

MM-108062-1A

Vol 14

1A118-1A131

1  
2  
8  
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6  
2  

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1A

Completed  
Section

UNIT  
EMPLOY  
1203982-1

31E

MM-108062-1A

Vol 14

1A118-1A131

1  
0  
8  
0  
6  
2  

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1A

Completed  
Section

31E

DO NOT  
DESTROY  
FOIA 1203982-1

1A	<u>118</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>	[REDACTED]	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>	[REDACTED]	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>	[REDACTED]	2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>	[REDACTED]	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>	[REDACTED]	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

NO MYSPACE  
ACCOUNT  
FOUND

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

File Number 31E-MM-108062-1A118

Field Office Acquiring Evidence MM/PRCA

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

Date Received VARIOUS

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

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

By SA E. 

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  DOB   
and MySpace information

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**GENERAL**  
 www.thegeneral.com



The General Says Yes!

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Invite

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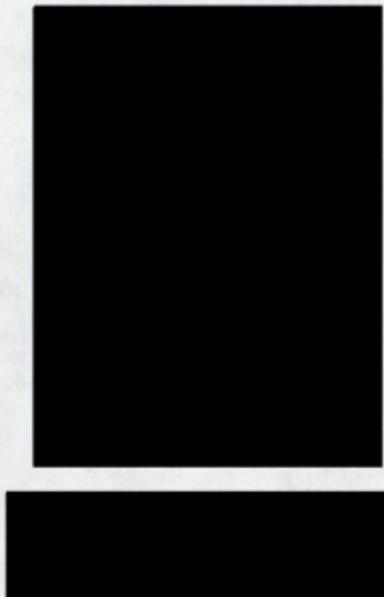
31E-MM-108062-1A18



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

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

**Individual Summary Page**



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

[REDACTED] [All Addresses On File](#)  
 WEST PALM BCH FL 334155520

Date of Birth [REDACTED] Sex **F** Height **5'05** State Of Birth **Utah**

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

Issue Date **06-22-04** Duplicate Date **07-14-05** Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P030507140145**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	[REDACTED]	<b>AUTO</b>	<b>GREEN</b>	<b>4 DOOR</b>	<b>HYUNDAI</b>	<b>10-11-06</b>	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[REDACTED]	<b>07-14-05</b>	<b>06-22-04</b>	<b>07-15-05 02:11:20</b>	<b>IMO</b>	<b>Duplicate</b>		
<a href="#">View</a>	[REDACTED]	<b>07-14-05</b>	<b>06-22-04</b>	<b>07-15-05 02:10:52</b>	<b>DL</b>	<b>Duplicate</b>	<b>None</b>	<b>Lost</b>
<a href="#">View</a>	[REDACTED]	<b>06-22-04</b>	<b>06-22-04</b>	<b>06-22-04 16:56:33</b>	<b>LL</b>	<b>Original</b>	<b>None</b>	

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

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
**Driver And Vehicle Information Database (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 07-14-05

DL/ID Number [redacted] Class E

[redacted] PALM BEACH GARDENS, FL 33418-

Date of Birth [redacted] Sex F Height 5'05

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file None

Issue Date 06-22-04 Issue Time 13:54:08

Expiration Date [redacted] Duplicate Date [redacted]

Form Number [redacted]



Conditional Messages: UNDER 21 UNTIL [redacted]

- [Associated Application](#)
- [Older](#)
- [Individual Summary](#)
- [New Search](#)
- [Main Menu](#)

# National Comprehensive Report

006

08/02/2006 - 2:54PM - Reference: None Entered

## Subject

[REDACTED]

DOB [REDACTED]

## User Supplied Information

Last Name: [REDACTED]  
 First Name: [REDACTED]  
 Middle Initial: [REDACTED]  
 DOB: [REDACTED]  
 Address 1: [REDACTED]  
 WEST PALM BCH, FL 33415

## Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	4 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	13 Records
Possible Real-Time Vehicle Registrations	7 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

## Possible AKAs for Subject

(1 Record)

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

## Possible Driver Licenses

(1 Record)

[REDACTED] WEST PALM BCH, FL 33415

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	06/22/2004	Expire Date:	[REDACTED]
Height:	5' 05"	Weight:	[REDACTED]
Eye Color:	[REDACTED]	Hair Color:	[REDACTED]
Previous DL State:	[REDACTED]	Previous DL #:	[REDACTED]

SSN: [REDACTED]

**Possible Addresses Associated with Subject**

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2005 - 08/2005	[REDACTED] WEST PALM BCH, FL 33415	Composite Info	08/2005 - 08/2005
07/2004 - 07/2004	[REDACTED] PALM BEACH GARDENS, FL 33418	Composite Info	07/2004 - 07/2004

**Possible SAFESCAN**

(1 Record)

Registered trademark of EQUIFAX INC.

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses**

(4 Records)

**[REDACTED] WEST PALM BCH, FL 33415**

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

**[REDACTED] PALM BEACH GARD, FL 33418**

Name:	[REDACTED]	Phone:	[REDACTED]
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**Possible Property Owners of Subject's Addresses**

(2 Records)

**[REDACTED] WEST PALM BCH, FL 33415**

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	03/1986
Short Legal Description:	[REDACTED]	Book:	004814
Document Number:	[REDACTED]	Page:	001515
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520	Tax Year:	2004
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520	Market Land Value:	\$34,875
Assessment Year:	[REDACTED]	Market Improvements:	\$112,268
Assessed Land Value:	[REDACTED]		
Assessed Improvements:	[REDACTED]		

Total Assessed Value: \$110,992  
Most Recent Sale: \$78,200

Total Market Value: \$147,143  
Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$100  
Loan Amount:  
Contract Date: 04/26/2000  
Document Type:  
Resale/New Construction: RE-SALE  
Lender:  
Title Co.:  
Situs Address: [REDACTED]  
WEST PALM BEACH, FL 33415  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
WEST PALM BEACH, FL 33415

of 11

[REDACTED] PALM BEACH GARD, FL 33418

Owner Name: [REDACTED]  
PALM BCH CNTY LTD  
Assess State: Florida County: PALM BEACH  
Parcel Number: [REDACTED] Type: TOWNHOUSE  
Short Legal Description: [REDACTED]  
Document Number: Recorded Date:  
Situs Address: [REDACTED] Book: 009682  
PALM BEACH GARDENS, FL 33418 -3520  
Mailing Address: [REDACTED] Page: 000305  
WEST PALM BEACH, FL 33405 - 3522  
Assessment Year: Tax Year: 2004  
Assessed Land Value: Market Land Value:  
Assessed Improvements: Market Improvements: \$145,000  
Total Assessed Value: \$145,000 Total Market Value: \$145,000  
Most Recent Sale: Prior Sale Price: \$100,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$100  
Loan Amount:  
Contract Date:  
Document Type:  
Lender:  
Title Co.:

USE

Situs Address:  
Seller(s):  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$100,000  
Loan Amount:  
Contract Date: 06/29/1995  
Document Type:  
Resale/New Construction: RE-SALE  
Lender:  
Title Co.:  
Situs Address: [REDACTED] WEST PALM BEACH, FL 33418  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED] NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc:  
Sale Price: \$327,000  
Loan Amount:  
Contract Date: 12/10/1991  
Document Type:  
Resale/New Construction: RE-SALE  
Lender:  
Title Co.:  
Situs Address: [REDACTED], FL 33418  
Seller(s): [REDACTED]  
Seller Address:  
Buyer(s): [REDACTED]  
Buyer Address: WEST PALM BEACH, FL 33405

Possible Vehicles Registered at Subject's Addresses

(13 Records)

[REDACTED] WEST PALM BCH, FL 33415

\*\* 12 Vehicles found, only same last name(s) are listed \*\*

Plate: [REDACTED]  
Owner: [REDACTED]

<b>State:</b>	FL	<b>Expire Date:</b>	03/13/1999
<b>Date Registered:</b>	05/04/1998	<b>Title Date:</b>	
<b>Title:</b>	[REDACTED]		
<b>VIN:</b>	[REDACTED]		
<b>Year:</b>	1985		
<b>Description:</b>	WHEE No VIN Analysis Available		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	MI	<b>Title Date:</b>	03/07/2002
<b>Title:</b>	[REDACTED]		
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	UNKNOWN COLOR - UNK		
<b>Year:</b>	1986		
<b>Description:</b>	FORD F350 CHASIS CAB 4X4 FORD F350 CHASIS CAB 4X4 - 7.5L V8 4BBL OHV CHASSIS & CAB		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL	<b>Expire Date:</b>	05/21/2006
<b>Date Registered:</b>	05/19/2005	<b>Title Date:</b>	10/15/2004
<b>Title:</b>	[REDACTED]		
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	CREAM OR IVORY		
<b>Year:</b>	1996		
<b>Description:</b>	FORD EXPLORER FORD EXPLORER - 5.0L V8 EFI 16V 4D SPORT UTILITY		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL	<b>Expire Date:</b>	05/21/2006
<b>Date Registered:</b>	05/19/2005	<b>Title Date:</b>	10/06/1997
<b>Title:</b>	[REDACTED]		
<b>VIN:</b>	[REDACTED]		
<b>Color:</b>	RED		
<b>Year:</b>	1986		
<b>Description:</b>	CHEVROLET CAMARO CHEVROLET CAMARO - 5.0L V8 TPI HO OHV 2-DOOR COUPE		
<b>Plate:</b>	[REDACTED]		
<b>Owner:</b>	[REDACTED]		
<b>State:</b>	FL	<b>Expire Date:</b>	05/29/1997
<b>Date Registered:</b>		<b>Title Date:</b>	07/07/1997
<b>Title:</b>	[REDACTED]		

