

Cid CC:	148	Base Price:	\$15,910
Cylinders:	4	Carburator:	FUEL INJ 006
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	108.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2942 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]

WILLOW LAKE MASTER ASSOCIATION, INC.

Corp State: FL **Corp Number:** N01000004159 **Status:** ACTIVE

Affiliation:

***** 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 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*

BOBWPSS404/04 26292615

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

3/E+MM-108062-1A/22

March or April 1944 first phone contact between [redacted] + [redacted]

15402



Interviewed on
04/24/07
4:00 pm
Video

OfficeMax®

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

File Number 31E-MM-108062-1A123

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VACUOUS

From _____
(Name of Contributor/Interviewee)

(Address)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

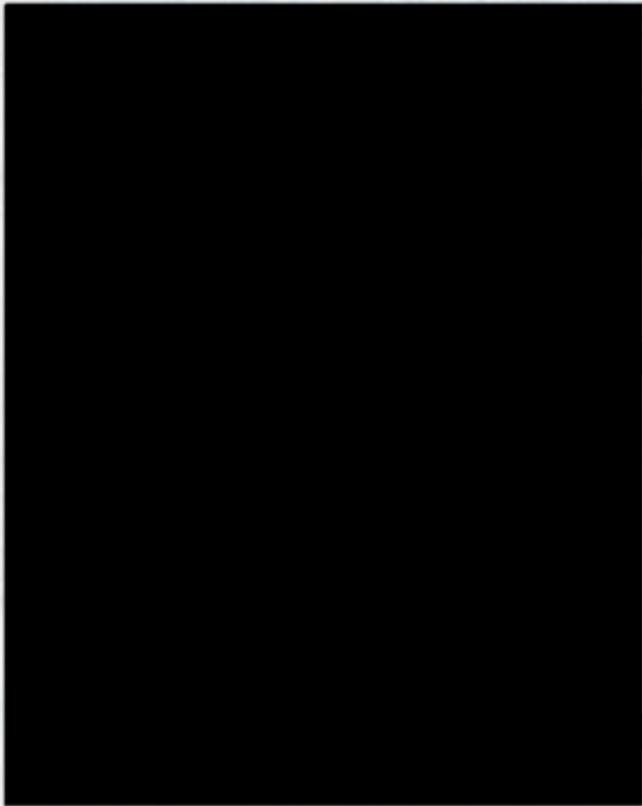
Description: Original notes re interview of

Biographical File on
[REDACTED] DOB: [REDACTED]

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 09-06-05

DL/ID Number [redacted] Class
I

[redacted]

WEST PALM BEACH, FL 33417-0000

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

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 09-06-05 Issue Time 07:39:37

Expiration Date [redacted] Duplicate Date [redacted]

Form Number [redacted]



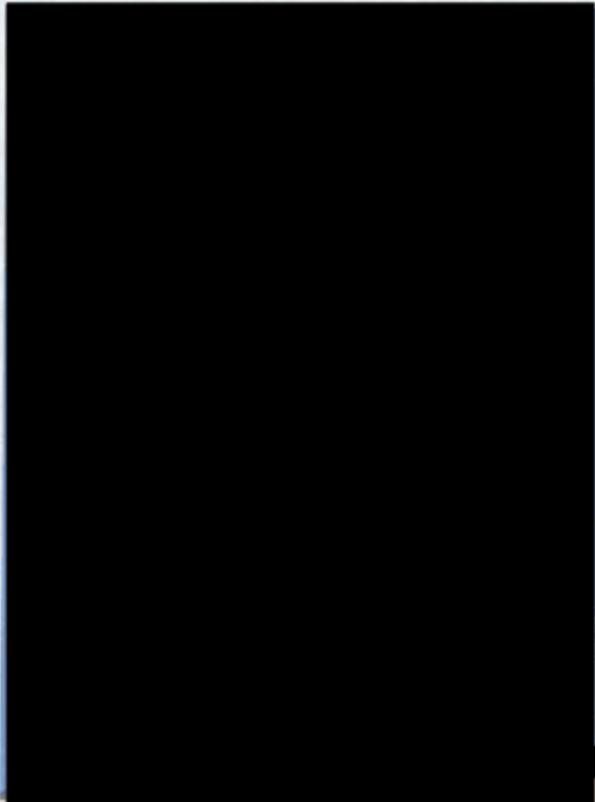
Conditional Messages: UNDER 21 UNTIL [redacted]

- Associated Application
- Newer
- Individual Summary
- 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 07-26-06

DL/ID Number [redacted] Class E

[redacted]
WEST PALM BEACH, FL 33417-3908

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

Restrictions A Endorsements

Fingerprint on file None

Issue Date 07-26-06 Issue Time 14:31:43

Expiration Date [redacted] Duplicate Date



Form Number [redacted]

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

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

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
09/2005 - 09/2005	[REDACTED] WEST PALM BEACH, FL 33417	Composite Info	09/2005 - 09/2005

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 (1 Record)

[REDACTED] WEST PALM BEACH, FL 33417

Name: [REDACTED]

Phone: [REDACTED]

Possible Vehicles Registered at Subject's Addresses (5 Records)

[REDACTED] WEST PALM BEACH, FL 33417

Owner: [REDACTED]

State: FL

Date Registered: 12/19/2005

Expire Date: 12/31/2006

Title: [REDACTED]

Title Date: 07/18/2002

VIN: [REDACTED]

Color: UNKNOWN COLOR - UNK

Year: 1990

Description: KIRK
No VIN Analysis Available

Plate: [REDACTED]

Lien Holder: FIRST CHOICE CREDIT UNION

Address: [REDACTED]
WEST PALM BEACH, FL 33406

Owner: [REDACTED]

State: FL

Date Registered: 06/14/2005

Expire Date: 07/22/2006

Title: [REDACTED]

Title Date: 09/17/2004

Title Lien: YES

VIN: [REDACTED]

Color: WHITE

Year: 2004

Description: CHEVROLET
No VIN Analysis Available
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 06/23/2004 **Expire Date:** 07/22/2005
Title: [REDACTED] **Title Date:** 03/19/1996
VIN: [REDACTED]
Color: RED
Year: 1995
Description: CHEVROLET ASTRO MINI EXTENDED
CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O
MINIVAN EXTENDED
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: [REDACTED] **Expire Date:** 10/02/1992
Title: [REDACTED] **Title Date:** 02/13/1990
VIN: [REDACTED]
Color: UNKNOWN COLOR - UNK
Year: 1989
Description: HONDA CIVIC LX
HONDA CIVIC LX - 1.5L L4 FI
2-DOOR HATCHBACK
Plate: [REDACTED]
Lien Holder: GENERAL MOTORS ACCEPTANCE CORPORATION
Address: PO BOX 8111
COCKEYSVILLE, MD 21030
Owner: [REDACTED]
State: FL
Date Registered: 01/14/2005 **Expire Date:** 02/05/2006
Title: [REDACTED] **Title Date:** 10/23/2002
Title Lien: YES
VIN: [REDACTED]
Color: RED
Year: 2003
Description: STRN
No VIN Analysis Available

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

*** 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

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=7W4H4D43P1.HTM&pr... 8/2/2006

EFTA01727887

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 Property Owners of Subject's Addresses, Possible Deed
Transfers, Possible Real-Time Vehicle Registrations, 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 Business Affiliations (includes Officer Name
Match), 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***

BOBWSS513/04 26186621

*** Control Number: expGate - eqfGate***

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

ince
/
3
35

302
/
3
35

[REDACTED]

WEST PALM BCH, FL 33417-3908

Age - [REDACTED]
DOB - [REDACTED]
Dates - Oct 05 - Aug 06
Phone [REDACTED]

of 1

of 1

Received: 2006-08-02 16:38:19
ATTN: KUYRKENDAL

MSG-NBR: 00041 PNE: F50330001

QMI FLFBIPBS@

UF

C

Y
--NCIC--
1L01FLS0000693001
FLFBIPBS@

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

--END--

Received: 2006-08-02 16:38:21
ATTN: KUYRKENDAL

MSG-NBR: 00042 PNE: F50330001

--NCIC--
NL01FLS0000693001
FLFBIPBS@

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

--END--

AutoTrackXP

Results for: FL, [REDACTED], [REDACTED]

No matches found in Real Time Phone Directories

4 possible matches found in Faces of the Nation

Name	Address	Phone
[REDACTED]	[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]	MELBOURNE, FL 32935	[REDACTED]
[REDACTED]	SATELLITE BCH SATELLITE BEACH, FL 32937	[REDACTED]
[REDACTED]	MELBOURNE, FL 32934	[REDACTED]

AutoTrackXP®

[Blind Log](#) | Logged In: [REDACTED]

[Home](#) | [Results Manager](#) | [Search Catalog](#) | [New Search](#) | [Training](#) | [Help](#) | [My Account](#)

[Refer](#)

Result for [REDACTED] 33417

[New Search](#) | [Refine Your Search](#) | [Printer-Friendly Results](#)

No matches found in Real Time Phone Directories

(No Addition

1 possible match found in U.S. Phone Listings

(No Addition

Name		Address	Phone
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]

Possible matches found in Faces of the Nation

Additio

Name		Address	Phone
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]
[REDACTED]		[REDACTED] WEST PALM BEACH, FL 33417	[REDACTED]

[Home](#) | [Results Manager](#) | [Search Catalog](#)
[Session Log](#) | [Live Chat](#) | [Product Feedback](#) | [Contact Us](#)
[Privacy Policy](#) | [Legal Notices](#)



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

End: [REDACTED]
West Palm Beach, FL 33417-3908, US

Notes:

• THE AMOCO ULTIMATESM

ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

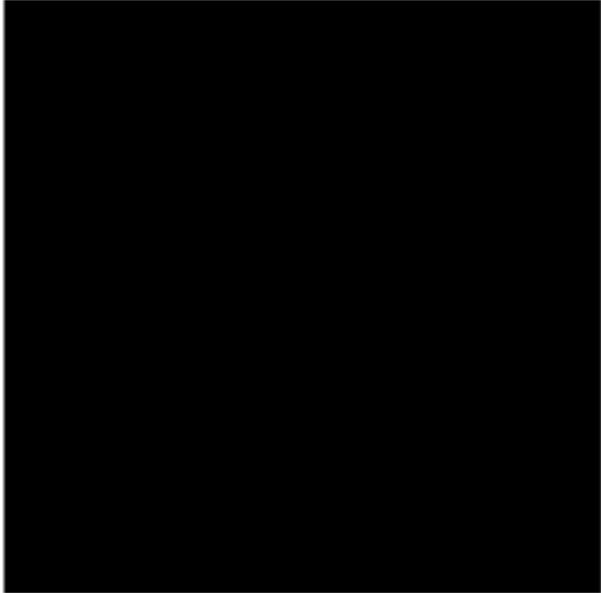
Directions	Distance
Total Est. Time: 11 minutes Total Est. Distance: 5.07 miles	
1: Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
2: Turn LEFT onto FERN ST.	0.2 miles
3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	[REDACTED] miles
5: Turn RIGHT onto [REDACTED] RD N.	0.2 miles
6: Turn RIGHT onto [REDACTED] PL N.	<0.1 miles
7: Turn RIGHT onto [REDACTED] DR N.	<0.1 miles
8: Turn LEFT onto [REDACTED]	<0.1 miles
9: End at [REDACTED] West Palm Beach, FL 33417-3908, US	
Total Est. Time: 11 minutes Total Est. Distance: 5.07 miles	

Printer-friendly page sponsored by HP



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

End:
 [REDACTED]
 West Palm Beach, FL 33417-3908, US

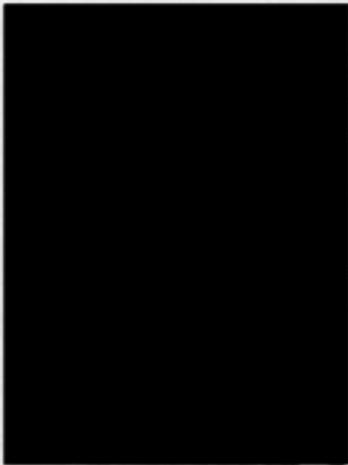


All rights reserved. Use Subject to License/Copyright
 These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for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

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

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

Individual Summary Page



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

[REDACTED]
WEST PALM BEACH FL 33417

All Addresses On File

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

Restrictions _____ Endorsements _____

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



SSN [REDACTED] Form Number _____

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]	09-06-05	09-06-05	09-07-05 00:06:12	ID	Original	None	

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

[Home](#)

[Search Catalog](#)

[Results Manager](#)

[My Account](#)

[Session Total](#)

[Training](#)

[Help](#)

[Log Out](#)

Reference: None Entered



National Comprehensive Report

[View All Sections](#)

[Printer-friendly format](#)

[Save report](#)

12/12/2005 - 11:24AM - Reference: None Entered

Subject

[Redacted]

SSN [Redacted] issued in Georgia between 1993 and 1994

DOB [Redacted]

User Supplied Information

Last Name: [Redacted]

First Name: [Redacted]

Middle Initial: [Redacted]

SSN: [Redacted]

DOB: [Redacted]

Address 1: [Redacted]
WEST PALM BEACH, FL 33417

Sections Available in Report

[Click on links to see detail](#)

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Addresses Associated with Subject	1 Record
Possible SAFESCAN	1 Record
Possible Vehicles Registered at Subject's Addresses	5 Records

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) [Top](#)

Name	SSN	Date Of Birth
[Redacted]	[Redacted]	

Possible Addresses Associated with Subject

(1 Record) [Top](#)

Date Range	Address	Phone
	[Redacted] WEST PALM BEACH, FL 33417	

Possible SAFESCAN(1 Record) [Top](#)

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.

Possible Vehicles Registered at Subject's Addresses(5 Records) [Top](#)**[REDACTED] WEST PALM BEACH, FL 33417**

Owner:	[REDACTED]			
State:	FL			
Date Registered:	12/10/2004		Expire Date:	12/31/2005
Title:	[REDACTED]		Title Date:	07/18/2002
VIN:	[REDACTED]			
Color:	UNKNOWN COLOR - UNK			
Year:	1990			
Description:	KIRK No VIN Analysis Available			
Plate:	[REDACTED]			
Lien Holder:	FIRST CHOICE CREDIT UNION			
Address:	1055 S. CONGRESS AVENUE WEST PALM BEACH, FL 33406			
Owner:	[REDACTED]			
State:	FL			
Date Registered:	06/14/2005		Expire Date:	07/22/2006
Title:	[REDACTED]		Title Date:	09/17/2004
Title Lien:	YES			
VIN:	[REDACTED]			
Color:	WHITE			
Year:	2004			
Description:	CHEVROLET No VIN Analysis Available			
Plate:	<u>I76CNC</u>			
Owner:	[REDACTED]			
State:	FL			

