

[REDACTED]
[REDACTED]

Hey chica whats up? How are ya doing?
Just stopping by to show you show
love...

[REDACTED]

Nov 27 2005 8:21P

[REDACTED]

yea my thanksgiving was good!dam girl
should have got your ticket, its gonna
be straight...anyways im going drinkin 2-
marrow night so hit me up

[REDACTED]

Nov 24 2005 3:04P

[REDACTED]

hey girl!hope you had a good
thanksgiving...goin to the bake sale?
well fuckin hit me up some time, later

[REDACTED]

Nov 23 2005 6:46P

heyyy im going to [REDACTED] tonight,
hit me up if you wanna meet up...i might
head to release or flow i dunno...HolleR
At CHA Girl

[REDACTED]



[REDACTED] Nov 18 2005 11:14A



man im jus chillin u kno



Nov 17 2005 6:26A

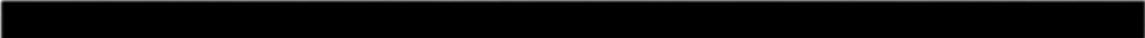


Hey party at [REDACTED] house on [REDACTED] for my bday...soo hit me up for directions if your gonna go...XoXo..Everytime you call, I call back and weve been playing fucken phone tag FOREVER...haha..ttyl!



Nov 10 2005 12:04P

i have no idea what im doing tonight or today i just got off work..and im off tomorrow..soo im not sure...so hiiit me up.





[REDACTED]

Nov 7 2005 9:21A



O M G IS SO GOOD TO SEE YOU DONT
BE A STARGER NOW THAT I HAVE
YOU ON MY SPACE KISSES CHAO



piczo.com

[REDACTED]

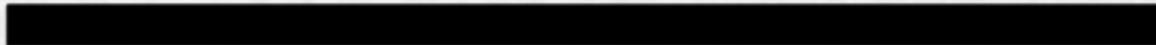
Nov 5 2005 2:58P

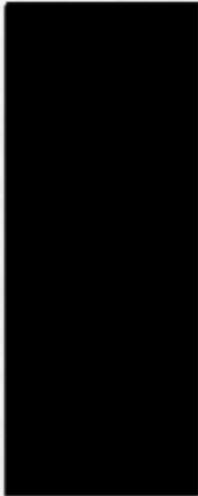


holla sorry i havent called u back lately
2 much freakin bullshit going on ...so i
havent been doing much of nothing ...i
jsut wanted 2 let yuh no ..im not selling
u al out ...peace out [REDACTED] xoxo

[REDACTED]

Oct 31 2005 9:31A





♥heyyyyyyyyy baby girl!! watchu ben doing latelly?!?!? i miss u. give me a call and we're chillen. love u. x0x0♥



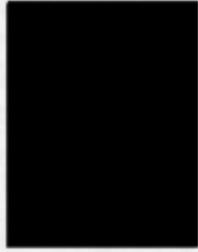
Oct 31 2005 7:07A



HAPPY HALLOWEEN FRUITCAKE!



Oct 28 2005 8:29A



Whats going onnn hun,

So...I just got your message on my cell, The hurricane only fucked up my car...But im getting a new one soon soo...its all good, i guess?...How'd it go for your casa hopefully nothing too crazy happend...well hit me up



sometime..<3ya XoXo

[REDACTED] Oct 22 2005 8:01A



♥HEYyyy MAMA!! i miss chillen with ya!! its def been a while... and u no we always had them crazy times!! hahaha. thats for sure. but give me a call sometime and we'll def have to chill soon!!! i love u girl!!!!!!!!!! x0x0♥

[REDACTED] Oct 21 2005 5:47P



1?...Im about to head over [REDACTED] n meet up with [REDACTED] Drink a lil bit then go to [REDACTED]...defi meet up...what time do you u think ur gonna get therE? or you jusst talkin shit?...haha...well either way hit me up later n lemme know what the dealio is...xo

[REDACTED] Oct 21 2005 5:40P

Yooo im going to [REDACTED].you wanna go?





[REDACTED]

Oct 21 2005 9:21A



Truu,

Im going downtown tonight, sooo i
prolly wont go tonight, but lemme know
if u wanna come..orr if your just gonna
go to ur girls party..tyl

[REDACTED]

Oct 20 2005 11:31A



Im going to Resort tonight, you going?
hit me up.

[REDACTED]

Oct 19 2005 2:34P

[REDACTED].....HOLLLeR





[REDACTED]

Oct 19 2005 2:28P



yoo girlll,

this hurricanes a buncha
BULLLLSHIT ...whattsss urr screen
namme..im so fucken bored!! im feeling
a lil better still havent [REDACTED]
tho...fucken BLOOOWS...holler at cha
girl

[REDACTED]

Oct 19 2005 10:01A



awsome just hit me up closer to this
weekend...<3ya! im so excited!!

[REDACTED]

Oct 18 2005 9:27A

Im going out on friday if you wanna
come, i think my girl [REDACTED] and i r
going to flow, we were gonna go to





resort thursday but i doubt it ..so deff
come with us on friday ...xo



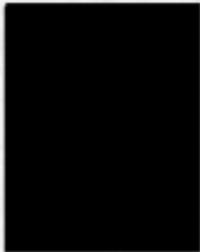
Oct 14 2005 12:56P



hey just hit me up when u wanna do
lunch or something, awkward i bet
lol..but deff gotta do it sometime? you
know the digits ...i just got out of the
hospital today..been in it for 2 days,
they found out its kidney stones so i
have fucken needle bruises annd so
much medicine to take to pass em :(
blah...but ill bee n the mood for lunch
cuz i havent been a loud to eat n 2 days
xox



Oct 14 2005 8:09A



Hey.. Yea iam sure you cant wait thats
how i was but trust me its going to go
really fast. What do you wanna do when
you graduate??. Yea iam having so
much fun, iam single now and dont
have to deal with [redacted]. iam having the
time of my life. There so much to do
down South.



Oct 13 2005 9:25A

hey [redacted] its me [redacted] im at work
right now just eatin some lunch....just
wanted to write my first message i love





you call me later



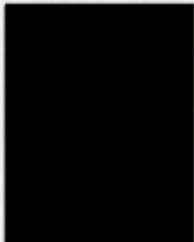
Oct 10 2005 12:08P



Hey girl whats good?? i havent talkin to you in while..call me sometime



Oct 9 2005 6:55P



I moved out of la mancha im in wellington, where are you moving to? yah im done with school i was sick of RP i never learned anything, i sign up for classes at pbcc hopefully in jan. then ill go to a university hopefully away from RP...congrats on ur dads buss. thats tight...i wont be at resort this thurs. im going to orlando for halloween horror nights leavin thurs. for 4 days..yah im still with [REDACTED] of course..its been forever, but im happy and i always go out an shit, so im not on lock, fooo shoo..but def hit me up and we'll go out...Cya...its been awhile sense we hung out....forever ago



[REDACTED]

Oct 6 2005 8:18P

[REDACTED]

Yea..UH its deffinatly been sense about 8th grade, Things have been real good, the family is doing great..hows your mom and dad doing, your pops still got [REDACTED]?..hope everythings good w.ya..hit me up sometime, you still live in the same house or what? tyl..-

[REDACTED]

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[REDACTED]

5/31/2007

EFTA01727797

10/11/05 08:59:11 AM

3/E-MM-108062 -/A121

Click Here
To Change your
Online Now Icon

myspace.com | Home

The Web ● MySpace ○

Search

Help | SignUp

MORE PEOPLE CHOOSE CINGULAR THAN ANY OTHER PROVIDER.



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

[redacted] IS HERE!"

Female
18 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.



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www.palmbeachpolice.com



In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

 **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-MYYEARBOOK.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 [redacted] 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

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

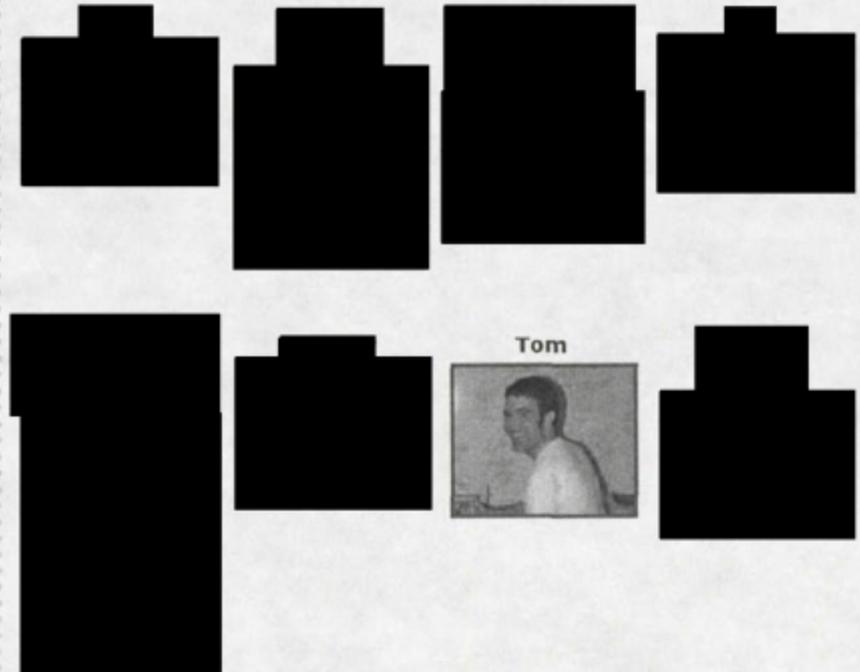
brought to you by Quizilla

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)

[REDACTED]'s Friend Space
[REDACTED] has 71 friends.





?QUIZ.MYVEARBOOK.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!!!.... ;)

[REDACTED] s Details

Status: Swinger

Here for: Networking, Dating, Serious Relationships, Friends

Orientation: Straight

Hometown: Royal Palm..Bitches!!

View All of [REDACTED] s Friends

[REDACTED] s Friends Comments

Displaying 40 of 65 comments (View All | Add Comment)

[REDACTED] 5/29/2006 11:33 AM

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

[REDACTED] 4/15/2006 1:10 PM

Hey Love how are things with you? I haven't seen ya around...I hope you have a great Easter...xoxoxoxo

[REDACTED] 4/10/2006 4:21 PM

thanks for the add..talk to ya soon!.

Body type: 5' 1"

Ethnicity: [redacted] / [redacted]

Zodiac Sign: Pisces

Smoke / Drink: Yes / Yes

Children: Someday

Education: High school

Occupation: Student

[redacted] s Schools

[redacted] 2002 to 2006
Royal Palm Beach, Florida

Graduated: 2006

Degree: High School Diploma

Clubs: *~It'S AIL AbOuT Me*~





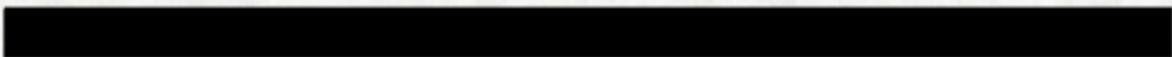
3/3/2006 1:08 PM

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)

2/26/2006 9:31 PM

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



10/3/2006



1/23/2006 9:31 PM

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



1/10/2006 6:42 PM





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

[REDACTED]
12/31/2005 7:10 PM

Happy New Year!!



10/3/2006



[REDACTED]

12/19/2005 4:32 PM



hey mexican. Thanks for sellin us out.
Because of you i starved to death.
There was three of us some one could
of layed the pipe but no. SELL OUT



12/5/2005 7:52 PM



heyyy mamasita... so ya your def def
right, we def have some shit to catch up
on so call me tomaro and we fo sho
need to hang out. lol. l0ve u bitch. x0x0♥

[REDACTED]

12/1/2005 8:46 AM

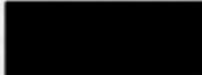
yea i am!i will call you during the day
and let you know wut time and shit!



10/3/2006



 Online Now!



11/28/2005 4:37 PM

Hey chica whats up? How are ya doing?
Just stopping by to show you show
love...



11/27/2005 8:21 PM

yea my thanksgiving was good!dam girl
should have got your ticket, its gonna
be straight...anyways im going drinkin 2-
morrow night so hit me up



 Online Now!



11/24/2005 3:04 PM

hey girl!hope you had a good





thanksgiving...goin to the bake sale?
well fuckin hit me up some time, later

 Online Now!



11/23/2005 6:46 PM



heyyy im going to [REDACTED] tonight,
hit me up if you wanna meet up...i might
head to release or flow i dunno...HolleR
At CHA Girl



11/18/2005 11:14 AM



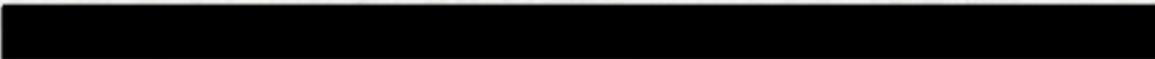
man im jus chillin u kno



11/17/2005 6:26 AM



Hey party at [REDACTED] house on Sunday
for my bday...soo hit me up for
directions if your gonna
go...XoXo..Everytime you call, I call
back and weve been playing fucken
phone tag FOREVER...haha..ttyl!



[REDACTED]
[REDACTED]
11/13/2005 12:52 PM

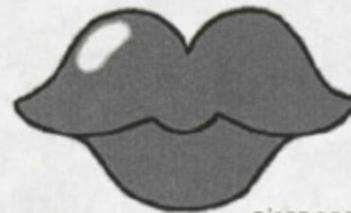
Whats up mexico. Things are going pretty good up here. Startin school in january. You going to college anywhere? Dont know when i am comin down there again. Maybe christmas. ttyl

[REDACTED]
[REDACTED]
11/10/2005 12:04 PM

i have no idea what im doing tonight or today i just got off work..and im off tomorrow..soo im not sure...so hiiit me up.

[REDACTED]
[REDACTED]
11/7/2005 9:21 AM

O M G IS SO GOOD TO SEE YOU DONT BE A STARGER NOW THAT I HAVE YOU ON MY SPACE KISSES CHAO



piczo.com

[REDACTED]
[REDACTED]
11/5/2005 2:58 PM

holla sorry i havent called u back lately

[REDACTED]
10/3/2006



2 much freakin bullshit going on ...so i havent been doing much of nothing ...i jsut wanted 2 let yuh no ..im not selling u al out ...peace out [REDACTED] xoxo



10/31/2005 9:31 AM

♥heyyyyyyyyy baby girl!! watchu ben doing latelly?!?!? i miss u. give me a call and we're chillen. love u. x0x0♥



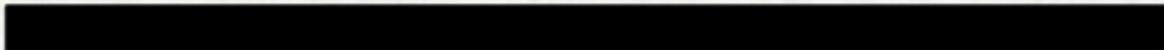
10/31/2005 7:07 AM

HAPPY HALLOWEEN FRUITCAKE!



10/28/2005 8:29 AM

Whats going onnn hun,
So...i just got your message on my cell,
The hurricane only fucked up my car...But im getting a new one soon soo...its all good, i guess?...How'd it go for your casa hopefully nothing too crazy happend...well hit me up



[REDACTED] sometime..<3ya XoXo

[REDACTED] 10/22/2005 8:01 AM

[REDACTED] ♥HEYyyy MAMA!! i miss chillen with ya! its def been a while... and u no we always had them crazy times!! hahaha. thats for sure. but give me a call sometime and we'll def have to chill soon!!! i love u girl!!!!!!!!!! x0x0♥

[REDACTED] 10/21/2005 5:47 PM

[REDACTED] 1?...Im about to head over [REDACTED] n meet up with [REDACTED] Drink a lil bit then go to [REDACTED]...deff meet up...what time do you u think ur gonna get therE? or you jusst talkin shit?...haha...well either way hit me up later n lemme know what the dealio is...xo

[REDACTED] 10/21/2005 5:40 PM

[REDACTED] Yooo im going to [REDACTED] you wanna go?

[REDACTED] 10/21/2005 9:21 AM

[REDACTED] Truu, Im going downtown tonight, sooo i prolly wont go tonight, but lemme know if u wanna come..orr if your just gonna go to ur girls party..ttyl

[REDACTED]

10/20/2005 11:31 AM

[REDACTED]

Im going to Resort tonight, you going?
hit me up.

[REDACTED]

10/19/2005 2:34 PM

[REDACTED]

[REDACTED]...HOLLLeR

[REDACTED]

10/19/2005 2:28 PM

[REDACTED]

yoo girll,
this hurricanes a buncha
BULLLLSHIT ...whattsss urr screen
namme..im so fucken bored!! im feeling
a lil better still havent passed the stone
tho...fucken BLOOOWS...holler at cha
girl

[REDACTED]

10/19/2005 10:01 AM

[REDACTED]

awsome just hit me up closer to this
weekend...<3ya!! im so excited!!