**VIN:** [REDACTED]  
**Color:** SILVER,ALUMINUM,STAINLESS STEEL 006  
**Year:** 1993  
**Description:** TOYOTA CAMRY LE  
 TOYOTA CAMRY LE - 2.2L L4 16V EFI  
 4-DOOR SEDAN  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/08/2005 **Expire Date:** 05/21/2006  
**Title:** [REDACTED] **Title Date:** 08/08/2005  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1993  
**Description:** TOYOTA CELICA ST  
 TOYOTA CELICA ST - 1587CC L4 EFI 006  
 2-DOOR COUPE  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 05/19/2005 **Expire Date:** 05/21/2006  
**Title:** [REDACTED] **Title Date:** 11/14/2000  
**VIN:** [REDACTED]  
**Color:** GREEN  
**Year:** 1990  
**Description:** TOYOTA 4 RUNNER SR5  
 TOYOTA 4 RUNNER SR5 - 2954CC L6 EFI  
 UTILITY  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 08/14/2003 **Expire Date:** 08/17/2004  
**Title:** [REDACTED] **Title Date:** 06/18/1990  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1990  
**Description:** TOYOTA RN,VN,LN XTRA CAB 4X  
 TOYOTA RN,VN,LN XTRA CAB 4X - 2366CC L4 EFI O  
 SHORT BED XTRA CAB  
**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 01/17/2002 **Expire Date:** 05/29/2002

**Title:** [REDACTED] **Title Date:** 10/22/1996  
**VIN:** [REDACTED] 006  
**Color:** UNKNOWN COLOR - UNK  
**Year:** 1993  
**Description:** TOYOTA RN, VN CHASSIS CAB  
 TOYOTA RN, VN CHASSIS CAB - 3.0L V6 EFI  
 CHASSIS & CAB

**[REDACTED] PALM BEACH GARD, FL 33418**

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** 07/01/2004 **Expire Date:** 12/05/2004  
**Title:** [REDACTED] **Title Date:** 03/05/1999 011  
**VIN:** [REDACTED]  
**Color:** GRAY 006  
**Year:** 1987  
**Description:** FORD AEROSTAR  
 FORD AEROSTAR - 3.0L V6 EFI  
 MINIVAN

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** **Expire Date:** 12/10/1997  
**Title:** [REDACTED] **Title Date:** 03/12/1998  
**VIN:** [REDACTED]  
**Color:** WHITE 011  
**Year:** 1988  
**Description:** HYUNDAI EXCEL/MITS PRECIS  
 HYUNDAI EXCEL/MITS PRECIS - 1.5L L4 2BBL  
 2-DOOR HATCHBACK 006

**Plate:** [REDACTED]  
**Owner:** [REDACTED]  
**State:** FL  
**Date Registered:** **Expire Date:** 06/03/1998  
**Title:** [REDACTED] **Title Date:** 10/14/1998  
**VIN:** [REDACTED]  
**Color:** WHITE  
**Year:** 1994  
**Description:** PLYMOUTH GRAND VOYAGER SE  
 PLYMOUTH GRAND VOYAGER SE - 3.3L V6 SMPI  
 MINIVAN 011

**Plate:** [REDACTED]  
**Owner:** [REDACTED]

**State:** FL  
**Date Registered:** **Expire Date:** 04/10/1999  
**Title:** [REDACTED] **Title Date:** 10/17/1996  
**VIN:** [REDACTED]  
**Color:** RED  
**Year:** 1994  
**Description:** CHEVROLET CAMARO  
 CHEVROLET CAMARO - 3.4L V6 SFI OHV 12V  
 2-DOOR HATCHBACK

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

### Possible Real-Time Vehicle Registrations

(7 Records)

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

#### [REDACTED] WEST PALM BCH, FL 33415

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 09/13/2006  
**Vin:** [REDACTED] **Make Model:** DODGE DAKOTA  
**Decoded Vin:** DODGE DAKOTA PICKUP  
**Year:** 1997 **Origin:** USA  
**Cid CC:** 239 **Base Price:** \$12,725  
**Cylinders:** 6 **Carburator:**  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 111.91"  
**Number of Wheels:** 4 **Number of Drive Wheels:** 2  
**Ship Weight:** 3200 lbs **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA **Expiration Date:** 05/21/2007  
**Vin:** [REDACTED] **Make Model:** FORD EXPLORER  
**Decoded Vin:** FORD EXPLORER UTILITY  
**Year:** 1996 **Origin:** USA  
**Cid CC:** 302 **Base Price:** \$25,710  
**Cylinders:** 8 **Carburator:**  
**Fuel:** GAS **Belts:** ACTIVE  
**Air Bags:** BOTH **Wheel Base:** 111.50"  
**Number of Wheels:** 4 **Number of Drive Wheels:** 4  
**Ship Weight:** **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 04/29/2007  
**Vin:** [REDACTED]      **Make Model:** TOYOTA CELICA  
**Decoded Vin:** TOYOTA CELICA ST (FWD) COUPE  
**Year:** 1993      **Origin:** JAPAN  
**Cid CC:** 097      **Base Price:** \$14,198  
**Cylinders:** 4      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** DRIVER      **Wheel Base:** 99.40"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 2646 lbs      **Ton Rating:**

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

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 09/13/2006  
**Vin:** [REDACTED]      **Make Model:** OLDSMOBILE TORONADO  
**Decoded Vin:** OLDSMOBILE TORONADO TROFEO COUPE  
**Year:** 1992      **Origin:** USA  
**Cid CC:** 231      **Base Price:** \$27,295  
**Cylinders:** 6      **Carburator:** FUEL INJ  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** DRIVER      **Wheel Base:** 107.90"  
**Number of Wheels:**      **Number of Drive Wheels:**  
**Ship Weight:** 3354 lbs      **Ton Rating:**

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

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**  
**Registration State:** FLORIDA      **Expiration Date:** 04/29/2007  
**Vin:** [REDACTED]      **Make Model:** TOYOTA 4 RUNNER  
**Decoded Vin:** TOYOTA 4 RUNNER VN39 SR5 UTILITY  
**Year:** 1990      **Origin:** JAPAN  
**Cid CC:** 180      **Base Price:**  
**Cylinders:** 6      **Carburator:**  
**Fuel:** GAS      **Belts:** ACTIVE  
**Air Bags:** NONE      **Wheel Base:** 103.30"  
**Number of Wheels:** 4      **Number of Drive Wheels:** 4  
**Ship Weight:**      **Ton Rating:**

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

**Registered Owner:** [REDACTED] (Legal Owner)  
**Mailing Address:**

<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	05/21/2006
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	CHEVROLET CAMARO
<b>Decoded Vin:</b>	CHEVROLET CAMARO COUPE		
<b>Year:</b>	1986	<b>Origin:</b>	USA
<b>Cid CC:</b>	305	<b>Base Price:</b>	\$8,935
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	NONE	<b>Wheel Base:</b>	101.00"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2909 lbs	<b>Ton Rating:</b>	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

**Registered Owner:** [REDACTED] (Legal Owner)

**Mailing Address:**

<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	09/13/2005
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	NISSAN 280ZX
<b>Decoded Vin:</b>	NISSAN 280ZX HATCHBACK 2DR		
<b>Year:</b>	1982	<b>Origin:</b>	JAPAN
<b>Cid CC:</b>	168	<b>Base Price:</b>	\$14,499
<b>Cylinders:</b>	6	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	
<b>Air Bags:</b>		<b>Wheel Base:</b>	91.30"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	2796 lbs	<b>Ton Rating:</b>	

**Possible Business Affiliations (includes Officer Name Match)**

(0 Records)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

**Matching Name:** [REDACTED]

[REDACTED] CONSTRUCTION CO.

<b>Corp State:</b>	KY	<b>Corp Number:</b>	[REDACTED]	<b>Status:</b>	INACTIVE
<b>Affiliation:</b>	PROCESSOR (REGISTERED AGENT)				

PREMIERE PRODUCTS AND MARKETING, INC.

<b>Corp State:</b>	KY	<b>Corp Number:</b>	02751760999999	<b>Status:</b>	INACTIVE
<b>Affiliation:</b>	PROCESSOR (REGISTERED AGENT)				

**Matching Name:** [REDACTED]

[REDACTED] INC.

<b>Corp State:</b>	WA	<b>Corp Number:</b>	██████████	<b>Status:</b>	ACTIVE
<b>Affiliation:</b>	NAME (REGISTERED AGENT)				(if)
INTERCHANGE PIPELINE COMPANY					
<b>Corp State:</b>	OK	<b>Corp Number:</b>	1900383721	<b>Status:</b>	
<b>Affiliation:</b>	INCORPORATOR				
INTERCOASTAL FARMS, INC.					
<b>Corp State:</b>	TX	<b>Corp Number:</b>	0102330500	<b>Status:</b>	FORFEITED EXISTENCE
<b>Affiliation:</b>	INCORPORATOR (REGISTERED AGENT)				

---

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

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS509/04 26186347\*

\* Control Number: expGate - eqfGate\*

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

[REDACTED]

WEST PALM BEACH, FL 33415-5520

Age -

DOB -

Dates -

Phone -

Phone Name -

006

3

4.5

5

6

6.5

31E-MM-108062-1#115

EFTA01727710

Oct 30, 2006

Palm Beach Mall

WRB FL 33415

\* call [redacted] did  
Gifts / Trips / Contact / sexual contact  
~~photo line-up~~ -

May / June 2004 - modeling  
- message

200.00  
Disks  
to [redacted]  
a little  
know what  
happen  
[redacted] called  
[redacted] did not want to [redacted]  
[redacted] one fine - needed to  
come in

[redacted] darker skin looked foreign  
- why would she bring  
you here  
- aware of what was going on

[redacted] only as yellow cab [redacted]  
2<sup>nd</sup> time [redacted] 3<sup>rd</sup> time [redacted]

constantly call

[REDACTED]

constantly call

haven't talk to them

Since

2nd

[REDACTED]

dead disrobe completely

left

[REDACTED]

bun & pants

[REDACTED]

3rd

[REDACTED]

[REDACTED]

she

told to take your bra & pants off

that what you have

See

[REDACTED]

mid afternoon

10/11

[Redacted]

H.S

8/11

[Redacted]

H.S

or then

[Redacted]

7/5 @ 1:46  
9/4 @ 4:36

[Redacted]

