [Redacted] Age: 50
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973
Names Associated with Relative:
 [Redacted] DOB: [Redacted] Age: 50
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973
 [Redacted] DOB: [Redacted] Age: 50
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973
 [Redacted] DOB: [Redacted] Age: 50
 xxx-xx-xxxx issued in TENNESSEE between 05/01/1998 and 05/03/1999
 [Redacted] DOB: [Redacted] Age: 50
 xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973
Previous And Non-Verified Address(es):

§ [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 1981 - Aug 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Mar 2002 - Aug 2007)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Dec 1984 - Jun 2007)
[REDACTED] ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY
(Mar 2004 - Dec 2004)

[REDACTED] WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY (Sep 1999 - Mar 2004)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Aug 1992)
[REDACTED] ROYAL PALM BEACH FL 33411-1678, PALM BEACH COUNTY (Jan 1983 - Jul 1987)
Current phones listed at this address:

ACE AC DUCT CLEANING (561) 791-2115
[REDACTED]
[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951
[REDACTED] DOB: [REDACTED] Age: 76
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Active Address(es):

✓ [REDACTED] ROYAL PALM BEACH FL 33411-2840, PALM BEACH COUNTY
(Feb 2004 - Aug 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY
(Feb 2004 - 2008)

[REDACTED] ROYAL PALM BEACH FL 33411-2863, PALM BEACH COUNTY
(Mar 2004 - Jul 2004)

[REDACTED] LAKE WORTH FL 33467-3949, PALM BEACH COUNTY (Jan 1983 - Jun 2004)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY (Sep 1986 - Apr 2004)
Current Residents at Address:

[REDACTED]
[REDACTED]

[REDACTED] NORTH PALM BEACH FL 33408-5350, PALM BEACH COUNTY (Jan 1983)

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

§ [REDACTED] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 1990 - Dec 1991)

Current Residents at Address:

[Redacted]

D

[Redacted]

xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

Previous And Non-Verified Address(es):

May 2006) [Redacted] WEST PALM BEACH FL 33410-6311, PALM BEACH COUNTY (Jun 1986 -

[Redacted]

[Redacted] WEST PALM BEACH FL 33463, PALM BEACH COUNTY (Jan 1983 - Apr 1986)

Current phones listed at this address:

[Redacted]

[Redacted] DOB: [Redacted] Age: 23 

Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: 23

[Redacted] DOB: [Redacted] Age: 23

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

[Redacted] DOB: [Redacted] Age: 23

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

Previous And Non-Verified Address(es):

 [Redacted], ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 1981 - Aug 2007)

Current Residents at Address:

[Redacted]

[Redacted] Age:

xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966

Previous And Non-Verified Address(es):

 [Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Aug 1994 - Jan 1996)

Current Residents at Address:

[Redacted]

 Neighbors:

Neighborhood:

[Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Mar 2002 - Sep 2007)

Residents:

[Redacted] DOB: [Redacted] Age: 50

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973

[Redacted] DOB: [Redacted] Age: 49

xxx-xx-xxxx issued in FLORIDA between 01/01/1966 and 12/31/1966

[Redacted] DOB: [Redacted]

xxx-xx-xxxx issued in FLORIDA between 01/01/1991 and 12/31/1991

[Redacted] DOB: [Redacted] Age: 23

Address(es):

[Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Oct 1996 - Aug 2007)

Residents:

[Redacted] DOB: [Redacted] Age: 55

xxx-xx-xxxx issued in FLORIDA between 07/31/1995 and 10/02/1995

[Redacted] DOB: [Redacted] Age: 50 

xxx-xx-xxxx issued in CONNECTICUT between 01/01/1973 and 12/31/1973

Current phones listed at this address:

[Redacted]

Aug 2007)  [Redacted] ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Jun 2001 -

Residents:

DOB: Age: 45
xxx-xx-xxxx issued in TENNESSEE between 01/01/1977 and 12/31/1978
DOB: Age: 39
xxx-xx-xxxx issued in FLORIDA between 01/01/1983 and 12/31/1983

ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Aug 2001 - Aug 2007)

Residents:

Age:
Age:

ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Apr 2001 - Aug 2007)

Residents:

DOB: Age: 66
xxx-xx-xxxx issued in FLORIDA between 10/01/1999 and 01/03/2000
DOB: Age: 67
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
DOB: Age: 48
xxx-xx-xxxx issued in FLORIDA between 08/02/1993 and 11/01/1993
Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Sep 1988 - Aug 2007)

Residents:

DOB: Age: 54
xxx-xx-xxxx issued in NEW YORK between 01/01/1969 and 12/31/1970
DOB: Age: 28
xxx-xx-xxxx issued in FLORIDA between 01/01/1988 and 12/31/1988

ROYAL PALM BEACH FL 33411-1027, PALM BEACH COUNTY (Jan 1989 - Aug 2007)

DOB: Age: 67
xxx-xx-xxxx issued in NEW YORK between 01/01/1965 and 12/31/1967

Source Information:

| | |
|------------------------------|-----------------------|
| All Sources | 12 Source Document(s) |
| Driver Licenses | 4 Source Document(s) |
| Person Locator 1 | 1 Source Document(s) |
| Hunting and Fishing Licenses | 4 Source Document(s) |
| Deed Transfers | 1 Source Document(s) |
| Tax Assessor Records | 2 Source Document(s) |

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/10/2007

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

[REDACTED] was first approached to provide massages to JEFFREY EPSTEIN by [REDACTED]. [REDACTED] told [REDACTED] that she would receive \$200.00 for providing the massage. The only other instruction [REDACTED] was told by [REDACTED] was that she should say she was eighteen if asked by EPSTEIN.

[REDACTED] stated that she provided EPSTEIN with less than ten massages. [REDACTED] was paid \$200.00 for each massage. After the first massage EPSTEIN asked [REDACTED] for her number. [REDACTED] was unsure of how she provided EPSTEIN with her phone number. [REDACTED] believed that [REDACTED] was paid for bring her to the residence. [REDACTED] provided EPSTEIN with a false name, [REDACTED]. EPSTEIN later called her on providing a false name to him. She believed EPSTEIN's assistant discovered her true name when leaving her [REDACTED] a massage regarding massage appointments. [REDACTED] could not remember the cellular telephone number she was using at that time.

[REDACTED] said as the massages with EPSTEIN progressed they became more and more sexual. During the second to last massage [REDACTED] provided to EPSTEIN, EPSTEIN [REDACTED]. EPSTEIN would also masturbate during the massages. The last time [REDACTED] went to EPSTEIN's residence [REDACTED] and [REDACTED]. [REDACTED] stated that EPSTEIN called her upstairs [REDACTED].

Upon leaving EPSTEIN's residence, [REDACTED]. [REDACTED] was unable to recall what official they spoke with regarding what had transpired between EPSTEIN and the girls. [REDACTED] also stated that they had provided false names when making the report.

Investigation on 10/10/2007 at Royal Palm Beach, FloridaFile # 31E-MM-108062Date dictated 10/10/2007by SA E. Nesbitt Kuyrkendall

To: [REDACTED]

TAPARD01

02/22/08

01:29 PM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|----------|----------|---------------|---------------------|-------------------|-----------------|----------|--------------|
| 02/06/04 | 14:31:31 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/06/04 | 15:03:33 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/06/04 | 18:59:00 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/07/04 | 14:11:04 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/08/04 | 12:16:23 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/08/04 | 12:22:11 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/18/04 | 18:10:33 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/20/04 | 12:03:11 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/20/04 | 12:03:55 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 03/02/04 | 12:47:25 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 03/02/04 | 13:24:03 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 03/03/04 | 09:43:01 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |

08/27/2003 1:46 pm 2min To: [REDACTED]

08/27/2003 2:14 pm 1min To: " "

09/21/2003 1:04 pm 1min To: " "

11/15/2003 7:10 pm 1min To: " "

11/16/2003 9:57 am 1min To: " "

11/16/2003 10:18 am 1min To: " "

11/16/2003 10:20 am 1min To: " "

12/22/2003 6:03 pm 1min To: " "

SENSITIVE/UNCLASSIFIED

(Sk's phone records only reflect outgoing calls)
- all calls from Sk to JA

315... [Handwritten notes]



**National Compliance Center
RESPONSE COVER SHEET**

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

To: SA NESBITT KUYRKENDALL
FBI 33401
STE 500
505 S FLAGLER DRIVE
WEST PALM BEACH FL 33401

File Code: 406658

From: JSE

Phone Number: (561) 822-5946
Fax Number: 1(561) 833-7970

Request Dated: 2/22/2008
Received On: 2/25/2008

Number of Pages:
Date: 3/14/2008

If you are not already doing so, please begin addressing all legal requests to AT&T. Additionally, effective immediately, please fax all legal requests for **WIRELESS numbers** to AT&T at 1-888-938-4715. **For more efficient and faster response, please provide an email address on future requests.**

- Call records were found from 07/23/2003 to 06/08/2004. All other requested information is enclosed.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

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406658

AT&T MOBILITY

EFTA01724179

SUBPOENA

In the matter of case number(s): 31E-MM-108062

TO: Cingular / *Att*
Custodian of Records
ADDRESS: 11760 U.S. Highway 1 Golden Bear Plaza
4th Floor, West Tower, North Palm Beach, Florida 33408
TELEPHONE: 888-938-4715

GREETING:

By the service of this subpoena upon you by SA E. Nesbitt Kuyrkendall, who is authorized to serve it, you are hereby commanded and required to disclose to SA E. Nesbitt Kuyrkendall, a representative of the FBI, the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized which may be relevant to an authorized law enforcement inquiry, involving the following:
Please provide all account records to include subscriber, user, and billing information as well as toll records (incoming and outgoing calls) for the following number and time period:

 07/01/2003 - 06/01/2004

THE INFORMATION SOUGHT THROUGH THIS SUBPOENA RELATES TO A FEDERAL CRIMINAL INVESTIGATION BEING CONDUCTED BY THE FBI. YOUR COMPANY IS REQUIRED TO FURNISH THIS INFORMATION. YOU ARE REQUESTED NOT TO DISCLOSE THE EXISTENCE OF THIS SUBPOENA INDEFINITELY AS ANY SUCH DISCLOSURE COULD INTERFERE WITH AN ONGOING INVESTIGATION AND ENFORCEMENT OF THE LAW.

Compliance must be made by personal appearance or production of records no later than the 7 day of March, 2008 at 10:00 o'clock A M, at 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

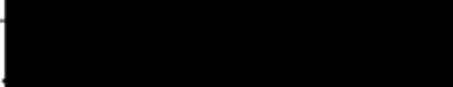
In lieu of a personal appearance, the information can be provided, via facsimile, marked to the attention of SA E. Nesbitt Kuyrkendall, at telephone number (561) 822-5946.

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA E. Nesbitt Kuyrkendall, at the following address: 505 S. Flagler Drive, #500 West Palm Beach, Florida 33401

If you refuse to obey this subpoena, the United States Attorney General may invoke the aid of the United States District Court to compel compliance. Your failure to obey the resulting court order may be punished as contempt.

Issued under authority of Public Law No. 106-544, § 5(a).
(18 U.S.C. §3486)

ATTESTED COPY

Signature: 
Name, Title: 

Issued this 22 day of February, 2008

2nd Session
H.R. 3048
AN ACT

To amend Title 18, United States Code, to provide clearer coverage over threats against former Presidents and members of their families, and for other purposes. Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled.

SEC. 5

(a) IN GENERAL- Section 3486(a) of title 18, United States Code, is amended --

(1) so that paragraph (1) reads as follows:

(1)(A) In any investigation of-- (i)(I) a Federal health care offense; or (II) a Federal offense involving the sexual exploitation or abuse of children, the Attorney General; or (ii) an offense under section 871 or 879, or a threat against a person protected by the United States Secret Service under paragraph (5) or (6) of section 3056, if the Director of the Secret Service determines that the threat constituting the offense or the threat against the person protected is imminent, the Secretary of the Treasury, may issue in writing and cause to be served a subpoena requiring the production and testimony described in subparagraph (B).

(B) Except as provided in subparagraph (C), a subpoena issued under subparagraph (A) may require -- (i) the production of any records or other things relevant to the investigation; and (ii) testimony by the custodian of the things required to be produced concerning the production and authenticity of those things.

(C) A subpoena issued under subparagraph (A) with respect to a provider of electronic communication service or remote computing service, in an investigation of a Federal offense involving the sexual exploitation or abuse of children shall not extend beyond -- (i) requiring that provider to disclose the name, address, local and long distance telephone toll billing records, telephone number or other subscriber number or identity, and length of service of a subscriber to or customer of such service and the types of services the subscriber or customer utilized, which may be relevant to an authorized law enforcement inquiry; or (ii) requiring a custodian of the records of that provider to give testimony concerning the production and authentication of such records or information.

(D) As used in this paragraph, the term 'Federal offense involving the sexual exploitation or abuse of children' means an offense under section 1201, 2241(c), 2242, 2243, 2251, 2251A, 2252, 2252A, 2260, 2421, 2422, or 2423, in which the victim is an individual who has not attained the age of 18 years.;

(2) in paragraph (3)--

(A) by inserting 'relating to a Federal health care offense' after 'production of records'; and

(B) by adding at the end the following: 'The production of things in any other case may be required from any place within the United States or subject to the laws or jurisdiction of the United States.'; and

(3) by adding at the end the following:

(5) At any time before the return date specified in the summons, the person or entity summoned may, in the United States district court for the district in which that person or entity does business or resides, petition for an order modifying or setting aside the summons, or a prohibition of disclosure ordered by a court under paragraph (6).

(6)(A) A United States district court for the district in which the summons is or will be served, upon application of the United States, may issue an ex parte order that no person or entity disclose to any other person or entity (other than to an attorney in order to obtain legal advice) the existence of such summons for a period of up to 90 days.

(B) Such order may be issued on a showing that the things being sought may be relevant to the investigation and there is reason to believe that such disclosure may result in--

- (i) endangerment to the life or physical safety of any person;
- (ii) flight to avoid prosecution;
- (iii) destruction of or tampering with evidence; or
- (iv) intimidation of potential witnesses.

(C) An order under this paragraph may be renewed for additional periods of up to 90 days upon a showing that the circumstances described in subparagraph (B) continue to exist.

(7) A summons issued under this section shall not require the production of anything that would be protected from production under the standards applicable to a subpoena duces tecum issued by a court of the United States.

(8) If no case or proceeding arises from the production of records or other things pursuant to this section within a reasonable time after those records or things are produced, the agency to which those records or things were delivered shall, upon written demand made by the person producing those records or things, return them to that person, except where the production required was only of copies rather than originals.

(9) A subpoena issued under paragraph (1)(A)(i)(II) or (1)(A)(ii) may require production as soon as possible, but in no event less than 24 hours after service of the subpoena.

(10) As soon as practicable following the issuance of a subpoena under paragraph (1)(A)(ii), the Secretary of the Treasury shall notify the Attorney General of its issuance.;

(b) CONFORMING AMENDMENTS-

(1) SECTION HEADING- The heading for section 3486 of title 18, United States Code, is amended by striking:

in Federal health care investigations'.

(2) TABLE OF SECTIONS- The item relating to section 3486 in the table of sections at the beginning of chapter 223 of title 18, United States Code, is amended by striking: in Federal health care investigations'.

(3) CONFORMING REPEAL- Section 3486A, and the item relating to that section in the table of sections at the beginning of chapter 223, of title 18, United States Code, are repealed.

(c) TECHNICAL AMENDMENT- Section 3486 of title 18, United States Code, is amended --

- (1) in subsection (a)(4), by striking 'summoned' and inserting 'subpoenaed'; and
- (2) in subsection (d), by striking 'summons' each place it appears and inserting 'subpoena'.