[REDACTED]

10/18/2005 9:27 AM

[REDACTED]

10/3/2006

[REDACTED]

Im going out on friday if you wanna come, i think my girl [REDACTED] and i r going to flow, we were gonna go to resort thursday but i doubt it ..so deff come with us on friday ...xo

[REDACTED]

10/14/2005 12:56 PM

[REDACTED]

hey just hit me up when u wanna do lunch or something, awkward i bet lol..but deff gotta do it sometime? you know the digits ...i just got out of the hospital today..been in it for 2 days, they found out its kidney stones so i have fucken needle bruises annd so much medicine to take to pass em :(blah...but ill bee n the mood for lunch cuz i havent been a loud to eat n 2 days xox

[REDACTED]

10/14/2005 8:53 AM

[REDACTED]

hey [REDACTED]!!!!!!!!!!!!i haven't talked to you in years..... how ya been??

10/14/2005 8:09 AM

[REDACTED]

Hey.. Yea iam sure you cant wait thats how i was but trust me its going to go really fast. What do you wanna do when you graduate??. Yea iam having so much fun, iam single now and dont have to deal with [REDACTED]. iam having the time of my life. There so much to do down South.

[REDACTED]

[REDACTED]
[REDACTED]
10/13/2005 9:25 AM

hey [REDACTED] its me [REDACTED] im at work
right now just eatin some lunch.....just
wanted to write my first message i love
you call me later

10/10/2005 12:08 PM

[REDACTED]
Hey girl whats good?? i havent talkin to
you in while..call me sometime

[REDACTED]
[REDACTED]
10/9/2005 6:55 PM

I moved out of la mancha im in
wellington, where are you moving to?
yah im done with school i was sick of
RP i never learned anything, i sign up
for classes at pbcc hopefully in jan.
then ill go to a university hopefully
away from RP...congrats on ur dads
buss. thats tight...i wont be at resort
this thurs. im going to orlando for
halloween horror nights leavin thurs. for
4 days..yah im still with [REDACTED] of
course..its been forever, but im happy
and i always go out an shit, so im not
on lock, fooo shoo..but def hit me up
and we'll go out...Cya...its been awhile

[REDACTED]
10/3/2006

sense we hung out....forever ago

10/6/2005 8:18 PM



Yea..UH its deffinatly been sense about 8th grade, Things have been real good, the family is doing great..hows your mom and dad doing, your pops still got [REDACTED]..hope everythings good w.ya..hit me up sometime, you still live in the same house or what? ttyl..-



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10/3/2006

313-441-1800 (A1A)

31E-MM-1DB062-1A121

[REDACTED]

2nd Ave
Rt - 2nd Lt

8²⁰

[REDACTED]

EAST
Rt 7

[REDACTED]

34952

[REDACTED]
Jupiter, FL

[REDACTED]

RPB, FL

ACCOUNT on/24/07

[REDACTED]

AB, R

Tel:

[REDACTED]

45 min

-1.10

OfficeMax



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

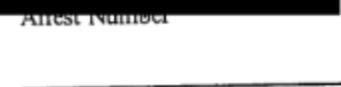
To  Buded _____

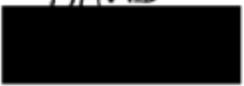
Return to SA  File Number 31E-MM-108062

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


Address 
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date 	Birthplace					
Arrest Number 	Fingerprint classification			Criminal specialty		
Social Security Number				Divers License Number <input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired
NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)
Results of check
no vehicles in DAVID


=====

Received: 2007-06-12 11:28:25

MSG-NDR: 00029 MNE: F50330001

ATTN: [REDACTED]

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

Y

--NCIC--

[REDACTED]

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 11:28:25

MSG-NBR: 00030 MNE: F50330001

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--

National Comprehensive Report

06/12/2007 - 9:53AM - Reference: None Entered

Subject

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

User Supplied Information

Last Name: [REDACTED]
First Name: [REDACTED]
Middle Initial: [REDACTED]
DOB: [REDACTED]
Address 1: [REDACTED]
ROYAL PALM BEACH, FL 33411

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	2 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	3 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	2 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (2 Records)

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

Possible Driver Licenses (1 Record)

[REDACTED] ROYAL PALM BEAC, FL 33411

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:	5' 01"	Weight:	[REDACTED]

Eye Color:

Hair Color:

Previous DL State:

Previous DL #:

SSN: [REDACTED]

Possible Addresses Associated with Subject (1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
10/2004 - 02/2007	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 2 Consumer Bureau 3 Composite Info	07/2005 - 02/2007 04/2006 - 04/2006 10/2004 - 10/2004

Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: [REDACTED]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses (3 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411

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

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

[REDACTED] ROYAL PALM BEAC, FL 33411

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	[REDACTED]
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Tax Year:	[REDACTED]
Mailing Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Market Land Value:	[REDACTED]
Assessment Year:	[REDACTED]	Market Improvements:	[REDACTED]
Assessed Land Value:	[REDACTED]	Total Market Value:	[REDACTED]
Assessed Improvements:	[REDACTED]		
Total Assessed Value:	[REDACTED]		

Most Recent Sale: [REDACTED]

Prior Sale Price: [REDACTED] 6/1

6/11

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: [REDACTED]
 Loan Amount: [REDACTED]
 Contract Date: [REDACTED]
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: SOUTHBANK FSB
 Title Co.: TERRAMAR GUARANTY TITLE & TR
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: [REDACTED]
 Loan Amount: [REDACTED]
 Contract Date: [REDACTED]
 Document Type: [REDACTED]
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 VILLAGE OF ROYAL PALM BC, FL 33411
 Seller(s): [REDACTED]
 Seller Address: [REDACTED]
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: [REDACTED]
 Loan Amount: [REDACTED]
 Contract Date: [REDACTED]
 Document Type: [REDACTED]
 Resale/New Construction: RE-SALE
 Lender: [REDACTED]
 Title Co.: [REDACTED]
 Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
 Seller(s): [REDACTED]
 Seller Address: [REDACTED]

Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: [REDACTED]
Lender: FAMILY MORTGAGE AND TRUST CORP
Title Co.: [REDACTED]
Situs Address: [REDACTED]
VILLAGE OF ROYAL PALM BC, FL 33411

Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: FAMILY MTG & TR CORP
Title Co.: FIRST AMERICAN TITLE INSURANCE
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: [REDACTED]
Lender: TAYLOR, BEAN & WHIAKER MORTGAG
Title Co.: [REDACTED]
Situs Address: [REDACTED]
VILLAGE OF ROYAL PALM BC, FL 33411
Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address:

ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]

Legal Desc:

Sale Price: [REDACTED]

Loan Amount: [REDACTED]

Contract Date: [REDACTED]

Document Type: MORTGAGE DEED

Resale/New Construction: RE-SALE

Lender: TAYLOR, BEAN & WHITAKER MTG

Title Co.: FLAGLER TITLE CO

Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Seller(s): [REDACTED]

Seller Address:

Buyer(s): [REDACTED]

Buyer Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Possible Vehicles Registered at Subject's Addresses

(4 Records)

[REDACTED] ROYAL PALM BEAC, FL 33411

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: [REDACTED]

Expire Date: [REDACTED]

Title: [REDACTED]

Title Date: [REDACTED]

VIN: [REDACTED]

Color: BLACK

Year: 1988

Description: TOYOTA COROLLA FX
TOYOTA COROLLA FX - 1587CC L4 EFI
2-DOOR HATCHBACK

Plate: [REDACTED]

Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION

Address: PO BOX 30669
PALM BEACH GARD, FL 33420

Owner: [REDACTED]

State: FL

Date Registered: [REDACTED]

Expire Date: [REDACTED]

Title: [REDACTED]

Title Date: [REDACTED]

Title Lien: YES



6/12/2007

VIN: [REDACTED]
 Color: GRAY
 Year: 2001
 Description: TOYOTA COROLLA
 TOYOTA COROLLA - 1.8L L4 EFI
 4-DOOR SEDAN
 Plate: [REDACTED]
 Lien Holder: UNION ACCEPTANCE CORPORATION
 Address: P O BOX 1083
 INDIANAPOLIS, IN 46206

Owner: [REDACTED]

State: FL

Date Registered: [REDACTED] Expire Date: [REDACTED]

Title: [REDACTED] Title Date: [REDACTED]

Title Lien: YES

VIN: [REDACTED]
 Color: SILVER,ALUMINUM,STAINLESS STEEL
 Year: 2003

Description: TOYOTA
 No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION

Address: PO BOX 30669
 PALM BEACH GARD, FL 33420

Owner: [REDACTED]

State: FL

Date Registered: [REDACTED] Expire Date: [REDACTED]

Title: [REDACTED] Title Date: [REDACTED]

Title Lien: YES

VIN: [REDACTED]

Color: BLUE

Year: 2006

Description: TOYOTA
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: FLORIDA Expiration Date: [REDACTED]

[REDACTED]

6/12/2007

Vin: [REDACTED] **Make Model:** TOYOTA COROLLA
Decoded Vin: TOYOTA COROLLA CE/LE SEDAN 4DR
Year: 2006 **Origin:** JAPAN
Cid CC: 109 **Base Price:** \$14,805
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.40"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2530 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:** [REDACTED]

Vin: [REDACTED] **Make Model:** TOYOTA COROLLA (U.S.)