11/15  
12/23  
11/15  
11/16

315-44-10209-1018

31E-NM-108062-1A118



**Start:** [redacted]  
West Palm Beach, FL 33401-5923, US

**End:** [redacted]  
West Palm Beach, FL 33415-5520, US

**Notes:**

• THE AMOCO ULTIMATE™

## ROAD TOUR

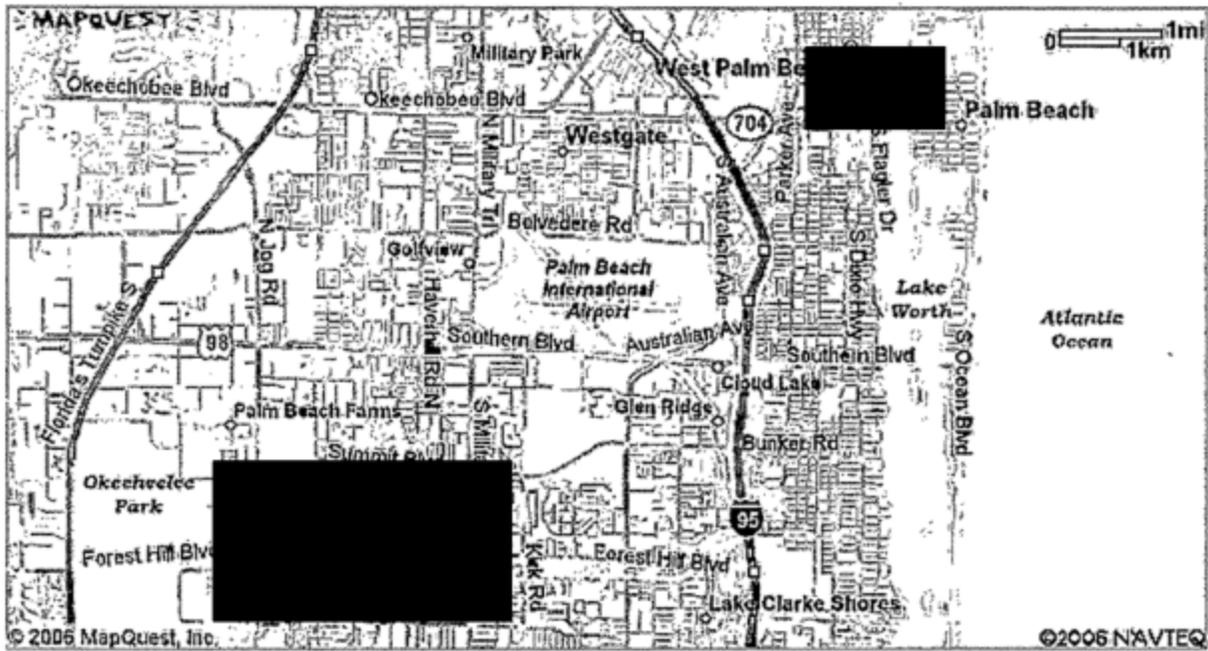
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time:</b> 16 minutes <b>Total Est. Distance:</b> [redacted] miles	
<b>1:</b> Start out going NORTH on [redacted] toward [redacted]	<0.1 miles
<b>2:</b> Turn LEFT onto [redacted]	0.2 miles
<b>3:</b> Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
<b>4:</b> Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	1.0 miles
<b>5:</b> Merge onto I-95 S toward MIAMI.	3.9 miles
<b>6:</b> Take the [redacted] [redacted] [redacted] exit- EXIT [redacted]	0.3 miles
<b>7:</b> Keep RIGHT at the fork to go on FL-[redacted] W [redacted]	3.9 miles
[redacted]	[redacted]
[redacted]	
<b>Total Est. Time:</b> 16 minutes <b>Total Est. Distance:</b> [redacted]	

Printer-friendly page sponsored by HP



**Start:**

[redacted]  
West Palm Beach, FL 33401-5923, US

**End:**

[redacted]  
West Palm Beach, FL 33415-5520, 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.

31E-44-108062-1A118

EFTA01727717

Alc

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2006

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

[REDACTED] believed she first began providing massages to EPSTEIN at his residence in Palm Beach, Florida in June 2004. She was sixteen years old and thought she would be providing EPSTEIN with a massage or possibly modeling lingerie for him. [REDACTED] first traveled to EPSTEIN's Palm Beach residence by Yellow Cab, (561)689-2222, with another female, [REDACTED]. During the massage, EPSTEIN touched [REDACTED]. After the massage was over, EPSTEIN's employee, described as having darker skin and looking foreign, took the two girls back to their homes. [REDACTED] contacted [REDACTED] once they were home and wanted to call the police. [REDACTED] was upset and did not understand why [REDACTED] would take her to EPSTEIN's residence if she knew it involved more than providing a massage or modeling lingerie. [REDACTED] discouraged [REDACTED] from reporting EPSTEIN to the authorities.

[REDACTED] believed she went to EPSTEIN's residence on at least three occasions, all visits were made over approximately a one month time period. On the second visit she took a friend, [REDACTED]. [REDACTED] did not disrobe completely, she believed she stayed in her bra and panties. EPSTEIN [REDACTED] her body including [REDACTED]. On the third visit, she went to EPSTEIN's residence with [REDACTED]. On this visit, EPSTEIN instructed [REDACTED] to take her bra and panties off. He told her that she was here for that reason. [REDACTED] removed all of her clothing and performed the massage in the nude. During the massage, EPSTEIN rubbed [REDACTED].

[REDACTED] was told by EPSTEIN that she was not to tell anyone what had happened during the massages. [REDACTED] began avoiding telephone calls from EPSTEIN and EPSTEIN's assistant, [REDACTED].

[REDACTED] stated that on each of the visits to EPSTEIN's residence she had [REDACTED] [REDACTED]. However, [REDACTED] stated that she

Investigation on 10/30/2006 at West Palm Beach, Florida

File # 31E-MM-108062-60 Date dictated 10/30/2006

by SA E. [REDACTED] [REDACTED]

31E-MM-108062

Continuation of FD-302 of [REDACTED] , On 10/30/2006 , Page 2

knows clearly what EPSTEIN did to her in regards to him touching her inappropriately.

31E-MM-108062-1A118

EFTA01727720

A/C

31E-MM-108062 - 41

[REDACTED]

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]
Home Address:	[REDACTED] West Palm Beach, Florida 33415
Telephone:	[REDACTED]
Cellular Telephone:	[REDACTED]

3/E-MM-108062-1A18

EFTA01727722



3/E-NM-108062-1A18





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

File Number 31E-MM-108062-1A119

Field Office Acquiring Evidence MM/PBCRA

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

Date Received VARIOUS

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

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

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

By SA E Nesbitt Kuyrkendall

To Be Returned  Yes  No

Receipt Given  Yes  No

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

Yes  No

Federal Taxpayer Information (FTI)

Yes  No

Title:

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

Description:  Original notes re interview of

Biographical File on  
[REDACTED] DOB [REDACTED]

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

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

Individual Summary Page



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

[REDACTED]  
 JUPITER FL 334586743

All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'07** State Of Birth [REDACTED]

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

Issue Date **09-14-05** Duplicate Date **04-12-06** Expiration Date [REDACTED]



SSN [REDACTED] Form Number **P010604120372**

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GRAY	4 DOOR	CHRYSLER	09-27-05	[REDACTED]
View	[REDACTED]	AUTO	ALUMINUM / SILVER	4 DOOR	TOYOTA	05-29-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-12-06	09-14-05	04-13-06 02:14:10	DL	Address Change	None	
View	[REDACTED]	09-14-05	09-14-05	09-15-05 00:38:56	DL	Original	None	
View	[REDACTED]	09-14-05	01-17-03	09-15-05 00:35:25	EXO	Exam Only		
View	[REDACTED]	09-14-05	01-17-03	09-15-05 00:29:00	IMO	Image Only		
View	[REDACTED]	06-26-03	06-26-03	06-26-03 14:03:00	ID	Original	None	

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

[Faint, illegible text in a rectangular box]

[Faint, illegible text]



[Redacted area containing handwritten notes and numbers]

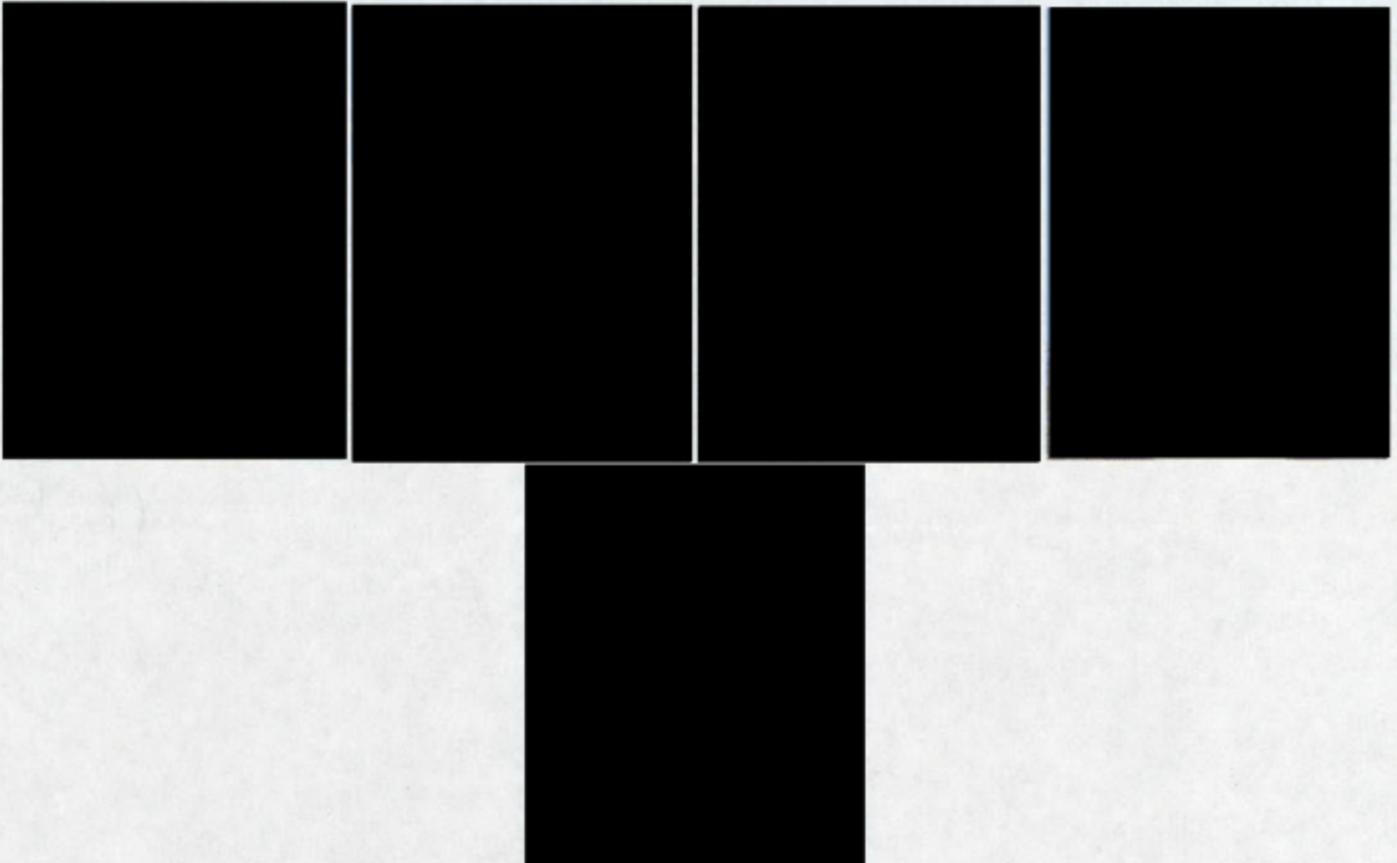
[Redacted] 17  
[Redacted] 16  
"[Redacted]" friend

