

LAW OFFICES OF
GERALD B. LEFCOURT, P.C.
A PROFESSIONAL CORPORATION
[REDACTED]
NEW YORK, NEW YORK 10021

GERALD B. LEFCOURT
[REDACTED]

TELEPHONE
[REDACTED]

FACSIMILE
[REDACTED]

SHERYL E. REICH
[REDACTED]

RENATO C. STABILE
[REDACTED]

FAITH A. FRIEDMAN
[REDACTED]

January 24, 2007

VIA FEDERAL EXPRESS

[REDACTED] Esq., Assistant United States Attorney
[REDACTED] Esq., Deputy Chief, Northern Region
Office of the United States Attorney
Southern District of Florida
[REDACTED]
West Palm Beach, Florida 33401

Jeffrey Epstein

Dear Ms. [REDACTED] and Mr. [REDACTED]:

I write to follow-up on the letter sent to you late last week by Lilly Ann Sanchez, Esq., co-counsel to Jeffrey Epstein. We are herewith providing various documents that were previously submitted to the Palm Beach State Attorney's Office in connection with its investigation of Mr. Epstein.

Enclosed are the following materials:

- The Palm Beach County Police Report concerning Mr. Epstein's former employee [REDACTED]'s burglaries of Mr. Epstein's home and the related installation of surveillance cameras.
- The Palm Beach County Police Report documenting the [REDACTED] of [REDACTED] in response to which Ms. [REDACTED] offered to provide information about Mr. Epstein in exchange for leniency.
- The Report by [REDACTED]
- The Report of the polygraph examination of Mr. Epstein by [REDACTED] a polygraph expert frequently used by the Palm Beach County State Attorney's Office. In addition to his report, Mr. [REDACTED] himself was made available to the State Attorney's Office for

[REDACTED] Esq., Assistant United States Attorney
[REDACTED] Esq., Deputy Chief, Northern Region
Office of the United States Attorney
Southern District of Florida
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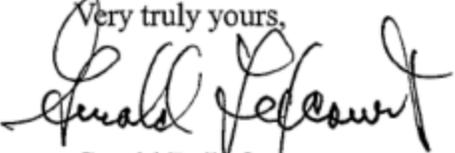
questioning. Though the Palm Beach County Police Department was also invited to attend, they declined to do so.

- Print out of the MySpace.com profile of [REDACTED] in which, among other things, Ms. [REDACTED] represents herself as 18 years of age at a time when she was not.
- Print out of the MySpace.com profile of [REDACTED] or "[REDACTED]" as she calls herself, in which among other things Ms. [REDACTED] admits to various [REDACTED].
- Print out of the MySpace.com profile of [REDACTED] or "[REDACTED]" as she calls herself, in which, among other things, there is discussion of [REDACTED].
- A credit card receipt for the purchase of a vibrator. That purchase coincides with an incident reported by Ms. [REDACTED] in which she admits she voluntarily and on her own initiative gave Mr. Epstein a "birthday present", consisting of Ms. [REDACTED] and Mr. Epstein's girlfriend performing various sex acts in Mr. Epstein's presence. The date of the receipt shows that Ms. [REDACTED] was over the age of 18 at the time.

Note, though we did supply airplane logs to the State Attorney, we understand you have a complete set of those records. For that reason, we have omitted those. If you require a copy we are of course prepared to provide it.

As Ms. Sanchez noted in her letter, we very much look forward to meeting with you on February 1, 2007. We believe we have, in addition to these materials, [REDACTED]

If you have any questions in advance of the meeting, do not hesitate to contact me.

Very truly yours,

Gerald B. Lefcourt

cc: Lilly Ann Sanchez, Esq.

Date: 9/01/06
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case Number . . : 1-03-001498 SPECIAL NOTES :
Occur From Date: 10/05/03 0824 Occur To Date : 10/05/03 0824
Report Date . . : 10/05/03 0845 Day Of Week . . : Sunday
Common/Location: 358 EL BRILLO WY
City : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: SHIFT 2 Map Reference : 10
Dept Class . . : BURGLARY RESIDENCE Report Officer : ██████████
Case Status . . : EXCEPTIONALLY CLEARED Case Status Dt : 10/15/03
Supervisory Dt.: ██████████ 10/05/03
Entry Date . . : ██████████ 10/06/03
Names? :
Vehicles? . . . : Property? . . . :
Narrative? . . . : Offenses? . . . :
Interfaces? . . . : Related Cases? :

***** P R O P E R T Y I N F O R M A T I O N # 1 *****

Case number . . : 1-03-001498
Category : **MISC OR UNFOUNDED PROP **
Description . . : PISTOL Color :
Serial number : Make : GLOCK
Model : UCR Prop Type : FIREARMS
Property type : HANDGUN Insured? :
Insured by . . . : NCIC number . . :
Value : 1,000.00 Recovered by . . :
Recovered Date : 0/00/00 Recovery value : 0.00
Street number :
City :
Drug? : Document? . . . :
Property Msg . . : Property Seq . . :

***** P R O P E R T Y I N F O R M A T I O N # 2 *****

Case number . . : 1-03-001498 Category : *STOLEN/RECOVERED*
Description . . : U.S.CURRENCY Color :
Serial number : Make :
Model : UCR Prop Type : CURRENCY, NOTE, ETC.
Property type : CURRENCY/NEGOTIABLE Insured? :
Insured by . . . : NCIC number . . :
Value : 2,700.00 Recovered by . . :
Recovered Date : 10/13/03 Recovery value : 2,700.00
Street number :
City :
Drug? : Document? . . . :
Property Msg . . : Property Seq . . :

***** P E R S O N R E P O R T I N G I N F O - # 1 *****

Case Number . . : 1-03-001498 Last Name . . . : ██████████
Street Number : ██████████
City : NEW YORK, NY 10021
Birth Date/Age : ██████████ Employer? . . . :
Occupation . . : ██████████ Oper Lic No. . . : ██████████ HA
Home Phone No. : ██████████
Sex : Female Race : ██████████
Weight : 0 Height : ██████████
Other Phone Nbr: ██████████

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***** PERSON REPORTING INFO - # 2 *****

Case Number . : 1-03-001498 Last Name . . : ██████████
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : ██████████ Employer? . . : ██████████
Occupation . . : ██████████ Oper Lic No. . : ██████████
Home Phone No. : ██████████ Race : ██████████
Sex : Male Height : ██████████
Weight : 190 Other Phone Nbr: ██████████

***** PERSON REPORTING INFO - # 3 *****

Case Number . : 1-03-001498 Last Name . . : ██████████
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : ██████████ Employer? . . : ██████████
Occupation . . : ██████████ Oper Lic No. . : ██████████
Home Phone No. : ██████████ Race : ██████████
Sex : Female Height : ██████████
Weight : ██████████ Other Phone Nbr: ██████████

***** PERSON REPORTING INFO - # 4 *****

Case Number . : 1-03-001498 Last Name . . : COTRIN, VALDSON VIEIRA
Street Number : ██████████
City : PARIS,
Birth Date/Age : 0/00/0000 0 Employer? . . : ██████████
Occupation . . : ██████████ Oper Lic No. . : ██████████
Home Phone No. : 561/000-0000 Race : ██████████
Sex : ██████████ Height : 0
Weight : 0 Other Phone Nbr: 561/000-0000

***** VICTIM INFORMATION - # 1 *****

Case Number . : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : ██████████ 50 Employer? . . : ██████████
Occupation . . : BANKER/SELF Oper Lic No. . : ██████████
Home Phone No. : ██████████ Race : White
Sex : Male Height : 600
Weight : 0 Misc. ID# . . : ██████████
Be On Look Out?: ██████████ Other Phone Nbr: ██████████
Victim Type . . : ██████████ Residency Type : ██████████
Residency Sts : ██████████ File Charges . : ██████████
Can Identify . . : ██████████ Victim Sobriety: ██████████
Injury Extent : ██████████ Injury Type 1 : ██████████
Injury Type 2 : ██████████ Hospital ID . . : ██████████
Med Treatment : ██████████ Phys First Name: ██████████
Phys Last Name : ██████████

EMPLOYER INFORMATION

Case Number . : 1-03-001498 Employer Name : ██████████
Address : ██████████

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City/State/Zip : PALM BEACH, FL 000033480
Phone Number : [REDACTED]

***** O T H E R P E R S O N I N F O R M A T I O N - # 1 *****

Case Number : 1-03-001498 Last Name : [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33407
Birth Date/Age : [REDACTED] Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race : [REDACTED]
Sex : Female Height : 0
Weight : 0 Person Type : OTHER PERSON
Other Phone Nbr: 561/000-0000

***** O T H E R P E R S O N I N F O R M A T I O N - # 2 *****

Case Number : 1-03-001498 Last Name : [REDACTED]
Street Number : [REDACTED]
City : WEST PALM BEACH, FL 33409
Birth Date/Age : [REDACTED] Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race : [REDACTED]
Sex : Male Height : 0
Weight : 0 Person Type : OTHER PERSON
Other Phone Nbr: 561/000-0000

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: [REDACTED] 10/05/03
Entered By: [REDACTED] 10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, white male, dob [REDACTED]. Epstein advised he and his personal assistant [REDACTED] female, dob [REDACTED], arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. [REDACTED] advised the case was in \$100 bills and kept in a white envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not

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report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with [REDACTED] who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence locate don the east side of the property. I next spoke to [REDACTED] who are the house managers. [REDACTED] stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. [REDACTED] stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. [REDACTED] stated at that time, she saw no one and everything appeared in order. [REDACTED] stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that [REDACTED] and [REDACTED] have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were [REDACTED] and [REDACTED], Epstein was unsure of the last name. [REDACTED] were employed at 358 El Brillo approximately 9 months. Prior to the house manager was [REDACTED] who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager [REDACTED] responded and processed the scene. Det. [REDACTED] also responded. See Det. [REDACTED]'s report for further information. Officer [REDACTED] responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

***** N A R R A T I V E # 2 *****

Reported By: [REDACTED] 10/06/03
Entered By.: [REDACTED] 10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB [REDACTED].

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein

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told me that he had purchased a spy camera from a store on [REDACTED] and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the white envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a [REDACTED] male who was [REDACTED] wearing tan pants, white shirt, and a hat. Epstein provided me with the former houseman's information which was [REDACTED] DOB [REDACTED], living at [REDACTED], West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on [REDACTED] to obtain the information.

Crime Scene Manager [REDACTED] processed the crime scene and collected the envelope that the money had been taken out of.

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Officer [REDACTED] conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included [REDACTED] DOB [REDACTED], who is from [REDACTED], [REDACTED] DOB [REDACTED], who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer [REDACTED] also collected the names of the live in employees were [REDACTED] DOB [REDACTED], [REDACTED] DOB [REDACTED], and Chef Valdwon Cotrin, DOB [REDACTED]. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of [REDACTED] revealed no criminal history other than being a naturalized United States citizen and that his full name was [REDACTED] [REDACTED] [REDACTED] [REDACTED]

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as **\$2,700.** Please show a stolen value for the Glock 9 mm handgun as \$1,000.**
Invest.Cont.

***** N A R R A T I V E # 3 *****
[REDACTED] Reported By: [REDACTED] 10/08/03
Entered By.: [REDACTED] 10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a white flat tile roof. The trim is painted white and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are white gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of [REDACTED]. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads

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into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding glass windows present. The eastern most and western most are identical in shape having two glass panels. The central one has three glass panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a wood type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a white envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. [REDACTED] and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

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***** N A R R A T I V E # 4 *****

Reported By: [REDACTED] 10/09/03
Entered By.: [REDACTED] 10/09/03

On 10/06/03, at 1100 hours, Det. [REDACTED] and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar.

Det. [REDACTED] obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a white male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt.

At 1400 hours, Det. [REDACTED] and I went to the Towers Condominium, [REDACTED] in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager [REDACTED] that he had located fingerprints for the suspect [REDACTED] from a Town of Palm Beach identification card application.

At 1630 hours, I called the [REDACTED] and spoke with the manager of the condominium who verbally identified himself to me as [REDACTED]. [REDACTED] gave me his direct business number [REDACTED], and his home phone number [REDACTED]. [REDACTED] told me that he was familiar with the name [REDACTED] but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

[REDACTED] told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was [REDACTED] and he next worked on Wednesday, 10/08/03. [REDACTED] was not familiar with what [REDACTED] drives or which parking spot was his but he advised that he would check and call me back in the morning.

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A Palm Beach County property search revealed that, one [REDACTED] owns the property at [REDACTED], and has resided there since 2001.

Invest. Cont.

***** N A R R A T I V E # 5 *****

Reported By: [REDACTED] 10/15/03
Entered By.: [REDACTED] 10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman [REDACTED] at Green's Pharmacy in Palm Beach. Epstein stated that he presented [REDACTED] with a photograph obtained off the video surveillance system, whereby [REDACTED] admitted to breaking into the house and taking the money. [REDACTED] told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. [REDACTED] said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that [REDACTED] has already returned \$2,000. of the stolen money and that he will be making arrangements with [REDACTED] to pay off the remaining funds. I asked Epstein if he knew of [REDACTED]'s current address or phone number and Epstein said that [REDACTED] was going to call him at 5:00 p.m. today and he would make arrangements for [REDACTED] to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute [REDACTED] but is concerned over the fact that the gun [REDACTED] said he broke into the house to steal is still missing, yet [REDACTED] said he does not have it.

ATTN POLICE CLERKS: As [REDACTED] has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. **

***** N A R R A T I V E # 6 *****

Reported By: [REDACTED] 10/15/03
Entered By.: [REDACTED] 10/15/03

On Monday, 10/13/03, Det. [REDACTED] and I responded to [REDACTED] where we met with Mrs. [REDACTED] Mrs. [REDACTED] stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. [REDACTED] Det. [REDACTED] made telephone contact with [REDACTED] and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. [REDACTED] the last time she saw her husband [REDACTED] i. [REDACTED] DOB [REDACTED], was today, 10/13/03. According to Mrs. [REDACTED] she was at Ross Department Store located on [REDACTED] when she saw her husband drive by. She stated she received a telephone call from him on her cell phone

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at which time she did not talk to him per instructions by her divorce attorney. Mrs. [REDACTED] stated prior to that she last saw her husband on 10/08/03, in which she responded to the apartment building, [REDACTED], at approximately 2:00 a.m. Mrs. [REDACTED] stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer [REDACTED] responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that [REDACTED] was in the building reference to a civil matter. They have no current information for Mr. [REDACTED]. This concludes my involvement in the matter.

***** N A R R A T I V E # 7 *****

Reported By: [REDACTED] 10/15/03
Entered By.: [REDACTED] 10/15/03

On 10/13/03, Det. [REDACTED] and I went to [REDACTED] West Palm Beach, Florida, in an attempt to locate suspect [REDACTED]. As we were getting into the elevator on the ground floor, we came in contact with [REDACTED]'s wife, [REDACTED]. I explained to [REDACTED] why we were there and she agreed to speak to us.

[REDACTED] said she and her husband, [REDACTED] have been separated for approximately two months and they are going through divorce proceedings. [REDACTED] said [REDACTED] no longer lives with her at this address and she has a court order which states [REDACTED] is to have no contact with her. [REDACTED] said on this date, at approximately 1100 hours, [REDACTED] drove by her as she was walking out of the Ross Department Store located on the southeast corner of [REDACTED] and [REDACTED]. [REDACTED] said [REDACTED] waved at her and that was the extent of their contact. [REDACTED] said she does not know where [REDACTED] is living. She said he is driving a [REDACTED]. [REDACTED] supplied me with [REDACTED]'s cell phone number, [REDACTED]. [REDACTED] advised [REDACTED] has been depressed lately, due to their separation. I advised [REDACTED] to be aware of her surroundings and be on the lookout for [REDACTED] and if she comes in contact with him to call the police immediately. [REDACTED] also supplied me with her son's phone number, [REDACTED].

I called [REDACTED] on his cell phone. [REDACTED] agreed to come to the Palm Beach Police Station for an interview. [REDACTED] arrived at the police department and I placed him in the interview room in the Detective Bureau. I read [REDACTED] his Miranda Rights from a prepared rights card in which he stated he understood and signed .