Decoded Vin: TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR

Year: 2003 **Origin:** CANADA

Cid CC: 109 **Base Price:** \$13,570

Cylinders: 4 **Carburator:** FUEL INJ

Fuel: GAS **Belts:** ACTIVE

Air Bags: BOTH **Wheel Base:** 102.40"

Number of Wheels: **Number of Drive Wheels:**

Ship Weight: 2502 lbs **Ton Rating:**

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]

Corp State: TX **Corp Number:** [REDACTED] **Status:** IN EXISTENCE

Affiliation: 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 Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Insurance Agents, Possible Florida Tangible Property, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida

Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible 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: [REDACTED] ***

*** [REDACTED] ***

*** Control Number: [REDACTED] ***

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

MAPQUEST

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

End: [REDACTED]
Royal Palm Beach, FL 33411-1148, US

Notes:

Only text visible within note field will print.



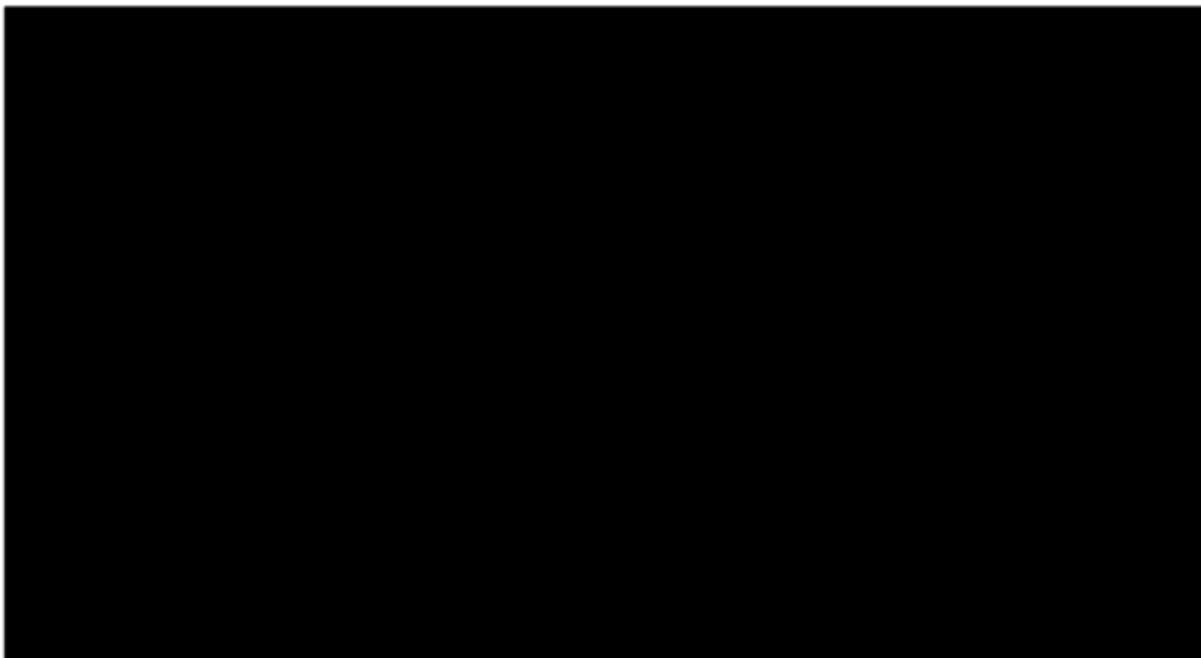
Directions

Distance

Total Est. Time: 22 minutes **Total Est. Distance:** [REDACTED] miles

-  **1:** Start out going SOUTH on S FLAGLER DR toward CHASE AVE. <0.1 miles
-  **2:** Turn SLIGHT RIGHT onto CHASE AVE. 0.1 miles
-  **3:** Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W. [REDACTED] miles
-  **4:** Turn RIGHT onto [REDACTED] ST. 1.4 miles
-  **5:** Turn RIGHT onto [REDACTED] AVE. 0.1 miles
-  **6:** Turn LEFT onto [REDACTED] <0.1 miles
-  **7:** End at [REDACTED]
Royal Palm Beach, FL 33411-1148, US

Total Est. Time: 22 minutes **Total Est. Distance:** [REDACTED] miles



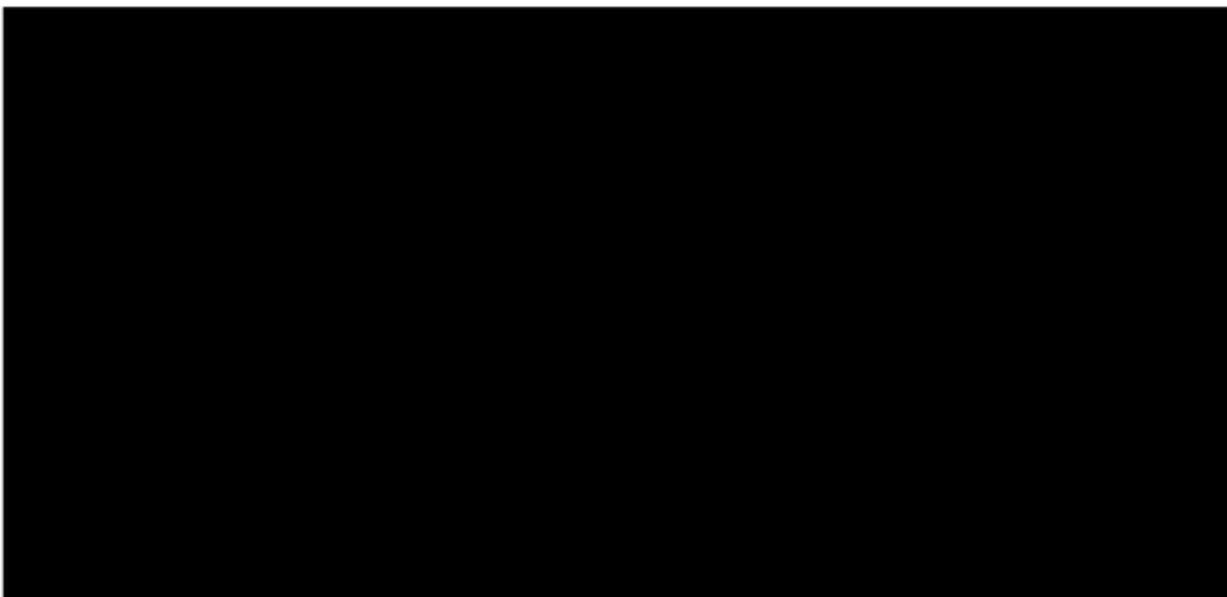
Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Royal Palm Beach, FL 33411-1148, 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.

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 [REDACTED]

DL/ID Number [REDACTED] Class
E

[REDACTED]
ROYAL PALM BEACH, FL 33411

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

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date [REDACTED] Issue Time
16:28:37

Expiration Date [REDACTED] Duplicate Date
[REDACTED]

Form Number [REDACTED]



Southside
before
Apr 7

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application Older
Individual Summary New Search Main Menu



National Comprehensive Report

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

Subject

[REDACTED]

SSN [REDACTED] issued in Florida in [REDACTED]

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]

First Name: [REDACTED]

Middle Initial: [REDACTED]

DOB: [REDACTED]

Address 1: [REDACTED]
ROYAL PALM BEACH, FL 33411

Sections Available in Report

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

Possible AKAs for Subject

(2 Records)

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

Possible Driver Licenses

(1 Record)

[REDACTED] ROYAL PALM BEAC, FL 33411

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:	5' 01"	Weight:	[REDACTED]
Eye Color:	[REDACTED]	Hair Color:	[REDACTED]
Previous DL State:	[REDACTED]	Previous DL #:	[REDACTED]

8/2/2006

SSN: [REDACTED]

006

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
10/2004 - 04/2006	[REDACTED] ROYAL PALM BEACH, FL 33411	Consumer Bureau 3 Consumer Bureau 2 Composite Info	04/2006 - 04/2006 07/2005 - 04/2006 10/2004 - 10/2004

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] ROYAL PALM BEAC, FL 33411			
Owner Name:	[REDACTED]	County:	PALM
Assess State:	Florida	Type:	SFR
Parcel Number:	[REDACTED]	Recorded Date:	[REDACTED]
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Tax Year:	[REDACTED]
Mailing Address:	[REDACTED] ROYAL PALM BEACH, FL 33411 -1148	Market Land Value:	[REDACTED]
Assessment Year:	[REDACTED]	Market Improvements:	[REDACTED]
Assessed Land Value:	[REDACTED]	Total Market Value:	[REDACTED]
Assessed Improvements:	[REDACTED]	Prior Sale Price:	[REDACTED]
Total Assessed Value:	[REDACTED]		
Most Recent Sale:	[REDACTED]		

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	[REDACTED]	
Legal Desc:	[REDACTED]	
Sale Price:	[REDACTED]	
Loan Amount:	[REDACTED]	06/19
Contract Date:	[REDACTED]	3126
Document Type:	MORTGAGE DEED	
Resale/New Construction:	RE-SALE	3908
Lender:	SOUTHBANK FSB	2 1
Title Co.:	TERRAMAR GUARANTY TITLE & TR	
Situs Address:	[REDACTED] ROYAL PALM BEACH, FL 33411	
Seller(s):	[REDACTED]	
Seller Address:	[REDACTED]	
Buyer(s):	[REDACTED]	
Buyer Address:	[REDACTED] ROYAL PALM BEACH, FL 33411	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	[REDACTED]	
Legal Desc:	[REDACTED]	
Sale Price:	[REDACTED]	

8/2/2006

Loan Amount:
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: [REDACTED]
VILLAGE OF ROYAL PALM BC, FL 33411

Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: [REDACTED]
Loan Amount:
Contract Date: [REDACTED]
Document Type:
Resale/New Construction: RE-SALE
Lender:
Title Co.:
Situs Address: [REDACTED]
ROYAL PALM BEACH, FL 33411

Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date:
Document Type:
Lender: FAMILY MORTGAGE AND TRUST CORP
Title Co.:
Situs Address: [REDACTED]
VILLAGE OF ROYAL PALM BC, FL 33411

Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:

008

of 7

017

Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: FAMILY MTG & TR CORP
Title Co.: FIRST AMERICAN TITLE INSURANCE
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

of 7

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: [REDACTED]
Lender: TAYLOR, BEAN & WHIAKER MORTGAG
Title Co.: [REDACTED]
Situs Address: [REDACTED]
 VILLAGE OF ROYAL PALM BC, FL 33411
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

of 7

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: TAYLOR, BEAN & WHITAKER MTG
Title Co.: FLAGLER TITLE CO
Situs Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411
Seller(s): [REDACTED]
Seller Address: [REDACTED]
Buyer(s): [REDACTED]
Buyer Address: [REDACTED]
 ROYAL PALM BEACH, FL 33411

(4 Records)

8/2/2006

Possible Vehicles Registered at Subject's Addresses

[REDACTED] ROYAL PALM BEAC, FL 33411
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
VIN: [REDACTED]
Color: BLACK
Year: 1988
Description: TOYOTA COROLLA FX
 TOYOTA COROLLA FX - 1587CC L4 EFI
 2-DOOR HATCHBACK
Plate: [REDACTED]
Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION
Address: PO BOX 30669
 PALM BEACH GARD, FL 33420
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
Title Lien: YES
VIN: [REDACTED]
Color: GRAY
Year: 2001
Description: TOYOTA COROLLA
 TOYOTA COROLLA - 1.8L L4 EFI
 4-DOOR SEDAN
Plate: [REDACTED]
Lien Holder: UNION ACCEPTANCE CORPORATION
Address: P O BOX 1083
 INDIANAPOLIS, IN 46206
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
Title Lien: YES
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2003
Description: TOYOTA
 No VIN Analysis Available
Plate: [REDACTED]

Lien Holder: FLORIDA AIRCRAFT FEDERAL CREDIT UNION
Address: PO BOX 30669
 PALM BEACH GARD, FL 33420
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
Title Lien: YES
VIN: [REDACTED]
Color: BLUE
Year: 2006
Description: TOYOTA
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

[REDACTED] ROYAL PALM BEAC, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** [REDACTED]
Vin: [REDACTED] **Make Model:** TOYOTA COROLLA
Decoded Vin: TOYOTA COROLLA CE/LE SEDAN 4DR
Year: 2006 **Origin:** JAPAN
Cid CC: 109 **Base Price:** \$14,805
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.40"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2530 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:** [REDACTED]
Vin: [REDACTED] **Make Model:** TOYOTA COROLLA (U.S.)
Decoded Vin: TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR
Year: 2003 **Origin:** CANADA
Cid CC: 109 **Base Price:** \$13,570
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 102.40"

8/2/2006

Number of Wheels:
Ship Weight: 2502 lbs

Number of Drive Wheels:
Ton Rating: 006

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]
Corp State: TX Corp Number: [REDACTED] Status: IN EXISTENCE
Affiliation: 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, Phone Listings for Subject's Addresses, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida 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: [REDACTED]*

* [REDACTED]*

* Control Number: [REDACTED]*

*** END OF REPORT ***

[REDACTED]

ROYAL PALM BEACH, FL 33411-1148

Age - [REDACTED]
DOB - [REDACTED]
Dates - Jun 03 - Jun 06
Phone - [REDACTED]
Phone Name - [REDACTED]

006

006

006

[REDACTED]

Received: 2006-08-02 16:37:21

MSG-NBR: 00039 MNE: F50330001

ATTN: [REDACTED]

QMI [REDACTED] [REDACTED] [REDACTED] C [REDACTED]

Y

--NCIC--

[REDACTED]
NO NCIC WANT NAME [REDACTED] DOB/ [REDACTED] RAC/U SEX/F ERS/1

--END--

Received: 2006-08-02 16:37:21

MSG-NBR: 00040 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

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

--END--



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

End: [REDACTED]
Royal Palm Beach, FL 33411-1148, US

Notes:

• THE AMOCO ULTIMATE™ •

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

Directions	Distance
Total Est. Time: 23 minutes Total Est. Distance: [REDACTED] miles	
1: Start out going NORTH on S FLAGLER DR 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
5: Turn RIGHT onto [REDACTED]	1.4 miles
6: Turn RIGHT onto [REDACTED]	0.1 miles
7: Turn LEFT onto [REDACTED]	<0.1 miles
8: End at [REDACTED] Royal Palm Beach, FL 33411-1148, US	
Total Est. Time: 23 minutes Total Est. Distance: [REDACTED] miles	

Printer-friendly page sponsored by HP



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

End:
[REDACTED]
Royal Palm Beach, FL 33411-1148, 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.

SIE-MU-108062-1A121

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/21/2007

██████████ 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 agent and the nature of the interview, ██████████ provided the following information:

According to ██████████ ██████████ told ██████████ that she could make \$200.00 by providing EPSTEIN with a massage and that she should wear something sexy. ██████████ and ██████████ accompanied ██████████ to EPSTEIN's residence. ██████████ took ██████████ upstairs bathroom. ██████████ set up the room for the massage. ██████████ also advised ██████████ to provide him with a massage and have conversation with him.

EPSTEIN came in the room wearing a towel. He laid down on the massage table. ██████████ removed her shirt, performing the massage in her bra and shorts. During the massage, EPSTEIN flipped over and exposed himself. He did not cover himself. EPSTEIN asked her to rub his nipples. He told her that she was very pretty. EPSTEIN also asked her what turned her on. EPSTEIN asked her to play with his nipples the way she would like someone to play with her nipples. EPSTEIN ██████████ EPSTEIN would also rub ██████████'s legs. EPSTEIN asked ██████████ to ██████████ and ██████████ told him she was not comfortable. EPSTEIN ██████████ during the massage. After the massage, ██████████ took money out of a glass jar by the sink and then left the room. Earlier, ██████████ had viewed EPSTEIN place the money in the jar.

During the massage session, ██████████ told EPSTEIN that she was a senior at ██████████. EPSTEIN asked her how old she was and she told him she was 19.

When EPSTEIN talked to ██████████ ██████████ said that we, referring to her and the other girls, knew it was either about money or a girl. ██████████ stated that when at the residence they would hardly ever see EPSTEIN unless he wanted to talk to ██████████ or ██████████ ██████████ was never personally introduced to ██████████ but would see her when she was at the EPSTEIN residence. ██████████ was at the residence approximately 4 times.

