

DTG Operations/Dollar Refund

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: DTG OPERATIONS d/b/a
Dollar Rent-a-Car
2401 Turnage Blvd
West Palm Beach, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Ft./No. OLY-08

SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE:
Palm Beach County Courthouse
Juvenile Courts Building
205 N. Dixie Highway
West Palm Beach, Florida 33401
(Temporary location for the United States District Courthouse, West Palm Beach)

ROOM:
Room 4-A
DATE AND TIME:
August 18, 2006
9:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Any and all information and records related to rental agreements utilizing VISA credit card number [REDACTED] and/or the names of Jeffrey Epstein, [REDACTED], [REDACTED], Janusz Banasiak, [REDACTED], and Alfredo Rodriguez.

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE:

(BY) DEPUTY CLERK

August 2, 2006



This subpoena is issued upon application of the United States of America

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED]
500 So. Australian Avenue, Suite 400
West Palm Beach, FL 33401-6235
Tel. [REDACTED]
Fax [REDACTED] x3047

RETURN OF SERVICE

RECEIVED BY SERVER	DATE	PLACE
SERVED	8/03/06	West Palm Beach, FL
	DATE	PLACE
	8/1/06	West Palm Beach, FL

SERVED ON (NAME) [REDACTED]

SERVED BY [REDACTED] TITLE FBI Special Agent

STATEMENT OF SERVICE FEES	
TRAVEL	SERVICES
	TOTAL

DECLARATION OF SERVICE?

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/07/06 DATE [REDACTED] Signature of Server

555 S. Taylor, WPB, FL Address of Server

ADDITIONAL INFORMATION

1. As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

United States District Court
SOUTHERN DISTRICT OF FLORIDA

TO: DTG OPERATIONS d/b/a
Dollar Rent-a-Car
2401 Turnage Blvd
West Palm Beach, FL

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**
FGJ 05-02(WPB)-Fri./No. OLY-08

SUBPOENA FOR: PERSON DOCUMENTS OR OBJECT[S]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date and time specified below.

PLACE: Palm Beach County Courthouse Juvenile Courts Building 205 N. Dixie Highway West Palm Beach, Florida 33401 (Temporary location for the United States District Courthouse, West Palm Beach)	ROOM: Room 4-A
	DATE AND TIME: August 18, 2006 9:00am

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

Any and all information and records related to rental agreements utilizing VISA credit card number [REDACTED] and/or the names of Jeffrey Epstein, [REDACTED], [REDACTED], Janusz Banasiak, [REDACTED], and Alfredo Rodriguez.

Please coordinate your compliance of this subpoena and confirm the date and time of your appearance with Special Agent [REDACTED], Federal Bureau of Investigation, Telephone: [REDACTED]

Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE: August 2, 2006
(BY) DEPUTY CLERK	



This subpoena is issued upon application of the United States of America

[Signature]
[REDACTED]

Name, Address and Phone Number of Assistant U.S. Attorney
[REDACTED]
West Palm Beach, FL 33401-6235
Tel: [REDACTED] x3047
Fax: [REDACTED]

RETURN OF SERVICE

RECEIVED BY SERVER	DATE	PLACE
SERVED	8/6/06	West Palm Beach, FL
	DATE	PLACE
	8/7/06	West Palm Beach, FL

SERVED ON (NAME)

[Redacted Name]

SERVER BY

[Redacted Server Name]

TITLE

FBI Special Agent

STATEMENT OF SERVICE FEES

TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVICE²

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.

Executed on 8/07/06

[Redacted Signature]

Address of Server

ADDITIONAL INFORMATION

1. As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

2. "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)."

**Dollar Thrifty
Automotive Group, Inc.**


Worldwide Reservations
Dollar Rent A Car 1-800-800-4000
dollar.com
Thrifty Car Rental 1-800-thrifty
thrifty.com

DILIA TEJEDA
Station Manager
DTG Operations, Inc.

2600 Turnage Blvd.
West Palm Beach, FL 33406
Ext. 3146
Fax [REDACTED]
Cell [REDACTED]

2/8



Dollar Thrifty Automotive Group, Inc.
5330 E. 31st Street
P. O. Box 35985
Tulsa, OK 74153-0985



Fax

Date: August 11, 2006

Pages (including cover): 29

To:	Special Agent [REDACTED]	From:	William T. Walker / Susan Johnson
Company:	FBI	Department:	Legal
Phone:	[REDACTED]	Phone:	[REDACTED] / 2279
Fax:	[REDACTED]	Fax:	[REDACTED]
CC:	[REDACTED]	Subject:	Grand Jury Subpoena

Urgent: Please Reply: As Requested: For Your Review:

PLEASE DELIVER TO ADDRESSEE AS SOON AS POSSIBLE.

Dollar Thrifty
Automotive Group, Inc.
DOLLAR Thrifty
.....

OFFICE OF THE GENERAL COUNSEL

William T. Walker
Corporate Attorney

August 11, 2006

[REDACTED]

Special Agent [REDACTED]
Federal Bureau of Investigation
West Palm Beach, FL

VIA FACSIMILE ([REDACTED])

Re: Grand Jury Subpoena

Dear S/A [REDACTED]

In response to your subpoena, attached are Rental Agreement Information sheets for [REDACTED], Janusz Banasiak and Alfredo Rodriguez, as well as the corresponding credit card number searches. Our search indicates that Dollar Thrifty Automotive Group, Inc. has no responsive records for Jeffrey Epstein, [REDACTED] nor [REDACTED]. Please note that this information is pulled from a database and the search was conducted using the names.

If you have any questions or comments, please feel free to contact me at the above number.

Sincerely,

[REDACTED]

Susan Johnson for William T. Walker

/s/jj
Attachments

DTG OPERATIONS dba DOLLAR RENT A CAR
IN TERMINAL
LIHUE, HI 96766

RA CLOSED AT
KAUAI AIRPORT

NOVOLIHI HI 96816

ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPG CHGS ADL
NO OFF ROAD DRIVING

CREDIT CARD/CASH PAYMENTS

433.02/06/30/2001

QE
DP4627/125

600337/125

06/30/2001 1425

DS123265-2

TIME OUT	TIME IN		
06/10/2001 1613	06/30/2001 1425		
CHARGES			
TOTAL T & M			
GENEXCISE TAX	4.166%		14.92
RentalVehSrg	20 Dys@	3.00	60.00
ConPermitFee	8.100%		53.50
Under Age 25	20 Dys@	15.00	300.00
VehLicnsFee	20 Dys@	.23	4.60
TOTAL CHARGES			433.02
CREDITS/PAYMENTS			
NET DUE			433.02
PAYMENTS			-433.02

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N
 1 NME L/F [REDACTED]
 2 ADDRESS [REDACTED]
 3 C/S/7 HONOLULU/HI/96816
 4 [REDACTED]
 5 [REDACTED]
 6 [REDACTED]
 7 [REDACTED]
 8 [REDACTED]
 9 SR/TY/ID QE/T/*/*
 10 NOTES *

Dollar RA OPEN DS123265 CLOSED
 11 RET DATE/TME 06-30-2001/1425
 12 RET LOC/DROP LIH/*
 13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR
 14 ODM/FUEL 5930/8
 15 EMP/OPEN EMP/DRW DP4627/DP4627/125
 TOUR VIP
 A-RATES G-DTS/MISC
 B-DB/CUST H-RA CLOSE
 C-DEPOSIT N-NOTES
 D-OPTIONS O-OTHER WINDOWS

OPTION: NOTES
 1 EXTENSION PER SWOV 22267111 PER IPO @ RARTS [REDACTED]
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 10 Key RA DS123265
 MORE TO COME

PRESS RETURN

-- End of report --

Screen Print

OPTION: N Dollar RA OPEN DS123265 CLOSED

1 NME L/F [REDACTED] 11 RET DATE/TME 06-30-2001/1425

2 ADDRESS [REDACTED] 12 RET LOC/DROP LIH/*

3 C/S/Z HONOLULU/HI/96816 13 VEH/CL/RT/CL A10392/CDAR/TOURM/EDAR

4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 5930/8

5 LOCL CNT ISALNDR 15 EMP/OPEN EMP/DRW DP4627/DP4627/125

6 LI/ST/EX/VER [REDACTED] TOUR VIP

7 FOP/#/EX VIA [REDACTED] A-RATES G-DTS/MISC

8 ATH#/AMT [REDACTED] B-DB/CUST H-RA CLOSE

9 SR/TY/ID [REDACTED] C-DEPOSIT N-NOTES

10 NOTES * D-OPTIONS O-OTHER WINDOWS

OPTION: —

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10 Key ? SJOHNS

NOTES

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
IN TERMINAL
KAILUA-KONA, HI 96745

RA CLOSED AT
KONA KE-AHOLE AIRPRT

HALEIWA HI 96712

ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPGRADE CHGS
ARE ADDITIONAL

VEH.#: 059846-3
LIC.#: STALL#:
00
Rate: GOFTY Cls: MVAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11726
MILEAGE OUT: 11664
TOTAL MLS DRIVEN: 62
VEH. CONDITION IN:
SEE ATTACHED

10/20/2000 1900

DT051227-1

	TIME OUT	TIME IN	
	10/20/2000 0929	10/20/2000 1900	
CHARGES			
TOTAL T & M			
VehLicnsFee	1 Dys@	.17	.17
GENEXCISE TAX	4.166%		.82
ConPermitFee	7.500%		4.49
RentalVehSrg	1 Dys@	3.00	3.00
Under Age 25	1 Dys@	15.00	15.00
TOTAL CHARGES			23.48
CREDITS/PAYMENTS			
NET DUE			23.48
PAYMENTS			-23.48

23.48/10/20/2000

QE
600327/126

ND1047/126

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

HLG-11-2005 15:36 HKUM:IKHS 1 LEGLDUP1.

9186692396

LU:91561833 79 00

P. 6/23

Screen Print

OPTION: N	Dollar RA OPEN	DT051227 CLOSED
1 NME L/	11 RET DATE/TME 10-20-2000/1900	
2 ADDRESS	12 RET LOC/DROP KOA/*	
	13 VEH/CL/RT/CL 059846/MVAR/TOURM/MVAR	
4 PH/DOB/GEN	14 ODM/FUEL 11664/8	
5 LOCL CNT T	15 EMP/OPEN EMP/DRW 600327/600327/126	
6 LI/ST/EX/VER		TOUR VIP
7 FOP#/EX	A-RATES G-DTS/MISC	
8 ATH#/AMT	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID QE/T/**	C-DEPOSIT N-NOTES	
10 NOTES 2ND DRV	D-OPTIONS O-OTHER WINDOWS	

OPTION: — NOTES 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Prevpay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE
 3 Empl/Drw */*
 4 Notes *
 FOP

A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open

N-Notes
 ESC=EXIT

F1=READ ONLY F2=

F3=ERASE F4=CALCULATE F12=CHECK AUTH

Option: — CC AUTH FILE SEARCH
 (* on FOP = swiped)

F1=RA # F2=CC #
 RA # FOP Voucher

Date Time Amt Auth#

DS1232652*A VI		06-10-2001	1613	304.00	002583
DS1232652*I VI		06-22-2001	1419	43.00	071087
DS1232652*I VI		06-25-2001	1529	22.00	055397
DS1232652*I VI		06-26-2001	1514	65.00	024916
DS1232652*X VI		06-22-2001	1419	43.00	002583

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Prevpay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE
 3 Empl/Drw */*
 4 Notes *
 FOP

A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open

N-Notes
 ESC=EXIT

F1=READ ONLY F2=

F3=ERASE F4=CALCULATE F12=CHECK AUTH

Option: — CC AUTH FILE SEARCH

F1=RA # F2=CC # (* on FOP = swiped)

RA # FOP Voucher Date Time Amt Auth#

DT0512271*A NC



0928 24.00 229946

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033
866-434-2226

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

VEH.#: 817622-1
LIC.#: W28GIS STALL#: 920001
05 NISSAN SENTRA
Rate: WALK Cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 8201
MILEAGE OUT: 7300
TOTAL MLS DRIVEN: 901
VEH. CONDITION IN:
69J

10/31/2005 1715

HH109904-4

	TIME OUT	TIME IN	
	10/03/2005 1053	10/28/2005 1715	
	CHARGES		
Days	5 Dys @	20.00	100.00
Weeks	3 Wks @	122.32	366.96
	TOTAL T & M		466.96
VEH LIC FEE	26 Dys@	.47	12.22
FLA SRCHRG*	26 Dys@	2.03	52.78
STATE TAX	6.500%		34.58
SupLiability	26 Dys@	11.95	310.70
	TOTAL CHARGES		877.24
	CREDITS/PAYMENTS		
NET DUE			877.24
PAYMENTS			-877.24

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

CREDIT CARD/CASH PAYMENTS

877.24/10/28/2005

ZERO BALANCE

0.00

PH
YP6177/187

JB6608/187

A per hour rate for late returns is charged right after the start of new Rental Day.

PLUG-11-2006 15:36 FROM: TRACS 1 LEGALDEPT.

9186692396

TO: 915618337970

P.10/29

EFTA00186277

Screen Print

OPTION: N	Dollar RA OPEN	HH109904 CLOSED
1 NME L/F BANASTIAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED]	14 ODM/FUEL 7300/8	
5 LOCL CNT 561655766	15 EMP/OPEN EMP/DRW YP6177/YP6177/187	
6 LI/ST/EX/VER [REDACTED]		
7 FOP/#/EX VI/ [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT 000851/1070	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID PH/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES W1898953	D-OPTIONS O-OTHER WINDOWS	

OPTION:	NOTES	
1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS		200510280859VT1385
2 MUST GO INTO CORP LOC TO RENEW CONTRACT.		200510280859VT1385
3 EXT TIL 10.31/ADV NEW TTL.		200510280859VT1385
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10 Key RA HH109904		
MORE TO COME		

PRESS RETURN

-- End of report --

Screen Print

OPTION: N Dollar RA OPEN HH109904 CLOSED

1 NME L/F BANASTIAK/JANUSZ	11 RET DATE/TME 10-28-2005/1715
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*
3 C/S/Z PALM BEACH/FL/33/80	13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
4 PH/DOB/GEN [REDACTED]	14 ODM/FUEL 7300/8
5 LOCL CNT 561655766	15 EMP/OPEN EMP/DRW YP6177/YP6177/187
6 LI/ST/EX [REDACTED]	
7 FOP/#/EX [REDACTED]	A-RATES G-DTS/MISC
8 ATH#/AMT 000851/1070	B-DB/CUST H-RA CLOSE
9 SR/TY/ID PH/W/*/*	C-DEPOSIT N-NOTES
10 NOTES W1898953	D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES [REDACTED]

1 10 [REDACTED]

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10 Key ? SJOHNS

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

VEH.#: 817622-1
LIC.#: W28GIS STALL#: 920001
05 NISSAN SENTRA
Rate: WALK Cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11230
MILEAGE OUT: 8201
TOTAL MLS DRIVEN: 3029
VEH. CONDITION IN: 69J

11/25/2005 1043

HH112049-0

	TIME OUT	TIME IN	
	10/28/2005 1729	11/26/2005 1043	
CHARGES			
Days	1 Dys @	20.00	20.00
Weeks	4 Wks @	122.32	489.28
TOTAL T & M			509.28
VEH LIC FEE	29 Dys@	.47	13.63
FLA SRCHRG*	29 Dys@	2.03	58.87
STATE TAX	6.500%		37.82
SupLiability	29 Dys@	11.95	346.55
TOTAL CHARGES			966.15
CREDITS/PAYMENTS			
NET DUE			966.15
PAYMENTS			-966.15

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

ZERO BALANCE

0.00

WLK
MM3409/187

AUMBAO/187

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN HH112049 CLOSED

1 NME L/F BANASIAK/JANUSZ 11 RET DATE/TME 11-26-2005/1043

2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR

4 [REDACTED] 14 ODM/FUEL 8201/8

5 [REDACTED] 15 EMP/OPEN EMP/DRW MM3409/MM3409/187

6 [REDACTED] 2012/*

7 FOP#/EX [REDACTED] A-RATES G-DTS/MISC

8 ATH#/AMT [REDACTED] B-DB/CUST H-RA CLOSE

9 SR/TY/ID [REDACTED] C-DEPOSIT N-NOTES

10 NOTES RA EXT HH1099044 D-OPTIONS O-OTHER WINDOWS

OPTION: NOTES

1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE

2 OVR 28DYS. 200511260522LBARNE

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10 Key RA HH112049

MORE TO COME

PRESS RETURN

-- End of report --

AUG-11-2006 15:37 FROM: TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P. 14/29

Screen Print

OPTION: N	Dollar RA OPEN	KH112049 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 11-26-2005/1043	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 817622/COAR/WALK/COAR	
4 PH/DOB/GEN [REDACTED] /04-07-1953/M	14 ODM/FUEL 8201/8	
5 LOCL CNT 5616557626	15 EMP/OPEN EMP/DRW MM3409/MM3409/187	
6 LI/ST/EX/VE [REDACTED] /*		
7 FOP/#/EX VI [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT 084032/1070	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES RA EXT HH1099044	D-OPTIONS O-OTHER WINDOWS	

OPTION: —	NOTES	200403080950SJOHNS
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9		
10 Key ? SJOHNS		

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033
[REDACTED]

RA CLOSED AT
West Palm Beach Int'

BANASTAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None
[REDACTED]

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

VEH.#: 702019-3
LIC.#: W19GGS STALL#:
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL IN: HALF
FUEL LEVEL OUT: FULL
MILEAGE IN: 20000
MILEAGE OUT: 11843
TOTAL MLS DRIVEN: 8157
VEH. CONDITION IN:
31C

01/18/2006 1546 HH118581-1

	TIME OUT	TIME IN		
	12/21/2005 1150	01/01/2006 1546		
	CHARGES			
Days	5 Dys @	22.99		114.95
Weeks	1 Wks @	122.95		122.95
	TOTAL T & M			237.90
VEH LIC FEE	12 Dys@	.47		5.64
FLA SRCHRG*	12 Dys@	2.03		24.36
STATE TAX	6.500%			19.98
SupLiability	12 Dys@	11.95		143.40
Fuel Charge				39.53
	TOTAL CHARGES			470.81
	CREDITS/PAYMENTS			
Adjustment				222.90
NET DUE				693.71
PAYMENTS				-693.71

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

ZERO BALANCE 0.00

WLK
RS1135/187 SMCKED/187

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N	Dollar RA OPEN	RH118581 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 01-01-2006/1546	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/EL/33480	13 VEH/CL/RT/CL 702019/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED]	14 ODM/FUEL 11843/B	
5 LOCL CNT *	15 EMP/OPEN EMP/DRW RS1135/RS1135/187	
6 LI/ST/EX/VER [REDACTED]		
7 FOP/#/EX VI [REDACTED]	A-RATES G-DTS/MISC	
8 ATH#/AMT 015117/1073	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES *	D-OPTIONS O-OTHER WINDOWS	

OPTION: [REDACTED] NOTES

1 PBSO [REDACTED] CALLED 1/1 AM & SD THIS CAR IS AT 56 RD H200601010840SMCKED

2 IN LOXAHATCHEE. WINDSHIELD SMASHED ON PASS SIDE, TRANS FLUID 200601010840SMCKED

3 COMING OUT & AIRBAG DEPLOYED. LAKE PK IS GOING TO P/U 200601010840SMCKED

4 [REDACTED] CALLED RENTER & LFT MSG TO CALL. 200601010849SMCKED

5 SURE WISH THERE WAS ANOTHER # TO CALL BUT THAT LINE IS 200601010849SMCKED

6 BLANK....TOW CHG IS 97.90 200601011207DVERPD

7 TALKED TO HIM/LFT W/FRIEND VANESSA, HE IS IN NY.UNAUTHORIZED 200601011212DVERPD

8 DR.TOLD HER TO LEAVE IN GARAGE. HE'LL COME HERE MONDAY 200601011212DVERPD

9 POWPBI-314989// 200601011252JB6608

10 Key RA HH118581

MORE TO COME

PRESS RETURN

-- End of report --

Screen Print

OPTION: N	Dollar RA OPEN	HH118581 CLOSED
1 NME L/F BANASIAK/JANUSZ	11 RET DATE/TME 01-01-2006/1546	
2 ADDRESS 358 EL BRILLO WAY	12 RET LOC/DROP PBI/*	
3 C/S/Z PALM BEACH/FL/33480	13 VEH/CL/RT/CL 702019/CDAR/WALK/CDAR	
4 PH/DOB/GEN [REDACTED] /04-07-1953/M	14 ODM/FUEL 11843/8	
5 LOCL CNT *	15 EMP/OPEN EMP/DRW RS1135/RS1135/187	
6 LI/ST/EX/VE [REDACTED]		
7 FOP/#/EX VI [REDACTED]	A-RATES G-DIS/MISC	
8 ATH#/AMT 015117/1073	B-DB/CUST H-RA CLOSE	
9 SR/TY/ID WLK/W/*/*	C-DEPOSIT N-NOTES	
10 NOTES *	D-OPTIONS O-OTHER WINDOWS	

OPTION: — NOTES 200403080950SJOHNS

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10 Key ? SJOHNS

-- End of report --

PLG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT. 9186692396 TO: 915618337970 P.18/29

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033
[REDACTED]

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None
[REDACTED]

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle fee Recv

CREDIT CARD/CASH PAYMENTS

[REDACTED] 898.38/12/21/2005

WLK
SMCKED/187

RS1135/187

VEH.#: B17622-1
LIC.#: W28GIS STALL#: 920001
05 NISSAN SENTRA
Rate: WALK Cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 12228
MILEAGE OUT: 11230
TOTAL MLS DRIVEN: 998
VEH. CONDITION IN:
69J

12/23/2005 1146

HB115484-5

	TIME OUT	TIME IN	
	11/26/2005 1048	12/21/2005 1146	
	CHARGES		
Hours	1 Hrs @	12.00	12.00
Weeks	3 Wks @	124.95	374.85
Xday	4 Dys @	24.99	99.96
	TOTAL T & M		486.81
VER LIC FEE	26 Dys@	.47	12.22
FLA SRCHG*	26 Dys@	2.03	52.78
STATE TAX	6.500%		35.87
SupLiability	26 Dys@	11.95	310.70
	TOTAL CHARGES		898.38
	CREDITS/PAYMENTS		
NET DUE			898.38
PAYMENTS			-898.38

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

AUG-11-2006 15:38 FROM: TRACS 1 LEGALDEPT.

9186692396

TO: 915618337970

P. 19/29

Screen Print

OPTION: N Dollar RA OPEN KH115484 CLOSED

1 NME L/F BANASTAK/JANUSZ 11 RET DATE/TME 12-21-2005/1146

2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR

4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 11230/8

5 LOCL CNT 5616557626 15 EMP/OPEN EMP/DRW SMCKED/SMCKED/187

6 LI/ST/EX/VER [REDACTED]

7 FOP/#/EX VI [REDACTED] A-RATES G-DTS/MISC

8 ATH#/AMT 050 [REDACTED] B-DB/CUST H-RA CLOSE

9 SR/TY/ID WLK/W/*/* C-DEPOSIT N-NOTES

10 NOTES * D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES [REDACTED]

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10 Key ? SJOHNS

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Preppay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE

3 Empl/Drw */*
 4 Notes *
 FOP
 A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open

N-Notes
ESC=EXIT

F1=READ ONLY F2=

F3=ERASE F4=CALCULATE F12=CHECK AUTH

Option: — CC AUTH FILE SEARCH

F1=RA # F2=CC # (* on FOP = swiped)

RA #	FOP	Voucher	Date	Time	Amt	Auth#

			10-03-2005	1053	1070.00	000851
			10-28-2005	2124	878.00	000851
			10-28-2005	1729	1070.00	084032
			11-26-2005	1048	1066.00	050298
			12-21-2005	2022	899.00	050298
			12-21-2005	1150	1073.00	015117



PRESS RETURN

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Prevpay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE
 3 Empl/Drw */*
 4 Notes *
 FOP
 A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open N-Notes
 ESC=EXIT

F1=READ ONLY F2=
 Option: — F3=ERASE F4=CALCULATE F12=CHECK AUTH
 F1=RA # F2=CC # — CC AUTH FILE SEARCH
 RA # FOP Voucher (* on FOP = swiped)

 HH1185811*R VI [REDACTED] 01-01-2006 2040 694.00 015117

-- End of report --

AUG-11-2006 15:38 FROM:TRACS 1 LEGALDEPT. 9186692396

TO: 915618337970

P.22/29

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

RA CLOSED AT
West Palm Beach Int'

RODRIGUEZ ALFREDO
358 EL BRILLO WAY
PALM BEACH FL 33480
1320 FL 04/12/2008
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