I asked [REDACTED] what his connection was with Mr. Epstein,

Date: 9/01/06
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
Incident Report

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1-03-001498 (Continued)

he lives at 358 El Brillo. [REDACTED] said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. [REDACTED] said he was very familiar with Epstein's schedule and the lay out of the house. I asked [REDACTED] if he took money and a gun from Epstein in the past weeks and [REDACTED] said he did not take the gun but did take money from Epstein's house. [REDACTED] explained approximately six weeks ago he became very depressed about his break up with his wife along with a [REDACTED] he was fighting. [REDACTED] advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. [REDACTED] said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. [REDACTED] described the gun as a silver revolver with a medium barrel that was holstered. [REDACTED] did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. [REDACTED] said he drove his [REDACTED] and parked it in the driveway of the house. [REDACTED] said he entered the house through an unlocked sliding glass door located near Epstein's office. [REDACTED] said he entered the office and attempted to locate the gun. [REDACTED] said he searched the office but could not find the gun. [REDACTED] said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a white envelope. [REDACTED] said after taking the money he immediately left the house.

[REDACTED] said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. [REDACTED] said he once again drove his [REDACTED] to the house and parked in the driveway. [REDACTED] entered the house through the sliding glass door and entered the office. [REDACTED] said he opened the briefcase and removed \$5600. in one hundred dollar bills from a white envelope. [REDACTED] said he left through the same glass door and drove away. [REDACTED] said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. [REDACTED] said he did not wear gloves on his hands. [REDACTED] said he needed the money to pay for his girlfriends immigration papers.

I asked [REDACTED] if he was still suicidal. [REDACTED] said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by [REDACTED]'s son, [REDACTED] [REDACTED] once again denied taking a gun from Epstein's house. [REDACTED] said he had a talk with Mr. Epstein on 10/12/03, and they agreed [REDACTED] would pay Epstein back for all the money that was taken.

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1-03-001498 (Continued)

I placed the Miranda Rights card along with the VCR tape of [REDACTED]'s admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system.

[REDACTED], DOB [REDACTED], [REDACTED]
[REDACTED], West Palm Beach, Florida 33407.
[REDACTED], DOB [REDACTED] unknown address,
[REDACTED] DOB [REDACTED], [REDACTED]
West Palm Beach, Florida 33409.
Invest.Cont.

***** N A R R A T I V E # 8 *****

Reported By: [REDACTED] 11/12/03
Entered By.: [REDACTED] 11/12/03

On 10/08/03, Officer Weiss advised me that he had located [REDACTED] the vehicle parked in parking space #6, at the [REDACTED] [REDACTED] Officer Weiss further advised that [REDACTED]'s vehicle was a [REDACTED], dark in color, bearing Florida tag [REDACTED].

On 10/13/03, I was advised by Sgt. [REDACTED] that Epstein had met with [REDACTED] and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. [REDACTED] had interviewed [REDACTED] and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show [REDACTED] taking the hand gun and [REDACTED] denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. [REDACTED] removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. [REDACTED] and at that time advised he no longer wished to prosecute [REDACTED] for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.

Date: 9/01/06
Time: 13:38:06

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Please show this case as **Except.Cleared** as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

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

(- ***** CROSS REFERENCE INFORMATION ** C CC02**
 ** DEFENDANT'S NAME ARREST CASE **
 ** NUMBER NUMBER **
 ** [REDACTED] [REDACTED] [REDACTED] [REDACTED] **
 ** [REDACTED] [REDACTED] [REDACTED] [REDACTED] **

DEFENDANT ACTIVITY REPORT

CASE HISTORY :

ARREST NUMBER	CASE NUMBER	DIV	FILE DATE	OR	PURGE DATE
CHARGE: [REDACTED]	[REDACTED]	[REDACTED]	09/15/05	[REDACTED]	[REDACTED]
CHARGE: [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
STATUS: ARRAIGNMENT:	[REDACTED]	COURT: KK	TIME: 0800	NTA DATE:	[REDACTED]

IN THE COUNTY COURT IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)
MEMORANDUM

CASE NO. [REDACTED] DEFENDANT [REDACTED]

I, the Defendant, request a continuance of the arraignment for the following reason(s):

SEP 29 2002

I understand that I must be tried within ninety (90) days or be discharged. I understand that I am waiving that right. I consent to the Court resetting my case at the earliest convenient time although beyond the requirements for speedy trial.

Case is set for Arraign/Sent/Prelim/Final/ Status Ck on [REDACTED]
In Div. KIC at 8:00A M.

Reset from _____ Weeks 4

2 to do 16 CSW

Bondsman: _____ P.D./Atty.: _____ A.S.A.: [Signature] Probation: _____

County Courthouse Criminal Justice Complex So. Co. Complex No. Co. Complex Criminal Justice Bldg
Room # [REDACTED] Courtroom # 2 Room # [REDACTED] Room # 212 Courtroom [REDACTED]
West Palm Beach West Palm Beach Delray Beach Palm Beach Gardens Belle Glade

Date [REDACTED] By: [REDACTED] Signature: [Signature] Date: _____

Name _____
Address _____
City _____ State _____ Zip _____

Mailed To:

In accordance with the Americans With Disabilities Act, persons in need of a special accommodation to participate in the proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, 205 North Dixie Highway, Room 5.25, West Palm Beach, Florida 33401, telephone (561) 355-2431, 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service.

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, CRIMINAL
DIVISION, IN AND FOR PALM BEACH COUNTY, FLORIDA
DIVISION "KK"

CASE NO.:



STATE OF FLORIDA

INFORMATION FOR:

v.



- DWLS/C'R
- NO VALID D/L
- VIOL. OF D/L REST.
- NO VALID OR EXP. REG.
- ATT. TAG NOT ASSIGNED
- IMP OR EXP. TEMP TAG
- NO PIP
- POSSESSION OF MARIJUANA
- POSSESSION OF PARAPHERNALIA

NOLLE PROSSE

ALTHOUGH THERE WAS PROBABLE CAUSE FOR THE CHARGE(S) THE CASES ARE NOLLE PROSSED FOR THE FOLLOWING REASON(S):

- LICENSE OR PRIVILEGE TO DRIVE REINSTATED
- VALID LICENSE SHOWN
- VALID REGISTRATION SHOWN
- WRONG DEFENDANT CHARGED
- TEEN PLEA COMPLETED
- PLEA NEGOTIATION
- AGE OF CASE
- PROOF OF INSURANCE SHOWN
- OTHER CSW DONE
- ACF CLASS COMPLETED

DATE:

HARRY E. KRISCHER
State Attorney

Assistant State Attorney
Florida Bar No.

OCT 25 AM 11:15

NOV 02 2005

2

1414
1648

ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest
2 NTA
3 Request for Warrant
4 Request for Captia

2

Juvenile

OBTS Number	Agency ORI Number FLD 500600	Agency Name PALM BEACH POLICE DEPARTMENT
-------------	---------------------------------	---

Charge Type Check as many as apply:	<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input checked="" type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Weapon Seized Enter Type	Multiple Clearance Indicator
--	---	-----------------------------	------------------------------

Booking Date	Booking Time	Location of Vehicle
--------------	--------------	---------------------

Alias (Name, DOB, Soc. Sec. #, Etc.)

<input type="checkbox"/> W - White <input type="checkbox"/> B - Black <input type="checkbox"/> I - American Indian <input type="checkbox"/> O - Oriental/Asian

Home Address (Name, Street, City, State, Zip)	Phone	Residence Type: 1. City 2. County 3. Florida 4. Out of State
---	-------	--

Home Address (Name, Street, City, State, Zip)	Phone	Address Source D/L	Occupation
---	-------	-----------------------	------------

INS Number	Place of Birth (City, State)	Citizenship
------------	------------------------------	-------------

Co-Defendant Name (Last, First, Middle)	Relationship	<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 3. Juvenile <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
---	--------------	---

Parent / Legal Custodian / Other Name (Last, First, Middle)	Address (Street, Apt. Number, City, State, Zip)	Residence Phone
---	---	-----------------

TOT JAC	Date	Time
---------	------	------

The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.	School Attended	Grade
--	-----------------	-------

Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No	Description of Property	Value of Property
--	-------------------------	-------------------

Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Other	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
---------------------------------------	---------------------------------	------------------------------------	----------------------------	--	----------	---------------------------------------	---	---	--	------------------------

Violation of ORD #	Bond
Violation of ORD #	Bond
Warrant / Capias Number	Bond

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number	Violation of ORD #
--------------------	--------	--	--------------------------	--------------------

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
---------------	-----------	---------------	-----------	-------------------------	------

Charge Description	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number	Violation of ORD #
--------------------	--------	--	--------------------------	--------------------

Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number	Bond
---------------	-----------	---------------	-----------	-------------------------	------

<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.	Court AM	Time 0800 A.M.
--	-------------	-------------------

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED IN THIS NOTICE TO APPEAR OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.	Signature of Defendant (or Overseer and Parent if minor) Date Signed 9/11/05
---	--

HOLD for other Agency Name:	Name Verification (Printed by Arrestee)
-----------------------------	---

<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:	L.D. # Agency PBPB
--	--------------------------

Intake Deputy	L.D. #	Pouch	Transporting Officer	L.D. #	Agency	PAGE
---------------	--------	-------	----------------------	--------	--------	------

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PROBABLE CAUSE AFFIDAVIT

1 Arrest
2 NTA
3 Request for Warrant
4 Request for Capla

2

Juvenile

OBTS Number	Agency ORI Number FLD: 5 0 0 6 0 0		Agency Name PALM BEACH POLICE DEPARTMENT	Agency Report 7 6
Charge Type Check as many as apply	<input type="checkbox"/> 1. Felony	<input checked="" type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	
	<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other	

Alias _____

Charge Description _____

Charge Description _____

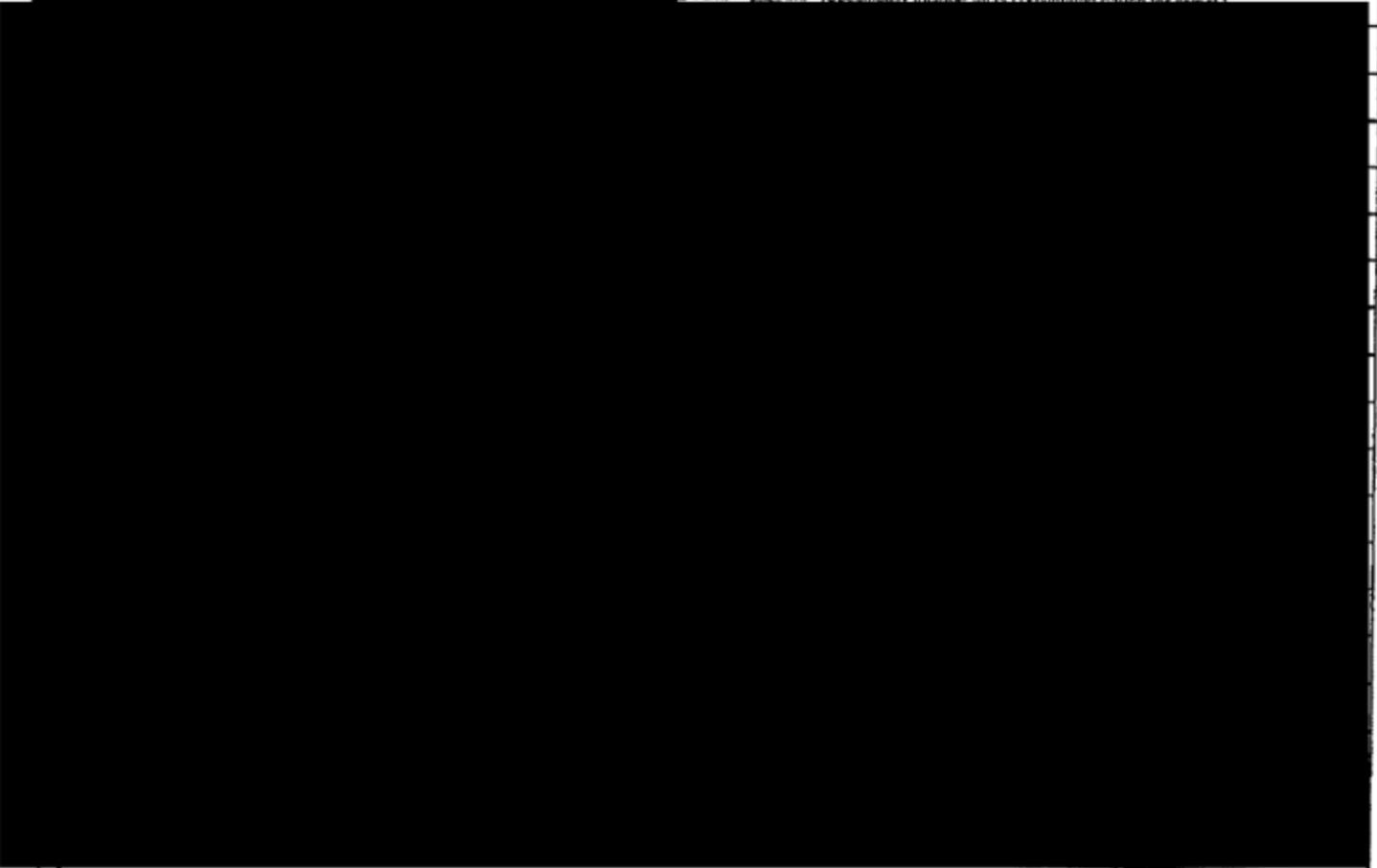
Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Race	Sex	Date of Birth
Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Address Source		
					Occupation		

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.
The Person taken into custody _____

committed the below acts in my presence.
 confessed to _____ admitting to the below facts.

was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 was found to have committed the below acts, resulting from my (described) investigation.

A.M. P.M. (Specifically include facts constituting cause for arrest)



SWORN AND SUBSCRIBED BEFORE ME

Sgt _____
NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

9-12-05
DATE

OFF _____
SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

OFF _____
NAME OF OFFICER (PLEASE PRINT)

9/14/05
DATE

PAGE 1 OF 1

DISTRIBUTION: WHITE — Court Copy GREEN — State Agency YELLOW — Agency PINK — Agency

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : ██████████
SPECIAL NOTES :
Occur To Date : 9/11/05 2344
Day Of Week : Sunday
Street Number : ██████████
City : PALM BEACH, FL
Location Type : HIGHWAY/ROADWAY
Map Reference : 23
Report Officer : ██████████ ██████████
Case Status Dt : 9/11/05
Entry Date : ██████████ ██████████ 9/12/05
Names? :
Vehicles? :
Narrative? :
Occur From Date: 9/11/05 2344
Report Date : 9/11/05 2345
Beat Assignment: SHIFT 3
Dept Class : ██████████ ██████████
Case Status : CLEARED BY ARREST
Supervisory Dt.: ██████████ ██████████ 9/11/05
Property? :
Offenses? :
Related Cases? :

***** P R O P E R T Y I N F O R M A T I O N # 1 *****
Case number : ██████████
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : ██████████ ██████████
Serial number : ██████████ ██████████
Model : ██████████
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Document? :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00

***** P R O P E R T Y I N F O R M A T I O N # 2 *****
Case number : ██████████
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : ██████████ ██████████ ██████████
Color : ██████████
Make : ██████████
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Street number :
City :
Drug? :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00
Document? :

***** P R O P E R T Y I N F O R M A T I O N # 3 *****
Case number : ██████████
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : ██████████ ██████████ ██████████
Color : ██████████
Make : ██████████
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00
Document? :

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
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Case No. : [REDACTED] (Continued)
Recovered by . . . : [REDACTED] Recovered Date : 0/00/00
Recovery value : 0.00
Street number :
City :
Drug? : Document? . . . :

***** P R O P E R T Y I N F O R M A T I O N # 4 *****

Case number . . . : [REDACTED]
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)**
Description . . . : [REDACTED] Color :
Serial number . . : [REDACTED] Make :
Model : UCR Prop Type : MISCELLANEOUS
Property type : MISCELLANEOUS Insured? . . . :
Insured by . . . : NCIC number . . :
Value : 0.00 Recovered by . . :
Recovered Date : 0/00/00 Recovery value : 0.00
Street number :
City :
Drug? : Document? . . . :

***** V E H I C L E I N F O R M A T I O N # 1 *****

Case number . . . : [REDACTED] Category . . . : **SEARCHED**
State Veh Type : AUTO Year : [REDACTED]
Make : [REDACTED] Model : [REDACTED]
Model Name . . . : [REDACTED] Permit Number : [REDACTED]
Style : [REDACTED] Color - Top . . : [REDACTED]
Color - Bottom : [REDACTED] License # . . . : [REDACTED] FL
VIN : [REDACTED] Stolen value . . : 0
Disposition . . . : Insured :
Insured by . . . : Keys in car . . . :
Vehicle locked : Lein holder . . . :
Date recovered : 0/00/00 Recovery value : 0
Street number :
City :
Recovery code :
Be On Look Out?: NCIC number . . :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

