

issued in NEW YORK between 01/01/1976 and 12/31/1977  
DOB: Age: 39  
108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963  
DOB: Age: 39  
issued in NEW YORK between 01/01/1976 and 12/31/1977

Previous And Non-Verified Address(es):  
PORT SAINT LUCIE FL 34987, ST. LUCIE COUNTY (May 2006 - Jun 2006)

Current Residents at Address:

ROYAL PALM BEACH FL 33411-4215, PALM BEACH COUNTY (Feb 2002 - Jun 2006)

Current Residents at Address:

WEST PALM BEACH FL 33412-1324, PALM BEACH COUNTY (Jul 2005 - May 2006)

Current Residents at Address:

WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Apr 1987 - Feb 2004)

Current Residents at Address:

WALTON NY 13856, DELAWARE COUNTY (Jul 1994 - Oct 2002)  
WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Dec 1995 - Jun 2001)

HAVERTHILL FL 33415-1255, PALM BEACH COUNTY (Aug 2000 - Sep 2000)

WEST PALM BEACH FL 33417, PALM BEACH COUNTY (Apr 2000)  
686-7470

WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Sep 1995 - Jan 2000)  
791-2694

DELAWARE, NY Age at Death: 60 (Born 61 years ago) - Verified

108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963  
Names Associated with Relative:

(DELAWARE, NY) Age at Death: 60 (Born 61 years ago) - Verified  
between 01/01/1962 and 12/31/1963

(DELAWARE, NY) Age at Death: 60 (Born 61 years ago) - Verified  
between 01/01/1962 and 12/31/1963

Previous And Non-Verified Address(es):  
13856-3479, DELAWARE COUNTY (Dec 2000 - May 2006)

Current Residents at Address:

WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Dec 1994 - May 2006)

Current Residents at Address:

WEST PALM BEACH FL 33417-1031, PALM BEACH COUNTY (Mar 1995 - 2004)

Current Residents at Address:

Current phones listed at this address:

WALTON NY 13856-1331, DELAWARE COUNTY (Jun 2002)  
FIRST FEDERAL SAVINGS & LOAN ASSOCIATION OF ROCHESTER (607) 865-6555

WALTON NY 13856, DELAWARE COUNTY (Apr 2000)  
WALTON NY 13856, DELAWARE COUNTY (Sep 1999)  
WALTON NY 13856, DELAWARE COUNTY (Sep 1998)  
FARMINGVILLE NY 11738, SUFFOLK COUNTY (Nov 1988)  
PORT JEFFERSON STATION NY 11776-1135, SUFFOLK COUNTY

(Oct 1987 - Nov 1988)

Current Residents at Address:

Current phones listed at this address:

May 2006

DOB: Age: 90  
057-10-2983 issued in NEW YORK between 01/01/1936 and 01/01/1951

Active Address(es):

WEST PALM BEACH FL 33417-1031, PALM BEACH COUNTY (Mar 1993 -

Current Residents at Address:

Previous And Non-Verified Address(es):  
BETHPAGE NY 11714-2303, NASSAU COUNTY (Oct 1974 - Dec 2002)

Current Residents at Address:

May 2001

WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Apr 1996 -

Current Residents at Address:

JACKSONVILLE FL 32246-4800, DUVAL COUNTY (Apr-1992 - Dec 1996)

DOB: Age: 73  
issued in FLORIDA between 01/01/1936 and 01/01/1951

Names Associated with Relative:

DOB: Age: 73  
issued in FLORIDA between 01/01/1936 and 01/01/1951

DOB: Age: 73  
issued in FLORIDA between 01/01/1936 and 01/01/1951

DOB: Age: 73  
issued in FLORIDA between 01/01/1936 and 01/01/1951

Active Address(es):

HAVERHILL FL 33415-1279, PALM BEACH COUNTY (Apr 1973 - Jun 2006)

Current Residents at Address:

Current phones listed at this address:

Oct 2005

Previous And Non-Verified Address(es):  
WEST PALM BEACH FL 33413-1021, PALM BEACH COUNTY (Dec 1997 -

Current Residents at Address:

May 2001

LAKE WORTH FL 33462-6947, PALM BEACH COUNTY (Nov 1995 -

Current Residents at Address:

LAKE WORTH FL 33461-5406, PALM BEACH COUNTY (Jan 1984 - May 2001)

Current Residents at Address:

(Jan 1990 - Jan 1997)

WEST PALM BEACH FL 33409-7013, PALM BEACH COUNTY

Apr 1994

WEST PALM BEACH FL 33409-5119, PALM BEACH COUNTY (Jan 1988 -

Current Residents at Address:

GREENACRES FL 33463-4354, PALM BEACH COUNTY (Jan 1984 - Mar 1994)

Current phones listed at this address:

Dec 1993) [REDACTED] WEST PALM BEACH FL 33415-7579, PALM BEACH COUNTY (Jan 1983 -  
 [REDACTED] WEST PALM BEACH FL 33406-7718, PALM BEACH COUNTY (Jan 1983)  
 Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 Names Associated with Relative:  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] 275-43-1053 DOB:10/24/1958 Age: 47  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973

Active Address(es):  
 ✓ [REDACTED] WELLINGTON FL 33414-7130, PALM BEACH COUNTY (2004 -

May 2006)  
 Current Residents at Address:  
 [REDACTED]  
 Current phones listed at this address:  
 [REDACTED]

Jan 2006) Previous And Non-Verified Address(es):  
 [REDACTED] WELLINGTON FL 33414-7312, PALM BEACH COUNTY (Oct 1973 -

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

Sep 2005) [REDACTED] WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Sep 2000 -

Current Residents at Address:  
 [REDACTED]

Apr 2005) [REDACTED] WEST PALM BEACH FL 33405-1427, PALM BEACH COUNTY (Aug 1995 -

Current Residents at Address:  
 [REDACTED]

[REDACTED] WELLINGTON FL 33414-8118, PALM BEACH COUNTY (Jul 1993 - Apr 2004)

Current Residents at Address:  
 [REDACTED]

[REDACTED] LAKE WORTH FL 33460-2826, PALM BEACH COUNTY (Sep 1987 - 2004)

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

(Jun 1996 - Jan 2003) [REDACTED] WEST PALM BEACH FL 33405-3592, PALM BEACH COUNTY

Aug 2002) [REDACTED] WELLINGTON FL 33414-7643, PALM BEACH COUNTY (Oct 1989 -

Current Residents at Address:  
 [REDACTED]

[REDACTED] WEST PALM BEACH FL 33409-3216, PALM BEACH COUNTY (Sep 2000 -

May 2001)

Current phones listed at this address:

NUCO2 INC (561) 686-3340  
NUCO2 INC (561) 689-0707

Dec 1999)

[REDACTED] WEST PALM BEACH FL 33406-4928, PALM BEACH COUNTY (May 1984 -

Current Residents at Address:

[REDACTED]

[REDACTED]

Age:

Previous And Non-Verified Address(es):

COUNTY (Jan 1991 - Dec 1992)

[REDACTED] WEST PALM BEACH FL 33415-7071, PALM BEACH

Current Residents at Address:

[REDACTED]

[REDACTED]

Age:

Previous And Non-Verified Address(es):

(Dec 1990 - Dec 1991)

[REDACTED] WEST PALM BEACH FL 33415-7304, PALM BEACH COUNTY

DENNIS L MARINUZZI Age:

108-36-5311 issued in NEW YORK between 01/01/1962 and 12/31/1963

Previous And Non-Verified Address(es):

2163 S RIVER RD, WALTON NY 13856-3479, DELAWARE COUNTY (Oct 2000 - May 2001)

Current Residents at Address:

[REDACTED]

May 2001)

[REDACTED] WEST PALM BEACH FL 33417-1069, PALM BEACH COUNTY (Aug 2000 -

Current Residents at Address:

[REDACTED]

[REDACTED]

WALTON NY 13856, DELAWARE COUNTY (Sep 1998 - May 2001)

D

[REDACTED] DOD:04/1983 (PALM BEACH, FL) Age at Death: 74 (Born 97 years ago)

Names Associated with Relative:

D

years ago)

[REDACTED] DOD:04/1983 (PALM BEACH, FL) Age at Death: 74 (Born 97

[REDACTED] issued in FLORIDA between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

[REDACTED] CT N, WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Apr 1993 - Jan 1995)

[REDACTED] LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Jan 1983 - Dec 1993)

[REDACTED] WEST PALM BEACH FL 33411, PALM BEACH COUNTY (Apr 1986)

Current phones listed at this address:

[REDACTED]

CHARLES L BEALE Age:

Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Nov 2001)

[REDACTED]

Age:

Previous And Non-Verified Address(es):

[REDACTED] LAKE WORTH FL 33467-1002, PALM BEACH COUNTY (Aug 1989 - Nov 2001)

[REDACTED]

Age:

Active Address(es):

S

[REDACTED] LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Jul 2002 - Nov 2005)

Current Residents at Address:

[REDACTED]

C L BEALE Age:

Active Address(es):

S

[REDACTED] LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (May 1996 - Jul 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] DOB [REDACTED] Age: 23   
 issued in FLORIDA between 01/01/1988 and 12/31/1989  
**Previous And Non-Verified Address(es):**  
 [REDACTED] WEST PALM BEACH FL 33417-2023, PALM BEACH COUNTY (Aug 2003 - May 2006)  
**Current Residents at Address:**  
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33411-8370, PALM BEACH COUNTY (Dec 1997 - Dec 2005)  
**Current Residents at Address:**  
 [REDACTED]  
 [REDACTED] LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Apr 2004)  
**Current Residents at Address:**  
 [REDACTED]

 **Neighbors:**

**Neighborhood:**  
 [REDACTED], WEST PALM BEACH FL 33411-4503, PALM BEACH COUNTY (May 2006 - Jun 2006)  
**Current phones listed at this address:**  
 [REDACTED]  
**Address(es):**  
 [REDACTED] WEST PALM BEACH FL 33411-4504, PALM BEACH COUNTY (Dec 2004 - Jun 2006)  
**Residents:**  
 [REDACTED] DOB [REDACTED] Age: 53  
 issued in OHIO between 01/01/1966 and 12/31/1968  
 [REDACTED] DOB [REDACTED] Age: 62   
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33411-4503, PALM BEACH COUNTY (Jan 1979 - Jun 2006)  
**Residents:**  
 [REDACTED] DOB [REDACTED] Age: 34  
 issued in FLORIDA between 01/01/1987 and 12/31/1987  
 [REDACTED] DOB [REDACTED] Age: 67  
 [REDACTED] DOB [REDACTED] Age: 33  
 issued in FLORIDA between 01/01/1976 and 12/31/1977  
 [REDACTED] DOB [REDACTED] Age: 65  
 issued in MARYLAND between 01/01/1955 and 12/31/1957  
**Current phones listed at this address:**  
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33411-4503, PALM BEACH COUNTY (Jan 1975 - Jun 2006)  
**Residents:**  
 [REDACTED] DOB [REDACTED] Age: 44  
 issued in FLORIDA between 01/01/1974 and 12/31/1975  
 [REDACTED] DOB [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1974 and 12/31/1974  
 [REDACTED]

**Neighborhood:**  
 [REDACTED] LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Mar 2003 - May 2006)  
 [REDACTED]  
**Address(es):**  
 [REDACTED] LOXAHATCHEE FL 33470-3348, PALM BEACH COUNTY (Mar 2001 - May 2006)  
**Residents:**  
 [REDACTED] DOB [REDACTED] Age: 35   
 issued in FLORIDA between 01/01/1983 and 12/31/1983  
 [REDACTED] DOB [REDACTED] Age: 62   
 issued in TEXAS between 01/01/1961 and 12/31/1962  
 [REDACTED]  
 [REDACTED] LOXAHATCHEE FL 33470-3348, PALM BEACH COUNTY (May 1984 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: 63  
[REDACTED] issued in FLORIDA between 01/01/1957 and 12/31/1958  
[REDACTED] DOB: [REDACTED] Age: 79  
[REDACTED] issued in FLORIDA between 01/01/1936 and 01/01/1951

006

LOXAHATCHEE FL 33470-3349, PALM BEACH COUNTY (Jun 1983 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in OHIO between 01/01/1973 and 12/31/1974  
[REDACTED] DOB: [REDACTED] Age: 49  
[REDACTED] issued in FLORIDA between 01/01/1971 and 12/31/1972

Neighborhood:

WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (Jul 2005 - Mar 2006)

Address(es):

WEST PALM BEACH FL 33414-3465, PALM BEACH COUNTY (Jan 2005 - May 2006) 17

Residents:

[REDACTED] DOB: [REDACTED] Age: 54  
[REDACTED] issued in NEW JERSEY between 01/01/1986 and 12/31/1987  
[REDACTED] DOB: [REDACTED] Age: 53  
[REDACTED] issued in NEW YORK between 01/01/1963 and 12/31/1965

006

WEST PALM BEACH FL 33414-3465, PALM BEACH COUNTY (Jan 2005 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: 56  
[REDACTED] issued in NEW YORK between 01/01/1967 and 12/31/1968  
[REDACTED] DOB: [REDACTED] Age: 55  
[REDACTED] issued in NEW YORK between 01/01/1963 and 12/31/1965

WEST PALM BEACH FL 33414-3466, PALM BEACH COUNTY (2004 - Jun 2006)

Residents:

[REDACTED]

Neighborhood:

LAKE WORTH FL 33460-1733, PALM BEACH COUNTY (Mar 2002 - Jan 2005)

Address(es):

LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Sep 1998 - Jan 2005)

Residents:

[REDACTED] DOB: [REDACTED] Age: 34  
[REDACTED] issued in CALIFORNIA between 01/01/1989 and 12/31/1989  
[REDACTED] DOB: [REDACTED] Age: 34  
[REDACTED] issued in FLORIDA between 10/01/1998 and 01/04/1999  
[REDACTED] Age: [REDACTED]  
[REDACTED] issued in FLORIDA between 04/03/2001 and 06/01/2001

006

LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Aug 2001 - Jan 2005)

LAKE WORTH FL 33460-1734, PALM BEACH COUNTY (Mar 2002 - Jun 2005)

Residents:

[REDACTED] DOB: [REDACTED] Age: 31  
[REDACTED] issued in FLORIDA between 01/01/1984 and 12/31/1985

Source Information:

All Sources	13 Source Document(s)
Driver Licenses	3 Source Document(s)
Motor Vehicle Registrations	2 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)
Tax Assessor Records	3 Source Document(s)
Utility Locator	3 Source Document(s)

17

006

306

of 17

306

of 17

306

of 17

306

Received: 2006-08-02 16:17:51

MSG-NBR: 00008 MNE: [REDACTED]

ATTN: [REDACTED]

QWI [REDACTED] [REDACTED] [REDACTED] C [REDACTED]

Y

--NCIC--

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

--END--

Received: 2006-08-02 16:17:51

MSG-NBR: 00009 MNE: [REDACTED]

ATTN: [REDACTED]