**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

**Photo Line Up**

DL Number: [REDACTED]  
Name: [REDACTED]



**Image Data**

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	04/12/2006	A
2	[REDACTED]	[REDACTED]	09/14/2005	A
3	[REDACTED]	[REDACTED]	09/14/2005	A
4	[REDACTED]	[REDACTED]	09/14/2005	A
5	[REDACTED]	[REDACTED]	06/26/2003	A

[Individual Summary](#)   [New Search](#)   [Main Menu](#)

If you suspect driver license fraud, please contact [DL Fraud](#)

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

ring  
/2006

1/03

WPPS PL

[Redacted]

1998 Flamingo Finance 1 call WPP

[Redacted]

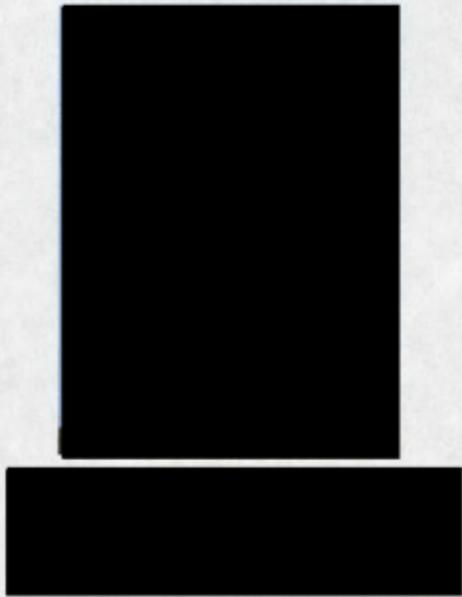
M.A. 1996  
Green 11/04/2006

[Redacted]

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

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

**Individual Summary Page**



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

[REDACTED]  
 WELLINGTON FL 334147318

All Addresses On File

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

Restrictions Endorsements **P**

Issue Date **09-14-06** Duplicate Date Expiration Date [REDACTED]

SSN [REDACTED] Form Number **P010609140115**

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	09-14-06	09-14-06	09-14-06 11:59:42	CDL	Renewal	None	
View	[REDACTED]	10-08-99	10-08-99	10-08-99 09:07:02	CDL	Original	None	
View	[REDACTED]	02-11-97	02-11-97	02-11-97 08:13:41	DL	Renewal		

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

*7109-603801-148-318*

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

PRINT NAME AND RESIDENTIAL ADDRESS FROM THIS REPORT TO  
FLORIDA DRIVER LICENSE BUREAU (DLS) AND FLORIDA  
VEHICLE REGISTRATION BUREAU (DVR)

Individual Summary Page

DL # [REDACTED]  
DL # [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

31E-MM-108062-1A119

Doesnt want to get involved - Good Luck  
w/cas

15/16

Jeffrey Know

Said good friend took her  
She gave messages alone I gave him  
messages

He never touch me

He never masturbated

My friend was paid more  
so I they let Mercedes  
going on but

M  
S

- 1 -

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

██████████ date of birth ██████████, Social Security Account Number ██████████, cellular telephone number ██████████, ██████████'s mother, ██████████ LNU's cellular number ██████████ was interviewed telephonically 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, ██████████ provided the following information:

██████████ informed the interviewing agent that she was at her new job, ██████████, a landscaping business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but ██████████ did not want to be interviewed. However, ██████████ confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. ██████████ stated that she provided EPSTEIN with massages and that she had provided these massages alone. ██████████ stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not masturbated in her presence. ██████████ said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. ██████████ again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. ██████████ said, "good luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 -1A119 Date dictated 10/03/2007

by SA E. ██████████ ██████████

MYSPACE

OLD ACCOUNT

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

File Number 31E-MM-108062-1A120

Field Office Acquiring Evidence MM/DBCRA

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

Yes  No

Title:

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

Description:  Original notes re interview of

Biographical file on [REDACTED] DOB - [REDACTED]  
and My Space information.

**FOLDER  
EMPTY**



MySpace Search powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



"You break it! You buy it! <3"

Female  
19 years old  
LOXAHATCHEE,  
FLORIDA  
United States

Last Login:  
4/19/2005

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

**Contacting**

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

**'s Interests**

General Party hardy with my guys and whatever girl friends i do have. I Love Poems:these are mine \*You are just a dream,you are not real. You're what i want

**is in your extended network**

**'s Latest Blog Entry** [Subscribe to this Blog]

[View All Blog Entries]

**'s Blurbs**

**About me:**  
I'm the type of girl that loves to go to parties. I make friends very easily because im an easy person to get along with and talk to. When i go places I try to be the center of everyone's attention. I'm only a Bitch when someone pisses me off. I'm not a person to try to make enemies, but i guess girls just hate me because i get along better with guys than girls. Girls are just way too crazy to be friends with.

**Who I'd like to meet:**  
Josh Hartnett and Marilyn Monroe

**'s Friend Space**

**has 1 friends.**



[View All of \[REDACTED\]'s Friends](#)

**[REDACTED]'s Friends Comments**

[Add Comment](#)

you're what i feel. \*Every girl's got one, it's the latest thing. They've got you tied up on a string. \*Sweetness and charm is what you've got. But your eyes is what makes you hot. \*You're always there,you're always around. In my heart is where you're found. \*The question stands in my brain,why can't i have you? And why am i in so much pain? \*The answer is uncertain and im still unsure. Guys are such a waste of time, atleast i thought they were. \*For now i'm just a single girl,i'm gunna stay this way, until the perfect guy comes along and knows just what to say. \*It's better to have loved and lost then to have never loved at all.What's love and why do you fall? \*What's the point if you just get hurt? Say no to boyfriends and just flirt. \*For the world is full of perverted guys. Just watch out for their innocent lies. \*Your better off alone, be by yourself. And just play the cards you were dealt. \*So hope to God that you're blessed being lucked.Or else you're plain out fucked.

- Music** Mostly Country!!! When I want to dance it's rap all the way!
- Movies** 40 days and 40 nights....(Josh Hartnett)
- Television** I dont watch a lot of tv, but i guess Nip/Tuck or Rescue Me.
- Books** Harry Potter...i know its nerdy....those are the only books i read
- Heroes** Superman...Hulk...Spiderman \*Hotties\*

[REDACTED]'s Details	
<b>Status:</b>	Single
<b>Here for:</b>	Friends
<b>Orientation:</b>	Straight
<b>Hometown:</b>	[REDACTED] (Florida Girl)
<b>Body type:</b>	5' 2"
<b>Zodiac Sign:</b>	[REDACTED]
<b>Smoke / Drink:</b>	No / Yes
<b>Children:</b>	Someday
<b>Education:</b>	High school
<b>Occupation:</b>	Life of the Party...if im drunk!

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31E-NM-108062-1A120

EFTA01727742



byron



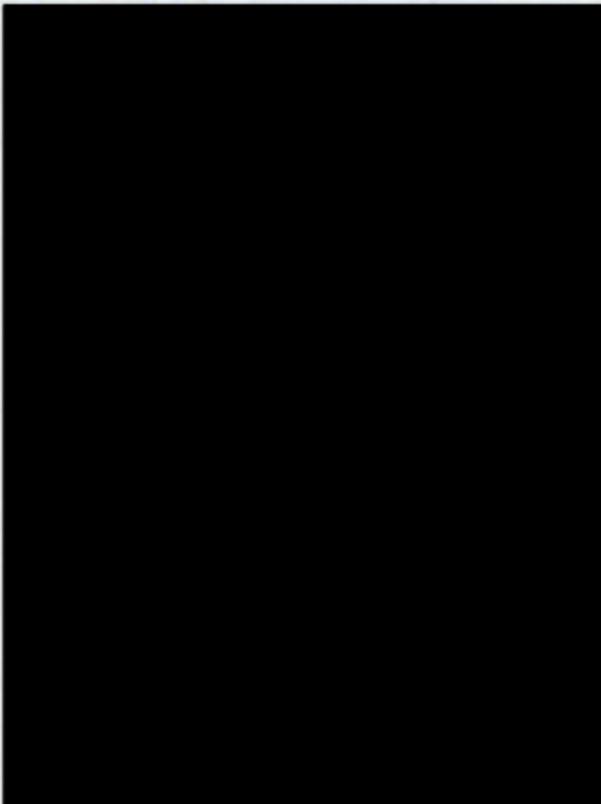
**FOLDER**

**EMPTY**

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
Driver **A**nd Vehicle **I**nformation **D**atabase (DAVID)

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

**Driver License Transaction Page**



Driver License Transaction on 01-20-06

DL/ID Number [redacted] Class E

LOXAHATCHEE, FL 33470-4231

Date of Birth [redacted] Sex F Height 5'02

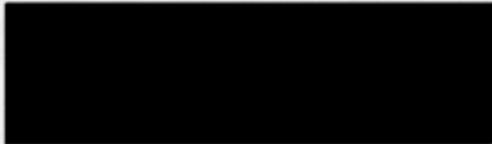
Restrictions [redacted] Endorsements [redacted]

Fingerprint on file None

Issue Date 03-06-03 Issue Time 15:29:25

Expiration Date [redacted] Duplicate Date 01-20-06

Form Number V060601200079



Conditional Messages: UNDER 21 UNTIL [redacted] SAFE DRIVER

Associated Application Older  
Individual Summary New Search Main Menu

313-44-10009-1#100

=====

Received: 2007-06-12 11:33:26

MSG-NBR: 00033 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

UF [REDACTED]

592047510C [REDACTED]

Y

--NCIC--

1L01FLS1065240280

FLFBIPBS0

NO NCIC WANT SOC/[REDACTED]

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

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

--WARNING--

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

--END--

=====

Received: 2007-06-12 11:33:26

MSG-NBR: 00034 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS1065240280

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/[REDACTED] . PUR/C. SOC/[REDACTED] . SEX/F. RAC/U.