Case Number . . . : [REDACTED] Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : LAKE WORTH, FL 33463
Birth Date . . . : [REDACTED] Maximum Age . . . : [REDACTED]
Employer? . . . : Occupation . . . :
Oper Lic No. . . : [REDACTED] FL Home Phone No. : [REDACTED]
Other Phone Nbr: [REDACTED] Race : [REDACTED]
Sex : Male Minimum Height : [REDACTED]
Minimum Weight : 160 Maximum Height : 0
Maximum Weight : 0 Misc. ID# . . . : [REDACTED]
Aliases? . . . : MO/Crime Spec? :
Hair Color . . . : BROWN Hair Length . . :
Hair Style . . . : Eye Color . . . : GREEN
Glasses : No Complexion . . . : MEDIUM

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : [REDACTED] (Continued)
Facial Hair . . . :
Teeth : NO DISCERNIBLE FEATURES Build : [REDACTED]
Speech : NORMAL Hat :
Coat : Shirt :
Pants : Shoes :
Body Marks #1 : Body Marks #2 :
Body Marks #3 : Body Marks #4 :
Status : ARRESTED Arrest Case No. : [REDACTED]
Additional UCR? :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number . . . : [REDACTED]
Prompt valid in: [REDACTED]
Street Number : [REDACTED]
City : ORANGE PARK, FL 32068
Birth Date . . . : [REDACTED] Maximum Age . . . : [REDACTED]
Employer? . . . : Occupation . . . :
Oper Lic No. . . : [REDACTED] FL Home Phone No. : [REDACTED]
Other Phone Nbr: Race : [REDACTED]
Sex : Female Minimum Height : [REDACTED]
Minimum Weight : [REDACTED] Maximum Height : 0
Maximum Weight : 0 Misc. ID# . . . : [REDACTED]
Aliases? . . . : MO/Crime Spec? :
Hair Color . . . : [REDACTED] Hair Length . . . :
Hair Style . . . : [REDACTED] Eye Color . . . : [REDACTED]
Glasses : No Complexion . . . : [REDACTED]
Facial Hair . . . : Build : [REDACTED]
Teeth : NO DISCERNIBLE FEATURES Hat :
Speech : NORMAL Shirt :
Coat : Shoes :
Pants : Body Marks #1 :
Body Marks #2 :
Body Marks #3 : Body Marks #3 :
Body Marks #4 :
Status : ARRESTED Arrest Case No. : [REDACTED]
Additional UCR? :

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: [REDACTED] 9/11/05
Entered By.: [REDACTED] 9/12/05

On Sunday, 9/11/05 at approximately 2345 hours, I effected the arrests of two individuals, identified as [REDACTED] dob/122986 and [REDACTED] dob/[REDACTED] on the [REDACTED], charging them both with [REDACTED] under [REDACTED] under the following circumstances:

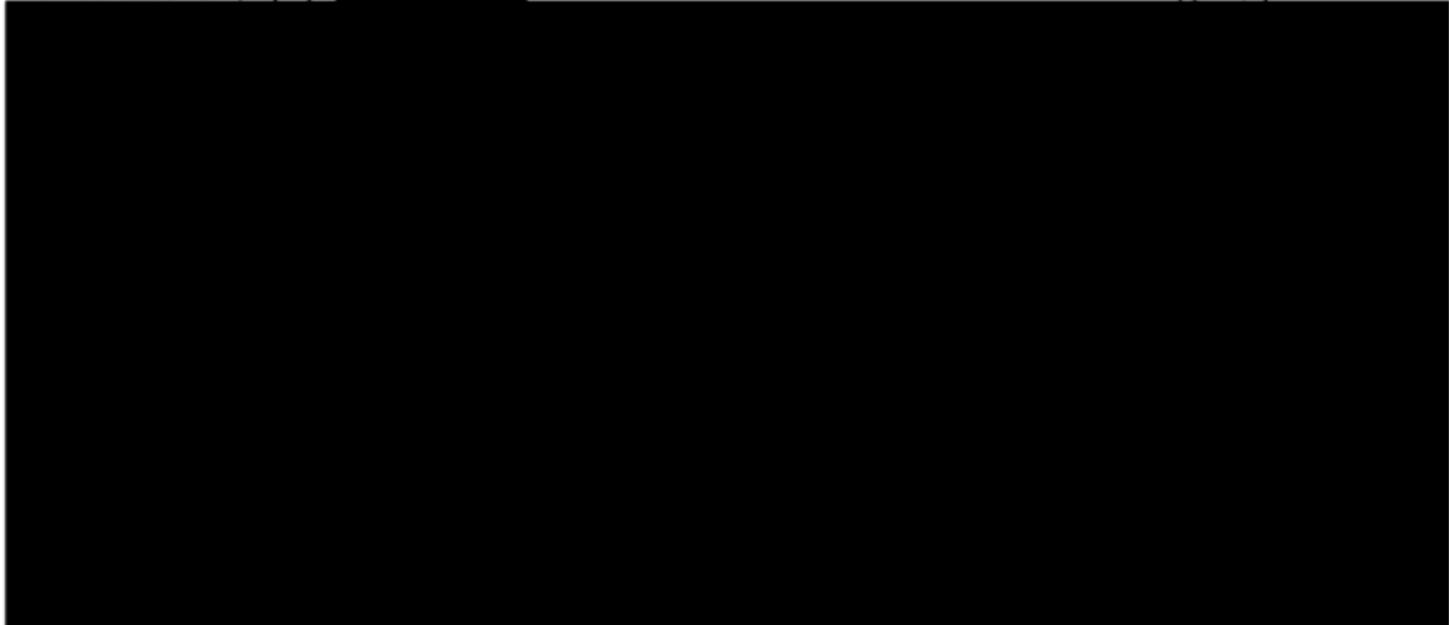


Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
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Case No. [REDACTED]



I also conducted an investigation on the remaining three individuals: [REDACTED] dob/[REDACTED], [REDACTED] dob/[REDACTED] and [REDACTED] dob/[REDACTED]. [REDACTED] was found to be in [REDACTED] which [REDACTED] returnable to the Criminal Justice Complex, [REDACTED] on 9/27/095 at 1330 hours.

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

Case

Limited Brands

Printed on: 2/15/2006

Victoria's Secret Stores Incident Report [REDACTED]

Subject:

Sales leader [REDACTED]

Equip:
Reported:
Occurred from:

Closed
11/04/05
11/02/2005 to 11/04/2005

Type:
Assigned To:

Location:

221 Orange Park
[REDACTED]
ORANGE PARK, FL 32073
(904) 264-9344

Current Manager:

GM:
RM:

District: 268 268 NW Florida
Region: 270 270 VSS
City/State: FL

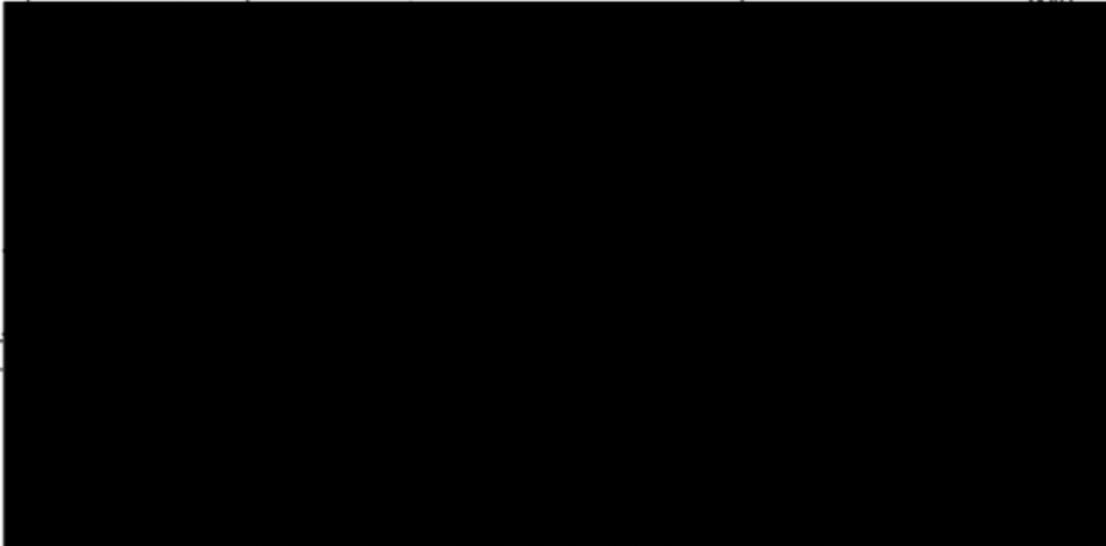
History:

	8/29/2005	9/11/2005	9/29/2004	3/17/2004	9/15/2003	3/25/2003
Rate %	3.00%	4.50%	4.50%	3.20%	5.00%	2.00%
Total Amt	\$39.6K	\$82.6K	\$48.9K	\$45.7K	\$49.1K	\$29.4K

Summary:

On 11/4/05 [REDACTED] interviewed [REDACTED] who admitted to [REDACTED]. Information was reviewed with [REDACTED] DM and [REDACTED] SM and [REDACTED] resigned immediately at the conclusion of the interview.

Comments:



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Limited Brands

Printed on 2/15/2006

Victoria's Secret Stores

Incident Report [REDACTED]



Executive:

Name: [REDACTED]

ESA: [REDACTED]

DOB: N/A

Address: [REDACTED]
Orange Park, FL 32065

Phone: [REDACTED]

Sex: [REDACTED] Race: [REDACTED]

Copy:

Height: [REDACTED] Weight: [REDACTED]

Built:

Hair:

Eyes:

Type: Subject Action: [REDACTED]

Date: 11/04/06

Reason: 031

Severity: High

Notes:

Restricted IP Address:

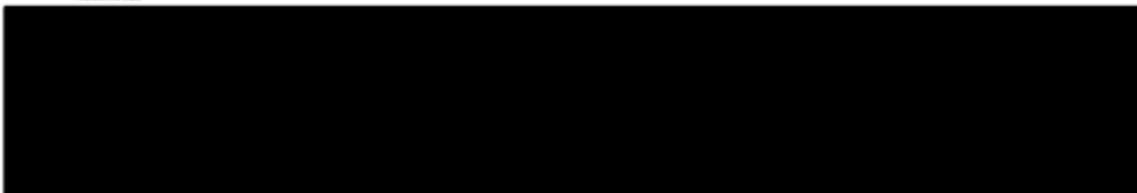
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Limitedbrands

Printed on: 2/16/2006

Victoria's Secret Stores Incident Report [REDACTED]

Incident Date:



Loss/Inventory:

Direct Loss: [REDACTED]

Amount Received: [REDACTED]

Indirect Loss: [REDACTED]

Net Loss: [REDACTED]

Merchandise Detail:

SKU Number	Type of Merchandise	Merchandise Description	Unit Cost	Units Lost	App. Extended	Units Rec'd	Rec'd Ext.
------------	---------------------	-------------------------	-----------	------------	---------------	-------------	------------

Police Information:

Police Department Name:

Police Address:

Police Officer's Name:

Reporting Officer's Badge #:

Police Report #:

Notes:

Surfaces:

Description:

Date Rec:

Vehicle:

Year:

Make:

Model:

Color:

Vehicle Description:

State:

License #:

Condition:

Assigned To:

Corp Owned:

Vehicle Owner:

Driver:

Notes:

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Page 4 of 5

FEB 15 2006 14:57 FR VICTORIA SECRET

9042784321 TO 16144157188

P.04/16

VICTORIA'S SECRET

Position Desired: Brand Rep/Sales

Schedule Desired: Full Time Part Time
 Temporary / Seasonal

Salary Expected: \$ 6.50 per hour

Date Available: Aug 4 / 2005

An equal opportunity employer, Victoria's Secret Stores, Inc. does not discriminate in hiring or terms and conditions of employment because of an individual's race, color, religion, gender, national origin, citizenship, age, disability, sexual orientation or marital status. Victoria's Secret Stores, Inc. only hires individuals authorized for employment in the United States.

8,04,05
Date of Application

PERSONAL INFORMATION			
Last Name	First Name	Middle Name	DOB
[Redacted]	[Redacted]	[Redacted]	[Redacted]
Present Street Address	City	State	Zip
[Redacted]	<u>Orange Park</u>	<u>FL</u>	<u>32065</u>
How long have you lived there?			
Yes. <u>4</u> days	Mos.		
Previous Street Address	City	State	Zip
[Redacted]	<u>Royal Palm Beach</u>	<u>FL</u>	<u>33411</u>
How long did you live there?			
Yes. <u>3</u> Mos.			
Home Phone Number (including Area Code)	Email Address		
[Redacted]	[Redacted]		
If you are under the age of 18, please state your age:			

EDUCATION			
Type of School	Name and Location of School	Degree / Area of Study	Number of Years Attended
HIGH SCHOOL	Name: [Redacted] City: <u>Royal Palm Beach, FL</u>	<u>Diploma</u>	<u>4</u>
COLLEGE	Name: City: State:		
OTHER	Name: City: State:		

EMPLOYMENT HISTORY			
Date	Name and Address of Employer	Wages	Reason for Leaving
[Redacted]	<u>Wellington FL</u>	<u>\$5.50</u>	[Redacted]
[Redacted]	<u>Wellington FL</u>	<u>\$5.50</u>	[Redacted]
[Redacted]	<u>Wellington FL</u>	<u>\$5.50</u>	[Redacted]
[Redacted]	<u>Wellington FL</u>	<u>\$6.50</u>	[Redacted]
[Redacted]	<u>Wellington FL</u>	<u>\$6.50</u>	[Redacted]

Have you ever been disciplined from a job? Yes No If yes, please provide details, including place(s) of employment, location(s), date(s), supervisor's name(s), and circumstances of the discharge(s):

SLATTERY ASSOCIATES, INC.
POLYGRAPH



FEDERAL & STATE
COURT QUALIFIED

May 4, 2006

Mr. Bruce Lyons, Esquire
Lyons & Sanders, P.A.

[REDACTED]
Fort Lauderdale, Florida 33304

Re: THE POLYGRAPH EXAMINATION OF JEFFREY EDWARD EPSTEIN,
SLATTERY ASSOCIATES, INC. FILE #06-0851(S), EXAMINED ON MAY 2,
2006

Dear Mr. Lyons:

As you advised, your above named client is apparently suspected of inappropriate sexual activity with a juvenile female, [REDACTED]. Her real name, which is in our file for confidential reference if needed, was used during the pre-test interview, and in posing the questions during the instrumentations phase of this examination.

During his polygraph examination of May 2, 2006, Mr. Epstein denied having any sexual contact with [REDACTED] (see attached-copied "Understanding of Sexual Contact" form, which was reviewed and discussed with him during the pre-test interview. He also denied threatening [REDACTED] in any way or in any way attempting to scare her or intimidate her.

According to Mr. Epstein, he believed that [REDACTED] was her stated age of 18, and that she was transferring to [REDACTED] as she reportedly told him.

The instrument used for the examination was a Lafayette Model LX4000 computerized polygraph system, manufactured by Lafayette Instrument Company, for the simultaneous digital recording of the examinee's relative blood pressure, pulse, respiration, and electro-dermal activity.

[REDACTED]
Phone: [REDACTED]

Fax: [REDACTED]

Miami, Florida 33166

SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire
Re: Jeffrey Edward Epstein
May 4, 2006
Page 2

The following relevant examination questions were asked of Jeffrey Edward Epstein during the instrumentation phase of the examination and answers are also listed below:

- Did you have any sexual contact with [REDACTED]?
(A) NO.
- Did you in any way threaten [REDACTED]?
(A) NO.
- Did [REDACTED] really tell you that she was 18 years old?
(A) YES.
- Did you believe that [REDACTED] was 18 years old?
(A) YES.

RESULTS AND CONCLUSIONS: Based upon a careful analysis of Jeffrey Edward Epstein's charts, it was the opinion of this examiner that there was a lack of significant and consistent psycho-physiological reactions consistent with deception to the relevant questions and answers. Therefore, it was the opinion of this examiner that Mr. Epstein did truthfully answer those questions, and offer this for your information.

If you have any questions or if we can be of further assistance in this matter, please do not hesitate to contact our offices

Qualifications of this examiner are attached to this report.