VEH.#: 768861-2
LIC.#: W40FUB STALL#:
05 DODGE NEON
Rate: RWJWB Cls: CDAR 920001
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 1892
MILEAGE OUT: 782
TOTAL MLS DRIVEN: 1110
VEH. CONDITION IN:
44N

02/02/2005 1526

HH074588-3

	TIME OUT		TIME IN	
	01/05/2005 1506		01/28/2005 1526	
	CHARGES			
Hours	1 Hrs @	5.95		5.95
Weeks	3 Wks @	76.95		230.85
Xday	2 Dys @	17.95		35.90
	TOTAL T & M			272.70
VEH LIC FEE	24 Dys@	.47		11.28
FLA SRCHRG*	24 Dys@	2.03		48.72
STATE TAX	6.500%			21.63
	TOTAL CHARGES			354.33
	CREDITS/PAYMENTS			
NET DUE				354.33
PAYMENTS				-354.33

CREDIT CARD/CASH PAYMENTS

354.33/01/28/2005

ZERO BALANCE

0.00

ZR
P02819/187

JD7883/187

A per hour rate for late returns is charged right after the start of new Rental Day.

AUG-11-2006 15:39 FROM: TRACS 1 LEGALDEPT.

9186692396

TO: 915618337970

P.23/29

EFTA00186290

Screen Print

OPTION: N Dollar RA OPEN KH074588 CLOSED

1 NME L/F RODRIGUEZ/ALFREDO 11 RET DATE/TME 01-28-2005/1526

2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 768861/CDAR/RWUW8/EDAR

4 PH/DOB/GEN [REDACTED]/04-12-1954/M 14 ODM/FUEL 782/B

5 LOCL CNT [REDACTED] 15 EMP/OPEN EMP/DRW P02819/P02819/187

6 LI/ST/EX/VER [REDACTED]

7 FOP/#/EX [REDACTED] A-RATES G-DTS/MISC

8 ATH#/AMT 049234/488 B-DB/CUST H-RA CLOSE

9 SR/TY/ID ZR/SW/*/* C-DEPOSIT N-NOTES

10 NOTES * D-OPTIONS O-OTHER WINDOWS

OPTION: — NOTES [REDACTED]

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10 Key ? SJOHNS

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033
866-434-2226

RA CLOSED AT
West Palm Beach Int'

RODRIGUEZ ALFREDO
358 EL BRILLO WAY
PALM BEACH FL 33480
1320 FL 04/12/2008
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recv

VEH.#: 768861-2
LIC.#: W40FUB STALL#: 920001
05 DODGE NEON
Rate: WALK Cls: CDAR
FUEL LEVEL IN: 1/8
FUEL LEVEL OUT: FULL
MILEAGE IN: 3673
MILEAGE OUT: 1892
TOTAL MLS DRIVEN: 1781
VEH. CONDITION IN:
44N

02/25/2005 1420

HH078274-0

	TIME OUT	TIME IN	
	01/28/2005 1532	03/01/2005 1420	
CHARGES			
Weeks	4 Wks @	76.95	307.80
Xday	4 Dys @	17.95	71.80
TOTAL T & M			379.60
VEH LIC FEE	32 Dys@	.47	15.04
FLA SRCHRG*	32 Dys@	2.03	64.96
Fuel Charge			62.89
STATE TAX	6.500%		31.36
TOTAL CHARGES			553.85
CREDITS/PAYMENTS			
Payments			-463.00
Adjustment			-40.07
NET DUE			50.78
PAYMENTS			-50.78

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

CREDIT CARD/CASH PAYMENTS

463.00/02/27/2005
50.78/03/01/2005

WLK
MB5161/187

DSEVER/187

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

Screen Print

OPTION: N Dollar RA OPEN HH078274 CLOSED

1 NME L/F RODRIGUEZ/ALFREDO 11 RET DATE/TME 03-01-2005/1420

2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 768861/CDAR/WALK/CDAR

4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 1892/8

5 LOCL CNT * 15 EMP/OPEN EMP/DRW MB5161/MB5161/187

6 LI/ST/EX/VER [REDACTED]

7 FOP#/EX VI/ [REDACTED] A-RATES G-DTS/MISC

8 ATR#/AMT */* B-DB/CUST H-RA CLOSE

9 SR/TY/ID WLK/W*/** C-DEPOSIT N-NOTES

10 NOTES OVR28DYS D-OPTIONS O-OTHER WINDOWS

OPTION: NOTES

1 HM WRNG#,0227BH [REDACTED]

2 DEP\$ OVR28DYS DO NOT EXT 0227LC

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10 Key RA HH078274

MORE TO COME

PRESS RETURN

-- End of report --

Screen Print

OPTION: N Dollar RA OPEN HH078274 CLOSED

1 NME L/F RODRIGUEZ/ALFREDO 11 RET DATE/TME 03-01-2005/1420

2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*

3 C/S/Z PALM BEACH/FL/33480 13 VEH/CL/RT/CL 768861/CDAR/WALK/CDAR

4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 1892/8

5 LOCL CNT * 15 EMP/OPEN EMP/DRW MB5161/MB5161/187

6 LI/ST/EX/VER [REDACTED]

7 FOP/#/EX VI [REDACTED]

8 ATH#/AMT */*

9 SR/TY/ID WLK/W/*/*

10 NOTES OVR2BDYS

A-RATES G-DTS/MISC
 B-DB/CUST H-RA CLOSE
 C-DEPOSIT N-NOTES
 D-OPTIONS O-OTHER WINDOWS

OPTION: _ NOTES [REDACTED]

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10 Key ? SJOHNS

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Prevpay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE

3 Empl/Drw */*
 4 Notes *
 FOP
 A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open

N-Notes

F1=READ ONLY F2=
 Option: — F3=ERASE F4=CALCULATE F12=CHECK AUTH ESC=EXIT
 — CC AUTH FILE SEARCH

(* on FOP = swiped)

RA #	FOP	Voucher	Date	Time	Amt	Auth#
HH0745883*A VI		*****	01-05-2005	1506	348.00	024571
HH0745883*I VI			01-27-2005	1111	140.00	049234
HH0745883*R VI			01-28-2005	2210	355.00	024571
HH0782740*A VI			01-28-2005	1532	463.00	010360
HH0782740*R VI			02-28-2005	0420	464.00	010360
HH0782740*A VI			03-01-2005	1422	94.00	062707