SUBSCRIBER INFORMATION

04736231

C/T

Financially Liable Party

Name: [REDACTED]
Credit Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Customer Since: 05/11/2001
Photo ID Type: Driver License Photo ID State: FL
Photo ID Number: [REDACTED]
DOB: [REDACTED] SSN: [REDACTED]
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [REDACTED]
Name: [REDACTED]
Billing Address: [REDACTED] ROYAL PALM BEACH, FL 33411
Account Status: Closed Billing Cycle: 10

User Information

MSISDN: [REDACTED] IMSI: 310410000733986
MSISDN Active: 12/08/2001 - 07/10/2004 IMEI/ESN: 010252005102566/
Name: [REDACTED]
User Address: [REDACTED] ROYAL PALM BEACH, FL 33411

Service Start Date: 12/08/2001 Dealer Info: MA 1012
Payment Type: Postpaid
Contact Name: [REDACTED]
Contact Home Phone: [REDACTED] Contact Work Phone:
Contact Home Email: Contact Work Email:

Status Change History

| <u>Status Change Reason:</u> | <u>Status Change Date:</u> |
|------------------------------|----------------------------|
| SUSPEND - INVOLUNTARY | 11/14/2003 |
| Unsuspend | 11/14/2003 |
| CONNECT | 12/08/2001 |



Account Number: [REDACTED]
Billing Date: Aug 10, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)585-0544; Group Number: 1

SECONDARY \$16.99 PLAN 08/11 to 09/10.....16.99
CALL FORWARDING N/C 08/11 to 09/10.....0.00
CALL WAITING N/C 08/11 to 09/10.....0.00
CALLER ID N/C 08/11 to 09/10.....0.00
THREE PARTY CALL N/C 08/11 to 09/10.....0.00
WIRELESS PHONE INS. & SVC FEE 08/11 to 09/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 08/11 to 09/10.....0.00
/CINGULAR \$.69/MIN ROAMING 08/11 to 09/10.....0.00
/GROUP NTM 08/11 to 09/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 08/11 to 09/10.....0.00
CONNECTION CHARGE MAY APPLY 08/11 to 09/10.....0.00
PANTALK \$.15 LONG DISTANCE 08/11 to 09/10.....0.00
FL \$.35 ROAMING 08/11 to 09/10.....0.00
FLORIDA \$0.15 RM LD 08/11 to 09/10.....0.00
ROAMER ADMIN FEE EXCLUSION 08/11 to 09/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....70

AIRTIME CHARGES

Table with columns: Time, Minutes, Billed, Charges. Rows: Peak (491, 8, 2.40), Off Peak (828, 0, 0.00), Nights (332, 0, 0.00), Total (1651, 8, 2.40)

Total Local Airtime Charges.....2.40

LONG DISTANCE/DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.58

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.69

STATE COMMUNICATIONS TAX.....2.11

LOCAL COMMUNICATIONS TAX.....1.21

Total Taxes.....4.01

TOTAL CHARGES FOR (561)585-0544.....31.32

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City, Length of Call, Long Dist., Total. Row: 1 07/23 09:06PM 000 000-0411 DIR AS CL W 4:00 1.29 1.29



WIRELESS
 Account Number: [REDACTED]
 Billing Date: Sep 10, 2000
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

CINGULAR LONG DISTANCE

| Item | Date | Time | CL | No. Called | City Called | F | --CHARGES-- | | |
|------|-------|---------|----|------------|-------------|---|----------------|------------|-------|
| | | | | | | | Length of Call | Long Dist. | Total |
| 1 | 08/23 | 10:52PM | | [REDACTED] | GAINES FL | | 3:00 | 0.45 | 0.45 |
| 2 | 08/23 | 11:37PM | | [REDACTED] | GAINES FL | | 3:00 | 0.45 | 0.45 |
| 3 | 08/23 | 11:49PM | | [REDACTED] | GAINES FL | | 2:00 | 0.30 | 0.30 |
| 4 | 08/23 | 11:51PM | | [REDACTED] | GAINES FL | | 2:00 | 0.30 | 0.30 |
| 5 | 08/27 | 02:06PM | | [REDACTED] | NEW YO NY | | 1:00 | 0.15 | 0.15 |
| 6 | 08/27 | 02:09PM | | [REDACTED] | NEW YO NY | | 1:00 | 0.15 | 0.15 |
| | | | | | | | 12:00 | 1.80 | 1.80 |



Account Number: [REDACTED] 3
Billing Date: Oct 18, 2003
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 10/11 to 11/10.....16.99
CALL FORWARDING N/C 10/11 to 11/10.....0.00
CALL WAITING N/C 10/11 to 11/10.....0.00
CALLER ID N/C 10/11 to 11/10.....0.00
THREE PARTY CALL N/C 10/11 to 11/10.....0.00
WIRELESS PHONE INS. & SVC FEE 10/11 to 11/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 10/11 to 11/10.....0.00
/CINGULAR \$.69/MIN ROAMING 10/11 to 11/10.....0.00
/GROUP MTM 10/11 to 11/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 10/11 to 11/10.....0.00
CONNECTION CHARGE MAY APPLY 10/11 to 11/10.....0.00
FAMTALK \$.15 LONG DISTANCE 10/11 to 11/10.....0.00
FL \$.35 ROAMING 10/11 to 11/10.....0.00
FLORIDA \$0.15 RM LD 10/11 to 11/10.....0.00
ROAMER ADMIN FEE EXCLUSION 10/11 to 11/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....45

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE /DIRECTORY ASSISTANCE.....1.74

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.49

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.61

STATE COMMUNICATIONS TAX.....1.90

LOCAL COMMUNICATIONS TAX.....1.10

Total Taxes.....3.61

TOTAL CHARGES FOR (561)685-0544.....28.88

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, P, Length of Call, Long Dist., Total. Includes a row for 10/09 11:48AM call to DIR AS CL S.

WIRELESS
 Account Number: [REDACTED]
 Billing Date: Oct 16, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

CINGULAR LONG DISTANCE

| Item | Date | Time | CL | No. Called | City Called | F | --CHARGES-- | | |
|------|-------|---------|----|------------|-------------|---|----------------|------------|-------|
| | | | | | | | Length of Call | Long Dist. | Total |
| 1 | 09/17 | 07:39PM | | [REDACTED] | NEW YO NY | | 1:00 | 0.15 | 0.15 |
| 2 | 09/20 | 01:23PM | | [REDACTED] | NEW YO NY | | 1:00 | 0.15 | 0.15 |
| 3 | 09/29 | 05:36PM | | [REDACTED] | NEW YO NY | | 1:00 | 0.15 | 0.15 |
| | | | | | | | 3:00 | 0.45 | 0.45 |



Account Number: [REDACTED]
Billing Date: Nov 15, 2001
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 11/11 to 12/10.....16.99
CALL FORWARDING N/C 11/11 to 12/10.....0.00
CALL WAITING N/C 11/11 to 12/10.....0.00
CALLER ID N/C 11/11 to 12/10.....0.00
THREE PARTY CALL N/C 11/11 to 12/10.....0.00
WIRELESS PHONE INS. & SVC FEE 11/11 to 12/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 11/11 to 12/10.....0.00
/CINGULAR \$.69/MIN ROAMING 11/11 to 12/10.....0.00
/CONNECTION CHARGE MAY APPLY 11/11 to 12/10.....0.00
/GROUP MTM 11/11 to 12/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 11/11 to 12/10.....0.00
PAMTALK \$.15 LONG DISTANCE 11/11 to 12/10.....0.00
FL \$.35 ROAMING 11/11 to 12/10.....0.00
FLORIDA \$0.15 RM LD 11/11 to 12/10.....0.00
ROAMER ADMIN FEE EXCLUSION 11/11 to 12/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....71

AIRTIME CHARGES

Table with columns: Time Period, Minutes Used, Minutes Billed, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....7.50

LONG DISTANCE /DIRECTORY ASSISTANCE.....1.29

REGULATORY COST RECOVERY FEE.....6.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.71

ADJUSTMENTS TO CURRENT CHARGES

CONNECTION CHARGE.....1.24

Total Adjustment(s) to Current Charges.....1.24

TAXES

FEDERAL EXCISE TAX.....0.86

STATE COMMUNICATIONS TAX.....2.59

LOCAL COMMUNICATIONS TAX.....1.48

Total Taxes.....4.93

TOTAL CHARGES FOR (561)685-0544.....37.47

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes a row for 11/10 05:29PM call to DIR AS CL.



WIRELESS
 Account Number: [REDACTED]
 Billing Date: Dec 19, 2003
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

LONG DISTANCE CHARGES

| Item | Date | Time | CL | No. Called | City Called | F |
|------|-------|---------|----|--------------|-------------|---|
| 1 | 12/01 | 01:31PM | | 000 000-0411 | DIR AS CL S | |

--CHARGES--

| Length of Call | Long Dist. | Total |
|----------------|------------|-------|
| 2:00 | 1.29 | 1.29 |
| 2:00 | 1.29 | 1.29 |

CINGULAR LONG DISTANCE

| Item | Date | Time | CL | No. Called | City Called | F |
|------|-------|---------|----|------------|-------------|---|
| 1 | 11/11 | 02:45PM | | [REDACTED] | NEW YO NY | |
| 2 | 11/14 | 06:32PM | | [REDACTED] | NEW YO NY | |
| 3 | 11/14 | 06:33PM | | [REDACTED] | NEW YO NY | |
| 4 | 11/15 | 04:17PM | | [REDACTED] | NEW YO NY | |

--CHARGES--

| Length of Call | Long Dist. | Total |
|----------------|------------|-------|
| 1:00 | 0.15 | 0.15 |
| 1:00 | 0.15 | 0.15 |
| 1:00 | 0.15 | 0.15 |
| 1:00 | 0.15 | 0.15 |
| 4:00 | 0.60 | 0.60 |



Account Number: [REDACTED]
Billing Date: Feb 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 02/11 to 03/10.....16.99
CALL FORWARDING N/C 02/11 to 03/10.....0.00
CALL WAITING N/C 02/11 to 03/10.....0.00
CALLER ID N/C 02/11 to 03/10.....0.00
THREE PARTY CALL N/C 02/11 to 03/10.....0.00
WIRELESS PHONE INS. & SVC FEE 02/11 to 03/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 02/11 to 03/10.....0.00
/CINGULAR \$.69/MIN ROAMING 02/11 to 03/10.....0.00
/MOBILE TO MOBILE 02/11 to 03/10.....0.00
/STATEWIDE UNL N/W SPM-7AM -NC 02/11 to 03/10.....0.00
FANTALE \$.15 LONG DISTANCE 02/11 to 03/10.....0.00
FL \$.35 ROAMING 02/11 to 03/10.....0.00
FL ROAM WITH HOME 02/11 to 03/10.....0.00
FLORIDA \$0.15 RM LD 02/11 to 03/10.....0.00
ROAMER ADMIN FEE EXCLUSION 02/11 to 03/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......84

AIRTIME CHARGES

Table with columns: Time Period, Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE /DIRECTORY ASSISTANCE.....3.24

ROAMING CHARGES.....0.10

REGULATORY COST RECOVERY FEE.....0.32

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....0.45

TAXES

FEDERAL EXCISE TAX.....0.59
STATE COMMUNICATIONS TAX.....1.91
LOCAL COMMUNICATIONS TAX.....1.14
Total Taxes.....3.64

TOTAL CHARGES FOR (561)685-0544.....29.23

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes a single entry for 01/23 11:22AM.



WIRELESS
 Account Number: [REDACTED]
 Billing Date: Feb 16, 2004
 Mobile Number: [REDACTED]
 Total Mobiles: 5

DETAIL OF ROAMING CHARGES

System Roamed-- MIAMI, FL--System ID #05831_A

| -----CHARGES----- | | | | | | | | | | |
|-------------------|-------|--------|------------|-------------|--------------|----------------|----------|------------|-------------------|-----------|
| Item | Date | Time | No. Called | City Called | City of Call | Length of Call | Air Time | Long Dist. | Daily Intl. Chrg. | Tax Total |
| 1 | 01/28 | 01:08P | [REDACTED] | Dir Ass | CL | 2:00 | 0.00 | 0.10 | 0.00 | 0.10 |
| | | | | | | 2:00 | 0.00 | 0.10 | 0.00 | 0.10 |

ROAMING TOTAL \$0.10

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

| ---CHARGES--- | | | | | | | | | | |
|---------------|-------|---------|----|------------|-------------|-------------|---|----------------|------------|-------|
| Item | Date | Time | CL | No. Called | City Called | City Called | F | Length of Call | Long Dist. | Total |
| 1 | 01/26 | 12:48PM | | [REDACTED] | NEW YO | NY | S | 1:00 | 0.15 | 0.15 |
| 2 | 02/01 | 11:21AM | | [REDACTED] | NEW YO | NY | W | 1:00 | 0.15 | 0.15 |
| 3 | 02/05 | 04:33PM | | [REDACTED] | NEW YO | NY | S | 1:00 | 0.15 | 0.15 |
| 4 | 02/06 | 11:43AM | | [REDACTED] | NEW YO | NY | S | 1:00 | 0.15 | 0.15 |
| 5 | 02/06 | 02:07PM | | [REDACTED] | NEW YO | NY | S | 1:00 | 0.15 | 0.15 |
| 6 | 02/06 | 03:01PM | | [REDACTED] | NEW YO | NY | S | 2:00 | 0.30 | 0.30 |
| 7 | 02/06 | 06:58PM | | [REDACTED] | NEW YO | NY | S | 1:00 | 0.15 | 0.15 |
| 8 | 02/07 | 01:50PM | | [REDACTED] | NEW YO | NY | W | 1:00 | 0.15 | 0.15 |
| 9 | 02/07 | 04:13PM | | [REDACTED] | NEW YO | NY | W | 1:00 | 0.15 | 0.15 |
| 10 | 02/08 | 12:19PM | | [REDACTED] | NEW YO | NY | W | 1:00 | 0.15 | 0.15 |
| 11 | 02/08 | 05:03PM | | [REDACTED] | NEW YO | NY | W | 2:00 | 0.30 | 0.30 |
| | | | | | | | | 13:00 | 1.95 | 1.95 |



Account Number: [REDACTED]
 Billing Date: Apr 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 04/11 to 05/10.....16.99
 CALL FORWARDING N/C 04/11 to 05/10.....0.00
 CALL WAITING N/C 04/11 to 05/10.....0.00
 CALLER ID N/C 04/11 to 05/10.....0.00
 THREE PARTY CALL N/C 04/11 to 05/10.....0.00
 WIRELESS PHONE INS. & SVC FEE 04/11 to 05/10.....3.99
 WIRELESS VOICEMAIL - BASIC N/C 04/11 to 05/10.....0.00
 /CINGULAR \$.69/MIN ROAMING 04/11 to 05/10.....0.00
 /MOBILE TO MOBILE 04/11 to 05/10.....0.00
 /STATEWIDE UNL N/W 8PM-7AM -NC 04/11 to 05/10.....0.00
 FANTALE \$.15 LONG DISTANCE 04/11 to 05/10.....0.00
 PL \$.35 ROAMING 04/11 to 05/10.....0.00
 PL ROAM WITH HOME 04/11 to 05/10.....0.00
 FLORIDA \$0.15 RM LD 04/11 to 05/10.....0.00
 ROAMER ADMIN FEE EXCLUSION 04/11 to 05/10.....0.00
 Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS.....76

AIRTIME CHARGES

| Time Period | Total | | Charges |
|--------------|--------------|----------------|--------------|
| | Minutes Used | Billed Minutes | |
| Peak | 1042 | 263 | 78.90 |
| Off Peak | 1081 | 0 | 0.00 |
| Nights | 879 | 0 | 0.00 |
| Total | 3002 | 263 | 78.90 |

Total Local Airtime Charges.....78.90

LONG DISTANCE/DIRECTORY ASSISTANCE.....12.99

ROAMING CHARGES.....3.60

REGULATORY COST RECOVERY FEE.....0.56

911 MONTHLY.....0.50

FED UNIVERSAL SVC CHARGE.....2.74

TAXES

FEDERAL EXCISE TAX.....3.73
 STATE COMMUNICATIONS TAX.....11.23
 LOCAL COMMUNICATIONS TAX.....6.55
 Total Taxes.....21.51

TOTAL CHARGES FOR (561)685-0544.....147.78

LONG DISTANCE CHARGES

| Item | Date | Time | CL | No. Called | City Called | P | --CHARGES-- | | |
|------|-------|---------|----|--------------|-------------|---|----------------|------------|-------|
| | | | | | | | Length of Call | Long Dist. | Total |
| 1 | 03/16 | 02:16PM | | 000-000-0411 | DIR AS CL S | | 2:00 | 1.29 | 1.29 |
| 2 | 03/16 | 02:20PM | | 000-000-0411 | DIR AS CL S | | 3:00 | 1.29 | 1.29 |
| 3 | 03/16 | 02:21PM | | 000-000-0411 | DIR AS CL S | | 2:00 | 1.29 | 1.29 |



WIRELESS
 Account Number: [REDACTED]
 Billing Date: Apr 15, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