Submitted for your review,

[REDACTED] CP, FPA, APA, NAPS, AAPP
Diplomate and Board Certified Forensic Examiner, ABFE

[REDACTED]
Enclosures

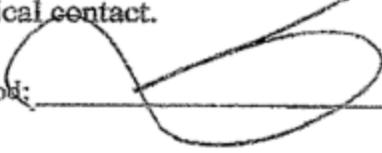
SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire
Re: Jeffrey Edward Epstein
May 4, 2006
Page 3

UNDERSTANDING OF SEXUAL CONTACT

For the purpose of this interview and/or examination, sexual contact includes sexual intercourse, oral sex acts (penis in mouth or mouth on vagina), finger penetration of the vagina, finger penetration of the anus, touching of the vagina for sexual gratification or purposes, touching of the penis for sexual gratification or purposes, touching of the anus for sexual gratification or purposes, masturbation by or to another, touching or rubbing of the breasts, or any other physical contact involving sexual thoughts and/or desires with another person.

This is also understood to include exposure of the penis, the vagina, buttocks, or the breasts for sexual gratification or purposes, even though there may have been no physical contact.

Understood:  _____

Date: 5/2/06

CONSENT TO EXAMINATION OVER SEXUAL BEHAVIOR

I, Jeffrey Epstein, hereby acknowledge that I have executed a consent and release agreement with SLATTERY ASSOCIATES, INC. pertaining to a polygraph examination I am to take. I understand that this consent is in addition to that consent and release and not a substitute. I hereby, by signing this consent, ratify and affirm that entire consent and release agreement.

I understand that in the course of my polygraph examination, I will be questioned over subjects and areas that are sexually oriented, or possibly personally embarrassing to me. Due to this fact, and further understanding fully that questions which may be sexually oriented or embarrassing to me are necessary to conduct my polygraph examination for the results required. I hereby grant my permission and voluntary consent to SLATTERY ASSOCIATES, INC. questioning me over sexually oriented matter. I grant this permission voluntarily and as my free act with no duress, coercion, promises, or threats given to me or induce me to sign this consent.

Signed this 5/2/06 day of _____

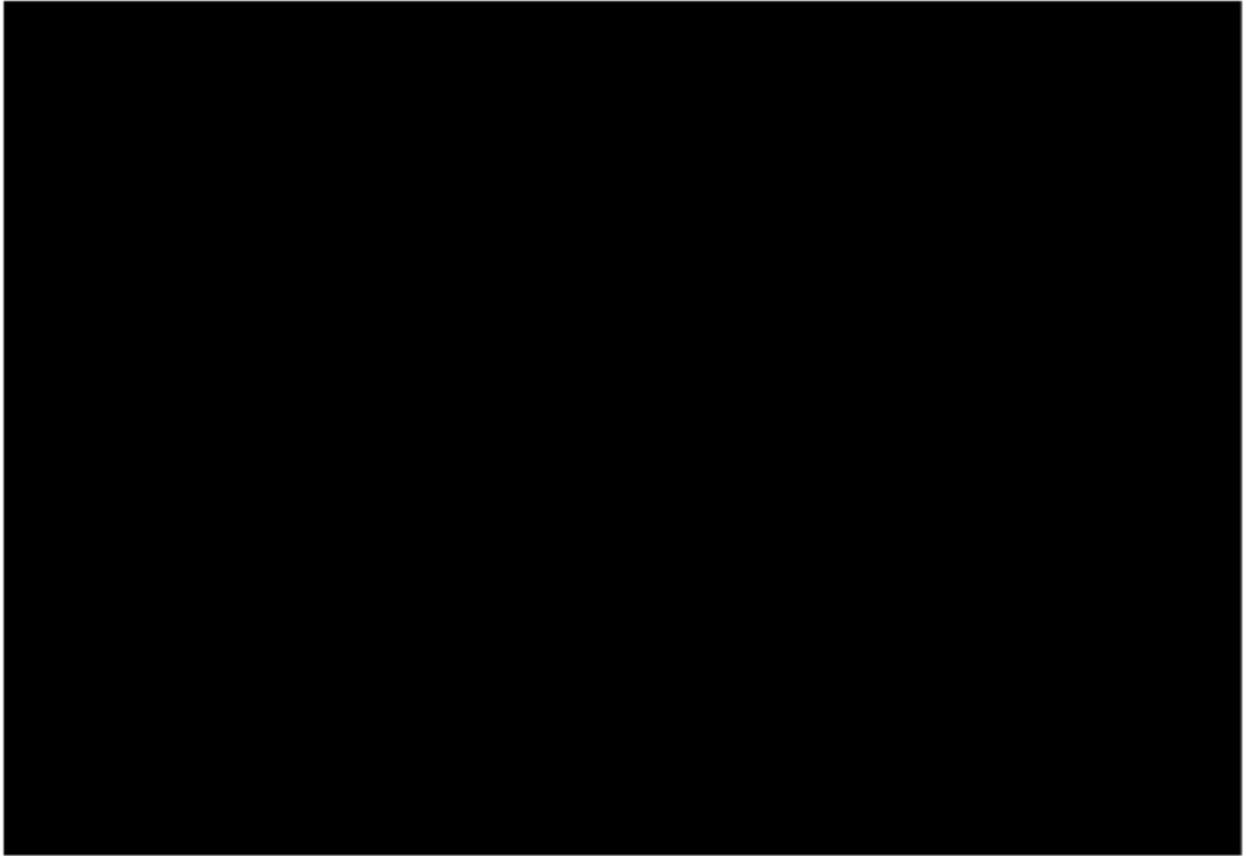
Witness 

Signature 

SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire
Re: Jeffrey Edward Epstein
May 4, 2006
Page 4

[REDACTED]
(FPA Certified Polygraphist Number [REDACTED])

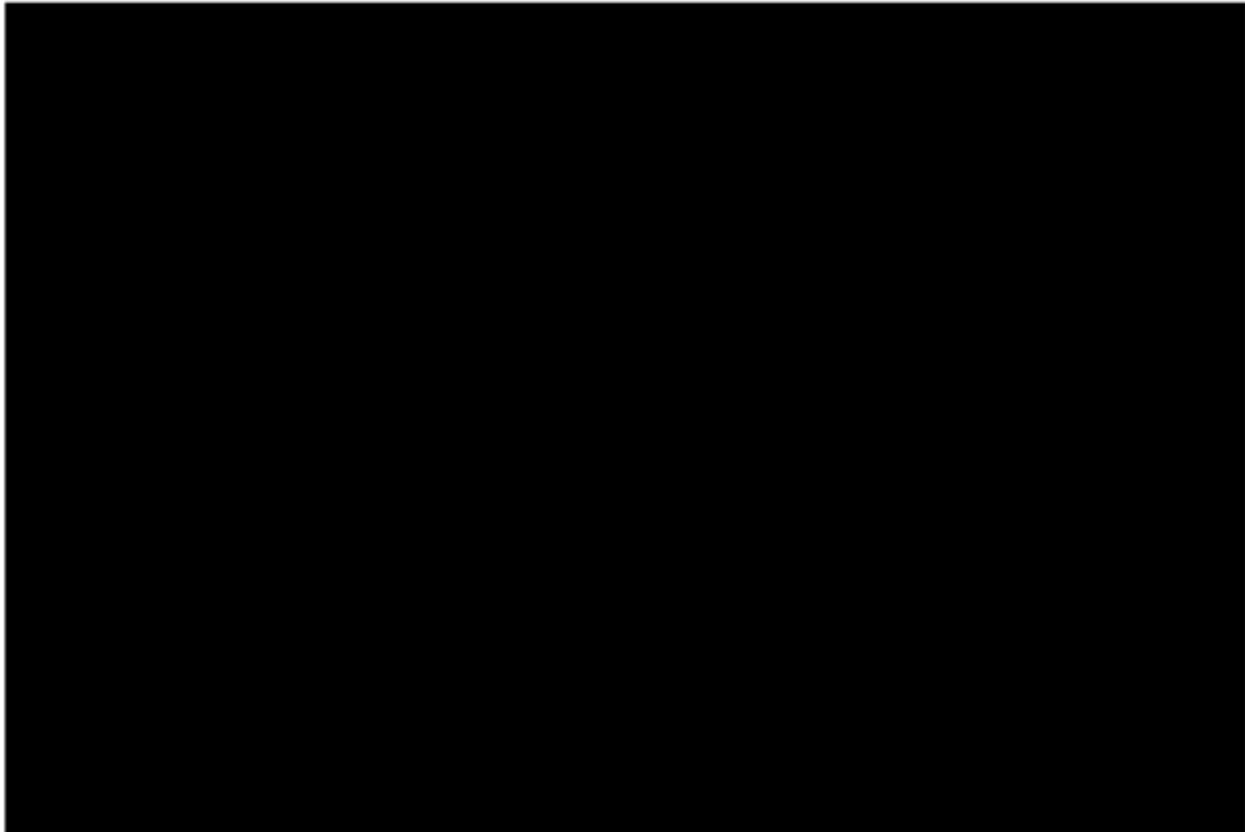


SLATTERY ASSOCIATES, INC.

Mr. Bruce Lyons, Esquire
Re: Jeffrey Edward Epstein
May 4, 2006
Page 5



ADDITIONAL QUALIFICATIONS RELATIVE TO THE
CLINICAL POLYGRAPH EXAMINATIONS OF SEX OFFENDERS
ON PROBATION OR PAROLE



Additional qualifications, references, or Curriculum Vitae will be provided upon request.

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Twins Do Have More Fun

Female

Lox, FLORIDA
United States

NEED PHOTO

Last Login: 3/5/2006

View My: Pics |
Videos

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

's Details	
Status:	Single
Orientation:	Straight
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	Yes / Yes
Children:	Someday
Education:	High school
Income:	\$250,000 and Higher

is in your extended i

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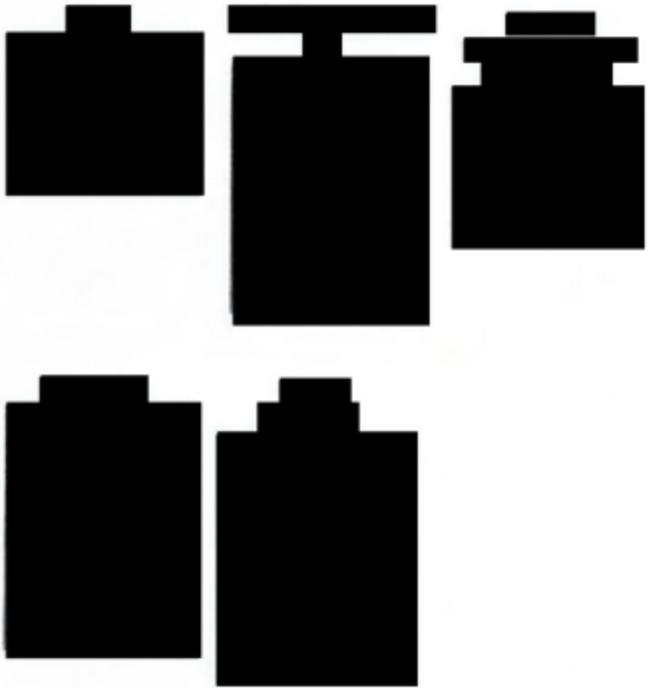
's Blurbs

About me:
IM me.... IM FIXING MY PROFILE RIGHT NOW
OFF MY OLD ONE..lol

Who I'd like to meet:
*i already met him *

's Friend Space

has 7 friends.



View All of %

Do you want to go to College: **yeah**

Do you want to get Married: **yeah**

Do you belive in yourself: **yeah**

Do you get Motion Sickness: **no**

Do you think you are Attractive: **yeah**

Are you a Health Freak: **nope**

Do you get along with your Parents: **yeah sometimes**

Do you like Thunderstorms: **no**

Do you play an Instrument: **nope**

In the past month have you Drank Alcohol: **yeah**

In the past month have you Smoked: **no**

In the past month have you been on Drugs: **nope**

In the past month have you gone on a Date: **yeah**

In the past month have you gone to a Mall: **yup**

In the past month have you eaten a box of Oreos: **not the whole box**

In the past month have you eaten Sushi: **no i dont really like sea food**

In the past month have you been on Stage: **nope**

In the past month have you been Dumped: **yeah**

In the past month have you gone Skinny Dipping: **nope**

In the past month have you Stolen Anything: **yup**

Ever been Drunk: **hell yah**

Ever been called a Tease: **all the time**

Ever been Beaten up: **nope**

Ever Shoplifted: **yeah**

How do you want to Die: **sleeping**

What do you want to be when you Grow Up: **dont no**

What country would you most like to Visit: **cuba**

In a Boy/Girl..

Favourite Eye Color: **blue**

Favourite Hair Color: **depends**

Short or Long Hair: **short**

Height: **taller than me**

Weight: **not fat**

Best Clothing Style: **depends**

Number of Drugs I have taken: **.....**

Number of CDs I own: **?**

Number of Piercings: **5**

Number of Tattoos: **none I want one**

Number of things in my Past I Regret: **nothing**

Take This Survey

CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!

Movies

this layout is from whateverlife.com!

Thunderstorms:	
Get along with your Parents:	sometimes
Health Freak:	can be
Do you think your Attractive:	yes
Believe in Yourself:	yup
Want to go to College:	yup
Do you Smoke:	no
Do you Drink:	yes
Shower Daily:	yeah
Been in Love:	im in love
Do you Sing:	in the shower
Want to get Married:	yup
Do you want Children:	someday..not any time soon
Have your future kids names planned out:	yeah
Age you wanna lose your Virginity:	i already lost it
Hate anyone:	i dislike a few
Take This Survey	
CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!	

saige's Details

Status: In a Relationship

Orientation: Straight

3/27/2006 7:30 AM

tomorrow?
wow.
i cant believe it!
lol im excited!
are you coming to school tomorrow?
<3333

3/27/2006 4:11 AM

i miss u saige!! come back and see me soon k?? u better stay in touch!! r u still liv8in in ohio???

LO
VE

3/26/2006 8:34 PM

wow..
i was talking to [redacted] like 2 weeks ago !
wow... well we have to see eachother!
we changed hoe!
well peace for now...

3/26/2006 8:29 PM

when are you moving down here?