Date Registered:	06/23/2004	Expire Date:	07/22/2005
Title:	[REDACTED]	Title Date:	03/19/1996
VIN:	[REDACTED] 		
Color:	RED		
Year:	1995		
Description:	CHEVROLET ASTRO MINI EXTENDED CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O MINIVAN EXTENDED		
Plate:	[REDACTED]		
Owner:	[REDACTED] 		
State:	FL		
Date Registered:		Expire Date:	10/02/1992
Title:	[REDACTED]	Title Date:	02/13/1990
VIN:	[REDACTED] 		
Color:	UNKNOWN COLOR - UNK		
Year:	1989		
Description:	HONDA CIVIC LX HONDA CIVIC LX - 1.5L L4 FI 2-DOOR HATCHBACK		
Plate:	<u>E67SNK</u>		
Lien Holder:	GENERAL MOTORS ACCEPTANCE CORPORATION		
Address:	PO BOX 8111 COCKEYSVILLE, MD 21030		
Owner:	[REDACTED] 		
State:	FL		
Date Registered:	01/14/2005	Expire Date:	02/05/2006
Title:	[REDACTED]	Title Date:	10/23/2002
Title Lien:	YES		
VIN:	[REDACTED] 		
Color:	RED		
Year:	2003		
Description:	STRN No VIN Analysis Available		

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

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, 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 Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, 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 Business Affiliations (includes Officer Name Match), 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, Possible Washington Business Registry

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

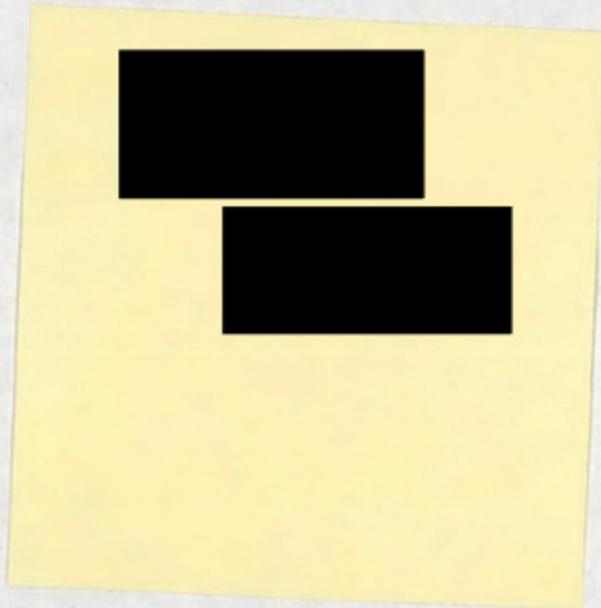
* Option Control Number: NNNN-NATCOMP* .

BOBWRPT305/05 21264903

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

3/E-MW-108062-1A123



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 66
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

responded to 1801 Palm Beach Lakes Boulevard, also known as the Palm Beach Mall. I located the Simon Youth Foundation. I located [REDACTED] inside the foundation and informed her that I was investigating a case against Jeffrey Epstein and knew she had been at the house. [REDACTED] started to cry and advised she had put that part of her life behind her. I explained that although she is seventeen years old I needed to inform her parents that she would be interviewed. She provided her home telephone number. I attempted contact and left voice mail messages at the house to speak with her parents.

Det. [REDACTED] and I then located [REDACTED] at her residence located at [REDACTED] in West Palm Beach. I attempted to interview her about Jeffrey Epstein. She advised she is so in love with Jeff Epstein and would do anything for him. She further explained that she would not speak with us about him either negative or positive. She asked us to leave her property. I informed her that although she did not wish to speak with us, I had sufficient information at this point in the investigation to know she was at Epstein's house and provided girls to Epstein to work. I also explained that prior to our arrival at her residence I had telephone contact with her father, [REDACTED] who was told she would be interviewed. [REDACTED] is currently seventeen years old and as a juvenile, parental notification would be required. We then left the area and returned to the police station.

While at the police station, I left another telephone message for [REDACTED] parents. I began an analysis of [REDACTED] Cellular telephone. The telephone number [REDACTED] is assigned to [REDACTED] and the financially responsible party is Jeffrey Epstein of 457 Madison Ave. in New York City, New York. The time frame which was subpoenaed was September 2005, through October 2005. There were eighty seven pages of calls made either to the cell phone or from the cell phone. The local (561) numbers were analyzed. A spread sheet was prepared and placed into the attachment file of who was called.

The unknown numbers were researched using FoneFinder.com and subpoenas were requested to determine subscriber information. This was done to identify additional victims or witnesses. The analysis revealed that [REDACTED] had called the victim/witnesses frequently when Epstein was in the Town of Palm Beach to "work." This confirms what the girls interviewed had previously stated. [REDACTED] would notify them when Epstein was in town and their willingness to "work." The CD was placed into evidence.

Investigation Continues.

***** N A R R A T I V E # 30 *****
NA Reported By: [REDACTED] 1/03/06
Entered By.: [REDACTED] 1/03/06

On December 29, 2005, I received a facsimile from National Compliance

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 59
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

Miami. [redacted] further stated Epstein had originally called Mr. Dershorwitz in Boston, who recommended Roy Black in Miami, who asked [redacted] to assist. I informed him that if and when any charges would be presented I would notify him. The call was then terminated.

Investigation continues.

***** N A R R A T I V E # 25 *****

NA Reported By: [redacted] 12/15/05
Entered By.: [redacted] 12/16/05

A review of the telephone message books, which were obtained during the search warrant, was conducted in which various messages from different dates were made to Jeffrey Epstein. The telephone message books have a duplicate copy (Carbon Copy) which, once a phone message is written into the book, the top copy is then torn on the perforated edge and the carbon copy is left in the book. First names of girls, dates and telephone numbers were on the copy of the messages. I recognized various numbers and names of girls that had already been interviewed. The body of the messages was time of the day that they called for confirmation of "work." Other names and telephone numbers were located in which the body of the messages were, "I have girls for him" or "I have 2 girls for him." These messages were taken by [redacted] for Jeffrey Epstein. Based on the context of the body of the messages, I requested subpoenas for subscriber information on the telephone numbers and the time frame involved. Copies of the messages were made for evidentiary purposes.

I obtained [redacted] yearbooks for 2005, 2004 and 2003. I first reviewed the 2005 yearbook and located most of the girls I had spoken with. Additionally, I located [redacted] Based on the corrected name spelling, I was able to locate her to her residence in Loxahatchee. On December 8, 2005, Det. [redacted] and I responded to [redacted] in Loxahatchee. I located [redacted] at her home. She advised she is attending [redacted] and is participating in the early release program so she can maintain her part time job. As she is still a minor, I left my business card to have her mother return my call to request an interview with her daughter. We then left the area.

I also had previously researched the telephone number for [redacted] and telephone number [redacted]. A subpoena had been issued for the information on [redacted]. The telephone number was registered to [redacted] of [redacted]. A query of [redacted] revealed that she is the daughter of [redacted] and is currently residing at [redacted] in West Palm Beach. Det. [redacted] and I attempted contact with [redacted] with negative results. I left my business card on her front door requesting she return my call. We then responded to [redacted] in West Palm Beach. I also attempted contact with [redacted] with negative results. I left my business card for him to return my call.