LONG DISTANCE CHARGES

| | | | | | | --CHARGES-- | | | |
|------|-------|---------|----|--------------|-------------|-------------|----------------|------------|-------|
| Item | Date | Time | CL | No. Called | City Called | F | Length of Call | Long Dist. | Total |
| 4 | 03/17 | 07:43PM | | 000-000-0411 | DIR AS | CL S | 2:00 | 1.29 | 1.29 |
| 5 | 04/02 | 03:31PM | | 000-000-0411 | DIR AS | CL S | 2:00 | 1.29 | 1.29 |
| 6 | 04/08 | 03:23PM | | 000-000-0411 | DIR AS | CL S | 2:00 | 1.29 | 1.29 |
| | | | | | | | 13:00 | 7.74 | 7.74 |

DETAIL OF ROAMING CHARGES

System Roamed- DAYTONA, FL-System ID #00308_B

| | | | | | | | | | | | -----CHARGES----- | | | |
|------|-------|--------|------------|-------------|------|----------------|----------|------------|-------------|-----------|-------------------|------|--|--|
| Item | Date | Time | No. Called | City Called | City | Length of Call | Air Time | Long Dist. | Daily Chrg. | Intl. Tax | Total | | | |
| 1 | 03/22 | 07:30P | [REDACTED] | W PALM | FL | 2:00 | 0.00 | 0.30 | 0.00 | 0.00 | 0.30 | | | |
| 2 | 03/22 | 11:15P | [REDACTED] | W PALM | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 3 | 03/22 | 11:20P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 4 | 03/23 | 09:18A | [REDACTED] | W PALM | FL | 3:00 | 0.00 | 0.45 | 0.00 | 0.00 | 0.45 | | | |
| 5 | 03/23 | 09:42A | [REDACTED] | W PALM | FL | 4:00 | 0.00 | 0.60 | 0.00 | 0.00 | 0.60 | | | |
| 6 | 03/23 | 11:51A | [REDACTED] | W PALM | FL | 2:00 | 0.00 | 0.30 | 0.00 | 0.00 | 0.30 | | | |
| 7 | 03/23 | 12:41P | [REDACTED] | W PALM | FL | 3:00 | 0.00 | 0.45 | 0.00 | 0.00 | 0.45 | | | |
| 8 | 03/23 | 01:31P | [REDACTED] | W PALM | FL | 25:00 | 0.00 | 3.75 | 0.00 | 0.00 | 3.75 | | | |
| 9 | 03/23 | 01:59P | [REDACTED] | W PALM | FL | 2:00 | 0.00 | 0.30 | 0.00 | 0.00 | 0.30 | | | |
| 10 | 03/23 | 05:17P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 11 | 03/23 | 08:27P | [REDACTED] | W PALM | FL | 12:00 | 0.00 | 1.80 | 0.00 | 0.00 | 1.80 | | | |
| 12 | 03/23 | 09:55P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 13 | 03/23 | 10:09P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 14 | 03/23 | 10:12P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 15 | 03/23 | 10:12P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 16 | 03/23 | 10:14P | [REDACTED] | BOYTONB | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 17 | 03/24 | 11:32A | [REDACTED] | W PALM | FL | 1:00 | 0.00 | 0.15 | 0.00 | 0.00 | 0.15 | | | |
| 18 | 03/24 | 12:09P | [REDACTED] | W PALM | FL | 2:00 | 0.00 | 0.30 | 0.00 | 0.00 | 0.30 | | | |
| | | | | | | | 64:00 | 0.00 | 9.60 | 0.00 | 0.00 | 9.60 | | |

ROAMING TOTAL \$9.60

NOTE: TOLL AND AIR AMOUNTS LISTED IN ROAMER DETAIL INCLUDE, BUT ARE NOT LIMITED TO, AIRTIME CHARGES, TOLL CHARGES, TAXES, PROCESSING FEES, AND SPECIAL SURCHARGES.

CINGULAR LONG DISTANCE

| | | | | | | --CHARGES-- | | | |
|------|-------|---------|----|------------|-------------|-------------|----------------|------------|-------|
| Item | Date | Time | CL | No. Called | City Called | F | Length of Call | Long Dist. | Total |
| 1 | 03/22 | 05:18PM | DB | [REDACTED] | INCOMI | CL R | 2:00 | 0.30 | 0.30 |
| 2 | 03/22 | 07:32PM | DB | [REDACTED] | INCOMI | CL R | 4:00 | 0.60 | 0.60 |
| 3 | 03/22 | 07:50PM | DB | [REDACTED] | INCOMI | CL R | 2:00 | 0.30 | 0.30 |
| 4 | 03/22 | 08:16PM | DB | [REDACTED] | INCOMI | CL R | 3:00 | 0.45 | 0.45 |

Account Number: [REDACTED]
 Billing Date: Apr 10, 2004
 Mobile Number: [REDACTED]
 Mobile User: [REDACTED]
 Total Mobiles: 5

CINGULAR LONG DISTANCE

| Item | Date | Time | CL | No. Called | City Called | F | --CHARGES-- | | |
|------|-------|---------|----|------------|-------------|------|----------------|------------|-------|
| | | | | | | | Length of Call | Long Dist. | Total |
| 5 | 03/23 | 02:48PM | DB | [REDACTED] | INCOMI | CL R | 1:00 | 0.15 | 0.15 |
| 6 | 03/23 | 07:36PM | DB | [REDACTED] | INCOMI | CL R | 2:00 | 0.30 | 0.30 |
| 7 | 03/23 | 09:52PM | DB | [REDACTED] | INCOMI | CL R | 2:00 | 0.30 | 0.30 |
| 8 | 03/23 | 10:20PM | DB | [REDACTED] | INCOMI | CL R | 5:00 | 0.75 | 0.75 |
| 9 | 03/24 | 12:48PM | MB | [REDACTED] | INCOMI | CL R | 3:00 | 0.45 | 0.45 |
| 10 | 03/24 | 12:52PM | MB | [REDACTED] | INCOMI | CL R | 11:00 | 1.65 | 1.65 |
| | | | | | | | 35:00 | 5.25 | 5.25 |



Account Number: [REDACTED]
Billing Date: May 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

DETAIL CHARGES(561)685-0544; Group Number: 1

SECONDARY \$16.99 PLAN 05/11 to 06/10.....16.99
CALL FORWARDING N/C 05/11 to 06/10.....0.00
CALL WAITING N/C 05/11 to 06/10.....0.00
CALLER ID N/C 05/11 to 06/10.....0.00
DATA VOLUME DETAILED BILLING 05/11 to 06/10.....0.00
THREE PARTY CALL N/C 05/11 to 06/10.....0.00
WIRELESS PHONE INS. & SVC FEE 05/11 to 06/10.....3.99
WIRELESS VOICEMAIL - BASIC N/C 05/11 to 06/10.....0.00
/CINGULAR \$.69/MIN ROAMING 05/11 to 06/10.....0.00
/MOBILE TO MOBILE 05/11 to 06/10.....0.00
/STATEWIDE UNL N/W 8PM-7AM -NC 05/11 to 06/10.....0.00
PAMTALK \$.15 LONG DISTANCE 05/11 to 06/10.....0.00
FL \$.35 ROAMING 05/11 to 06/10.....0.00
FL ROAM WITH HOME 05/11 to 06/10.....0.00
FLORIDA \$.15 RM LD 05/11 to 06/10.....0.00
ROAMER ADMIN FEE EXCLUSION 05/11 to 06/10.....0.00
WRLSS INTENT XPRS PAY PER USE 05/11 to 06/10.....0.00
Total Monthly Charges.....20.98

MOBILE TO MOBILE DISCOUNTED CALLS......81

AIRTIME CHARGES

Table with columns: Time Period, Total Minutes Used, Billed Minutes, Charges. Rows include Peak, Off Peak, Nights, and Total.

Total Local Airtime Charges.....0.00

LONG DISTANCE (DIRECTORY ASSISTANCE)......819

REGULATORY COST RECOVERY FEE......0.66

911 MONTHLY......9.50

FED UNIVERSAL SVC CHARGE......0.44

TAXES

FEDERAL EXCISE TAX.....0.79
STATE COMMUNICATIONS TAX.....2.41
LOCAL COMMUNICATIONS TAX.....1.38
Total Taxes.....4.58

TOTAL CHARGES FOR (561)685-0544.....3525

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Includes call details for 04/11, 04/15, and 04/16.



WIRELESS

Account Number: [REDACTED]
Billing Date: May 10, 2004
Mobile Number: [REDACTED]
Mobile User: [REDACTED]
Total Mobiles: 5

LONG DISTANCE CHARGES

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Contains 3 rows of call data and a summary row.

CINGULAR LONG DISTANCE

Table with columns: Item, Date, Time, CL, No. Called, City Called, F, Length of Call, Long Dist., Total. Contains 1 row of call data and a summary row.



Page: 15 of 17
 Billing Cycle Date: 05/11/04 - 06/10/04
 Account Number: [REDACTED]

| Usage Charge Details | | | | |
|-------------------------------|--------------------|-------------------|-------------------------|-----------------------|
| User Name: [REDACTED] | | | | |
| Summary of: | Total Minutes Used | Plan Minutes Used | Additional Minutes Used | Total Charge |
| Usage Charges | | | | |
| /FAMILY TALK 1000 | | | | |
| Peak | 513 | 513 | | 0.00 |
| /STATEWIDE UNL N/W 8PM-7A | | | | |
| | 871 | 871 | | 0.00 |
| /MOBILE TO MOBILE | | | | |
| | 283 | 283 | | 0.00 |
| Directory Assistance | | | 3 Call(s) | 3.87 |
| Long Distance | | | | |
| Domestic | | | See Call Details | 0.30 |
| Roaming | | | 1 | See Call Details 0.15 |
| Subtotal | | | | \$4.32 |
| Wireless Data | | | | |
| | Total Msg/KB Used | Plan Msg/KB Used | Additional Msg/KB Used | Total Charge |
| Interactive Messaging | | | | |
| WRLSS INTRNT XPRS PAY PER USE | 2 | | 2 | 0.02 |
| Subtotal | | | | \$0.02 |
| TOTAL USAGE CHARGES | | | | \$4.34 |

| Long Distance Call Detail | | | | | | | | | | | | |
|--|-----|-------|---------|---------------|-----------|-----|-----------|---------|---------|-----------|----------------|--------------|
| User Name: [REDACTED] | | | | | | | | | | | | |
| Rate Code: FT04=/FAMILY TALK 1000 | | | | | | | | | | | | |
| Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights | | | | | | | | | | | | |
| Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends | | | | | | | | | | | | |
| Item | Day | Date | Time | Number Called | Call To | Min | Rate Code | Rate Pd | Feature | LD Charge | DA/Add. Charge | Total Charge |
| 1 | Sat | 05/15 | 10:25PM | 000-000-0411 | DIR AS CL | 2 | FT04 | O | W | | 1.29 | 1.29 |
| 2 | | 05/15 | 10:27PM | 000-000-0411 | DIR AS CL | 2 | FT04 | O | W | | 1.29 | 1.29 |
| 3 | Fri | 05/28 | 10:25PM | [REDACTED] | INCOMI CL | 1 | FT04 | O | RW | 0.15 | | 0.15 |
| 4 | Sat | 05/29 | 01:30AM | [REDACTED] | INCOMI CL | 1 | FT04 | O | RW | 0.15 | | 0.15 |
| 5 | Tue | 06/08 | 03:27PM | 000-000-0411 | DIR AS CL | 4 | FT04 | P | S | | 1.29 | 1.29 |
| Totals | | | | | | | | | | | | |
| 10 0.38 3.87 4.17 | | | | | | | | | | | | |

3/E-MM-108062-1A93

EFTA01724197



Page: 16 of 17
 Billing Cycle Date: 05/11/04 - 06/10/04
 Account Number: [REDACTED]

| Roaming Call Detail | | | | | | | | | | | | |
|--|-----|-------|---------|---------------|---------|----------|------|---------|----------------|-----------|----------|--------------|
| User Name: [REDACTED] | | | | | | | | | | | | |
| Rate Code: FT04=/FAMILY TALK 1000 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends | | | | | | | | | | | | |
| Item | Day | Date | Time | Number Called | Call To | Min Code | Rate | Feature | Airtime Charge | LD Charge | Intl Tax | Total Charge |
| 1 | Fri | 05/28 | 07:39PM | [REDACTED] | PALM FL | 1 | FT04 | | 0.15 | | | 0.15 |
| Charges Incurred While Roaming in ORLANDO, FL --System ID #00068-B | | | | | | | | | | | | |
| Totals | | | | | | | | | | | | |

| Wireless Data Detail | | | | | | | | | | | |
|--|-----|-------|---------|--------------|--------------|--------|-----------|---------|---------|-------------------|--------------|
| User Name: [REDACTED] | | | | | | | | | | | |
| Rate Code: FT04=/FAMILY TALK 1000 Rate Period (Pd.): P=Peak, O=Off Peak, N=Nights Feature: C=Call Waiting, D=Data Call, F=Call Forwarding, H=Group Mobile to Mobile Calls, I=Incoming Call, K=Fax Call, M=Mobile To Mobile Discount, P=Priority Access Service, R=Roam with Home, S=Shared Minutes, T=Three Way Calling, W=Nights and Weekends | | | | | | | | | | | |
| Item | Day | Date | Time | To/From | Type | Msg/KB | Rate Code | Rate Pd | Feature | Incoming/Outgoing | Total Charge |
| 1 | Mon | 05/17 | 04:52PM | Data Transfe | wireless int | 1 KB | FT04 | P | | Out | 0.01 |
| 2 | Mon | 06/07 | 08:13AM | Data Transfe | wireless int | 1 KB | FT04 | P | | Out | 0.01 |
| Subtotal of KB's 0.02 | | | | | | | | | | | |
| Totals | | | | | | | | | | | |

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 For a limited time, Roadside Assistance is available with a 60-day free trial. Roadside Assistance is generally less expensive and a lot more flexible than other motor-club coverage. For one, our service follows your phone, not your car. So if you're with a friend, family member or driving a rental car, Roadside Assistance is available as long as you subscribe and have your phone with you. The service is only \$2.99/mo. after the trial.

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Whether you're vacationing in Paris or calling family in Brazil, Cingular keeps you in touch with friends and family. Cingular offers International Long Distance Service around the globe with zone-based rates that are easy to understand and affordable. And, when you're traveling outside of the US, you can take your Cingular Wireless service with you! Use your compatible handset to make calls from overseas while you're traveling. Contact Cingular Customer Service to verify eligibility.

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 ¿Prefieres tus facturas en español? Llama al 1-800-331-0500 para más detalles.

MODE = MEMORY TRANSMISSION START=FEB-22 09:22 END=FEB-22 09:27

FILE NO. =416

STN COMM. ONE-TOUCH STATION NAME/TEL NO. RBBR NO.

PAGES DURATION

001 STOP # 98208777

000/001 00:00:00

-FBI-

***** -PALM BEACH RA

***** 650 6951 - *****

To: [REDACTED]

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1
01:29 PM

PHONE: [REDACTED]

| DATE | TIME | CALL DURATION | TARGET PHONE NUMBER | FROM PHONE NUMBER | TO PHONE NUMBER | REC TYPE | OTHER NUMBER |
|-------|----------|---------------|---------------------|-------------------|-----------------|----------|--------------|
| 06/04 | 14:31:31 | EST 00:02:09 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 06/04 | 15:03:33 | EST 00:02:09 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 06/04 | 18:59:00 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 07/04 | 14:11:04 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 08/04 | 12:16:23 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 08/04 | 12:22:11 | EST 00:01:09 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 18/04 | 18:10:33 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 20/04 | 12:03:11 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 20/04 | 12:03:55 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/04 | 12:47:25 | EST 00:01:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 02/04 | 13:24:03 | EST 00:01:09 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |
| 03/04 | 09:43:01 | EST 00:02:00 | 917-855-3363 | 917-855-3363 | [REDACTED] | TOLL | |

| | | | |
|------------|----------|------|----------------|
| 08/27/2003 | 1:46 pm | 2min | To: [REDACTED] |
| 08/27/2003 | 2:14 pm | 1min | To: " " |
| 09/21/2003 | 1:04 pm | 1min | To: " " |
| 11/15/2003 | 7:10 pm | 1min | To: " " |
| 1/16/2003 | 9:57 am | 1min | To: " " |
| 1/16/2003 | 10:18 am | 1min | To: " " |
| 1/16/2003 | 10:20 am | 1min | To: " " |
| 12/22/2003 | 6:03 pm | 1min | To: " " |

SENSITIVE/UNCLASSIFIED

(Sk's phone records only reflect outgoing calls)
- all calls from Sk to JA



**PALM BEACH
POLICE DEPARTMENT**

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

CONFIDENTIAL

FAX COVER SHEET

To: Nesbitt Kuyrkendall

Location: FBI

Phone: 833-7517

FAX: 650-6951

From: Detective [REDACTED], Palm Beach Police Department

If you have any questions or need anything else, please contact me at 561 227-6377

Number of pages including this page 3

Date: 02-25-08

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME: [REDACTED] I.D. # 7797

SUBJECT NAME: (LAST) EPSTEIN (FIRST) JEFFREY (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: white SEX: male

SOURCE NAME: (LAST) [REDACTED] (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) [REDACTED]
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED X

SOURCE IDENTIFICATION: PRIVATE CITIZEN X LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: on Fri 03-05-04 AT 1840 hours, I received a telephone call from a wife ID AS [REDACTED] the call was in reference to Jennifer Tara and Nicole giving massages to a wife ID AS JEFFREY EPSTEIN AT 358 EL BILLO Way, Palm Beach. The color ID. the house as being pink and white with a pair of gazebos on the driveway entrance.

I was informed that the wife wanted the girl who was doing the massage to take off her top, but she refused. When the male requested she take off her pants again she refused. Finally the male stated they had supposed to give him a massage topless.

The suspect paid \$200. for a 1/2 hour massage. Apparently the suspect has been using the three girls since the fall. Even though at the time the suspect knew one of the girls was 17 years old, he wanted her to take off her top or her pants.

[REDACTED] stated that there are nude pictures of girls all over the place. There are pictures of nude girls at the pool and there are

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED _____ EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

5616559653 >> 5616506951 P 2/3 FAX 2008-02-25 12:35

PALM BEACH POLICE DEPARTMENT
INTELLIGENCE REPORT

FILE # _____ DATE: _____
CASE #: _____
CONFIDENTIAL (Y/N): _____

OFFICER NAME [REDACTED] I.D. # 7797

SUBJECT NAME: (LAST) EPSTEIN (FIRST) Jeffrey (M.I.) E
DATE OF BIRTH: 01-20-53 RACE: _____ SEX: _____

SOURCE NAME: (LAST) _____ (FIRST) [REDACTED] (M.I.) _____
CONTACT INFORMATION (TELEPHONE) _____
EVALUATION OF SOURCE: RELIABLE _____ UNRELIABLE _____ UNEVALUATED

SOURCE IDENTIFICATION: PRIVATE CITIZEN LAW OFFICER _____ OTHER _____
CRIMINAL SOURCE _____ GOVT AGENCY _____

INFORMATION ACQUIRED BY: PERSONAL KNOWLEDGE _____ NEWS MEDIA _____
HEARSAY/RUMOR _____ DOCUMENTS _____

INFORMATION: nude pictures of three girls, to place with the suspect on the bed. (The suspect probably has a hidden video camera somewhere in the bedroom).

[REDACTED] stated on this date she and her two girlfriends went to the subject's home today at 1600 and gave him a message. She left at 1645 hours. She got \$200 for the message.

The suspect is supposed to be leaving Palm Beach in a few days and return on 3-19- to 3-21-08 according to [REDACTED]

[REDACTED] stated she will cooperate with the Palm Beach P.D. in any way she can to get to the bottom of this situation. She got the message at [REDACTED]

INFORMATION CONTENT: VERIFIED _____ UNVERIFIED EXPLAIN _____
PARTIALLY VERIFIED _____ SIMILAR INFO FILED _____

EVALUATED BY SUPERVISOR (INITIALS): _____

RECOMMENDED FOLLOW-UP BY SUPERVISOR: DETECTIVE TO VERIFY _____
SOURCE TO VERIFY _____ ANALYZE AND EVALUATE _____ FILE ONLY _____

DISSEMINATION: OCVAN _____ DET. BUREAU _____ PATROL _____ ALL _____

31E-MM-108062-1A93

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

File Number 31E-MM-108062-1A94

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E. Nesbitt Kuyrkendall

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on

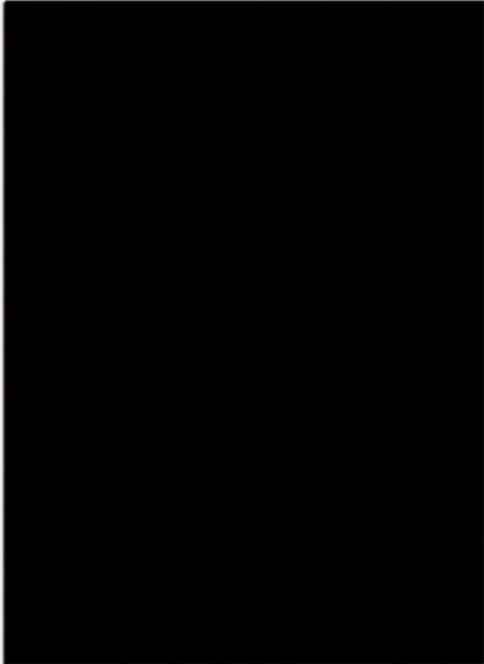


C 4004N ANDRIANO

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

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

Individual Summary Page



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

[REDACTED] [REDACTED]
 [REDACTED] [REDACTED]
WEST PALM BCH FL 33407 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'08** State Of Birth **New York**

Restrictions _____ Endorsements _____

Issue Date **01-12-05** Duplicate Date _____ Expiration Date **01-02-10**

SSN [REDACTED] Form Number _____

Conditional Messages: **UNDER 21 UNTIL: [REDACTED] VALID IN FLORIDA ONLY ORGAN DONOR**

| 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 |
| View | [REDACTED] | 04-27-07 | 01-12-05 | 04-27-07 15:28:41 | ID | Duplicate | None | |
| View | [REDACTED] | 08-15-06 | 01-12-05 | 08-15-06 17:08:59 | ID | Duplicate | None | |
| View | [REDACTED] | 01-12-05 | 01-12-05 | 01-12-05 13:42:42 | ID | Renewal | None | |
| View | [REDACTED] | 01-09-03 | 02-06-01 | 01-09-03 13:14:09 | ID | Duplicate | None | |
| View | [REDACTED] | 02-06-01 | 02-06-01 | 02-06-01 08:16:29 | ID | Original | None | |

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

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

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/11/03 BY 60322 UC/STW/STW

[REDACTED]

9/03 + 3/04

[REDACTED]

[REDACTED]

1/03 - 3/03

[REDACTED]

[REDACTED]

[REDACTED]

MP 5/04
4/04

(Groceries) min

VMP

VMP cell MPC

possible #s

5K-3/0

[REDACTED]

[REDACTED]

24/7 Search and Technical Assistance 1.800.543.6862

[Main Menu](#) | [My Account](#) | [Print](#) | [Contact Us](#) | [Log Out](#)

People [Enrollments](#) [Addresses](#) [Licenses](#) [Photos](#) [Online](#)



| Last Name | First Name | Middle Name | SSN | | |
|----------------|------------|-------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | | | | |
| Street Address | City | State | Zip | County | Radius |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| Phone | DOB | Age Range | | | |
| [REDACTED] | [REDACTED] | [REDACTED] | | | |

R

Search for other possible name spellings Include Bankruptcies

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

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

Search completed

Records: 1 to 10 of 10

SEARCH: Last Name: [REDACTED] First Name: [REDACTED]

E

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

| All | Full Name | Age/DOB | Address | Dates | Phon |
|-----|---------------------------------------|--------------------|--|-----------------|-------|
| | [REDACTED] XXXXXXXXXX | | [REDACTED] NORTH PALM BEACH FL 33408-4723 | Feb 06 - Feb 07 | (561) |
| | [REDACTED] XXX-XX-XXXX | | [REDACTED] WEST PALM BEACH FL 33405-3347 | Apr 05 - Jun 07 | |
| | [REDACTED] M [REDACTED] | 20 Jan 02, 1987 | [REDACTED] WESTBURY NY 11590-2935 | | |
| | [REDACTED] [REDACTED] [REDACTED] | 20 Jan 02, 1987 | [REDACTED] PALM BEACH GARDENS FL 33403-1639 | Feb 05 | |
| | [REDACTED] [REDACTED] [REDACTED] | 20 Jan 02, 1987 | [REDACTED] WEST PALM BEACH FL 33407-3936 | May 07 | |
| | [REDACTED] [REDACTED] [REDACTED] | 20 Jan 02, 1987 | [REDACTED] WEST PALM BEACH FL 33407-1654 | Aug 06 | |
| | [REDACTED] [REDACTED] [REDACTED] | 20 Jan 02, 1987 | [REDACTED] WEST PALM BEACH FL 33409-6159 | Feb 03 | |
| | [REDACTED] L [REDACTED] XXXXXXXXXX | | [REDACTED] LONG BEACH CA 90802-4850 | Jun 02 - Oct 06 | |



██████████
XXX-XX-XXXX

████████████████████
LONG BEACH CA 90802-4650

Jun 02 - Dec 02



██████████
XXX-XX-XXXX

████████████████████
ORANGE CA 92869-3425

Feb 99 - Jun 02

Export to Excel

Records: 1 to 10 of 10

SEARCH: Last Name: ██████████ First Name: ██████████

E

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: 07/03/07

Report processed by:

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

Report Legend:

- S** - Shared Address
- D** - Deceased
- Probable Current Address

Subject Information:

Name: [REDACTED]
Age:
SSN: xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988
[View All SSN Sources](#)



Others Associated With Subjects SSN:

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

- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1964 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1964 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988
- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1964 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in CALIFORNIA between 01/01/1964 and 12/31/1964
- [REDACTED] DOB: [REDACTED] Age: 58
xxx-xx-xxxx issued in NEW YORK between 01/01/1987 and 12/31/1988

Comprehensive Report Summary:

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

| | |
|---------------------------|---|
| FAA Aircrafts | |
| Watercraft | None Found |
| Voter Registration | None Found |
| Hunting/Fishing Permit | None Found |
| Bankruptcies | None Found |
| Liens and Judgments | None Found |
| UCC Filings | None Found |
| Possible Properties Owned | None Found |
| Possible Associates | None Found |
| Possible Relatives | 1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found |
| Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 3 Found |

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

| Address | County | Dates | Maps |
|---|------------|---------------------|------|
| [REDACTED] WEST PALM BEACH FL 33405-3347 | PALM BEACH | Apr 2005 - Jun 2007 | Map |
| [REDACTED] NORTH PALM BEACH FL 33408-4723 | PALM BEACH | Oct 2006 - Feb 2007 | Map |

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

[REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY (Apr 2005 - Jun 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 010127
 Page - 001155
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY
 Owner's Address - [REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 11/26/1997
 Sale Price - \$70,000
 Name of Seller - [REDACTED]
 Lender Name - IMPERIAL FHLNS

Neighborhood Profile (2000 Census)

Average Age: 35
 Median Household Income: \$41,852
 Median Owner Occupied Home Value: \$140,900
 Average Years of Education: 14

[REDACTED] NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY (Oct 2006 - Feb 2007)

Current Residents at Address:

[REDACTED]
[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - 68-43-42-17-38-817-0030
 Book - 020871
 Page - 001949
 Name Owner 1 - WACHTER, JACLYN
 Address - [REDACTED] NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY
 Owner's Address - [REDACTED] JERICO NY 11753-2831, NASSAU COUNTY
 Land Usage - GENERAL RESIDENTIAL
 Sale Date - 08/28/2006

Sale Price - \$142,000
Name of Seller - PB PROPERTY HOLDINGS LLC
Lender Name - WELLS FARGO BANK NA

Neighborhood Profile (2000 Census)
Average Age: 36
Median Household Income: \$43,065
Median Owner Occupied Home Value: \$101,200
Average Years of Education: 13

 **Possible Criminal Records:**
[None Found]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**
[None Found]

 **Motor Vehicles Registered To Subject:**
[None Found]

 **Florida Accidents:**
[None Found]

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

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

 **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:**
[None Found]

 **UCC Filings:**
[None Found]

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

 **Possible Associates:**
[None Found]

 **Possible Relatives:**
[None Found]

 **Neighbors:**

Neighborhood:

[REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY (Apr 2005 - Jun 2007)
[REDACTED] DOB: [REDACTED] Age: 88
[REDACTED] issued in OHIO between 01/01/1982 and 12/31/1984
[REDACTED]

Address(es):

✓ [REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY (Dec 2003 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 52
[REDACTED] issued in PENNSYLVANIA between 01/01/1971 and 12/31/1973
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-3347, PALM BEACH COUNTY (Apr 2005 - Jun 2007)

[REDACTED] WEST PALM BEACH FL 33405-4153, PALM BEACH COUNTY (Apr 1985 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 45
[REDACTED] issued in FLORIDA between 01/01/1977 and 12/31/1977
[REDACTED] Age:
[REDACTED] issued in FLORIDA between 01/01/1990 and 12/31/1990
[REDACTED]

✓ [REDACTED] WEST PALM BEACH FL 33405-3344, PALM BEACH COUNTY (Dec 1996 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 28
[REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
[REDACTED] DOB: [REDACTED] Age: 32
[REDACTED] issued in FLORIDA between 01/01/1988 and 12/31/1988
[REDACTED] DOB: [REDACTED] Age: 63
[REDACTED] issued in FLORIDA between 01/01/1961 and 12/31/1961
[REDACTED] DOB: [REDACTED] Age: 68
[REDACTED] issued in FLORIDA between 01/01/1956 and 12/31/1957
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-4156, PALM BEACH COUNTY (Nov 1998 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 37
[REDACTED] issued in NEW JERSEY between 01/01/1985 and 12/31/1987

Current phones listed at this address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33405-4155, PALM BEACH COUNTY (Jan 2004 - May 2007)

Residents:

[REDACTED] DOB: [REDACTED] Age: 34
xxx-xx-xxxx issued in IOWA between 01/01/1983 and 12/31/1984

Neighborhood: [REDACTED] NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY (Oct 2006 - Feb 2007)

[REDACTED] DOB: [REDACTED] Age: 27
xxx-xx-xxxx issued in FLORIDA between 01/01/1983 and 12/31/1983

Address(es): [REDACTED] NORTH PALM BEACH FL 33408-4734, PALM BEACH COUNTY (Aug 2006 - May 2007)

[REDACTED] DOB: [REDACTED] Age: 46
xxx-xx-xxxx issued in GEORGIA between 01/01/1973 and 12/31/1973
816 LIGHTHOUSE DR APT D, NORTH PALM BEACH FL 33408-4734, PALM BEACH COUNTY (Jun 2001 - May 2007)

Residents:
[REDACTED] HOWELL Age:
xxx-xx-xxxx issued in FLORIDA between 01/01/1986 and 12/31/1986
[REDACTED] DOB: [REDACTED] Age: 37
xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1981 and 12/31/1983

[REDACTED] NORTH PALM BEACH FL 33408-4723, PALM BEACH COUNTY (Sep 2006 - May 2007)

Residents:
[REDACTED] DOB: [REDACTED] Age: 49
xxx-xx-xxxx issued in NEW JERSEY between 01/01/1982 and 12/31/1983

[REDACTED]

Source Information:

| | |
|---------------------------|----------------------|
| All Sources | 5 Source Document(s) |
| Person Locator 1 | 1 Source Document(s) |
| Phone | 1 Source Document(s) |
| Historical Person Locator | 3 Source Document(s) |

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class ID CARD Status SUSPENDED

[REDACTED] [REDACTED]
 All Addresses On File
 WEST PALM BCH FL 334071654

Date of Birth [REDACTED] Sex F Height 5'08 State Of Birth [REDACTED]

Restrictions [REDACTED] Endorsements [REDACTED]

Issue Date 01-12-05 Duplicate Date Expiration Date 01-02-10

SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] VALID IN FLORIDA ONLY ORGAN DONOR

| 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 |
| View | [REDACTED] | 08-15-06 | 01-12-05 | 08-15-06 17:08:59 | ID | Duplicate | None | |
| View | [REDACTED] | 01-12-05 | 01-12-05 | 01-12-05 13:42:42 | ID | Renewal | None | |
| View | [REDACTED] | 01-09-03 | 02-06-01 | 01-09-03 13:14:09 | ID | Duplicate | None | |
| View | [REDACTED] | 02-06-01 | 02-06-01 | 02-06-01 08:16:29 | ID | Original | None | |

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

Historical Driver License Activity

Vehicle Insurance

Previous Vehicles

Photo Array

Signature Array

New Search

Main Menu

AGENCY CASE-

OFFENSE DATE-

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

--CONTINUED--

SID NUMBER:

PURPOSE CODE:C

PAGE: 10

THIS IS A SINGLE-STATE OFFENDER RECORD.
END OF RECORD

--END--

=====

Received: 2007-09-07 12:59:08

MSG-NBR: 00043

MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

Y

--NCIC--

[REDACTED]

NO NCIC WANT SOC/[REDACTED]

NO NCIC WANT NAM/[REDACTED]

RAC/W SEX/F EBS/3

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

--END--

=====

Received: 2007-09-07 12:59:09

MSG-NBR: 00044

MNE: F50330001

ATTN: [REDACTED]

--NCIC--

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

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

SEX RACE BIRTH DATE HEIGHT WEIGHT EYES HAIR PHOTO
F W [REDACTED] 506 125 BRO BRO N

BIRTH PLACE
NEW JERSEY

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

ALIAS NAMES
[REDACTED]

OTHER SCARS-MARKS-
BIRTH DATES TATTOOS SOCIAL SECURITY
[REDACTED] SC L ANKL [REDACTED]
SC WRIST
TAT BACK
TAT L ANKL
TAT L ARM
TAT R ANKL
TAT R LEG

IDENTIFICATION DATA UPDATED 2006/10/12

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

FLORIDA - STATE ID [REDACTED]

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

END

--END--

Received: 2007-09-07 12:59:39 MSG-NBR: 00045 MNE: F50330001

ATTN: [REDACTED]

EQI FLFBIPBS0 [REDACTED]

WF [REDACTED]

C

--FLORIDA CEH RESPONSE--

QI. NAM/ [REDACTED] RAC/W. SEX/F. DOB [REDACTED] SOC/ [REDACTED] PUR/C [REDACTED]

** THIS CRIMINAL HISTORY CONTAINS A JUVENILE ARREST RECORD **

HIT NUMBER 01 ** FLORIDA CRIMINAL HISTORY ** AS OF 09/07 AT 12:57 PM

SID/ [REDACTED] HAI/RED EYE/BRO RAC/W DLT/10/12/2006 FPC/ [REDACTED]

REF/ [REDACTED] HGT/508 WGT/130 SEX/F SKN/ [REDACTED] POB/NY FBI/ [REDACTED] AFS/IN-2

OCC/NONE LRA/ [REDACTED] WPB FL CIT/WPB, FL DOC/ [REDACTED]

NAM/AKA

DOB

SSN

MNU

SMT

-- CONTINUED --

SINGLE-STATE-OFFENDER- IN III
-- END --

--NCIC--
1L01FLS1120487762
FLFBIPBS0

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

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

=====
Received: 2007-09-07 13:00:45 MSG-NBR: 00046 MNE: F50330001
QR FLFBIPBS0 [REDACTED]

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

=====
Received: 2007-09-07 13:00:45 MSG-NBR: 00047 MNE: F50330001

--NCIC--
EL01FLA1120488346
FLFBIPBS0
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR
RECORD REQUEST FOR FBI/[REDACTED] THE FOLLOWING WILL RESPOND TO YOUR
AGENCY:
FLORIDA - STATE ID/[REDACTED]
END

--END--

=====
Received: 2007-09-07 13:00:45 MSG-NBR: 00048 MNE: F50330001

--NCIC--
S. A. CHR. HDR/2L01FLA1120488346. TME/1258. TMZ/EDT. DTE/20070907. ORI/FLFBIPBS0. SID/FL
05187276. FBI/[REDACTED] NAM/[REDACTED] PUR/C. TOS/BASED ON FBI NUMBER
ONLY. ORT/FEDERAL BUREAU OF INVESTIGATION WEST PALM BEACH. ATN/MCCORMICK. CRIMINAL
HISTORY REQUESTED
--END--

=====
Received: 2007-09-07 13:01:03 MSG-NBR: 00049 MNE: F50330001
FC FLFBIPBS005187276 [REDACTED]

--FLORIDA CCH RESPONSE--
ATN/MCCORMICK

EFTA01724220

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

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

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

F W [REDACTED] 5'08'' 130 BRO RED NY
FINGERPRINT CLASS [REDACTED] SOCIAL SECURITY NO. [REDACTED] MISCELLANEOUS NO. [REDACTED] SCR/MRK/TAT SC L ANKL

IN APIS - 2
OCCUPATION NONE ADDRESS [REDACTED] WPB FL CITY/STATE WPB, FL

AKA [REDACTED] DOB [REDACTED] SOC [REDACTED] SCR/MRK/TAT TAT L ANKL

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 3

TAT BACK
TAT R LEG
TAT L ARM
SC WRIST
TAT R ANKL

***** JUVENILE *****
ARREST- 1 08/24/2000 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]

[REDACTED]
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 4

DISP-HELD

***** JUVENILE *****
ARREST- 2 08/20/2001 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH GARDENS POLICE DEPARTMENT (FL0502600)
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]

CHARGE 001 [REDACTED]
[REDACTED]

***** JUVENILE *****
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 5

ARREST- 3 09/05/2001 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE- [REDACTED] OFFENSE DATE- [REDACTED]
CHARGE [REDACTED]

STATUTE/ORDINANCE-FL985.207(1D)
DISP-HELD
DETENTION

LEVEL-

***** JUVENILE *****
ARREST- 4 01/31/2002 OBTS NO. [REDACTED]
ARREST AGENCY-ROYAL PALM BEACH POLICE DEPARTMENT (FL0502800)
AGENCY CASE- [REDACTED] OFFENSE DATE-
--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 6

CHARGE [REDACTED]
[REDACTED]
HOME

***** JUVENILE *****
ARREST- 5 02/08/2003 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE [REDACTED] OFFENSE DATE-
CHARGE [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 7

DISP-HELD
DETENTION
CHARGE [REDACTED]
[REDACTED]
DETENTION

ARREST- 6 08/24/2005 OBTS NO. [REDACTED]
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE- [REDACTED] OFFENSE DATE-
CHARGE [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 8

DISP-
CHARGE [REDACTED]
[REDACTED]
DISP-

ARREST- 7 01/31/2006 OBTS NO. -5003177842
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE (FL0500000)
AGENCY CASE- [REDACTED] OFFENSE DATE-
CHARGE [REDACTED]

--CONTINUED--

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 9

ARREST- 8 10/11/2006 OBTS NO. -5002119441
ARREST AGENCY-PALM BEACH COUNTY SHERIFF'S OFFICE

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/13/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, [REDACTED] voluntarily provided the following information:

[REDACTED] at age 14, was introduced to Jeffrey Epstein by a 17 year old girl named [REDACTED] Last Name Unknown (LNU). [REDACTED] began dating [REDACTED] in December 2000. [REDACTED] with [REDACTED] boyfriend [REDACTED] LNU. Soon after [REDACTED] began dating [REDACTED] [REDACTED] approached [REDACTED] at a party and asked her if she would like to make \$300.00. [REDACTED] explained that [REDACTED] could make \$300.00 by providing a man in Palm Beach with a massage.

[REDACTED] told [REDACTED] she could make a lot of money real fast. She needed to dress sexy and provide a massage for an hour and she would make \$300.00. [REDACTED] told [REDACTED] that Epstein might ask her to remove her shirt but she could keep her bra on. [REDACTED] told [REDACTED] "If you don't like something let me know." [REDACTED] told [REDACTED] she would massage Epstein with her.

[REDACTED] met Epstein for the first time when she traveled to his Palm Beach residence with [REDACTED]. [REDACTED] noticed an older lady with short black hair and an unknown accent at Epstein's residence. [REDACTED] led [REDACTED] to the upstairs steam room area of the residence. [REDACTED] and [REDACTED] met Epstein upstairs, he was wearing only a towel. Epstein told [REDACTED] she was pretty. Epstein asked [REDACTED] her age. [REDACTED] uttered "four" and then said 17. Epstein responded by saying, "so you are fourteen." [REDACTED] was previously instructed by [REDACTED] to tell Epstein she was 17. He told [REDACTED] that they would not tell anyone.

[REDACTED] and [REDACTED] simultaneously performed the massage on Epstein. [REDACTED] massaged his legs while [REDACTED] massaged his back.

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

File # 31E-MM-108062Date dictated 08/13/2007by SA E. Nesbitt Kuyrkendall

by SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 08/07/2007 , Page 2

[REDACTED]
[REDACTED] Epstein paid [REDACTED] \$300.00 at the end of the massage. Epstein also asked [REDACTED] for her cell phone number.

[REDACTED] stated [REDACTED] has been missing for a long time. On one occasion, Epstein indicated to [REDACTED] that [REDACTED]

[REDACTED] obtained Epstein's phone number from a telephone book and called to schedule a massage session by leaving a message with [REDACTED] LNU. Epstein returned [REDACTED] call.

On [REDACTED] second visit to Epstein's residence, her [REDACTED]
[REDACTED] has met Epstein on one occasion. She sat in the kitchen and the chef asked if she was hungry. [REDACTED] was there and led her upstairs. [REDACTED] placed towels on the massage table. [REDACTED] was paid \$300.00 at the conclusion of the massage.

[REDACTED] went to Epstein's residence over 100 times for approximately three years beginning [REDACTED]. She regularly used Yellow Cab to travel to Epstein's residence. [REDACTED] would call [REDACTED] from New York to schedule the massage appointments for Epstein. Massage appointments were usually scheduled for the evening. [REDACTED]
[REDACTED]
[REDACTED] was paid \$400.00 on two occasions.

Of all the massages [REDACTED] provided to Epstein, only three were "regular" massages. The others involved, at a minimum, Epstein masturbating. Epstein requested [REDACTED]
[REDACTED] stated Epstein has a hairy body and that his penis is unusual. Epstein's urethra is located on the side of his penis

31E-MM-108062

Continuation of FD-302 of _____, On 08/07/2007, Page 3

instead of on the tip. _____ never touched Epstein's penis.

During a massage session which took place a couple of months after _____ first visit, Epstein introduced an unidentified female to _____. He stated, "I'd like you to meet my friend."

_____ stated she would recognize the unidentified female.

Epstein has _____

_____ he began paying her \$200.00 for the massage sessions.

According to _____ if a girl felt uncomfortable and did not want to comply with Epstein's requests he would ask them to bring other girls. He asked _____ "Do you have any friends that might be interested." He also asked _____ if she had any younger friends. Epstein paid _____ \$100.00 for each girl she brought.

_____ LNU, _____ went to Epstein's residence one time. Epstein tried to get her to remove her clothing. She was uncomfortable with the situation and only stayed for half an hour. _____ LNU was paid \$200.00. Epstein did not express any further interest in _____ LNU.

_____ received gifts from Epstein to include Victoria's Secret bras and underwear, massage oils and a book titled "Massage for Dummies." The items were sent to _____ by Epstein via FedEx when she lived at _____ West Palm Beach, Florida. Epstein also gave _____ two tickets to a concert featuring the band Incubus at the Sound Advice Amphitheater. _____ called _____ to inform her that Epstein left the concert tickets for her. Two older ladies brought the tickets to _____ at the

31E-MM-108062

Continuation of FD-302 of _____, On 08/07/2007, Page 4

amphitheater. _____ voluntarily provided the "Massage for Dummies" book she had received from Jeffrey Epstein to the interviewing agents. A copy of the executed FD-597 Receipt for Property was provided to _____ and the original FD-597 was placed in a 1A envelope of case file. The item _____ provided was entered into evidence.

Epstein offered to take _____ to Paris, France. He told her he had to go to Paris for business and asked her if she wanted to come with him. She declined the offer.

_____ stole \$200.00 from Epstein one day to "get back at him" for making her friend, _____ feel uncomfortable. _____ was uncomfortable because she was left alone with Epstein during a massage session after Epstein requested _____ to leave. _____ was paid \$300.00 and _____ left with \$500.00 including the extra \$200.00 she had taken. _____ did not know the extent of _____ interaction with Epstein. _____ and _____ were

_____ recruited _____ Last Name Unknown (LNU) to provide massages to Epstein. _____ stated _____ LNU has a son. _____ went to Epstein's residence once with _____ LNU. _____ did not know the extent of _____ LNU's interaction with Epstein but believed more may have happened between _____ LNU and Epstein. _____ LNU's mother worked in the adult industry.

On one occasion, when _____ was approximately _____ called _____ and told her Epstein wanted _____ to take photographs of her. _____ took a series of nude photographs of _____ at Epstein's Palm Beach residence. _____ posed by the pool, by the intracoastal waterway, in the living room, in the upstairs bathroom and in the balcony area. _____ used a digital camera to take the photographs. _____ was paid \$500.00 for posing but never received any of the photographs. _____ also indicated to _____ that Epstein takes pictures of the girls. Although _____ never observed any hidden cameras at Epstein's residence, she felt like there were hidden cameras there. _____ stated that Epstein had many laptop computers.

_____ stopped going to Epstein's residence because she had other things to do that were more important to her. She stated she always felt dirty when she left Epstein's residence. She felt

31E-MM-108062

Continuation of FD-302 of [REDACTED], On 08/07/2007, Page 5

that she was taken advantage of. Epstein told [REDACTED] he would never tell on her.

[REDACTED] heard rumors that there were people watching Epstein's residence from a house across the street.

At [REDACTED]

[REDACTED] LNU, a friend of [REDACTED] brought a girl named [REDACTED] LNU to provide a massage to Epstein. [REDACTED] never met [REDACTED] LNU.

[REDACTED] provided the following telephone numbers: [REDACTED]; Possible former house: [REDACTED]; [REDACTED]; [REDACTED]; [REDACTED] email address is [REDACTED].

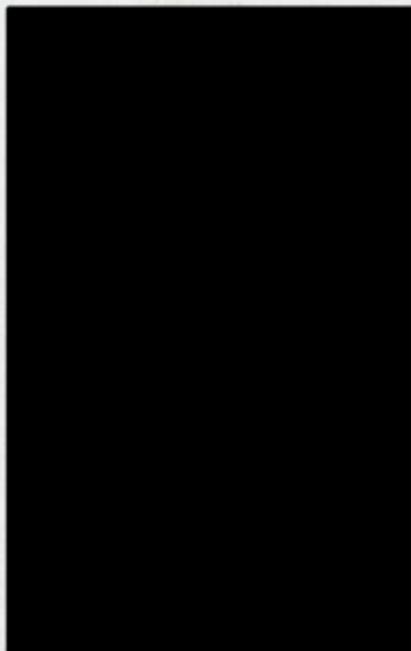
[REDACTED] mentioned that during one of her visits to Epstein's residence she spoke to [REDACTED] [REDACTED] over the telephone.

48 10 13 1201 11-11-E

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

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 | |
| [REDACTED] | E | VALID | |
| [REDACTED] A [REDACTED] | | All Addresses On File | |
| WEST PALM BEACH FL 33417 | | | |
| Date of Birth | Sex | Height | State Of Birth |
| [REDACTED] | F | 5'07 | [REDACTED] |
| Restrictions | Endorsements | | |
| [REDACTED] | [REDACTED] | | |
| Issue Date | Duplicate Date | Expiration Date | |
| 09-22-05 | 04-27-07 | 09-26-09 | |
| SSN | Form Number | | |
| [REDACTED] | [REDACTED] | | |

Conditional Messages:

| Vehicle Information | | | | | | |
|---------------------|-------------|---------------|-----------------------------|------------|---------------|------------|
| Record | Type | Color | Body | Make | Acquired Date | |
| View | AUTO | [REDACTED] | 2 DOOR | CHEVROLET | 02-10-06 | [REDACTED] |
| View | AUTO | CREAM / IVORY | 4 DOOR | OLDSMOBILE | | [REDACTED] |
| View | MOBILE HOME | UNKNOWN COLOR | HOUSE TRAILER (MOBILE HOME) | | 03-25-07 | [REDACTED] |
| View | MOBILE HOME | UNKNOWN COLOR | HOUSE TRAILER (MOBILE HOME) | | 03-25-07 | [REDACTED] |

| Driver License Transactions | | | | | | | |
|-----------------------------|------------------|------------|-------------------|----------|-------------|-------------|-------------|
| Record | Transaction Date | Issue Date | Update Time | Lic Type | Issue Type | Change Type | FL Disp |
| View | 04-27-07 | 09-22-05 | 04-27-07 16:59:42 | DL | Duplicate | None | Lost |
| View | 09-22-05 | 09-22-05 | 09-22-05 12:42:06 | DL | Renewal | None | |
| View | 07-15-04 | 07-01-99 | 07-15-04 17:19:11 | RCT | Replacement | None | |
| View | 07-09-02 | 07-01-99 | 07-09-02 15:12:38 | DL | Replacement | None | Lost |
| View | 09-05-01 | 07-01-99 | 09-05-01 11:20:27 | DL | Duplicate | None | Surrendered |
| | 11-29-00 | 07-01-99 | 11-29-00 17:36:14 | DL | Duplicate | None | Lost |

| | | | | | | | | |
|------|--|----------|----------|-------------------|----|----------|------|--|
| View | | | | | | | | |
| View | | 07-01-99 | 07-01-99 | 07-01-99 12:49:03 | DL | Original | None | |

Historical Driver License Activity Vehicle Insurance Previous Vehicles

Photo Array Signature Array

New Search Main Menu

24/7 Search and Technical Assistance 1.800.543.6862

Main Menu | My Account | Print | Contact Us | Log Out

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



Last Name _____ First Name _____ Middle Name _____ SSN _____
 Street Address _____ City _____ State _____ Zip _____ County _____ Radius _____
 Phone _____ DOB _____ Age Range _____

Search for other possible name spellings
 Include Bankruptcies

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

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

Search completed

Records: 1 to 16 of 16

SEARCH: Phone: 5614780496

Et

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

| All | Full Name | Age/DOB | Address | Dates | Phone Inform |
|-----|--|---------|---|-----------------|--------------|
| | ██████████ T ██████████ XXX-XX-XXXX | | ██████████ ROME GA 30165-9091 | Nov 00 - Mar 01 | ██████████ |
| | ██████████ XXX-XX-XXXX | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | Mar 07 - Jun 07 | ██████████ |
| | ██████████ | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | | ██████████ |
| | ██████████ | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | May 07 | ██████████ |
| | ██████████ | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | Mar 07 - Jun 07 | ██████████ |
| | ██████████ | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | Mar 07 - Jun 07 | ██████████ |
| | ██████████ | | ✓ ██████████ WEST PALM BCH FL 33409-7750 | May 07 | ██████████ |
| | ██████████ XXX-XX-XXXX | | ██████████ WEST PALM BEACH FL 33409-6159 | Nov 00 - Dec 04 | ██████████ |



[REDACTED] E [REDACTED]
XXX-XX-XXXX

[REDACTED]
WEST PALM BEACH FL 33409-6159 Nov 00 - May 03



[REDACTED] T [REDACTED]
XXX-XX-XXXX

[REDACTED]
WEST PALM BEACH FL 33409-6159 Nov 00 - May 03



[REDACTED]

[REDACTED]
WEST PALM BEACH FL 33415-3831 Feb 00 - Jun 00



[REDACTED]
WEST PALM BEACH FL 33415-3659 Jun 04 - Dec 06



[REDACTED]
WEST PALM BEACH FL 33415-3659 Jun 04 - Dec 06



[REDACTED]
WEST PALM BEACH FL 33415-3659 Jun 04 - Apr 07



[REDACTED]
WEST PALM BEACH FL 33415-3659 Jun 04 - Dec 06



[REDACTED]
WEST PALM BEACH FL 33415-3671 Jun 04 - Dec 06

Export to Excel

Records: 1 to 16 of 16

SEARCH: Phone: [REDACTED]

Er

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

Law Enforcement Report

Law Enforcement Report

Date: 08/06/07

Report processed by:

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

Report Legend:

- S** - Shared Address
- D** - Deceased
- Probable Current Address

Subject Information:

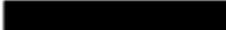
Name: [REDACTED]
Date of Birth: [REDACTED]
Age: [REDACTED]
SSN: xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[View All SSN Sources](#)

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

- [REDACTED] A [REDACTED] DOB: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: 09/26/1961 Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] A [REDACTED] DOB: [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] A [REDACTED] DOB: [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED]
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 46
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
- [REDACTED] DOB: [REDACTED] Age: 45
- xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Others Associated With Subjects SSN:

(DOES NOT usually indicate any type of fraud or deception)
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
[REDACTED] Age: [REDACTED]
xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

 Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
 Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975
 Age:
 xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Comprehensive Report Summary:

| | |
|---|--|
| Names Associated With Subject | 16 Found |
| Others Associated With Subjects SSN | 5 Found |
|  Possible Criminal Records | 2 Found |
|  Sexual Offenses | None Found |
|  Driver's License | 4 Found |
|  Motor Vehicles Registered | 7 Found |
|  Florida Accidents | None Found |
|  Concealed Weapons Permit | None Found |
|  People at Work | 2 Found |
|  Professional Licenses | None Found |
|  FAA Certifications | None Found |
|  FAA Aircrafts | None Found |
|  Watercraft | None Found |
|  Voter Registration | 2 Found |
|  Hunting/Fishing Permit | None Found |
|  Bankruptcies | None Found |
|  Liens and Judgments | 7 Found |
|  UCC Filings | None Found |
|  Possible Properties Owned | 2 Found |
|  Possible Associates | 3 Found |
|  Possible Relatives | 1st Degree - 10 Found 2nd Degree - 20 Found 3rd Degree - 25 Found |
|  Neighbors | 1st Neighborhood - 6 Found 2nd Neighborhood - 6 Found 3rd Neighborhood - 5 Found 4th Neighborhood - 6 Found |

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

| Address | County | Dates | Maps |
|--|------------|---------------------|------|
|  WEST PALM BEACH FL 33407-1654 | PALM BEACH | Dec 2006 - Jul 2007 | Map |
|  WEST PALM BEACH FL 33417-3936 | PALM BEACH | May 2007 - Jul 2007 | Map |
|  , PALM BEACH GARDENS FL 33410-2260 | PALM BEACH | Apr 2006 - Jul 2007 | Map |
|  ROME GA 30165-7414 | FLOYD | Apr 1989 - May 2007 | Map |
|  , WEST PALM BEACH FL 33407-1654 | PALM BEACH | Dec 2006 | Map |
|  , WEST PALM BEACH FL 33417-4343 | PALM BEACH | Jul 2004 - Dec 2006 | Map |

| | | | |
|---|------------|---------------------|-----|
| [REDACTED], WEST PALM BEACH FL 33403-2947 | PALM BEACH | Mar 2006 - Jul 2006 | Map |
| [REDACTED], WEST PALM BEACH FL 33417-4460 | PALM BEACH | Oct 2001 - May 2006 | Map |
| [REDACTED], WEST PALM BEACH FL 33404-4732 | PALM BEACH | Oct 2005 - Apr 2006 | Map |
| [REDACTED] PALM BEACH GARDENS FL 33403-1639 | PALM BEACH | Nov 2004 - Jun 2005 | Map |
| [REDACTED], WEST PALM BEACH FL 33409-5059 | PALM BEACH | Sep 2002 - May 2005 | Map |
| [REDACTED] WEST PALM BEACH FL 33409-6159 | PALM BEACH | Nov 2000 - Dec 2004 | Map |
| [REDACTED] PALM BEACH GARDENS FL 33418-8941 | PALM BEACH | Jun 1999 - Oct 2004 | Map |
| [REDACTED] PALM BEACH GARDENS FL 33403-1639 | PALM BEACH | Jul 1999 - Jul 2003 | Map |
| [REDACTED] PALM BEACH GARDENS FL 33410-2359 | PALM BEACH | Jan 1984 - Feb 2003 | Map |
| [REDACTED], WEST PALM BEACH FL 33403-1639 | PALM BEACH | Aug 2002 - Sep 2002 | Map |
| [REDACTED] ROME GA 30165-9091 | FLOYD | Nov 2000 - Mar 2001 | Map |
| [REDACTED] ELMONT NY 11003-3003 | NASSAU | Nov 1994 - Oct 2000 | Map |
| [REDACTED] WEST PALM BEACH FL 33410-2750 | PALM BEACH | Aug 1999 | Map |
| [REDACTED] ELMONT NY 11003-1324 | NASSAU | Oct 1992 - Jan 1995 | Map |
| [REDACTED] BELLEROSE NY 11426-1235 | QUEENS | May 1994 | Map |
| [REDACTED] POMPANO BEACH FL 33063 | BROWARD | Aug 1990 - Dec 1991 | Map |
| [REDACTED] FLORAL PARK NY 11001-3541 | NASSAU | Feb 1986 - Dec 1991 | Map |
| [REDACTED] MARGATE FL 33063 | BROWARD | Jan 1984 - Dec 1991 | Map |
| [REDACTED] MARGATE FL 33063-7614 | BROWARD | Oct 1985 - Apr 1986 | Map |
| [REDACTED] MARGATE FL 33068 | BROWARD | Dec 1984 - Apr 1986 | Map |
| [REDACTED] MARGATE FL 33063-1703 | BROWARD | Sep 1984 - Apr 1985 | Map |
| [REDACTED] MARGATE FL 33063-3600 | BROWARD | Dec 1984 | Map |

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

[REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006 - Jul 2007)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 021686
 Page - 001526
 Name Owner 1 - BENEFICIAL FINANCIAL ASSET MANAGEMENT
 Address - [REDACTED], WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY
 Owner's Address - 310 2ND AVE APT A6, DEERFIELD BEACH FL 33441-4756
 Sale Date - 04/23/2007
 Sale Price - \$128,000
 Name of Seller - [REDACTED]
 Lender Name - THE IMS FAMILY TRUST

Neighborhood Profile (2000 Census)

Average Age: 29
 Median Household Income: \$31,103
 Median Owner Occupied Home Value: \$71,100
 Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (May 2007 - Jul 2007)

Current Residents at Address:

[REDACTED]

[REDACTED]

Neighborhood Profile (2000 Census)
Average Age: 38
Median Household Income: \$24,871
Median Owner Occupied Home Value: \$33,500
Average Years of Education: 12

[REDACTED] PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY (Apr 2006 - Jul 2007)
Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address
Property:

Parcel Number - [REDACTED]
Book - 018684
Page - 001598
Name Owner 1 - [REDACTED]
Address - [REDACTED], PALM BEACH GARDENS FL 33410-2260, PALM BEACH COUNTY
Owner's Address - [REDACTED], PALM BEACH GARDENS FL 33410-2260, PALM BEACH

COUNTY

Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 05/31/2005
Sale Price - \$248,000
Name of Seller [REDACTED]
Lender Name - STERLING BANK

Neighborhood Profile (2000 Census)
Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

[REDACTED] ROME GA 30165-7414, FLOYD COUNTY (Apr 1989 - May 2007)
Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)
Average Age: 33
Median Household Income: \$35,603
Median Owner Occupied Home Value: \$88,100
Average Years of Education: 12

[REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Dec 2006)

[REDACTED], WEST PALM BEACH FL 33417-4343, PALM BEACH COUNTY (Jul 2004 - Dec 2006)
Current Residents at Address:

[REDACTED]

██████████
 POSTAL CENTER VIII (561) 640-2990
 Neighborhood Profile (2000 Census)
 Average Age: 29
 Median Household Income: \$31,055
 Median Owner Occupied Home Value: \$56,600
 Average Years of Education: 12

██████████, WEST PALM BEACH FL 33403-2947, PALM BEACH COUNTY (Mar 2006 - Jul 2006)
 Current Residents at Address:
 ██████████

Property Ownership Information for this Address
 Property:

Parcel Number - ██████████
 Book - 010373
 Page - 000231
 Name Owner 1 - ██████████
 Address - ██████████, WEST PALM BEACH FL 33403-2947, PALM BEACH COUNTY
 Owner's Address - ██████████ WEST PALM BEACH FL 33403-2947, PALM BEACH

COUNTY

Land Usage - CONDOMINIUM (RESIDENTIAL)
 Lender Name - EMPIRE FNDG CORP

Neighborhood Profile (2000 Census)

Average Age: 50
 Median Household Income: \$35,185
 Median Owner Occupied Home Value: \$73,200
 Average Years of Education: 13

██████████, WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY (Oct 2001 - May 2006)
 Current Residents at Address:
 ██████████

Property Ownership Information for this Address
 Property:

Parcel Number - ██████████
 Book - 009068
 Page - 000504
 Name Owner 1 - ██████████
 Address - ██████████ WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY
 Owner's Address - 2639 JONES COVE RD, SEVIERVILLE TN 37876-7015, SEVIER COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Price - \$100
 Name of Seller - WILLIAMS NARDA E

Neighborhood Profile (2000 Census)

Average Age: 31
 Median Household Income: \$35,625
 Median Owner Occupied Home Value: \$48,300
 Average Years of Education: 12

██████████, WEST PALM BEACH FL 33404-4732, PALM BEACH COUNTY (Oct 2005 - Apr 2006)

Property Ownership Information for this Address
 Property:

Parcel Number - 56-43-42-27-04-000-5080
 Book - 000000
 Page - 000000
 Lot Number - 5080
 Name Owner 1 - ██████████
 Address - ██████████ WEST PALM BEACH FL 33404-4732, PALM BEACH COUNTY
 Owner's Address ██████████ SOUTHAVEN MS 38671-9305, DE SOTO COUNTY
 Land Usage - STORE BUILDING
 Subdivision Name - PALM BEACH SHORES
 Total Value - \$296,146
 Land Value - \$161,330
 Improvement Value - \$134,816
 Building Size - 6,174
 Year Built - 1971
 Legal Description - PALM BEACH SHORES, LT 508

██████████, PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Nov 2004 - Jun 2005)
 Current Residents at Address:
 ██████████



WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY (Sep 2002 - May 2005)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 011572
Page - 000102
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33409-5059, PALM BEACH COUNTY
Owner's Address - [REDACTED] ANTANA FL 33462-2708, PALM BEACH COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 01/20/2000
Sale Price - \$85,000
Name of Seller - AMERICAN RESIDENTIAL MARKETING
Loan Term - 30
Lender Name - EXPANDED MTG CREDIT

Neighborhood Profile (2000 Census)

Average Age: 37
Median Household Income: \$26,940
Median Owner Occupied Home Value: \$10,700
Average Years of Education: 11

WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY (Nov 2000 - Dec 2004)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 015955
Page - 001578
Name Owner 1 - [REDACTED]
Address - [REDACTED] WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY
Owner's Address - [REDACTED] WEST PALM BEACH FL 33409-6159, PALM BEACH

COUNTY

Total Value - \$77,614
Land Size - 6,970
Year Built - 1955
Sale Price - \$104,800
Legal Description - GOLFVIEW HEIGHTS LT 2 BLK 39

Neighborhood Profile (2000 Census)

Average Age: 32
Median Household Income: \$35,243
Median Owner Occupied Home Value: \$71,300
Average Years of Education: 11

PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY (Jun 1999 - Oct 2004)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 017158
Page - 001204
Name Owner 1 - [REDACTED]
Address - [REDACTED] PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY
Owner's Address - [REDACTED] PALM BEACH GARDENS FL 33418-8941
Subdivision Name - WESTWOOD LAKES PL 4 THS
Total Value - \$190,936
Land Size - 2,614
Year Built - 1988
Legal Description - WESTWOOD LAKES PL 4 WESTWOOD GARDENS LT 20-B

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$51,318
Median Owner Occupied Home Value: \$94,900
Average Years of Education: 14

[REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Jul 1999 - Jul 2003)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$43,088
Median Owner Occupied Home Value: \$71,500
Average Years of Education: 13

[REDACTED], PALM BEACH GARDENS FL 33410-2359, PALM BEACH COUNTY (Jan 1984 - Feb 2003)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 010606
Page - 001291
Lot Number - 0040
Name Owner 1 - [REDACTED]
Name Owner 2 - FAMILY FOUNDATION TR
Address - [REDACTED], WEST PALM BEACH FL 33410-2359, PALM BEACH COUNTY
Owner's Address - PO BOX 31703, WEST PALM BEACH FL 33420-1703
Land Usage - SFR
Subdivision Name - PALM BEACH CABANA COLONY 01
Total Value - \$63,430
Land Value - \$21,000
Improvement Value - \$42,430
Building Size - 1,165
Year Built - 1969
Sale Price - \$71,500
Name of Seller - [REDACTED]
Legal Description - PL 1 PALM BEACH CABANA COLONY LT 4 BLK 1
Lender Name - FIDELITY FSB/FL