**CSAM
NOT
SCANNED**

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The Web • Myspace

Search



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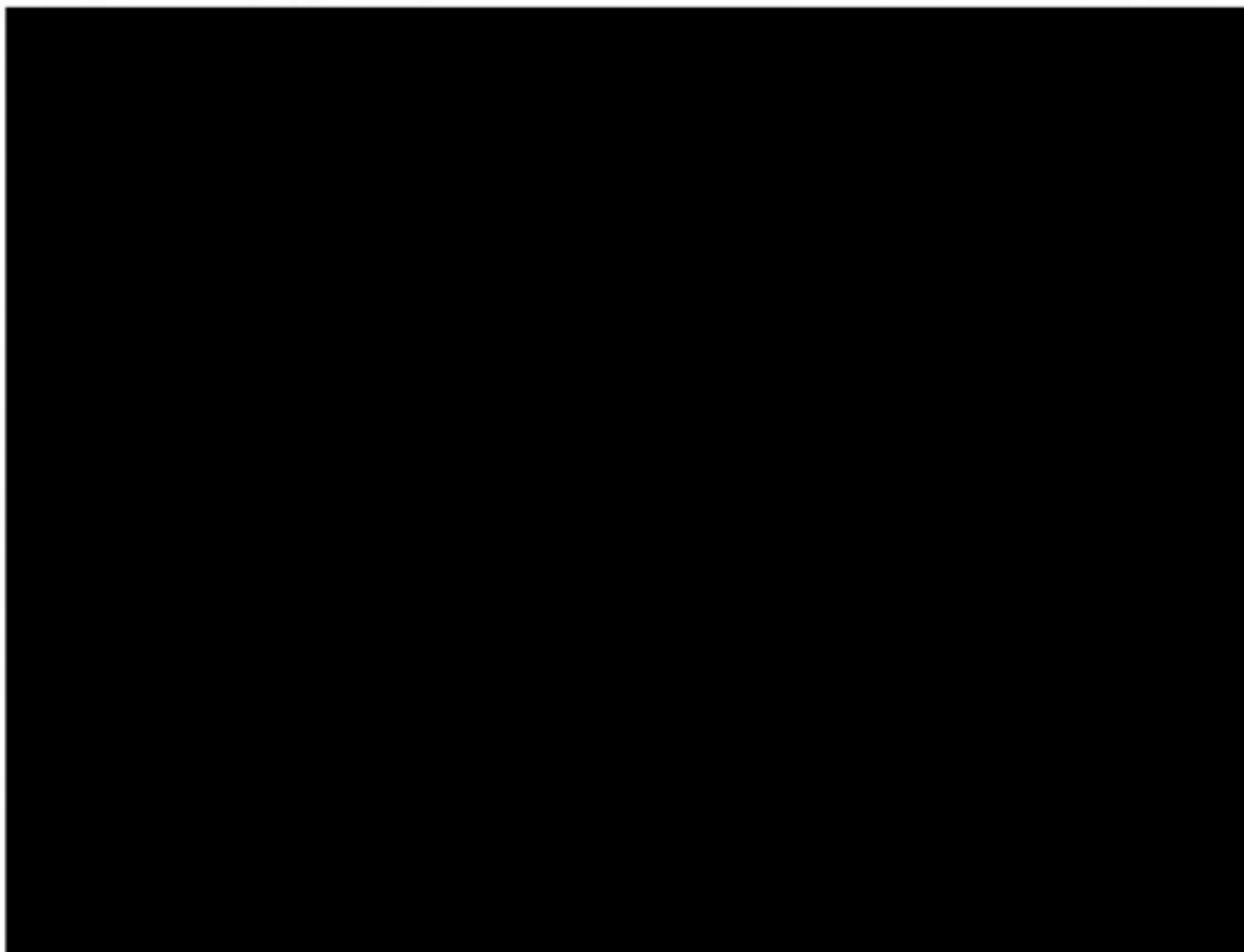
[E-Mail to a Friend](#)

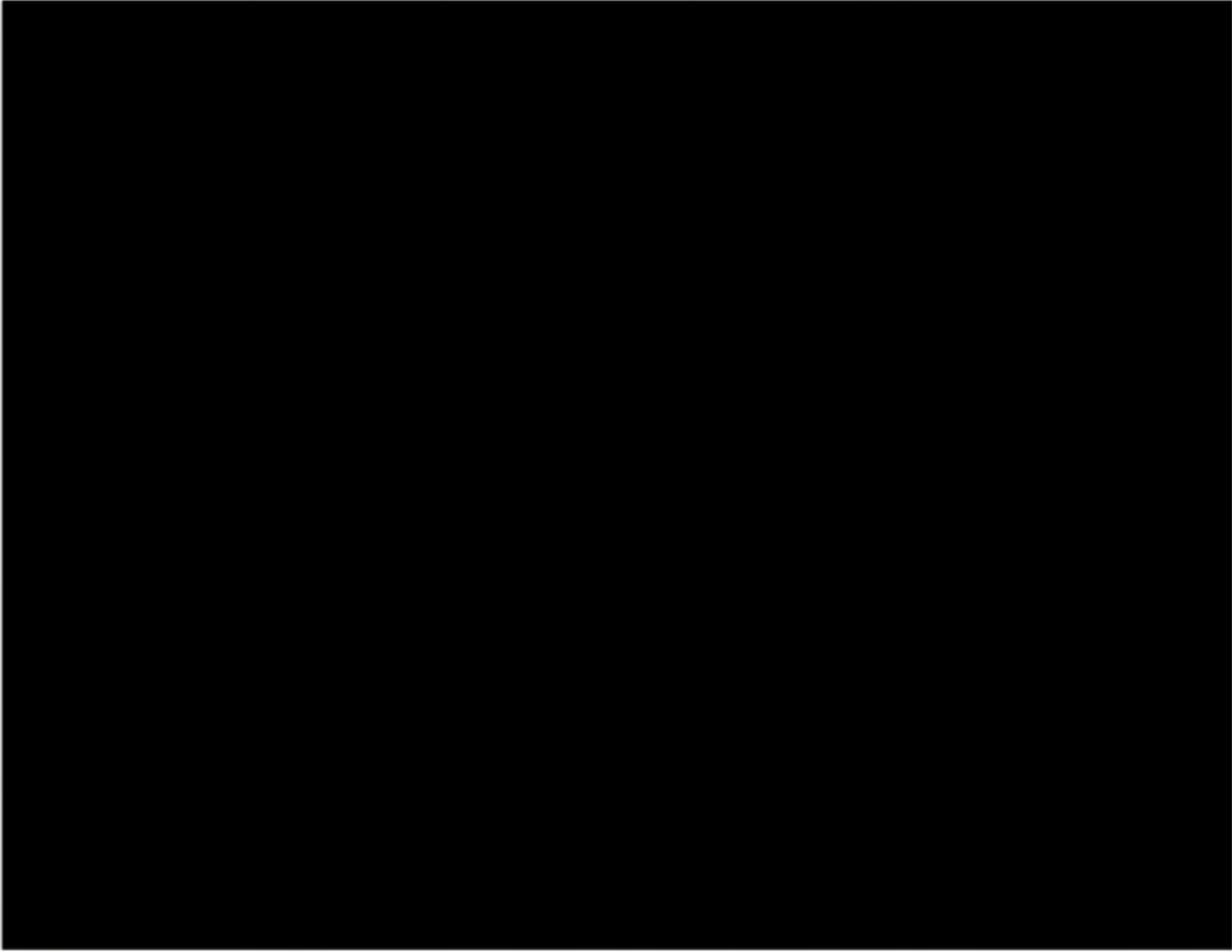
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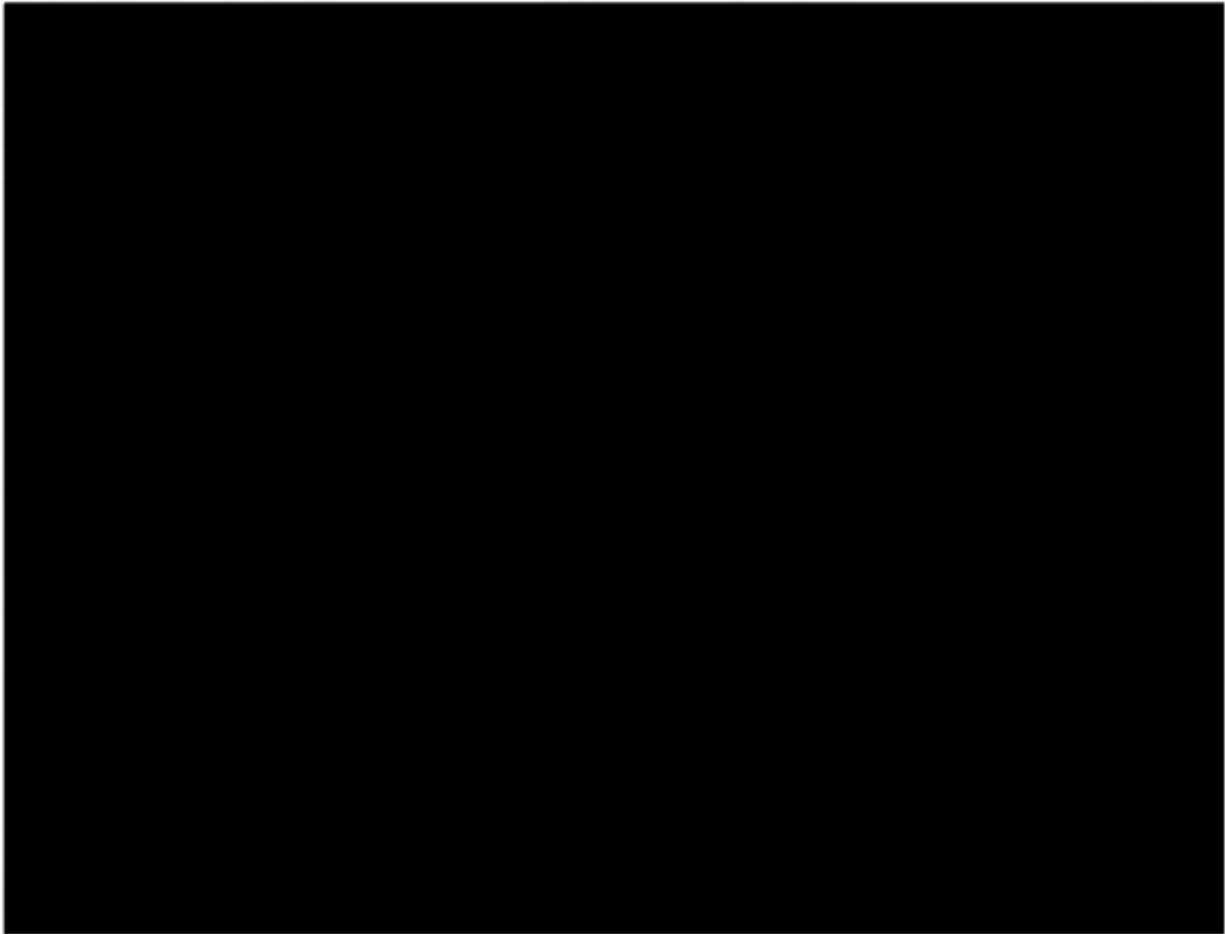
[< Previous](#) | [Next >](#)

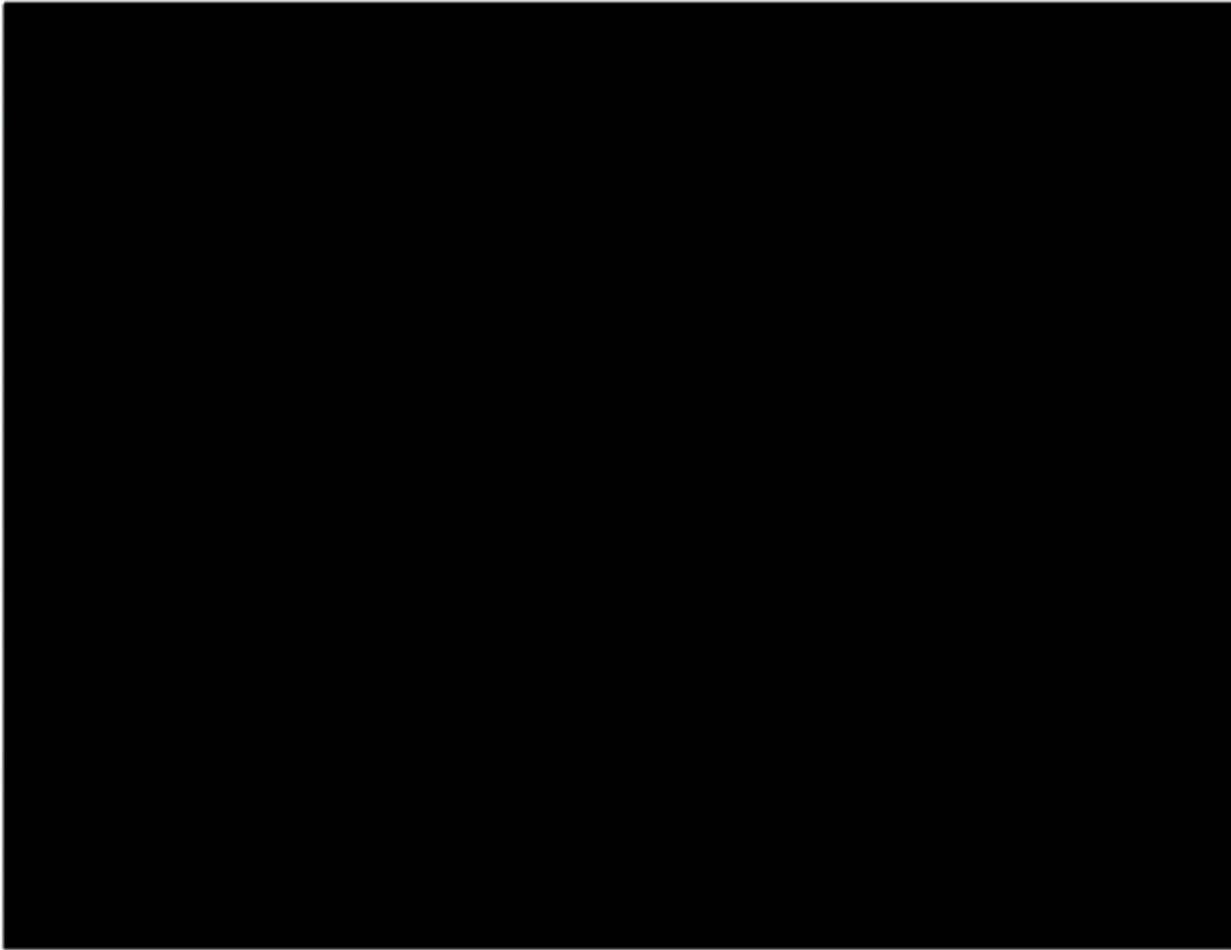
Listing 1 - 2 of 2

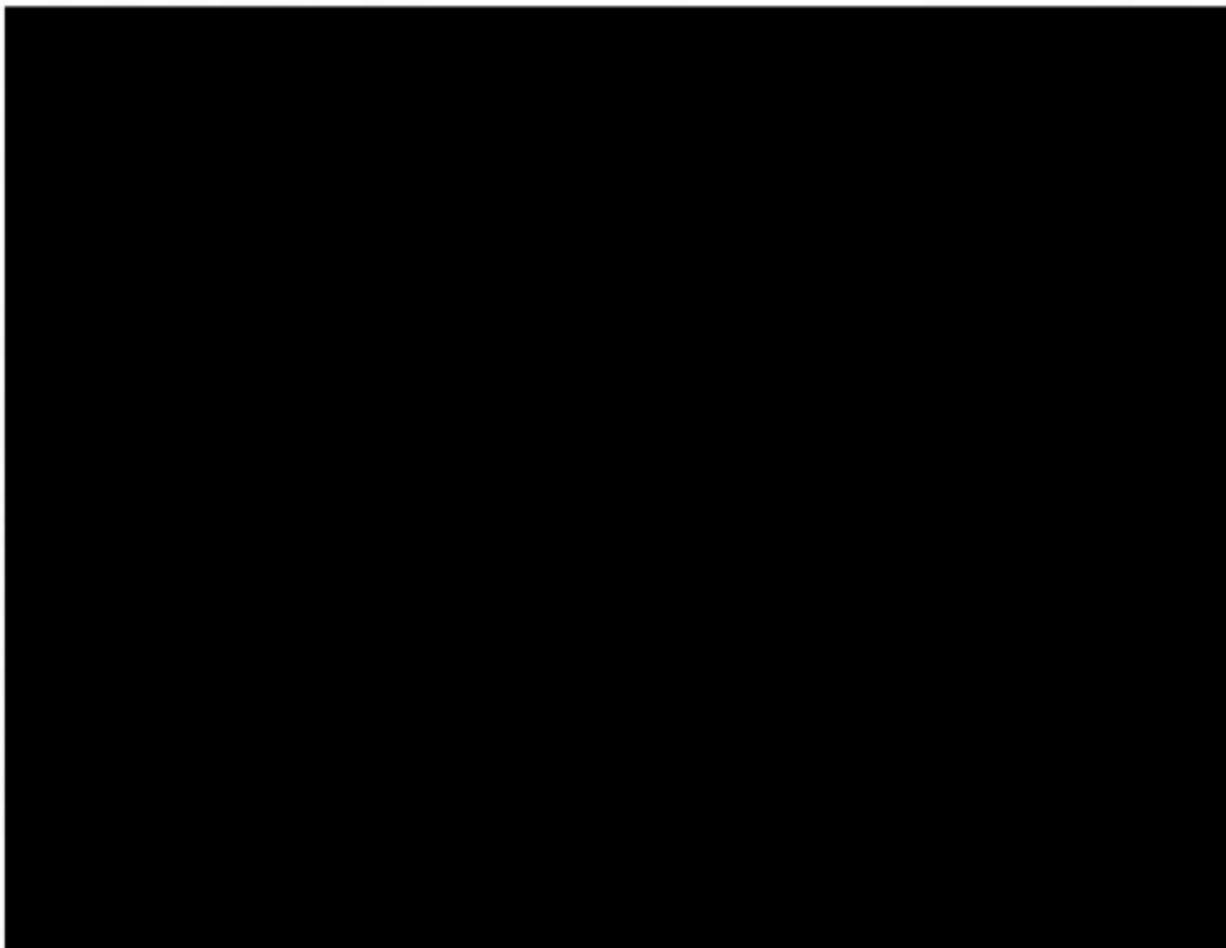
From	Comment
[Redacted]	June 11, 2006 8:23 AM [Redacted] . Get it girl (lol)
[Redacted]	June 10, 2006 6:44 PM [Redacted] .. sweetie .. PDA lol

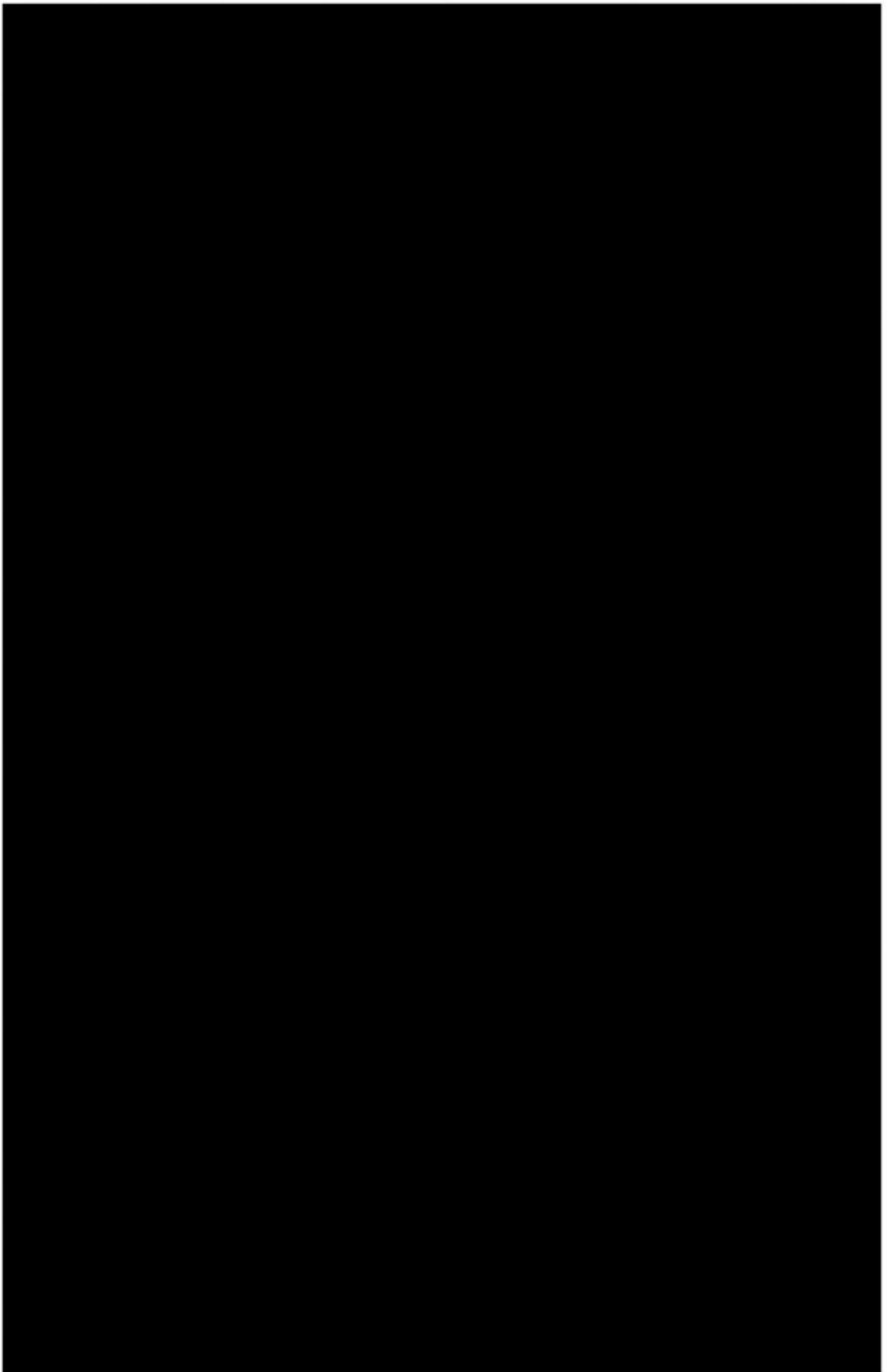












Help your small business in a big way.

regist



"Nole girls do it better!"

Female

Park, FLORIDA
United States

Last Login:
11/13/2005

View More Pics

Contacting

Send Message

Forward to Friend

Add to Friends

Add to Favorites

Instant Message

Block User

Add to Group

Rank User

MySpace URL:



s Interests

General



is in your extended

Latest Blog Entry [Subscribe to this B

GGGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!!! (view more)

Slightly Stoopid, BOH?!? (view more)

nole girz do it better (view more)

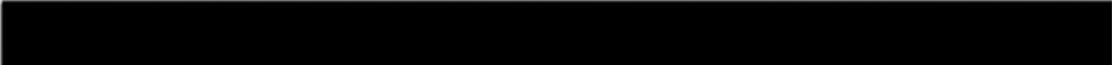
zombies and puppies (view more)

cool things are happening (view more)

[View All Blog Entries]

s Blurbs

About me:
Hil My name is [redacted] and I am [redacted] I'm in
Park, Fl, until January when I'm moving to Ta
attend [redacted] I was born in [redacted]
[redacted] I eventually moved to [redacted]
north of [redacted]. In ninth grade I mov
with my grandparents. (I love them.) Anyway,
(GO CLASS OF [redacted] I moved with my boyfri
[redacted] in northern Fl, near [redacted]
to go to college that I can hardly wait! [redacted] is
awesome! I'm really lucky because I got a sch
Otherwise, I'd have to bust my ass, and I'm
those people that like to work. Anyone who sm
understand that, LOL. I love all types of musi
sounds awesome to me. My favorite band is Si
[redacted]) I'm pretty laid back. I go with the fl
things. I miss my friends back home but I kno
move on; If I don't, then how am I supposed
love my friends and I love my family. And Wil
my life. I love to party and smoke weed. Havi



11/14/2005

Music



You are Lou Dog. The beloved pet of [redacted] It has been said that you are like the "alter ego" of [redacted] and were like his best friend. You have just recently passed on. RIP Lou Dog 1978-2001

Which Member of Sublime are YOU?

brought to you by Quizilla <3 I LOVE ALL MUSIC!!! EXCEPT COUNTRY. MY NUMBER ONE FAVORITE BAND IS



SUBLIME, then

Postal Service
Dashboard Confessional

[redacted], Brand New

[redacted], Taking Back

Sunday [redacted], My Chemical Romance

[redacted], Fall Out Boy

[redacted], Operation Ivy

what being alive is all about. :)

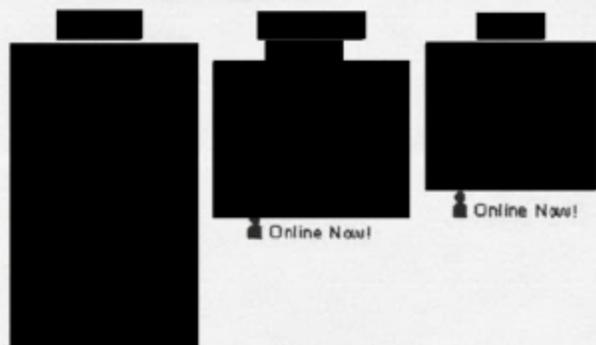


[redacted] MySpace

Who I'd like to meet:

The people I had on here before: Bob Marley, Marilyn Monroe, I would still like to meet ther thinking...this week I'd like to meet Bill Clint could be that famous for s^*king his d^*k, the how famous I could be ;)

[redacted] Friend Space
[redacted] has 132 friends.



View All of F



Bob Marley



Damien Marley



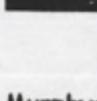
Jack Johnson



John Mayer

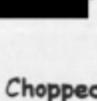


Dropkick



Murphys

(Screwed and



Chopped) Cypress



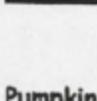
Hill Snoop Dogg



Radio Head

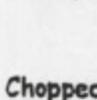


The Smashing

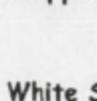


Pumpkins Paul

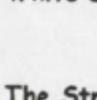
Wall (Screwed and



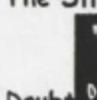
Chopped) The



White Stripes



The Strokes No



Doubt Weezer

Friends Comments

Displaying 50 of 53 comments (View/Edit All Com

11/13/2005 2:33:00 PM

Hey we're all supposed to go up to tall for spring break, I know thats a long ti we'll probly chill before then but still it fun!!!!We miss you!!!!

11/13/2005 1:19:00 PM

Thanxs for the add! I though you may this...

NO PHOTO



11/11/2005 11:39:00 AM

hey hun i had tons of fun with y, i'm so excited about you moving we're gonna have a blast. Still can't be got to smoke, FINALLY (woo-hoo gurllie. xoxox

11/10/2005 11:56:00 AM

First of all, way to go on the html all b yourself!! second of all i love the video below my comment, third of all.. it's tr taught me how and i am workings tow status one j at a time. haha. i hope you having fun in tall, come home soon!

Online Now!

11/9/2005 9:59:00 PM

I miss you. You roll the most pro joints





, The Beatles



, Slightly Stoopid



, The Used



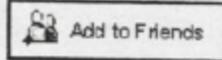
and soooooooooo much more that I'm forgetting. ::Smoke weed



everyday::



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Movies

"Ghostbusters"



-, "Night of the

Living Dead" , "28



Days Later" , "The



Goonies" , "Harvey"



11/8/2005 5:13:00 PM

How's it goin up there? Gettin ready to soon?

10/23/2005 12:35:00 PM

Fo real fuck yo job niggaal!!!!!!

10/21/2005 9:53:00 PM

love ya babe! I miss ya...come and vis

10/18/2005 8:38:00 AM



10/13/2005 3:29:00 AM

whats up... I miss you. I are you guys gonna be down again? M's birthdays are next week so hop see you and will soon...

11/14/2005



"Trainspotting"



"Big Fish"



"Nosferatu"



"The Breakfast Club"



"Fight Club"



and "Weed."



(Just kidding about the last one. Oh wait, no I'm not.) ::Smoke weed



everyday::

Television



"Simpsons" , "ATHF"



"Futurama"



and "Family Guy"



BITCHEZI

Books

"Trainspotting"

10/4/2005 8:28:00 AM

whats up momma?
holla at me sometime...
www.gettheammo.com
Blizunts & Bizongs

9/29/2005 7:32:00 PM

I haven't seen you in like a year. I hop everything's going good with you, and you're meeting lots of cool people in th place. :)

9/25/2005 2:30:00 PM

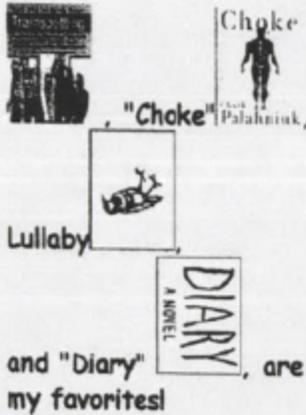
hey grl...whats the deal..when are we burn one?? wb...we need to chill sometime...and get blizzy!!! wb.....sk

9/22/2005 9:51:00 PM

I love you!!!

9/21/2005 4:38:00 AM

where ya been, woadie?



Heroes



[redacted] Details

Status: In a Relationship
 Here for: Networking, Friends
 Orientation: Straight
 Hometown: [redacted]
 Body type: [redacted]
 Ethnicity: [redacted]
 Zodiac Sign: [redacted]
 Smoke / Drink: Yes / Yes
 Children: Someday
 Education: In college
 Occupation: Hot chic.

[redacted] Schools

[redacted] 2001 to 2005
 Student status: Alumni
 Degree: High School Diploma
 Major: WEED!
 Clubs: I'm in the [redacted] and I played a few instruments for the school band. (Yea, I was in band. But I'm too hot to be a dork so shut up.)

[redacted] 9/20/2005 1:04:00 PM

yo [redacted] whats app???

[redacted] ill pistol whip the shit out of you!!!

[redacted] 9/15/2005 9:02:00 PM

[redacted] your GONNA LUV [redacted] everybody POT up there so finding a roommate with your "interests" shouldnt be hard.

Heart <----- HARdy har har

[redacted] 9/15/2005 5:58:00 PM

[redacted] hey girl i dont kno u but i love ur style that reefer to eaze my mind thats the see it i love it too we gotta toke sumtir

[redacted] 9/15/2005 12:52:00 PM

[redacted] Yo I sent those pics in a message to W account since your away message is or something.

[redacted] 9/14/2005 2:01:00 PM

[redacted] EY waddup partner how u been man?? seen ya in awhile...so hopefully u and still together..thats awesome babe...ur hit me back yo we'll toke..peace!

Vin 9/14/2005 10:00:00 AM

[REDACTED]

[REDACTED]

Damn... I just read about your near fa
accident. Glad you're alright and unsca
close calls like that that make us than
I'm not very religious myself, but try a
the right thing. I was driving down sou
on 95 and this tour bus almost tipped
us so I know how you feel. The least tl
driver could have done was stopped, b
least you didn't hit anything and are O

Online Now!

[REDACTED]

9/12/2005 8:35:00 AM

[REDACTED]

Online Now!

[REDACTED]

"Where the hell have [REDACTED] & [REDACTED] been?

come hang out with us soon

[REDACTED]

9/10/2005 7:13:00 AM

[REDACTED]

Hey [REDACTED] Whats up? How have you be
Haven't talked to you or seen you in si
long! Hope everything's going well for
Keep in touch, ttyl! <3 [REDACTED]

[REDACTED]

9/6/2005 3:51:00 PM

[REDACTED]

DO YOU ONLY SMOKE? OR ARE THERE
OTHER THINGS YOU LIKE TO DO....
SUBSTANCE-WISE I MEAN

[REDACTED]

9/5/2005 12:18:00 PM

[REDACTED]

HEY wuddup hows erything up in ei no
simon and garfunkle man..keep it real

[REDACTED]

11/14/2005

[REDACTED] 9/4/2005 12:09:00 AM

Sup [REDACTED] thats making thirsty j
saying that.lol, hey wuts going on wit
been lately. Im throwing a pretty big p
the 23rd you should come down and cl
out. Its going to be alot of fun. I hope
enjoying yourself up there in.... we'll tl
your from, lol , but i'll ttyl
Take Care Of Yourself

[REDACTED] 9/2/2005 7:18:00 AM

We have a lot in common, we should c
PEACE

[REDACTED] 8/29/2005 5:33:00 PM

hey gorgeous ! whatssupp

[REDACTED] 8/25/2005 12:47:00 PM

Maaaaaaaaaarco

Online Now!

[REDACTED] 8/23/2005 7:25:00 PM

peekaboos was fun. an
that chick was funny. v
will have to meet up
sometime when im in c
or something. stay safe
<33

[REDACTED] 8/22/2005 1:12:00 PM

Havent said hi yet. so Howdy

[REDACTED]

[REDACTED]

[REDACTED] 8/19/2005 12:41:00 PM

hey [REDACTED] what's the 411 on the party?
[REDACTED]

[REDACTED] 8/18/2005 11:16:00 AM

Yooooo [REDACTED]
just figured i'd say whats up since it sa
you're online now.
holla

[REDACTED] 8/16/2005 12:35:00 PM

word up nigga. Snipsnap in yo bubble
[REDACTED]

[REDACTED] 8/10/2005 12:27:00 PM

[REDACTED] wats up. Its your boy [REDACTED] hey i
smoke soon. Alright hit me back.

[REDACTED] 8/9/2005 12:31:00 PM

hey. peekaboos was fun. when are you
leaving??
[REDACTED]

[REDACTED]

11/14/2005

8/6/2005 1:01:00 PM

I just lookd at your page and you seerr dopest girl somone could meet! f' real, stay original i like that!! wb if you wan' should smoke a blunt one of these day

8/5/2005 12:58:00 PM

thanx for the comments. email me son we should chill....

Online Now!