PRESS RETURN

-- End of report --

Screen Print

OPTION:
 1 Miles/Fuel */*
 Total T&M *
 Total Non-T&M *
 Discount *
 Subtotal-1 *
 Less Dep/Prevpay *
 Less Payments/Reimb *
 2 Change Back *
 Balance *

Dollar RA CLOSE

3 Empl/Drw */*
 4 Notes *
 FOP
 A-T&M Charges name:
 B-Option Chgs date:
 C-Other Charges odom:
 D-Payments veh#:
 E-Dates & Misc.
 F-RA Open

N-Notes

F1=READ ONLY F2=

F3=ERASE

F4=CALCULATE

F12=CHECK AUTH

ESC=EXIT

Option: —

— CC AUTH FILE SEARCH

F1=RA # F2=CC #

(* on FOP = swiped)

RA # FOP Voucher

Date	Time	Amt	Auth#
02-27-2005	1531	463.00	

HH0782740 X VI

02-27-2005 1531 463.00

-- End of report --

[REDACTED]
From: [REDACTED]
Sent: Tuesday, December 20, 2005 3:27 PM
To: [REDACTED]
Subject: FW: Request for assistance

Can you help Detective [REDACTED] Thanks, Karen

-----Original Message-----

From: [REDACTED]
Sent: Tuesday, December 20, 2005 4:16 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: Request for assistance

Pursuant to an official police investigation, I am officially requesting any assistance in locating any vehicles rented by the below mentioned individuals or anyone else at the residence. The address in question is 358 El Brillio Road in Palm Beach, Florida 33480. Should there be any questions please don't hesitate to contact me either by telephone or email. Thank you in advance for your assistance.

No

✓ [REDACTED] Janusz Banasiak

No Jeffrey Epstein
W/M 01-20-1953

No Alfredo Rodriguez

[REDACTED]
Palm Beach Police Department
Palm Beach, FL 33480
[REDACTED]

<Type here to customize title>

Home Address 1	Last Name	First Name	Ra Number	Location Rented From	Date Out	DI Birthdate
			AJ5167816	SFO	3/8/2001 11:54PM	
			BS4159466	LAS	5/30/2000 12:42PM	
			AG0679943	PSP	4/28/2000 07:15AM	
			DV0026670	LASC20	9/24/2000 08:55PM	
			AG0694341	PSP	5/26/2000 09:03PM	
			HZ0202370	DAB	8/27/2005 10:57AM	
			CD0491595	LASC12	9/22/2004 01:50PM	
			AG1184886	PSP	4/3/2003 12:06PM	
			CJ1515231	IND	8/18/2003 12:59PM	
			GA19533232	ATL	1/24/2005 09:39PM	
			HZ0165056	DAB	4/23/2005 10:40AM	
			MK0106540	MIKE	10/20/2003 09:35AM	
			CJ1444170	IND	6/2/2003 09:56AM	
			IK0427991	KOA	2/4/2005 08:43PM	
			013091702	TPA	10/3/2002 02:48PM	
			AF2406390	OAK	1/25/2000 10:27AM	
			AR1897475	DTW	4/6/2000 07:24AM	
			AR1932125	DTW	4/26/2000 06:44AM	
			AF5038143	OAK	1/13/2004 09:56AM	
			EP0301626	OAK	9/30/2003 08:53AM	
			AK0612986	CVG	2/15/2000 05:36PM	
			HH1099044	PBI	10/3/2005 10:53AM	
			HH1154845	PBI	11/26/2005 10:48AM	
			HH1120490	PBI	10/28/2005 05:29PM	
			CJ0296774	IND	10/20/1998 08:55AM	
			AJ2736845	SFO	1/29/1999 11:01PM	
			015398657F	MCO	12/11/1999 02:50PM	
			014638857F	FLL	11/21/1999 11:52AM	
			014799556	FLL	9/21/2001 10:07AM	
			HN2786324	MCO	5/14/2004 09:49AM	
			CK1213660	BWI	12/13/1999 05:12PM	
			CT0522222	SAN	12/30/1998 11:42AM	
			ES0001422	FMYC52	9/23/2005 03:42PM	
			ES0002645	FMYC52	10/8/2005 11:18AM	
			013867908	TPA	8/16/2000 12:53PM	
			IQ2722252	LAS	3/14/2004 05:01PM	
			AX2958874	ONT	3/25/2005 07:34AM	
			096120016F	MIAN01	7/11/1996 10:48AM	

DTG OPERATIONS dbq DOLLAR RENT A CAR
IN TERMINAL
KAILUA-KONA HI 96745

VER.#: 059846-3
LIC.#: HZX276
00 CHRYSLER GRVDRGR
Rate: GOFY Cls: NVAR 940003
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL

10/20/2000 1900 07051227-1

TIME OUT 10/20/2000 0929 10/20/2000 1900
CHARGES

STALL#: 11726
MILEAGE IN: 11664
MILEAGE OUT: 62
TOTAL MLS DRIVEN:
VEH. CONDITION IN:
SEE ATTACHED

TOTAL T & M .17
VehLcnsFee 1 Dya .17
GENEXCISETAX 4.166% 4.49
ComPermtFee 3.00
RentalVehStrg 1 Dya 3.00
Under Age 25 1 Dya 15.00
TOTAL CHARGES 23.48

RA CLOSED AT
KONA KE-AHOLE AIRPRT

HALEIWA HI 96712
ADD'L DRIVER: None

1DAY=24HRS/LATE FEES
APPLY/UPGRADE CHGS
ARE ADDITIONAL

CREDIT CARD/CASH PAYMENTS 23.48/10/20/2000

GE 600327/126 ND1047/126

ZERO BALANCE 0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

S c r e e n P r i n t

DT051227 CLOSED

1 NHE L/F	[REDACTED]	11 RET DATE/TME	10-20-2000/1900
2 ADDRESS	HALEWA/HI/96712	12 RET LOC/DROP	KOA/*
3 C/S/Z	[REDACTED]	13 VEN/CL/RT/CL	059846/HVAR/TOURM/HVAR
4 PH/DOB/GEN	[REDACTED]	14 COM/FUEL	11664/B
5 LOCL CNT	T	15 EMP/OPEN EMP/DRW	600327/600327/126
6 LI/ST/EX/VER	[REDACTED]		TOUR VIP
7 FOP#/EX MC/	[REDACTED]	A-RATES	G-DTS/MISC
8 ATH#/AMT	229946/24	B-OB/CUST	H-RA CLOSE
9 SR/TT/ID	QE/T/*/*	C-DEPOSIT	N-NOTES
10 NOTES	2ND DRV [REDACTED]	D-OPTIONS	O-OTHER WINDOWS
F1=RD ONL Y	F2=SMIPE	F3=ERASE	F6=SEARCH
		F8=ESTIMATE	F9=VEHICLES

-- End of Report --



01/30/2006 03:24 PM

Subject FW: Request for assistance

To: [Redacted]
Cc: [Redacted]
Bcc: [Redacted]

Our records indicate that Banasiak had a Nissan Sentra white with Florida Tag: [Redacted] from 12/12/2005 until 01/01/2006 not the one you describe below.