EFTA-000001-000001-012

31E-MU-108062-1A123

HEALTH **Palm Beach County**
HEALTH DEPARTMENT
 PUBLIC HEALTH | ANNUAL REPORT | OUR DIRECTOR | SITE INDEX | CONTACT US

MENU

- [Home]
- [About Us]
- [Health Centers]
- [Directory]
- [Health Services]
- [WIC Services]
- [Environmental]
- [Birth & Death Records]
- [Immunizations]
- [Education]
- [Forms]
- [Publications]
- [Medical Residency]
- [Be a Volunteer]
- [Press Release]
- [Contact Us]
- [What's New]

PBCHD Organizational Chart (*.pdf)

OTHER LINKS

[Links](#)

[Contact us](#)

[Hot Topics](#)

[Terrorism & Health](#)

[Smallpox](#)

[Community Health](#)

[A.G. Holley State Hospital](#)

[Licensing Renewal](#)

[Online Sunshine](#)

[Disasters & Emergency Info](#)

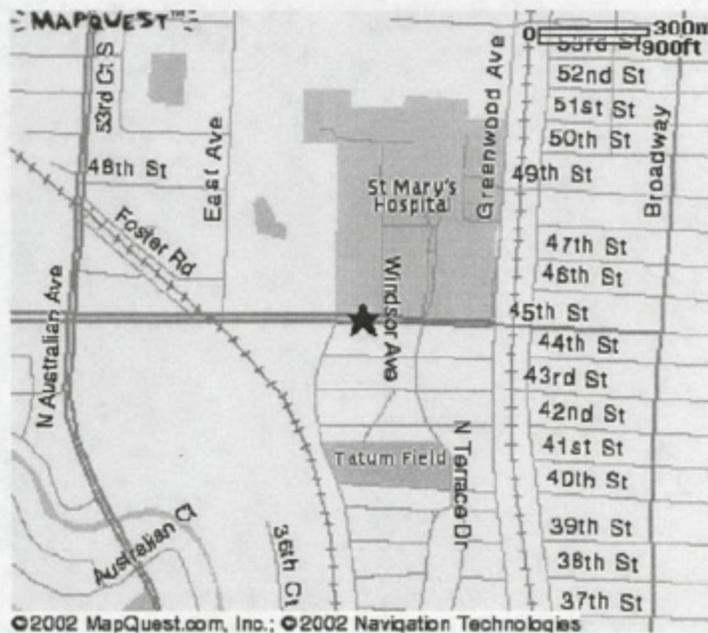
[Statewide](#)

Office of Vital Statistics

(Birth & Death Certificate Requests)

Palm Beach County Health Department

Office of Vital Statistics
1150 45th Street
West Palm Beach, FL. 33407
(561) 514-5320



Driving Directions:

Take I-95 to 45th
Take the CR-702/45TH STREET
Take the ramp toward US-1 E
Merge onto 45TH ST/FL-702 E

Official
Records

People First
Jobs



Florida's health
MyFlorida.com



[Home](#)	[About Us](#)	[Health Centers](#)	[Office Locations](#)	[Health Services](#)	[WIC Services](#)	[Environmental](#)
[Birth & Death](#)	[Immunizations](#)	[Education](#)	[Statistics](#)	[Be a Volunteer](#)		
[Search](#)	[Telephone Directory](#)	[Publications](#)	[Forms](#)	[Press Releases](#)	[What's New](#)	[Contact Us](#)

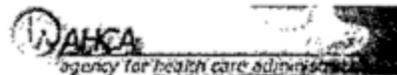
Click for Health Department Publications Available Online!!



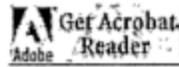
<http://www.pbchd.com/>



<http://www.doh.state.fl.us/>



The Adobe Acrobat Reader software is available for nearly any operating system, and is a free download from [Adobe's website](#)



006

disclaimer If you have any questions about this site or it's contents, please email webmaster
Copyright © 1998-2006 Palm Beach County Health Department, all rights reserved..

P.O. Box 29 . West Palm Beach, FL 33402 . (561) 840-4500

Last Updated: Tuesday, April 04, 2006 12:16:31 PM

006

006

006

EISENBERG & FOUTS, P.A.**Attorneys At Law****JAMES L. EISENBERG**Florida Bar Board Certified Criminal Trial Lawyer
National Board Of Trial Advocacy Certified Criminal Trial Advocate**KALI ALOE FOUTS**

One Clearlake Centre, Suite 704, 250 Australian Avenue South, West Palm Beach, FL 33401 561/659-2009 Fax: 561/659-2380

February 12, 2007

[REDACTED], Asst. U.S. Attorney
500 South Australian Avenue, Suite 400
West Palm Beach, FL 33401

Re: Grand Jury Subpoena for [REDACTED]

Dear Marie,

As always, it was a pleasure speaking to you the other day. Pursuant to our telephone conference I am writing this letter to proffer my concerns for [REDACTED] should she testify without immunity before a federal grand jury. Therefore, allow me to reiterate that Ms. [REDACTED] will refuse to voluntarily cooperate with the federal government. She has a good faith basis for her position under the Fifth Amendment to the United States Constitution.

We, of course, do not live or work in a vacuum. We have read many inflammatory remarks the Town of Palm Beach Police Chief has made to the media about the state court's handling of the Jeffrey Epstein investigation. The police chief's remarks frighten both myself and my client. I am aware that the town police have prepared documents to charge at least one of Mr. Epstein's lady friends in state court. If they can push to have one lady charged I remain unconvinced that they do not have the ability or political clout to push to have other ladies such as Ms. [REDACTED] charged.

The proffered facts that raise my concerns are being provided via this proffer letter. Pursuant to our telephone conference agreement, this letter and its contents cannot be used against Mr. [REDACTED]

Ms. [REDACTED] is not at all certain of dates. She does remember meeting Mr. Epstein about three years ago. She is not certain of her age, it could have been when she was [REDACTED]. A girlfriend asked her if she wanted a job giving massages. Ms. [REDACTED] agreed because she had knowledge of massages through her [REDACTED] who was a masseuse.

Ms. [REDACTED] went to Mr. Epstein's house via taxi. Ms. [REDACTED] girlfriend instructed Ms. [REDACTED] that, if asked, she had to tell Mr. Epstein that she [REDACTED] was eighteen years old. The friend was nineteen years old and [REDACTED] looked old for her age, so passing for eighteen was not a problem. At

the home Ms. [REDACTED] met Mr. Epstein and later gave him a massage. The friend had told Ms. [REDACTED] to give the message [REDACTED]. Mr. Epstein told [REDACTED] that if she were at all uncomfortable being [REDACTED], not to do it and it was not a requirement of employment as a masseuse. Ms. [REDACTED] never touched Mr. Epstein in a sexual way and Mr. Epstein never touched Ms. [REDACTED] at all. At one point, Mr. Epstein did ask Ms. [REDACTED] her age. Ms. [REDACTED] insisted that she was eighteen years old.

Ms. [REDACTED] continued to see Mr. Epstein over time and massages were given in a similar fashion. She was later asked if her friends wanted to work in a similar way and she asked some girls who did give Mr. Epstein massages. Ms. [REDACTED] was never asked to bring girls of any age to Mr. Epstein's home. When she did have her friends come over, she instructed all of them that if asked, they insist that they were eighteen years old. She is not certain at all of any of these girls' real ages.

In summary, our concern is that if the government believes that Mr. Epstein committed some federal offense, then Ms. [REDACTED] could be considered a co-conspirator. We believe no crime was committed. The Fifth Amendment was not intended to protect the guilty, however. It was enacted to protect citizens who fear prosecution notwithstanding their innocence. Our fear of any prosecution, especially [REDACTED] of the Town police chief's public remarks, is clearly in good faith.

[REDACTED]

Ms. [REDACTED]

31E-MM-108062-1A123

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

File Number 318-MM-108062-1A124

Field Office Acquiring Evidence MM / POCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

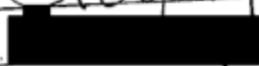
(Address)

By SA 

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No
- Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical File on
  DOB- 
and My Space information

MySpace.com | Home

The Web MySpace

Search

Help | SignUp



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



This profile is set to private. This user must add you as a friend to see his/her profile.