Investigation on 05/18/2007 at West Palm Beach, Florida

File # 31E-MM-108062

Date dictated 05/21/2007

by SA ██████████
SA ██████████

31E-MM-108062

Continuation of FD-302 of _____

, On 05/18/2007 , Page 2

_____ brought _____ to the EPSTEIN residence. _____ told _____ that she could make \$200.00 for providing EPSTEIN with a massage. She also told _____ that EPSTEIN may try to touch her but he may not. After _____ completed the massage on EPSTEIN, _____ told _____ that EPSTEIN had touched her but she did not go into details. _____ stated that _____ did not seem upset after she finished the massage. She and _____ both received money for the massage that _____ provided to EPSTEIN.

Another girl, _____ told _____ that she was offered \$1000.00 if she were to sleep with EPSTEIN. Later, _____ told _____ that she received a \$1000.00 from EPSTEIN because she had sex with him. _____ believed _____ was also aware of _____ having sex with EPSTEIN. On one occasion, _____ took _____ over to EPSTEIN's residence. _____ told _____ that she needed to go over to the EPSTEIN residence just to talk to EPSTEIN. _____ said they were at the residence for approximately one hour. When _____ came downstairs she told _____ she was ready to go and that she did not want to talk about what had happened. _____ did not press her. _____ stated that EPSTEIN had also rented a vehicle for _____

_____ another girl who provided EPSTEIN with a massage, received an extra \$100.00 for letting him touch her.

According to _____ told _____ who told _____ who told _____ that _____ had received an extra \$50.00 for performing oral sex on EPSTEIN.

_____ told the interviewing agents that she had been scared and did not wish to remember the time she spent at the EPSTEIN residence. _____ stated she had already been through too much in her life. _____ wanted to put that part of her life behind her.

EFTA01727847

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

PALM BEACH POLICE DEPARTMENT
Incident Report

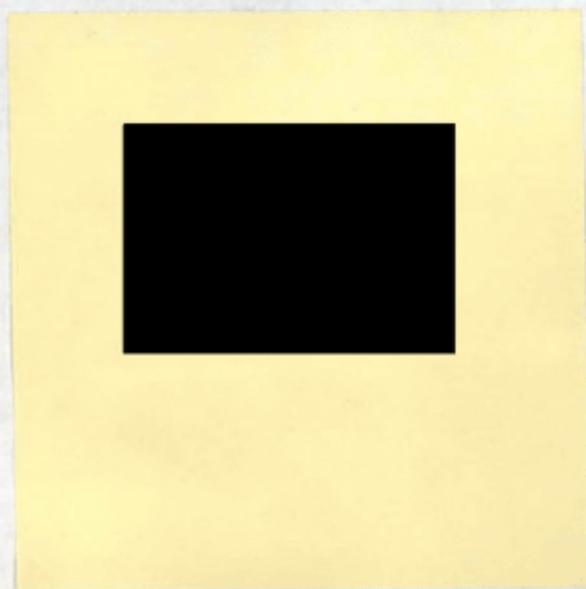
Page: 36
Program: CMS301L

Case No. . . . : [REDACTED] (Continued)

Det. [REDACTED] and I then left the area and responded to the [REDACTED] where [REDACTED] and all the above-mentioned girls had attended. I met with School Police Officer, Off [REDACTED]. I explained I was looking for a previous student who attended [REDACTED]. I inquired about [REDACTED]. I further explained that I was working a case in which most of the girls I have interviewed are either witnesses or victims and felt that [REDACTED] may be one as well. Officer [REDACTED] researched his previous student records and found [REDACTED] [REDACTED] [REDACTED]. She attended the same year and graduated in the same year as the other girls. I was provided the last known address of [REDACTED].

At approximately 2:10 pm, Det. [REDACTED] and I met with [REDACTED] [REDACTED] at her residence, [REDACTED] in Royal Palm Beach. As [REDACTED] was only seventeen years of age, I had notified her mother, Mrs. [REDACTED] that she would be interviewed reference an ongoing investigation in Palm Beach. I assured her that her daughter was not a suspect. I explained the possibility of her being either a witness or victim. Mrs. [REDACTED] advised she wanted [REDACTED] to cooperate and consented to the interview. During a sworn taped statement, [REDACTED] stated the following: at the age of sixteen, during the month of September 2004, she was approached by [REDACTED] for a chance to make money. [REDACTED] was friends with the friends of [REDACTED] and knew the same people. [REDACTED] had been previously told by her friends what [REDACTED] did for Jeff. [REDACTED] called a person known to [REDACTED] as [REDACTED] and scheduled the appointment. [REDACTED] picked [REDACTED] up and drove her to Palm Beach to a street called Brillo Way. They drove to the end of the street and entered a large driveway. They entered the kitchen area of the house and met with Jeff. [REDACTED] was introduced to Jeff. [REDACTED] led [REDACTED] upstairs to the main bedroom area and set up the room with a massage table and set out the oils. [REDACTED] dimmed the lights and turned on soft music. [REDACTED] exited the room and Jeff entered the room wearing only a towel. Jeff picked oils and instructed her to rub his legs, under his buttocks, back and chest area. Jeff asked her to get comfortable. [REDACTED] advised she did not remove her clothes. She was wearing tight jeans and a cropped tank top exposing her belly area. During the massage, Jeff removed his towel. As [REDACTED] rubbed his chest area, Jeff attempted to reach down her pants through the buttocks area, however was unable to due to the tightness of the jeans and a tight belt. [REDACTED] advised Jeff began to [REDACTED] as she rubbed his chest. Jeff moaned as she rubbed his chest. She observed he was continuing to [REDACTED] and attempted to reach up her tank top and touch her breasts. [REDACTED] pulled back and Jeff stopped. However, he [REDACTED]. He cleaned himself with the towel he was previously wearing. I asked [REDACTED] if she knew the difference between circumcised and not circumcised. She explained she knew and advised Jeff was circumcised. [REDACTED] was paid \$200.00 for the massage and left the area. She met with [REDACTED] who was waiting in the kitchen area and left the house.

[REDACTED] then explained she never provided another massage for Jeff. She did however, go to the house with [REDACTED] and [REDACTED] [REDACTED] as they



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 37
Program: CMS301L

Case No. . . . : [REDACTED] (Continued)

took another friend of [REDACTED]'s. [REDACTED] advised she was present when [REDACTED] went to work for Jeff. She advised she rode over and sat in the kitchen area with [REDACTED] to wait for [REDACTED]. [REDACTED] advised that while they waited for [REDACTED] the house chef prepared lunch for them, as it was almost lunchtime. As [REDACTED] was finished with the massage, they left the area. I asked [REDACTED] if [REDACTED] ever told what would be expected of her when she provided a massage. [REDACTED] stated yes, [REDACTED] told her that a massage would be expected possibly naked and possibly some touching involved. [REDACTED] has no formal training in providing massages.

[REDACTED] spoke about a third and last time she went to Jeff's house. [REDACTED] drove another girl, [REDACTED], who is [REDACTED]'s friend, to Jeff's house. [REDACTED] stated she knew that [REDACTED] had made money providing girls for Jeff and she wanted to do the same. [REDACTED] took them in the kitchen area of the house and introduced [REDACTED] to [REDACTED] and [REDACTED] took [REDACTED] upstairs to the main bedroom. [REDACTED] advised she doesn't know what happened as [REDACTED] did not speak about what happened in the room. [REDACTED] received \$100.00 from [REDACTED] for going with her to Jeff's house and recommending [REDACTED]. [REDACTED] was unable to remember [REDACTED]'s telephone number. The interview was concluded and we left the area.

Investigation Continues...

***** N A R R A T I V E # 10 *****

NA

Reported By: [REDACTED] 10/09/05
Entered By.: [REDACTED] 10/10/05

On October 6, 2005, Det. [REDACTED] and I went to [REDACTED] located in Boca Raton. We met with Dean of Students, [REDACTED]. I explained to Mr. [REDACTED] that we were investigating a crime within the Town of Palm Beach and felt that a student, [REDACTED] may have information. [REDACTED] confirmed that [REDACTED] is a student and currently on the [REDACTED] team for [REDACTED]. She was in computer class at the time of our arrival. [REDACTED] sent a security guard to locate [REDACTED] in class and bring her to the office. Mr. [REDACTED] allowed us to interview [REDACTED] in an empty conference room.