--NCIC--

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

--END--



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

**End:** [REDACTED]  
West Palm Beach, FL 33411-4503, US

**Notes:**

• THE AMOCO ULTIMATE<sup>SM</sup> •

# ROAD TOUR

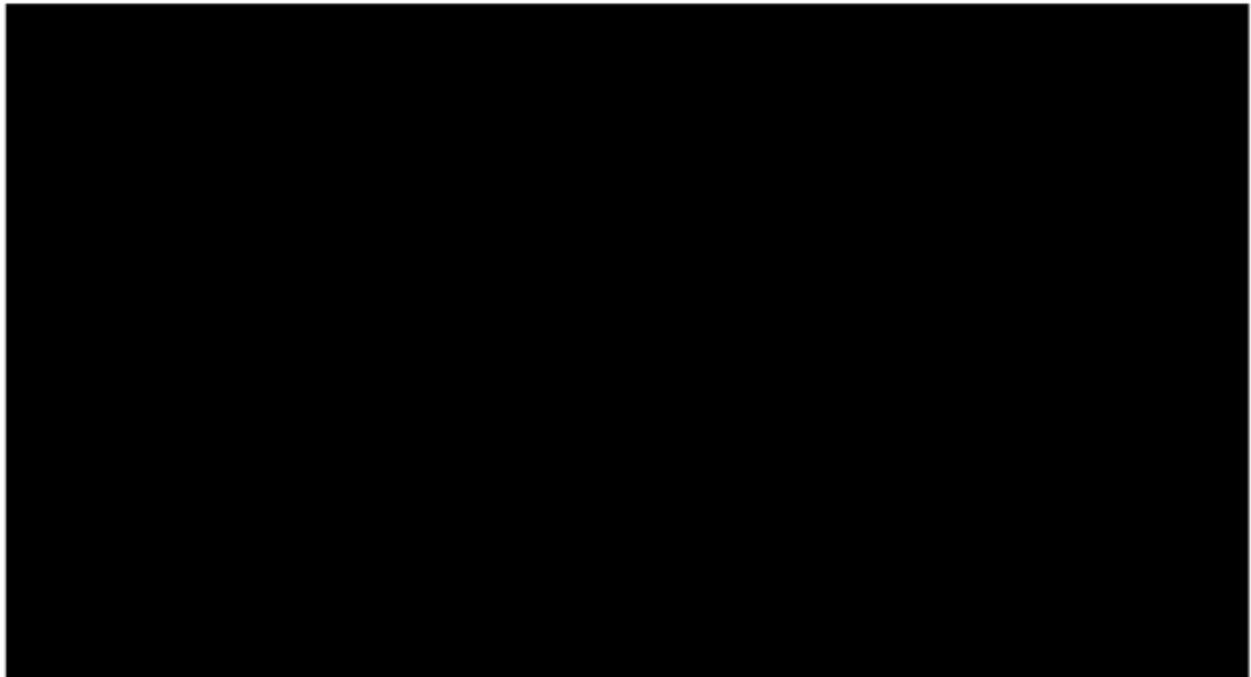
SWEEPSTAKES

ENTER NOW

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

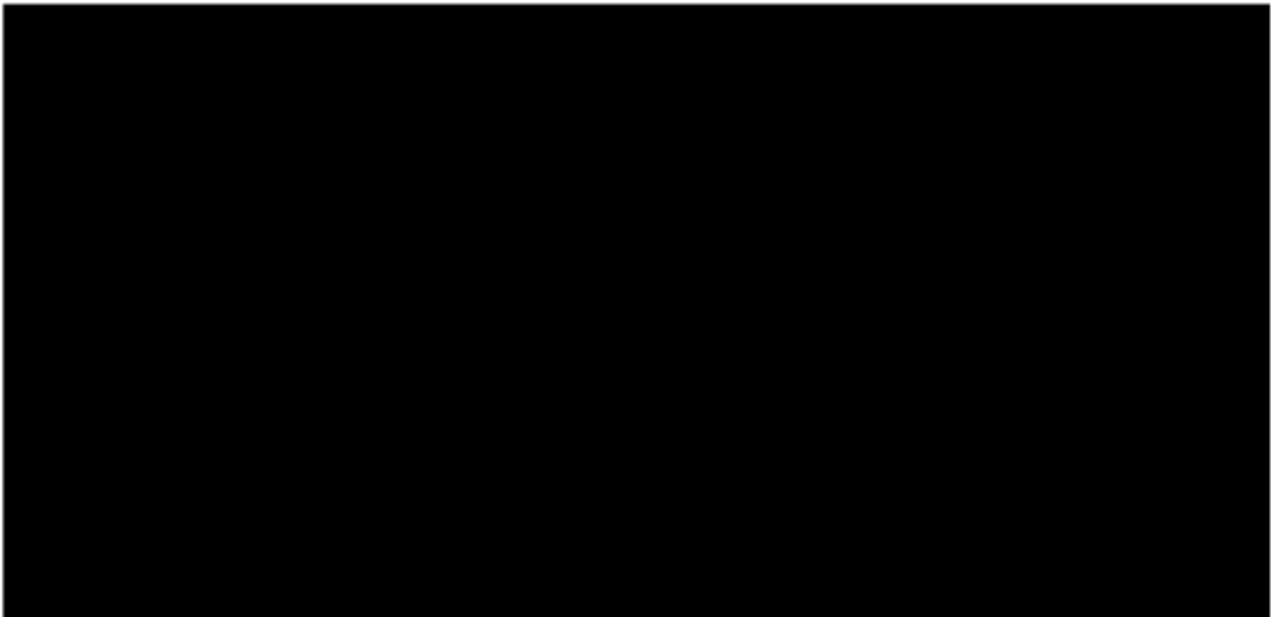
Directions	Distance
<b>Total Est. Time:</b> 20 minutes <b>Total Est. Distance:</b> 10.94 miles	
<b>1:</b> Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
<b>2:</b> Turn LEFT onto FERN ST.	0.2 miles
<b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
<b>4:</b> Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	0.7 miles
<b>5:</b> Take the N AUSTRALIAN AVE / SR-704A S ramp.	0.1 miles
<b>6:</b> Merge onto S AUSTRALIAN AVE.	2.4 miles
<b>7:</b> Merge onto SOUTHERN BLVD toward FLORIDA'S TPKE.	5.8 miles
<b>8:</b> Turn LEFT onto BENOIST FARMS RD S.	0.4 miles
<b>9:</b> Turn RIGHT onto PIONEER RD (Portions unpaved).	0.6 miles
<b>10:</b> Turn LEFT onto [REDACTED] (Portions unpaved).	0.1 miles
<b>11:</b> End at [REDACTED] West Palm Beach, FL 33411-4503, US	
<b>Total Est. Time:</b> 20 minutes <b>Total Est. Distance:</b> 10.94 miles	

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

**End:**  
[REDACTED]  
West Palm Beach, FL 33411-4503, US



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

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/31/2006

██████████ was interviewed pursuant to a federal investigation regarding the sexual exploitation of minors. After being advised of the identities of the interviewing agents and the nature of the interview, ██████████ provided the following information:

In the spring of 2004, ██████████'s junior year at Lake Worth High School, she worked at Hollister in the Wellington Mall. While employed at Hollister, ██████████ worked with a girl named ██████████, previously identified by the interviewing agents as ██████████, who was providing massages to Jeffery Epstein, hereafter referred to as Epstein. ██████████ disclosed to ██████████ that she could make some extra money by massaging Epstein. The massages may have to be provided naked; however, if Epstein asked her to take her clothes off and she didn't want to, she didn't have too. Shortly after meeting ██████████ ██████████ accompanied her to Epstein's residence in Palm Beach.

On ██████████'s first visit, ██████████ was taken upstairs by ██████████ to Epstein's room to provide a massage. ██████████ described Epstein as a really respectful guy who would converse with her. ██████████ was wearing shorts and a tee-shirt. Epstein walked into the room wearing only a towel. Epstein said hi to ██████████ and ██████████ and directed ██████████ to leave the room. Epstein laid down on his stomach and ██████████ began to rub his legs. Epstein asked ██████████ to remove her clothing, which she was uncomfortable, so she only removed her shirt leaving her shorts, bra and underwear on. ██████████ completed the massage and was paid \$200.00. At one point, Epstein inquired about ██████████ attending college in the future. ██████████ provided Epstein with her cellular telephone number after completing the massage and before leaving the residence.

██████████ estimated she returned to Epstein's residence approximately fifteen times. On the third visit, Epstein asked her to remove her clothing and she obliged. ██████████ completed the massage completely naked and again was paid the standard \$200.00. Each visit after, the massages became more sexual in nature and Epstein would try to go farther each time. ██████████ would say "no" verbally and on occasion move his hand ██████████. Epstein would sometimes inquire why she was stopping his advances and she told him she was uncomfortable. During one of the visits Epstein asked her to touch his ██████████ and she told him no. At one point, Epstein touched her ██████████ with his hand, while

Investigation on 08/31/2006 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated \_\_\_\_\_

by SA ██████████  
SA ██████████

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_

, On 08/31/2006 , Page 2

she was completely naked. [REDACTED] stated that on two or three separate occasions, Epstein touched her [REDACTED] with no penetration and frequently fondled her [REDACTED].

On approximately four occasions, Epstein introduced a large back massager that vibrates. [REDACTED] described the massager as grey and white with a large handle. Epstein would place the massager directly on [REDACTED]'s [REDACTED] while [REDACTED].

On at least two occasions, Epstein introduced his [REDACTED], who would provide massages accompanying [REDACTED]. Initially, [REDACTED] and [REDACTED] had set up the massage room together and [REDACTED] remained in the room. [REDACTED] was surprised when [REDACTED] stayed in the room and began removing her clothing. [REDACTED] was never asked if she was okay with [REDACTED] being in the room. While all three were naked in the room, Epstein and [REDACTED] performed sexual acts on each other. The acts included the use of the massager on [REDACTED]'s [REDACTED]. [REDACTED] touched [REDACTED]'s [REDACTED] with her hand with no penetration. [REDACTED] also attempted to place [REDACTED]'s hand on [REDACTED]'s [REDACTED], [REDACTED] pulled her hand away after a brief second. On more than one occasion, [REDACTED] placed the massager directly on [REDACTED]'s [REDACTED].

[REDACTED] stated she was usually contacted by [REDACTED] via cellular telephone, to set up appointments to massage Epstein. [REDACTED] would state that they were going to be in town this weekend and would ask [REDACTED] to come over. [REDACTED] knew Epstein to travel frequently in his personal plane. [REDACTED] typically worked at the Epstein residence on weekends, but had on occasion worked weekdays. On a few occasions, [REDACTED] contacted Epstein and/or [REDACTED] if she had an emergency. In the summer of 2005, [REDACTED] was on her senior high school trip in Cancun, Mexico, and called Epstein because she needed some money. Epstein wired at least \$200.00 to [REDACTED]. [REDACTED] originally told Epstein she was [REDACTED], but on her [REDACTED] birthday Epstein gave her four tickets to see David Copperfield in Fort Lauderdale, Florida.

Epstein would frequently provide advice on [REDACTED]'s bad credit, dealing with her parents, and school. On [REDACTED]'s first or second visit to Epstein residence, Epstein gave her a Brazilian bathing suit that he had obtained while in Brazil. [REDACTED] voluntarily provided SA [REDACTED] with the bathing suit and was given an FBI FD-597, property receipt, documenting the same. Prior to this investigation, [REDACTED] stated she reported being raped by an unnamed male and received medical treatment. [REDACTED] acknowledged

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31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 08/31/2006, Page 3

what Epstein did to her was wrong, but [REDACTED] felt she was not forced to commit the sexual acts.

8/31/05

WPB

dob

Callwork FL 33460 -  
Lake Worth H.S.

(H)  
cell

PB PD

Hollister(sp) -  
4 months

Wellington Mall  
Spring/Summer

Junior Year  
school year

talk a convoce  
He <sup>wouldnt</sup> force her

really respectful guy  
\$200.00

message he ~~now~~ ask you  
take your clothes  
off, if you didn't  
want to you didn't  
~~have~~ have too!

4x - Massage

① 200.00  
② 200.00

③ NAKED

15 ↓

15 min

Askel @ going to  
college

Provided cre #

Talked @ Jeff about life issues

credit  
parents  
school

1st - shorts / Bra

2nd →

3rd - NAKED

(Jeff)  
Can you take clothes off  
undress

Robin Towel → table → Jeff ask to take clothes off.

2005

- Bihandle
- Grey/white
- V. brab -
- Placed on) <sup>not</sup> <sub>long</sub> Vagina
- No ~~TP~~

- talked with [redacted] after

- More comfortable each time

- Jeff @ try to go further, but verbally say no, move his hand.

- Jeff would <sup>(ask)</sup> say why something

- On Discussion he would [redacted]

- Ask to touch his [redacted] → [redacted] said ~~no~~

- I not comfortable @ that.

- [redacted] <sup>(2013)</sup> → NO PEN

- Told him I'm not comfortable. <sup>more than once</sup>

- Jeff would ask [redacted] to do physical stuff?

- [redacted] and [redacted] gave massages together

- [redacted] meet her before, help set table up and stayed in room.

- Was surprised [redacted] was in the room.

- Jeff and [redacted] did stuff together  
[redacted] on [redacted] for longer

(2x)

- Massaged Jeff together

- [redacted] was towards the end.

- No move # (always 200 =)

- No Oral Sex @ [redacted]  
Touched [redacted] / No Pen.

- [redacted] @ Put [redacted] hand on her [redacted]  
Pulled hand

- [redacted] also used Back massage on [redacted]

- [redacted]  
(Jeff + [redacted]) BACK massage on [redacted]

- [redacted] - worked / Account

- [redacted] - She called [redacted] (a times)  
[redacted] would call if she had an emergency

Called from private #'s / House #'s  
cell

- We are going to be in town this week end  
would you like to come over.

- Weekends usually; week days. sometimes  
- ~~betweend~~

Travel  
Plans

- Called Jeff for \$ one time from Cancun (last summer)
- Out of \$
- transferred ~~\$200~~ \$200<sup>00</sup> or more to [redacted]
  - 13 ppl class
  - Senior trip
  - school out for 2 wks by then
- Last time? Last year 17-
- Before I told him he was [redacted] kid about age.
- told when birthday was coming
- tickets for [redacted] birthday - HE KNEW
  - Dave's Copperfield → Ft. Lauderdale
- 4 tickets
- Jeff just got back Brazil - bathing suit → first time she say him before [redacted] birthday (2<sup>nd</sup> maybe)
- Asked for \$ - 2X - Cancun

- Northlake

- current boyfriends

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/2007

Pursuant to an ongoing federal investigation involving the sexual exploitation of minors, ██████████ met with SAs ██████████ ██████████ ██████████ Present at the meeting was also AUSA ██████████ of the United States Attorney's Office. The meeting took place in Wellington, Florida. ██████████ provided the following information:

██████████ JEFFREY EPSTEIN's assistant, was not the only individual to contact ██████████ and arrange massage appointments for EPSTEIN. ██████████ Last Name Unknown (LNU) would also call ██████████ on her cellular telephone to set up massage appointments for EPSTEIN.

██████████ believed ██████████ LNU telephoned her twice during the period of time that ██████████ provided EPSTEIN with massages. ██████████ took a ten-day trip to San Diego, California, to visit friends. ██████████ LNU telephoned ██████████ around that time period to see how her trip was going or how it had gone. ██████████ was unable to say with certainty when ██████████ LNU placed the second call to her. She believed it was at Christmas time. Again, ██████████ LNU was calling to see how ██████████ was getting along.

██████████ stated that while on her trip to San Diego, California, ██████████ LNU wired her some money to help her out. ██████████ believed the sum was \$200.00.

---

Investigation on 03/15/2007 at Wellington, Florida

File # 31E-MM-108062

Date dictated 03/15/2007

by SA ██████████  
SA ██████████



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

Name: [REDACTED]  
Race: White  
Sex: Female  
DOB: [REDACTED]  
SSAN: [REDACTED]  
Home Address: [REDACTED]  
West Palm Beach, FL, 33411  
  
Mother's Address: [REDACTED]  
Lake Worth, FL, 33460  
  
Cellular telephone: [REDACTED]  
Residence telephone: [REDACTED]

31E-MM-108062-1A95



318-NM-102093-142

=====  
Received: 2007-06-12 11:52:56      MSG-NBR: 00054    MNE: [REDACTED]  
ATTN: [REDACTED]

--NCIC--

[REDACTED]

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

--END--

=====  
Received: 2007-06-12 11:52:56      MSG-NBR: 00055    MNE: [REDACTED]  
ATTN: [REDACTED]

QWI [REDACTED] [REDACTED] [REDACTED]

Y

--NCIC--

[REDACTED]

\*\*\*MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
\*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE  
DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS.  
MKE/TEMPORARY PROTECTION ORDER - CAUTION  
VIOLENT TENDENCIES

ORI/TN01900B0 NAM [REDACTED] SEX/F RAC/B POB/TN DOB/[REDACTED]  
HGT/507 WGT/150 EYE/BR0 HAI/BR0 FBI/[REDACTED]  
SMT/TAT L ARM  
FPC/WUWUWUWUWUWUWUWUWU MNU/PI-[REDACTED] SOC/[REDACTED]  
OLN/[REDACTED] OLS/TN OLY/2012

PN0/ [REDACTED] BRD/N ISD/20070531 EXP/20071201  
PPN/ [REDACTED] D PSX/M PPR/B PPB/ [REDACTED] PSN/ [REDACTED]  
PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,  
PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD  
PCO/OF THE PROTECTED PERSON.  
OCA/7DCS01553  
MIS/VIOLENT TENDENCIES  
LIC/SQQ255 LIS/TN LIY/2006 LIT/ZZ  
VIN/ [REDACTED] VYR/1995  
VMA/D0DG VMO/NE0 VST/4D VCO/GRY/GRY  
DNA/N  
ORI IS DAVIDSON COUNTY SHERIFFS OFFICE 615 890-3762  
AKA/ [REDACTED]  
NIC/ [REDACTED] DTE/20070601 0209 EDT  
NO NCIC WANT SOC/ [REDACTED]

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

=====  
Received: 2007-06-12 11:54:48 MSG-NBR: 00056 MNE: [REDACTED]  
ATTN: [REDACTED]

FQI [REDACTED] [REDACTED] [REDACTED]  
C

--FLORIDA CCH RESPONSE--

QI.NAM/ [REDACTED] .RAC/U.SEX/F.DOB/ [REDACTED] .SOC/ [REDACTED] .PUR/C  
HIT NUMBER 01 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 11:53 AM  
SID/ [REDACTED] HAI/BLK EYE/BRO RAC/B DLT/09/14/2006 FPC/  
REF/00000000 HGT/507 WGT/134 SEX/F SKN/ POB/FL FBI/ [REDACTED] AFS/IN-2  
OCC/ LRA/110 BROAD ST E CIT/TAMPA, FL DOC/

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

[REDACTED] [REDACTED] [REDACTED]

SINGLE-STATE-OFFENDER- IN III  
-- CONTINUED --

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

HIT NUMBER 02 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 11:53 AM  
SID/ [REDACTED] HAI/BLK EYE/BRO RAC/B DLT/05/03/2007 FPC/  
REF/00000000 HGT/502 WGT/130 SEX/F SKN/BLK POB/FL FBI/ [REDACTED] AFS/IN-2  
OCC/STUDENT LRA/ [REDACTED] CIT/FT LAUDERDA, FL DOC/

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

[REDACTED] [REDACTED]

-- CONTINUED --

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

HIT NUMBER 03 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 11:53 AM  
SID/ [REDACTED] HAI/BLK EYE/BRO RAC/B DLT/06/05/2007 FPC/  
REF/00000000 HGT/502 WGT/100 SEX/F SKN/ POB/FL FBI/ [REDACTED] AFS/IN-2  
OCC/CASHIER LRA/ [REDACTED] CIT/PENSACOLA, FL DOC/

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

[REDACTED] [REDACTED] [REDACTED]

SINGLE-STATE-OFFENDER- IN III  
-- CONTINUED --

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

HIT NUMBER 04 \*\* FLORIDA CRIMINAL HISTORY \*\* AS OF 06/12 AT 11:53 AM  
SID/ [REDACTED] HAI/BRO EYE/BRO RAC/B DLT/07/25/2006 FPC/  
REF/00000000 HGT/507 WGT/200 SEX/F SKN/ POB/FL FBI/[REDACTED] AFS/IN-2  
OCC/STUDENT LRA/[REDACTED] CIT/MIAMI, FL DOC/

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

[REDACTED]  
[REDACTED]  
[REDACTED]  
SC L ARM  
TAT R WRS

SINGLE-STATE-OFFENDER- IN III

-- END --

NO CRIMINAL HISTORY RECORD SOC/[REDACTED]

--NCIC--  
[REDACTED]

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.  
\*\*\*\*\*WARNING - THE FOLLOWING IS AN NCIC PROTECTION ORDER RECORD. DO NOT  
SEARCH, DETAIN, OR ARREST BASED SOLELY ON THIS RECORD. CONTACT ENTERING  
AGENCY TO CONFIRM STATUS AND TERMS OF PROTECTION ORDER\*\*\*\*\*

WARNING - THE FOLLOWING RECORD CONTAINS EXPIRED LICENSE PLATE  
DATA. USE CAUTION, CONTACT ENTERING AGENCY TO CONFIRM STATUS.

MKE/TEMPORARY PROTECTION ORDER - CAUTION

VIOLENT TENDENCIES

ORI/[REDACTED] NAM [REDACTED] SEX/F RAC/B POB/TN DOB/[REDACTED]

HGT/507 WGT/150 EYE/BRO HAI/BRO FBI/[REDACTED]

SMT/TAT L ARM

FPC/WUWUWUWUWUWUWUWUWU MNU/PI-[REDACTED] SOC [REDACTED]

OLN/106490821 OLS/TN OLY/2012

PNO [REDACTED] BRD/N ISD/20070531 EXP/20071201

PPN [REDACTED] PSX/M PPR/B PPB [REDACTED] PSN [REDACTED]

PCO/THE SUBJECT IS RESTRAINED FROM ASSAULTING, THREATENING, ABUSING, HARASSING,  
PCO/FOLLOWING, INTERFERING, OR STALKING THE PROTECTED PERSON AND/OR THE CHILD  
PCO/OF THE PROTECTED PERSON.

OCA [REDACTED]

MIS/VIOLENT TENDENCIES

LIC/SQQ255 LIS/TN LIY/2006 LIT/ZZ

VIN/1B3ES47C4SD223548 VYR/1995

VMA/D0DG VMO/NE0 VST/4D VCO/GRY/GRY

DNA/N

ORI IS DAVIDSON COUNTY SHERIFFS OFFICE 615 880-3762

AKA [REDACTED]

NIC [REDACTED] DTE/20070601 0209 EDT

NO NCIC WANT SOC [REDACTED]

--FCIC HIT RESPONSE--

FQI : NO RECORDS FOUND

--WARNING--

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

--END--

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

File Number 31E-MM-108062-1A96

Field Office Acquiring Evidence MM/PBCRA

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

Date Received Various

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

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

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

By SA 

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

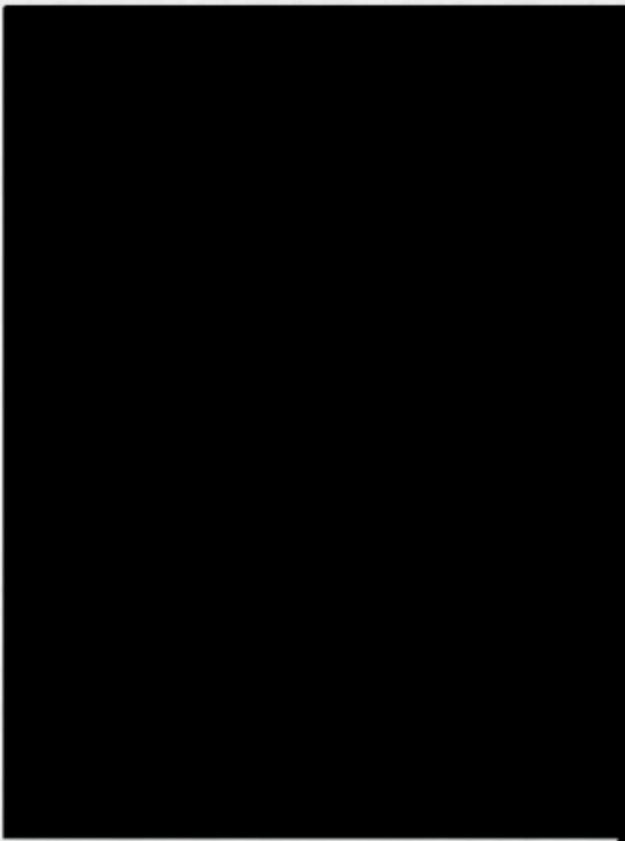
Biographical file for  
, dob - 



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

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

**Driver License Transaction Page**



Driver License Transaction on 03-03-06

DL/ID Number [redacted] Class  
E

[redacted]  
WELLINGTON, FL 33414-4903

Date of Birth [redacted] Sex F Height 5'01

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file  
None

Issue Date 06-15-05 Issue Time 00:00:00

[redacted] [redacted] 03-03-06

Form Number [redacted]



Conditional Messages: **ORGAN DONOR**

Associated Application		Older
Individual Summary	New Search	Main Menu

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: 08/02/06

#### Report processed by:

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

#### Report Legend:

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

#### Subject Information:

Name: [REDACTED]  
Date of Birth: [REDACTED]  
Age: [REDACTED]  
SSN: [REDACTED] issued in FLORIDA  
between 01/01/1984 and 12/31/1984  
[View All SSN Sources](#)

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

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

#### Others Associated With Subjects SSN:

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

- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1984 and 12/31/1984
- [REDACTED] Age: [REDACTED]  
[REDACTED] issued in FLORIDA between 01/01/1984 and 12/31/1984

#### Comprehensive Report Summary:

 Names Associated With Subject	1 Found
 Others Associated With Subjects SSN	2 Found
 Possible Criminal Records	None Found
 Sexual Offenses	None Found
 Driver's License	7 Found
 Motor Vehicles Registered	4 Found
 Florida Accidents	None Found
 Concealed Weapons Permit	None Found
 People at Work	1 Found
 Professional Licenses	None Found
 FAA Certifications	None Found

FAA Aircrafts	None Found
Watercraft	None Found
<input checked="" type="checkbox"/> Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 7 Found 2nd Degree - 9 Found 3rd Degree - 35 Found
Neighbors	1st Neighborhood - 3 Found 2nd Neighborhood - 3 Found 3rd Neighborhood - 3 Found

**Address Summary:** View All Address Variation Sources

Address	County	Dates	Maps
[REDACTED] WELLINGTON FL 33414-4903	PALM BEACH	Nov 2005 - May 2006	Map
[REDACTED] WEST PALM BEACH FL 33411-8574	PALM BEACH	Sep 2001 - Apr 2006	Map
[REDACTED] WEST PALM BEACH FL 33416-1046	PALM BEACH	Apr 2005 - Oct 2005	Map
[REDACTED] WELLINGTON FL 33414-4001	PALM BEACH	Sep 2004	Map

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

[REDACTED], WELLINGTON FL 33414-4903, PALM BEACH COUNTY (Nov 2005 - May 2006)

**Current Residents at Address:**

[REDACTED]

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]  
 Page - 000520  
 Name Owner 1 - [REDACTED]  
 Name Owner 2 - [REDACTED]  
 Address - [REDACTED] WELLINGTON FL 33414-4903, PALM BEACH COUNTY  
 Owner's Address - [REDACTED] WELLINGTON FL 33414-4903  
 Land Usage - APARTMENT  
 Sale Date - 11/22/2002  
 Sale Price - \$205,000  
 Name of Seller - [REDACTED]  
 Loan Amount - 71059  
 Loan Term - 15  
 Loan Type - CONVENTIONAL  
 Lender Name - WACHOVIA BK NA

**Neighborhood Profile (2000 Census)**

Average Age: 37  
 Median Household Income: \$53,456  
 Median Owner Occupied Home Value: \$126,500  
 Average Years of Education: 14

[REDACTED], WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Sep 2001 - Apr 2006)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

**Property Ownership Information for this Address**

**Property:**

Parcel Number - [REDACTED]  
 Book - [REDACTED]

Page - 001673  
Name Owner 1  
Address - WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY  
Owner's Address - WEST PALM BEACH FL 33411-8574  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 03/17/2006  
Loan Amount - 225000  
Loan Term - 15  
Loan Type - CONVENTIONAL  
Lender Name - BANKATLANTIC

006

**Neighborhood Profile (2000 Census)**

Average Age: 33  
Median Household Income: \$69,740  
Median Owner Occupied Home Value: \$123,700  
Average Years of Education: 13

WEST PALM BEACH FL 33416-1046, PALM BEACH COUNTY (Apr 2005 - Oct 2005)

**Neighborhood Profile (2000 Census)**

Average Age: 34  
Median Household Income: \$0  
Median Owner Occupied Home Value: \$0  
Average Years of Education: 11

WELLINGTON FL 33414-4001, PALM BEACH COUNTY (Sep 2004)

**Property Ownership Information for this Address**

**Property:**

Parcel Number -  
Book -  
Page - 000166  
Name Owner 1  
Address - WELLINGTON FL 33414-4001, PALM BEACH COUNTY  
Owner's Address - WELLINGTON FL 33414-4001  
Land Usage - SINGLE FAMILY RESIDENCE  
Sale Date - 01/03/2006  
Loan Amount - 250000  
Loan Term - 30  
Loan Type - CONVENTIONAL  
Lender Name - WASHINGTON MUTUAL BK FA

006

 **Possible Criminal Records:**

[None Found]

 **Sexual Offenses:**

[None Found]

 **Driver's License Information:**

Name:  
DL Number:  
State: Florida  
License Address: ROYAL PA LM BEACH FL 33411-8574, PALM BEACH COUNTY  
DOB:  
SSN:  
Sex: Female  
Race: WHITE  
Expiration Date:  
Issue Date: 09/16/1999  
License Type: Non-Commercial - Regular Operator License  
Height: 5'02

006

Name:  
DL Number:  
State: Florida  
License Address: ROYAL PA LM BEACH FL 33411-8574, PALM BEACH COUNTY  
DOB:  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN  
Issue Date: 09/16/1999  
License Type: Non-Commercial - Regular Operator License  
Height: 5'01

Name:  
DL Number:  
State: Florida  
License Address: ROYAL PA LM BEACH FL 33411-8574, PALM BEACH COUNTY  
DOB:

006

Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: 09/16/1999  
License Type: Identification Card  
Height: 5'01

006

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] ROYAL PA LM BEACH FL 33411-8574, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: 09/16/1999  
License Type: Non-Commercial - Regular Operator License  
Height: 5'01

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] ROYAL PA LM BEACH FL 33411-8574, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED]  
Issue Date: 09/16/1999  
License Type: Identification Card  
Height: 5'01

if 33

006

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-4903, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED] 2009  
Issue Date: 09/16/1999  
License Type: Non-Commercial - Regular Operator License  
Height: 5'01

Name: [REDACTED]  
DL Number: [REDACTED]  
State: Florida  
License Address: [REDACTED] WELLINGTON FL 33414-4903, PALM BEACH COUNTY  
DOB: [REDACTED]  
Sex: Female  
Race: WHITE  
Attention Flags: ORGAN DONOR  
Expiration Date: [REDACTED] 2008  
Issue Date: 09/16/1999  
License Type: Identification Card  
Height: 5'01

if 33

006

 **Motor Vehicles Registered To Subject:**

Vehicle:  
Description: Aluminum / Silver 1997 Ford Thunderbird LX - Sedan 2 Door  
License Plate: [REDACTED]  
License Plate Type: Sunshine License Plates (Sunshine State)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 60,591  
Title Number: [REDACTED]  
Title Date: 08/10/2004  
Title Status: Transfer  
Registration Expiration Date: [REDACTED] 2006  
Decal Year: 2006  
Engine Size: 281  
Number of Cylinders: 8  
Body: Sedan 2 Door  
Record Type: Current  
Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female

if 33

006

DL #: [REDACTED]  
Address: [REDACTED], RYL PALM BCH FL 33411-8574, PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], RYL PALM BCH FL 33411-8574, PALM BEACH COUNTY

Lien Holder  
None

Vehicle:

Description: White 1989 Chrysler New Yorker Landau - Sedan 4 Door  
License Plate: [REDACTED]  
License Plate Type: Sunshine License Plates (Sunshine State)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 0  
Title Number: [REDACTED]  
Title Date: 09/21/2001  
Title Status: Transfer  
Registration Expiration Date: [REDACTED]  
Decal Year: 2002  
Engine Size: 181  
Number of Cylinders: 6  
Body: Sedan 4 Door  
Record Type: Historical

Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Lien Holder  
None

Vehicle:

Description: Blue 2000 Honda Civic/SE - Sedan 4 Door  
License Plate: [REDACTED]  
License Plate Type: Sunshine License Plates (Sunshine State)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 24,624  
Title Number: [REDACTED]  
Title Date: 06/24/2002  
Title Status: Transfer  
Registration Expiration Date: [REDACTED] 2002  
Decal Year: 2002  
Engine Size: 97  
Number of Cylinders: 4  
Body: Sedan 4 Door  
Record Type: Historical

Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Lien Holder  
None

Vehicle:

Description: Black 2001 Honda Prelude - Coupe  
License Plate: [REDACTED]  
License Plate Type: Sunshine License Plates (Sunshine State)  
VIN: [REDACTED]  
State of Origin: Florida  
Vehicle Use: Private  
Mileage: 3,058  
Title Number: [REDACTED]  
Title Date: 09/06/2002

Title Status: Lien Maint Only  
Registration Expiration Date: [REDACTED] 2003  
Decal Year: 2003  
Engine Size: 132  
Number of Cylinders: 4  
Body: Coupe  
Record Type: Historical

Owner(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Registrant(s)  
Name: [REDACTED] DOB: [REDACTED] Age: [REDACTED] Sex: Female  
DL #: [REDACTED]  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574, PALM BEACH COUNTY

Lien Holder  
None

 **Florida Accidents:**  
[None Found]

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

 **People at Work:**  
Name: [REDACTED]  
SSN: [REDACTED]  
Company: SIMPLY THE BEST CHARTERS  
Address: [REDACTED], ROYAL PALM BEACH FL 33411-8574  
Phone: [REDACTED]  
FEIN: [REDACTED]  
Dates: Jun 01, 2001 - Apr 01, 2006  
Confidence: Low