"I sip Crys..you drink piss"

Female

Loxahatchee, FLORIDA

United States

Last Login: 10/2/2006

PALM BEACH POLICE DEPARTMENT
 www.palmbeachpolice.com




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

Contacting

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

 Add to Group  Rank User

[About](#) | [FAQ](#) | [Terms](#) | [Privacy](#) | [Safety Tips](#) | [Contact MySpace](#) | [Report Inappropriate Content](#) | [Promote!](#) | [Advertise](#) | [MySpace International](#)

©2003-2006 MySpace.com. All Rights Reserved.

31E-WM-1085003-119134

31E-MW-108062-1A124

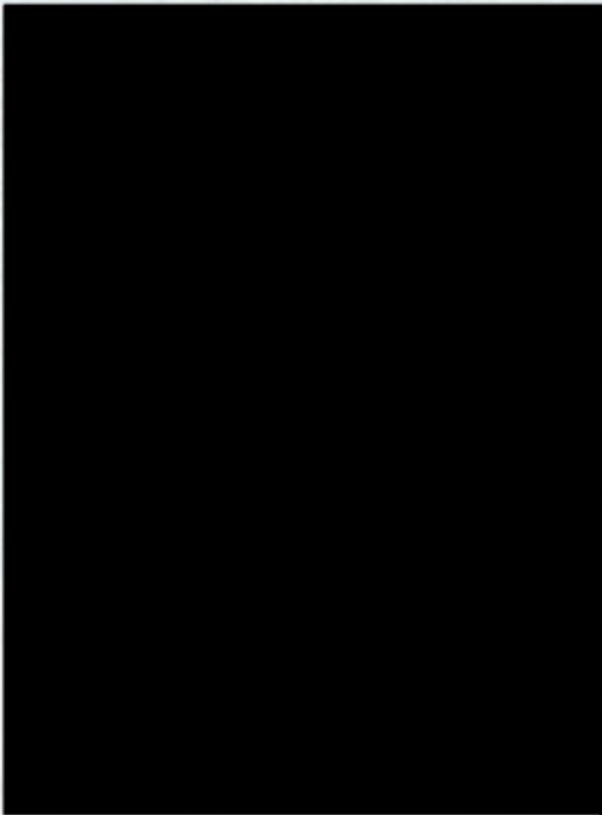
[REDACTED] [REDACTED] [REDACTED]

Count all

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 01-27-06

DL/ID Number [redacted] Class
E

WEST PALM BEACH, FL 33412-2730

Date of Birth [redacted] Sex F Height 5'06

Restrictions [redacted] Endorsements [redacted]

Fingerprint on file
None

Issue Date 06-01-01 Issue Time 15:41:25

Expiration Date [redacted] Duplicate Date 01-27-06

Form Number [redacted]



Conditional Messages: UNDER 21 UNTIL [redacted]

- Associated Application
- Older
- Individual Summary
- 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
§ 322.142(4), FLORIDA STATUTES - IMAGES INCLUDE PHOTOGRAPHS AND SIGNATURES

Driver License Transaction Page

Driver License Transaction on 01-27-08

Class: E
 State: FL
 License Number: [REDACTED]
 License Type: [REDACTED]

WEST PALM BEACH, FL 33412-2730

Date of Birth: [REDACTED]
 Sex: F
 Height: 506

Restrictions: [REDACTED]

Restrictions on the License: None

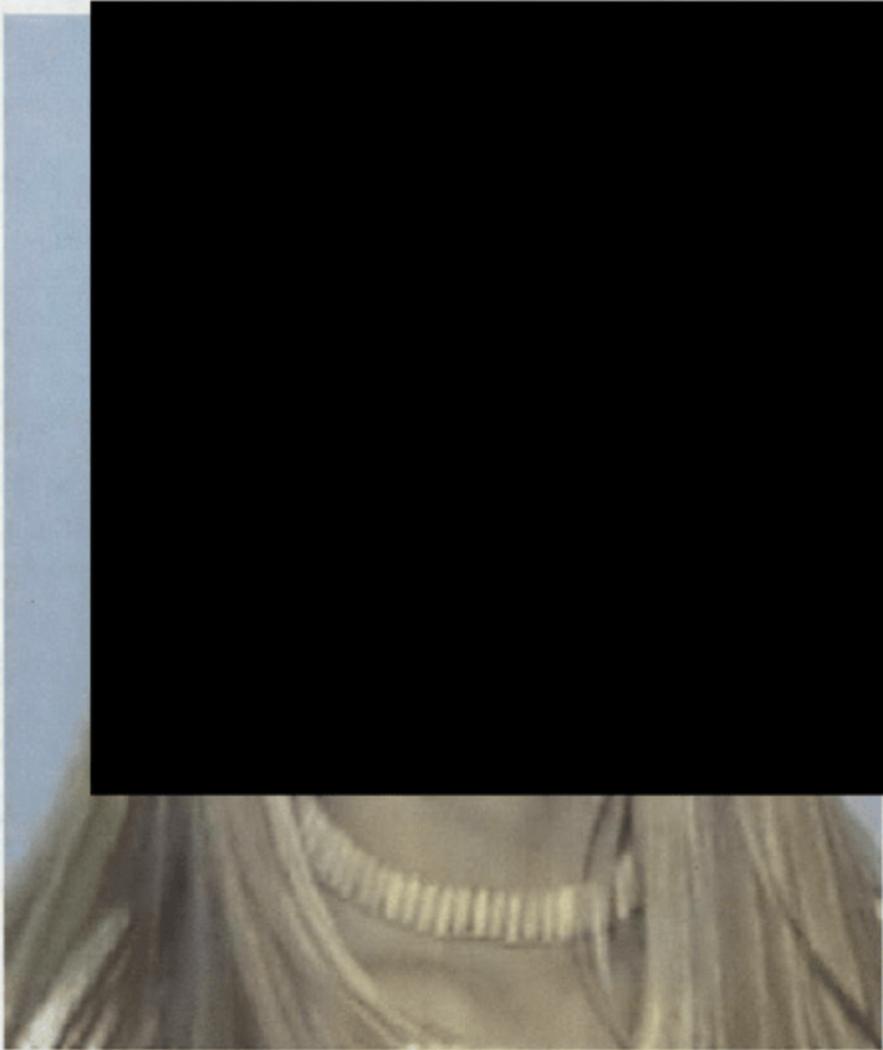
Issue Date: [REDACTED]
 Expiration Date: [REDACTED]

[REDACTED]

[REDACTED]

At the 04 05
 time period

3/E-MM-108062-1A124



DOB: [REDACTED]