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

[REDACTED] WEST PALM BEACH FL 33403-1639, PALM BEACH COUNTY (Aug 2002 - Sep 2002)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 34
Median Household Income: \$43,088
Median Owner Occupied Home Value: \$71,500
Average Years of Education: 13

[REDACTED], ROME GA 30165-9091, FLOYD COUNTY (Nov 2000 - Mar 2001)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 33
Median Household Income: \$35,603
Median Owner Occupied Home Value: \$88,100
Average Years of Education: 12

[REDACTED], ELMONT NY 11003-3003, NASSAU COUNTY (Nov 1994 - Oct 2000)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 011967
Page - 000396
Name Owner 1 - BANQUE PORTFOLIO CORP
Address - [REDACTED], ELMONT NY 11003-3003, NASSAU COUNTY
Owner's Address - 1 OLD COUNTRY RD STE 330, CARLE PLACE NY 11514-1847
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 06/13/2005
Sale Price - \$244,000
Name of Seller - [REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 36
Median Household Income: \$55,875
Median Owner Occupied Home Value: \$184,800
Average Years of Education: 13

[REDACTED], WEST PALM BEACH FL 33410-2750, PALM BEACH COUNTY (Aug 1999)

Current Residents at Address:

[REDACTED]

Neighborhood Profile (2000 Census)

Average Age: 38
Median Household Income: \$41,537
Median Owner Occupied Home Value: \$85,300
Average Years of Education: 13

[REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1992 - Jan 1995)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 012164
Page - 000092
Name Owner 1 - [REDACTED]
Address - [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY
Owner's Address - [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 08/16/2006
Sale Price - \$420,000
Name of Seller - DENTE, THOMAS

Neighborhood Profile (2000 Census)

Average Age: 29
Median Household Income: \$76,382
Median Owner Occupied Home Value: \$211,700
Average Years of Education: 13

[REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY (May 1994)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
Book - 000000
Page - 000000
Name Owner 1 - [REDACTED]
Address - [REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY
Owner's Address - [REDACTED] BELLEROSE NY 11426-1235, QUEENS COUNTY
Land Usage - SINGLE FAMILY RESIDENCE
Sale Date - 10/23/2006

Sale Price - \$532,000
 Name of Seller - SHARMA, SEEMA
Neighborhood Profile (2000 Census)
 Average Age: 38
 Median Household Income: \$58,750
 Median Owner Occupied Home Value: \$203,600
 Average Years of Education: 13

MARGATE FL, POMPANO BEACH FL 33063, BROWARD COUNTY (Aug 1990 - Dec 1991)

Neighborhood Profile (2000 Census)
 Average Age: 46
 Median Household Income: \$34,646
 Median Owner Occupied Home Value: \$85,000
 Average Years of Education: 13

[REDACTED] FLORAL PARK NY 11001-3541, NASSAU COUNTY (Feb 1986 - Dec 1991)

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 000000
 Page - 000000
 Lot Number - 0010
 Name Owner 1 - [REDACTED]
 Name Owner 2 - [REDACTED]
 Address - [REDACTED] FLORAL PARK NY 11001-3541
 Owner's Address - [REDACTED] FLORAL PARK NY 11001-3541
 Land Usage - DUPLEX
 Total Value - \$4,100
 Land Value - \$424
 Improvement Value - \$3,676
 Land Size - 3,654
 Year Built - 1921
 Legal Description - 10-12

Neighborhood Profile (2000 Census)
 Average Age: 36
 Median Household Income: \$64,205
 Median Owner Occupied Home Value: \$191,000
 Average Years of Education: 13

[REDACTED] MARGATE FL 33063, BROWARD COUNTY (Jan 1984 - Dec 1991)

Neighborhood Profile (2000 Census)
 Average Age: 46
 Median Household Income: \$34,646
 Median Owner Occupied Home Value: \$85,000
 Average Years of Education: 13

[REDACTED] MARGATE FL 33063-7614, BROWARD COUNTY (Oct 1985 - Apr 1986)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 034223
 Page - 001887
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] MARGATE FL 33063-7614, BROWARD COUNTY
 Owner's Address - [REDACTED] MARGATE FL 33063-7614
 Land Usage - CONDOMINIUM (RESIDENTIAL)
 Sale Date - 11/26/2002
 Sale Price - \$43,600
 Name of Seller - [REDACTED]
 Loan Term - 15
 Lender Name - MAIN LINE MTG/S FL INC

Neighborhood Profile (2000 Census)
 Average Age: 39
 Median Household Income: \$32,627
 Median Owner Occupied Home Value: \$58,300
 Average Years of Education: 13

[REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Dec 1984 - Apr 1986)

Current Residents at Address:

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 044217
 Page - 000503
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY
 Owner's Address - 420 132ND TER, NORTH MIAMI FL 33161-3921
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 06/07/2007
 Sale Price - \$345,000
 Name of Seller - [REDACTED]
 Lender Name - INDYMAC BANK FSB

Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$39,877
 Median Owner Occupied Home Value: \$96,700
 Average Years of Education: 12

[REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY (Sep 1984 - Apr 1985)

Current Residents at Address:

[REDACTED]

Property Ownership Information for this Address

Property:

Parcel Number - [REDACTED]
 Book - 036213
 Page - 000408
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY
 Owner's Address - [REDACTED] MARGATE FL 33063-1703, BROWARD COUNTY
 Total Value - \$88,310
 Year Built - 1965
 Sale Price - \$95,000

Legal Description - NORTH MARGATE 1ST ADD 50-41 B LOT 89 LESS BEG AT NW COR,RUN E 52.53,SELY 155.27 TO PT ON SE LINE,SWLY ALONG SE LINE 22.5 TO S

Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$36,402
 Median Owner Occupied Home Value: \$76,000
 Average Years of Education: 13

[REDACTED] MARGATE FL 33063-3600, BROWARD COUNTY (Dec 1984)

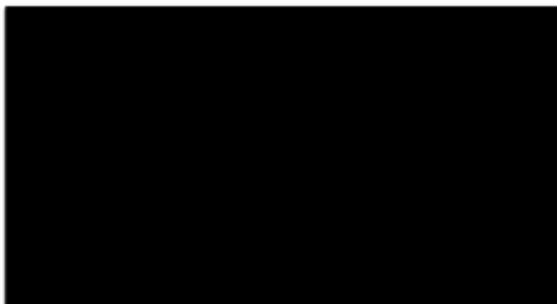
Neighborhood Profile (2000 Census)

Average Age: 34
 Median Household Income: \$42,788
 Median Owner Occupied Home Value: \$102,200
 Average Years of Education: 12

Possible Criminal Records:

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx
 Aliases: [REDACTED]
 State of Origin: Florida
 DOB: [REDACTED]
 Race: WHITE
 Sex: Female



Court Activity:
 [NONE FOUND]

Florida Court:

Name: [REDACTED]
 SSN: xxx-xx-xxxx

Aliases: [REDACTED]
State of Origin: Florida
DOB: 09/26/1961
Race: WHITE
Sex: Female



Court Activity:
[NONE FOUND]

 **Sexual Offenses:**
[None Found]

 **Driver's License Information:**

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WEST PALM BCH FL 33417-4460, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 09/26/2005
Issue Date: 07/01/1999
License Type: Non-Commercial - Regular Operator License

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], LAKE PARK FL 33403-1639, PALM BEACH COUNTY
DOB: [REDACTED]
SSN: xxx-xx-xxxx
Sex: Female
Race: WHITE
Expiration Date: 09/26/2005
Issue Date: 07/01/1999
License Type: Non-Commercial - Regular Operator License
Height: 5'07

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], SINGER ISLAND FL 33404-4732, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 09/26/2009
Issue Date: 09/22/2005
License Type: Non-Commercial - Regular Operator License
Height: 5'07

Name: [REDACTED]
DL Number: xxxx-xxx-xx-xxx-x
State: Florida
License Address: [REDACTED], WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY
DOB: [REDACTED]
Sex: Female
Race: WHITE
Expiration Date: 09/26/2009
Issue Date: 09/22/2005
License Type: Non-Commercial - Regular Operator License
Height: 5'07

 **Motor Vehicles Registered To Subject:**

Vehicle:

Description: 1974 - Mobile Home
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 04/27/2007
Registration Expiration Date: 12/31/2007
Body: Mobile Home
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: 58
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: 58
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Lien Holder

Holder: [REDACTED]
Lien Date: [REDACTED]
Address: [REDACTED] WEST PALM BEACH FL 33417

Vehicle:

Description: 1974 - Mobile Home
VIN: [REDACTED]
State of Origin: Florida
Title Number: [REDACTED]
Title Date: 04/27/2007
Registration Expiration Date: 12/31/2007
Body: Mobile Home
Record Type: Current

Owner(s)

Name: [REDACTED] DOB: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: 58
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED]
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY
Name: [REDACTED] DOB: [REDACTED] Age: 58
SSN: xxx-xx-xxxx
Address: [REDACTED] WEST PALM BCH FL 33417-3936, PALM BEACH COUNTY

Lien Holder

Holder: [REDACTED]
Lien Date: [REDACTED]
Address: [REDACTED] WEST PALM BEACH FL 33417

Vehicle:

Description: White 1996 Chevrolet Cavalier - Coupe
License Plate: [REDACTED]
VIN: [REDACTED]
State of Origin: Florida
Registration Expiration Date: 09/26/2007
Engine Size: 133
Number of Cylinders: 4
Body: Coupe
Record Type: Current

Registrant(s)

Name: [REDACTED]

SSN: xxx-xx-xxxx
Address: WEST PALM BCH FL 33407-1654, PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: 2000 Ford F250 Super Duty - Pickup
License Plate: V25VML
License Plate Type: Sunshine License Plates (Sunshine State)
VIN:
State of Origin: Florida
Vehicle Use: Private
Mileage: 67,242
Title Number:
Title Date: 12/16/2002
Title Status: Transfer
Registration Expiration Date: 09/26/2003
Decal Year: 2003
Engine Size: 330
Number of Cylinders: 8
Body: Pickup
Record Type: Historical

Owner(s)

Name: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BCH FL 33409 PALM BEACH COUNTY

Registrant(s)

Name: A DOB: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BCH FL 33409-5059, PALM BEACH COUNTY

Lien Holder

Holder: AMERICREDIT FINANCIAL SERVICES INC
Lien Date: 11/29/2002
Address: PO BOX 182673, ARLINGTON TX 76096-2673

Vehicle:

Description: Cream / Ivory 1992 Oldsmobile Cutlass Ciera/S - Sedan 4 Door
License Plate:
License Plate Type: Temporary License Plate
VIN:
State of Origin: Florida
Vehicle Use: Private
Mileage: 88,000
Title Number:
Title Date: 12/11/2002
Title Status: Cancelled
Registration Expiration Date: 10/29/2004
Decal Year: 0000
Engine Size: 204
Number of Cylinders: 6
Body: Sedan 4 Door
Record Type: Historical

Owner(s)

Name: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BEACH FL 33409 PALM BEACH COUNTY

Registrant(s)

Name: A DOB: Sex: Female
SSN: xxx-xx-xxxx
DL #: xxxxxxxxxxxxxx
Address: WEST PALM BEACH FL 33409 PALM BEACH COUNTY

Lien Holder
None

Vehicle:

Description: Dark Blue 1994 Jeep Cherokee SE - 4 Dr Wagon Sport Utility
License Plate:
License Plate Type: Temporary License Plate

VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 165,031
 Title Number: [REDACTED]
 Title Date: 10/23/2003
 Title Status: Sold
 Registration Expiration Date: 06/03/2005
 Decal Year: 0000
 Engine Size: 242
 Number of Cylinders: 6
 Body: 4 Dr Wagon Sport Utility
 Record Type: Historical
 Owner(s)

Name: [REDACTED] DOB: [REDACTED] Age: 56 Sex: Male
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] OAKLAND PARK FL 33309-5927, BROWARD COUNTY

Registrant(s)

Name: [REDACTED] DOB: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY

Lien Holder

None

Vehicle:

Description: [REDACTED] 1986 Honda Accord DX - Hatchback 2 Door
 License Plate: [REDACTED]
 License Plate Type: Car & Pickup Tags (County Name)
 VIN: [REDACTED]
 State of Origin: Florida
 Vehicle Use: Private
 Mileage: 0
 Title Number: 0050411401
 Title Date: 06/12/2000
 Title Status: Transfer
 Registration Expiration Date: 09/26/2002
 Decal Year: 2002
 Engine Size: 119
 Number of Cylinders: 4
 Body: Hatchback 2 Door
 Record Type: Historical

Owner(s)

Name: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY

Registrant(s)

Name: [REDACTED] A DOB: [REDACTED] Sex: Female
 SSN: xxx-xx-xxxx

DL #: xxxxxxxxxxxxxx
 Address: [REDACTED] WEST PALM BEACH FL 33417-4460, PALM BEACH COUNTY

Lien Holder

None

 Florida Accidents:

[None Found]

 Concealed Weapons Permit:

[None Found]

 People at Work:

Name: [REDACTED]
 Title: MTG UNDERWRITER
 SSN: xxx-xx-xxxx
 Company: GULFSTREAM MTG
 Address:

Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

Name: [REDACTED]
SSN: xxx-xx-xxxx
Company: UNIFIED BANCORP
Address:
Phone:
FEIN:
Dates: Sep 01, 2000 - Jun 01, 2001
Confidence: Medium

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

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**

Name: [REDACTED]
Resident Address: [REDACTED] PALM BCH GDNS FL 33403-1639
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Registration Date: 07/01/1999
Political Party: REPUBLICAN
State of Registration: Florida
Status: ACTIVE

Name: [REDACTED]
Resident Address: [REDACTED] PALM BCH GDNS FL 33403-1639
DOB: [REDACTED]
Gender: Female
Ethnicity: WHITE
Political Party: DEMOCRAT
State of Registration: Florida
Status: INACTIVE

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

 **Bankruptcies:**
[None Found]

 **Liens and Judgments:**

Type: CIVIL NEW FILING
Court: PALM BEACH COUNTY CIRCUIT COURT, FL
Case Number:
Amount:
Date Filed: 04/26/2003
Debtor Name: [REDACTED]
Debtor SSN: xxx-xx-xxxx
Debtor Address: [REDACTED] WEST PALM BCH FL 33409-6159
Creditor: [REDACTED]
Type: CIVIL NEW FILING

Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 04/13/2001
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] PALM BCH GDNS FL 33403-1639
 Creditor: BURROW R. A.