OPTION: G Dollar RA OPEN ESC HH118581

CLOSED

1 NME L/F BANASIAK/JANUSZ

2 ADDRESS 358 EL BRILLO WAY

3 C/S/Z PALM BEACH/FL/33480

702019/CDAR/WALK/CDAR

4 PH/DOB/GEN [Redacted]

5 LOCL CNT * [Redacted]

6 LI/ST/EX/VER [Redacted]

7 POP/#/EX VI [Redacted]

8 ALTH#/AMT 015117/1073

9 SR/TY/ID MLK/W/**

10 NOTES * [Redacted]

MINDOMS

OPTION: OP

1 OPEN DATE/TIME/LOC 12-21-2005/1150/PBI

2 OPEN DBR DATE/TIME 12-21-2005/1150

3 FORM CONTROL # *

4 POST STATUS/CODE/COMM Y/1/*

TRANSMIT DATES

INVOICE/PREPRINT

7 REIMB/DESC

8 DAYS IN BILLING CYCLE

START DATE/ODOM/FUEL **/*

DATES & MISC

9 EST MILES PER PERIOD *

10 EXPRESS EMPLOYEE

11 GPS ASSET TAG #

-----Original Message-----

From: [REDACTED]
Sent: Wednesday, January 25, 2006 4:53 PM
To: [REDACTED]
Subject: RE: Request for assistance

No, not that I remember. Oh no! Court at noon, I will be in the morning.

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, January 25, 2006 4:49 PM
To: [REDACTED]
Subject: FW: Request for assistance

Did you work this one? My meeting was canceled so I am catching up on emails. Also, Alex and Miriam heard the same thing we were talking about with Tomlinson today. I will be in Tampa tomorrow. Court? Karen

-----Original Message-----
From: [REDACTED]
Sent: Wednesday, January 04, 2006 7:20 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: Fw: Request for assistance

Thank you for your recent assistance however, I am requesting one more favor, pursuant to an official police investigation, I am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag [REDACTED] had to be returned. I am inquiring about the possibility that another vehicle may have been rented in lieu of this one. The renter information would be below: Should there be any questions please don't hesitate to contact me either by telephone or [REDACTED]. Thank you in advance for your assistance.

[REDACTED]
Janusz Banasiak

[REDACTED]
Palm Beach, FL 33480
[REDACTED]
Palm Beach Police Department
[REDACTED]

Address:
358 El Brillio Road
Palm Beach, Florida 33480
[REDACTED]

PERATIONS dba DOLLAR RENT A CAR
RMIHAL HI 96766
34-2226

LOSED AT
I AIRPORT

PETER ST
DLULU HI 96816
6 HI 05/25/2006
DL DRIVER: None

24HRS/LATE FEES
PLY/UPG CHGS ADL
OFF ROAD DRIVING

VEH.#: A10392-4
LIC.#: 3T225
01 PLYMOUTH NEONP
Rate: GOFTY Cla: CDAR 940004
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 7815
MILEAGE OUT: 5930
TOTAL MLS DRIVEN: 1885
VEH. CONDITION IN:
KB 3411

STALL#:

06/30/2001 1425

DS123265-2

TIME OUT	1613	06/30/2001	TIME IN	1425
CHARGES				
TOTAL T & M				
GENEXCISE TAX	4.166X			14.92
RentalVehSrg	20 Dya	3.00		60.00
ComPermitFee				53.50
Under Age 25	20 Dya	15.00		300.00
VehlicnsFee	20 Dya	.23		4.60
TOTAL CHARGES				
CREDITS/PAYMENTS				
NET DUE				433.02
PAYMENTS				-433.02

OE
DP4627/125

600337/125

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

RA CLOSED AT
West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33490
1270 FL
ADD'L DRIVER: None

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recy

VEH.#: 817622-1
LIC.#: W2861S
05 NISSAN
Rate: WALK cls: CDAR
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 11230
MILEAGE OUT: 8201
TOTAL MLS DRIVEN: 3029
VEH. CONDITION IN:
69J

STALL#:
SENTRA
920001

11/25/2005 1043

HH112049-0

TIME OUT	TIME IN
10/28/2005 1729	11/26/2005 1043
CHARGES	
Days 1 Dya @ 20.00	20.00
Weeks 4 Wks @ 122.32	489.28
TOTAL T & M	509.28
VEH LIC FEE 29 Dya @ .47	13.63
FLA SRCHRG* 29 Dya @ 2.03	58.87
SUB TOTAL	581.78
STATE TAX 6.500X	37.82
Supliability 29 Dya @ 11.95	346.55
TOTAL CHARGES	966.15
CREDITS/PAYMENTS	
NET DUE	966.15
PAYMENTS	-966.15

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

966.15/11/26/2005

MILK
HMS409/187

ALIMBAO/187

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

S c r e e n P r i n t

OPTION: N Dollar RA OPEN HH12049 CLOSED
 1 NME L/F BANASTIAK/JANUSZ 11 RET DATE/TME 11-26-2005/1043
 2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*
 3 C/S/Z PALM BEACH/FL 33460 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
 4 PH/DOB/GEN [REDACTED] 14 ODM/FUEL 8201/8
 5 LOCL CNT 5616557626 15 EMP/OPEN EHP/DRW HNS409/HNS409/187
 6 LI/ST/EX/VER [REDACTED] /02-07
 7 FOP/#/EX VI [REDACTED]
 8 ATH#/ANT 084032/1070 A-RATES G-DTS/MISC
 9 SR/TY/ID MLK/M/*/* B-DB/CUST H-RA CLOSE
 10 NOTES RA EXT HH1099044 C-DEPOSIT N-NOTES
 D-OPTIONS O-OTHER WINDOWS

NOTES
 1 CUS GRANDCHILD CI 2 EXT.DID ADV PRIMARY RNTR MUST EXT &CNTRC200511260522LBARNE
 2 OVR 28DYS. 200511260522LBARNE
 3
 4
 5
 6
 7
 8
 9
 10 Key RA HH12049

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

RA CLOSED AT
West Palm Beach Int'l

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL
ADD'L DRIVER: None

* FL Surchg Includes
\$2 FL St Srchg & .03
Recycle Fee Recv

CREDIT CARD/CASH PAYMENTS

877.24/10/28/2005

PH
YP6177/187

JB6608/187

ZERO BALANCE

0.00

A per hour rate for late returns is charged right after the start of new Rental Day.