 **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]

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

 **UCC Filings:**  
[None Found]





>>> [REDACTED] (AKA), Age 55  
 >> [REDACTED] Age 78  
 >>> [REDACTED] (AKA), Age 77  
 >>> [REDACTED] (AKA), Age 78  
 >>> [REDACTED] Age 65  
 >>> [REDACTED]  
 >>> [REDACTED] Age 49  
 >>> [REDACTED] Age 52  
 >>> [REDACTED] (AKA), Age 52  
 >>> [REDACTED] (AKA), Age 52  
 >>> [REDACTED] (AKA), Age 47  
 >>> [REDACTED] Age 79  
 >>> [REDACTED] (AKA), Age 79  
 >>> [REDACTED]  
 >>> [REDACTED] Age 19  
 >>> [REDACTED] (AKA)

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**Possible Relatives:**

[REDACTED] DOB [REDACTED] Age: 46  
 [REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
 Names Associated with Relative:  
 [REDACTED] DOB [REDACTED] Age: 46  
 [REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB [REDACTED] Age: 46  
 [REDACTED] issued in FLORIDA between 01/01/1984 and 12/31/1984  
 [REDACTED] DOB [REDACTED] Age: 46  
 [REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB [REDACTED] Age: 46  
 [REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
 Previous And Non-Verified Address(es):  
 [REDACTED] WILLISTON SC 29853-9694, BARNWELL COUNTY (Sep 1998 - May 2006)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] LAKE WORTH FL 33463-4456, PALM BEACH COUNTY (Sep 2005)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] LAKE WORTH FL 33461-5635, PALM BEACH COUNTY (Jan 2004 - Sep 2005)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] PALM BEACH GARDENS FL 33410-2422, PALM BEACH COUNTY (Jul 2004 - Feb 2005)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] LAKE WORTH FL 33460-5639, PALM BEACH COUNTY (Mar 1979 - Jan 2004)  
 Current Residents at Address:  
 [REDACTED] WEST PALM BEACH FL 33406-5963, PALM BEACH COUNTY (Oct 1996 -  
 Aug 2002)  
 [REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Feb 1984 - Aug 2002)  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Jan 1988 - May 2001)  
 Current Residents at Address:  
 [REDACTED]  
 Current phones listed at this address:  
 [REDACTED]

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f 33

[REDACTED] LAKE WORTH FL 33461-1042, PALM BEACH COUNTY (Aug 1995 - May 2001)  
Current Residents at Address:

[REDACTED] WEST PALM BEACH FL 33416-8423, PALM BEACH COUNTY (Feb 1984 - May 2001)

Possible Relative:  
[REDACTED] DOB: [REDACTED] Age: 44  
issued in FLORIDA between 01/01/1973 and 12/31/1973

Names Associated with Relative:  
[REDACTED] DOB: [REDACTED] Age: 44  
issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 44  
issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 44  
issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 44  
issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):  
[REDACTED] WEST PALM BEACH FL 33405-4936, PALM BEACH COUNTY (Jan 2006 - May 2006)

Current Residents at Address:  
[REDACTED] LAKE WORTH FL 33461-5413, PALM BEACH COUNTY (Aug 2001 - May 2006)

Current Residents at Address:  
[REDACTED] WEST PALM BEACH FL 33415-5636, PALM BEACH COUNTY (May 1978 - Aug 2004)

Current phones listed at this address:  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-1491, PALM BEACH COUNTY (Jun 2001 - Aug 2002)  
Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33416-9033, PALM BEACH COUNTY (Jun 1990 - May 2001)  
[REDACTED] WEST PALM BEACH FL 33409-3667, PALM BEACH COUNTY (May 1985 - May 2001)

May 2001)

Current Residents at Address:  
[REDACTED] WEST PALM BEACH FL 33406-6012, PALM BEACH COUNTY (Aug 1988 - Dec 1999)

Dec 1999)

Current phones listed at this address:  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33402-2790, PALM BEACH COUNTY (May 1985 - Dec 1999)  
[REDACTED] WEST PALM BEACH FL 33409-1941, PALM BEACH COUNTY (Aug 1988 - Mar 1994)  
796-3644

[REDACTED] WEST PALM BEACH FL 33405-2715, PALM BEACH COUNTY (Jan 1988 - Mar 1989)

Possible Relative:  
[REDACTED] DOB: [REDACTED] Age: 36  
Names Associated with Relative:  
[REDACTED] DOB: [REDACTED] Age: 37  
issued in FLORIDA between 01/01/1984 and 12/31/1985  
[REDACTED] DOB: [REDACTED] Age: 36  
issued in FLORIDA between 01/01/1984 and 12/31/1985

Previous And Non-Verified Address(es):  
[REDACTED] SAINT PETERSBURG FL 33714-4046, PINELLAS COUNTY (Dec 2004 - May 2006)

May 2006)

Current Residents at Address:  
[REDACTED]  
[REDACTED] ORLANDO FL 32817-2818, ORANGE COUNTY (Apr 1985 - May 2005)

Current Residents at Address:  
[REDACTED]  
[REDACTED] SAINT PETERSBURG FL 33716-1289, PINELLAS COUNTY (Jan 2003 - Dec 2004)

(Jan 2003 - Dec 2004)

Current Residents at Address:  
[REDACTED] ORLANDO FL 32822-9408, ORANGE COUNTY (May 1995 - Jan 2003)



Current Residents at Address:

TERRELL TX 75160-6236, KAUFMAN COUNTY (Aug 1989 - May 2001)  
TERRELL TX 75160-3036, KAUFMAN COUNTY (Aug 1989 - May 2001)

Current Residents at Address:

[Redacted]

DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973

Names Associated with Relative:

DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973  
DOB: [Redacted] Age: 49  
issued in TEXAS between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

FORNEY TX 75126-0533, KAUFMAN COUNTY (Oct 1994 - May 2006)  
FORNEY TX 75126-1264, KAUFMAN COUNTY (Mar 1985 - Nov 2005)  
FORNEY TX 75126, KAUFMAN COUNTY (Jul 1985 - Jun 2001)

FORNEY TX 75126, KAUFMAN COUNTY (Jun 1987 - May 2001)  
FORNEY TX 75126, KAUFMAN COUNTY (Jan 1998 - Jan 1999)

DOB: [Redacted] Age: 58  
issued in TEXAS between 01/01/1963 and 12/31/1963

Names Associated with Relative:

DOB: [Redacted] Age: 58  
issued in TEXAS between 01/01/1936 and 01/01/1951  
DOB: [Redacted] Age: 58  
issued in TEXAS between 01/01/1963 and 12/31/1963

Previous And Non-Verified Address(es):

FORNEY TX 75126-1264, KAUFMAN COUNTY (Jun 1996 - May 2006)  
ROYSE CITY TX 75189-3521, ROCKWALL COUNTY (Apr 2004 - Feb 2006)

Current Residents at Address:

FORNEY TX 75126, KAUFMAN COUNTY (Jan 2003 - Sep 2004)  
MESQUITE TX 75149-2266, DALLAS COUNTY (Jun 1996 -

May 2001)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

TERRELL TX 75160-5725, KAUFMAN COUNTY (Sep 1986 - May 2001)  
FORNEY TX 75126, KAUFMAN COUNTY (May 1999)  
FORNEY TX 75126, KAUFMAN COUNTY (Jan 1998 - Jan 1999)  
FORNEY TX 75126, KAUFMAN COUNTY (Oct 1997 - Jan 1999)  
FORNEY TX 75126, KAUFMAN COUNTY (Nov 1998)  
FORNEY TX 75126, KAUFMAN COUNTY (Mar 1996)

Age:  
Previous And Non-Verified Address(es):  
WEST PALM BEACH FL 33406-5137, PALM BEACH COUNTY (Jan 1988 -

Mar 1988)

Current Residents at Address:

WEST PALM BEACH FL 33405-2715, PALM BEACH COUNTY (Aug 1987)

[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1936 and 01/01/1951  
[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

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

[REDACTED] LAKE WORTH FL 33461-5413, PALM BEACH COUNTY (Apr 1978 - May 2006)

**Current Residents at Address:**

[REDACTED]

[REDACTED] LAKE WORTH FL 33461-5413, PALM BEACH COUNTY (Sep 2005 - Feb 2006)

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33416-9033, PALM BEACH COUNTY (Mar 1996 - 1999)

[REDACTED] WEST PALM BEACH FL 33415-1491, PALM BEACH COUNTY (Apr 1997)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33415-5636, PALM BEACH COUNTY (Oct 1990 -  
Dec 1996)

[REDACTED] WELLINGTON FL 33414-5785, PALM BEACH COUNTY  
(Aug 1988 - Dec 1996)

[REDACTED] WEST PALM BEACH FL 33401-7402, PALM BEACH COUNTY  
(Aug 1988 - Mar 1994)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33409-3669, PALM BEACH COUNTY (Apr 1990)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] SHELBY COUNTY (May 1988 - Apr 1990)

**Current Residents at Address:**

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33402-2790, PALM BEACH COUNTY (Apr 1985 - Apr 1986)

[REDACTED] Age:  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

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

[REDACTED] WEST PALM BEACH FL 33415-5636, PALM BEACH COUNTY (Dec 1990)

[REDACTED] Age:

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

[REDACTED] WEST PALM BEACH FL 33415-5636, PALM BEACH COUNTY (Nov 2000 -  
Sep 2004)

[REDACTED] DOB: [REDACTED] Age: 44

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

[REDACTED] WEST PALM BEACH FL 33405-4936, PALM BEACH COUNTY (Mar 2006)

Current Residents at Address:

[REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 Names Associated with Relative:  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1968 and 12/31/1969  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 262-49-4169 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 262-49-4169 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1968 and 12/31/1969  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
 [REDACTED] DOB: [REDACTED] Age: 48  
 issued in FLORIDA between 01/01/1973 and 12/31/1973

Active Address(es):

✓ [REDACTED] JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Mar 2003 - May 2006)

Current Residents at Address:

[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] PORT SAINT LUCIE FL 34953-6712, ST. LUCIE COUNTY (Nov 2000 - May 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Nov 1984 - May 2006)

Current Residents at Address:

[REDACTED]

[REDACTED] JENSEN BEACH FL 34957-3508, MARTIN COUNTY (Feb 1976 - Apr 2004)

Current Residents at Address:

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Jul 1989 - Oct 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] STUART FL 34997-7949, MARTIN COUNTY (Feb 2003 - Aug 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] PORT, SAINT LUCIE FL 34953-3855, ST. LUCIE COUNTY ( 2001)

Current Residents at Address:

[REDACTED]

[REDACTED] BOYNTON BEACH FL 33436-7109, PALM BEACH COUNTY (Jan 1984 - Oct 2000)

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407, PALM BEACH COUNTY (Jan 1987)  
[REDACTED] GREENACRES FL 33463-9241, PALM BEACH COUNTY (Apr 1985 - Apr 1986)

Current phones listed at this address:  
[REDACTED]

Possible Relative:

[REDACTED] DOB: [REDACTED] Age: 77  
[REDACTED] issued in TEXAS between 01/01/1936 and 01/01/1951

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 77  
[REDACTED] issued in TEXAS between 01/01/1936 and 01/01/1951  
[REDACTED] DOB: [REDACTED] Age: 77  
[REDACTED] issued in TEXAS between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Apr 1985 - May 2006)

Current Residents at Address:  
[REDACTED]

[REDACTED] STUART FL 34997-7949, MARTIN COUNTY (Dec 1972 - May 2006)

Current Residents at Address:  
[REDACTED]

[REDACTED] PHOENIX AZ 85003-1028, MARICOPA COUNTY (Sep 1999 - May 2001)

Current Residents at Address:  
[REDACTED]

[REDACTED] Age:  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Names Associated with Relative:

[REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 40  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] Age:  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Active Address(es):

✓ [REDACTED] STUART FL 34994-9528, MARTIN COUNTY (Aug 1980 - May 2006)

Current Residents at Address:  
[REDACTED]

Previous And Non-Verified Address(es):

[REDACTED] PALM BEACH GARDENS FL 33418-1523, PALM BEACH COUNTY (Jan 1996 - Jul 2003)

[REDACTED] WEST PALM BEACH FL 33404-2204, PALM BEACH COUNTY (Jan 1987 - Nov 2002)

[REDACTED] CORAL SPRINGS FL 33067-3106, BROWARD COUNTY (Sep 1994 - May 2001)

[REDACTED] CORAL SPRINGS FL 33067-3181, BROWARD COUNTY (Jun 1998)

[REDACTED] PALM BEACH GARDENS FL 33418, PALM BEACH COUNTY (Nov 1996 - Jan 1997)  
[REDACTED] TAMPA FL 33613-5127, HILLSBOROUGH COUNTY (Jan 1987 - Dec 1993)

Current phones listed at this address:  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33401-7330, PALM BEACH COUNTY (Mar 1993)  
[REDACTED] WEST PALM BEACH FL 33407-4831, PALM BEACH COUNTY (Apr 1991 - Dec 1992)

Current Residents at Address:  
[REDACTED]

[REDACTED]  
[REDACTED] TAMPA FL 33637-5757, HILLSBOROUGH COUNTY (Sep 1988 - Dec 1990)

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

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 54  
[REDACTED] issued in FLORIDA between 01/01/1966 and 12/31/1966  
[REDACTED] DOB: [REDACTED] Age: 52  
[REDACTED] issued in FLORIDA between 01/01/1966 and 12/31/1966  
[REDACTED] DOB: [REDACTED] Age: 52  
[REDACTED] issued in FLORIDA between 01/01/1966 and 12/31/1966

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

[REDACTED] WEST PALM BEACH FL 33407-2633, PALM BEACH COUNTY (Jun 1970 - May 2006)

**Current Residents at Address:**

[REDACTED] WEST PALM BEACH FL 33407, PALM BEACH COUNTY (Feb 1999)  
[REDACTED] PINELLAS PARK FL 33781-3660, PINELLAS COUNTY (May 1983 - Dec 1996)

**Current Residents at Address:**

**Current phones listed at this address:**

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (May 1983 - Dec 1996)

**Current Residents at Address:**

[REDACTED]

[REDACTED] SAINT PETERSBURG FL 33710-6208, PINELLAS COUNTY (Apr 1985)

**Current Residents at Address:**

**Current phones listed at this address:**

[REDACTED]

[REDACTED] DOB: [REDACTED] Age: 50  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

**Names Associated with Relative:**

[REDACTED] DOB: [REDACTED] Age: 50  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 50  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969  
[REDACTED] DOB: [REDACTED] Age: 50  
[REDACTED] issued in FLORIDA between 01/01/1969 and 12/31/1969

**Active Address(es):**

(Jul 1980 - May 2006) [REDACTED] PALM BEACH GARDENS FL 33410-2649, PALM BEACH COUNTY

**Current Residents at Address:**

[REDACTED]

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

(Apr 2002) [REDACTED] NORTH PALM BEACH FL 33408-2212, PALM BEACH COUNTY (Aug 1994 - Apr 2002)

**Current Residents at Address:**

[REDACTED]

**Current phones listed at this address:**

[REDACTED]

[REDACTED] STUART FL 34997-7949, MARTIN COUNTY (Aug 2001 - Jan 2002)

**Current Residents at Address:**

[REDACTED]

(Apr 1996 - Jan 1999) [REDACTED] WEST PALM BEACH FL 33410-4518, PALM BEACH COUNTY

**Current Residents at Address:**

[REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33406-5137, PALM BEACH COUNTY (Jan 1988 -  
 Apr 1997)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] WEST PALM BEACH FL 33409-7056, PALM BEACH COUNTY  
 (Mar 1987 - Dec 1996)  
**Current Residents at Address:**  
 [REDACTED]  
 [REDACTED] MAGGIE VALLEY NC 28751-0547, HAYWOOD COUNTY (Apr 1987 - Dec 1993)  
 [REDACTED] WEST PALM BEACH FL 33407-4310, PALM BEACH COUNTY (Mar 1985 - Dec 1993)  
**Current Residents at Address:**  
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33409, PALM BEACH COUNTY (Apr 1992)

[REDACTED] Age:  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
**Previous And Non-Verified Address(es):**  
 [REDACTED] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Aug 1999 -  
 Oct 2000)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 47  
 issued in FLORIDA between 01/01/1973 and 12/31/1973  
**Previous And Non-Verified Address(es):**  
 [REDACTED] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Mar 1994 -  
 Oct 2000)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 44  
 issued in NEW YORK between 01/01/1978 and 12/31/1980  
**Names Associated with Relative:**  
 [REDACTED] DOB: [REDACTED] Age: 44  
 issued in NEW YORK between 01/01/1975 and 12/31/1976  
 [REDACTED] DOB: [REDACTED] Age: 44  
 issued in NEW YORK between 01/01/1978 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 44  
 issued in NEW YORK between 01/01/1978 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 44  
 issued in NEW YORK between 01/01/1978 and 12/31/1980

**Active Address(es):**  
 [REDACTED] PORT SAINT LUCIE FL 34953-1508, ST. LUCIE COUNTY  
 (Jun 1999 - May 2006)  
**Current Residents at Address:**  
 [REDACTED]  
**Current phones listed at this address:**  
 [REDACTED]

**Previous And Non-Verified Address(es):**  
 [REDACTED] NEW PALTZ NY 12561-4409, ULSTER COUNTY (Apr 1989 - Sep 2004)  
 [REDACTED] PORT SAINT LUCIE FL 34953-6712, ST. LUCIE COUNTY (Dec 1997 -  
 May 2004)  
**Current Residents at Address:**  
 [REDACTED]  
**Current phones listed at this address:**  
 [REDACTED]

[REDACTED] PORT SAINT LUCIE FL 34953-5565, ST. LUCIE COUNTY (Aug 1999 -  
 Oct 2002)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED]  
 [REDACTED] PORT SAINT LUCIE FL 34953, ST. LUCIE COUNTY (Jul 2001 -  
 Sep 2001)  
 [REDACTED] NEW PALTZ NY 12561-4409, ULSTER COUNTY (Mar 1987 - May 2001)  
**Current Residents at Address:**  
 [REDACTED]  
**Current phones listed at this address:**  
 [REDACTED]

[REDACTED] NY 12561, ULSTER COUNTY (Mar 1987 - Dec 1996)  
 [REDACTED] NEW PALTZ NY 12561, ULSTER COUNTY (Apr 1992 - Dec 1993)  
 [REDACTED] SAUGERTIES NY 12477-1411, ULSTER COUNTY (Jan 1987 - Dec 1993)  
**Current phones listed at this address:**  
 [REDACTED]

[REDACTED] HIGHLAND NY 12528, ULSTER COUNTY (Apr 1984 - Dec 1990)

[REDACTED] DOB: [REDACTED] Age: 34  
 [REDACTED] issued in FLORIDA between 01/01/1976 and 12/31/1977  
**Names Associated with Relative:**  
 [REDACTED] DOB: [REDACTED] Age: 34  
 [REDACTED] issued in FLORIDA between 01/01/1976 and 12/31/1977  
 [REDACTED] DOB: [REDACTED] Age: 34  
 [REDACTED] issued in FLORIDA between 01/01/1976 and 12/31/1977

**Previous And Non-Verified Address(es):**  
 [REDACTED] MORGANTOWN WV 26508-9540, MONONGALIA COUNTY (Nov 1999 -  
 May 2006)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] BRANDON FL 33511-3600, HILLSBOROUGH COUNTY  
 (Oct 1986 - Sep 2002)  
 [REDACTED] CLEARWATER FL 33759-2552, PINELLAS COUNTY (Feb 1997 -  
 Aug 2002)  
 [REDACTED] BRANDON FL 33511-4649, HILLSBOROUGH COUNTY  
 (Jan 1996 - May 2001)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] MORGANTOWN WV 26508-4211, MONONGALIA COUNTY (Sep 1993 - May 2001)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] MORGANTOWN WV 26508-9540, MONONGALIA COUNTY (Sep 1993 -  
 May 2001)  
 [REDACTED]

[REDACTED] MORGANTOWN WV 26505-2137, MONONGALIA COUNTY (Jun 1998)  
 [REDACTED] CLEARWATER FL 34619 (Jun 1997)  
 [REDACTED] CORAL SPRINGS FL 33067-3188, BROWARD COUNTY (Jun 1994 -  
 Dec 1996)  
 [REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Aug 1993 - Dec 1996)  
**Current Residents at Address:**  
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 46  
 [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976  
**Names Associated with Relative:**  
 [REDACTED] DOB: [REDACTED] Age: 45  
 [REDACTED] in NEW YORK between 01/01/1975 and 12/31/1976  
 [REDACTED] DOB: [REDACTED] Age: 45  
 [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976  
 [REDACTED] Age:  
 [REDACTED] issued in NEW YORK between 01/01/1975 and 12/31/1976

**Previous And Non-Verified Address(es):**  
 [REDACTED] LAKE KATRINE NY 12449-0491, ULSTER COUNTY (Oct 1997 - May 2006)  
 [REDACTED] TIVOLI NY 12583-5536, DUTCHESS COUNTY (Jun 2005 - Feb 2006)

[REDACTED] LAKE KATRINE NY 12449-5319, ULSTER COUNTY (Mar 1996 -  
 May 2005)

Nov 2003)

[REDACTED] LAKE KATRINE NY 12449-5257, ULSTER COUNTY (Oct 2001 -

[REDACTED]  
[REDACTED] Aug 2001 - 2002)

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[REDACTED] LAKE KATRINE NY 12449-0691, ULSTER COUNTY (Mar 1998 - Sep 2001)  
[REDACTED] FARGO ND 58102-1148, CASS COUNTY (Sep 1995 - May 2001)

Current Residents at Address:

Current phones listed at this address:

May 2001)

[REDACTED] LANSFORD ND 58750, BOTTINEAU COUNTY (Oct 1994 - May 2001)  
[REDACTED] PORT SAINT LUCIE FL 34953-6712, ST. LUCIE COUNTY (Mar 1987 -

Current Residents at Address:

[REDACTED] NEW PALTZ NY 12561-4409, ULSTER COUNTY (Apr 1995 - Dec 1996)

Current Residents at Address:

Current phones listed at this address:

(b)(6)

[REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in CONNECTICUT between 01/01/1975 and 12/31/1976

Names Associated with Relative:

- [REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in CONNECTICUT between 01/01/1975 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973
- [REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in CONNECTICUT between 01/01/1975 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in CONNECTICUT between 01/01/1975 and 12/31/1976
- [REDACTED] DOB: [REDACTED] Age: 41  
[REDACTED] issued in CONNECTICUT between 01/01/1975 and 12/31/1976

Active Address(es):

May 2006)

[REDACTED] PALM SPRINGS FL 33406-7635, PALM BEACH COUNTY (Mar 1977 -

Current Residents at Address:

Current phones listed at this address:

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Previous And Non-Verified Address(es):

[REDACTED] COLUMBIA MD 21046-2321, HOWARD COUNTY (Jan 2005 - Aug 2005)

Current Residents at Address:

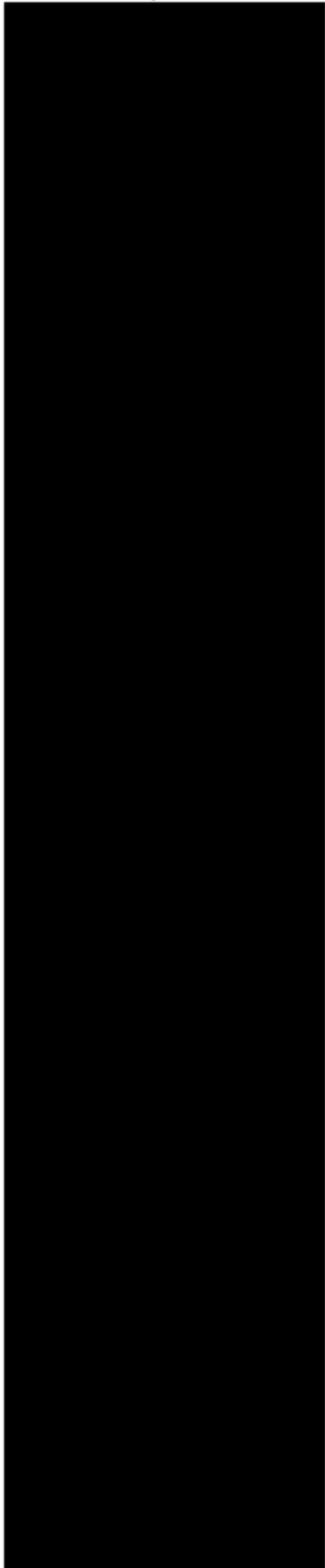
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May 2001)

██████████ DELRAY BEACH FL 33445-2817, PALM BEACH COUNTY (Oct 2002)  
██████████ PALM SPRINGS FL 33406-6597, PALM BEACH COUNTY (Mar 1999 -

May 2001)

██████████ DELRAY BEACH FL 33445-3838, PALM BEACH COUNTY (Apr 1986 -  
██████████ LAKE WORTH FL 33463-8112, PALM BEACH COUNTY (Apr 1986 - Dec 1996)

Current Residents at Address:



(Apr 1986 - Dec 1993)

██████████ WEST PALM BEACH FL 33405-0902, PALM BEACH COUNTY

Current Residents at Address:



Dec 1991)

██████████ WEST PALM BEACH FL 33406, PALM BEACH COUNTY (Dec 1992)  
██████████ BOYNTON BEACH FL 33436-7109, PALM BEACH COUNTY (Aug 1989 -

Current Residents at Address:



██████████ DELRAY BEACH FL 33444-2300, PALM BEACH COUNTY (Jul 1987)

██████████ Age:  
██████████ issued in CONNECTICUT between 01/01/1975 and 12/31/1976  
**Names Associated with Relative:**  
██████████ Age:  
██████████ issued in CONNECTICUT between 01/01/1974 and 12/31/1975  
██████████ DOB: ██████████ Age: 45  
██████████ issued in CONNECTICUT between 01/01/1975 and 12/31/1976  
██████████ DOB: ██████████ Age: 46  
██████████ issued in CONNECTICUT between 01/01/1975 and 12/31/1976  
██████████ DOB: ██████████ Age: 46  
██████████ issued in CONNECTICUT between 01/01/1975 and 12/31/1976

Active Address(es):

May 2006)

██████████ JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Sep 2003 -

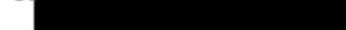
Current Residents at Address:



Previous And Non-Verified Address(es):

██████████ JENSEN BEACH FL 34957-3508, MARTIN COUNTY (Feb 1981 - Apr 2004)

Current Residents at Address:



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Current phones listed at this address:

[Redacted]

[Redacted] STUART FL 34997-7949, MARTIN COUNTY (Feb 2003 - Nov 2003)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

Aug 2002)

[Redacted] DELRAY BEACH FL 33445-2617, PALM BEACH COUNTY (Oct 2002)

[Redacted] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Dec 1985 -

Current Residents at Address:

[Redacted]

[Redacted] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Apr 1997 - May 2001)

Current Residents at Address:

[Redacted]

[Redacted] PORT SAINT LUCIE FL 34953-3855, ST. LUCIE COUNTY ( 2001)

Current Residents at Address:

[Redacted]

Current phones listed at this address:

[Redacted]

Dec 1996)

[Redacted] BOYNTON BEACH FL 33436-7109, PALM BEACH COUNTY (Jan 1988 -

Current Residents at Address:

[Redacted]

[Redacted] DELRAY BEACH FL 33444-1750, PALM BEACH COUNTY (Apr 1985 - Dec 1996)

Current Residents at Address:

[Redacted]

[Redacted] DRANGE CT 06477-2824, NEW HAVEN COUNTY (Sep 1984)

Current Residents at Address:

[Redacted]

Sep 1994)

[Redacted] DOB: [Redacted] Age: 48

issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

[Redacted] BOYNTON BEACH FL 33436-7109, PALM BEACH COUNTY (Jun 1987 -

Apr 1986)

[Redacted] DELRAY BEACH FL 33445-5906, PALM BEACH COUNTY (Apr 1985 -

Current phones listed at this address:

[Redacted]

[Redacted] DOB: [Redacted] Age: 73

issued in CONNECTICUT between 01/01/1951 and 12/31/1953

Names Associated with Relative:

[Redacted] DOB: [Redacted] Age: 73

issued in CONNECTICUT between 01/01/1951 and 12/31/1953

[Redacted] DOB: [Redacted] Age: 73

issued in CONNECTICUT between 01/01/1951 and 12/31/1953

[Redacted] DOB: [Redacted] Age: 73

issued in CONNECTICUT between 01/01/1951 and 12/31/1953

Active Address(es):

[Redacted] DELRAY BEACH FL 33444-1750, PALM BEACH COUNTY (Aug 1977 -

May 2006)

Previous And Non-Verified Address(es):

[Redacted] PORT SAINT LUCIE FL 34952-5901, ST. LUCIE COUNTY

(Nov 2002 - Mar 2003)

[Redacted]

[Redacted] DELRAY BEACH FL 33445-2617, PALM BEACH COUNTY (Oct 2002)

[REDACTED] DELRAY BEACH FL 33444-1750, PALM BEACH COUNTY (Jan 1983 - Mar 2002)

Current Residents at Address:  
[REDACTED]

[REDACTED] DELRAY BEACH FL 33446-9713, PALM BEACH COUNTY (Mar 2001)

Current phones listed at this address:  
BUDGET TRUCK RENTAL (561) 495-4964  
LLOYD'S AUTOMOTIVE SERVICE (561) 499-4334  
BUDGET TRUCK RENTAL (561) 637-9264

Feb 2001)

[REDACTED] JENSEN BEACH FL 34957-2001, MARTIN COUNTY (Jan 2001 -

[REDACTED] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Aug 1989)

Current Residents at Address:  
[REDACTED]

[REDACTED] ORANGE CT 06477-2824, NEW HAVEN COUNTY (Apr 1985)

Current Residents at Address:  
[REDACTED]

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[REDACTED] DOB [REDACTED] Age: 56

[REDACTED] issued in CONNECTICUT between 01/01/1951 and 12/31/1953

Previous And Non-Verified Address(es):

[REDACTED] DELRAY BEACH FL 33445-2617, PALM BEACH COUNTY (Oct 2002)

[REDACTED] DELRAY BEACH FL 33444-1750, PALM BEACH COUNTY (Apr 1985 - Jan 2002)

Current Residents at Address:  
[REDACTED]

Dec 1996)

[REDACTED] BOYNTON BEACH FL 33436-7109, PALM BEACH COUNTY (Feb 1984 -

Current Residents at Address:  
[REDACTED]

Dec 1996)

[REDACTED] BOYNTON BEACH FL 33437-3232, PALM BEACH COUNTY (Feb 1984 -

Current Residents at Address:  
[REDACTED]

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[REDACTED] Age:

[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] STUART FL 34997-7949, MARTIN COUNTY (Feb 2003 - Nov 2003)

Current Residents at Address:  
[REDACTED]

[REDACTED] Age:

[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] STUART FL 34997-7949, MARTIN COUNTY (Feb 2003 - Nov 2003)

Current Residents at Address:  
[REDACTED]

[REDACTED] Age:

[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Active Address(es):

Feb 2004)

[REDACTED] JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Sep 2003 -

Current Residents at Address:  
[REDACTED]

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[REDACTED] Age:

[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

Active Address(es):

Feb 2004) [REDACTED] JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Nov 2003 -  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] Age:  
 Active Address(es):

May 2006) [REDACTED] JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Jul 2005 -  
 Current Residents at Address:  
 [REDACTED]  
 [REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] PORT SAINT LUCIE FL 34953-3855, ST. LUCIE COUNTY ( 1999 - Nov 2002)

Current Residents at Address:  
 [REDACTED]  
 [REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] PORT SAINT LUCIE FL 34953-3855, ST. LUCIE COUNTY ( 1999- Nov 2002)

Current Residents at Address:  
 [REDACTED]  
 [REDACTED] Age:  
 Previous And Non-Verified Address(es):  
 [REDACTED] JENSEN BEACH FL 34957-3531, MARTIN COUNTY (Sep 2003 -  
 2004)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1965 and 12/31/1965  
 Names Associated with Relatives:  
 [REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1965 and 12/31/1965  
 [REDACTED] xxx-xx-xx DOB:07/10/1951 Age: 55  
 [REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1980 and 12/31/1980  
 [REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1965 and 12/31/1965  
 [REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1965 and 12/31/1965  
 [REDACTED] xxx-xx-xx DOB: [REDACTED] Age: 55  
 [REDACTED] DOB: [REDACTED] Age: 55  
 issued in FLORIDA between 01/01/1965 and 12/31/1965

Previous And Non-Verified Address(es):  
 [REDACTED] PHOENIX AZ 85003-1028, MARICOPA COUNTY (Jan 1997 - May 2006)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED] PALO ALTO CA 94303-0843, SANTA CLARA COUNTY (Jul 1980 - Jun 2002)  
 [REDACTED] TEMPE AZ 85282-4934, MARICOPA COUNTY (Jul 1980 - Sep 2001)

[REDACTED] MOUNTAIN VIEW CA 94040-1602, SANTA CLARA COUNTY (Jul 1980 - May 2001)  
 Current Residents at Address:  
 [REDACTED]

Dec 1996) [REDACTED] SAN FRANCISCO CA 94120-7105, SAN FRANCISCO COUNTY (Jul 1980 - May 2001)  
 [REDACTED] MOUNTAIN VIEW CA 94040-1644, SANTA CLARA COUNTY (May 1990 -

Current Residents at Address:  
 [REDACTED]  
 [REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Aug 1991 - Dec 1993)  
 Current Residents at Address:  
 [REDACTED]

[REDACTED]

[REDACTED] KEENE CA 93531-0105, KERN COUNTY (Apr 1985 - Dec 1993)  
[REDACTED] SAN FRANCISCO CA 94121-3013, SAN FRANCISCO COUNTY (Jan 1983 - Feb 1991)

[REDACTED] STANFORD CA 94305, SANTA CLARA COUNTY (Jan 1988 - Feb 1988)

Possible Relative:

[REDACTED]

issued in MISSOURI between 01/01/1972 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] PHOENIX AZ 85003-1028, MARICOPA COUNTY (Aug 1997 - May 2001)

Current Residents at Address:

[REDACTED]

D

[REDACTED]

Verified

issued in INDIANA between 01/01/1936 and 01/01/1951

Names Associated with Relative:

D [REDACTED] (PALM BEACH, FL) Age at Death: 68 (Born 77

years ago) -

[REDACTED] issued in INDIANA between 01/01/1936 and 01/01/1951

D

[REDACTED] (PALM BEACH, FL) Age at Death:

68 (Born 78 years ago) - Verified

[REDACTED] issued in INDIANA between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33404-4147, PALM BEACH COUNTY (Nov 1988 - Nov 2003)

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33407-4832, PALM BEACH COUNTY (Jan 1983 - Aug 2002)

Current Residents at Address:

[REDACTED]

[REDACTED] WEST PALM BEACH FL 33401-7330, PALM BEACH COUNTY (Jan 1983)

Possible Relative:

D

[REDACTED] Age at Death: 48 (Born 65 years ago)

issued in GEORGIA between 01/01/1955 and 12/31/1956

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33404-4148, PALM BEACH COUNTY (May 1990 -

Oct 2000)

Current Residents at Address:

[REDACTED]

Jan 1999)

Current Residents at Address:

[REDACTED]

Dec 1996)

[REDACTED] WEST PALM BEACH FL 33404-4147, PALM BEACH COUNTY (Nov 1988 -

Current Residents at Address:

[REDACTED]

[REDACTED] Age:

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33406-5963, PALM BEACH COUNTY (Jun 1999 -

Nov 2002)

[REDACTED] Age:

issued in FLORIDA between 01/01/1973 and 12/31/1973

Previous And Non-Verified Address(es):

[REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Jan 1995)

Current Residents at Address:

[REDACTED]

[REDACTED] PALM SPRINGS FL 33463 (Jan 1995)

[REDACTED] Age:  
issued in FLORIDA between 01/01/1973 and 12/31/1973

**Previous And Non-Verified Address(es):**  
[REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Feb 1993 - Dec 1993)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] DOB [REDACTED] Age: 49  
issued in FLORIDA between 01/01/1971 and 12/31/1971

**Active Address(es):**  
[REDACTED] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Dec 1972 - May 2006)

**Current Residents at Address:**  
[REDACTED]

**Current phones listed at this address:**  
[REDACTED]

**Previous And Non-Verified Address(es):**  
[REDACTED] ROYAL PALM BEACH FL 33411, PALM BEACH COUNTY (Sep 2005 - Feb 2006)

[REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Aug 1987 - Jul 2002)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Jan 1983 - Mar 1999)

[REDACTED] WEST PALM BEACH FL 33420-3402, PALM BEACH COUNTY (Sep 1991)

[REDACTED] issued in CONNECTICUT between 01/01/1970 and 12/31/1971

**Previous And Non-Verified Address(es):**  
[REDACTED] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Jan 1999 - Oct 2000)

**Current Residents at Address:**  
[REDACTED]

**Current phones listed at this address:**  
[REDACTED]

[REDACTED] DOB [REDACTED] Age: 52  
issued in CONNECTICUT between 01/01/1970 and 12/31/1971

**Names Associated with Relative:**  
[REDACTED] DOB: [REDACTED] Age: 52  
issued in CONNECTICUT between 01/01/1970 and 12/31/1971  
[REDACTED] DOB: [REDACTED] Age: 52  
issued in CONNECTICUT between 01/01/1970 and 12/31/1971  
[REDACTED] DOB: [REDACTED] Age: 47  
issued in CONNECTICUT between 01/01/1970 and 12/31/1971

**Previous And Non-Verified Address(es):**  
[REDACTED] FL 33411, WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (May 1978 - May 2006)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33417-5918, PALM BEACH COUNTY (Apr 1996 - Jul 2002)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] WEST PALM BEACH FL 33408, PALM BEACH COUNTY (Jul 1992 - Dec 1996)  
[REDACTED] WEST PALM BEACH FL 33420-3402, PALM BEACH COUNTY (Jan 1984 - Dec 1996)  
[REDACTED] NEWINGTON CT 06111-4281, HARTFORD COUNTY (Jun 1988 - Dec 1990)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] JUPITER FL 33469-3166, PALM BEACH COUNTY (Jul 1989 - Dec 1989)

**Current Residents at Address:**  
[REDACTED]

[REDACTED] JUPITER FL 33469, PALM BEACH COUNTY (Oct 1989)  
[REDACTED] NEWINGTON CT 06111-4261, HARTFORD COUNTY (Jul 1988)  
[REDACTED] NEWINGTON CT 06111-4261, HARTFORD COUNTY (Jun 1988)  
[REDACTED] WEST PALM BEACH FL 33420-0714, PALM BEACH COUNTY (Oct 1986 - Feb 1988)

Possible Relative:

DOB [redacted] Age: 79  
[redacted] issued in CONNECTICUT between 01/01/1936 and 01/01/1951

Names Associated with Relative:

DOB [redacted] Age: 79  
[redacted] issued in CONNECTICUT between 01/01/1936 and 01/01/1951

Previous And Non-Verified Address(es):

[redacted] NEWINGTON CT 06111-4283, HARTFORD COUNTY (Jun 1984 - May 2006)  
[redacted] BERLIN CT 06037-1405, HARTFORD COUNTY (Sep 1982 - May 2001)

Current Residents at Address:

[redacted]  
[redacted] NEW BRITAIN CT 06051-2131, HARTFORD COUNTY (Nov 1977 - May 2001)

Current Residents at Address:

[redacted]

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Possible Relative:

Age: [redacted]  
[redacted] Previous And Non-Verified Address(es):  
[redacted] NEW BRITAIN CT 06051-2131, HARTFORD COUNTY (Jan 1990 - Dec 1990)

Current Residents at Address:

[redacted]

Age: [redacted]  
[redacted] issued in CONNECTICUT between 01/01/1970 and 12/31/1971

Previous And Non-Verified Address(es):

[redacted] NEWINGTON CT 06111-4261, HARTFORD COUNTY (Jul 1988 - Dec 1993)  
[redacted] NEWINGTON CT 06111-4283, HARTFORD COUNTY (Jun 1988 - Dec 1993)

Current phones listed at this address:

[redacted]

006

Age: [redacted]  
[redacted] issued in FLORIDA between 05/01/1996 and 08/01/1996

Previous And Non-Verified Address(es):

[redacted] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Jul 2005 - May 2006)

Current Residents at Address:

[redacted]

Current phones listed at this address:

[redacted]

DOB [redacted] Age: 19  
[redacted] issued in FLORIDA between 01/01/1987 and 12/31/1987

Previous And Non-Verified Address(es):

[redacted] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Apr 2002 - Mar 2006)

Current Residents at Address:

[redacted]

Current phones listed at this address:

[redacted]

006

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

Names Associated with Relative:

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

Previous And Non-Verified Address(es):

[redacted] WEST PALM BEACH FL 33411-8578, PALM BEACH COUNTY (Jan 2006 - May 2006)  
[redacted] WEST PALM BEACH FL 33411-1427, PALM BEACH COUNTY (Jun 2004 -

May 2006)

Current Residents at Address:

[redacted]

[redacted] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Dec 2002 - Jun 2003)

Current Residents at Address:

[Redacted]  
Current phones listed at this address:  
[Redacted]

 **Neighbors:**

Neighborhood: [Redacted] WELLINGTON FL 33414-4903, PALM BEACH COUNTY (Nov 2005 - May 2006)

Address(es):  
✓ [Redacted] WEST PALM BEACH FL 33414-4903, PALM BEACH COUNTY (Mar 1988 - May 2006)

Residents:  
[Redacted] DOB [Redacted] Age: 49  
issued in NEW YORK between 01/01/1972 and 12/31/1974  
[Redacted] DOB [Redacted] Age: 50  
issued in NEW YORK between 01/01/1971 and 12/31/1972

✓ 12466 GUILFORD WAY, WELLINGTON FL 33414-4968, PALM BEACH COUNTY (Apr 2004 - May 2006)

Residents:  
[Redacted] DOB [Redacted] Age: 44  
issued in NEW YORK between 01/01/1982 and 12/31/1984  
[Redacted] DOB [Redacted] Age: 43  
issued in NEW YORK between 01/01/1982 and 12/31/1984  
[Redacted] DOB [Redacted] Age: 56

[Redacted] WELLINGTON FL 33414-4903, PALM BEACH COUNTY (Jan 2005 - May 2006)

Residents:  
[Redacted] DOB [Redacted] Age: 36  
issued in MASSACHUSETTS between 01/01/1977 and 12/31/1979

Neighborhood: [Redacted] WEST PALM BEACH FL 33411-8574, PALM BEACH COUNTY (Sep 2001 - Apr 2006)

Current phones listed at this address:  
[Redacted]

Address(es):  
✓ [Redacted] WEST PALM BEACH FL 33411-8502, PALM BEACH COUNTY (Dec 1986 - May 2006)

Residents:  
[Redacted]  
[Redacted] DOB [Redacted] Age: 40  
issued in FLORIDA between 01/01/1974 and 12/31/1974  
[Redacted] DOB [Redacted] Age: 44  
issued in FLORIDA between 01/01/1974 and 12/31/1974  
[Redacted] DOB [Redacted] Age: 31  
issued in FLORIDA between 01/01/1980 and 12/31/1981

Address(es):  
✓ [Redacted] WEST PALM BEACH FL 33411-8506, PALM BEACH COUNTY (Feb 1991 - May 2006)

Residents:  
[Redacted]  
[Redacted] DOB [Redacted] Age: 40  
issued in FLORIDA between 01/01/1974 and 12/31/1974  
[Redacted] DOB [Redacted] Age: 44  
issued in FLORIDA between 01/01/1974 and 12/31/1974  
[Redacted] DOB [Redacted] Age: 31  
issued in FLORIDA between 01/01/1980 and 12/31/1981

Address(es):  
✓ 5626 COCONUT BLVD, WEST PALM BEACH FL 33411-8540, PALM BEACH COUNTY (Sep 1984 - May 2006)

Residents:  
[Redacted] DOB [Redacted] Age: 47  
issued in FLORIDA between 01/01/1971 and 12/31/1971

[REDACTED] DOB: [REDACTED] Age: 47  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1974

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Neighborhood:

[REDACTED] WELLINGTON FL 33414-4001, PALM BEACH COUNTY (Sep 2004)

Address(es):

✓ [REDACTED] WELLINGTON FL 33414-4001, PALM BEACH COUNTY (Sep 1985 - May 2006)

Residents:

[REDACTED]

✓ [REDACTED] WELLINGTON FL 33414-4001, PALM BEACH COUNTY (Aug 1989 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: 48  
[REDACTED] issued in FLORIDA between 01/01/1972 and 12/31/1972  
[REDACTED] DOB: [REDACTED] Age: 46  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973  
[REDACTED] DOB: [REDACTED] Age: 47  
[REDACTED] issued in FLORIDA between 01/01/1973 and 12/31/1973

of 33

006

793-6044

✓ [REDACTED] WELLINGTON FL 33414-4001, PALM BEACH COUNTY (Sep 1986 - May 2006)

Residents:

[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1966 and 12/31/1968  
[REDACTED] DOB: [REDACTED] Age: 44  
[REDACTED] issued in FLORIDA between 01/01/1974 and 12/31/1975

Source Information:

All Sources	16 Source Document(s)
Driver Licenses	7 Source Document(s)
Motor Vehicle Registrations	6 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	2 Source Document(s)

of 33

006

of 33

006

=====  
Received: 2006-08-02 16:18:48  
ATTN: [REDACTED]

MSG-NBR: 00010 MNE: [REDACTED]

QWI [REDACTED]

[REDACTED]

[REDACTED]

C

Y

NOTE

[REDACTED]  
MKE/WANTED PERSON  
LIMITED EXTRADITION - SEE MIS FIELD  
ORI/WA0340000 NAM/BAIN,RHEANDRAH FAYE SEX/F RAC/W POB/NY DOB [REDACTED]  
HGT/500 WGT/145 EYE/HAZ HAI/BRO FBI/350805WB2 SMT/SC ABDOM  
MNU/PI [REDACTED] SOC [REDACTED]  
OLN [REDACTED] OLS/WA OLY/2006  
OFF/CONDIT RELEASE VIOLATION  
OOC/FORGERY  
DOW/20060328 OCA/06000966  
WNO/0511023 CTI/WA034025J  
MIS/FORGERY X5 THEFT 2 X4/EXTR CA ID MT ND OR SD WA WY ONLY//CONF 360-786-5520  
MIS/OR 5742//NO BAIL WRT 2589 -FORGERY SCTS, THEFT 2ND 4CTS  
DNA/N  
ORI IS THURSTON CO SO OLYMPIA 360 786-5500  
SOC [REDACTED]  
NIC/[REDACTED] DTE/20060410 1314 EDT  
IMMED CONFIRM WARRANT AND EXTRADITION WITH ORI

--END--

=====  
Received: 2006-08-02 16:18:48 MSG-NBR: 00011 MNE: [REDACTED]  
ATTN: [REDACTED]

--NCIC--

[REDACTED]  
THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/[REDACTED] SEX/F RAC/W DOB [REDACTED] PUR/C  
NAME FBI NO. INQUIRY DATE  
[REDACTED] [REDACTED] 2006/08/02

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
F	W	[REDACTED]	501	105	BRO	BRO	FLORIDA	N

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

SOCIAL SECURITY  
[REDACTED]

IDENTIFICATION DATA UPDATED 2002/08/01

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

FLORIDA - STATE ID [REDACTED]

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

END

--END--

Received: 2006-08-02 16:20:32

MSG-NBR: 00012 MNE: [REDACTED]

ATTN: [REDACTED]

FC [REDACTED]

--FLORIDA CCH RESPONSE--

ATN/ [REDACTED]

FC.DLE/ [REDACTED] PUR/C.ATN/ [REDACTED]

SID NUMBER: [REDACTED] PURPOSE CODE:C PAGE: 1

BECAUSE ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME,  
A NEW COPY SHOULD BE REQUESTED WHEN NEEDED FOR FUTURE USE

- FLORIDA CRIMINAL HISTORY -

NAME	STATE ID NO.	FBI NO.	DATE REQUESTED
BEAN, [REDACTED]	[REDACTED]	[REDACTED]	08/02/2006
SEX RACE BIRTH DATE	HEIGHT	WEIGHT	EYES HAIR BIRTH PLACE SKIN DOC NO.
F W [REDACTED]	5'01''	105	BRO BRO FL

--CONTINUED--

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

FINGERPRINT CLASS SOCIAL SECURITY NO. MISCELLANEOUS NO. SCR/MRK/TAT

IN AFIS - 2

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

ARREST- 1 05/05/2001 OBTS NO. [REDACTED] (FL0500300)

ARREST AGENCY-BOYNTON BEACH POLICE DEPARTMENT

AGENCY CASE- [REDACTED] OFFENSE DATE-

CHARGE 001-SHOPLIFTING- LEVEL-MISDEMEANOR

STATUTE/ORDINANCE-FL012.015

DISP-

--CONTINUED--

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

REL TO MOTHER

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

--END--



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

**End:** [REDACTED]  
Wellington, FL 33414-4903, US

**Notes:**

• THE AMOCO ULTIMATE™

# ROAD TOUR

SWEEPSTAKES



**ENTER NOW**

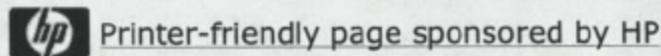
**YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS**

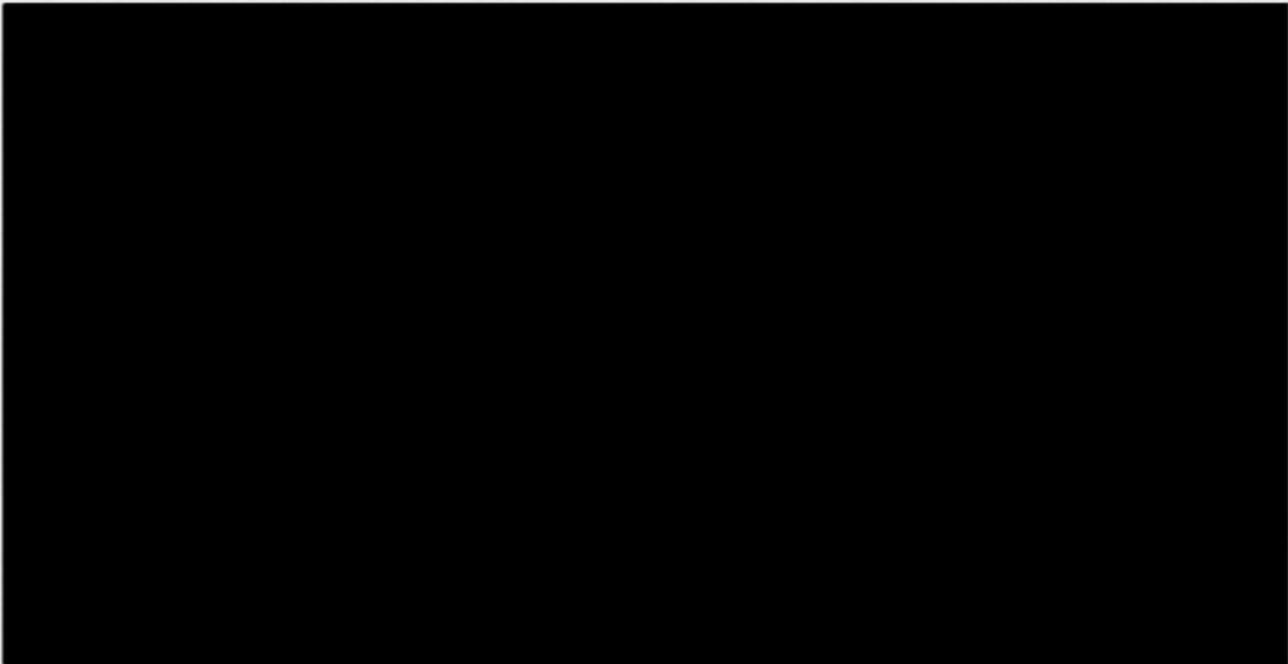
of 2

Directions	Distance
<b>Total Est. Time:</b> 25 minutes <b>Total Est. Distance:</b> 15.78 miles	
<b>1:</b> Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
<b>2:</b> Turn LEFT onto FERN ST.	0.2 miles
<b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
<b>4:</b> Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	0.7 miles
<b>5:</b> Take the N AUSTRALIAN AVE / SR-704A S ramp.	0.1 miles
<b>6:</b> Merge onto S AUSTRALIAN AVE.	2.4 miles
<b>7:</b> Merge onto SOUTHERN BLVD toward FLORIDA'S TPKE.	10.3 miles
<b>8:</b> Turn LEFT onto FOREST HILL BLVD / FL-882 E.	1.1 miles
<b>9:</b> Turn LEFT onto GUILFORD WAY.	0.3 miles
<b>10:</b> End at [REDACTED] Wellington, FL 33414-4903, US	
<b>Total Est. Time:</b> 25 minutes <b>Total Est. Distance:</b> 15.78 miles	

of 2

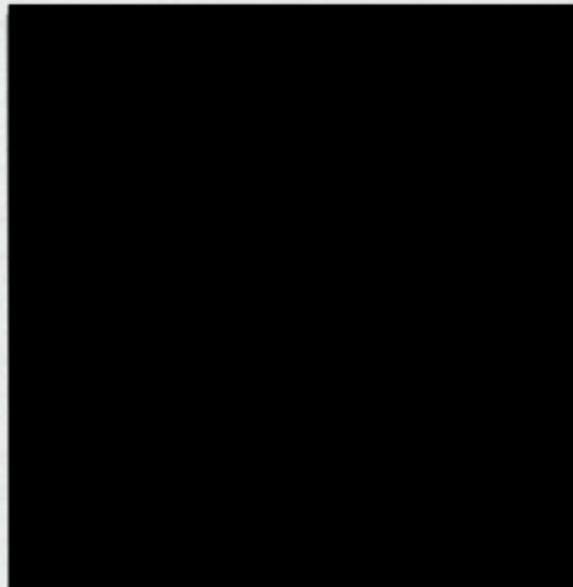
of 2





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

**End:**  
[REDACTED]  
Wellington, FL 33414-4903, US



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

31E-MM-108062-1A96

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

File Number 312-MM-108062-1A97

Field Office Acquiring Evidence MM/PBCRA

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

Date Received VARIOUS

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

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

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

By SA [REDACTED]

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

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

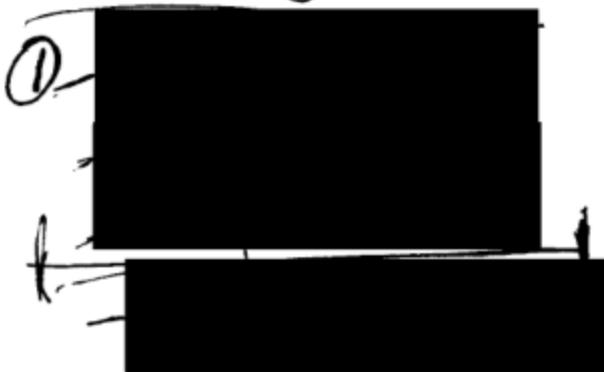
Description:  Original notes re interview of

Biographical File on [REDACTED] DOB [REDACTED]  
and Myspace information

U.S. Department of Justice

Save  
To Do: All records  
Verizon records  
Storage

May 31



Phone#      Specific Home  
- who was preparing Jimmy when he came  
- where would they go

I want to become a...

[Click here to find out how.](#)

-  Social Worker
-  Psychologist
-  Criminal Investigator
-  Bounty Hunter
-  Counselor
-  Teacher
-  Graphic Designer
-  Accountant
-  HR Officer
-  Project Manager
-  Chef
-  More

degrees info

User Shortcuts:

People

Search

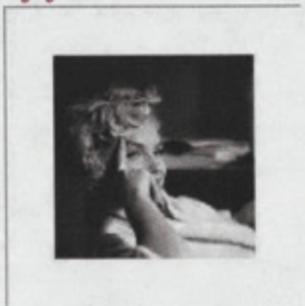


- Home
- Browse
- Search
- Invite
- Film
- Mail
- Blogs
- Favorites
- Forum
- Groups
- Events
- MySpace TV
- Music
- Comedy

Classifieds



*"my yellow isn't so mellow"*



*Female*

*[redacted] years old*

*NEW YORK, New York*

*United States*

*Last Login: 1/6/2008*

*Mood: restless* ☹️

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

<i>Contacting</i>	
 <a href="#">Send Message</a>	 <a href="#">Forward to Friend</a>
 <a href="#">Add to Friends</a>	 <a href="#">Add to Favorites</a>
 <a href="#">IM / Call</a>	 <a href="#">Block User</a>
 <a href="#">Add to Group</a>	 <a href="#">Rank User</a>

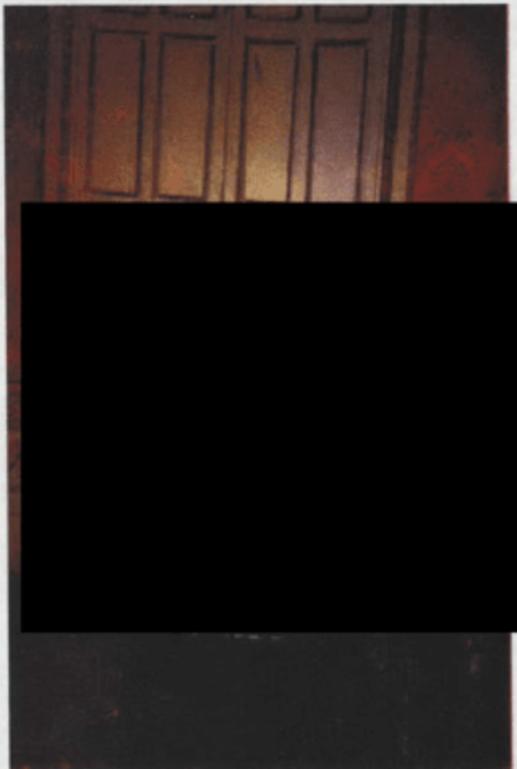
*MySpace URL:*

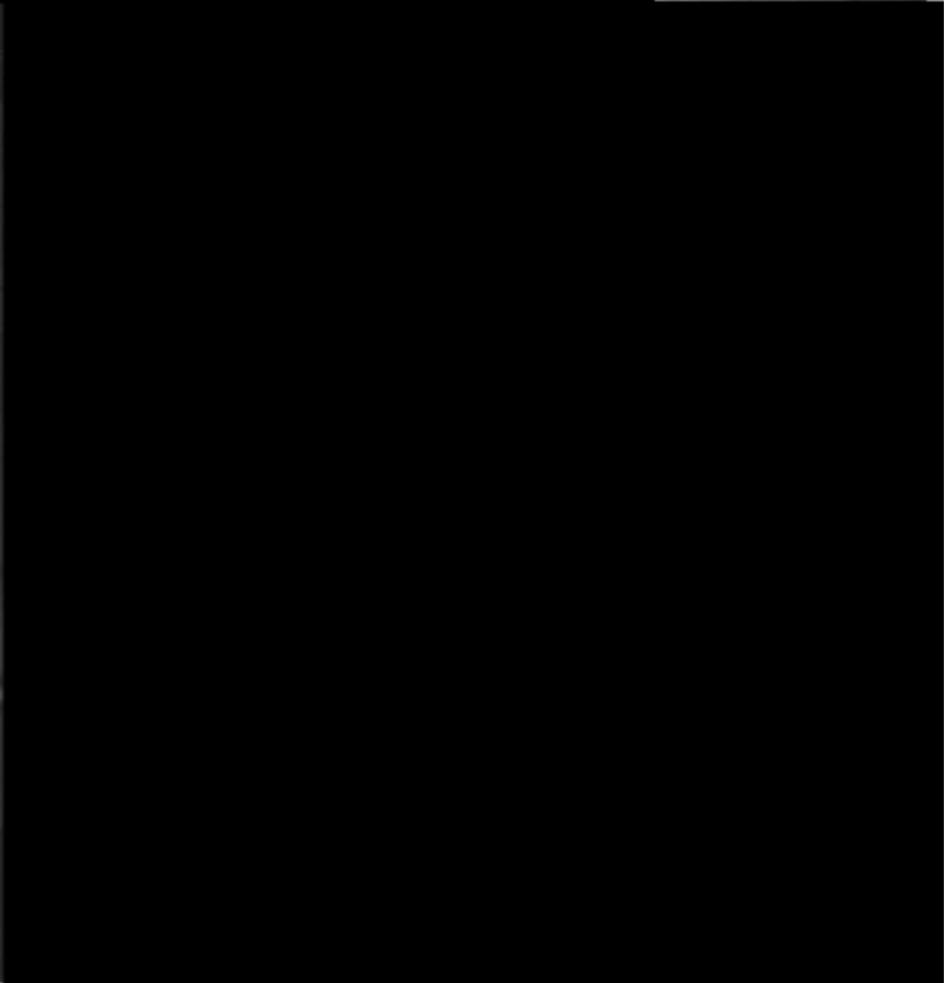
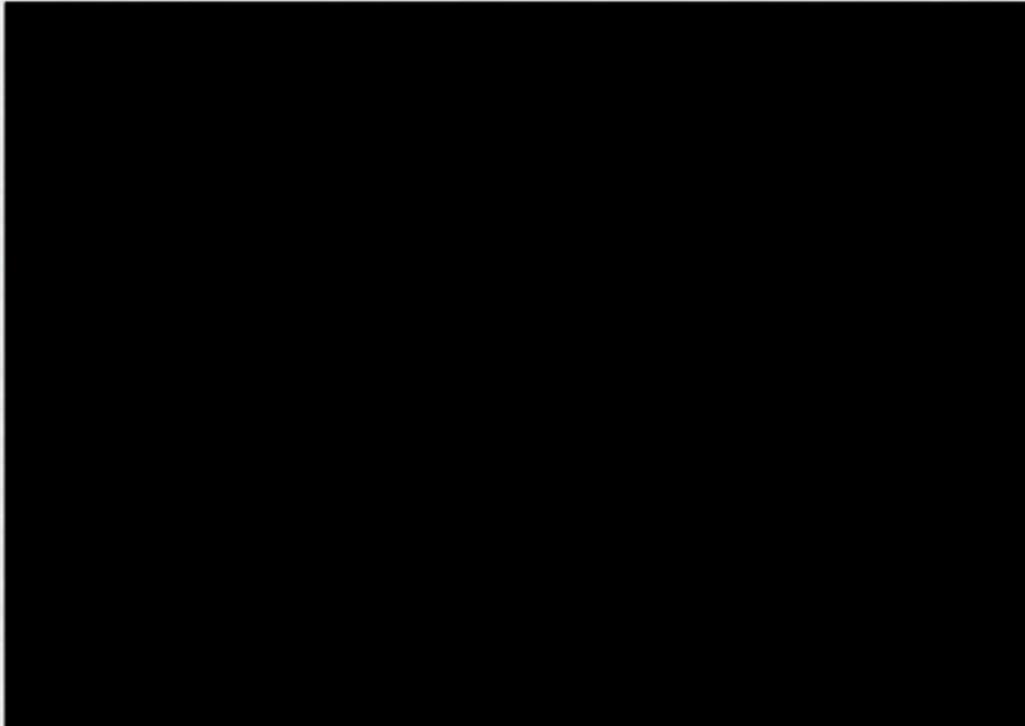