DOB/[REDACTED]

END

--END--

TO: DIRECTOR, FBI  
FROM: SAC, NEW YORK  
SUBJECT: [Illegible]

RE: [Illegible]

ON [Illegible]

IT IS REQUESTED THAT YOU [Illegible]

VERY TRULY YOURS,  
[Illegible]

31E>MM-108042-1A120

=====

Received: 2007-06-12 11:34:11  
ATTN: KUYRKENDALL

MSG-NBR: 00035 MNE: F50330001

FQI FLFBIPBS0

UF

592047510  
C

--FLORIDA CCH RESPONSE--

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

--NCIC--

1L01FLS1065240726  
FLFBIPBS0

NO NCIC WANT SOC/

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

\*\*\*MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--

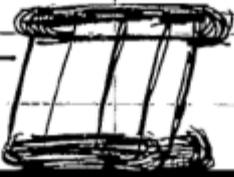
FQI : NO RECORDS FOUND

--WARNING--

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

--END--

Contact



Virginia



Midlothian

VA

23112



Reference: None Entered

# National Comprehensive Report

View All Sections  
Printer-friendly format Save Report

08/02/2006 - 2:55PM - Reference: None Entered

## Subject

[Redacted]  
DOB [Redacted]

## User Supplied Information

Last Name: [Redacted]  
First Name: [Redacted]  
Middle Initial: [Redacted]  
DOB: [Redacted]  
Address 1: [Redacted] LOXAHATCHEE, FL 33470

## Sections Available in Report Click on links to see detail

<a href="#">Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible AKAs for Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible Driver Licenses</a>	<a href="#">1 Record</a>
<a href="#">Possible Addresses Associated with Subject</a>	<a href="#">1 Record</a>
<a href="#">Possible SAFESCAN</a>	<a href="#">1 Record</a>
<a href="#">Phone Listings for Subject's Addresses</a>	<a href="#">3 Records</a>
<a href="#">Possible Property Owners of Subject's Addresses</a>	<a href="#">1 Record</a>
<a href="#">Possible Vehicles Registered at Subject's Addresses</a>	<a href="#">4 Records</a>
<a href="#">Possible Real-Time Vehicle Registrations</a>	<a href="#">11 Records</a>
<a href="#">Possible Business Affiliations (includes Officer Name Match)</a>	<a href="#">0 Records</a>

## Possible AKAs for Subject (1 Record) [Top](#)

Name	SSN	Date Of Birth
[Redacted]	[Redacted]	[Redacted]

## Possible Driver Licenses (1 Record) [Top](#)

[Redacted], FL 33470  
Name: [Redacted] DOB: [Redacted]

DL#: [REDACTED]  
Issue Date: 03/06/2003  
Height: 5' 02"  
Eye Color:  
Previous DL State:  
SSN: [REDACTED]

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

**Possible Addresses Associated with Subject**

(1 Record) [Top](#)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
03/2003 - 03/2004	[REDACTED]	Composite Info	03/2003 - 03/2004
	LOXAHATCHEE, FL 33470		

**Possible SAFESCAN**

(1 Record) [Top](#)

Registered trademark of EQUIFAX INC.

**Warning**

Your inquiry has gone through our SAFESCAN database.

**Definition**

SAFESCAN message not reported.

**Possible Causes**

Scanned SAFESCAN Database.

**Notice**

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

**Phone Listings for Subject's Addresses**

(3 Records) [Top](#)

[REDACTED] LOXAHATCHEE, FL 33470

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

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

(1 Record) [Top](#)

[REDACTED] LOXAHATCHEE, FL 33470

Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PALM I
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	LOXAHATCHEE GROVES E 1/2 OF S 1/2 OF TR 44 BLK B		
Document Number:		Recorded Date:	08/15/2
Situs Address:	[REDACTED]	Book:	011954
	LOXAHATCHEE, FL 33470 -4231	Page:	000665
Mailing Address:	[REDACTED]		
	LOXAHATCHEE, FL 33470 -4231	Tax Year:	2004
Assessment Year:		Market Land Value:	\$170,01
Assessed Land Value:			

Assessed Improvements:

Total Assessed Value: \$239,102  
Most Recent Sale: \$237,000

Market Improvements: \$172,2'

Total Market Value: \$342,2'  
Prior Sale Price: \$170,01

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: [REDACTED]  
Loan Amount: \$ [REDACTED]  
Contract Date: 06/17/2002  
Document Type: MORTGAGE DEED  
Refinance: YES  
Lender: GMAC MTG CORP/PA  
Title Co.: [REDACTED]  
Situs Address: [REDACTED]  
LOXAHATCHEE, FL 33470  
Seller Address: [REDACTED]  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
LOXAHATCHEE, FL 33470

15/2  
1854  
1665  
of 9

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: \$237,000  
Loan Amount: \$ [REDACTED]  
Contract Date: [REDACTED]  
Document Type: [REDACTED]  
Lender: GMAC MORTGAGE CORP  
Title Co.: [REDACTED]  
Situs Address: [REDACTED]  
WEST PALM UNINC, FL 33470  
Seller(s): [REDACTED]  
Seller Address: [REDACTED]  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]  
LOXAHATCHEE LOX, FL 33470

15/2  
1854  
1665  
of 9

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
Legal Desc: [REDACTED]  
Sale Price: \$237,000  
Loan Amount: \$ [REDACTED]  
Contract Date: 08/14/2000  
Document Type: MORTGAGE DEED  
Resale/New Construction: RE-SALE  
Lender: GMAC MTG CORP/PA  
Title Co.: HARBOR TITLE CO  
Situs Address: [REDACTED]  
LOXAHATCHEE, FL 33470  
Seller(s): [REDACTED]  
Seller Address: [REDACTED]  
Buyer(s): [REDACTED]  
Buyer Address: [REDACTED]

15/2  
1854  
1665  
of 9

LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$100  
 Loan Amount: [REDACTED]  
 Contract Date: 05/28/1998  
 Document Type: [REDACTED]  
 Resale/New Construction: RE-SALE  
 Lender: [REDACTED]  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 LOXAHATCHEE, FL 33470  
 Seller(s): [REDACTED]  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]  
 Legal Desc: [REDACTED]  
 Sale Price: \$170,000  
 Loan Amount: \$ [REDACTED]  
 Contract Date: 09/28/1990  
 Document Type: [REDACTED]  
 Resale/New Construction: RE-SALE  
 Lender: [REDACTED]  
 Title Co.: [REDACTED]  
 Situs Address: [REDACTED]  
 LOXAHATCHEE, FL 33470  
 Seller(s): AMTRUST FINL SVC INC  
 Seller Address: [REDACTED]  
 Buyer(s): [REDACTED]  
 Buyer Address: [REDACTED]  
 LOXAHATCHEE, FL 33470

**Possible Vehicles Registered at Subject's Addresses** (4 Records) [Top](#)

[REDACTED] LOXAHATCHEE, FL 33470

\*\* 16 Vehicles found, only same last name(s) are listed \*\*

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: FL  
 Date Registered: 03/02/2005      **Expire Date:** 02/11/2006  
 Title: [REDACTED]      **Title Date:** 03/02/2005  
 VIN: [REDACTED]   
 Color: ORANGE  
 Year: 1981  
 Description: FORD F100 PICKUP

FORD F100 PICKUP - 4.9L L6 1BBL HD OHV PICKUP

Plate: [REDACTED]  
 Owner: [REDACTED]  
 State: FL  
 Date Registered: 01/20/2006      Expire Date: 02/28/2007  
 Title: [REDACTED]      Title Date: 01/20/2006  
 VIN: [REDACTED]   
 Color: BLACK  
 Year: 1995  
 Description: FORD F150 PICKUP  
 FORD F150 PICKUP - 4.9L L6 EFI PICKUP

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: FL  
 Date Registered: 08/03/2004      Expire Date: 02/11/2005  
 Title: [REDACTED]      Title Date: 08/03/2004  
 VIN: [REDACTED]   
 Color: RED  
 Year: 1992  
 Description: TOYOTA TERCEL  
 TOYOTA TERCEL - 1.5L L4 EFI 2-DOOR SEDAN

Plate: [REDACTED]  
 Owner: [REDACTED]   
 State: FL  
 Date Registered: 02/08/2006      Expire Date: 02/11/2007  
 Title: [REDACTED]      Title Date: 02/08/2006  
 VIN: [REDACTED]   
 Color: BLACK  
 Year: 1989  
 Description: BMW 535I  
 BMW 535I - 3.4L L6 PFI SOHC 4-DOOR SEDAN

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

**Possible Real-Time Vehicle Registrations** (11 Records) [Top](#)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)  
 Mailing Address:  
 Registration State:      Expiration Date:  
 Vin: [REDACTED]      Make Model:      CADILLAC SEVILLE  
 Decoded Vin:      CADILLAC SEVILLE STS SEDAN 4DR  
 Year:      2002      Origin:      USA