VEH.#: 817622-1 STALL#:
LIC.#: W28G1S NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL IN: FULL
FUEL LEVEL OUT: FULL
MILEAGE IN: 8201
MILEAGE OUT: 7300
TOTAL MLS DRIVEN: 901
VEN. CONDITION IN: 69J

10/31/2005 1715 HH109904-4
10/03/2005 1053 10/28/2005 1715
TIME OUT TIME IN
CHARGES
Days 5 Dys @ 20.00 100.00
Weeks 3 Wks @ 122.32 366.96
TOTAL T & M 466.96
VEN LIC FEE 26 Dys @ .47 12.22
FLA SRCHRG* 26 Dys @ 2.03 52.78
SUB TOTAL 531.96
STATE TAX 6.500% 34.58
Suppliability 26 Dys @ 11.95 310.70
TOTAL CHARGES 877.24
CREDITS/PAYMENTS
NET DUE 877.24
PAYMENTS -877.24

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS. _____

S c r e e n P r i n t

OPTION: N BAWASIAK/JANUSZ Dollar RA OPEN HH109904 CLOSED
 1 NHE L/F BAWASIAK/JANUSZ 11 RET DATE/TME 10-28-2005/1715
 2 ADDRESS 358 EL BRILLO WAY 12 RET LOC/DROP PBI/*
 3 C/S/Z PALM BEACH/FL 13 VEN/CL/RT/CL 817622/CDAR/WALK/CDAR
 4 PR/DOB/GEN [REDACTED] 14 ODM/FUEL 7300/8
 5 LOCL CNT 561655766 15 EMP/OPEN EMP/DRM YP6177/YP6177/187
 6 LI/ST/EX/VER [REDACTED] A-RATES G-DTS/MISC
 7 FOP/#/EX VI [REDACTED] B-DB/CUST H-RA CLOSE
 8 ATH#/AMT 000851/1070 C-DEPOSIT N-NOTES
 9 SR/TY/ID PH/M/*/* D-OPTIONS O-OTHER WINDOWS
 10 NOTES WH898953

OPTION: NOTES
 1 CCI TO EXT FOR ANOTHER 30 DAYS ADV CANNOT EXT PAST 28 DYS 200510280859VT1385
 2 MUST GO INTO CORP LOC TO RENEW CONTRACT. 200510280859VT1385
 3 EXT TIL 10.31/ADV NEW TTL. 200510280859VT1385
 4
 5
 6
 7
 8
 9
 10 Key RA HH109904

-- End of report --

DTG OPERATIONS dba DOLLAR RENT A CAR
2401 Turnage Boulevard
West Palm Beach, FL 0000033

VEH.#: 817622-1 STALL#: 05
LIC.#: W2861S NISSAN SENTRA
Rate: MLK cls: CDAR 920001
FUEL LEVEL OUT: FULL
MILEAGE OUT: 11230

12/23/2005 1040

HR115484-5

TIME OUT 11/26/2005 1048
TIME IN
EST CHG

West Palm Beach Int'

BANASIAK JANUSZ
358 EL BRILLO WAY
PALM BEACH FL 33480
1270 FL 04/07/2012
ADD'L DRIVER: None

CUSTOMER DECLINES LDW AND IS RESPON-
SIBLE FOR LOSS OR DAMAGE PER TERMS
OF THE RENTAL AGREEMENT.
UMP DECLINED
SLI ACCEPT @ 11.95/DAY 322.65
PPP DECLINED
Esp DECLINED
Est Optional Coverages 322.65

Unlimited mls
VEH LIC FEE .47/Day 12.69
FLA SRCHRG* 2.03/Day 54.81
Fuel 3.99/gal 36.87
STATE TAX 6.500X
Est Optional Coverages 322.65
ESTIMATED CHARGES
YOU ARE RESPONSIBLE FOR YOUR PARKING
VIOLATIONS. IF YOU FAIL TO PAY YOUR
TICKET(S), ANY UNPAID TICKET(S),
PENALTIES, PLUS A \$25.00 FEE PER
CITATION, WILL BE BILLED TO YOUR
CREDIT CARD. X
ESTIMATED/ACTUAL CHARGES MAY VARY

* FL Surchg includes
\$2 FL St Srchg & .03
Recycle Fee Recy

CUSTOMER HAS NOT USED THE AIRPORT
IN THE LAST 24 HOURS.

MLK
SMCKED/187

A per hour rate for late returns is charged right after the start of new Rental Day.

S c r e e n P r i n t

Dollar RA OPEN

HH115484 OPEN

- OPTION: BANASIAK/JANUSZ
- 1 NME L/F BANASIAK/JANUSZ
- 2 ADDRESS 358 EL BRILLO WAY
- 3 C/S/Z PALM BEACH/FL/33480
- 4 PH/DOB/GEN [REDACTED]
- 5 LOCL CNT 561 [REDACTED]
- 6 LI/ST/EX/VER [REDACTED]
- 7 FOP/#/EX VI/ [REDACTED]
- 8 AT#/#/AMT 050298/1066
- 9 SR/TY/1D MLK/M/*/*
- 10 NOTES *
- 11 RET DATE/TME 12-23-2005/1040
- 12 RET LOC/DROP PBI/*
- 13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
- 14 ODM/FUEL 11230/8
- 15 EMP/OPEN EMP/DRM SMCKED/SMCKED/187

- A-RATES G-DTS/MISC
- B-DB/CUST H-RA CLOSE
- C-DEPOSIT N-NOTES
- D-OPTIONS O-OTHER WINDOWS
- F1=RD ONLY F2=SNIPF F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES

-- End of report --