PCIM • C60891-114-318

3E-MM-108062-1A124



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

MAPQUEST

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

END [REDACTED]
West Palm Beach, FL 33412-2076, US

Total Est. Time:
27 minutes

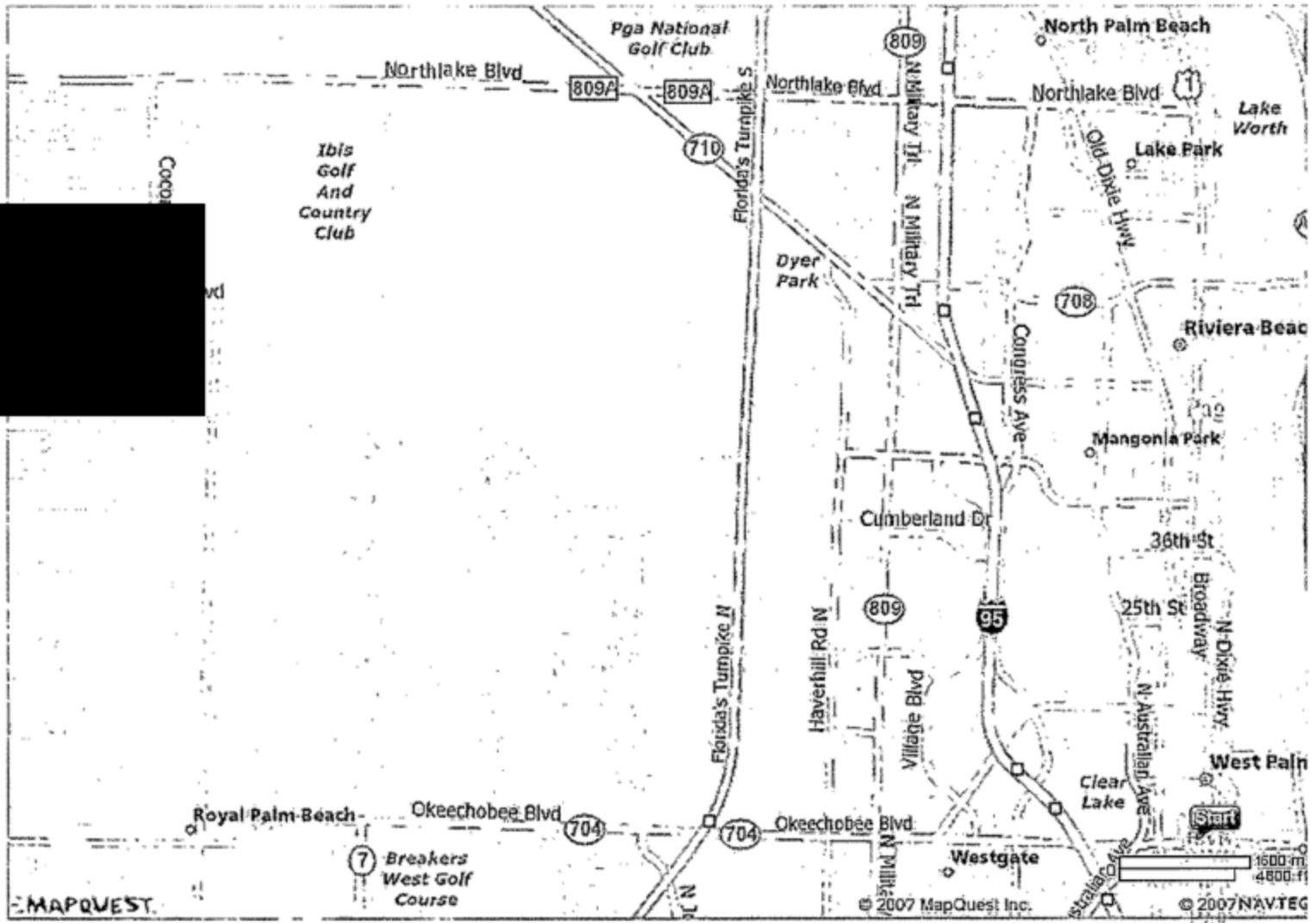
Total Est. Distance:
19.58 miles

Maneuvers	Distance
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.	1.2 miles
4: Merge onto I-95 N toward DAYTONA BEACH.	5.7 miles
5: Take the BLUE HERON BLVD exit- EXIT 76.	0.1 miles
6: Take the SR-708 W ramp.	<0.1 miles
7: Turn LEFT onto FL-708 W / W BLUE HERON BLVD.	0.9 miles
8: Turn SLIGHT RIGHT onto FL-710 W / BEE LINE HWY / MOROSO MEMORIAL HWY / PURPLE HEART HWY.	3.0 miles
9: Turn SLIGHT LEFT onto CR-809A W / NORTHLAKE BLVD.	5.2 miles
10: Turn LEFT onto [REDACTED] [REDACTED].	[REDACTED] miles
11: Turn RIGHT onto [REDACTED] [REDACTED].	0.4 miles
12: Turn LEFT onto [REDACTED] [REDACTED] N (Portions unpaved).	<0.1 miles
13: Turn LEFT onto [REDACTED] (Portions unpaved).	<0.1 miles
14: End at [REDACTED] West Palm Beach, FL 33412-2076, US	

Total Est. Time: 27 minutes

Total Est. Distance: 19.58 miles

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



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

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



Last Name First Name Middle Name SSN Company Name

Street Address City State Zip

FEIN Phone Number

Reference Code:

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

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

Search completed

Records: 1 to 7 of 7

Click Icons Below To Run a Report

Export to Excel

Icon Legend

Click Icons Below To Run a Report

All		Person Info	Company Info		Dates	Confidence		
		Name - [REDACTED] SSN - [REDACTED]	<input checked="" type="checkbox"/>	Company - NURSE'S RULE Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 Phone - (561) 791-1808	Jul 06 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - HEALTHCARE RECRUITING STRATEGIES, INC Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076	Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - TCNJ ENTERPRISES LLC Address - 12904 69TH ST N, WEST PALM BEACH FL 33412-2076 Phone - (561) 784-0589	Jul 05 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - THE CHAIR DR. Address - 12904 69TH ST N, WEST PALM BEACH FL 33412-2076 FEIN - 562290047	Jul 05 - Jan 07	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - ONSITE TECHIES, LLC Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 FEIN - 342007534	Aug 05 - Apr 06	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - CHAIR DR THE Address - 12904 69TH ST N, WEST PALM BCH FL 33412-2076 Phone - (561) 784-0589	Jul 05 - Apr 06	 LOW		
		Name - [REDACTED] SSN - [REDACTED]		Company - ONSITE TECHIES, LLC Address - 233 MURRAY CT, JUPITER FL 33458-2903 Phone - (561) 745-6492	Aug 04 - Apr 05	 LOW		

Export to Excel

Records: 1 to 7 of 7

Decoded Vin:	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
Year:	2005	Origin:	USA
Cid CC:	348	Base Price:	\$24,190
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	140.52" <small>rdk3</small>
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4620 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:	05/06/2007
Vin:	[REDACTED]	Make Model:	YAMAHA XVZ13TF
Decoded Vin:	[REDACTED]		
Year:	2005	Origin:	JAPAN
Cid CC:	1294	Base Price:	\$16,499
Cylinders:	4	Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	807 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:	05/06/2007
Vin:	[REDACTED]	Make Model:	DODGE RAM TRUCK
Decoded Vin:	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
Year:	2003	Origin:	USA
Cid CC:	287	Base Price:	\$22,320
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	140.52"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4665 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:	12/08/2006
Vin:	[REDACTED]	Make Model:	PLYMOUTH BREEZE
Decoded Vin:	PLYMOUTH BREEZE SEDAN 4DR		
Year:	2000	Origin:	USA

Received: 2006-08-02 16:39:43
ATTN: KUYRKENDAL

MSG-NBR: 00043 MNE: F50330001

QWI FLFBIPBS@

[REDACTED]
UF [REDACTED]

[REDACTED]
.C

Y

--NCIC--

1L01FLS0880693803
FLFBIPBS@

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

--END--

Received: 2006-08-02 16:39:44
ATTN: KUYRKENDAL

MSG-NBR: 00044 MNE: F50330001

--NCIC--

NL01FLS0880693803
FLFBIPBS@

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAME [REDACTED], [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]
Palm Beach Gardens, FL 33410-5354, US

Notes:

• THE AMOCO ULTIMATE •

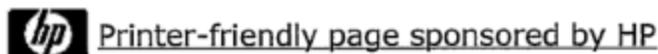
ROAD TOUR

SWEEPSTAKES

ENTER NOW

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

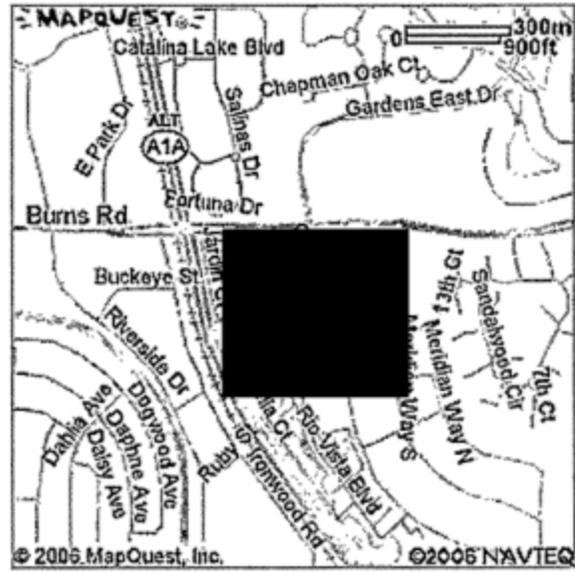
Directions	Distance
Total Est. Time: 18 minutes Total Est. Distance: 12.67 miles	
1: Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
2: Turn LEFT onto FERN ST.	0.2 miles
3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	1.0 miles
5: Merge onto I-95 N toward DAYTONA BEACH.	7.4 miles
6: Take the NORTH LAKE BLVD. exit- EXIT 77.	0.3 miles
7: Merge onto NORTHLAKE BLVD / FL-850 E.	1.2 miles
8: Turn LEFT onto [REDACTED]	[REDACTED]
9: Turn RIGHT onto N [REDACTED]	<0.1 miles
10: Turn LEFT onto [REDACTED] W.	0.1 miles
11: End at [REDACTED] Palm Beach Gardens, FL 33410-5354, US	
Total Est. Time: 18 minutes Total Est. Distance: 12.67 miles	





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

End:
 [REDACTED]
 Palm Beach Gardens, FL 33410-5354, US



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

People Businesses Assets Licenses Phones Courts



Last Name First Name Middle Name SSN

Street Address City State Zip

Phone DOB Age Range

Additional Subject Information

Other Last Name Other City Other State Other State

Relative First Name Other Relative First Name

Phonetic Search:

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

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

Search completed

Records: 1 to 1 of 1

Full Name	SSN	DOB	Address / Dates / Phone Information	Indicators
[REDACTED]	[REDACTED]	[REDACTED] (Age: 20)	[REDACTED] Active ORLANDO FL 32826-2730 Jan 06 - Feb 07	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] WEST PALM BEACH FL 33412-2076 Jul 05 - Feb 07	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] PALM BEACH GARDENS FL 33410-5355 Feb 06 - Jul 06	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] JUPITER FL 33458-2903 Aug 04 - Jan 06	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED] WELLINGTON FL 33414-6164	[REDACTED]

Jul 02 - Feb 03

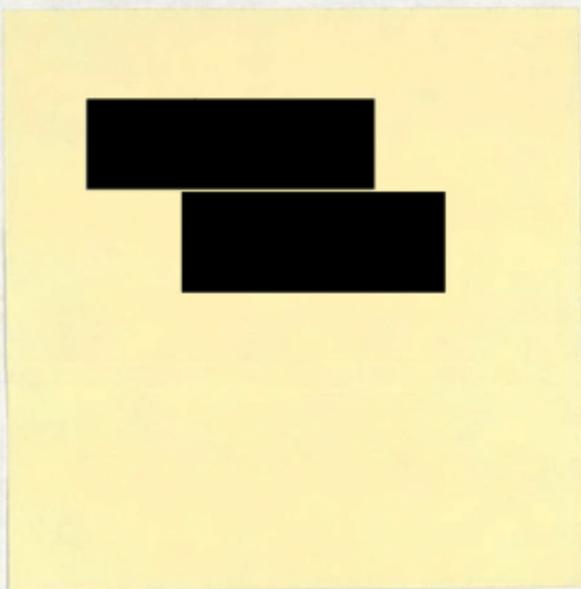
██████████
WELLINGTON FL 33414-
8256
Aug 02

██████████
WEST PALM
BCH FL 33414-3111
Jul 01 - Jul 02

██████████
phone number may
be disconnected.

31E-MM-108062-1A124

EFTA01727929



Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 42
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

than that one time, when Epstein [REDACTED],
there was no other [REDACTED].

[REDACTED] provided names of girls that she knew of that have gone to
Epstein's house. [REDACTED] provided the name of [REDACTED] and feels she
still may be going to the house to massage Epstein. According to
[REDACTED] "[REDACTED] is still [REDACTED]."

When asked if she had been recently contacted by anyone of the house,
[REDACTED] advised she received an email from Sara, from
[REDACTED] which is her email account. The email was just
a hello, how are you doing type of email. There had been no other
contact from the house. The interview was concluded and Hall left the
area. The tapes and drawing were submitted into evidence.

Investigation continues...

***** N A R R A T I V E # 12 *****

NA

Reported By: RE CAREY, JOSEPH

11/01/05

Entered By: [REDACTED]

11/07/05

On October 12, 2005, Det. [REDACTED] and I traveled to the Orlando area
and made telephone contact with [REDACTED]. [REDACTED] agreed to meet
with us as we were in the Orlando area. [REDACTED] provided directions to
her apartment. Det. [REDACTED] and I met with [REDACTED] who stated, during a
sworn taped statement that nothing happened between her and Epstein.
[REDACTED] appeared nervous during the interview. I assured her that I
had spoken with other people who advised differently. [REDACTED] stated
she only went a couple of times and provided a massage to Epstein.
She stated she was brought to the Epstein house in March of 2005.
[REDACTED] brought her to work. [REDACTED] has no formal training in
providing massages. [REDACTED] stated she provided a massage, fully
clothed for \$200.00. As I sensed hesitancy in her answers, I asked
[REDACTED] if she had been contacted by anyone from the house. [REDACTED]
stated she was interviewed already by an investigator for Epstein. He
met with her on October 8, 2005, at a Roadhouse in Orlando. He
identified himself as Paul and inquired about the police investigation
and left his telephone number [REDACTED] for additional contact.
[REDACTED] provided no additional information, as it appeared her
responses were almost scripted. We left the area and returned to Palm
Beach Police Department.

Based on the information acquired during the interviews, a search
warrant was prepared for entry at the Epstein home. On October 18,
2005, I met with Judge [REDACTED] [REDACTED] who reviewed the warrant request.
She found there was sufficient probable cause and signed the warrant
request. On October 20, 2005, at approximately 9:36 am, members of
the Palm Beach Police Investigations Unit executed the search warrant
at 358 El Brillo in Palm Beach. Members of the Investigations Unit
included Capt [REDACTED], Sgt [REDACTED], Det. [REDACTED], Det. [REDACTED], Det.
[REDACTED], Det. [REDACTED], Det. [REDACTED], the crime scene unit and myself.

TAPARD01

SENSITIVE/UNCLASSIFIED
ACTIVITY RECORDS SORTED BY DATE & TIME

PAGE 1

03/21/07

01:04 PM

PHONE: 917-855-3363

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
05/08/05	11:39:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/08/05	15:20:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/08/05	15:21:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
05/19/05	17:47:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
06/10/05	12:22:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/02/05	16:10:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
07/03/05	21:57:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
08/18/05	20:12:00	EDT 00:02:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:25:00	EDT 00:04:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:28:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	18:50:00	EDT 00:09:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/06/05	23:01:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/07/05	10:02:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	
10/08/05	13:55:00	EDT 00:01:00	[REDACTED]	[REDACTED]	[REDACTED]	TOLL	

SENSITIVE/UNCLASSIFIED



31E-AM-108062-1A124

CURRENT

MYSPACE ACCOUNT

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

File Number 31E-MM-108062-1A125

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

By SA [Redacted]

- To Be Returned Yes No
- Receipt Given Yes No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure Yes No
- Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on
[Redacted] DOB - [Redacted]
and MySpace information

MySpace Layouts **Still Smiling!** Always FREE!

Profile MySpace Lay

MySpace Search powered by Google

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



"IT'S HARD LIVING THE LIFE OF [REDACTED] !!!



I'm CRAZY. I'm silly. I'm funny. I'm cute. I'm brave. I'm surly. I'm sweet. I'm LOUD. I'm cheerful. I'm opinionated i'm energetic. i'm annoying im fun! Im outgoing.. sometimes i'm NOT everything I WISH i could be, but I'M every thing I need to be. I'M just me. And i like it like that.

©YZAM.com

Female
 [REDACTED] years old
 WEST PALM BEACH,
 FLORIDA
 United States

 Online Now!

Last Login: 5/31/2007

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

 **U and Ur Hand** +add+
 Pink +view+

[redacted] Interests

General







Music



div style="width:300px;_height:250px; min-height:250px; background-color:rgb(216,233,237); text-align:center;">
Which Sex and the City Character Are You?



You are Miranda.
You are strong, honest, and successful. Sometimes you are accused of being too judgemental, but your heart is always in the right place.

Congratulations! You are Miranda.
Take this **quiz!**



Quizilla | [Join](#) |
[Make A Quiz](#) | [More Quizzes](#) | [Grab Code](#)



HAS SOMEONE HAD TO MUCH TO DRINK

Movies

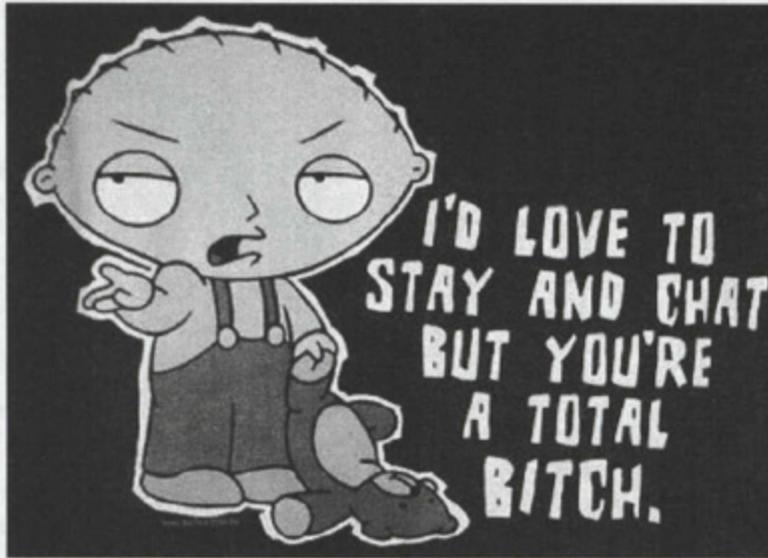


RING SHOT!!!!





Television



Hosted by

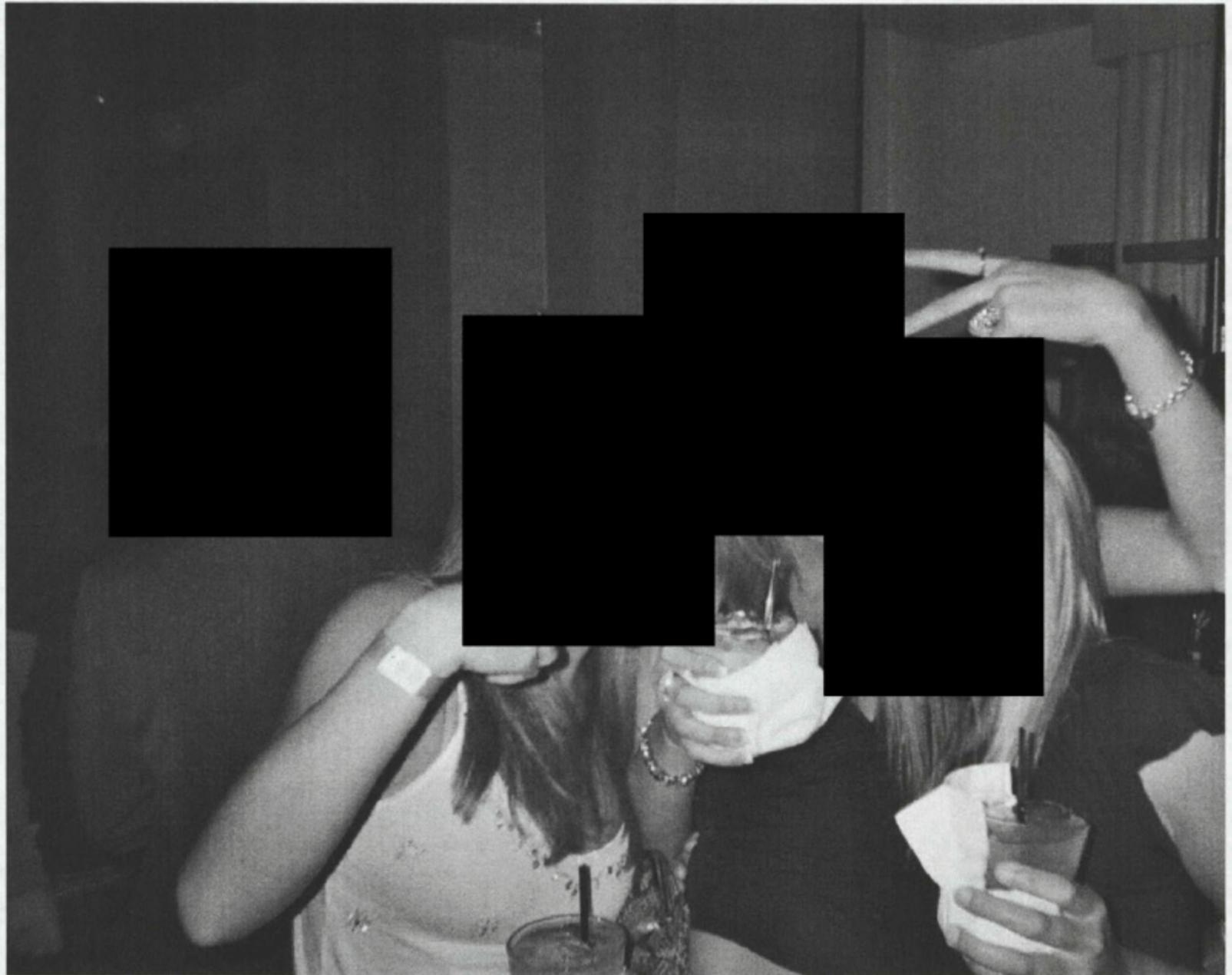
www.FunBumper.com

There are two sides to your personality, as indicated by the twins of gemini. You are an excellent communicator, being clever with words and always able to get your point across eloquently. You are an independant being, you do not like to rely on others for happiness or wellbeing and you are always changing because you find that you bore of things and situations easilly

Books



NO WONDER
WHY GIRLS HATE US!!!!



Heroes



Browse through only the
BEST videos at pYzam.com!
HOTTIES IN SOUTH
BEACH



[REDACTED] **Details**

Status: Single

Orientation: Straight

Hometown: West Palm Beach
Zodiac Sign: Gemini
Children: Someday
Education: In college