<b>Cid CC:</b>	279	<b>Base Price:</b>	\$48,880	
<b>Cylinders:</b>	8	<b>Carburator:</b>	FUEL INJ	006
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE	
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	112.20"	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>		Top
<b>Ship Weight:</b>	3992 lbs	<b>Ton Rating:</b>		10"

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)		
<b>Mailing Address:</b>				
<b>Registration State:</b>		<b>Expiration Date:</b>		
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	HARLEY DAVIDSON FLSTC	
<b>Decoded Vin:</b>	HARLEY DAVIDSON FLSTC ROAD/STREET			
<b>Year:</b>	1998	<b>Origin:</b>	USA	31"
<b>Cid CC:</b>	1340	<b>Base Price:</b>	\$15,800	
<b>Cylinders:</b>	2	<b>Carburator:</b>		016
<b>Fuel:</b>		<b>Belts:</b>		
<b>Air Bags:</b>		<b>Wheel Base:</b>		
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>		
<b>Ship Weight:</b>	704 lbs	<b>Ton Rating:</b>		10"

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)		
<b>Mailing Address:</b>				
<b>Registration State:</b>		<b>Expiration Date:</b>		
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	CHRYSLER SEBRING	
<b>Decoded Vin:</b>	CHRYSLER SEBRING LXI PILLARD HARDTOP 2DR			
<b>Year:</b>	1997	<b>Origin:</b>	USA	31"
<b>Cid CC:</b>	152	<b>Base Price:</b>	\$21,020	
<b>Cylinders:</b>	6	<b>Carburator:</b>	FUEL INJ	006
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE	
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	103.70"	
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>		
<b>Ship Weight:</b>	3086 lbs	<b>Ton Rating:</b>		Top 10"

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)		
<b>Mailing Address:</b>				
<b>Registration State:</b>		<b>Expiration Date:</b>		
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	PONTIAC BONNEVILLE	
<b>Decoded Vin:</b>	PONTIAC BONNEVILLE SSEI SEDAN 4DR			
<b>Year:</b>	1997	<b>Origin:</b>	USA	
<b>Cid CC:</b>	231	<b>Base Price:</b>	\$28,331	
<b>Cylinders:</b>	6	<b>Carburator:</b>	SUPER CHARGED	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE	
<b>Air Bags:</b>	BOTH	<b>Wheel Base:</b>	110.80"	

<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	3595 lbs	<b>Ton Rating:</b>	006

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

<b>Registered Owner:</b>	[REDACTED] [REDACTED]	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	02/28/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	FORD LGT CONVTL 'F'
<b>Decoded Vin:</b>	FORD LGT CONVTL 'F' F150 PICKUP		
<b>Year:</b>	1995	<b>Origin:</b>	CANADA
<b>Cid CC:</b>	300	<b>Base Price:</b>	\$13,001
<b>Cylinders:</b>	6	<b>Carburator:</b>	
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	DRIVER	<b>Wheel Base:</b>	117.01" of 9
<b>Number of Wheels:</b>	4	<b>Number of Drive Wheels:</b>	2
<b>Ship Weight:</b>		<b>Ton Rating:</b>	0.50

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	02/11/2005
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	TOYOTA TERCEL
<b>Decoded Vin:</b>	TOYOTA TERCEL STD SEDAN 2DR		
<b>Year:</b>	1992	<b>Origin:</b>	JAPAN
<b>Cid CC:</b>	089	<b>Base Price:</b>	\$6,998
<b>Cylinders:</b>	4	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	PASSIVE
<b>Air Bags:</b>	NONE	<b>Wheel Base:</b>	93.70" of 9
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>	1950 lbs	<b>Ton Rating:</b>	

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)	
<b>Mailing Address:</b>			
<b>Registration State:</b>	FLORIDA	<b>Expiration Date:</b>	02/11/2007
<b>Vin:</b>	[REDACTED]	<b>Make Model:</b>	BMW 535I
<b>Decoded Vin:</b>	BMW 535I AUTOMATIC SEDAN 4DR		
<b>Year:</b>	1989	<b>Origin:</b>	GERMANY
<b>Cid CC:</b>	209	<b>Base Price:</b>	\$43,600
<b>Cylinders:</b>	6	<b>Carburator:</b>	FUEL INJ
<b>Fuel:</b>	GAS	<b>Belts:</b>	ACTIVE
<b>Air Bags:</b>	DRIVER	<b>Wheel Base:</b>	108.70"
<b>Number of Wheels:</b>		<b>Number of Drive Wheels:</b>	
<b>Ship Weight:</b>		<b>Ton Rating:</b>	

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

<b>Registered Owner:</b>	[REDACTED]	(Legal Owner)
--------------------------	------------	---------------

## Mailing Address:

Registration State:

Expiration Date:

Vin:

Make Model:

DODGE DAKOTA

Decoded Vin:

DODGE DAKOTA SPORT PICKUP

Year:

1989

Origin:

USA

Cid CC:

238

Base Price:

\$11,058

Cylinders:

6

Carburator:

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

111.90"

Number of Wheels:

4

Number of Drive Wheels: 2

Ship Weight:

2833 lbs

Ton Rating:

0.50

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

Registered Owner:

(Legal Owner)

of 5

Mailing Address:

Registration State:

Expiration Date:

Vin:

Make Model:

TOYOTA COROLLA (U.S.)

Decoded Vin:

TOYOTA COROLLA (U.S.) FX LIFTBACK 3DR

Year:

1988

Origin:

USA

Cid CC:

097

Base Price:

\$7,948

Cylinders:

4

Carburator:

2 BBL

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

95.70"

Number of Wheels:

Number of Drive Wheels:

Ship Weight:

2200 lbs

Ton Rating:

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

Registered Owner:

(Legal Owner)

of 5

Mailing Address:

Registration State:

Expiration Date:

Vin:

Make Model:

CHEVROLET ELCAMINO

Decoded Vin:

CHEVROLET ELCAMINO PICKUP

Year:

1987

Origin:

MEXICO

Cid CC:

305

Base Price:

\$10,504

Cylinders:

8

Carburator:

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

117.10"

Number of Wheels:

4

Number of Drive Wheels: 2

Ship Weight:

3106 lbs

Ton Rating:

0.50

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

Registered Owner:

(Legal Owner)

Mailing Address:

Registration State:

FLORIDA

Expiration Date:

02/11/2006

Vin:

Make Model:

FORD LGT CONVTLN 'F'

Decoded Vin:

FORD LGT CONVTLN 'F' F100 PICKUP

Year:	1981	Origin:	USA
Cid CC:	300	Base Price:	\$6,026
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	
Air Bags:		Wheel Base:	117.01"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3264 lbs	Ton Rating:	0.50

**Possible Business Affiliations (includes Officer Name Match)**

(0 Records) [Top](#)

\*\* No Corporations found at subject addresses \*\*

**Officer Name Match Only (NOT necessarily affiliated)**

Matching Name: [REDACTED]

[REDACTED]

Corp State: NY Corp Number: 2140635 Status: INACTIVE - DISSOLUTION BY PROCLAMATION

Affiliation: CHAIRMAN

Matching Name: [REDACTED]

[REDACTED]

Corp State: PA Corp Number: 02688209 Status: ACTIVE - ACCEPTED

Affiliation: VICE PRES.

[Top](#)

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

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

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

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

\* Option Control Number: NNNN-NATCOMP\*

\*BOBW PSS403/04 26186389\*

\* Control Number: expGate - eqfGate\*

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

[REDACTED]

LOXAHATCHEE, FL 33470-4231

Age - [REDACTED]  
DOB - [REDACTED]  
Dates - Apr 03 - Mar 06

006

006

006

31E-MM-108062-1A120



**Start:** [REDACTED]  
West Palm Beach, FL 33401-5923, US

**End:** [REDACTED]  
Loxahatchee, FL 33470-4231, US

**Notes:**

• THE AMOCO ULTIMATE™ •

# ROAD TOUR

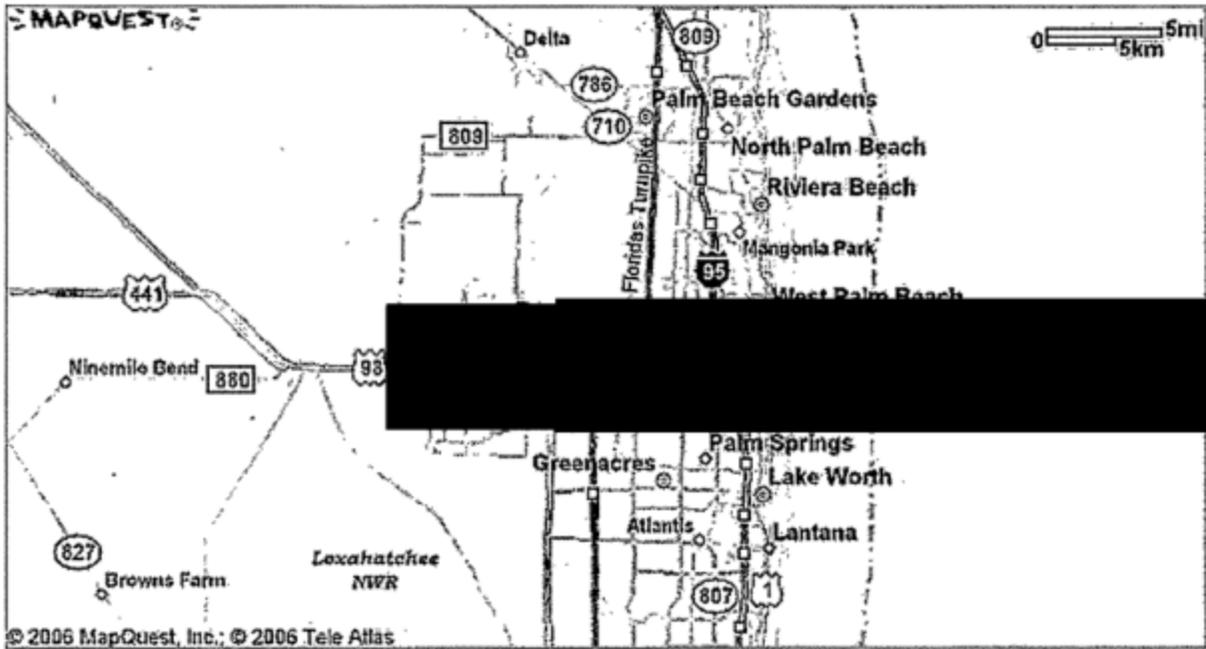
SWEEPSTAKES

ENTER NOW

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

Directions	Distance
<b>Total Est. Time:</b> 26 minutes <b>Total Est. Distance:</b> [REDACTED]	
<b>START</b> 1: Start out going NORTH on [REDACTED] toward FERN ST.	<0.1 miles
2: Turn LEFT onto FERN ST.	0.2 miles
3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	[REDACTED] miles
[REDACTED]	[REDACTED]
<b>END</b> 6: [REDACTED] Loxahatchee, FL 33470-4231, US	
<b>Total Est. Time:</b> 26 minutes <b>Total Est. Distance:</b> [REDACTED]	