Type: CIVIL NEW FILING
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 04/14/2005
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] PALM BCH GDNS FL 33403-1639
 Creditor: AAABAR MANAGEMENT

Type: CIVIL NEW FILING
 Court: PALM BEACH COUNTY CIRCUIT COURT, FL
 Case Number:
 Amount:
 Date Filed: 03/19/2002
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] WEST PALM BCH FL 33417-4460
 Creditor: SHELLY STEIN

Type: JUDGMENT
 Court:
 Case Number: 3746497
 Amount: \$2,920
 Date Filed: 09/24/1997
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Creditor: DR BERNARD POLLACK

Type: JUDGMENT
 Court:
 Case Number: 00000972293
 Amount: \$1,149
 Date Filed: 10/01/1993
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] FLORAL PARK NY 11003-1324
 Debtor Name: [REDACTED]
 Debtor SSN: [REDACTED]
 Debtor Address: [REDACTED] FLORAL PARK NY 11003-1324
 Creditor: NEW YORK ANESTHESIA ASSOC

Type: JUDGMENT
 Court:
 Case Number: [REDACTED]
 Amount: \$781
 Date Filed: 05/08/1997
 Debtor Name: [REDACTED]
 Debtor SSN: xxx-xx-xxxx
 Debtor Address: [REDACTED] ELMONT NY 11003-3003
 Creditor: MANDEE SHOPS

 **UCC Filings:**
 [None Found]

 **Possible Properties Owned by Subject:**

Property:
 Parcel Number - 08-22-26-005000003500
 Book - 002315
 Page - 000110

Name Owner 1 - [REDACTED]
 Address - [REDACTED] MINNEOLA FL 34715-4702, LAKE COUNTY
 Owner's Address - [REDACTED] ELMONT NY 11003-4029, NASSAU COUNTY
 Subdivision Name - PINE BLUFF PHASE 1 MINNEOLA
 Total Value - \$108,816
 Year Built - 2002
 Sale Price - \$117,400
 Legal Description - MINNEOLA, PINE BLUFF PHASE I S

Property:

Parcel Number - [REDACTED]
 Book - 011101
 Page - 000140
 Name Owner 1 - [REDACTED]
 Address - [REDACTED] ELMONT NY 11003-2419, NASSAU COUNTY
 Owner's Address - [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY
 Land Usage - SINGLE FAMILY RESIDENCE
 Sale Date - 09/24/1999
 Name of Seller - [REDACTED]

Possible Associates:

[REDACTED] Age:
 xxx-xx-xxxx issued in MASSACHUSETTS between 01/01/1976 and 12/31/1977
 Previous And Non-Verified Address(es):
 [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Sep 2001 - Aug 2006)
 [REDACTED] PALM BEACH GARDENS FL 33410-2359, PALM BEACH COUNTY (Mar 2000 - Jan 2002)

[REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 Names Associated with Associate:
 [REDACTED] DOB: [REDACTED] Age: 62
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1960 and 12/31/1961
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 58
 xxx-xx-xxxx issued in FLORIDA between 01/01/1963 and 12/31/1963

Active Address(es):

[REDACTED] WEST PALM BEACH FL 33417-3936, PALM BEACH COUNTY (May 2007 - Jun 2007)

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1974 - May 2007)
 [REDACTED] EAGLE LAKE FL 33839-1582, POLK COUNTY (Dec 2005 - Mar 2007)
 [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1974 - Dec 2006)
 [REDACTED] WEST PALM BEACH FL 33407-1653, PALM BEACH COUNTY (Apr 1996)
 [REDACTED] LAKE WORTH FL 33460, PALM BEACH COUNTY (Apr 1986)
 [REDACTED] LAKE WORTH FL (Apr 1986)
 [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Apr 1986)

[REDACTED] DOB: [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33407-3936, PALM BEACH COUNTY (May 2007)
 [REDACTED] WEST PALM BEACH FL 33407-1654, PALM BEACH COUNTY (Aug 2006)
 [REDACTED] PALM BEACH GARDENS FL 33403-1639, PALM BEACH COUNTY (Feb 2005)
 [REDACTED] WEST PALM BEACH FL 33409-6159, PALM BEACH COUNTY (Feb 2003)

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



Current phones listed at this address:

[REDACTED]

[REDACTED] BAYSIDE NY 11360, QUEENS COUNTY (May 1989)

[REDACTED] OAKLAND GARDENS NY 11364-1115, QUEENS COUNTY (Apr 1989 - May 1989)

Current Residents at Address:

[REDACTED]

[REDACTED] FLUSHING NY 11364, QUEENS COUNTY (Apr 1989)

[REDACTED] DOB: [REDACTED] Age: 40

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 40

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

[REDACTED] DOB: [REDACTED] Age: 40

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

[REDACTED] DOB: [REDACTED] Age: 40

xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Previous And Non-Verified Address(es):

§ [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY (Dec 1999 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] VALLEY STREAM NY 11580-3220, NASSAU COUNTY (Jan 2007 - May 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1986 - Aug 2006)

§ [REDACTED] PALM BEACH GARDENS FL 33418-8941, PALM BEACH COUNTY (Aug 2000 - Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] JAMAICA NY 11417, QUEENS COUNTY (Jul 1997 - Oct 2000)

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (May 1999 - Jan 2000)

[REDACTED] JAMAICA NY 11417, QUEENS COUNTY (Apr 1996)

[REDACTED] NEW YORK NY 10013-3124, NEW YORK COUNTY (Jan 1986 - Oct 1994)

[REDACTED] JAMAICA NY 11417, QUEENS COUNTY

848-8792

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

[REDACTED] DOB: [REDACTED] Age: 38

xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985

Previous And Non-Verified Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Apr 1995 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED]
[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Aug 1990 - Jun 2006)
Current Residents at Address:
[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2663, NASSAU COUNTY (May 1988 - Mar 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] SALISBURY MILLS NY 12577-5002, ORANGE COUNTY (May 1995 - Feb 2001)
Current Residents at Address:
[REDACTED]

[REDACTED] GLEN OAKS NY 11004, QUEENS COUNTY (May 1996)
[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Mar 1993 - Apr 1993)

Possible Relative:
[REDACTED] Age:
xxx-xx-xxxx issued in NEW YORK between 01/01/1980 and 12/31/1982
Active Address(es):
[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 72
xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
Names Associated with Relative:
[REDACTED] DOB: [REDACTED] Age: 71
xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
Active Address(es):
[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Jan 1983 - Jun 2007)
Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Apr 1993 - Apr 2004)
[REDACTED] CHATHAM IL 62629-1058, SANGAMON COUNTY (Jun 2000)
Current Residents at Address:
[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 39
xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985
Previous And Non-Verified Address(es):
[REDACTED] HIGH FALLS NY 12440-5706, ULSTER COUNTY (Feb 1995 - Jun 2007)

[REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Apr 1989 - Oct 2005)
Current Residents at Address:
[REDACTED]

[REDACTED] ROSENDALE NY 12472-5102, ULSTER COUNTY (Jul 1993 - Apr 1995)
[REDACTED] NEW PALTZ NY 12561-2724, ULSTER COUNTY (Apr 1989 - Oct 1994)
Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED]
 [REDACTED] NEW PALTZ NY 12561, ULSTER COUNTY (Jul 1994)
 [REDACTED] DOB: [REDACTED] Age: 79
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 79
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963
 [REDACTED] DOB: [REDACTED] Age: 79
 xxx-xx-xxxx issued in NEW YORK between 01/01/1984 and 12/31/1985
 [REDACTED] DOB: [REDACTED] Age: 79
 xxx-xx-xxxx issued in NEW YORK between 01/01/1961 and 12/31/1963

Active Address(es):
 ✓ [REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (Jan 1972 - Jun 2007)

Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Apr 2001)
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Jul 1995)
 [REDACTED] HIGH FALLS NY 12440-5706, ULSTER COUNTY (Dec 1973 - Mar 1995)

Current Residents at Address:
 [REDACTED]

[REDACTED] ROSENDALE NY 12472-5102, ULSTER COUNTY (Sep 1993)
 [REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Jun 1988 - Dec 1991)
 [REDACTED] NEW PALTZ NY 12561-2724, ULSTER COUNTY (Dec 1973)

Current Residents at Address:
 [REDACTED]

[REDACTED] FLORAL PARK NY 11004, QUEENS COUNTY (Dec 1973)

[REDACTED] Age:
Active Address(es):
 ✓ [REDACTED] GLEN OAKS NY 11004-1224, QUEENS COUNTY (May 2005)

Current Residents at Address:
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
Names Associated with Relative:
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980
 [REDACTED] DOB: [REDACTED] Age: 44
 xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Active Address(es):
 ✓ [REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Jul 1992 - Jun 2007)

Current Residents at Address:
 [REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1981 - Jun 2006)
[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Dec 1989 - Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Jan 1985 - Jan 1991)

Possible Relative:

[REDACTED] Age:
xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 44
xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971
[REDACTED] DOB: [REDACTED] Age: 43
xxx-xx-xxxx issued in HAWAII between 01/01/1970 and 12/31/1971

Previous And Non-Verified Address(es):

[REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Jul 1992 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Feb 1992 - Jul 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Aug 1991 - Dec 1991)
[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] Age: 64
xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1961

Active Address(es):

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1983 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Apr 1984 - Jan 1999)
[REDACTED] NEW YORK NY 10013-3124, NEW YORK COUNTY (Jul 1993)
[REDACTED] HOWARD BEACH NY 11414-3314, QUEENS COUNTY (Nov 1974)

Current Residents at Address:

[REDACTED]

[REDACTED] LEVITTOWN NY 11756-3904, NASSAU COUNTY (Nov 1974)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 38
xxx-xx-xxxx issued in NEW YORK between 01/01/1978 and 12/31/1980

Active Address(es):

✓ [REDACTED] SALISBURY MILLS NY 12577-5002, ORANGE COUNTY (Apr 1995 - May 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Apr 1995 - Jun 2007)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2663, NASSAU COUNTY (Jan 1994 - Apr 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2541, NASSAU COUNTY (Jan 1994)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Sep 1990 - Mar 1993)

Current Residents at Address:

[REDACTED]

[REDACTED] OZONE PARK NY 11417, QUEENS COUNTY (Jul 1990 - Dec 1992)

Possible Relative:

[REDACTED] Age:

Previous And Non-verified Address(es):

[REDACTED] SALISBURY MILLS NY 12577-5003, ORANGE COUNTY (Jun 1999 - Dec 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] NEW YORK between 01/01/1958 and 12/31/1961

Relative:

DOB: [REDACTED] Age: 67

NEW YORK between 01/01/1958 and 12/31/1961

DOB: [REDACTED] Age: 67

NEW YORK between 01/01/1958 and 12/31/1961

Age:

xxx-xx-xxxx issued in NEW YORK between 01/01/1958 and 12/31/1961

Active Address(es):

[REDACTED] BRISTOL NH 03222-3054, GRAFTON COUNTY (Aug 2001 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (May 1990 - Mar 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] AMAICA NY 11417, QUEENS COUNTY (Apr 1984 - Dec 1992)

[REDACTED] OZONE PARK NY 11417-2701, QUEENS COUNTY (Jan 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] WOODHAVEN NY 11421-2425, QUEENS COUNTY (Nov 1974 - May 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] WOODHAVEN NY 11421, QUEENS COUNTY (Jan 1987)

[REDACTED] OZONE PARK, NY 11417 (Jan 1983 - Apr 1986)

Possible Relative:

[REDACTED] Age: 52
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961
 Names Associated with Relative:
 [REDACTED] Age: 52
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961
 [REDACTED] Age: 52
 xxx-xx-xxxx issued in NEW YORK between 01/01/1959 and 12/31/1961

Active Address(es):
 ✓ [REDACTED] BRISTOL NH 03222-3054, GRAFTON COUNTY (Aug 2001 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

Sep 2001)

Previous And Non-Verified Address(es):
 [REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (Jun 1990 -

Current Residents at Address:
 [REDACTED]
 Current phones listed at this address:
 [REDACTED]

[REDACTED] SOUTH RICHMOND HILL NY 11419-1111, QUEENS COUNTY (Aug 1998)

Current Residents at Address:
 [REDACTED]

[REDACTED] WOODHAVEN NY 11421-2425, QUEENS COUNTY (Oct 1988 - Sep 1989)

Current Residents at Address:
 [REDACTED]

[REDACTED] Age:
 Previous And Non-Verified Address(es):
 [REDACTED] SOUTH RICHMOND HILL NY 11419-1110, QUEENS COUNTY (Feb 1994)
 Current Residents at Address:
 [REDACTED]

[REDACTED] Age: 53
 xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
 Names Associated with Relative:

[REDACTED] Age: 53
 xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1970
 Previous And Non-Verified Address(es):
 [REDACTED] FLORAL PARK NY 11001-1422, QUEENS COUNTY (Apr 2007 - Jun 2007)
 Current Residents at Address:
 [REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2724, QUEENS COUNTY (Dec 2002 - May 2007)

Current Residents at Address:
 [REDACTED]

[REDACTED] PT, QUEENS VILLAGE NY 11427-2723, QUEENS COUNTY (Nov 2001 - Mar 2006)

Current Residents at Address:
 [REDACTED]

[REDACTED] BELLEROSE NY 11426-2404, QUEENS COUNTY (Nov 1998 - Mar 2006)

[REDACTED] JAMAICA NY 11426, QUEENS COUNTY (Jul 1999)

§ [REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Oct 1974 - Jan 1999)
 Current Residents at Address:
 [REDACTED]

§ [REDACTED] ELMONT NY 11003-3003, NASSAU COUNTY (Sep 1996 - Sep 1997)

Current Residents at Address:

[REDACTED] QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED] CARLE PLACE NY 11514-1621, NASSAU COUNTY (Oct 1974 - Nov 1990)

Current Residents at Address:

[REDACTED]

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED] Age: 54

xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

Names Associated with Relative:

[REDACTED] Age: 55

xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

J [REDACTED] Age: 54

xxx-xx-xxxx issued in NEW YORK between 01/01/1968 and 12/31/1969

Active Address(es):

✓ [REDACTED] ELMONT NY 11003-1936, NASSAU COUNTY (Jan 1987 - Jun 2007)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] ELMONT NY 11003-1936, NASSAU COUNTY (May 1990)

[REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Oct 1983 - Apr 1986)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

[REDACTED]

[REDACTED] EENS VILLAGE NY (Jan 1983)

[REDACTED] QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED] JAMAICA NY 11421, QUEENS COUNTY (Feb 1975)

Possible Relative:

[REDACTED] Age: 46

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Names Associated with Relative:

[REDACTED] Age: 46

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

[REDACTED] Age: 46

xxx-xx-xxxx issued in NEW YORK between 01/01/1974 and 12/31/1975

Active Address(es):

✓ [REDACTED] ELMONT NY 11003-1936, NASSAU COUNTY (Dec 1986 - Jun 2007)

Current Residents at Address:
[REDACTED]

Previous And Non-Verified Address(es):
[REDACTED] EROSE NY 11426-2011, QUEENS COUNTY (Feb 1975 - Nov 2006)
[REDACTED] CHATTANOOGA TN 37421-4597, HAMILTON COUNTY (Sep 2000)

Current Residents at Address:
[REDACTED]

[REDACTED] FLORAL PARK NY 11001-2314, NASSAU COUNTY (Dec 1999)

Current Residents at Address:
[REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Apr 1984 - Apr 1986)

Current Residents at Address:
[REDACTED]

Current phones listed at this address:
[REDACTED]

[REDACTED] STONY BROOK NY 11790-2327, SUFFOLK COUNTY (Mar 1985)

Current Residents at Address:
[REDACTED]

[REDACTED] Age:
Active Address(es):

✓ [REDACTED] ELMONT NY 11003-1936, NASSAU COUNTY (Sep 2006 - Jun 2007)

Current Residents at Address:
[REDACTED]

[REDACTED] DOB [REDACTED] Age: 52

Previous And Non-Verified Address(es):
[REDACTED] QUEENS VILLAGE NY 11428-1714, QUEENS COUNTY (Jan 1983 - Dec 1992)

Current Residents at Address:
[REDACTED]

[REDACTED] QUEENS VILLAGE NY 11427-2411, QUEENS COUNTY (Apr 1984)

Current Residents at Address:
[REDACTED]

[REDACTED]

D [REDACTED] DOD:08/06/2005 (BROWARD, FL) Age at Death: 48 (Born 50 years ago)
xxx-xx-xxxx issued in NEW YORK between 01/01/1970 and 12/31/1971

Names Associated with Relative:

D [REDACTED]
D [REDACTED]
D [REDACTED]
D [REDACTED]
D [REDACTED]
D [REDACTED]
D [REDACTED]

years ago)

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33401-5604, PALM BEACH COUNTY (Mar 1982 - Jun 2007)

Current Residents at Address:

[REDACTED]

Current phones listed at this address:

FIDELITY FEDERAL BANK & TRUST (561) 659-9910
[REDACTED]
NATIONAL CITY (561) 659-9901
(954) 974-1730

S [REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Mar 1982 - Jul 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] HALLANDALE BEACH FL 33009-4722, BROWARD COUNTY
(Dec 2005)

Current Residents at Address:

[REDACTED]

[REDACTED] MARGATE FL 33068-3341, BROWARD COUNTY (Aug 1990 - Jun 2001)
[REDACTED] GATE FL 33068, BROWARD COUNTY (Feb 2001)
[REDACTED] FORT LAUDERDALE FL 33334-4110, BROWARD COUNTY (Feb 1984 - Jan 1999)

Current phones listed at this address:

SUNSHINE SOFTWARE (954) 493-5047
[REDACTED]

[REDACTED] GREENLAWN NY 11740-1515, SUFFOLK COUNTY (Oct 1990)

Current Residents at Address:

[REDACTED]

[REDACTED] FLORAL PARK NY 11001-3755, NASSAU COUNTY (Aug 1979 - Feb 1981)

Current Residents at Address:

[REDACTED]

Possible Relative:

[REDACTED]

Age:

Verified Address(es):

WESTBURY NY 11590-1928, NASSAU COUNTY (Jan 1983)

Current Residents at Address:

[REDACTED]

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED] ELMONT NY 11003-1324, NASSAU COUNTY (Dec 1989 - Dec 1992)

Current Residents at Address:

[REDACTED]

[REDACTED]

[REDACTED]