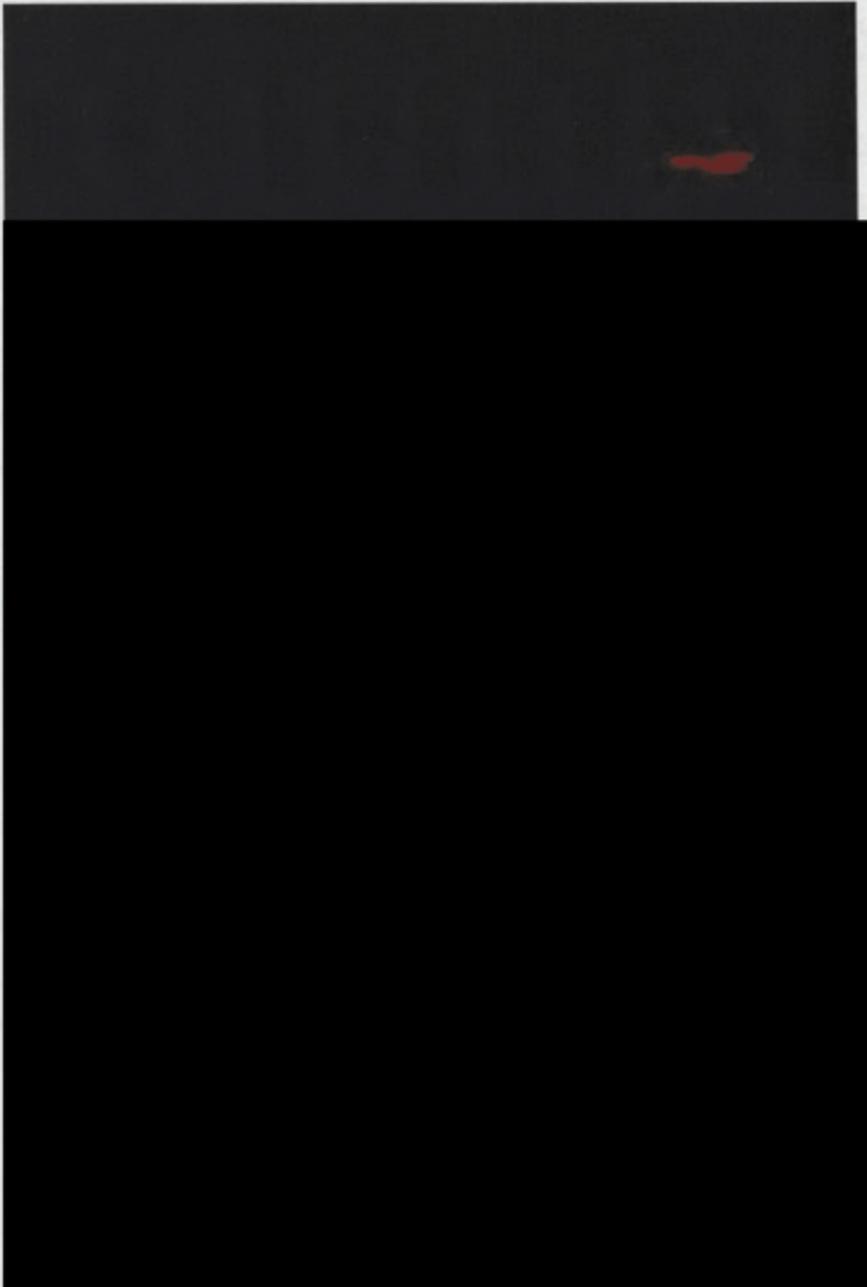
[redacted]'s *Interests*

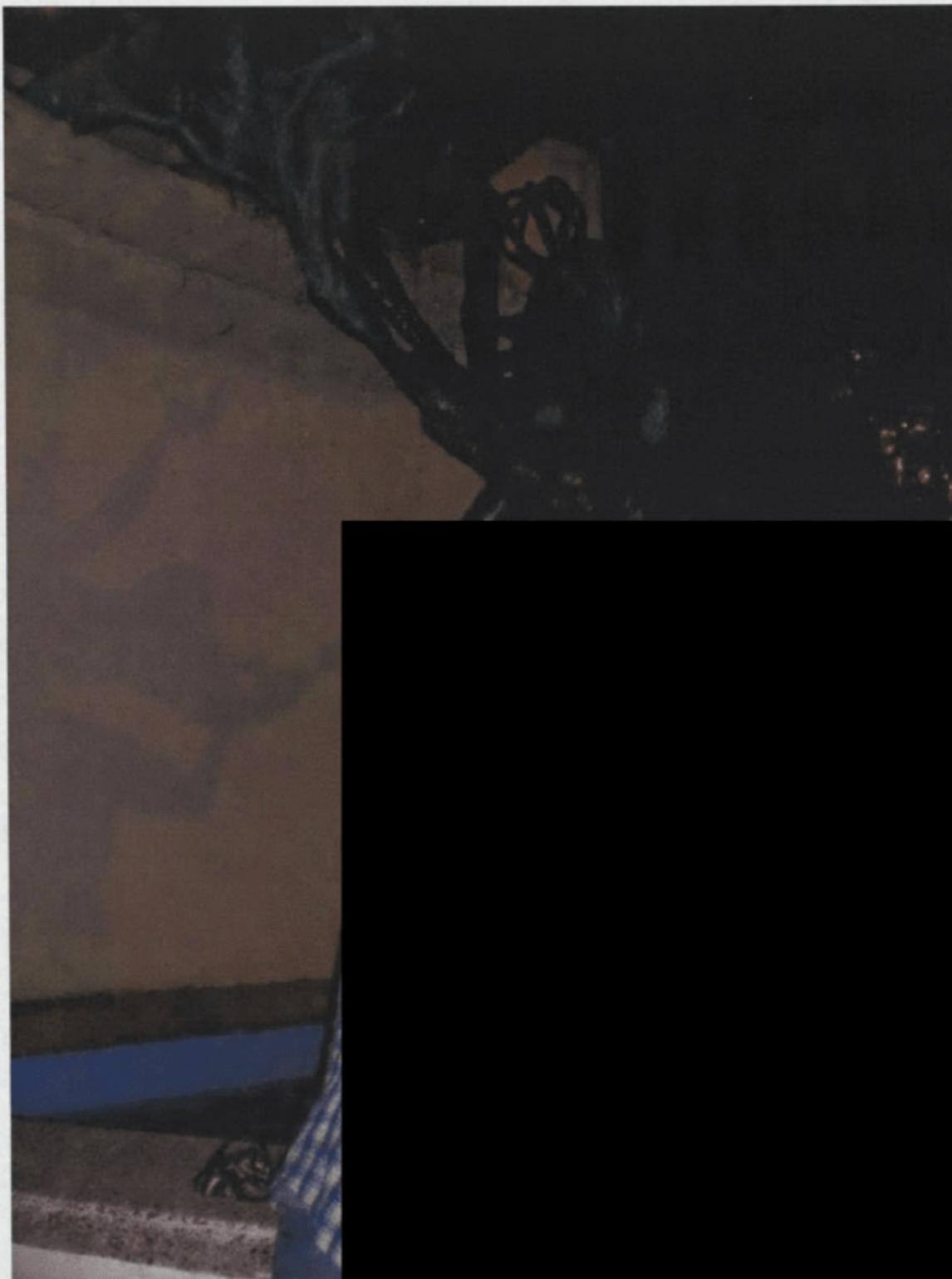
*General*

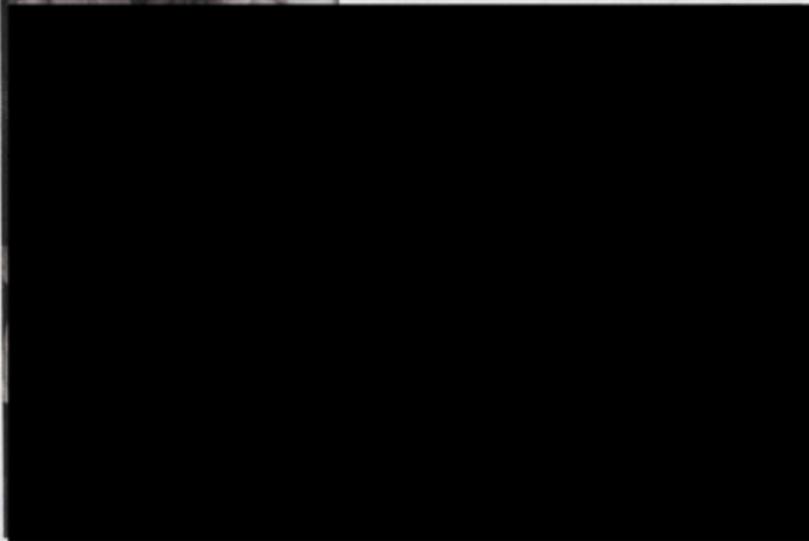
*The Old Day's... Natoracker*  
2001











## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/09/2007

[REDACTED] date of birth [REDACTED] was telephonically interviewed regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] believed she first met JEFFREY EPSTEIN during the end of her Junior Year. [REDACTED] was attending the Professional Performing Art School located near 48th Street and 8th or 9th Avenue. [REDACTED] Last Name Unknown(LNU) told [REDACTED] she could make a lot of money providing a quick massage. [REDACTED] was taken by [REDACTED] LNU to EPSTEIN's residence. [REDACTED] only provided EPSTEIN with a massage on one occasion. EPSTEIN told [REDACTED] that he would pay her to find and bring him other girls. [REDACTED] believed she was paid \$200.00.

[REDACTED] stated that there were other girls she was aware of that had provided EPSTEIN with massages prior to her. [REDACTED] LNU attended Queens High School, Astoria, New York. [REDACTED] LNU who was at least a year younger than [REDACTED] also attended Queens High School. [REDACTED] LNU, who was taught from home, brought [REDACTED] LNU and [REDACTED] date of birth [REDACTED], old cellular telephone number [REDACTED]. [REDACTED] like [REDACTED] LNU, was also being taught from home. [REDACTED] stated that [REDACTED] would go to EPSTEIN's residence weekly. [REDACTED] stated that [REDACTED] would be paid more money by EPSTEIN. [REDACTED] believed the amount was \$300.00. [REDACTED] told the interviewing agents that [REDACTED] has had a difficult time dealing with her past contacts with EPSTEIN.

[REDACTED] stated that they would telephone [REDACTED] LNU or [REDACTED] LNU, EPSTEIN's assistants, to schedule appointments with EPSTEIN. [REDACTED] LNU would also contact [REDACTED] to set up appointments. EPSTEIN told [REDACTED] that he could trust her to find new girls. EPSTEIN would also ask [REDACTED] "When are you getting more girls?"

Investigation on 10/05/2007 at \_\_\_\_\_ (telephonically)

File # 31E-MM-108062 Date dictated 10/05/2007

by SA [REDACTED]

[redacted] would also call  
+ set up app

when are you getting new girls  
to all but you with  
sindy new girls

[redacted] 300.00  
[redacted] come home with  
more money

100.00  
[redacted] + [redacted] went first  
[redacted] took [redacted] first

~~100.00~~  
[redacted] took [redacted] 200.00

100.00  
made a lot of really quick messages

~~scribble~~ [redacted] -T. madam  
10/5  
HB Studios  
[redacted]

Professed Perfum Art School  
Only in the room once  
48th St  
8th Ave

ask him to find him  
girls

He would pay you  
for it  
would go  
- weekly 10

Wishoria  
Queens HS

Hono School  
[redacted] same [redacted]

Hono School  
[redacted] [redacted] [redacted]  
[redacted] [redacted] [redacted]

he's not going to school

Wishoria  
[redacted] + [redacted]

Would always call in  
is a comfortable schedule

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/26/2008

[REDACTED] (hereafter referred to as [REDACTED] date of birth [REDACTED] address [REDACTED] New York, NY 10019, cellular telephone number [REDACTED] telephonically contacted Special Agent (SA) [REDACTED] of the New York Division of the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] stated her friend [REDACTED] had called her after [REDACTED] had spoken to FBI agents on March 20, 2008. She stated they spoke briefly about captioned investigation but did not "swap notes" about details of the information they provided to interviewing agents. [REDACTED] informed SA [REDACTED] that she was concerned about providing the correct time frame regarding her involvement with JEFFREY EPSTEIN.

[REDACTED] stated [REDACTED] had told her it was sometime in the summer months of 2004 when she first met JEFFREY EPSTEIN because she recalled it was hot and sunny outside. [REDACTED] then remembered purchasing a summer sleeveless dress during that time frame and she had worn tank tops and short skirts whenever she visited JEFFREY at his home. [REDACTED] apologized for the confusion of the time line. If this time line is correct, she was [REDACTED] years old when she first met JEFFREY.

[REDACTED] stated she had also recalled a particularly embarrassing situation she had not disclosed to interviewing agents when she first spoke to them (SAs [REDACTED] AND [REDACTED]) on March 20, 2008. She stated she wanted to block that memory because she was ashamed.

[REDACTED] added that on the second occasion when she had gone to JEFFREY's home, by herself to give him a massage, he had [REDACTED] [REDACTED] stated he had disrobed in front of her and laid down on the massage table with a towel around his mid-section face down. After a few minutes, JEFFREY had placed his hand underneath him and [REDACTED]. He began making sounds and she stopped massaging him. He then asked her if she was uncomfortable and she answered "yes". He then got upset, stopped [REDACTED] and paid her \$300.00. She asked if she could leave and he told her that he did not want her to massage him anymore. However, he offered to pay her \$200.00 if she referred

Investigation on 03/25/2008 at New York, NY (telephonically)

File # 31E-MM-108062-155 Date dictated \_\_\_\_\_

by \_\_\_\_\_

31E-MM-108062

Continuation of FD-302 of [REDACTED]

, On 03/25/2008 , Page 2

other girlfriends to massage him. He told her she could accompany any of the girls she referred.

After that second time of going by herself, she decided not to return by herself and that is when she took [REDACTED] with her for the third session with JEFFREY.

[REDACTED] claimed she did not refer other girls to JEFFREY because all her other friends were from the Performing Arts School and they were very "straightlaced kids with good morals and good upbringing". The only friend she referred to JEFFREY was [REDACTED]

[REDACTED] was asked if she ever heard about JEFFREY taking pictures or videos of the girls who provided massage services. She stated she had no knowledge regarding that aspect of JEFFREY EPSTEIN's life.

U. S. DEPARTMENT OF JUSTICE/FEDERAL BUREAU OF INVESTIGATION  
SUBPOENA

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

TO: T-Mobile USA, Inc.  
Custodian of Records  
ADDRESS: 4 Sylvan Way  
Parsippany, New Jersey 07054  
TELEPHONE: 973-292-8697

GREETING:

By the service of this subpoena upon you by SA [redacted], who is authorized to serve it, you are hereby commanded and required to disclose to SA [redacted], 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:

[redacted]

Number: [redacted] Dates: 01/01/2004 to 12/31/2005

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 8 day of April, 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 [redacted], at telephone number [redacted]

In lieu of a personal appearance, the information can be provided, via mail, marked to the attention of SA [redacted], 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 a 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)

ORIGINAL

Signature: [redacted]

Name, Title: [redacted] SSRA

Issued this 1 day of April, 2008

092enkol.sub  
APR 1 2008



316- MM-108062-1A97

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



[Coverage](#) [Help](#)

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

Reference Code:

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 1 of 1

SEARCH: Last Name:  First Name:  State: NY

[Edit Search](#) | [New Search](#)

Click Icons Below To Run a Report

Click Icons Below To Run a Report

All	Full Name	Age/DOB	Address	Dates	Phone Informa
	<input type="text"/>	<input type="text"/>	<input type="text"/>	Jul 07 - Dec 07	
	XXX-XX-XXXX		NEW YORK NY 10024-1605		

Records: 1 to 1 of 1

SEARCH: Last Name:  First Name:  State: NY

[Edit Search](#) | [New Search](#)

**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:** 01/08/08

**Report Legend:**

-  - Shared Address
-  - 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: XXXXXXXXXX  
 Age:  
 SSN: xxx-xx-xxxx issued in NEW JERSEY  
 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)  
 [None Found]

**Comprehensive Report Summary:**

Names Associated With Subject	None Found
Others Associated With Subjects SSN	None 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
 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	None Found
 Possible Associates	None Found

 Possible Relatives	1st Degree - None Found 2nd Degree - None Found 3rd Degree - None Found
 Neighbors	1st Neighborhood - 5 Found

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

Address	County	Dates	Maps
[REDACTED] NEW YORK NY 10024-1605	NEW YORK	Jul 2007 - Dec 2007	Map

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

[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jul 2007 - Dec 2007)

**Neighborhood Profile (2000 Census)**  
 Average Age: 39  
 Median Household Income: \$118,988  
 Median Owner Occupied Home Value: \$463,000  
 Average Years of Education: 18

 **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] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jul 2007 - Dec 2007)

Address(es): [REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Apr 2001 - Nov 2007)  
Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 11/01/2004 and 12/01/2006

[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Aug 1990 - Nov 2007)

Residents: [REDACTED] Age: [REDACTED]  
DOB: [REDACTED] Age: 59  
xxx-xx-xxxx issued in NEW YORK between 01/01/1964 and 12/31/1965  
Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1989 and 12/31/1990  
Age: [REDACTED]

✓ [REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jan 1983 - Nov 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: 67  
xxx-xx-xxxx issued in MICHIGAN between 01/01/1960 and 12/31/1962  
Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1988 and 12/31/1990  
Age: [REDACTED]  
xxx-xx-xxxx issued in NEW YORK between 01/01/1956 and 12/31/1958

✓ [REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Jan 1988 - Dec 2007)

Residents: [REDACTED] DOB: [REDACTED] Age: 69  
xxx-xx-xxxx issued in DELAWARE between 01/01/1953 and 12/31/1955  
DOB: [REDACTED] Age: 68  
xxx-xx-xxxx issued in DELAWARE between 01/01/1953 and 12/31/1955  
Age: [REDACTED]  
DOB: [REDACTED] Age: 79  
xxx-xx-xxxx issued in NEW YORK between 01/01/1936 and 12/31/1951

[REDACTED] NEW YORK NY 10024-1605, NEW YORK COUNTY (Apr 1984 - Nov 2007)

DOB: [REDACTED] Age: 77  
xxx-xx-xxxx issued in NEW YORK between 01/01/1951 and 12/31/1953

**Source Information:**

All Sources	2 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