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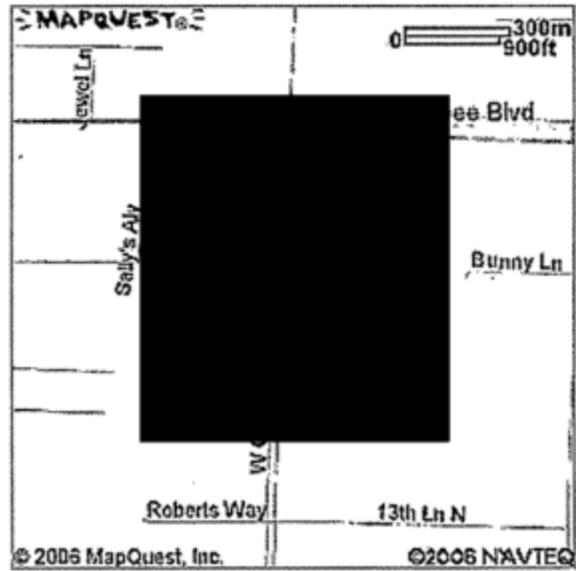
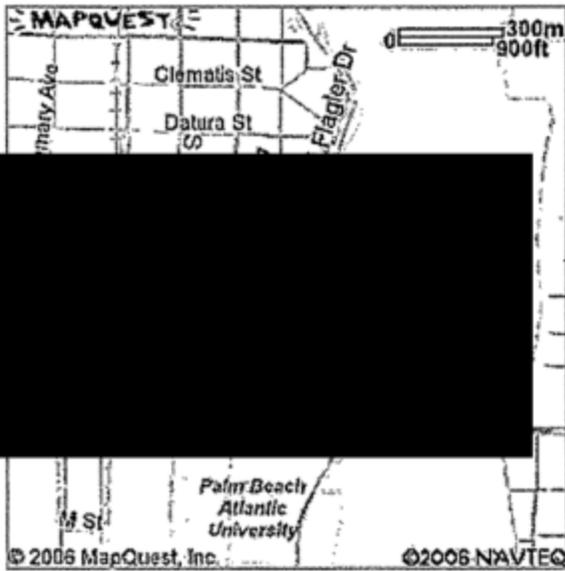


**Start:**

[redacted]  
West Palm Beach, FL 33401-5923, US

**End:**

[redacted]  
Loxahatchee, FL 33470-4231, US



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31E-MM-108062-1A120

EFTA01727764

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## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2006

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

[REDACTED] stated that she had been approached by [REDACTED] about providing a massage to JEFFREY EPSTEIN. [REDACTED] stated in December 2004 she was driven to EPSTEIN's residence by [REDACTED]. [REDACTED] advised [REDACTED] that should anyone ask her age, she should say she was eighteen years old. [REDACTED] said that she was never asked her age but that EPSTEIN knew she attended high school. [REDACTED] only went to the EPSTEIN residence on one other occasion. [REDACTED] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN.

Once at the residence, [REDACTED] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [REDACTED] to massage his lower back. EPSTEIN told [REDACTED] to go lower and lower. [REDACTED] told the interviewing agent that she thought to herself, "Oh my God don't say any lower". EPSTEIN told [REDACTED] to go down to her underwear and bra. She did as she was told and thought to her self, "Ok, I knew that". [REDACTED] advised that she knew she may have to remove some of her clothing. EPSTEIN proceeded to turn over onto his back where he [REDACTED]. EPSTEIN told her as he unfastened her bra, "we're gonna take this off". EPSTEIN unfastened [REDACTED]'s bra which had the clasp located in the front. He told her how beautiful she was and that her breasts were beautiful. At one point, EPSTEIN pulled her [REDACTED]. [REDACTED] stated that EPSTEIN [REDACTED]. EPSTEIN commented that [REDACTED] had [REDACTED]. During the massage EPSTEIN told her to pinch his nipples. EPSTEIN also licked his hand and [REDACTED]. [REDACTED] believed he stopped the massage because he climaxed.

[REDACTED] told the interviewing agent that during the massage, [REDACTED] kept thinking, "How am I going to get out of here" and "Please hurry up". [REDACTED] stated that the whole incident "freaked her out".

Investigation on 11/01/2006 at West Palm Beach, Florida

File # 31E-MM-108062 -44 Date dictated 11/01/2006

by [REDACTED]

31E-MM-108062

Continuation of FD-302 of \_\_\_\_\_, On 11/01/2006, Page 2

When \_\_\_\_\_ and \_\_\_\_\_ left the residence, \_\_\_\_\_ asked \_\_\_\_\_ what had happened. \_\_\_\_\_ asked if EPSTEIN had ever touched any of the other girls. \_\_\_\_\_ stated that EPSTEIN had "fingered" one of her other really "hot friends". \_\_\_\_\_ was upset that she had not been told that prior to giving the massage to EPSTEIN. \_\_\_\_\_ never returned to the residence and did not speak to \_\_\_\_\_ again.

\_\_\_\_\_ was asked by EPSTEIN to leave her telephone number. \_\_\_\_\_ believed that \_\_\_\_\_ may have giving her number to EPSTEIN or his assistant, but they never telephoned her.

\_\_\_\_\_ stated that she was sexually active at the time she provided a massage to EPSTEIN. \_\_\_\_\_ said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to \_\_\_\_\_

11/1/2006

[REDACTED]

~~at~~

[REDACTED]

call

home

(parents know)

didn't provide #  
didn't ever call

one time

~~parents~~ Dec 04

[REDACTED]

They would be pulled to

[REDACTED]

confronts

[REDACTED]

holding his hand + [REDACTED] honey  
pinch my nipples

believe

[REDACTED]

he stopped  
[REDACTED]

"Fucked her out"

did not go back

thinking how to get out

no gifts

no traveling

no phone calls

- how am I going to  
get out of here please hurry up

sexually active prior

Did he touched any of your  
- ~~for fingers~~ other friends

- He fingered one of my really  
hot friends

- You didn't tell me

Princess

If anybody stole your eithen

message first & values He was on  
He asked to do lower grade place

lower

lower

deny God had saying any

lower

turned over

go down to bra &  
underwear

ok I went that

then he flips over

~~state of~~

were gonna take this

ff

Come on

beautiful black  
beautiful girl

2010  
100,000

~~Handwritten scribbles~~



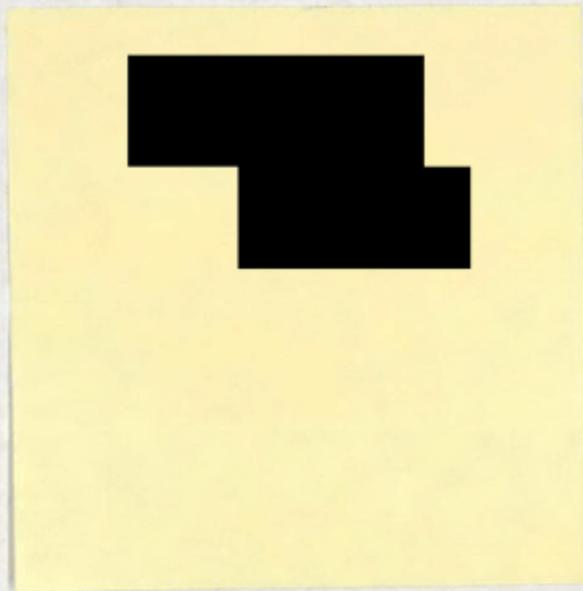
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8/E-MM-108062-1A12B

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]  
Home Address: [REDACTED]  
Loxahatchee, Florida 33470  
Telephone: [REDACTED]  
Cellular Telephone: [REDACTED]



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

PALM BEACH POLICE DEPARTMENT  
Incident Report

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(Continued)

On December 9, 2005, I received a telephone call from [REDACTED], [REDACTED]'s mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED]'s cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED] father of [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. [REDACTED] and I traveled to Loxahatchee and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] approached her and asked if she needed to make money for Christmas; [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "[REDACTED] looking lady." They informed her that they were expected. They were then encountered by a [REDACTED] female with long [REDACTED] hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He

Date: 7/25/06  
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PALM BEACH POLICE DEPARTMENT  
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(Continued)

requested she remove her pants and shirt. [REDACTED] removed her shirt and pulled her pants off. [REDACTED] stayed in her bra and thong panties.

As she finished the small of the back, Jeff then turned onto his back. He instructed she rub his chest and pinch his nipples. As she began to rub his chest, Jeff asked her questions about herself.

[REDACTED] remembered telling him she attended Royal Palm Beach High School. Jeff asked her if she was sexually active. Before [REDACTED] could answer, he also asked what sexual positions does she enjoy.

[REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached up and unsnapped her bra from the front. [REDACTED] explained the bra she used had a front snapping device. Epstein [REDACTED]

[REDACTED] said "no, I don't like that."