8/2/2005 8:28:00 AM

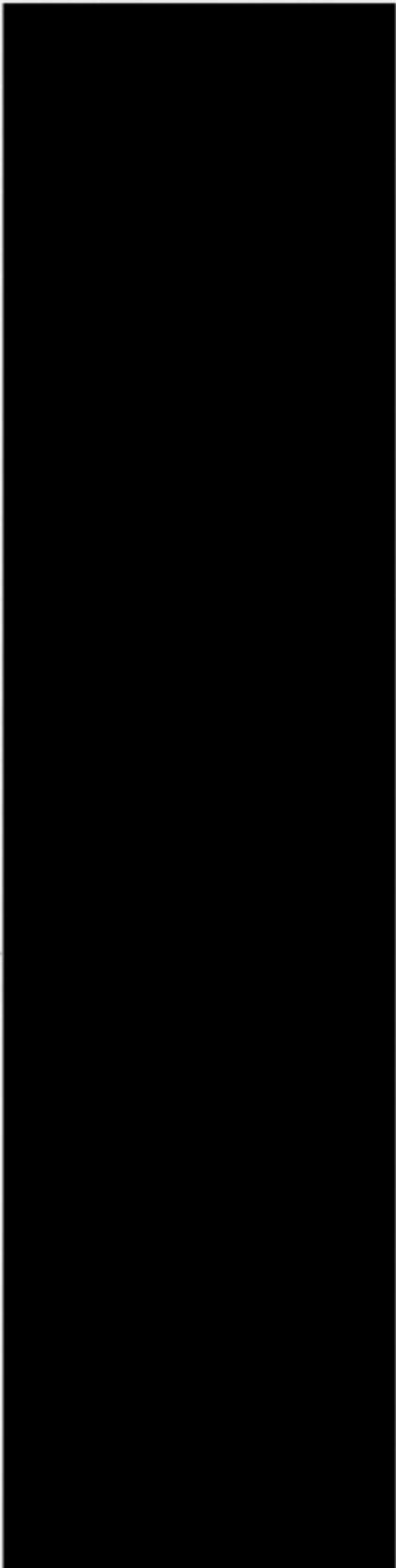
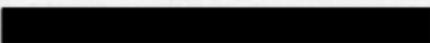
You guys gotta keep up with these thir you know, much love see you guys sor enough.

8/1/2005 5:42:00 PM

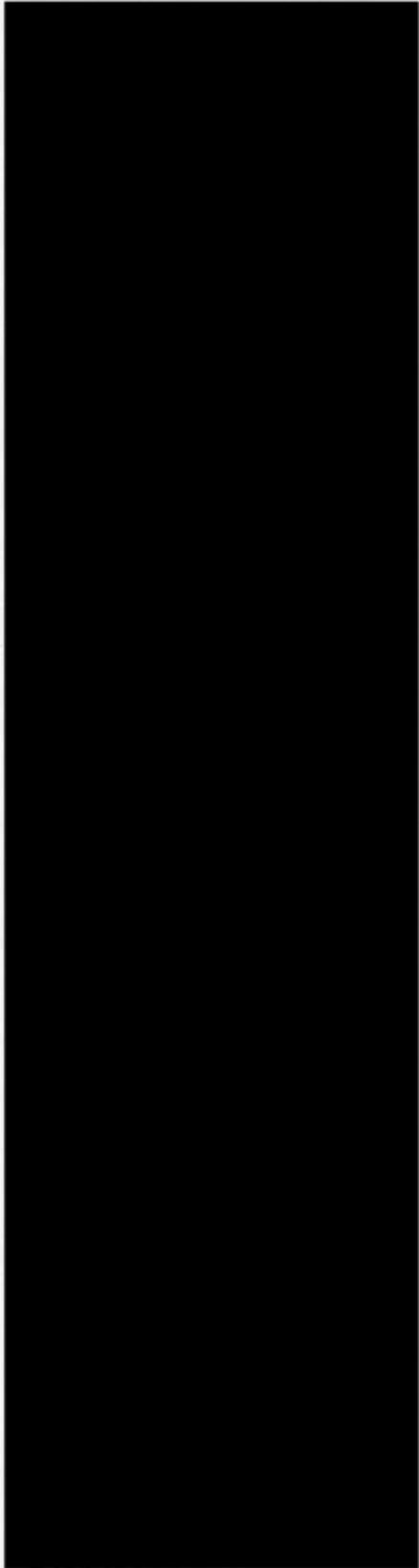
Yo Girl wats up...I just wanted to say t gonna miss you while your gone, but I that we'll definately keep in touch. Just care of and keep him out of troubl that goes for you too. If either of you e ever need me you know my number... aight...Make sure you smoke a bowl fo and stay safe , I'll see you guys in like weeks when your stash is low...lol

7/31/2005 5:24:00 PM

I'm burning the rest of the pics on CD you guys.



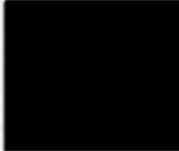
11/14/2005



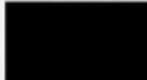
EARL IV 7/23/2005 9:59:00 PM



11/14/2005

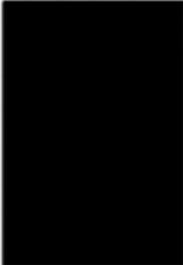


hey whats up? i havent talked to you in
forfuckingevery. how have you been?

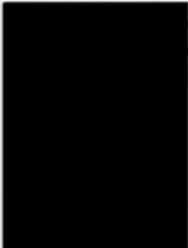


7/17/2005 6:14:00 PM

so i see you like weed.



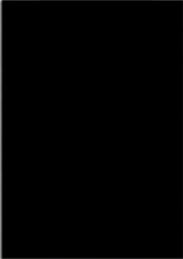
7/14/2005 5:01:00 PM



we need another girls night ... i'm mak
drinks =) .. well i'll try ... haha .. oh ye
how are you doing ?



7/13/2005 8:04:00 PM



That would be great, maybe i can have
everyone come chill at my house one r



7/12/2005 6:30:00 PM

Hey girl, hows your summer been?



11/14/2005

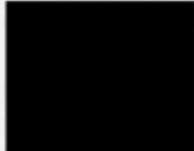


7/11/2005 10:34:00 PM



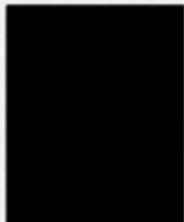
you should go back to that mess: sent you with those pics. Click on the p make them BIGGER. They're thumbna

7/11/2005 6:39:00 AM



This is bad news bears.

7/10/2005 10:41:00 PM



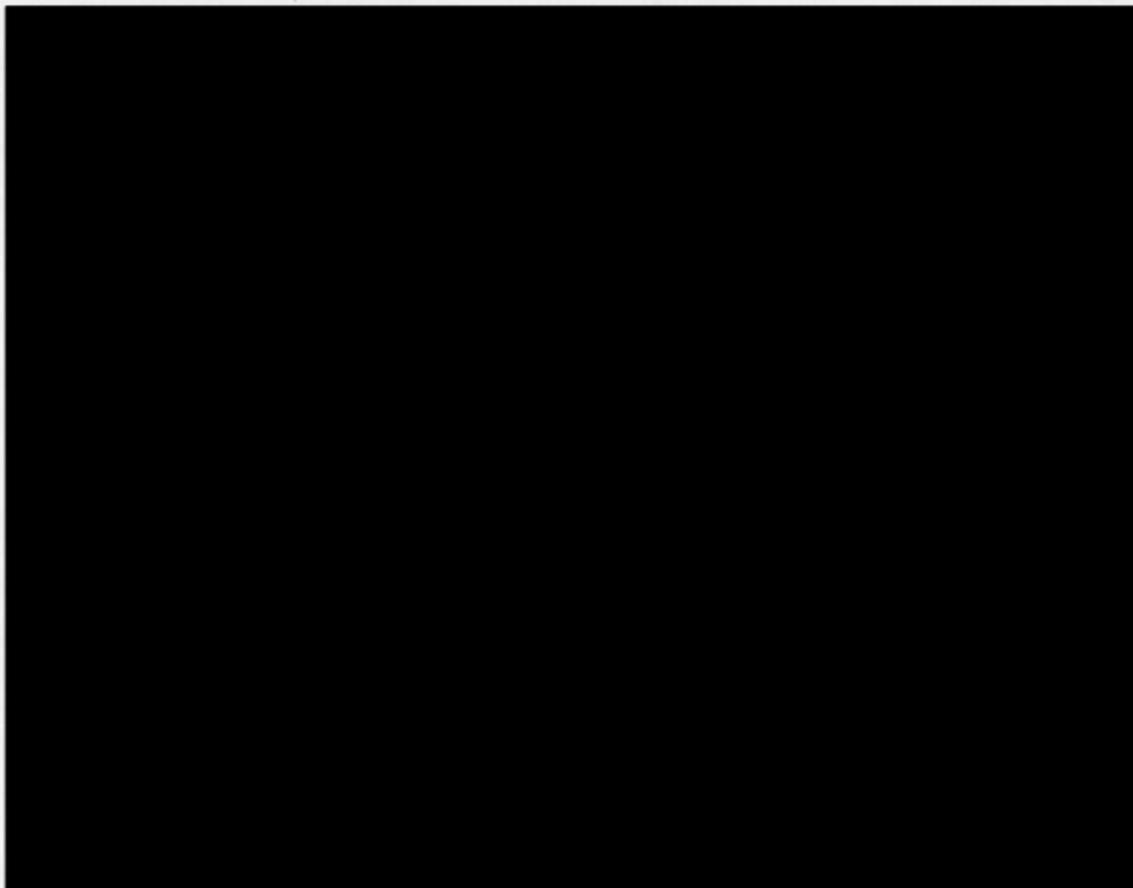
I like country. You going to curb me? I been? I haven't seen you or in front you think waiting for college is tough, should see me while I wait to ship out. going nuts. Give me a call sometime. I

7/10/2005 9:56:00 PM



WEED!!!





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a place for friends

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Monday, November 07, 2005



Last Updated:
Nov 7, 2005

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Gender: Female
Status: In a Relationship
Age: [redacted]
Sign: Capricorn

City: [redacted] Orange
Park
State: FLORIDA
Country: US

Signup Date: 07/02/05

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- no subscriptions -

Blog Archive
[Older Newer]

11 ▾ | 8 ▾ | 2005 ▾ |

GGRRRRRR,.....!!!!!!!!!!!!!!!!!!!!
Current mood: ☹️ **pissed off**

I forgot to let everyone know I quit my job at Victoria's Secret. They said they suspected me of "causing losses to their company." -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the Loss Prevention lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!

10:01 AM - 0 Comments - 0 Kudos - Add Comment

Slightly Stoopid, BOH?!?
Current mood: 😊 **okay**

I SAW SLIGHTLY STOOPID LAST NIGHT!!!!!!!!!!!!!!!!!!!!!! IT WAS DA SHIT!!!!!!!!!! BOH! (credit to [redacted] for the use of 'BOH!' because if I didn't give credit he'd say I copied him.) BOH! THE SHOW WAS AWESOME! Pictures will be coming soon. Stay tuned,..... BOH!



Currently watching:
Dora the Explorer - Dora's Ultimate Adventure Collection
Release date: By 26 October, 2004

9:59 AM - 0 Comments - 0 Kudos - Add Comment

Sunday, November 06, 2005

nole girlz do it better
Current mood: 😄 **excited**

i'm going to visit [redacted] for the next three days!!!! as most of u know, i will attending the beginning in [redacted]. i'm going to have so much fun while i'm up

there!!!!!!! it's gonna be great getting a taste of college life!



Currently watching:

Volcano

Release date: By 18 December, 2001

12:06 PM - 0 Comments - 0 Kudos - Add Comment

zombies and puppies

Current mood: 😊 content

hey,

halloween was so much fun! will and i ended up going to a party. our makeup was awesome. i only have one pic of us up right now but i'll soon have more. the one i have up is of us after the make-up had been on for hours,.....it started to peel off in the pic but i think it still looks awesome. also, we found a red pitbull puppy a few days ago. i wrote a bulletin about her but i forgot to add that she is soooooo good with children. i have an [REDACTED] living with me and she is just soooo nice to him. she loves to play with him and has not shown one sign of aggression. even with another dog that is bigger than her, a cat and a baby constantly bothering her. i want to keep her soooo bad, i just can't tho. someone please take her!!!!!! and provide her with a good home!!!!!! thank u. <3 [REDACTED]



Currently watching:

Volcano

Release date: By 18 December, 2001

11:55 AM - 0 Comments - 0 Kudos - Add Comment

Wednesday, August 17, 2005

cool things are happening

Current mood: 🙄 blah

i'm just writing this blog because i'm so bored. okay,..uuuumm,..something cool???? oh here we go: yesterday i was in walmart with my bf will and i got a phone call from pacific sunwear. i applied like 2 weeks ago and since then have gotten a job at Victoria's Secrets but the guy said that he wanted me

to come in and talk to him about working at the store if i still want. now the cool part is that i was just talking to [REDACTED] about how i wanted a second job that morning. it's funny how things seem to work out so well. anyway, there's really nothin' else going on. i have to start getting my [REDACTED] stuff together since i'm going to be off soon!!!! well i guess i'll write more another time. love u guys! i miss all my homies back in royal palm. can't wait to have some of y'all visit. hey, will and i are throwing a party in two weeks. his parents are going out of town. if anyone wants to show up from back home, give will or me a call. [REDACTED]

8:17 AM - 0 Comments - 0 Kudos - Add Comment

Wednesday, August 10, 2005

rough times
Current mood: ☹️ sad

Everything sucks right now.

My best-friend's dad passed away and I had to come back to cooper city to visit her. [REDACTED] The funeral was today. I couldn't look at him laying in the coffin. I saw the top of his head but it already looked 'not so good' so I decided not to try and see the rest. [REDACTED]'s father's family didn't console her or her younger brother at all. They're assholes. Thank God she has me. I hope everything ends up being okay. I've had a really rough week. I've been snapping at everyone I care about. I feel emotionally stressed. I'm going through a really tough time. There's been so much death around me. It's really overwhelming.

2:09 PM - 0 Comments - 0 Kudos - Add Comment

Friday, August 05, 2005

Freedom!!!
Current mood: 😞 drained

Hey,

Wow! Not living with my parents anymore is da shit! For all of you who are not aware, I moved to [REDACTED]. So far everything is going well. [REDACTED] and I are getting along. Not like everyone

predicted,..."oh when you guys live together all of that time together will be horrible,...." the complete opposite as a matter of fact :) I went job hunting the second day that we were here but all I did was get applications. The day after that I was like "fuck this" and didn't turn them in. I was just so tired. Yesterday is when I took them. I ended up getting a job at Victoria's Secret. I only get paid \$6.40 an hour but hopefully that will change soon. I also get a discount at all of the Limited stores, Express stores and Bath & Body Works. I like my boss so far, I mean I've only met her twice but she's pretty cool. [REDACTED] is trying to get a job at FYE. He likes music so I think it's a good fit for him. I really hope he gets it. The boss guy called him back to set up an interview the day he came in with the application, I think that's a good sign. It starts at 4pm. He's at the mall right now. I got to call him and ask him how it went in a lil' while. It's only 3:45 right now. Oh, it was so funny - I used him as one of my references for my VS job and the lady called me back and told me that [REDACTED] gave me such an outstanding reference that she didn't need to call anyone else back,.....he got me the job! Just like that. He made me sound fucking great,..I lied and said that he was the old stock manager for Hollister. She bought it. Str8. No complaints from me. Ok,...well I'm gonna go smoke some resin (sp?) considering I have a limited supply of mary j and have to conserve. I miss everyone back home. i love you guys. Don't forget about me.