At 11:45 am I met with [REDACTED] and explained to her why we there to interview her. She advised she was aware of the ongoing investigation. [REDACTED] stated she had previously spoken with [REDACTED] who told her she was interviewed by detectives. During a sworn taped statement, [REDACTED] stated she knew that [REDACTED] worked for Jeff in Palm Beach. [REDACTED] advised she has been there many times for massages. I asked her if she had formal training in providing massages, [REDACTED] stated she did not. [REDACTED] advised she was told what was expected of her by providing massages and would have to remove clothing but if she felt uncomfortable just to say so and Jeff would stop pushing the issue. [REDACTED] began providing massages and advised she kept her clothes on. She considered Jeff a pervert who kept

2

31E-MM-108062-1A121

28977503.142
2337501.32
28977503.142

Decaf Creme ①
Decaf Creme ②
1047



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

File Number 312-MM-108062-1A122

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

By _____

- 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 _____ DOB _____

Received: 2006-08-04 16:25:42 MSG-NBR: 00056 PNE: F50330001
ATTN: [REDACTED]

Q1 [REDACTED] [REDACTED] C [REDACTED]

Y
--NCIC--
QH MESSAGE HAS BEEN SENT TO NCIC.
--END--

Received: 2006-08-04 16:25:42 MSG-NBR: 00057 PNE: F50330001
ATTN: [REDACTED]

--NCIC--

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

NAME [REDACTED] FBI NO. [REDACTED] INQUIRY DATE
[REDACTED] [REDACTED] 2006/08/04

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
F	W	[REDACTED]	507	123	[REDACTED]	XXX	UNKNOWN	N

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

IDENTIFICATION DATA UPDATED 2005/03/27

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

FLORIDA - STATE ID/[REDACTED]

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

END

31E-MM-108062-1A120



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

End: [REDACTED]
Loxahatchee, FL 33470-4031, US

Notes:

• THE AMOCO ULTIMATESM •

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

Directions	Distance
Total Est. Time: 31 minutes Total Est. Distance: [REDACTED] miles	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; font-size: 0.8em;">START</div> <div style="margin-left: 10px;"> 1: Start out going NORTH on S FLAGLER DR toward FERN ST. </div> <div style="margin-left: auto; text-align: right;"> <0.1 miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> 2: Turn LEFT onto FERN ST. </div> <div style="margin-left: auto; text-align: right;"> 0.2 miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> 3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S. </div> <div style="margin-left: auto; text-align: right;"> 0.2 miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> 4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD W. </div> <div style="margin-left: auto; text-align: right;"> [REDACTED] miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> 5: Turn RIGHT onto [REDACTED] [REDACTED] [REDACTED]. </div> <div style="margin-left: auto; text-align: right;"> 0.6 miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> </div> <div> 6: Turn RIGHT onto [REDACTED] </div> <div style="margin-left: auto; text-align: right;"> <0.1 miles </div> </div>	
<div style="display: flex; align-items: center;"> <div style="background-color: black; color: white; padding: 2px 5px; font-weight: bold; font-size: 0.8em;">END</div> <div style="margin-left: 10px;"> 7: End at [REDACTED] Loxahatchee, FL 33470-4031, US </div> </div>	
Total Est. Time: 31 minutes Total Est. Distance: [REDACTED] miles	

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010

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

End:
[REDACTED]
Loxahatchee, FL 33470-4031, US



011

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012

[Redacted]

- Age - risk
- Fly? gifts

- [Redacted] - Wellington
Nurse Hospital

Isleis / Grand Isleis

- [Redacted]

31B-MM-108062-1A122

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

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

Individual Summary Page



DL/ID Number Class Status
[REDACTED] E VALID

[REDACTED]
LOXAHATCHEE FL 334704031

All Addresses On File

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

Restrictions Endorsements

Issue Date Duplicate Expiration Date
[REDACTED] Date [REDACTED]

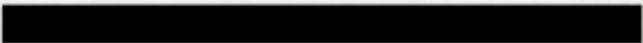
SSN Form Number
[REDACTED] [REDACTED]

Conditional Messages: UNDER 21 UNTIL: [REDACTED] 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]	[REDACTED]	[REDACTED]	[REDACTED]		Exam Only		
View	[REDACTED]	[REDACTED]		[REDACTED]		Exam Only		
View	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	DL	Original	None	

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



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] here after referred to as [REDACTED] attended [REDACTED] from [REDACTED]. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED] s senior year, she visited Epstein's Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED] and [REDACTED]. [REDACTED] was introduced to [REDACTED] LNU, white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a [REDACTED] to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] went upstairs while [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] (sp), [REDACTED] and [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein.

On the third visit, [REDACTED] accompanied [REDACTED] and [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to have sex with her.

On another visit, [REDACTED] recalled [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated _____

by SA [REDACTED]
SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 08/10/2006, Page 2

_____ got in an argument over something. After leaving the residence, _____ called Epstein. During the telephone conversation, Epstein refused to pay _____ and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and _____ was paid approximately \$400.00.

_____ understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. _____ described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

08/10/2006

[redacted] dob [redacted]

[redacted]
[redacted]

Wellington Trace/
Greenview Jones

[redacted]

- Wellington living/ [redacted] (Sp) 1303

[redacted]

- Ft. Lauderdale

[redacted]

[redacted]

- Palm Beach Gardens

- 1 visit Wellington - Grand Isles
Nurse

Jan - May - Senior Year

1st visit w/ [redacted] + [redacted] + [redacted]

[redacted] went upstairs, [redacted] + [redacted]

stayed downstairs - [redacted] introduced herself

Jeffrey came down in robe introduced himself

Sarah asked [redacted] for telephone #; spoke w/ chef
tall, heavy set, fat

[redacted] paid 200.00

another visit [redacted]

[redacted] paid 300.00 [redacted] took upstairs

another visit [redacted]

[redacted] paid 200.00
[redacted] called [redacted] and ~~she~~ told her

to bring a new girl - [redacted]

Afterwards in vehicle - [redacted] freaking out
Chad had disquaty - JP tried to have sex w/me

one of the visits - [redacted] upset JE
didn't pay her - after they
left [redacted] called JE. He didn't
want to pay her - [redacted] said
"whatever" & hung up - JE called
her back & told her to come get
her money. [redacted] paid \$400.00 - [redacted] believed that
was the amt.

[redacted] understood that messages
would pay \$200.00 + if you would do
anything more than that you would get
more money.

[redacted] said house had black SUV
in driveway - house at end of street
house on left entrance on right

31E-MM-108062-1A12Z

EFTA01727865

8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 1

Call Number: [REDACTED] SI Call Type.: 076 PREMISE/HOUSE CHECK Police
Entry Day/Tm: 8/28/04 0:48:32 076 PREMISE/HOUSE CHECK Police

CmnN: [REDACTED] APTS Agency.....: 001 Police Dept
Location...: [REDACTED] BV Apt:
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:
Address...: Apt:
City/State: Phone#: Source: SI

Call Taker.: [REDACTED]
Dispatcher.: [REDACTED]

NARRATIVE

101//1012 x2//

0:58:06

PERSON INFO

Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: [REDACTED]
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 8/28/04
City: Phone#: - () Last Changed: 1:01:58
Additional: VAL FL DL/CLEAR PALMS NR

Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: NO REC FL DL
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 8/28/04
City: Phone#: - () Last Changed: 1:02:41
Additional: NO REC FL DL/HIST PALMS

101 Unit Status History Information

8/28/04 0:48:32 4 Dispatched D
8/28/04 0:48:32 6 At Scene AT
8/28/04 0:48:32 11 Assigned as Primary PR
8/28/04 1:03:09 20 Available AV

8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 2

D I S P O S I T I O N S

1 012 Verbal Warning

Case# [REDACTED] Unit: 101

8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 1
[REDACTED]

Call Number: [REDACTED] SI Call Type.: 093 SUSPICIOUS VEHICLE Police
Entry Day/Tm: 2/28/03 22:21:32 121 FOOT PATROL Police

CmnN: PALMBEACHER APTS Agency.....: 001 Police Dept
Location...: [REDACTED] BV Apt:
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:
Address...: Apt:
City/State: Phone#: Source: SI

Call Taker.: [REDACTED]
Dispatcher.: [REDACTED]

NARRATIVE

phone number [REDACTED]/call and find out if she has 22:27:04
permission to be with this party/ 22:27:04
contact mother adv she was supposed to be spending the 22:30:48
night at [REDACTED]'s house// 22:30:48
Call change from [REDACTED] to [REDACTED] BY [REDACTED] 22:33:42
adv she does not want her daughter with [REDACTED]// 22:34:18
adv she will come and pick her up// 22:34:18
she is enroute eta 30 mins// 22:44:10
[REDACTED] / 22:45:49
contact [REDACTED]// [REDACTED]'s mother// verify she is 22:47:04
her mother and have her call ofc [REDACTED] on his cell// 22:47:04

PERSON INFO

Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: [REDACTED]
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 2/28/03
City: Phone#: - () Last Changed: 22:43:24
Additional: VALID DL/CLR 3 WAYS HIST FBI

Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

8/02/06 . . .
14:44:51

HTE CAD
CAD CALL INFORMATION

Flight Dir: Mode: OL#: [REDACTED]
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 2/28/03
City: Phone#: - () Last Changed: 22:46:20
Additional: VALID DL/CLR 3 WAYS
Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 3
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: [REDACTED]
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 2/28/03
City: Phone#: - () Last Changed: 22:50:07
Additional: VALID DL/CLR 3 WAYS
Person Type: SUSP Suspect User ID: [REDACTED]
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 4
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: [REDACTED]
Name: L: [REDACTED] F: [REDACTED] M: [REDACTED] DOB: [REDACTED]
Addr: 0 Apt: 2/28/03
City: Phone#: - () Last Changed: 22:50:42
Additional: NO FL DL OR ID CARD/CLR 3 WAYS

301 Unit Status History Information

2/28/03	22:21:34	4 Dispatched	D
2/28/03	22:21:34	6 At Scene	AT
2/28/03	22:21:34	11 Assigned as Primary	PR
2/28/03	22:34:30	15 Stop Unit Time Check	SP
2/28/03	23:00:57	9 Started Self-Initiat	SC
2/28/03	23:01:14	20 Available	AV

[REDACTED]

"Making Highways Safe"



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 [REDACTED]

DL/ID Number [REDACTED] Class
E

[REDACTED]
LOXAHATCHEE, FL 33470-0000

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

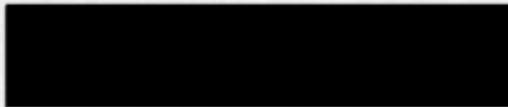
Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date [REDACTED] Issue Time
14:15:47

Expiration Date [REDACTED] Duplicate Date [REDACTED]

Form Number [REDACTED]



Conditional Messages: UNDER 21 UNTIL [REDACTED]

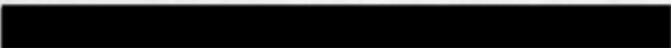
Associated Application

Older

Individual Summary

New Search

Main Menu



National Comprehensive Report

08/08/2006 - 9:04AM - 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

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Real-Time Vehicle Registrations	5 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] LOXAHATCHEE, FL 33470

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	[REDACTED]	Expire Date:	[REDACTED]
Height:	5' 07"	Weight:	[REDACTED]
Eye Color:	[REDACTED]	Hair Color:	[REDACTED]
Previous DL State:	[REDACTED]	Previous DL #:	[REDACTED]

8/8/2006

SSN: [REDACTED]

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
01/2003 - 10/2005	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info	01/2003 - 10/2005

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

(2 Records)

[REDACTED] LOXAHATCHEE, FL 33470			
Name: [REDACTED]	Phone: [REDACTED]		
Name: [REDACTED]	Phone: [REDACTED]		

Possible Property Owners of Subject's Addresses

(1 Record)

[REDACTED] LOXAHATCHEE, FL 33470			
Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PALM
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]		
Document Number:	[REDACTED]	Recorded Date:	[REDACTED]
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4031	Book:	[REDACTED]
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470 -4031	Page:	[REDACTED]
Assessment Year:	[REDACTED]	Tax Year:	[REDACTED]
Assessed Land Value:	[REDACTED]	Market Land Value:	[REDACTED]
Assessed Improvements:	[REDACTED]	Market Improvements:	[REDACTED]
Total Assessed Value:	[REDACTED]	Total Market Value:	[REDACTED]
Most Recent Sale:	[REDACTED]	Prior Sale Price:	[REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:

8/8/2006

Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Lender: S&S FIN'L INC
Title Co.: [REDACTED]
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
Seller Address: [REDACTED]
Buyer(s): MARTELL DONALD & KATHRYN
Buyer Address: [REDACTED]

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc: [REDACTED]
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Lender: SUNTRUST BK
Title Co.: [REDACTED]
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
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: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Refinance: YES
Lender: CHASE MANHATTAN MTG
Title Co.: [REDACTED]
Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
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: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: [REDACTED]
Lender: CHASE MANHATTAN MORTGAGE CORP

Title Co.:
Situs Address: [REDACTED]
WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
LOXAHATCHEE LOX, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: [REDACTED]
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: CHASE MANHATTAN MTG
Title Co.: HARBOR TITLE CO
Situs Address: [REDACTED]
LOXAHATCHEE, FL 33470
Seller(s): [REDACTED]
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price:
Loan Amount: [REDACTED]
Contract Date: [REDACTED]
Document Type: MORTGAGE DEED
Lender: SIKORSKY FCU
Title Co.:
Situs Address: [REDACTED]
LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED]
Buyer Address:
LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
Legal Desc:
Sale Price: [REDACTED]
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE

Lender:
 Title Co.:
 Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s):
 Buyer Address:
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(8 Records)

LOXAHATCHEE, FL 33470

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

Plate:	[REDACTED]		
Lien Holder:	DC FIN SVCS AMER LLC		of 9
Address:	PO BOX 685 ROANOKE, TX 76262		
Owner:	[REDACTED]		of 9
State:	FL		
Date Registered:	[REDACTED]	Expire Date:	[REDACTED]
Title:	[REDACTED]	Title Date:	[REDACTED]
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	BLACK		
Year:	2005		
Description:	DODGE No VIN Analysis Available		
Plate:	[REDACTED]		of 9
Lien Holder:	DAIMLERCHRYSLERLLC		of 9
Address:	P.O. BOX 958412 LAKE MARY, FL 32795		of 9
Owner:	[REDACTED]		of 9
State:	FL		
Date Registered:	[REDACTED]	Expire Date:	[REDACTED]
Title:	[REDACTED]	Title Date:	[REDACTED]
Title Lien:	YES		
VIN:	[REDACTED]		
Color:	GREEN		
Year:	2003		
Description:	DODGE No VIN Analysis Available		
Plate:	[REDACTED]		of 9
Owner:	[REDACTED]		of 9
State:	FL		
Date	[REDACTED]	Expire Date:	[REDACTED]

Registered:

Title: [REDACTED]
VIN: [REDACTED]
Color: GREEN
Year: 1994
Description: FORD EXPLORER
FORD EXPLORER - 4.0L V6 EFI
4D SPORT UTILITY

Title Date: [REDACTED]

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: [REDACTED]

Expire Date: [REDACTED]

Title: [REDACTED]
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1984

Title Date: [REDACTED]

of 9

Description: LINCOLN CONTINENTAL
LINCOLN CONTINENTAL - 5.0L V8 EFI OR CFI
4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: [REDACTED]

Expire Date: [REDACTED]

Title: [REDACTED]
VIN: [REDACTED]
Color: WHITE
Year: 2000

Title Date: [REDACTED]

of 9

Description: PLYMOUTH BREEZE
PLYMOUTH BREEZE - 2.4L L4 SMPI DOHC 16V
4-DOOR SEDAN

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

Date Registered: [REDACTED]

Expire Date: [REDACTED]

Title: [REDACTED]
VIN: [REDACTED]
Color: RED
Year: 2006

Title Date: [REDACTED]

Description: DODGE
No VIN Analysis Available

Plate: [REDACTED]
Owner: [REDACTED]
State: FL

of 9

Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
VIN: [REDACTED]
Color: WHITE
Year: 1998
Description: MERCURY GRAND MARQUIS LS
 MERCURY GRAND MARQUIS LS - 4.6L V8 FI
 4-DOOR SEDAN
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** [REDACTED]
Title: [REDACTED] **Title Date:** [REDACTED]
VIN: [REDACTED]
Color: SILVER,ALUMINUM,STAINLESS STEEL
Year: 2005
Description: YAMA
 No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(5 Records)

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: FLORIDA **Expiration Date:** [REDACTED]
Vin: [REDACTED] **Make Model:** DODGE MAGNUM
Decoded Vin: DODGE MAGNUM MAGNUM SE UTILITY
Year: 2006 **Origin:** CANADA
Cid CC: 165 **Base Price:** \$22,220
Cylinders: 6 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 120.00" rds)
Number of Wheels: 4 **Number of Drive Wheels:** 2
Ship Weight: 3751 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:** [REDACTED]
Vin: [REDACTED] **Make Model:** DODGE RAM TRUCK

8/8/2006