Epstein then removed his towel and lay on the bed naked exposing his penis to [REDACTED]. He began [REDACTED] as he touched [REDACTED]. [REDACTED] explained Jeff then touched [REDACTED]

[REDACTED]. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, I'm not going inside." She further explained Jeff commented to her how beautiful and sexy she was. Jeff then moved her thong panties to one side and now was [REDACTED].

[REDACTED] said "Jeff commented [REDACTED]. She tried pulling back [REDACTED]. Jeff removed [REDACTED].

[REDACTED]. During this time he kept his hand [REDACTED]. [REDACTED] stated he [REDACTED] as he was [REDACTED] said he [REDACTED]

[REDACTED] onto the towel he had been previously wearing and got up from the table. Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

\*\*\*\*\* N A R R A T I V E # 26 \*\*\*\*\*

NA Reported By: [REDACTED] 12/18/05  
Entered By.: [REDACTED] 12/19/05

3/E-MM-108062-1A/20

EFTA01727776

MYSPACE  
OLD ACCOUNT  
RECENT ACCOUNT WAS DELETED

File Number 312-MM-108062-1A121

Field Office Acquiring Evidence MM / PBCRA

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

Date Received VARIOUS

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

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

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

By \_\_\_\_\_

- To Be Returned  Yes  No
- Receipt Given  Yes  No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)  
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  
\_\_\_\_\_ DOB - \_\_\_\_\_  
and MySpace information.

Click Here  
To Change your  
Online Now Icon

Sponsored Links

**Prison Break Trivia**

Think You Know Prison Break? Take Our Quiz  
And See What You Know  
www.popularq.net/PrisonBreak

**What Type of Mom Are You?**

A fun test to find out what type of parenting style  
fits you!  
www.AreYouASlackerMom.com

**Free Personality Test**

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online personality test.  
www.ActualMe.com

MySpace

Search



Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds

[redacted]  
"PECHAN IS HERE!"

Female  
19 years old  
RoYaL PaLm BiTcHeS,  
FLORIDA  
United States



Last Login: 6/6/2006

View My:  
Pics |  
Videos

Contacting [redacted]

- Send Message
- Forward to Friend
- Add to Friends
- Add to Favorites
- Instant Message
- Block User
- Add to Group
- Rank User

MySpace URL:  
http://www.myspace.com/[redacted]

[redacted] is in your extended network

[redacted]'s Latest Blog Entry [Subscribe to this Blog]

wanna know a secret... look here (view more)

Yo..ReAd Me.....come on... (view more)

what you talkin ShIt????? (view more)

hey you..... (view more)

yo... (view more)

[View All Blog Entries]

[redacted]'s Blurbs

About me:

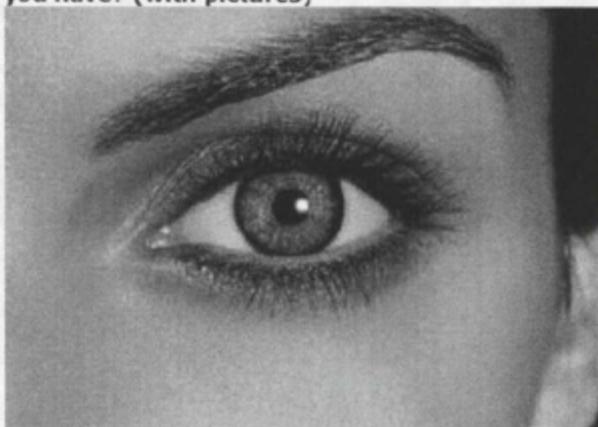
Well my name is [redacted] my nickname is [redacted] and i perferr that name..I'm fun ,outgoing and I have a sexy personality. Im a senior at [redacted]. I'm 5'1 I have [redacted] hair it's long too!, i have [redacted] eyes. I guess you'll have to find out the rest later.

 **Song has been** +add+  
 deleted by the artist +view+

[redacted] s Interests

General

I like to go out and have a good time. I love to party anything that can make me have fun and laugh I'm down for always! Take the quiz: "What kind of eyes do you have? (with pictures)"



[?QUIZ.MYEARBOK.COM?](http://quiz.myearbook.com)

Eden

You have eden eyes. Eden is the color of water. Your eyes symbolize your great flexibility. You are a creative person. You can think of many good ways to get your point across to people as you have very good communication abilities. When someone feels down or is hurt, you have the remarkable ability to help them and heal



myspace.com  
a place for friends

Get this video and more at MySpace.com

I edited my profile with Thomas' Myspace Editor V3.6!



*Brigitte Bardot*

You are Brigitte Bardot, a sultry-eyed, pouty-lipped French beauty. You can bring a grown man to his knees with your little girl lost/sex kitten dichotomy. Make 'em cry, gorgeous.



You're Brigitte Bardot!

What Classic Pin-Up Are You?

them. If you have too little going on in your life, you may be withdrawn and depressed, timid, manipulative, unreliable, stubborn, or suspicious. Some words to describe you: peaceful, sincere, affectionate, tranquil, intuitive, trustworthy, pure, loyal, healing, and stable. Take the quiz: "Which Victoria's Secret Angel are you?"



[?QUIZ.MYYEARBOOK.COM?](http://quiz.myyearbook.com)

**Gisele Bundchen**  
 You are nice, trendy, and love to have fun! Take the quiz: "Which Laguna Beach Character are You?"

brought to you by Quizilla

Who I'd like to meet:

# Whatever you do, DON'T CLICK ON THIS!!!

Anyone who wants to meet me ...Holla at your GIRL (well not everyone)

COMMENT
ADD TO PROFILE
MORE FROM USER

myspace videos
ULTRA 2006



QUIZ.MYYEARBOOK.COM

LC

You are LC, very fashionable, rich, and GORGEOUS. You are bitchy but in a silent way. Who cares though with looks like that!?

Music

TRANCE!!!! anything to get you hyped the f\*ck up!

Movies

my Favorite movie is ScarFace dumber and dumberand Half Baked.... anything that can make me laugh pretty much but thoughts are my top 3.

Television

I love lucy is the shit!..lol FAirlyOdd Parent's!

Books

Dont read!

Heroes

You are my HERO!!!!.... ;)

s Details

Status:

Swinger

Here for:

Networking, Dating, Serious Relationships, Friends

Orientation:

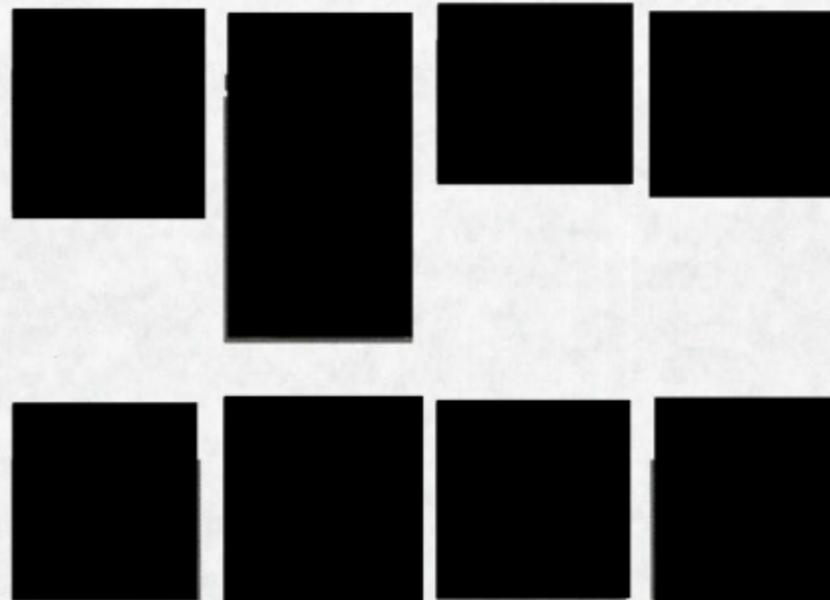
Straight

Hometown:

Royal Palm..Bitches!!

s Friend Space

has 54 friends.



View All of \*... \* 's Friends

s Friends Comments

Displaying 37 of 68 comments ( View All | Add Comment )

May 29 2006 11:33A

wussup great chillin last nite nigga.....peace

Body type: 5' 1"  
 Ethnicity: Latino / Hispanic  
 Zodiac Sign: [REDACTED]  
 Smoke / Drink: Yes / Yes  
 Children: Someday  
 Education: High school  
 Occupation: Student

[REDACTED] Schools  
 [REDACTED] 2002 to  
 Royal Palm Beach, Florida 2006  
 Graduated: 2006  
 Degree: High School Diploma  
 Clubs: \*~It'S AIL AbOuT Me\*~

[REDACTED] Apr 15 2006 1:10P  
 [REDACTED] Hey Love how are things with you? I haven't seen ya around...I hope you have a great Easter...xoxoxoxo

[REDACTED] Apr 10 2006 4:21P  
 [REDACTED] thanks for the add..talk to ya soon!.





[REDACTED] Mar 3 2006 1:08P



I know it's not today, but I just wanted to be the first one to wish you a **HAPPY BIRTHDAY!!!**

much love,

[REDACTED] =O)

[REDACTED] Feb 26 2006 9:31P

HEY hun whats going on? what have you been up to i havent seen or talked to you in awhile



Jan 23 2006 9:31P

hey chic. its ben a while. call me  
sometime!! x0x0♥ [REDACTED]



Jan 10 2006 6:42P



**MATTAPALOOZA**

- \*6 KEGS\*
- \*LIVE DJ\*
- \*Beer Pong Tournament\*
- \*Food\*
- \*Beach Volleyball\*

\*\*\*RSVP to Matt @ 561-667-0417 for party l

**Saturday, January 14th**

**\$5.00 cover charge gets you**

(Additional Beer & Bottles of Patron ALWAYS Welc

deff gotta show up...its a [REDACTED]  
 house in the acreage hit me up for  
 directions

[REDACTED] Dec 31 2005 7:10P

Happy New Year!!



Dec 5 2005 7:52P

heyyy mamasita... so ya your def def right, we def have some shit to catch up on so call me tomoro and we fo sho need to hang out. lol. l0ve u bitch. x0x0v



Dec 1 2005 8:46A

yea i am!i will call you during the day and let you know wut time and shit!



Nov 28 2005 4:37P