12:15 PM - 1 Comments - 2 Kudos - Add Comment

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Tuesday, January 24, 2006

Greetings from Tallahassee
Current mood: 😊 peaceful

I made it! I'm at [REDACTED]. I love it here. My dorm is so big and nice, compared to most of the other dorms on campus. I've been going to class now for three weeks and I love it. As a matter of fact, I'm doing quite well. I'm so glad! Who knew that doing good in high school would pay off?...j/k. I've totally fallen in love with [REDACTED]. The weather, most of the time is perfect. It's beautiful up here. This weekend [REDACTED] is visiting and I am so excited. I'm goinna show him all over. We're going to have the best time! Hopefully, everything will continue to go well. If I keep up this pace I'll have a descent chance at the dean's list. OMG! I would just die! Wish me luck! I miss everyone! XOXO [REDACTED]

Last Updated:
Feb 15, 2006

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Gender: Female
Status: In a Relationship
Age: [REDACTED]
Sign: [REDACTED]
City: Royal
Palm/Tallahassee
State: FLORIDA
Country: US

Signup Date: 07/02/05



Currently listening:
The Score
By Fugees (Refugee Camp)
Release date: By 13 February, 1996

11:58 AM - [2 Comments](#) - [2 Kudos](#) - [Add Comment](#)

Friday, January 06, 2006

Bitching and Moaning
Current mood: 😞 exhausted
Category: [Goals](#), [Plans](#), [Hopes](#)

So, I am officially a "college gal." The past two days have been incredibly stressful. I've been so busy; all I want to do is sleep. I moved into my dorm yesterday but I still have alot of stuff to buy to make it comfortable. My room is a suite, which is

2/20/2006

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2 20 2006 Go

awesome. There are only 4 suite buildings and I was lucky enough to get one. I only have one roommate to deal with and the room is a decent size so I can have privacy too. I'm excited. Despite my excitement, however, I am sad also. I don't know what's going on,..... I miss Will,....I guess he misses me, but who knows,.... ::sigh:: I'm not used to falling asleep by myself, I'm not used to him having pictures of naked women on his wall. Everything's different. Maybe not, but atleast it feels like it right now. I don't know how I'm going to adjust. I'm so scared to feel lonely. Anyway, I finished orientation today. It was sooooo boring. I tried to pick my classes and they were all full. It sucks. I have to wake up at 8am when registration opens and go on the computer and finish applying for classes because for some reason that shit will be open tomorrow. I don't know. My INTENDED major is [REDACTED] I chose it this morning at 3am because I had to register today and I had no idea what I wanted to do. I'm so last minute on everything. I CAN'T WAIT TO BUY SOME WEED!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! I CAN'T WAIT!!!!!!!!!!!!!!!!!!!!!!!!!!!! (Hold On: Let me say that again) I CAN'T WAIT TO BUY WEED!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!!! I also want to get a vaporizer so I can smoke in my room because apparently there are 'narcs' everywhere. Well, I'm really excited about starting class and meeting people. If you've read to this point then I feel bad for you. I'll stop torturing and finish this thing up,..... I hope everyone is having a happy new year. I'm sorry to those of you I promised to hang out with but couldn't because I had no time before I left. I was so busy guys, don't hate me. I'm sorry :(I'll be in touch to all of those who know me. Wish me luck!

4:45 PM - 0 Comments - 0 Kudos - Add Comment

Thursday, December 22, 2005

grown up
Current mood: ☹️ crappy

I am leaving [REDACTED] to go to [REDACTED] in three days. I am moving to [REDACTED] in twelve days. I'm so sad; I can't stand it. I guess you can say I'm sulking,.....but I can't help the way I feel. The whole thing is so bitter-sweet. -----I've been crying a lot ☹️

7:03 PM - 0 Comments - 0 Kudos - Add Comment

Current mood: ☹️ pissed off

I forgot to let everyone know I quit my job at Victoria's Secret. They said they [redacted] -Which by the way is bullshit! I was 'by the book' on EVERYTHING!!!!!! I got so fed up in that office that I handed the [redacted] lady back my keys and walked out. GO ME! STICKIN' IT TO THE MAN! I already have another job if I want it, and it's so much more money\$\$\$\$\$. I'm going to be making more money than my old bosses at VS. Success is definately the sweetest revenge. ASSHOLES!!!!!!

10:01 AM - 0 Comments - 0 Kudos - [Add Comment](#)

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Current mood: 😊 okay

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 **Dora the Explorer - Dora's Ultimate Adventure Collection**
Release date: By 26 October, 2004

9:59 AM - 0 Comments - 0 Kudos - [Add Comment](#)

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nole girlz do it better

Current mood: 🤩 excited

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Currently watching:

**Volcano**

Release date: By 18 December, 2001

12:06 PM - 0 Comments - 0 Kudos - [Add Comment](#)**zombies and puppies**

Current mood: 😊 content

hey,

halloween was so much fun! will and i ended up going to a party. our makeup was awesome. i only have one pic of us up right now but i'll soon have more. the one i have up is of us after the make-up had been on for hours,.....it started to peel off in the pic but i think it still looks awesome. also, we found a red pitbull puppy a few days ago. i wrote a bulletin about her but i forgot to add that she is soooooo good with children. i have an [REDACTED] living with me and she is just soooo nice to him. she loves to play with him and has not shown one sign of aggression. even with another dog that is bigger than her, a cat and a baby constantly bothering her. i want to keep her soooo bad, i just can't tho. someone please take her!!!!!! and provide her with a good home!!!! thank u. <3 [REDACTED]



Currently watching:

Volcano

Release date: By 18 December, 2001

11:55 AM - 0 Comments - 0 Kudos - [Add Comment](#)

Wednesday, August 17, 2005

cool things are happening

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8:17 AM - 0 Comments - 0 Kudos - [Add Comment](#)

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Me and my friend [redacted] (from Orange Park.)

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1 Comment(s)



WHAT HEAVEN LOOKS LIKE TO ME

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- [Report this Image](#)

2 Comment(s)



My boyfriend just got a cute, new puppy. Isn't she adorable?

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- [E-Mail to a Friend](#)
- [Report this Image](#)

0 Comment(s)

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"If I were a teenaged lobster..."

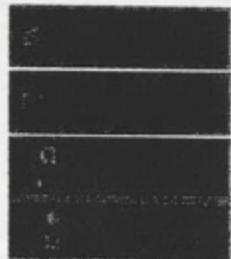
Female

Loxahatchee, FLORIDA United States

Last Login: 10/9/2005

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MySpace URL:



's Interests

Groups:

Lumberjacks for Lyfe . The UglyHarts . SweetHarts . Welcome To SIN CITY... . Military Personal Against Forsake The Troops.info

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- Blurbe

About me:
I swear you'll never catch me.

Who I'd like to meet:
A runaway rodeo clown.

- Friend Space

has **91** friends.



View All of



11/14/2005

Status: In a Relationship
 Here for: Networking
 Orientation: Straight
 Hometown: [Redacted]
 Body type: [Redacted]
 Ethnicity: [Redacted]
 Religion: Agnostic
 Zodiac Sign: [Redacted]
 Smoke / Drink: Yes / No
 Children: Someday
 Education: High school

[Redacted]
 [Redacted] s schools
 [Redacted]
 Royal Palm Beach, FLORIDA
 Graduated: N/A
 Student status: Current Student

[Redacted] to Present

[Redacted] Friends Comments

Displaying 47 of 282 comments (View/Edit All Comments)

[Redacted] 11/12/2005 12:47:00 AM

i saw you at the movies the other night with [Redacted] everyone said hey to you guys when you were leaving....i was going to come up to you but i didn want to bother you and [Redacted]...i tried calling you n after i saw you but my ph one wasnt working...i h to see you when i come down for thanksgiving

[Redacted] 11/6/2005 4:15:00 PM

Where is [Redacted] Maybe The hurricane did blow i away? I hope she comes back so we can smoke : Phat Fatty!!!!

[Redacted] 11/2/2005 8:01:00 PM

YO I miss ya. where did you disappear too this time??? I hope the Hurricane didnt blow you awa: me up so we can smoke a blunt...peace

[Redacted] 10/28/2005 6:18:00 PM

Hey [Redacted] whats been Up? How ya been? Hope yo doing good! Peace it

[Redacted] 10/12/2005 7:44:00 PM

gettin pretty close to that b-day aren't we?

[Redacted] 10/7/2005 9:13:00 AM

do u even go to school anymore lol.



10/3/2005 11:10:00 PM



**SKATE
UNDERG**

**LIVE LOCAL
EVERY FRI
7PM -**

FRIDAY OCT

**Ugl
DEMO
RYING
MUCH
STAY
VIRUS**

\$8.00 @ 7PM

**ON LAKE WORTH RD JUST
FOR MORE INFO BY
WWW.SKATEZONELIVE
ING IN THIS FLYER FOR**

9/24/2005 1:41:00 PM



11/14/2005

hey what is going on? i havent talked/sr
you in a million years. im sorry i havent called or
anything i have been busy. Some best friend huh'
ill make it up to you when i come down in a coupl
weeks....that is if you didnt already complete yoo
secret plan and move far away lol well ill talk to ya
later.

)
ps- your daughter says "hi!"

9/23/2005 8:07:00 AM

yo what it is.... hope everything with the camera w
out.

9/22/2005 7:49:00 PM

HALLOWEEN HORROR
NIGHTS!!<3 (yor
needs to come)

9/19/2005 7:13:00 PM

HALLOWEEN HORROR
NIGHTS!!<3

9/19/2005 3:02:00 PM

i havent talked to you in forever
thanks for the adddddddd
hope to see you around my shit :)
Peace, Love, and Lil Green Men.

aka

9/18/2005 7:30:00 PM

hiya

9/16/2005 9:41:00 PM

YO YO waddup partner...anyway how u been? tal care babe!

9/16/2005 12:30:00 PM



9/10/2005 10:19:00 PM

mother fuckingcake

9/10/2005 11:18:00 AM

yous a MARK.
<3

9/9/2005 9:21:00 PM

yous a MARK.
<3

... 11/14/2005

9/9/2005 1:04:00 PM

I'm pretty sure u disappeared off the face of the muther fuckin earth...wtf? gimme a call :)

<3

9/7/2005 6:57:00 PM

heiiiiiiioooooo womannnnn!!! (c: miss youuuuuu!

9/6/2005 11:28:00 AM

hey there!

9/1/2005 12:57:00 PM

:) hello there. great...how have you been since the vacuum?

Online Navl

8/30/2005 5:35:00 PM

what is going on there
Man we should hang out i never see you in schoo

8/30/2005 2:57:00 AM

:) who cares :P, just letting you know.

11/14/2005

[REDACTED]

[REDACTED]

8/29/2005 9:02:00 PM

its monday night, 10:23 on the 9th of January...

[REDACTED]

8/29/2005 6:50:00 PM

no, its " hey man im in the vet my dogs bout to ge shot" circle trick in yo mouf nigga

[REDACTED]

8/29/2005 4:58:00 PM

that's good. i wish i was graduating in december t yesssss we should definitely hang out. i actually had a veggie burger for dinner. haha <333

[REDACTED]

8/29/2005 2:35:00 PM

hahha idk i never liked [REDACTED] and this schoo seemed really fun and a lot of my friends go there blah blah. did you do the whole graduating early t like chuck or are you still going there?

[REDACTED]

[REDACTED]

11/14/2005



8/7/2005 9:51:00 PM

i <3 ju... [redacted]



8/6/2005 5:31:00 PM

where have you BEEN!??



8/2/2005 11:35:00 PM

Okay, so the older link dosent work. Lest try this again...

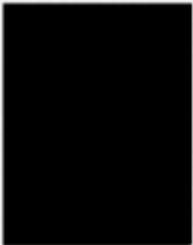
The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!

Skatezoneunderground.com



8/2/2005 10:00:00 PM

The voting for the Skatezone Battle of the Bands back on. So, I suggest you go to the Skatezone S and go vote for The UglyHarts fucking now!



7/29/2005 1:00:00 AM



SKATE UNDERGR

LIVE LOCAL
EVERY FRIDA
7PM - 1

FRIDAY AUG

THE HEIS
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RANDOM

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THE ONLY

\$8.00 MISSI

KE WORTH RD JUST WES

FOR MORE INFO & TIX

WWW.SKATECULTURE.COM

IN THIS FLYER FOR \$1

7/26/2005 7:04:00 PM

| misses me wife =|

7/26/2005 6:13:00 AM

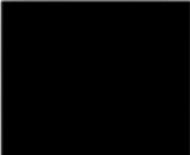
heey thanks for the add...whats up?



11/14/2005



[REDACTED] 7/25/2005 8:27:00 PM



I WIN!!!!

[REDACTED] 7/23/2005 7:36:00 PM



I miss my [REDACTED] :(

[REDACTED] 7/21/2005 11:28:00 PM



[CLICK HERE](#) And vote for The UglyHarts in the b of the bands at Skatezone.

[REDACTED] 7/19/2005 6:38:00 PM



Hey [REDACTED] How's your summer goin?

[REDACTED] 7/17/2005 8:01:00 PM



cool cool. I went with [REDACTED] to Barnes and Noble



11/14/2005

[REDACTED]

midnight. It was nuts, there was so many people there. We were like the 5th people to get it though. The next s2s show is this Thursday actually, but it Pompano. It should be good though. I miss our cc meetings too. We should go sometime this week? you're not busy. Bye.

[REDACTED] 7/16/2005 9:55:00 AM

[REDACTED] did you get the new Harry Potter book yet

[REDACTED] 7/12/2005 8:50:00 AM

[REDACTED] what's your email address these days? i have a b that i think you'd like---

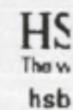
[REDACTED] 7/10/2005 3:19:00 AM

[REDACTED] your number one in my phone list :)

Myspace.com | Home

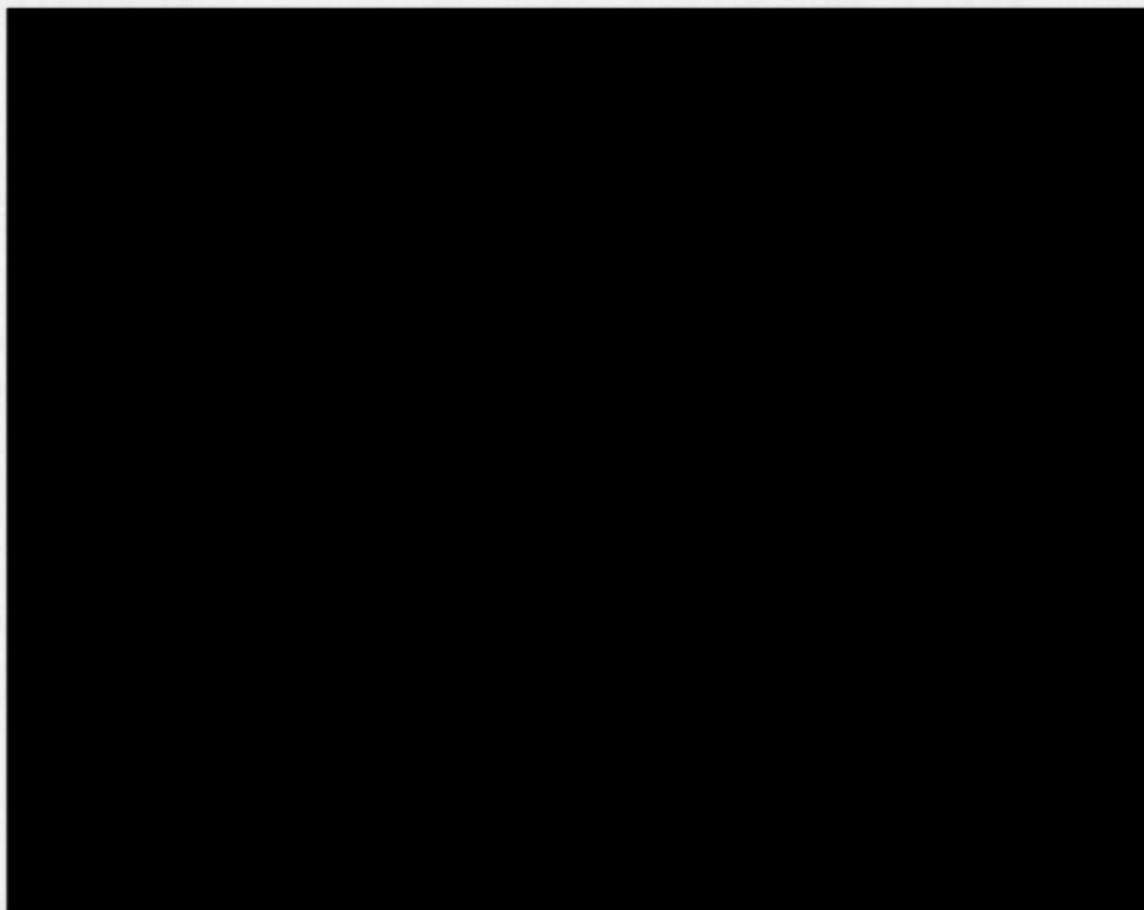
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on the way to sticking out my tongue.

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From



Comment

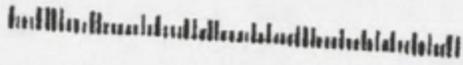
January 8, 2005 1:36 PM



11/14/2005

January 19 - February 15, 2005
Page 1 of 3

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Primary Account Number:
Number of Checks Enclosed:

OVERVIEW

Account Type	Account Number	Opening Balance	Ending Balance
Checking			
Chase Extra Checking			
Chase Extra Savings			
Total			

THIS ENDS YOUR STATEMENT OVERVIEW

Summary	Opening Balance	Average Balance
Additions		
Deductions		
Ending Balance		

Activity

Date	Description	Debit	Credits	Balance
01/24	CBC Purchase On 01/24; Card # **** 6022 Ref: 85482140M851P888; Chase And Dow			
01/24	CBC Purchase On 01/21; Card # **** 6022			