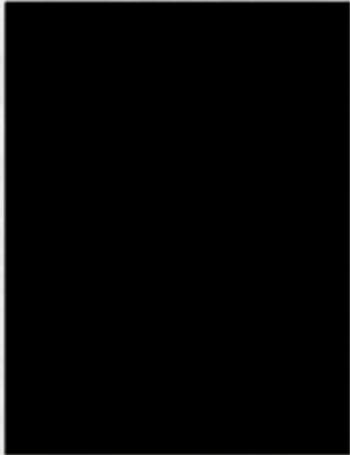


**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
 Driver And Vehicle Information Database (DAVID)

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

**Individual Summary Page**



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

[REDACTED]  
 [REDACTED]  
 DAVIE FL 33328

All Addresses On File

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

Restrictions

Endorsements

Issue Date **02-20-02** Duplicate Date **03-30-06** Expiration Date **08-15-08**

SSN [REDACTED]

Form Number **X620603301388**

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

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	BLACK	STATION WAGON	LINCOLN	01-28-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	03-30-06	02-20-02	03-31-06 18:21:18	DL	Duplicate		
View	[REDACTED]	03-22-06	02-20-02	03-23-06 00:35:04	DL	Duplicate	None	Lost
View	[REDACTED]	02-20-03	02-20-02	02-20-03 17:40:28	DL	Replacement	None	Surrendered
View	[REDACTED]	02-20-02	02-20-02	02-20-02 17:35:38	LL	Original	None	

[New Search](#)

[Main Menu](#)

PBP DATE: AU 02,2006 TIME: 1 7 PB05  
BKINQ P A L M S S C R E E N 1 OF 2  
PALMS NO= [REDACTED] PERCENTAGE: 1 OF 1 AT 100 % PAGE 1

[REDACTED] R: W S: F DOB [REDACTED] POB  
(OFFENSE NAME)  
HGT= [REDACTED] WGT= [REDACTED] HAIR= [REDACTED] EYE= [REDACTED]  
01/06/2003 [REDACTED] APT= [REDACTED]

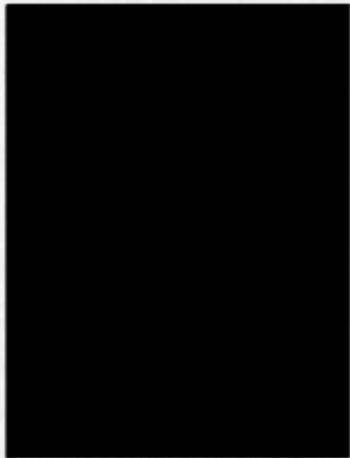
CASE HISTORY=====>  
ROLE COMP/REP DATE 12/27/2002 CASE 02 155454 INFORMATION  
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

**STATE OF FLORIDA**  
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**Individual Summary Page**



DL/ID Number [REDACTED] Class E Status VALID

[REDACTED]  
 [REDACTED]  
 WEST PALM BEACH FL  
 334133416

All Addresses On File

Date of Birth [REDACTED] Sex F Height [REDACTED] State Of Birth [REDACTED]

Restrictions Endorsements



Issue Date 04-28-05 Duplicate Date 04-20-06 Expiration Date 04-23-12

SSN [REDACTED] Form Number P010604200033

Conditional Messages: UNDER 21 UNTIL: [REDACTED] ORGAN DONOR

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[REDACTED]	04-20-06	04-28-05	04-21-06 02:06:50	DL	Duplicate	None	Surrendered
<a href="#">View</a>	[REDACTED]	04-28-05	04-28-05	04-29-05 00:21:37	DL	Original	None	
<a href="#">View</a>	[REDACTED]	04-28-05	05-16-03	04-29-05 00:20:14		Exam Only		
<a href="#">View</a>	[REDACTED]	04-26-05	05-16-03	04-27-05 00:32:19		Exam Only		
<a href="#">View</a>	[REDACTED]	04-26-05	05-16-03	04-27-05 00:31:59		Exam Only		
<a href="#">View</a>	[REDACTED]	07-14-04	07-14-04	07-14-04 16:34:06	ID	Original	Name	

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

AFIS NO= [REDACTED]

[REDACTED] R: W S: F DOB [REDACTED] POB  
HGT= [REDACTED] WGT= [REDACTED] HAIR= [REDACTED] EYE= [REDACTED]  
FBI= [REDACTED] D.O.C.#= [REDACTED] STATE=  
SCARS-MARKS-TATOOS=  
05/04/2004 [REDACTED] CT APT= [REDACTED]  
01/15/2003 [REDACTED] CR APT= [REDACTED]

ARREST HISTORY=====>  
NO= [REDACTED] DATE= [REDACTED] 01 [REDACTED] CASE= 04 [REDACTED] CNT 01

CASE HISTORY=====>  
[REDACTED]

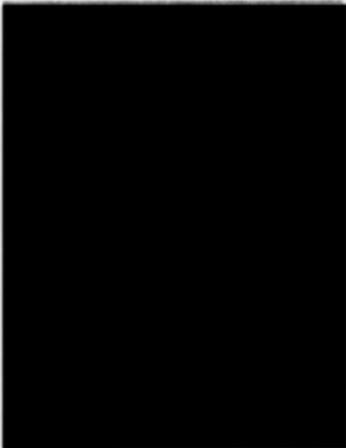
END OF DATA FOR THIS PALMS

PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

**STATE OF FLORIDA**  
**Department of Highway Safety & Motor Vehicles**  
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**Individual Summary Page**



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

[REDACTED]  
**BOYNTON BEACH FL**  
**334360000**

All Addresses On File

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

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

Issue Date Duplicate Expiration Date  
**05-16-06** Date **02-08-13**

SSN [REDACTED] Form Number **P030605160114**

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
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	05-16-06	05-16-06	05-17-06 03:09:32	DL	Original	None	
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	05-16-06		05-17-06 03:09:17		Exam Only	None	
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	05-16-06		05-17-06 03:08:45		Exam Only	None	
<a href="#">View</a>	<span style="background-color: black; color: black;">[REDACTED]</span>	07-14-04	07-14-04	07-14-04 13:47:43	ID	Original	None	

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



PHONE RECORDS

SUBJECTS

NUMBER		SUBSCRIBER		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
655-0995	L	EPSTEIN, JEFFREY		
655-2779	L	EPSTEIN, JEFFREY		
655-7626	L	EPSTEIN, JEFFREY		
601-4143 (917)	C	EPSTEIN, JEFFREY		
[REDACTED]	C	[REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]		[REDACTED]		

VICTIMS

NUMBER		SUBSCRIBER		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]		[REDACTED]		

(561) area unless otherwise noted  
 C-Cellular L-Landline

NUMBER		SUBSCRIBER		
[REDACTED]		[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	C	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]		[REDACTED]		
[REDACTED]	L	[REDACTED]		
[REDACTED]		[REDACTED]		
	C	[REDACTED]		
		[REDACTED]		
		[REDACTED]		

(561) area unless otherwise noted  
C-Cellular L-Landline

**WITNESSES**

NUMBER		SUBSCRIBER		
[REDACTED]	C	[REDACTED] [REDACTED]		
[REDACTED]	L	[REDACTED] [REDACTED]		
[REDACTED]	C	[REDACTED] [REDACTED]		
[REDACTED]	C	[REDACTED] [REDACTED]		

(561) area unless otherwise noted  
C-Cellular L-Landline

TO: [REDACTED] [REDACTED]

AUSA

From: [REDACTED]

FBI

[REDACTED] [REDACTED] [REDACTED] [REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED]